

1. Public Notice 5-6-24 / 5-20-24

Documents:

5-6-24 AND 5-20-24.PDF

2. May 6, 2024 Meeting Documents

Documents:

5-6-24E.DOCX
5-6-24F.DOCX
5-6-24GS.DOCX
5-6-24H.DOCX
5-6-24MA.DOCX
5-6-24PL.DOC
5-6-24PS.DOCX
5-6-24PW.DOCX
5-6-24R.DOCX
5-6-24SA.DOCX
5-6-24TV.DOCX
5-6-24V.DOCX

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MAY 6, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MAY 20, 2024 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1ST FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEES	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: APRIL 29, 2024
Mineola, NY

As per the Nassau County Fire Marshal’s Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees who would like to address the Legislature must submit a slip to the Clerk’s office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature’s committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

Scan the QR code to submit written public comment,
which will be incorporated into the record of this meeting



NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

MAY 6, 2024 1:00 PM

James Kennedy - Chairman
Thomas McKeivitt - Vice Chairman
C. William Gaylor III
Samantha Goetz
Siela A. Bynoe, Ranking
Debra Mulé
Arnold W. Drucker

Michael C. Pulitzer, Clerk of the Legislature

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

FINANCE COMMITTEE

MAY 6, 2024 1:00 PM

Thomas McKevitt – Chairman

John Ferretti – Vice Chairman

James Kennedy

Rose Marie Walker

Carrié Solages – Ranking

Scott M. Davis

Seth I. Koslow

Michael C. Pulitzer, Clerk of the Legislature

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
55-24	AT	F, R	<u>RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.</i> INDEX NO. 610236/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 55-24(AT)
81-24	TR	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2024 THROUGH MARCH 31, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 81-24(TR)
84-24	CE	F, R	<u>RESOLUTION NO. -2024</u> A RESOLUTION APPROVING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT VIA MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY INVESTIGATORS POLICE BENEVOLENT ASSOCIATION. 84-24 (CE)
89-24	OMB	PS, F, R	<u>ORDINANCE NO. –2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-24(OMB)
90-24	OMB	H, F, R	<u>ORDINANCE NO. –2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 90-24(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
91-24	OMB	F, R	<u>RESOLUTION NO. –2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 91-24(OMB)
92-24	OMB	F, R	<u>RESOLUTION NO. –2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 92-24(OMB)
93-24	OMB	F, R	<u>RESOLUTION NO. –2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 93-24(OMB)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE MAY 6, 2024 1:00 PM

John Ferretti – Chairman

Scott Strauss – Vice Chairman

Michael Giangregorio

John Giuffré

Arnold W. Drucker – Ranking

Carrié Solages

Seth I. Koslow

Michael C. Pulitzer, Clerk of the Legislature

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

MAY 6, 2024 1:00 PM

Rose Marie Walker – Chairwoman

Michael Giangregorio – Vice Chairman

Mazi Melesa Pilip

Samantha Goetz

Delia DeRiggi -Whitton – Ranking

Arnold W. Drucker

Seth I. Koslow

Michael C. Pulitzer, Clerk of the Legislature

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
90-24	OMB	H, F, R	<u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 90-24(OMB)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

MAY 6, 2024 1:00 PM

Scott Strauss – Chairman

Samantha Goetz – Vice Chairwoman

Rose Marie Walker

Michael Giangregorio

Carrié Solages – Ranking

Debra Mulé

Seth I. Koslow

Michael C. Pulitzer, Clerk of the Legislature

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

MAY 6, 2024 1:00 PM

Samantha Goetz - Chairwoman
Thomas McKevitt - Vice Chairman
John Giuffré
James Kennedy
Carrié Solages - Ranking
Siela A. Bynoe
Arnold W. Drucker

Michael C. Pulitzer, Clerk of the Legislature

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PLANNING

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

MAY 6, 2024 1:00 PM

Patrick Mullaney - Chairman

Scott Strauss - Vice Chairman

Mazi Melesa Pilip

John Ferretti

Siela A. Bynoe - Ranking

Debra Mulé

Scott M. Davis

Michael C. Pulitzer, Clerk of the Legislature

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
89-24	OMB	PS, F, R	<u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-24(OMB)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

MAY 6, 2024 1:00 PM

Michael Giangregorio - Chairman

John Giuffré - Vice Chairman

James Kennedy

Scott Strauss

Siela A. Bynoe - Ranking

Arnold W. Drucker

Carrié Solages

Michael C. Pulitzer, Clerk of the Legislature

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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

PUBLIC WORKS AND PARKS

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

MAY 6, 2024 1:00 PM

Howard Kopel – Chairman

Thomas McKevitt – Vice Chairman

John Ferretti

James Kennedy

Delia DeRiggi-Whitton– Ranking

Siela A. Bynoe

Arnold W. Drucker

Michael C. Pulitzer, Clerk of the Legislature

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
55-24	AT	F, R	<u>RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.</i> INDEX NO. 610236/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 55-24(AT)
81-24	TR	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2024 THROUGH MARCH 31, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 81-24(TR)
82-24	PD	R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 82-24(PD)
84-24	CE	F, R	<u>RESOLUTION NO. -2024</u> A RESOLUTION APPROVING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT VIA MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY INVESTIGATORS POLICE BENEVOLENT ASSOCIATION. 84-24 (CE)
85-24	PD	R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU POLICE DEPARTMENT. 85-24(PD)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
86-24	PD	R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 86-24(PD)
87-24	PD	R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 87-24(PD)
88-24	PD	R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 88-24(PD)
89-24	OMB	PS, F, R	<u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-24(OMB)
90-24	OMB	H, F, R	<u>ORDINANCE NO. -2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 90-24(OMB)
91-24	OMB	F, R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 91-24(OMB)
92-24	OMB	F, R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 92-24(OMB)
93-24	OMB	F, R	<u>RESOLUTION NO. -2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 93-24(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-2-24	PR	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND MENSCH MILL & LUMBER. A-2-24
A-8-24	PR	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDS FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND AC ELECTRICAL AND LIGHTING SUPPLIES. A-8-24
A-16-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND GOOD DAY DISTRIBUTORS, LTD. A-16-24
A-17-24	PR	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WATS INTERNATIONAL INC. A-17-24
A-25-24	PR	R	A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY FIRE MARSHAL’S OFFICE AND L.I. PROLINER, INC. A-25-24
B-9-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BAYMEN INDUSTRIES, LTD. B-9-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-10-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND R.J. INDUSTRIES, INC. B-10-24
E-76-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-76-24
E-77-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-77-24
E-78-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND KS ENGINEERS, P.C. E-78-24
E-79-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HARDESTY & HANOVER CONSTRUCTION SERVICES, LLC. E-79-24
E-80-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H2M ARCHITECTS, ENGINEERS, AND LAND SURVEYING. E-80-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-81-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C. E-81-24
E-82-24	HE	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HEALTH AND H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC. E-82-24
E-83-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND LAH LAW FIRM. E-83-24
E-84-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND LAH LAW FIRM. E-84-24
E-85-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND ROSENBERG CALICA & BIRNEY, LLP. E-85-24
E-86-24	CL	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY CLERK’S OFFICE AND US IMAGING INC. E-86-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-87-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND CALCATERRA LAW PC. E-87-24
E-88-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND LAW OFFICE OF VINCENT D. MCNAMARA. E-88-24
E-92-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND THE HON. GAIL PRUDENTI. E-92-24
E-93-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND GREENBERG TRAUIG, LLP. E-93-24
E-94-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND LAW OFFICE OF VINCENT D. MCNAMARA. E-94-24
E-95-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND MILBER MAKRIS PLOUSADIS AND SEIDEN, LLP. E-95-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-96-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND SULLIVAN & CROMWELL, LLP. E-96-24
E-97-24	CC	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY SHERIFF’S DEPARTMENT AND LONG ISLAND VETERINARY SPECIALISTS OPHTHALMOLOGY SURGERY INTERNAL MEDICINE EMERGENCY, PLLC. E-97-24
E-98-24	AT	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE AND VECCHIONE, VECCHIONE, CONNORS & CANO, LLP. E-98-24
E-99-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND HARDESTY & HANOVER, LLC. E-99-24
E-100-24	H	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT HUMAN SERVICES, AND CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. E-100-24
E-102-24	PW	R	<u>RULES RESOLUTION NO.-2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND M&J ENGINEERING, P.C. E-102-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-103-24	PW	R	<u>RULES RESOLUTION NO.-2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, P.C. - 103-24
E-104-24	PW	R	<u>RULES RESOLUTION NO.-2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND M&J ENGINEERING, P.C. E-104-24
E-105-24	PW	R	<u>RULES RESOLUTION NO.-2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-105-24
E-106-24	PK	R	<u>RULES RESOLUTION NO.-2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A USE AND OCCUPANCY PERMIT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CENTER FOR SCIENCE TEACHING AND LEARNING. E-106-24
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-1-24	PR	R	<u>RULES RESOLUTION NO. -2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND JASPER ENGINES AND TRANSMISSIONS. A-1-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-6-24	PR	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CROSS ISLAND WELDING AND EQUIPMENT REPAIR. A-6-24
A-13-24	PR	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND AN EXCELSIOR ELEVATOR CORPORATION. A-13-24
A-14-24	PR	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND FORWARD DOOR OF NEW YORK CORP. A-14-24
E-53-24	PD	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND CRIME VICTIMS CENTER, INC. E-53-24
E-70-24	PW	R	<u>RULES RESOLUTION NO. –2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND THE GORDIAN GROUP, INC. E-70-24

**NASSAU COUNTY LEGISLATURE
15TH TERM MEETING AGENDA**

**SENIOR AFFAIRS
COMMITTEE**

MAY 6, 2024 1:00 PM

**John Giuffré – Chairman
Rose Marie Walker – Vice Chairwoman
Thomas McKeivitt
Patrick Mullaney
Debra Mulé- Ranking
Delia DeRiggi-Whitton
Scott M. Davis**

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment
which will be incorporated into the record of the meeting



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

MAY 6, 2024 1:00 PM

Mazi Melesa Pilip – Chairwoman

C. William Gaylor III – Vice Chairman

Samantha Goetz

Scott Strauss

Debra Mulé – Ranking

Seth I. Koslow

Scott M. Davis

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment,
which will be incorporated into the record of this meeting.



THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME

**NASSAU COUNTY LEGISLATURE
15TH TERM MEETING AGENDA**

**VETERANS
COMMITTEE**

MAY 6, 2024 1:00PM

**C. William Gaylor III – Chairman
Rose Marie Walker – Vice Chairwoman
Mazi Melesa Pilip
Patrick Mullaney
Debra Mulé - Ranking
Seth I. Koslow
Scott M. Davis**

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment
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THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME