

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

Documents:

[5-6-24 AND 5-20-24.PDF](#)

2. County Legislature Full Meeting Legislative Calendar 05-20-2024

Documents:

[5-20-24.PDF](#)

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



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FIFTH MEETING
FIFTH MEETING OF 2024
LEGISLATIVE CALENDAR 2:00PM

MINEOLA, NEW YORK
MAY 20, 2024 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM

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EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON

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1. **HEARING ON PROPOSED RESOLUTION NO. 53-2024**

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC., OF CERTAIN LAND FOR CEMETERY PURPOSES. 68-24(LE)

2. **VOTE ON PROPOSED RESOLUTION NO. 53-2024**

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC., OF CERTAIN LAND FOR CEMETERY PURPOSES. 68-24(LE)

3. **ORDINANCE NO. 18-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-24(OMB)

4. **ORDINANCE NO. 19-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 90-24(OMB)

5. **ORDINANCE NO. 20-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS IN CONNECTION WITH THE POLICE DEPARTMENT. 94-24(OMB)

6. **ORDINANCE NO. 21-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 97-24(OMB)

7. **ORDINANCE NO. 22-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 98-24(OMB)

8. **ORDINANCE NO. 23-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HUMAN RIGHTS COMMISSION. 99-24(OMB)

9. **RESOLUTION NO. 54-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.* 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)

10. **RESOLUTION NO. 55-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *SABRINA DAVIS, INDIVIDUALLY AND ON BEHALF OF HER DAUGHTER, T.J. V. BENJETTA MILLER AND NASSAU COUNTY, INDEX NO. 606495/2021*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 100-24(AT)

11. **RESOLUTION NO. 56-2024**

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)

12. **RESOLUTION NO. 57-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CENTER FOR SCIENCE TEACHING AND LEARNING. 101-24(PK)

13. **RESOLUTION NO. 58-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SID JACOBSON JCC. 102-24(PK)

14. **RESOLUTION NO. 59-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND LEVITTOWN CHAMBER OF COMMERCE. 103-24(PK)

15. **RESOLUTION NO. 60-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE ONDERDONK LANDMARK SOCIETY, LTD. 104-24(PK)

16. **RESOLUTION NO. 61-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 91-24(OMB)

17. **RESOLUTION NO. 62-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 92-24(OMB)

18. **RESOLUTION NO. 63-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 93-24(OMB)

19. **RESOLUTION NO. 64-2024**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S REAPPOINTMENT OF MICHAEL M. DELUCA TO THE CIVIL SERVICE COMMISSION. 96-24(CE)

20. **RESOLUTION NO. 65-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 82-24(PD)

21. **RESOLUTION NO. 66-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU POLICE DEPARTMENT. 85-24(PD)

22. **RESOLUTION NO. 67-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 86-24(PD)

23. **RESOLUTION NO. 68-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 87-24(PD)

24. **RESOLUTION NO. 69-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 88-24(PD)

25. **RESOLUTION NO. 70-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE LONG ISLAND RAIL ROAD TO THE NASSAU COUNTY POLICE DEPARTMENT AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 95-24(PD)

26.

RESOLUTION NO. 71-2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT THE GOVERNOR TO APPROVE AN ACT TO AUTHORIZE THE COUNTY OF NASSAU TO ALIENATE AND SELL PARKLANDS TO LAKESIDE, INN, INC. 105-24(LE)

27.

RESOLUTION NO. 72-2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND CHAPTER 19 OF THE LAWS OF 2009, AMENDING THE VEHICLE AND TRAFFIC LAW AND OTHER LAWS RELATING TO ADJUDICATIONS AND OWNER LIABILITY FOR A VIOLATION OF TRAFFIC- CONTROL SIGNAL INDICATIONS, IN RELATION TO EXTENDING THE PROVISIONS OF SUCH CHAPTER. 106-24(LE)

28.

RESOLUTION NO. 73-2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE PRIVATE HOUSING FINANCE LAW, IN RELATION TO AUTHORIZING THE GRANTING OF AN ADDITIONAL REAL PROPERTY TAX EXEMPTION FOR CERTAIN REDEVELOPMENT COMPANY PROJECTS WITHIN THE COUNTY OF NASSAU. 107-24(LE)

29.

RESOLUTION NO. 74-2024

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)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of County Attorney and Troutman Pepper Hamilton Sanders LLP. RE: Counsel to Presiding Officer of County Legislature. \$200,000.00.
ID#CQAT23000039.

County of Nassau acting on behalf of Housing and Homeless Services and Laurel Homes II L.P. RE: HOME 47. \$500,000.00. ID#CLHI24000001.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Housing Partnership, Inc. RE: HOME LIHP REBUILD AMEND. \$0.01. ID# CLHI23000023.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: OMH-COMHPS. \$66,546.00 ID#CQHS24000027.

County of Nassau acting on behalf of Housing and Homeless Services and Circulo de la Hispanidad. RE: CDBG 48th YR. \$30,000.00. ID#CQHI24000006.

County of Nassau acting on behalf of Housing and Homeless Services and Peace Valley Haven Inc. RE: ESG 49th. \$25,000.00. ID#CQHI24000005.

County of Nassau acting on behalf of Human Services and Long Island Jewish Medical Center. RE: Chemical Dependency. \$1,526,000.00. ID#CQHI24000004

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: OMH-Respite. \$55,452.00. ID#CQHS24000029.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Inc. RE: OFA Westbury C-1 Amend 3. \$33,000.00 ID#CLHS23000087.

County of Nassau acting on behalf of Human Services and Alexander S. Bardey MD PLLC. RE: Forensic Services-AOT. \$59,430.00. ID#CLHS24000002

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association. RE: OMH-Clinic Treatment. \$919,101.00 ID# CQHS24000033.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OFA NSLS B Amend 2. \$280,000.00. ID#CLHS23000085.

County of Nassau acting on behalf of Housing and Homeless Services and Bridges of Greater New York Inc. RE: ESG 49TH YEAR. \$25,000.00. ID#CQHI24000002

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island. RE: OF A CC C-1 Amend 2. \$620,000.00 ID#CLHS23000076

County of Nassau acting on behalf of Housing and Homeless Services and Glory House Recovery, Inc. RE:ESG 49TH YEAR. \$35,000.00. ID#CQHI24000004.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: YOUTH DEVELOPMENT. \$160,000.00. ID#CQHS24000016.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child and Family Guidance Association. RE: CDBG 49th Year Contract. \$75,000.00. ID#CQHI23000074.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Housing Partnership, Inc. RE: HOME 47-03 DPA. \$660,000.00 ID# CQHI23000073

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. RE: Youth Development. \$240,000.00. ID#CQHS24000021

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Inc. RE: OFA Westbury FFCRA Amend 3. \$9,034.30. ID#CLHS24000003

County of Nassau acting on behalf of Social Services and Benzaquen Psychological Services, PLLC. RE: Psychological Evaluations. \$0.01. ID#CLSS24000002

County of Nassau acting on behalf of Human Services and Youth & Family Counseling Agency of Oyster Bay East Norwich. RE: Youth Development. \$70,000.00. ID#CQHS24000022

County of Nassau on behalf of Human Services and Big Brothers-Big Sisters of Long Island Inc. RE: Youth Development. \$50,000.00. ID#CQHS24000013

County of Nassau on behalf of Human Services and Long Beach Reach, Inc. RE: Youth Development. \$400,000.00. ID#CQHS24000020

County of Nassau on behalf of the Health Department and The Little Sound Box Speech Therapy PLLC. RE: Preschool Special Education. \$0.01. ID#CQHE24000006

County of Nassau on behalf of Human Services and Catholic Charities of Long Island RE: OFA CC CM EISEP Amend 2. \$150,000.00. ID#CLHS23000074

County of Nassau on behalf of Human Services and Long Island Jewish Medical Center. RE: Opioid Response. \$306,951.00. ID#CQHS24000024

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE THE NEXT

COMMITTEE MEETINGS ON

MONDAY, JUNE 10, 2024 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY, JUNE 24, 2024 AT 1:00PM