

1. Public Notice 9-9-24

Documents:

[9-9-24 AND 9-23-24.PDF](#)

2. County Legislative Committee Meeting 9-9-2024

Documents:

[9-9-24F ITEMS.PDF](#)
[9-9-24H ITEMS.PDF](#)
[9-9-24R.PDF](#)
[9-9-24PL ITEMS.PDF](#)
[9-9-24PS ITEMS.PDF](#)
[9-9-24 PW ITEMS.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, SEPTEMBER 9, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, SEPTEMBER 23, 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: AUGUST 30, 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

FINANCE COMMITTEE

SEPTEMBER 9th, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
174-24	TR	F,R	<p><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 THE TREASURERS OF 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 APRIL 1, 2024 THROUGH JUNE 30, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 174-24(TR)</p>
178-24	OMB	PS,F, R	<p><u>ORDINANCE NO. – 2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 178-24(OMB)</p>
179-24	OMB	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 179-24 (OMB)</p>
182-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>STEEL LOS III, L.P. V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 403753 / 2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 182-24 (AT)</p>
183-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>250 RHLLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 403504/2023 AND 406278 / 2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 183-24 (AT)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
184-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>TARGET CORPORATION V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 400188/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 184-24 (AT)</p>
185-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>TREECO CENTERS LIMITED PARTNERSHIP V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 403720/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 185-24(AT)</p>
186-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>92 FHB, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 406510/2016, 406509/2016, 406268/2018, 406270/2018, 406271,2018, 406276/2018, 406275/2018, 406277/2018, 406274/2018 AND 406278/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 186-24(AT)</p>
187-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>JMDH REAL ESTATE OF GARDEN CITY, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 403343/2014, 404869/2019, 404870/2019, 404871/2019, AND 404872/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 187-24(AT)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
188-24	AT	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>FULTON COMMONS CO.,L.P. V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 400073/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-24(AT)
191-24	OMB	H, F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE THE HEALTH DEPARTMENT. 191-24(OMB)
192-24	OMB	H,F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES 192-24(OMB)
193-24	OMB	PS,F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 193-24(OMB)
194-24	OMB	PS, F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 194-24(OMB)
195-24	OMB	PW,F,R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 195-24(OMB)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

SEPTEMBER 9, 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>
191-24	OMB	H, F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE THE HEALTH DEPARTMENT. 191-24(OMB)
192-24	OMB	H,F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES 192-24(OMB)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

SEPTEMBER 9th, 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>
174-24	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 THE TREASURERS OF 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 APRIL 1, 2024 THROUGH JUNE 30, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 174-24(TR)
177-24	PD	R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER- MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND THE TOWN OF OYSTER BAY. 177-24(PD)
178-24	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. 178-24(OMB)
179-24	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. 179-24 (OMB)
180-24	PW	PL,R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM III “SITUATED IN PLAINVIEW, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 180-24 (PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
181-24	PW	PL,R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM IV” SITUATED IN PLAINVIEW, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 181-24 (PW)
182-24	AT	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>STEEL LOS III, L.P. V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 403753 / 2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 182-24 (AT)
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184-24	AT	F, R	<u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>TARGET CORPORATION V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 400188/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 184-24 (AT)
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186-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>92 FHB, LLC V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 406510/2016, 406509/2016, 406268/2018, 406270/2018, 406271,2018, 406276/2018, 406275/2018, 406277/2018, 406274/2018 AND 406278/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 186-24(AT)</p>
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188-24	AT	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>FULTON COMMONS CO.,L.P. V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 400073/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-24(AT)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
189-24	PW	PL,R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM 10 DICK LANE REALTY, LLC AND 10A DOCK LANE REALTY, LLC OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF KINGS POINT, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 1, BLOCK 196, LOT 10 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 189-24(PW)
190-24	PW	PL,R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE BALDWIN FIRE DISTRICT OF CERTAIN PREMISES LOCATED IN BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK; SAID PROPERTY KNOWN AS SECTION 54, BLOCK 103, LOTS 107 AND 225 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, DIRECT SALE LETTER AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 190-24(PW)
191-24	OMB	H, F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE THE HEALTH DEPARTMENT. 191-24(OMB)
192-24	OMB	H,F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES 192-24(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
193-24	OMB	PS,F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 193-24(OMB)
194-24	OMB	PS, F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 194-24(OMB)
195-24	OMB	PW,F,R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 195-24(OMB)
A-23-24	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 VARIOUS NASSAU COUNTY AGENCIES AND PREDATOR PEST CONTROL. A-23-24
A-24-24	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 <u>BL COMPANIES ARCHITECTURE ENGINEERING LANDSCAPE ARCHITECTURE SURVEYING GEOLOGY.</u> A-24-24
A-30-24	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 INFORMATION TECHNOLOGY AND NEARMAP US, INC. A-30-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-31-24	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 CORRECTIONS AND BEST CLIMATE CORPORATION. A-31-24
B-16-24	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 POSILICO CIVIL, INC. B-16-24
B-18-24	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 GRAMERCY GROUP, INC. B-18-24
B-19-24	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 GRAMERCY GROUP, INC. B-19-24
B-20-24	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 WELKIN MECHANICAL, LLC. B-20-24
B-21-24	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 BANCKER CONSTRUCTION CORP. B-21-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-139-24	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 CAMERON ENGINEERING & ASSOCIATES, LLP. E-139-24
E-140-24	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 ORRICK, HERRINGTON & SUTCLIFFE LLP. E-140-24
E-141-24	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 MILBER MAKRIS PLOUSADIS & SEIDEN, LLP. E-141-24
E-142-24	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 MILBER MAKRIS PLOUSADIS & SEIDEN, LLP. E-142-24
E-143-24	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 LAW OFFICE OF VINCENT D. MCNAMARA. E-143-24
E-144-24	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 LAW OFFICE OF VINCENT D. MCNAMARA. E-144-24

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E-145-24	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 LAW OFFICE OF VINCENT D. MCNAMARA. E-145-24
E-146-24	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 LAW OFFICE OF VINCENT D. MCNAMARA. E-146-24
E-147-24	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 GREENBERG TRAUIG, LLP. E- 147-24
E-148-24	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 OFFICES OF VINCENT D. MCNAMARA. E-148-24
E-149-24	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, PC. E-149-24
E-150-24	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 BEE READY FISHBEIN HATTER & DONOVAN LLP. E-150-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-151-24	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, PLLC. E-151-24
E-152-24	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, PLLC. E-152-24
E-153-24	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 OFFICES OF VINCENT D. MCNAMARA. E-153-24
E-154-24	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 BERKMAN, HENOCH, PETERSON & PEDDY, P.C. E-154-24
E-155-24	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 BOND, SCHOENECK & KING, PLLC. E-155-24
E-156-24	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 LOUIS K. MCLEAN ASSOCIATES ENGINEERS & SURVEYORS, P.C. E-156-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-157-24	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 NV5, NEW YORK ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS. E-157-24
E-158-24	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 AECOM USA, INC. E-158-24
E-159-24	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 HEALTH DEPARTMENT AND JAMES MCGUINNESS & ASSOCIATES, INC. E-159-24
E-160-24	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 JOHN J. O'GRADY. E-160-24
E-161-24	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 ERIC ZAIDINS. E-161-24
E-162-24	PB	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 PROBATION AND HOPE FOR YOUTH, INC. E-162-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-163-24	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 COUNTY DEPARTMENT OF PUBLIC WORKS AND H2M ARCHITECTS, ENGINEERS, LAND SURVEYING, AND LANDSCAPE ARCHITECTURE, D.P.C. E-163-24
			THE FOLLOWING ITEMS MAY BE UNTABLED
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
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
E-110-24	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 CBRE, INC. E-110-24
E-118-24	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 VMC GROUP INC. E-118-24
E-130-24	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 AECOM USA, INC. E-130-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-131-24	PW	R	<p><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 AECOM USA, INC. E-131-24</p>

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

SEPTEMBER 9th, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
180-24	PW	PL,R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM III “SITUATED IN PLAINVIEW, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 180-24 (PW)</p>
181-24	PW	PL,R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM IV” SITUATED IN PLAINVIEW, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 181-24 (PW)</p>
189-24	PW	PL,R	<p><u>ORDINANCE NO.-2024</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM 10 DICK LANE REALTY, LLC AND 10A DOCK LANE REALTY, LLC OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF KINGS POINT, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 1, BLOCK 196, LOT 10 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 189-24(PW)</p>
190-24	PW	PL,R	<p><u>ORDINANCE NO.-2024</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE BALDWIN FIRE DISTRICT OF CERTAIN PREMISES LOCATED IN BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK; SAID PROPERTY KNOWN AS SECTION 54, BLOCK 103, LOTS 107 AND 225 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, DIRECT SALE LETTER AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 190-24(PW)</p>

PLANNING

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

SEPTEMBER 9th, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
178-24	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. 178-24(OMB)
193-24	OMB	PS,F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 193-24(OMB)
194-24	OMB	PS, F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 194-24(OMB)



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

**PUBLIC WORKS AND PARKS COMMITTEE
SEPTEMBER 9th, 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

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
195-24	OMB	PW, F, R	<u>ORDINANCE NO.-2024</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 195-24(OMB)