

1. Public Notices

Documents:

10-7-24 AND 10-21-24 NOTICE SESSIONS.PDF  
10 -7-24 SPECIAL MEETING PUBLIC NOTICE.PDF  
10-7-24 BUDGET PUCBLIC NOTICE.PDF

2. County Legislative Committee Meeting Agenda 10-7-24

Documents:

10-7-24F AGENDA.PDF  
10-7-24R AGENDA.PDF  
10-7-24PW AGENDA.PDF

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, OCTOBER 7, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, OCTOBER 21, 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, 1<sup>ST</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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

**MICHAEL C. PULITZER**  
Clerk of the Legislature

**Dated: September 30<sup>th</sup>, 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](mailto: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







**PUBLIC NOTICE**

**PLEASE TAKE NOTICE THAT**

**THE NASSAU COUNTY LEGISLATURE WILL HOLD**

**A SPECIAL MEETING**

**ON**

**MONDAY, OCTOBER 7, 2024 AT 1:00PM**

**IN**

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER  
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING  
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

**AT WHICH TIME, PURSUANT TO SECTION 617.8(E) OF THE IMPLEMENTING REGULATIONS, SET FORTH AT 6 NYCRR PART 617, FOR THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT (“SEQRA” – ARTICLE 8 OF THE NEW YORK STATE ENVIRONMENTAL CONSERVATION LAW), THE LEGISLATURE WILL CONSIDER THE “FINAL SCOPE” OF THE “DRAFT ENVIRONMENTAL IMPACT STATEMENT” FOR THE PROPOSED LEASE BETWEEN NASSAU COUNTY AND LVS NY HOLDCO 2, LLC (“SANDS”), AND THE ULTIMATE DEVELOPMENT OF THE “SANDS NEW YORK INTEGRATED RESORT,” ON THE APPROXIMATELY 71.6-ACRE NASSAU VETERANS MEMORIAL COLISEUM SITE, LOCATED AT 1255 HEMPSTEAD TURNPIKE, UNIONDALE, NEW YORK (NASSAU COUNTY TAX MAP SECTION 44, BLOCK F, LOTS 351, 411, 412 AND 415), AND POTENTIALLY THE ADJACENT APPROXIMATELY 14.7-ACRE MARRIOTT HOTEL SITE, LOCATED AT 101 JAMES DOOLITTLE BOULEVARD, UNIONDALE, NEW YORK (NASSAU COUNTY TAX MAP SECTION 44, BLOCK F, LOTS 326, 401, AND 402).**

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**MICHAEL C. PULITZER**  
Clerk of the Legislature  
Nassau County, New York

**DATED: September 30, 2024**  
Mineola, NY

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## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE THAT**

**THE NASSAU COUNTY LEGISLATURE WILL HOLD A MEETING OF  
THE GOVERNMENT SERVICES AND OPERATIONS COMMITTEE**

**ON**

**MONDAY, OCTOBER 7, 2024 AT 9:30 AM**

**AT WHICH TIME THE COMMITTEE WILL HOLD A PUBLIC  
HEARING REGARDING THE 2025 NASSAU COUNTY BUDGET  
PERTAINING TO THE DEPARTMENTS OF ASSESSMENT, PUBLIC  
WORKS, SOCIAL SERVICES, HEALTH, AND PARKS, RECREATION  
& MUSEUMS, AS WELL AS THE OFFICES OF COMMUNITY  
DEVELOPMENT AND MINORITY AFFAIRS**

**IN**

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER  
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING  
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

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**DATED: September 30, 2024  
Mineola, NY**

**MICHAEL C. PULITZER  
Clerk of the Legislature  
Nassau County, New York**



# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

# **FINANCE COMMITTEE**

**OCTOBER 7, 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>
223-24	PW	F, R	<p><b><u>RESOLUTION NO. – 2024</u></b>  A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM THE INCORPORATED VILLAGE OF FARMINGDALE OVER A PARCEL OF REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 226, LOT 48 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO ACCEPT SUCH EASEMENT. 223-24(PW)</p>

# **NASSAU COUNTY LEGISLATURE**

## **15<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**OCTOBER 7, 2024 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKeivitt – 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>
223-24	PW	F, R	<p><b><u>RESOLUTION NO. – 2024</u></b>  A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM THE INCORPORATED VILLAGE OF FARMINGDALE OVER A PARCEL OF REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 226, LOT 48 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO ACCEPT SUCH EASEMENT. 223-24(PW)</p>
236-24	PW	PW, R	<p><b><u>RULES RESOLUTION NO. – 2024</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF SEAMAN AVENUE, BALDWIN TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 236-24(PW)</p>
237-24	PW	PW, R	<p><b><u>RESOLUTION NO. – 2024</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED WITHIN THE EXISTING TOWN OF HEMPSTEAD RIGHT- OF- WAY ON WANSERS LANE, HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 237-24(PW)</p>
238-24	CE	R	<p><b><u>RULES RESOLUTION NO. – 2024</u></b>  A RESOLUTION ADOPTING THE FINAL SCOPE FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR THE PROPOSED LEASE BETWEEN NASSAU COUNTY AND LVS NY HOLDCO 2, LLC AND THE ULTIMATE DEVELOPMENT OF THE SANDS NEW YORK INTEGRATED RESORT. 238-24 (CE)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
239-24	CE	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 239-24
240-24	LE	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION CONFIRMING THE APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 240-24
A-19-24	PR	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 DEPARTMENT OF INFORMATION TECHNOLOGY, AND EASTERN COMMUNICATIONS LTD. A-19-24
A-26-24	PR	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 XYLEM DEWATERING SOLUTIONS, INC. A-26-24
A-35-24	PR	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 DEPARTMENT OF INFORMATION TECHNOLOGY, AND EASTERN COMMUNICATIONS LTD. A-35-24
B-2-24	PW	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 E & A RESTORATION, INC. B-2-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-22-24	PW	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION RATIFYING THE COMMISSIONER OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS’ AWARD AND THE COUNTY EXECUTIVE’S EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE COUNTY OF NASSAU, DEPARTMENT OF PUBLIC WORKS AND SEAFORD AVENUE CORP. B-22-24
E-164-24	PK	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 PARKS, RECREATION AND MUSEUMS, AND RAINBOW SOUND, INC. E-164-24
E-165-24	PW	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 HAZEN AND SAWYER D.P.C. E-165-24
E-166-24	IT	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 DEPARTMENT OF INFORMATION TECHNOLOGY AND SVAM INTERNATIONAL, INC. E-166-24
E-167-24	PW	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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 DEPARTMENT OF PUBLIC WORKS AND GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C. E-167-24
E-168-24	PD	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> 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-168-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-169-24	PB	R	<b><u>RULES RESOLUTION NO. - 2024</u></b> 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 PROBATION DEPARTMENT AND NASSAU HEALTH CARE CORPORATION. E-169-24
E-170-24	HE	R	<b><u>RULES RESOLUTION NO. - 2024</u></b> 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 THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK. E-170-24
<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>			
A-13-24	PR	R	<b><u>RULES RESOLUTION NO. -2024</u></b> 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	<b><u>RULES RESOLUTION NO. - 2024</u></b> 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-139-24	PW	R	<b><u>RULES RESOLUTION NO. - 2024</u></b> 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-162-24	PB	R	<b><u>RULES RESOLUTION NO. -2024</u></b> 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



# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

# **PUBLIC WORKS AND PARKS COMMITTEE**

**OCTOBER 7, 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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