

1. Public Notice 07-18-22

Documents:

[7-18-22 AND 8-8-22.PDF](#)

2. Public Notice 7-18-2022

Documents:

[7-18-22 RECOVERING JUNE 27 2022 FULL LEGISLATIVE MEETING.PDF](#)

3. 7-18-2022 Agendas

Documents:

[7-18-22E.PDF](#)  
[7-18-22F.PDF](#)  
[7-18-22GS.PDF](#)  
[7-18-22H.PDF](#)  
[7-18-22MA.PDF](#)  
[7-18-22PL.PDF](#)  
[7-18-22PS.PDF](#)  
[7-18-22PW.PDF](#)  
[7-18-22R.PDF](#)  
[7-18-22SA.PDF](#)  
[7-18-22TV.PDF](#)  
[7-18-22V.PDF](#)

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JULY 18, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, AUGUST 8, 2022 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**

COMMITTEES	TIME
<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: JULY 11, 2022**  
**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 will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also 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>



## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT

**THE NASSAU COUNTY LEGISLATURE WILL**

**RECONVENE THE MONDAY, JUNE 27, 2022**

**FULL LEGISLATIVE SESSION**

**ON**

**MONDAY, JULY 18, 2022 AT 1:00 PM**

**IN**

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

*As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also 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>*

**MICHAEL C. PULITZER**

Clerk of the Legislature  
Nassau County, New York

**DATED: July 13, 2022  
Mineola, NY**



# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Tom McKeivitt, Chairman**

**James Kennedy, Vice Chairman**

**C. William Gaylor III**

**Denise Ford**

**Siela Bynoe, Ranking**

**Debra Mulé**

**Arnold Drucker**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Howard Kopel – Chairman**

**John Ferretti – Vice Chairman**

**Tom McKeivitt**

**Rose Marie Walker**

**Arnold Drucker– Ranking**

**Carrié Solages**

**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>196-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 196-22(OMB)
<b>197-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 197-22(OMB)
<b>198-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 198-22(OMB)
<b>199-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 199-22(OMB)
<b>200-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 200-22(OMB)
<b>201-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 201-22(OMB)
<b>202-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 202-22(OMB)
<b>203-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 203-22(OMB)
<b>204-22</b>	<b>OMB</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 204-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
205-22	PW	PW, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,9000,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 205-22(PW)</p>
213-22	OMB	PW, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 213-22(OMB)</p>
214-22	PW	PL, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  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 GREENTREE REALTY, LLC OF CERTAIN REAL PROPERTY LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK 77, LOT 47 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ANY AND ALL OTHER PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 214-22(PW)</p>
218-22	OMB	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 218-22(OMB)</p>

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE JULY 18, 2022 1:00 PM**

**John Ferretti – Chairman**

**Denise Ford – Vice Chairwoman**

**Tom McKevitt**

**John Giuffré**

**Arnold Drucker – Ranking**

**Joshua Lafazan**

**Carrié Solages**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**



# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **HEALTH AND SOCIAL SERVICES COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Rose Marie Walker – Chairwoman**

**Mazi Melesa Pilip – Vice Chairwoman**

**Laura Schaefer**

**C. William Gaylor III**

**Delia DeRiggi-Whitton – Ranking**

**Arnold Drucker**

**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
199-22	OMB	H, F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 199-22(OMB)
202-22	OMB	H, F, R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 202-22(OMB)

HEALTH

# **NASSAU COUNTY LEGISLATURE**

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

# **MINORITY AFFAIRS COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Steve Rhoads – Chairman**

**Rose Marie Walker – Vice Chairwoman**

**James Kennedy**

**Denise Ford**

**Carrié Solages – Ranking**

**Kevan Abrahams**

**Debra Mulé**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Laura Schaefer - Chairwoman**  
**Tom McKeivitt - Vice Chairman**  
**John Giuffré**  
**Denise Ford**  
**Carrié Solages – Ranking**  
**Siela Bynoe**  
**Arnold Drucker**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
214-22	PW	PL, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  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 GREENTREE REALTY, LLC OF CERTAIN REAL PROPERTY LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK 77, LOT 47 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ANY AND ALL OTHER PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 214-22(PW)</p>

PLANNING

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **PUBLIC SAFETY COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Denise Ford - Chairwoman**

**Steve Rhoads - Vice Chairman**

**Mazi Melesa Pilip**

**John Ferretti**

**Delia Deriggi-Whitton - Ranking**

**Siela Bynoe**

**Debra Mule**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
200-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 200-22(OMB)
201-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 201-22(OMB)
203-22	OMB	PS, F, R	<u>ORDINANCE NO. -2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 203-22(OMB)

**NASSAU COUNTY LEGISLATURE  
14th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS COMMITTEE**

**JULY 18, 2022 1:00 PM**

**C. William Gaylor III - Chairman  
John Giuffré - Vice Chairman  
Laura Schaefer  
James Kennedy  
Siela Bynoe - Ranking  
Arnold Drucker  
Carrié Solages**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
204-22	OMB	PW, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.204-22(OMB)</p>
205-22	PW	PW, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,9000,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 205-22(PW)</p>
213-22	OMB	PW, F, R	<p><b><u>ORDINANCE NO. – 2022</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 213-22(OMB)</p>

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Richard Nicoletto – Chairman**

**Howard Kopel – Vice Chairman**

**Steve Rhoads**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>195-22</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE CONSTRUCTION OF A PEDESTRIAN WALKWAY. 195-22(PW)
<b>196-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 196-22(OMB)
<b>197-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 197-22(OMB)
<b>198-22</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 198-22(OMB)
<b>199-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 199-22(OMB)
<b>200-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 200-22(OMB)
<b>201-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 201-22(OMB)
<b>202-22</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 202-22(OMB)
<b>203-22</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2022</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 203-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
204-22	OMB	PW, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 204-22(OMB)
205-22	PW	PW, F, R	<u>ORDINANCE NO. – 2022</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,9000,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 205-22(PW)
213-22	OMB	PW, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 213-22(OMB)
214-22	PW	PL, F, R	<u>ORDINANCE NO. – 2022</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 GREENTREE REALTY, LLC OF CERTAIN REAL PROPERTY LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK 77, LOT 47 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ANY AND ALL OTHER PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 214-22(PW)
215-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN RELATION TO A PROJECT REHABILITATE THE VILLAGE’S PARK ABD SURROUNDING AREA. 215-22(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
216-22	CE	R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINEDGE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT AND RELATED ITEMS. 216-22(CE)
217-22	CE	R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE PORTABLE RADIOS AND LIFE SAVING ROPE KITS. 217-22(CE)
218-22	OMB	F, R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 218-22(OMB)
219-22	CE	R	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION ESTABLISHING A STANDARD WORKDAY FOR ELECTED OFFICIALS IN NASSAU COUNTY WHO ARE MEMBERS OF THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM. 219-22(CE)
220-22	PW	R	<b><u>ORDINANCE NO. – 2022</u></b> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD. 220-22(PW)
A-10-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</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 VARIOUS NASSAU COUNTY AGENCIES AND TYLER TECHNOLOGIES, INC. A-10-22

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>A-14-22</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 VARIOUS NASSAU COUNTY AGENCIES, AND EASTERN COMMUNICATIONS LTD., LLC. A-14-22
<b>A-20-22</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 NASSAU COUNTY CORRECTIONAL CENTER, AND CREAM-O-LAND DAIRIES, LLC. A-20-22
<b>A-24-22</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 COGSDALE CORPORATION. A-24-22
<b>E-74-22</b>	<b>SS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2022</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 SOCIAL SERVICES, AND AMERICAN RECORDS MANAGEMENT SYSTEMS, INC. E-74-22
<b>E-75-22</b>	<b>TV</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JAMES G. FRANKIE. E-75-22
<b>E-76-22</b>	<b>BU</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 OFFICE OF MANAGEMENT AND BUDGET, AND MOODY’S ANALYTICS, INC. E-76-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-77-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS AND PLAZA THEATRICAL PRODUCTIONS, INC. E-77-22
E-78-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS AND MR. K’S MOTOWN REVIEW. E-78-22
E-79-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION & MUSEUMS AND NEW YORK BRASS CHOIR INC. D/B/A CONCERT POPS OF LONG ISLAND. E-79-22
E-80-22	DA	R	<b><u>RULES RESOLUTION NO. – 2022</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 DISTRICT ATTORNEY’S OFFICE, AND LEANDER & ASSOCIATES, L.L.C. E-80-22
E-81-22	DA	R	<b><u>RULES RESOLUTION NO. – 2022</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 DISTRICT ATTORNEY’S OFFICE, AND SVAM INTERNATIONAL, INC. E-81-22
E-82-22	PW	R	<b><u>RULES RESOLUTION NO. – 2022</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 COUNTY DEPARTMENT OF PUBLIC WORKS, AND M&J ENGINEERING, P.C. E-82-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-84-22	SS	R	<b><u>RULES RESOLUTION NO. – 2022</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 SOCIAL SERVICES, AND ONE WORLD JUDICIAL SERVICES, INC. E-84-22
E-85-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION AND MUSEUMS AND CAMILO B. SIERRA, D.V.M. D/B/A NEW YORK EQUINE. E-85-22
E-86-22	PW	R	<b><u>RULES RESOLUTION NO. – 2022</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 COUNTY DEPARTMENT OF PUBLIC WORKS, AND NV5 NEW YORK-ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS. E-86-22
E-87-22	AT	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY ATTORNEY, AND SOKOLOFF STERN LLP. E-87-22
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
A-7-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND AETNA ELECTRIC. A-7-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-18-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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 PARKS, RECREATION AND MUSEUMS, AND EAGLE CONTROL CORP. A-18-22
B-3-22	PW	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF L.I. B-3-22
E-23-22	HS	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES, AND CHOICE FOR ALL, INC. E-23-22
E-37-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 BICOASTAL PRODUCTIONS, LLC. E-37-22

**NASSAU COUNTY LEGISLATURE  
14TH TERM MEETING AGENDA**

**SENIOR AFFAIRS  
COMMITTEE**

**JULY 18, 2022 1:00 PM**

**John Giuffré – Chairman  
Rose Marie Walker – Vice Chairwoman  
Tom McKevitt  
Maza Melesa Pilip  
Debra Mulé- Ranking  
Delia DeRiggi-Whitton  
Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **14th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**JULY 18, 2022 1:00 PM**

**Mazi Melesa Pilip – Chairwoman**

**Laura Schaefer – Vice Chairwoman**

**James Kennedy**

**C. William Gaylor III**

**Joshua Lafazan – Ranking**

**Debra Mulé**

**Delia DeRiggi-Whitton**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

**NASSAU COUNTY LEGISLATURE  
14TH TERM MEETING AGENDA**

**VETERANS  
COMMITTEE**

**JULY 18, 2022 1:00PM**

**James Kennedy – Chairman  
C. William Gaylor III – Vice Chairman  
Rose Marie Walker  
Mazi Melesa Pilip  
Debra Mulé - Ranking  
Delia DeRiggi -Whitton  
Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**