

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
ELEVENTH MEETING
ELEVENTH MEETING OF 2022

MINEOLA, NEW YORK
DECEMBER 19, 2022
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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.



EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1. **ORDINANCE NO. 81 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 382-22(OMB)

2. **ORDINANCE NO. 82-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 383-22(OMB)

3. **ORDINANCE NO. 83-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 384-22(OMB)

4. **ORDINANCE NO. 84-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 385-22(OMB)

5. **ORDINANCE NO. 85-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 386-22(OMB)

6. **ORDINANCE NO. 86 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 389-22(OMB)

7. **ORDINANCE NO. 87-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 390-22(OMB)

8. **ORDINANCE NO. 88 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 391-22(OMB)

9. **ORDINANCE NO. 89-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 393-22(OMB)

10. **RESOLUTION NO. 226-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTIONS ENTITLED *JOSE ALVARADO V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCC1504, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 362-22(AT)

11. **RESOLUTION NO. 227-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTON ENTITLED *ROBERT ARRESTO V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 363-22(AT)

12. **RESOLUTION NO. 228-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ANTHONY BROWN V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0050, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 364-22(AT)

13. **RESOLUTION NO. 229 -2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *PAUL LEMKE V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCPD0600220, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 365-22(AT)

14. **RESOLUTION NO. 230-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALEXANDER CACOVIC V. COUNTY OF NASSAU., ET AL.*, CLAIM NUMBER NCT0054 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 366-22(AT)

15. **RESOLUTION NO. 231-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALAN GLUECKERT V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCS0600187,NCS060097, NCTA13020, AND NCTA13019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 367-22(AT)

16. **RESOLUTION NO. 232-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *RICHARD MCCALL V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCPD060097,95-NC-25247, AND 97-NC-30422, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 368-22(AT)

17.

RESOLUTION NO. 233-2022

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *BRENDA MOSLEY V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCS0500256 AND NCS080029, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 369-22(AT)

18.

RESOLUTION NO. 234 -2022

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALFREDO BIAMONTE V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0036, NCTA04720, AND NCTA04818, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 370-22(AT)

19.

RESOLUTION NO. 235-2022

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE PROCEEDS OF A PERFORMANCE BOND PERTAINING TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CARLTUN ON THE PARK LTD. ("CARLTUN") PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 372-22(AT)

20.

RESOLUTION NO. 236-2022

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED *OLD BROOKVILLE RESIDENCE V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 402944/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 381-22(AT)

21.

RESOLUTION NO. 237 -2022

A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NASSAU COMMUNITY COLLEGE, AS JOINT EMPLOYERS, AND THE NASSAU COMMUNITY COLLEGE ADMINISTRATORS ASSOCIATION. 373-22(CE)

22. **RESOLUTION NO. 238-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND GIRL BANDS ROCK, INC. 374-22(PK)

23. **RESOLUTION NO. 239-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 375-22(PW)

24. **RESOLUTION NO. 240-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 376-22(PW)

25. **RESOLUTION NO. 241-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 377-22(PW)

26. **RESOLUTION NO. 242-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 378-22(PW)

27, **RESOLUTION NO. 243 -2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 379-22(PW)

28. **RESOLUTION NO. 244-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 380-22(PW)

29. **RESOLUTION NO. 245 -2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF RODNEY H. MCRAE AS EXECUTIVE DIRECTOR TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 388-22(CE)

30. **RESOLUTION NO. 246 -2022**

A RESOLUTION DESIGNATING THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AS NASSAU COUNTY’S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING AND PROMOTION GRANTS. 394-22(PK)

31. **RESOLUTION NO. 247-2022**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2022. 387-22(OMB)

32. **RESOLUTION NO. 248-2022**

A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2022. 392-22(LE)

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 Housing and Homeless Services and Copay, Inc.
RE: CDBG – 48th Yr. \$25,000. ID# CQHI22000019.

County of Nassau acting on behalf of Housing and Homeless Services and City of Glen Cove Community Development Agency. RE: CDBG 48th Year. \$482,500.00. ID# CQHI22000032.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau Community College. RE: CDBG 48th Yr. \$75,000.00. ID#CQHI22000022.

County of Nassau acting on behalf of Housing and Homeless Services and CENTRAL NASSAU GUIDANCE & COUNSELING SERVICES, INC. RE: CDBG 48th Year. \$35,000.00. ID# CQHI22000027.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Cares, Inc. DBA: The Harry Chapin Food Bank. RE: CDBG – 48th Yr. \$45,000.00. ID# CQHI22000024.

County of Nassau acting on behalf of Housing and Homeless Services and Leadership Training Inc. RE: CDBG-48th Yr. \$60,000.00. ID# CQHI22000009.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG 48th Year. \$3,095,000.00. ID# CQHI22000040.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Manor Haven. RE: CDBG 48th Year. \$250,000.00. ID# CQHI22000034.

County of Nassau acting on behalf of Housing and Homeless Services and Great Neck Plaza. RE: CDBG 48th Yr. \$250,000.00. ID# CQHI22000041.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Mineola. RE: CDBG 48th Year. \$260,000.00. ID# CQHI22000028.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Manorhaven. RE: CDBG – CV Amendment Two. \$0.01. ID#CLHI22000018.

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of NC. RE: OF A CORNELL CSE ARP. \$52,916.00. ID# CLHS21000106.

County of Nassau acting on behalf of Fire Commission and Vocational Education and Extension Board. DBA: Nassau County Fire and EMS Academies. RE: Fire Service Training. \$500,000.00. ID # CQFC22000001.

County of Nassau acting on behalf of Housing and Homeless Services and Operation SPLASH. RE: CDBG – 48th. \$20,000.00. ID# CQHI22000017.

County of Nassau acting on behalf of Housing and Homeless Services and Community Mainstreaming Associates. RE: CDBG 48th Year. \$40,000.00. ID# CQHI22000035.

County of Nassau acting on behalf of Health and The Kid Spot. RE: Preschool Special Education. \$0.01. ID# CQHE22000005.

County of Nassau acting on behalf of Housing and Homeless Services and Sterling Green at Farmingdale, LLC. RE: CDBG. \$1,000,000.00. ID# CQHI22000020.

County of Nassau acting on behalf of Housing and Homeless Services and Sterling Green at Farmingdale, LLC. RE: HOME. \$1,200,000.00. ID# CQHI22000023.

County of Nassau acting on behalf of Legislature and Messina Perillo & Hill, LLP. RE: Special Counsel Services. \$140,000.00. ID# CQLE22000001.