

1. Public Notice

Documents:

[3-10-25 AND 3-24-25 PUBLIC NOTICE.PDF](#)

2. 3-10-25 Agendas

Documents:

[3-10-25R.PDF](#)

[3-10-25 FINANCE.PDF](#)

[3-10-25 HEALTH.PDF](#)

[3-10-25 PLANNING.PDF](#)

[3-10-25 PUBLIC SAFETY.PDF](#)

3. Addendums

Documents:

[3-10-25 F ADDENDUM.PDF](#)

[3-10-25 R ADDENDUM.PDF](#)

## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MARCH 10, 2025 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MARCH 24, 2025 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: March 3<sup>rd</sup>, 2025**  
**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.**



# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**MARCH 10th, 2025 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKevitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Arnold W. Drucker**

**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.**



<b>Clerk Item No.</b>	<b>Proposed by</b>	<b>Assigned to</b>	<b><u>Summary:</u></b>
<b>41-25</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF SYED OWN MURTAJIZ NAQVI TO THE POSITION OF EXECUTIVE DIRECTOR OF THE OFFICE OF ASIAN AMERICAN AFFAIRS. 41-25 (CE)
<b>42-25</b>	<b>PW</b>	<b>PL,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF TREASURE ISLAND MARINA” SITUATED IN SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 42-25 (PW)
<b>43-25</b>	<b>CE</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND OCEANSIDE COVE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“OCEANSIDE COVE”). 43-25 (CE)
<b>44-25</b>	<b>AT</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CAPUTO V. COUNTY OF NASSAU, ET AL. INDEX NO. 005294/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 44-25 (AT)
<b>45-25</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF BAYVILLE ON BEHALF OF THE BAYVILLE FIRE DISTRICT, MANAGED BY BAYVILLE FIRE COMPANY NO 1 INC. IN RELATION TO HIGH BAND RADIO EQUIPMENT AND RELATED ITEMS. 45-25(CE)

<b>46-25</b>	<b>PW</b>	<b>F,R</b>	<p><b><u>ORDINANCE NO. – 2025</u></b>  A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING 4428,284,621 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. 46-25(PW)</p>
<b>47-25</b>	<b>DA</b>	<b>PS,F,R</b>	<p><b><u>RESOLUTION NO. -2025</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY AND THE HISPANIC COUNSELING CENTER, INC. 47-25(DA)</p>
<b>49-25</b>	<b>DPW</b>	<b>PL,F,R</b>	<p><b><u>ORDINANCE NO. – 2025</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 ANDRE SA DA COSTA FARIA &amp; JOYCE LOPES ( THE “PURCHASERS” ) OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 50, BLOCK 352, LOT 31 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. 49-25 (DPW)</p>
<b>50-25</b>	<b>CE</b>	<b>R</b>	<p><b><u>RESOLUTION NO. – 2025</u></b>  A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF MARIA BOULTADAKIS AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE SECOND JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK 50-25 (CE)</p>
<b>51-25</b>	<b>OMB</b>	<b>F,R</b>	<p><b><u>ORDINANCE NO. – 2025</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CLERK 51-25 (OMB)</p>

<b>52-25</b>	<b>OMB</b>	<b>H,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 52-25 (OMB)
<b>53-25</b>	<b>OMB</b>	<b>H,F,R</b>	<b><u>ORDINANCE NO.-- 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 53-25 (OMB)
<b>54-25</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY RAINBOW SOUND INC. TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS 54-25 (PK)
<b>55-25</b>	<b>OMB</b>	<b>F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET 55-25 (OMB)
<b>56-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT 56-25 (OMB)
<b>57-25</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF HON. JAMES A. SALADINO AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK 57-25 (CE)
<b>58-25</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT 58-25 (PD)
<b>59-25</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT 59-25 (PD)
<b>60-25</b>	<b>OMB</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025 60-25 (OMB)

<b>61-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT 61-25 (OMB)
<b>62-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 62-25(OMB)
<b>A-6-25</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</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 PARKS AND DEPARTMENT OF PUBLIC WORK AND AMERICAN INDUSTRIAL DOOR dba AMERICAN DOOR. A-6-25
<b>A-11-25</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2025</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 NASSAU COUNTY AVIATION BUREAU AND <u>CASCADE HELICOPTER SERVICES</u> . A-11-25
<b>B-3-25</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2025</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 WATERSIDE CONTRACTING CORP. B-3-25
<b>E-18-25</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2025</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 ATTORNEY’S OFFICE AND ROBERT J. BISHOP. E-18-25
<b>E-31-25</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</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 ATTORNEY’S OFFICE, AND SULLIVAN & CROMWELL LLP. E-31-25

<b>E-32-25</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</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 ATTORNEY’S OFFICE AND SOKOLOFF STERN LLP. E-32-25
<b>E-33-25</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND LK MCLEAN ASSOCIATED ENGINEERING & SURVEYING DPC. E-33-25
<b>E-34-25</b>	<b>PB</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> 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 PROBATION, AND LEADERSHIP TRAINING INC. E-34-25
<b>E-35-25</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND RESTORATION FARMERS, LLC. E-35-25
<b>E-36-25</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A USE AND OCCUPANCY PERMIT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND B.P. MANAGEMENT CO., LTD. E-36-25
<b>E-37-25</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT AND NASSAU COUNTY SPCA. E-37-25



<b>E-38-25</b>	<b>CO</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</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 THE NASSAU COUNTY COMPTROLLER, AND MILLIMAN, INC. E-38-25
<b>E-39-25</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND IMEG CONSULTANTS CORP. E-39-25
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>A-5-25</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</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 POLICE DEPARTMENT AND <u>SAFE BOATS INTERNATIONAL, LLC.</u> A-5-25
<b>E-20-25</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</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 INFORMATION TECHNOLOGY DEPARTMENT AND LIRO GIS, INC. E-20-25
<b>E-30-25</b>	<b>PE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2025</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 HUMAN RESOURCES DEPARTMENT AND INSPIRA FINANCIAL HEALTH, INC. E-30-25

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE COMMITTEE**

**MARCH 10<sup>TH</sup>, 2025 1:00 PM**

**Thomas McKevitt – Chairman**

**John Ferretti – Vice Chairman**

**James Kennedy**

**Rose Marie Walker**

**Carrié Solages – Ranking**

**Debra Mulé**

**Seth I. Koslow**

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

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<b>Clerk Item No.</b>	<b>Proposed by</b>	<b>Assigned to</b>	<b><u>Summary:</u></b>
<b>43-25</b>	<b>CE</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND OCEANSIDE COVE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“OCEANSIDE COVE”). 43-25 (CE)
<b>44-25</b>	<b>AT</b>	<b>F,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CAPUTO V. COUNTY OF NASSAU, ET AL. INDEX NO. 005294/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 44-25 (AT)
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<b>47-25</b>	<b>DA</b>	<b>PS,F,R</b>	<b><u>RESOLUTION NO. -2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY AND THE HISPANIC COUNSELING CENTER, INC. 47-25(DA)

<b>49-25</b>	<b>DPW</b>	<b>PL,F,R</b>	<p><b><u>ORDINANCE NO. – 2025</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 ANDRE SA DA COSTA FARIA &amp; JOYCE LOPES ( THE “PURCHASERS” ) OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 50, BLOCK 352, LOT 31 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.  49-25(DPW)</p>
<b>51-25</b>	<b>OMB</b>	<b>F,R</b>	<p><b><u>ORDINANCE NO. – 2025</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CLERK 51-25 (OMB)</p>
<b>52-25</b>	<b>OMB</b>	<b>H,F,R</b>	<p><b><u>ORDINANCE NO. – 2025</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 52-25 (OMB)</p>
<b>53-25</b>	<b>OMB</b>	<b>H,F,R</b>	<p><b><u>ORDINANCE NO.-- 2025</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 53-25 (OMB)</p>
<b>55-25</b>	<b>OMB</b>	<b>F,R</b>	<p><b><u>ORDINANCE NO. – 2025</u></b>  AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET 55-25 (OMB)</p>
<b>56-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<p><b><u>ORDINANCE NO. – 2025</u></b>  AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT 56-25 (OMB)</p>
<b>60-25</b>	<b>OMB</b>	<b>F,R</b>	<p><b><u>RESOLUTION NO. – 2025</u></b>  A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025 60-25 (OMB)</p>

<b>61-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT 61-25 (OMB)
<b>62-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 62-25(OMB)

# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

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

**MARCH 10<sup>TH</sup>, 2025 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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<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>52-25</b>	<b>OMB</b>	<b>H,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 52-25 (OMB)
<b>53-25</b>	<b>OMB</b>	<b>H,F,R</b>	<b><u>ORDINANCE NO.-- 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT 53-25 (OMB)

# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

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

**MARCH 10<sup>TH</sup>, 2025 1:00 PM**

**Samantha Goetz - Chairwoman**

**Thomas McKevitt - Vice Chairman**

**John Giuffré**

**James Kennedy**

**Carrié Solages - Ranking**

**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 this meeting.





<b>Clerk Item No.</b>	<b>Proposed by</b>	<b>Assigned to</b>	<b><u>Summary:</u></b>
<b>42-25</b>	<b>PW</b>	<b>PL,R</b>	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF TREASURE ISLAND MARINA” SITUATED IN SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 42-25 (PW)
<b>49-25</b>	<b>DPW</b>	<b>PL,F,R</b>	<b><u>ORDINANCE NO. – 2025</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 ANDRE SA DA COSTA FARIA & JOYCE LOPES ( THE “PURCHASERS” ) OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 50, BLOCK 352, LOT 31 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. 49-25 (DPW)

PLANNING

# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

### **PUBLIC SAFETY COMMITTEE**

**MARCH 10<sup>TH</sup>, 2025 1:00 PM**

**Patrick Mullaney - Chairman**

**Scott Strauss - Vice Chairman**

**Mazi Melesa Pilip**

**John Ferretti**

**Seth I. Koslow - Ranking**

**Debra Mulé**

**Scott M. Davis**

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

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<b>Clerk Item No.</b>	<b>Proposed by</b>	<b>Assigned to</b>	<b><u>Summary:</u></b>
<b>47-25</b>	<b>DA</b>	<b>PS,F,R</b>	<b><u>RESOLUTION NO. -2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY AND THE HISPANIC COUNSELING CENTER, INC. 47-25(DA)
<b>56-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT 56-25 (OMB)
<b>61-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT 61-25 (OMB)
<b>62-25</b>	<b>OMB</b>	<b>PS,F,R</b>	<b><u>ORDINANCE NO. – 2025</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 62-25(OMB)

# **NASSAU COUNTY LEGISLATURE**

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

# **FINANCE ADDENDUM**

**MARCH 10TH, 2025 1:00 PM**

**Thomas McKevitt – Chairman**

**John Ferretti – Vice Chairman**

**James Kennedy**

**Rose Marie Walker**

**Carrié Solages – Ranking**

**Debra Mulé**

**Seth I. Koslow**

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

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Clerk Item No.	Proposed by	Assigned to	<u>Summary:</u>
63-25	AT	F, R	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>LAURA MERTENS, ET. AL. V. GUY T. RAINEY, COUNTY OF NASSAU, ET. AL.</i> , INDEX NO. 615850/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 63-25(AT)
64-25	PK	F, R	<b><u>RESOLUTION NO. – 20225</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM, INC. 64-25 (PK)
65-25	PK	F, R	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY. 65-25 (PK)
66-25	PK	F, R	<b><u>RESOLUTION NO. – 2025</u></b> 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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION MUSEUM. 66-25 (PK)
67-25	PK	F, R	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND ONDERDONK LANDMARK SOCIETY, LTD. 67-25 (PK)

<b>68-25</b>	<b>PK</b>	<b>F, R</b>	<b>RESOLUTION NO. – 2025</b> 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 THE HOLOCAUST MEMORIAL AND TOLERANCE CENTER OF NASSAU COUNTY. 68-25 (PK)
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# **NASSAU COUNTY LEGISLATURE**

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

# **RULES ADDENDUM**

**MARCH 10TH, 2025 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKevitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Arnold W. Drucker**

**Scott M. Davis**

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

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Clerk Item No.	Proposed by	Assigned to	<u>Summary:</u>
63-25	AT	F, R	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED <i>LAURA MERTENS, ET. AL. V. GUY T. RAINEY, COUNTY OF NASSAU, ET. AL.</i> , INDEX NO. 615850/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 63-25(AT)
64-25	PK	F, R	<b><u>RESOLUTION NO. – 20225</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM, INC. 64-25 (PK)
65-25	PK	F, R	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY. 65-25 (PK)
66-25	PK	F, R	<b><u>RESOLUTION NO. – 2025</u></b> 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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION MUSEUM. 66-25 (PK)
67-25	PK	F, R	<b><u>RESOLUTION NO. – 2025</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND ONDERDONK LANDMARK SOCIETY, LTD. 67-25 (PK)

<b>68-25</b>	<b>PK</b>	<b>F, R</b>	<b>RESOLUTION NO. – 2025</b> 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 THE HOLOCAUST MEMORIAL AND TOLERANCE CENTER OF NASSAU COUNTY. 68-25 (PK)
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