1. Public Notice

Documents:

5-5-25 AND 5-19-25 PUBLIC NOTICE.PDF

2. Agendas

Documents:

5-5-25 PUBLIC SAFETY.PDF 5-5-25R.PDF 5-5-25 FINANCE.PDF

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MAY 5, 2025 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MAY 19, 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, 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,	1:00PM
LABOR AND TRANSPORTATION COMMITTEE	
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: APRIL 28, 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 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



NASSAU COUNTY LEGISLATURE 15th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

MAY 5th, 2025 1:00 PM

Patrick Mullaney - Chairman Scott Strauss - Vice Chairman Mazi Melesa Pilip John Ferretti Seth I. Koslow - Ranking Debra Mule Scott M. Davis

Michael C. Pulitzer, Clerk of the Legislature

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

Clerk Item No.	Proposed by	Assigned to	Summary:
139-25	OMB	PS, F, R	ORDINANCE NO. – 2025
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY.
			139-25 (OMB)
140-25	OMB	PS, F, R	ORDINANCE NO. – 2025
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE CORRECTIONAL FACILITY.
			140-25 (OMB)
146-25	OMB	PS, F, R	ORDINANCE NO. – 2025
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY.
			146-25 (OMB)

PUBLIC SAFETY 1.

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

MAY 5th, 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.



Clerk Item No.	Proposed by	Assigned to	Summary:
86-25	AT	F, R	RESOLUTION NO. – 2025 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED JAFFY V. COUNTY OF NASSAU, ET AL. INDEX NO. 612979/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 86-25 (AT)
94-25	AT	F, R	RESOLUTION NO. – 2025 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED HIGHSMITH V. COUNTY OF NASSAU, ET AL. INDEX NO. 605942/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 94-25 (AT)
138-25	OMB	F, R	RESOLUTION NO. – 2025 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 TO THE TREASURERS OF THE 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 JANUARY 1, 2025 THROUGH MARCH 31, 2025; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 138-25 (OMB)
139-25	OMB	PS, F, R	ORDINANCE NO. – 2025 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 139-25 (OMB)
140-25	OMB	PS, F, R	ORDINANCE NO. – 2025 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL FACILITY. 140-25 (OMB)

141-25	OMB	F, R	RESOLUTION NO. – 2025
141-25	OND	, K	A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS
			HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 141-25 (OMB)
142-25	AT	F, R	RESOLUTION NO. – 2025
172-25		r, K	A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			JAVAID V. NASSAU COUNTY POLICE DEPARTMENT, ET AL. INDEX NO. 610987/2020,
			PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF
			NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
			142-25 (AT)
143-25	AT	F, R	RESOLUTION NO. – 2025
143-23		, K	A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST COSTCO
			WHOLESALE CORPORATION PURSUANT TO THE COUNTY LAW, THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE. 143-25 (AT)
144-25	AT	F, R	RESOLUTION NO. – 2025
		_,	A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			DRUM V. COUNTY OF NASSAU, ET AL. CASE NO. 2:20-CV-05132, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 144-25 (AT)
145-25	OMB	F, R	ORDINANCE NO. – 2025
			AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 145-25 (OMB)
146-25	OMB	PS, F, R	ORDINANCE NO. – 2025
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY.
			146-25 (OMB)
A-14-25	PR	R	RULES RESOLUTION NO 2025
			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 CAROUSEL INDUSTRIES OF NORTH AMERICA INC. A-14-25 (PR)

A-20-25	PR	R	RULES RESOLUTION NO. – 2025
			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 VARIOUS NASSAU COUNTY AGENCIES
			AND TYLER TECHNOLOGIES, INC. A-20-25 (PR)
A-21-25	PR	R	RULES RESOLUTION NO. – 2025
			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 POLICE
			DEPARTMENT AND MOTOROLA SOLUTIONS INC. A-21-25 (PR)
B-5-25	\mathbf{PW}	R	<u>RULES RESOLUTION NO. – 2025</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
			SAFETY MARKING LLC. B-5-25 (PW)
B-6-25	\mathbf{PW}	R	RULES RESOLUTION NO. – 2025
			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
D 0.25	DIV		SAFETY MARKING LLC. B-6-25 (PW)
B-8-25	PW	R	RULES RESOLUTION NO. – 2025
			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
			AARCO ENVIRONMENTAL SERVICES CORP. B-8-25 (PW)
E-50-25	PW	R	` '
E-3U-23	rvv	K	RULES RESOLUTION NO. – 2025 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 INCORPORATED VILLAGE OF LYNBROOK. E-50-25 (PW)
			WORKS AND INCORPORATED VILLAGE OF LTNDROOK. E-30-23 (PW)

E-51-25	PW	R	RULES RESOLUTION NO. – 2025 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 THE INCORPORATED VILLAGE OF BROOKVILLE CENTRE. E-51-25 (PW)
E-52-25	PW	R	RULES RESOLUTION NO. – 2025 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 N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING, PLLC. E-52-25 (PW)
E-53-25	AT	R	RULES RESOLUTION NO. – 2025 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE AND CUOMO LLC. E-53-25 (AT)
E-54-25	HS	R	RULES RESOLUTION NO. – 2025 A RESOLUTION AUTHORIZNG THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT FOR A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HEALTH AND LONG ISLAND UNIVERSITY. E-54-25 (HS)
E-55-25	AT	R	RULES RESOLUTION NO. – 2025 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 WILLKIE FARR & GALLAGHER LLP. E-55-25 (AT)
E-56-25	AT	R	RULES RESOLUTION NO. – 2025 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 ROSENBERG CALICA BIRNEY LIEBMAN & ROSS, LLP. E-56-25 (AT)

			THE FOLLOWING ITEMS MAY BE UNTABLED
A-7-25	PR	R	RULES RESOLUTION NO2025
			A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO
			APPROVE ADDITIONAL FUNDS FOR A BLANKET PURCHASE ORDER BETWEEN
			THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY
			POLICE DEPARTMENT AND SPRAGUE OPERATING RESOURCES. A-7-25 (PR)
E-37-25	PD	R	RULES RESOLUTION NO. – 2025
			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 (PD)

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

FINANCE COMMITTEE

MAY 5th, 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

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	Summary:
138-25	OMB	F, R	RESOLUTION NO. – 2025 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 TO THE TREASURERS OF THE 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 JANUARY 1, 2025 THROUGH MARCH 31, 2025; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 138-25 (OMB)
139-25	OMB	PS, F, R	ORDINANCE NO. – 2025 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 139-25 (OMB)
140-25	OMB	PS, F, R	ORDINANCE NO. – 2025 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL FACILITY. 140-25 (OMB)
141-25	OMB	F, R	RESOLUTION NO. – 2025 A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 141-25 (OMB)
142-25	AT	F, R	RESOLUTION NO. – 2025 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED JAVAID V. NASSAU COUNTY POLICE DEPARTMENT, ET AL. INDEX NO. 610987/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 142-25 (AT)

FINANCE

143-25	AT	F, R	RESOLUTION NO. – 2025
143 23		1, K	A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST COSTCO
			WHOLESALE CORPORATION PURSUANT TO THE COUNTY LAW, THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY
			ADMINISTRATIVE CODE. 143-25 (AT)
144-25	AT	F, R	RESOLUTION NO. – 2025
144-25		1, K	A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			DRUM V. COUNTY OF NASSAU, ET AL. CASE NO. 2:20-CV-05132, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 144-25 (AT)
145-25	OMB	F, R	ORDINANCE NO. – 2025
		,	AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 145-25 (OMB)
146-25	OMB	PS, F, R	ORDINANCE NO. – 2025
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION
			ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY.
			146-25 (OMB)
			THE FOLLOWING ITEMS MAY BE UNTABLED
86-25	AT	F, R	RESOLUTION NO. – 2025
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			JAFFY V. COUNTY OF NASSAU, ET AL. INDEX NO. 612979/2018, PURSUANT TO THE
			COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 86-25 (AT)
94-25	AT	F, R	RESOLUTION NO. – 2025
			A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED
			HIGHSMITH V. COUNTY OF NASSAU, ET AL. INDEX NO. 605942/2018, PURSUANT TO
			THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY
			AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 94-25 (AT)

FINANCE 2