1. Rules Committee Meeting 4/23/25 Public Notice

Documents:

4-23-25 RULES COMMITTEE NOTICE.PDF

2. Rules Committee Meeting 4/23/25 Notice

Documents:

4-23-25 RULES COMMITTEE NOTICE.PDF

3. Rules Committee Meeting 4/23/25 Calendar

Documents:

4-23-25 CALENDAR.PDF



PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE RULES COMMITTEE

ON

WEDNESDAY, APRIL 23RD, 2025 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

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

<u>MICHAEL C. PULITZER</u>

Clerk of the Legislature Nassau County, New York

DATED: April 16, 2025 Mineola, NY

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





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LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE SIXTEENTH MEETING FOURTH MEETING OF 2025 MINEOLA, NEW YORK APRIL 23, 2025 1:00PM PRESENTATIONS/PUBLIC COMMENT 1:00PM LEGISLATIVE CALENDAR 2:00PM

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

1.

HEARING ON PROPOSED LOCAL LAW NO. -2025

A LOCAL LAW TO ADD TITLE R TO CHAPTER VIII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO ENSURING THE SAFETY OF FIRST RESPONDERS. 89-25 (CE)

2.

VOTE ON PROPOSED LOCAL LAW NO. -2025

A LOCAL LAW TO ADD TITLE R TO CHAPTER VIII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO ENSURING THE SAFETY OF FIRST RESPONDERS. 89-25 (CE)

3.

ORDINANCE NO. 20-2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT 61-25 (OMB)

4.

ORDINANCE NO. 21 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 74-25 (OMB)

5.

ORDINANCE NO. 22 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 75-25 (OMB)

6.

ORDINANCE NO. 23 - 2025

AN ORDINANCE SUPPLEMENTAL TO AN ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 76-25 (OMB)

7.

ORDINANCE NO. 24 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 77-25 (OMB)

8.

ORDINANCE NO. 25 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 78-25 (OMB)

9.

ORDINANCE NO. 26 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 93-25 (OMB)

10.

ORDINANCE NO. 27 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2024. 91-25 (OMB)

11.

ORDINANCE NO. 28 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 92-25 (OMB)

12.

ORDINANCE NO. 29 -2025

AN ORDINANCE TO AMEND ORDINANCE NO. 61-2024, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2025, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 97-25 (AT)

13.

<u>RESOLUTION NO. 46 – 2025</u>

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF DAVID GALLO TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-25 (LE)

14.

RESOLUTION NO. 47 – 2025

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF KYLE MEEGAN TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 70-25 (LE)

RESOLUTION NO. 48 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL KWASCHYN TO THE POSITION OF COMMISSIONER OF THE DEPARTMENT OF PUBLIC WORKS. 85-25 (CE)

16.

RESOLUTION NO. 49 – 2025

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY MAKING POSITIONS FOR FILING YEAR 2025 (RELATING TO CALENDAR YEAR 2024) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURES PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE 22-4.3 AND THE GENERAL MUNICIPAL LAW. 71-25 (CE)

17.

<u>RESOLUTION NO. 50 – 2025</u>

A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2025. 72-25 (LE)

18.

RESOLUTION NO. 51 – 2025

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 73-25 (OMB)

19.

RESOLUTION NO. 52 – 2025

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 79-25 (OMB)

20.

RESOLUTION NO. 53 – 2025

A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE "COUNTY") AND THE MEADOWS REDEVELOPMENT COMPANY OWNERS CORPORATION I, II, III AND IV, MUTUAL REDEVELOPMENT COMPANIES (COLLECTIVELY "THE MEADOWS"). 81-25 (CE)

RESOLUTION NO. 54 – 2025

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE "COUNTY") AND EAST MEADOW KNOLLS REDEVELOPMENT COMPANY OWNERS CORPORATION IV, A MUTUAL REDEVELOPMENT COMPANY ("EAST MEADOW KNOLLS IV"). 82-25 (CE)

22.

RESOLUTION NO. 55 – 2025

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 THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 83-25 (PK)

23.

RESOLUTION NO. 56 – 2025

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 THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 84-25 (PK)

24.

RESOLUTION NO. 57 – 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED GOODMAN V. COUNTY OF NASSAU, ET AL. CASE NO. 21-CV-5455 (GRB) (SIL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 87-25 (AT)

25.

RESOLUTION NO. 58 – 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED WALL V. COUNTY OF NASSAU, ET AL. INDEX NO. 618358/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 88-25 (AT)

RESOLUTION NO. 59 – 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *IROQUOIS GAS TRANSMISSION SYSTEM LP V. NASSAU COUNTY* INDEX NOS. 606765/2023 AND 603716/2024, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 95-25 (AT)

27.

RESOLUTION NO. 60 – 2025

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; TO AMEND CHAPTER 179 OF THE LAWS OF 2000 IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY, IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF; AND TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND IN RELATION TO EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS IN NASSAU COUNTY. 80-25 (CE)

28.

RESOLUTION NO. 61 – 2025

A RESOLUTION RQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO AUTHORIZING A THIRTY YEAR RETIREMENT BENEFIT FOR CERTAIN MEMBERS IN NASSAU COUNTY. 90-25 (AT)

29.

RESOLUTION NO. 62 – 2025

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 96-25 (AT)

30.

RESOLUTION NO. 63 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BISHOP PHILLIP E. ELLIOTT TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 98-25 (CE)

31.

<u>RESOLUTION NO. 64 – 2025</u>

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GUS TSIORVAS TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 99-25 (CE)

32.

<u>RESOLUTION NO. 65 – 2025</u>

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF SHIRLEY SHING TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 100-25 (CE)

33.

<u>RESOLUTION NO. 66 – 2025</u>

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RABBI ANCHELLE PERL TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 101-25 (CE)

34.

RESOLUTION NO. 67 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF WIOLETA DUSZA TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 102-25 (CE)

35.

RESOLUTION NO. 68 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GLORIA CARVALHO TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 103-25 (CE)

36.

RESOLUTION NO. 69 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF BOBBY K. KALOTEE AS CHAIRMAN OF THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 104-25 (CE)

RESOLUTION NO. 70 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BISHOP A. STEVE P. SMITH TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 105-25 (CE)

38.

RESOLUTION NO. 71 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CHEONG KAN TAN TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 106-25 (CE)

39.

<u>RESOLUTION NO. 72 – 2025</u>

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF AZRA DAR TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 107-25(CE)

40.

RESOLUTION NO. 73 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOSEPH CIBELLIS TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 108-25(CE)

41.

<u>RESOLUTION NO. 74 – 2025</u>

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S REAPPOINTMENT OF ANGELA Y. DAVIS TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 109-25(CE)

42.

RESOLUTION NO. 75 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF VIMAL GOYAL TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 110-25(CE)

RESOLUTION NO. 76 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ARTHUR PINKHASOV TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 111-25(CE)

44.

RESOLUTION NO. 77 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REV. IWY PATEL YATRI TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 112-25(CE)

45.

<u>RESOLUTION NO. 78 – 2025</u>

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF QIPING ZHANG TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 113-25 (CE)

46.

RESOLUTION NO. 79 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DENISE CHEN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 114-25 (CE)

47.

RESOLUTION NO. 80 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DOUGLAS LEE TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 115-25 (CE)

48.

RESOLUTION NO. 81 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DA UN LOH TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 116-25 (CE)

RESOLUTION NO. 82 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF RASHMIN MASTER TO THE ASIAN AMERICAN ADIISORY COUNCIL PURSUANT TO SECTIONS 23 AND 2114 OF THE NASSAU COUNTY CHARTER. 117-25 (CE)

50.

RESOLUTION NO. 83 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF EDWIN ANASCO TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 118-25 (CE)

51.

<u>RESOLUTION NO. 84 – 2025</u>

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOOINTMENT OF RENAH JOYH MARTINI TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 119-25 (CE)

52.

RESOLUTION NO. 85 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF MOHSIN HUSSAIN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 120-25 (CE)

53.

RESOLUTION NO. 86 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DODJIE LECHOWSKI TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 121-25 (CE)

54.

RESOLUTION NO. 87 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DR. MOHAMMAD RAMZAN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 122-25 (CE)

RESOLUTION NO. 88 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF MIN SUN KIM TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 123-25 (CE)

56.

RESOLUTION NO. 89 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF OLGA KHAKHAM TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 124-25 (CE)

57.

<u>RESOLUTION NO. 90 – 2025</u>

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF CHUDHARY AKRAM TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 125-25 (CE)

58.

RESOLUTION NO. 91 – 2025

A ARESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S REAPPOINTMENT OF JASBIR SINGH TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 126-25 (CE)

59.

<u>RESOLUTION NO. 92 – 2025</u>

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF MOHAMMED ARSHAD GIL TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 127-25 (CE)

60.

RESOLUTION NO. 93 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF SYED ALAMDAR SHAH TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 128-25 (CE)

RESOLUTION NO. 94 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF NADEEM BASHIR TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 129-25 (CE)

62.

RESOLUTION NO. 95 – 2025

A RESOLUTION CONFIRMING HE COUNTY EXECUTIVE'S APPOINTMENT OF HARSHAD PATEL TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 130-25 (CE)

63.

<u>RESOLUTION NO. 96 – 2025</u>

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF SHASHI MALIK TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 131-25 (CE)

64.

RESOLUTION NO. 97 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DEEPAK BANSAL TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 132-25 (CE)

65.

<u>RESOLUTION NO. 98 – 2025</u>

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF GEETA SHUKLA TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 133-25 (CE)

66.

RESOLUTION NO. 99 – 2025

A RESOLUTION CONFIRNING THE COUNTY EXECUTIVE'S APPOINTMENT OF ANIL SHAH TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 134-25 (CE)

RESOLUTION NO. 100 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF SHERAZ KHAN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 135-25 (CE)

68.

RESOLUTION NO. 101 – 2025

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APOINTMENT OF DR. PRITI JAIN TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 136-25 (CE)

69.

<u>RESOLUTION NO. 102 – 2025</u>

A RESOLUTION TO APPOINT JOSEPH TOMAINO, M.S., R.N. AS A DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 137-25 (CE)

THE FOLLOWING ITEMS MAY BE UNTABLED

70.

ORDINANCE NO. 78 – 2024

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$24,974,267 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. 347-24 (PW)

71.

ORDINANCE NO. 13 – 2025

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$428,284,621 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)

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 Health and Planet Sensory Occupational Therapy. RE: Preschool Special Education – Planet Sensory OT. \$ 0.01 ID# CQHE24000019.

County of Nassau acting on behalf of Health and Pallavi Patel OT PC. DBA: Steps to Success Occupational Therapy. RE: Preschool Special Education – Steps to Success. \$0.01 ID# CQHE24000018.

County of Nasau acting on behalf of Housing and Homeless Services and INC> VILLAGE OF MASSAPEQUA PARK. RE: CBDG 50 Year. \$80,000.00 ID# CQHI25000004

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Housing Services. RE: CDBG 50th Yr. \$ 140,000.00 ID# CQHI25000003.

County of Nassau acting on behalf of Health and Fern Boyarsky. RE: Preschool Special Education – Fern Boyarsky. \$ 0.01 ID# CQHE25000002

County of Nassau acting on behalf of Health and Jennifer Sheridan. RE: Preschool Special Education – Jennifer Sheridan. \$ 0.01 ID# CQHE25000001

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: Chemical Dependency. \$1,104,950.00 ID# CQHS25000024

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS, Inc. / DBA: MOMMAS House. RE: ESG 50th Yr. \$80,000.00 ID# CQHI24000049.

County of Nassau acting on behalf of Housing and Homeless Services and LTE Care Plus Inc. RE: CDBG 50th Yr. \$50,000.00 ID# CQHI24000046

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: OMH-Health Home. \$\$1,109,073.00

ID# CQHS25000019

County of Nassau acting on behalf of Housing & Homeless Services and City of Long Beach. RE: 50th Year Amended # 1. \$ 106,000.00 ID# CLHI25000002

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: OMH – Community Reinvestment. \$300,763.00 ID# CQHS25000014

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. DBA: Great Neck Social Center. RE: OF A Great Neck Senior B, C-1 Amend 4 \$270.000.00 ID# CLHS24000066

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: OMH- Community Reinvestment. \$ 300,763.00 ID# CQHS25000014

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc. RE: Chemical Dependency. \$574,781.00 ID# CQHS25000008

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: OMH-COMHPS \$ 582,636.00 ID# CQHS25000020

County of Nassau Acting on behalf of Health and The Little Sound Box Speech Therapy PLLC. RE: Preschool Special Education-The Little Sound Box. \$ 0.01 ID# CQHE25000003

County of Nassau acting on behalf of Budget and Nassau County Bar Association Assigned Counsel. RE: ILS – A2D Discovery Reform – ACDP. \$855,908.00 ID# CQBU24000016

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County NY. RE: Indigent Legal Services – LAS A2D Discovery Reform. \$432,000.00 ID# CQBU24000015.

County of Nassau acting on behalf of Housing and Homeless Services and ATC Group Services LLC / DBA: Atlas Technical. Re: CDBG 44th Yr. \$ 0.01 ID# CLHI24000020

County of Nassau acting on behalf of County Executive and Inc. Village of Hempstead. RE: ARPA Funds to Facilitate Recovery from COVID. \$ 1,754,335.00 ID# CQCE25000013

County of Nassau acting on behalf of County Executive RE: ARPA Funds to Facilitate Recovery from COVID \$ 50,000.00 ID# CQCE25000031

THE NASSAU COUNTY LEGISLATURE WILL CONVENE NEXT COMMITTEE MEETINGS ON MONDAY, MAY 5, 2025 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, MAY 19, 2025 at 1:00PM