

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
THIRD MEETING  
THIRD MEETING OF 2024  
LEGISLATIVE CALENDAR 2:00PM

MINEOLA, NEW YORK  
MARCH 25, 2024 1:00PM  
PRESENTATIONS/PUBLIC COMMENT 1:00PM

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](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.**



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

1. **ORDINANCE NO. 9-2024**

AN ORDINANCE AMENDING ORDINANCE NO. 28-2016, AS AMENDED,  
CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE. 59-24(FC)

2. **ORDINANCE NO. 10-2024**

AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, AS AMENDED, WITH  
RESPECT TO SALARIES AND BENEFITS FOR CERTAIN "NON-CONTRACT"  
EMPLOYEES OF THE COUNTY OF NASSAU. 60-24(OMB)

3. **ORDINANCE NO. 11-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 46-24(OMB)

4. **ORDINANCE NO. 12-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 47-24(OMB)

5. **ORDINANCE NO. 13-2024**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 48-24(OMB)

6. **ORDINANCE NO. 14-2024**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 50-24(OMB)

7. **RESOLUTION NO. 30-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *THE BOARD OF MANAGERS OF ACORN PONDS AT NORTH HILLS CONDOMINIUM #1 V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 404248/2021 AND 403912/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 51-24(AT)

8. **RESOLUTION NO. 31 -2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *HOME DEPOT USA, INC. V. COUNTY OF NASSAU*, INDEX NO. 400789/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 52-24(AT)

9. **RESOLUTION NO. 32-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM, INC., 600 COMMUNITY LLC AND UNITED BUSINESS MEDIA, INC., A/K/A UNITED BUSINESS MEDIA, INC. V. COUNTY OF NASSAU, ET AL.* INDEX NO. 402643/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 54-24(AT)

10.

**RESOLUTION NO. 33 -2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBRECIPIENT AGREEMENT ON BEHALF OF THE COUNTY WITH THE VILLAGE OF FARMINGDALE THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN APPROPRIATED TO FUND CONTRACTS WITH ENTITIES TO PROVIDE SERVICES THAT WILL COMPLY WITH THE ELIGIBLE USE CATEGORIES OF PUBLIC HEALTH AND NEGATIVE ECONOMIC IMPACTS; PREMIUM PAY; WATER, SEWER AND BROADBAND INFRASTRUCTURE; AND EMERGENCY RELIEF FROM NATURAL DISASTERS. 61-24(CE)

11.

**RESOLUTION NO. 34-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE NASSAU COUNTY POLICE ACTIVITY LEAGUE (NCPAL) THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN APPROPRIATED TO FUND A GRANT AGREEMENT WITH NCPAL, A QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 62-24(CE)

12.

**RESOLUTION NO. 35-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH ROSLYN UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 63-24(CE)

13.

**RESOLUTION NO. 36-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KINGS POINT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 64-24(CE)

14.

**RESOLUTION NO. 37-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH BELLMORE PUBLIC LIBRARY IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 65-24(CE)

15. **RESOLUTION NO. 38-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 66-24(CE)

16. **RESOLUTION NO. 39-2024**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CHARLES G. MCQUAIR 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. 57-24(CE)

17. **RESOLUTION NO. 40-2024**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF ROBERT V. HUGHES, JR. TO THE NASSAU COUNTY VOCATIONAL EDUCATION EXTENSION BOARD ("VEEB"). 58-24(CE)

18. **RESOLUTION NO. 41-2024**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF COUNTRY POINTE AT EAST MEADOW CONDOMINIUM" SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 45-24(PW)

19. **RESOLUTION NO. 42-2024**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE CASH ESCROW COVERING IMPROVEMENTS ON THE "MAP OF MARINA POINTE AT EAST ROCKAWAY" SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 56-24(PW)

20. **RESOLUTION NO. 43-2024**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 49-24(OMB)

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**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 Island Harvest, LTD.  
RE: CDBG 49<sup>TH</sup> YR. \$24,500.00 ID#CQHI23000060

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. RE: OF A Great Neck Senior Center B, C-1 Amend 2. \$25,000.00. ID#CLHS23000070.

County of Nassau acting on behalf of Human Services and Baldwin UFSD.  
RE: YDA-Education. \$36,689.00. ID#CQHS23000086.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Stewart Manor. RE: CDBG 49<sup>th</sup> Year. \$20,000.00. ID#CQHI23000075.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau Community College. RE: CDBG. \$150,000.00. ID#CQHI23000066.

County of Nassau acting on behalf of Human Services and Massapequa Union Free School District. RE: YDA- Education. \$40,539.00. ID#CQHS23000085.

County of Nassau acting on behalf of Housing and Homeless Services and The Viscardi Service Center, Inc. RE: CDBG-49<sup>th</sup> Year Contract. \$75,881.00 ID#CQHI23000041.

County of Nassau acting on behalf of Housing and Homeless Services and Uniondale Community Land Trust, Inc. RE: HOME 46-03. \$270,000.00. ID#CQHI23000057.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith Nutrition Network, Inc. RE: CDBG 49<sup>th</sup> Yr. \$150,000.00. ID#CQHI23000054.

County of Nassau acting on behalf of Human Services and Copay, Inc.  
RE: Chemical Dependency. \$682,742.00. ID#CQHS24000001.

County of Nassau acting on behalf of Human Services and Efraim J. Keisari, MD, PLLC.  
RE: OMH-AOT-Forensic Psychiatrists. \$15,120.00. ID#CQHS23000082.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.  
RE: Chemical Dependency. \$2,527,376.00 ID#CQHS24000003.

County of Nassau acting on behalf of Health and K. B. Occupational Therapy P.C.  
RE: Preschool Special Education – KB Occupational Therapy. \$0.01. ID# CQHE24000001.

County of Nassau acting on behalf of Human Services and North Bellmore Union Free School District. RE: YDA- Education \$277,008.00 ID# CQHS23000084.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Mineola. RE: CDBG 46<sup>TH</sup> YR. \$20,458,10. ID# CLHI23000018.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Land Bank. RE: HOME 40 Cruickshank Amendment. \$0.01 ID# CLHI23000021.

County of Nassau acting on behalf of Health and Liberty Resources POST, PLLC. RE: Preschool Special Education. \$0.01 ID# CQHE23000011.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead Community Development Agency. RE: CDBG- HOA AMENDMENT. \$0.01 ID# CLHI23000024.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Land Bank. RE: HOME 147 HARVARD AMENDMENT. \$0.01 ID# CLHI23000022.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE THE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY, APRIL 8, 2024 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY, APRIL 15, 2024 AT 2:00PM**