

1. Public Notice 2/24/25

Documents:

[2-24-25 RULES COMMITTEE NOTICE.PDF](#)

2. Legislative Calendar 2/24/25

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[2-24-25 CALENDAR.PDF](#)

3. Proposed Ordinances 2/24/25

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[PROPOSED ORDINANCES 2-24-25.PDF](#)



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE RULES COMMITTEE

ON

MONDAY, FEBRUARY 24, 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>

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: February 14, 2025
Mineola, NY

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



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FOURTEENTH MEETING
SECOND MEETING OF 2025

MINEOLA, NEW YORK
FEBRUARY 24, 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.

ORDINANCE NO. 3 -2025

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 27-25 (OMB)

2.

ORDINANCE NO. 4 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 28-25 (OMB)

3.

ORDINANCE NO. 5 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 29-25 (OMB)

4.

ORDINANCE NO. 6 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 30-25 (OMB)

5.

ORDINANCE NO. 7 -2025

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 31-25 (OMB)

6.

ORDINANCE NO. 8 -2025

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 32-25 (OMB)

7.

ORDINANCE NO. 9 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 33-25 (OMB)

8.

ORDINANCE NO. 10 -2025

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE THE SECOND AMENDMENT TO FRANCHISE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SIGNAL OUTDOOR ADVERTISING, LLC, AS FRANCHISEE IN CONNECTION WITH THAT CERTAIN FRANCHISE AGREEMENT DATED JANUARY 15, 2010 GRANTING THE FRANCHISEE THE EXCLUSIVE FRANCHISE TO INSTALL AND MAINTAIN BUS SHELTERS AND BUS BENCHES AT PUBLIC BUS STOPS ON COUNTY RIGHTS OF WAY AND THOSE OF OTHER MUNICIPAL ENTITIES WITH WHICH THE COUNTY HAS AN AGREEMENT AND TO PROVIDE ALL ADVERTISING THEREON. 34-25 (DPW)

9.

RESOLUTION NO. 17 – 2025

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF 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 OCTOBER 31, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 21-25 (OMB)

10.

RESOLUTION NO. 18 – 2025

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LICENSE AGREEMENT (THE “ LICENSE “) BETWEEN THE COUNTY OF NASSAU, AS LICENSEE, AND NEW YORK CITY TRANSIT AUTHORITY, AS LICENSOR, OF PROPERTY LEASED BY THE NEW YORK CITY TRANSIT AUTHORITY LOCATED AT 168-23 JAMAICA AVENUE, JAMAICA, NEW YORK DESIGNATED AS QUEENS BLOCK 9799, LOT 1 ON THE TAX MAP OF THE CITY OF NEW YORK (THE “ PREMISES “) FOR USE BY THE NASSAU INTER- COUNTY EXPRESS BUS SERVICE (NICE). 20-25 (PW)

11.

RESOLUTION NO. 19 – 2025

A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS MANETTO HILL ROAD BETWEEN WASHINGTON AVENUE AND OLD COUNTRY ROAD IN PLAINVIEW AS “ CAPTAIN OMER NEUTRA WAY “ , AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 22-25 (PW)

12.

RESOLUTION NO. 20 – 2025

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE ROADBEDS OF NEWBRIDGE ROAD AND WILLIAM STREET IN THE HAMLET OF HICKSVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK. 23-25 (DPW)

13.

RESOLUTION NO. 21 – 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *HECTOR HERNANDEZ V. COUNTY OF NASSAU*, INDEX NO. 609738/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 24-25 (AT)

14.

RESOLUTION NO. 22 – 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS SET FORTH IN THE ACTION ENTITLED *COUNTY OF NASSAU V. COMMERCIAL CONCRETE CORP., ET AL.* INDEX NO. 608267/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 26-25 (AT)

15.

RESOLUTION NO. 23 – 2025

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 35-25 (OMB)

16.

RESOLUTION NO. 24 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF **Plandome** IN RELATION TO A PROJECT TO PURCHASE AND PROCURE THERMAL IMAGING CAMERAS, MULTI GAS METERS AND RELATED ITEMS.
36-25(CE)

17.

RESOLUTION NO. 25 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 37-25(CE)

18.

RESOLUTION NO. 26 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELMORE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 38-25(CE)

19.

RESOLUTION NO. 27 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 39-25(CE)

20.

RESOLUTION NO. 28 – 2025

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENTS ON BEHALF OF THE COUNTY WITH VARIOUS ORGANIZATIONS THAT ARE FUNDED WITH MONIES FROM THE COUNTY'S OPIOID LITIGATION SPECIAL REVENUE FUND TO PROVIDE INTERVENTIONS, RECOVERY SERVICES, EDUCATION, SUPPORT AND ASSISTANCE TO THOSE THAT SUFFER FROM AN OPIOID ADDICTION AND TO THEIR FAMILIES. 40-25(HS)

THE FOLLOWING ITEM MAY BE UNTABLED

ORDINANCE NO.78 – 2024

AN ORDINANCE 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)

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 County Executive and Oyster Bay Fire Department, Inc.
RE: ARPA Funds to Facilitate Recovery from COVID. \$ 350,000.00
ID# CQCE24000011.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child
and Family Guidance Association / Center. RE: CDBG 50th Year Contract.
\$75,000.00 ID# CQHI24000022.

County of Nassau acting on behalf of Housing and Homeless Services and Economic
Opportunity Commission of Nassau County, Inc. RE: ESG 50th Yr. \$ 361,198.00
ID# CQHI24000027

County of Nassau acting on behalf of Housing and Homeless Services and GOPI INC.
RE: ESG 50th Yr. \$ 35,000.00 ID# CQHI24000052.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County NY.
RE: Indigent Legal Services – LAS HH # 2 \$ 3,530,265.00
ID# CQBU24000021.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of
Lynbrook. RE: CDBG – 50th Year. \$ 340,000.00 ID# CQHI24000029.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Great Neck
Plaza. RE: CDBG 50th Yr. \$ 320,000.00 ID# CQHI24000017.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County NY.
RE: Indigent Legal Services – LAS C4th627. \$ 200,000.00
ID# CQBU24000019.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith
Nutrition Network, Inc. RE: ESG 50th Yr. \$25,000.00 ID# CQHI24000054.

County of Nassau acting on behalf of Housing and Homeless Services and Options for
Community Living, Inc. RE: CDBG 50th Yr. \$65,000.00 ID# CQHI24000051

County of Nassau acting on behalf of Housing and Homeless Services and Haitian American Family of LI. RE: CDBG 50th Yr. \$ 15,200.00 ID# CQHI24000047.

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of Farmingdale. RE: CDBG 50th Year Contract. \$ 500,000.00
ID# CQHI24000014

County of Nassau acting on behalf of Housing and Homeless Services and City of Glen Cove Community Development Agency. RE: CDBG 50th Yr. \$ 554,500.00
ID# CQHI24000013.

County of Nassau Acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG 50Yr. \$ 3,175,000.00 ID# CQHI24000043

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of Rockville Centre. RE: CDBG – 50 Year. \$ 220,500.00 ID# CQHI24000038

County of Nassau acting on behalf of Housing and Homeless Services and Inc Village of New Hyde Park. RE: CDBG 50th Yr. \$ 105,000.00. ID# CQHI24000015

County of Nassau acting on behalf of Housing and Homeless Services and Haitian American Family of LI. RE: CDBG 49th Yr. \$ 15,200.00 ID# CQHI25000005

County of Nassau acting on behalf of Human Services and EAC, Inc.
DBA; EAC Network. RE: Family Court Enhancement – Opioid Settlement.
\$ 300,000.00 ID# CQHS24000049

County of Nassau acting on behalf of Human Services and 3 D's Aftercare, Inc.
RE: YOUTH DEVELOPMENT. \$ 50,000.00 ID# CQHS24000056.

County of Nassau acting on behalf of Housing and Homeless Services and Hispanic Counseling Center Inc. RE: CDBG 50th Year Contract. \$ 33,000.00
ID# CQHI24000023

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County
Vocational Education & Extension Board DBA: VEEB \$ 0.01
ID# CLHI24000021

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, FEBRUARY 24TH, 2025 AT 1:00 PM FOR CONSIDERATION OF THE BELOW PROPOSED ORDINANCES IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1ST FLOOR, THEORODRE ROOSEVELT BUILDING, 1550 FRANKLIN AVENUE, MINEOLA NEW YORK 11501. A COPY OF THE FULL TEXT OF THESE ORDINANCES INCLUDING EXHIBITS THAT ARE SCHEDULED TO BE HEARD AND VOTED ON BY THE NASSAU COUNTY LEGISLATURE IS LOCATED AT 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501. COPIES ARE AVAILABLE IN THE OFFICE OF THE CLERK OF THE LEGISLATURE FOR INSPECTION DURING NORMAL BUSINESS HOURS. A COPY CAN ALSO BE OBTAINED FREE OF CHARGE BY CALLING 516-571-4252 OR CAN BE VIEWED ONLINE AT WWW.NASSAUCOUNTYNY.GOV/AGENDACENTER.

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EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE THE SECOND
AMENDMENT TO FRANCHISE AGREEMENT BETWEEN THE COUNTY OF NASSAU
AND SIGNAL OUTDOOR ADVERTISING, LLC, AS FRANCHISEE IN CONNECTION
WITH THAT CERTAIN FRANCHISE AGREEMENT DATED JANUARY 15, 2010
GRANTING THE FRANCHISEE THE EXCLUSIVE FRANCHISE TO INSTALL AND
MAINTAIN BUS SHELTERS AND BUS BENCHES AT PUBLIC BUS STOPS ON COUNTY
RIGHTS OF WAY AND THOSE OF OTHER MUNICIPAL ENTITIES WITH WHICH THE
COUNTY HAS AN AGREEMENT AND TO PROVIDE ALL ADVERTISING THEREON.
34-25 (DPW)