

1. Public Notice

Documents:

[2-3-25 AND 2-24-25 PUBLIC NOTICE.PDF](#)

2. Legislative Meeting Calendar 2-24-25

Documents:

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

3. Legislative Meeting Proposed Ordinances 2-24-25

Documents:

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

[PROPOSED ORD. 3-25.PDF](#)

[PROPOSED ORD. 4-25.PDF](#)

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[PROPOSED ORD. 11-25.PDF](#)

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, FEBRUARY 3, 2025 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, FEBRUARY 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**

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, LABOR AND TRANSPORTATION	1:00PM
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: JANUARY 29<sup>TH</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.**



# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
FOURTEENTH MEETING  
SECOND MEETING OF 2025

MINEOLA, NEW YORK  
FEBRUARY 24, 2025 2:00PM  
PRESENTATIONS/PUBLIC COMMENT 2:00PM  
LEGISLATIVE CALENDAR 3:00PM

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<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.

**ORDINANCE NO. 11 – 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)

10.

**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 )

11.

**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)

12.

**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)

13.

**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)

14.

**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)

15.

**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)

16.

**RESOLUTION NO. 23 – 2025**

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

17.

**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)

18.

**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)

19.

**RESOLUTION NO. 26 – 2025**

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

20.

**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)

**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)

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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 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 50<sup>th</sup> 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 50<sup>th</sup> Yr. \$ 361,198.00  
ID# CQHI24000027

County of Nassau acting on behalf of Housing and Homeless Services and GOPI INC.  
RE: ESG 50<sup>th</sup> 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 – 50<sup>th</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> Yr. \$ 15,200.00 ID# CQHI24000047.



County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of Farmingdale. RE: CDBG 50<sup>th</sup> 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 50<sup>th</sup> 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 50<sup>th</sup> 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 49<sup>th</sup> 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 50<sup>th</sup> 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 24<sup>TH</sup>, 2025 AT 1:00 PM FOR CONSIDERATION OF THE BELOW PROPOSED ORDINANCES IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>ST</sup> 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](http://WWW.NASSAUCOUNTYNY.GOV/AGENDACENTER).**

**PROPOSED ORDINANCE NO.3 – 2025**

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IN CONNECTION WITH THE POLICE DEPARTMENT. 33-25 (OMB)

**PROPOSED 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)

PROPOSED ORDINANCE NO. 3 -2025

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:32  
CLERK OF THE COUNTY OF NASSAU

WHEREAS, Section 1262-e of the New York Tax Law, as amended by Chapter 58 of the Laws of 2020, extends the Local Government Assistance Program in the County of Nassau through the calendar year beginning on January 1, 2025; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. For the calendar year 2025, there shall be paid to the several towns and two cities of the County of Nassau pursuant to subdivision a of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Town of Hempstead	\$53,680,220
Town of Oyster Bay	\$21,605,328
Town of North Hempstead	\$15,609,142
City of Long Beach	\$2,474,620
City of Glen Cove	\$1,808,376

§ 2. The sums set forth in section 1 of this ordinance shall be subject to adjustment on a quarterly basis to reflect the actual sales and use tax revenues received by the County of Nassau from one-third of the three-quarters percent additional rate of such taxes and shall be paid to the cities and towns in four payments, as follows:

- 1<sup>st</sup> payment – April 30, 2025;  
 2<sup>nd</sup> payment – July 31, 2025;  
 3<sup>rd</sup> payment – October 31, 2025; and  
 4<sup>th</sup> payment – January 30, 2026.

§ 3. For the calendar year of 2025, there shall be paid to the villages of the County of Nassau pursuant to subdivision d of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Atlantic Beach	\$4,503	Baxter Estates	\$2,614
Bayville	\$17,802	Bellerose	\$3,095
Brookville	\$7,753	Cedarhurst	\$19,454
Centre Island	\$1,074	Cove Neck	\$773
East Hills	\$19,216	East Rockaway	\$26,801
East Williston	\$6,978	Farmingdale	\$22,334
Floral Park	\$42,664	Flower Hill	\$12,647
Freeport	\$117,323	Garden City	\$61,395
Great Neck	\$29,402	Great Neck Est.	\$7,888
Great Neck Plaza	\$19,739	Hempstead	\$156,096
Hewlett Bay Park	\$1,303	Hewlett Harbor	\$3,403
Hewlett Neck	\$1,501	Island Park	\$11,339
Kensington	\$3,234	Kings Point	\$14,824
Lake Success	\$7,461	Lattingtown	\$4,962
Laurel Hollow	\$5,118	Lawrence	\$17,963
Lynbrook	\$53,918	Malverne	\$22,582
Manorhaven	\$18,351	Massapequa Park	\$45,136
Matinecock	\$2,234	Mill Neck	\$2,781
Mineola	\$54,873	Munsey Park	\$7,411
Muttontown	\$9,265	New Hyde Park	\$27,059
North Hills	\$14,415	Old Brookville	\$5,329
Old Westbury	\$11,315	Oyster Bay Cove	\$5,975
Plandome	\$3,820	Plandome Hts.	\$2,662
Plandome Manor	\$2,092	Pt. Washington North	\$8,336
Rockville Ctre.	\$68,634	Roslyn	\$7,883
Roslyn Estates	\$3,477	Roslyn Harbor	\$2,815
Russell Gardens	\$2,580	Saddle Rock	\$2,609
Sands Point	\$7,155	Sea Cliff	\$13,354
S. Floral Park	\$4,593	Stewart Manor	\$5,255
Thomaston	\$7,279	Upper Brookville	\$4,712
Valley Stream	\$107,198	Westbury	\$41,851
Williston Park	\$20,026	Woodsburgh	\$2,366

§ 4. This Ordinance shall take effect immediately.

NASSAU COUNTY  
ANALYSIS OF LOCAL GOV ASSISTANCE  
FOR YEAR 2025  
INDEX: BUGEN1730 AID TO VILLAGES  
G/L 600  
SUBJECT GA650

ID #	VILLAGE NAME	2020 Population		Share of Sales Tax	Annual Payment
112001023	Atlantic Beach village	1,707	0.36%	4,503	4,503
116000836	Baxter Estates village	991	0.21%	2,614	2,614
116002099	Bayville village	6,748	1.42%	17,802	17,802
116002101	Bellerose village	1,173	0.25%	3,095	3,095
116003005	Brookville village	2,939	0.62%	7,753	7,753
116002103	Cedarhurst village	7,374	1.56%	19,454	19,454
116002104	Centre Island village	407	0.09%	1,074	1,074
116000838	Cove Neck village	293	0.06%	773	773
116000839	East Hills village	7,284	1.54%	19,216	19,216
116002107	East Rockaway village	10,159	2.14%	26,801	26,801
116002108	East Williston village	2,645	0.56%	6,978	6,978
116002109	Farmingdale village	8,466	1.79%	22,334	22,334
116000840	Floral Park village	16,172	3.41%	42,664	42,664
116002110	Flower Hill village	4,794	1.01%	12,647	12,647
116002111	Freeport village	44,472	9.39%	117,323	117,323
116002112	Garden City village	23,272	4.91%	61,395	61,395
116000841	Great Neck Estates village	2,990	0.63%	7,888	7,888
116002114	Great Neck Plaza village	7,482	1.58%	19,739	19,739
116002113	Great Neck village	11,145	2.35%	29,402	29,402
116000842	Hempstead village	59,169	12.49%	156,096	156,096
116000843	Hewlett Bay Park village	494	0.10%	1,303	1,303
116000844	Hewlett Harbor village	1,290	0.27%	3,403	3,403
111808132	Hewlett Neck village	569	0.12%	1,501	1,501
116002120	Island Park village	4,298	0.91%	11,339	11,339
116000845	Kensington village	1,226	0.26%	3,234	3,234
116000846	Kings Point village	5,619	1.19%	14,824	14,824
116000847	Lake Success village	2,828	0.60%	7,461	7,461
116002121	Lattingtown village	1,881	0.40%	4,962	4,962
116000848	Laurel Hollow village	1,940	0.41%	5,118	5,118
116002122	Lawrence village	6,809	1.44%	17,963	17,963
116002124	Lynbrook village	20,438	4.31%	53,918	53,918
116000850	Malverne village	8,560	1.81%	22,582	22,582
116000851	Manorhaven village	6,956	1.47%	18,351	18,351
116002125	Massapequa Park village	17,109	3.61%	45,136	45,136
116002126	Matinecock village	847	0.18%	2,234	2,234
116000852	Mill Neck village	1,054	0.22%	2,781	2,781

116002127	Mineola village	20,800	4.39%	54,873	54,873
112070222	Munsey Park village	2,809	0.59%	7,411	7,411
116002708	Muttontown village	3,512	0.74%	9,265	9,265
116000853	New Hyde Park village	10,257	2.16%	27,059	27,059
116000854	North Hills village	5,464	1.15%	14,415	14,415
116003453	Old Brookville village	2,020	0.43%	5,329	5,329
116000856	Old Westbury village	4,289	0.91%	11,315	11,315
116000857	Oyster Bay Cove village	2,265	0.48%	5,975	5,975
132744202	Plandome Heights village	1,009	0.21%	2,662	2,662
112437742	Plandome Manor village	793	0.17%	2,092	2,092
116002132	Plandome village	1,448	0.31%	3,820	3,820
116002629	Port Washington North village	3,160	0.67%	8,336	8,336
116000858	Rockville Centre village	26,016	5.49%	68,634	68,634
116000859	Roslyn Estates village	1,318	0.28%	3,477	3,477
112144463	Roslyn Harbor village	1,067	0.23%	2,815	2,815
116002134	Roslyn village	2,988	0.63%	7,883	7,883
112015639	Russell Gardens village	978	0.21%	2,580	2,580
116002384	Saddle Rock village	989	0.21%	2,609	2,609
116000861	Sands Point village	2,712	0.57%	7,155	7,155
116002136	Sea Cliff village	5,062	1.07%	13,354	13,354
116002970	South Floral Park village	1,741	0.37%	4,593	4,593
116002138	Stewart Manor village	1,992	0.42%	5,255	5,255
116000862	Thomaston village	2,759	0.58%	7,279	7,279
112291035	Upper Brookville village	1,786	0.38%	4,712	4,712
116002139	Valley Stream village	40,634	8.58%	107,198	107,198
116002141	Westbury village	15,864	3.35%	41,851	41,851
116002143	Williston Park village	7,591	1.60%	20,026	20,026
112698380	Woodsburgh village	897	0.19%	2,366	2,366
	<b>Total</b>	<b>473,820</b>	<b>100.00%</b>	<b>1,250,000</b>	<b>1,250,000</b>

PROPOSED ORDINANCE NO. 4 - 2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:32  
CLERK OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:



<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
92,744	Federal Drug Enforcement Agency	GRT	CC	AA	86,153
		GRT	CC	AB	6,591

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 5 -2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Probation Department.

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:33

CLERK OF COUNTY BOARD OF SUPERVISORS  
NASSAU COUNTY, FLORIDA

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BAPB25000001**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
73,970	NYS Division of Criminal Justice Services	GRT	PB	AA	73,970

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 6 -2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

APPROVED AS TO FORM



Deputy County Attorney

DEPUTY COUNTY ATTORNEY  
2025 JAN 30 P 1:32

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BAHE25000001**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
58,159	National Institute of Criminal Justice	GRT	ME	AA	32,570
		GRT	ME	DD	25,589

**BAHE25000002**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
599,122	National Institute of Justice	GRT	ME	AA	74,540
		GRT	ME	AB	5,704
		GRT	ME	BB	183,165
		GRT	ME	DD	335,713

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and,

accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 7 - 2025

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety Board.

APPROVED AS TO FORM



Deputy County Attorney

2025 JUN 30 P 1:33  
CLERK OF COUNTY BOARD

WHEREAS, Nassau County has received certain revenue; and  
WHEREAS, such funds have not been otherwise appropriated; and  
WHEREAS, the County Executive, by communication dated January 29, 2025, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BATS2400001**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
56,000	NYS Governor's Traffic Safety Committee	GRT	TS	DE	36,500
		GRT	TS	HH	19,500

**BATS2400003**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
40,000	NYS Handicapped Parking Surcharge Grant	GRT	TS	DE	40,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



PROPOSED ORDINANCE NO. 8 - 2025

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Management and Budget.

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:33

CLERK OF THE COUNTY OF NASSAU

WHEREAS, Nassau County has received certain revenue; and  
 WHEREAS, such funds have not been otherwise appropriated; and  
 WHEREAS, the County Executive, by communication dated January 29, 2025, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BABU25000001**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
4,565,415	NYS Office of Indigent Legal Services	GRT	BU	DE	4,565,415

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 9 - 2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:33



WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
28,376	NYS Office of Homeland Security	GRT	PD	AA	22,110
		GRT	PD	AB	6,266

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.


§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED 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.

APPROVED AS TO FORM



Theodore E. Hommes  
Assistant County Attorney

2025 JUN 20 P 1:33

WHEREAS, as authorized by Ordinance No. 227 – 2009 of the Nassau County Legislature (the “Ordinance”), the County of Nassau (the “County”) entered into that certain Franchise Agreement (the “Agreement”) with Signal Outdoor Advertising, LLC (the “Franchisee”) for the exclusive right to develop and maintain bus shelters and benches

("Waiting Facilities") on public bus stops on County rights of way and those public bus stops on rights of way under the jurisdiction of other municipal entities with which the County has an agreement allowing the County to install Waiting Facilities and advertising, a copy of which Agreement is on file with the Clerk of the Nassau County Legislature; and

WHEREAS, the County is desirous of providing adequate Waiting Facilities for the convenience and comfort of passengers awaiting the arrival of bus transportation and to provide for all advertising upon said Waiting Facilities; and

WHEREAS, the Agreement, as previously extended by the Amendment To Franchise Agreement approved by Ordinance No. 52-2022 of the Nassau County Legislature, will expire by its terms on March 31, 2025; and

WHEREAS, the Agreement provides that the County has a second option to renew the Agreement for a term of five (5) years, and

WHEREAS, the County and the Franchisee desire to renew the term of the Agreement for a period of five (5) years commencing April 1, 2025 and expiring on March 31, 2030 (the "Extended Term"); and

WHEREAS, there is a need throughout the County of Nassau for Waiting Facilities for the users of public transportation, particularly users of bus transportation, and the Franchisee has executed the Second Amendment; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature (the "Legislature"), passed a Resolution on November 19, 2009, a copy of said Resolution being attached hereto as Appendix A and incorporated herein, recommending that the Legislature classify the action as an UNLISTED action, that a "Negative Declaration" be issued and conclude that no further environmental review or action is required.

THEREFORE, BE IT ORDANED BY THE LEGISLATURE OF THE  
COUNTY OF NASSAU AS FOLLOWS:

1. That the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the Second Amendment to Franchise Agreement, subject to all the terms and conditions as contained in said amendment.

2. That the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the Amendment.

3. That it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed action has been determined not to have a significant adverse effect on the environment and that no further review is required.

4. That this Ordinance shall take effect immediately.

*PROPOSED* ORDINANCE NO. 11 - 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.

APPROVED AS TO FORM

  
Deputy County Attorney

RECEIVED  
CLERK OF THE SUPERIOR COURT  
2025 FEB - 3 A 10:57

WHEREAS, the County of Nassau filed an action captioned *County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 605477/2017 (Sup. Ct. Nassau Cty.) against various opioid manufacturers and distributors in an effort to hold them responsible for their role in creating the opioid epidemic; and

WHEREAS, the action subsequently was transferred to Suffolk County and coordinated with other actions commenced by governmental entities in the coordinated New York opioid litigation captioned *In Re Opioid Litigation*, Index No. 400000/2017 (Sup. Ct., Suffolk Cty.); and

WHEREAS, Nassau County has reached numerous settlement agreements with various opioid manufacturers and distributors whereby such manufacturers and distributors have agreed to pay millions of dollars to Nassau County in accordance with the terms of those agreements; and

WHEREAS, pursuant to Nassau County Administrative Code §22A-17.2, the use of monies from the allocated opioid settlement funds will be to fund programs and provide resources



in excess of budgeted funds to assist Nassau County's efforts to provide interventions, recovery services, education, support and assistance to those that suffer from an opioid addiction and to their families; and

WHEREAS, pursuant to NY CLS St Fin § 99-nn, monies expended from the allocated opioid settlement funds shall be used consistent with the terms of any statewide opioid settlement agreements as defined in section 25.18 of the mental hygiene law; and

WHEREAS, the County has established an automated "Opioid Portal" through which organizations may now apply to receive grants to provide services and resources funded with monies from the County's Opioid Litigation special revenue fund in accordance with the provisions of Nassau County Administrative Code §22A-17.2, NY CLS St Fin § 99-nn and the aforementioned settlement agreements; now therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. The County Executive is authorized to enter into and execute grant agreements with qualified organizations that apply to receive grants to provide the services and resources identified in Nassau County Administrative Code §22A-17.2, NY CLS St Fin § 99-nn and the aforementioned settlement agreements funded with monies from the County's Opioid Litigation special revenue fund.

§ 2. Funds distributed pursuant to such grant agreements shall be to fund programs and provide resources in excess of budgeted funds to assist Nassau County's efforts to provide interventions, recovery services, education, support and assistance to those that suffer from an opioid addiction and to their families, and shall be subject to such payment terms and conditions, including compliance with all applicable reporting, recordkeeping or other requirements set forth for grant agreements processed through the Opioid Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such grant agreements.

§ 3. Funds distributed pursuant to such grant agreements shall be used consistent with the terms of any statewide opioid settlement agreements as defined in section 25.18 of the mental hygiene law and used to supplement and not supplant or replace any other funds, including federal or state funding, which would otherwise have been expended for substance use disorder prevention, treatment, recovery or harm reduction services or programs as set forth in NY CLS St Fin § 99-nn.

§ 4. All such grant agreements shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate.

§ 5. The County Executive is authorized to execute any and all grant agreements and other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such grant funds in accordance with this Ordinance.

§ 6. It shall be the duty of the Department of Human Services to provide bi-annual reports, in June and December, to the County Legislature setting forth updated information relating to executed grant agreements, opioid litigation fund distributions and applications received on the Opioid Portal.

§ 7. Pursuant to the provisions of SEQRA, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., the proposed action under this Resolution has been determined not to have any significant adverse impacts on the environment and no further review is required.

§ 8. This Ordinance shall take effect immediately.