

1. County Legislative Full Meeting Proposed Ordinances 02-26-2024

Documents:

PROPOSED ORD. 5-24.PDF
PROPOSED ORD. 6-24.PDF
PROPOSED ORD. 7-24.PDF
PROPOSED ORD. 8-24.PDF

2. County Legislative Full Meeting Proposed Resolutions 02-26-2024

Documents:

PROPOSED RES. 7-24.PDF
PROPOSED RES. 8-24.PDF
PROPOSED RES. 9-24.PDF
PROPOSED RES. 10-24.PDF
PROPOSED RES. 11-24.PDF
PROPOSED RES. 12-24.PDF
PROPOSED RES. 13-24.PDF
PROPOSED RES. 14-24.PDF
PROPOSED RES. 15-24.PDF
PROPOSED RES. 16-24.PDF
PROPOSED RES. 17-24.PDF
PROPOSED RES. 18-24.PDF
PROPOSED RES. 19-24.PDF
PROPOSED RES. 20-24.PDF
PROPOSED RES. 21-24.PDF
PROPOSED RES. 22-24.PDF
PROPOSED RES. 23-24.PDF
PROPOSED RES. 24-24.PDF
PROPOSED RES. 25-24.PDF
PROPOSED RES. 26-24.PDF
PROPOSED RES. 27-24.PDF
PROPOSED RES. 28-24.PDF
PROPOSED RES. 29-24.PDF

PROPOSED ORDINANCE NO. 5 – 2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Nassau County Office of Crime Victim Advocate.

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 3, 2024, 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) |
| 505,183.68 | NYS Office of Victim Services | GRT | CV | AA97Z | 312,500.00 |
| | | GRT | CV | AB10F | 147,937.50 |
| | | GRT | CV | DE547 | 19,500.00 |
| | | GRT | CV | DD497 | 25,246.18 |

§ 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. 6–2024

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

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 5, 2024, 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:

BAPB24000001

| <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) |
| 260,400 | New York State Office of Children and Family Services | GRT | PB | AA | 52,700 |
| | | GRT | PB | DE | 207,700 |

§ 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. 7-2024

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

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 26, 2024, 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:

BAHE24000004

| <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) |
| 25,349 | New York State Department of Health | GRT | HE | BB | 20,000 |
| | | GRT | HE | DD | 5,349 |

BAHE24000007

| <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) |
| 57,433 | National Institute of Criminal Justice | GRT | ME | AA | 31,588 |
| | | GRT | ME | DD | 25,845 |

BAHE24000008

| <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) |
| 438,364 | National Institute of Criminal Justice | GRT | ME | AA | 81,940 |
| | | GRT | ME | AB | 6,270 |
| | | GRT | ME | DD | 350,154 |

§ 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. 8-2024

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 5, 2024, 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:
BAPB24000003

| <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) |
| 1,768,637 | New York State Division of Criminal Justice Services | GRT | PB | AA | 1,040,000 |
| | | GRT | PB | AB | 728,637 |

BAPB24000004

| <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) |
| 720,000 | New York State Office of Children and Family Services | GRT | PB | AA | 170,000 |
| | | GRT | PB | DE | 550,000 |

BAPB24000005

| <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) |
| 55,566.88 | New York State Office of Children and Family Services | GRT | PB | AA | 50,567.20 |
| | | GRT | PB | DE | 4,999.68 |

BAPB24000006

| <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) |
| 307,672 | New York State Division of Criminal Justice Services | GRT | PB | AA | 265,000 |
| | | GRT | PB | AB | 42,672 |

§ 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 RESOLUTION NO. 7 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *ALDRICH MANAGEMENT CO., LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 400296/2023 AND 403551/2023 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Aldrich Management Co., LLC (the “Petitioner”) commenced actions entitled *Aldrich Management Co., LLC v. County of Nassau, et al.*, Index Nos. 400296/2023 and 403551/2023 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$441,200.61, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a small commercial shopping center located at 2921 Hempstead Turnpike, Levittown, NY (Section 45, Block M, Lot 24) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$22,300 and \$36,000 for the 2019/2020 and 2020/2021 tax years, respectively; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$22,300 and \$36,000 for the 2019/2020 and 2020/2021 tax years, respectively; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 8 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *MATTHEW ADESSA V. COUNTY OF NASSAU*, INDEX NO. 614053/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Matthew Adessa (the “Plaintiff”) commenced an action entitled *Matthew Adessa v. County of Nassau*, Index No. 614053/2018 against the County of Nassau (the “County”), alleging personal injuries, and the parties have agreed to settle said action for \$250,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$250,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 9 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *JAKIEL FIELDS V. COUNTY OF NASSAU, ET AL.* INDEX NO. 605032/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Jakiel Fields (the “Plaintiff”) commenced an action entitled *Jakiel Fields v. County of Nassau, et al.* Index No. 605032/2018 against the County of Nassau (the “County”), alleging certain violations of his rights, and the parties have agreed to settle said action for \$250,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$250,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 10 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *WHELAN, ET AL. V. COUNTY OF NASSAU, ET AL.* INDEX NO. 19-CV-82, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Erin Whelan, Sarah E. Garcia, Danielle A. Read, Patrick B. Odierna, Brendan Lafferty and Hau Lam Cheuk a/k/a Martin Cheuk (the “Plaintiffs”) commenced an action entitled *Whelan, et al. v. County of Nassau, et al.* Index No. 19-CV-82 against the County of Nassau (the “County”), alleging certain violations of their rights, and the parties have agreed to settle said action for \$235,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$235,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 11 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *THOMAS SMITH, JR. V. COUNTY OF NASSAU*, INDEX NO. 614053/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Thomas Smith, Jr. (the “Plaintiff”) commenced an action entitled *Thomas Smith, Jr. v. County of Nassau*, Index No. 604267/2018 against the County of Nassau (the “County”), alleging personal injuries, and the parties have agreed to settle said action for \$140,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$140,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 12 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *WORONIECKI V. COUNTY OF NASSAU, ET AL.* INDEX NO. 605800/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Robert Woroniecki and Patricia Woroniecki (the “Plaintiffs”) commenced an action entitled *Woroniecki v. County of Nassau, et al.* Index No. 605800/2017 against the County of Nassau (the “County”), alleging personal injuries, and the parties have agreed to settle said action for \$500,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$500,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 13 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *3600 LONG BEACH ROAD LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 400075/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, 3600 Long Beach Road LLC (the “Petitioner”) commenced actions entitled *3600 Long Beach Road LLC v. County of Nassau, et al.*, Index No. 400075/2018 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$129,852.00, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a small commercial shopping center located at 3544-3584 Long Beach Road, Oceanside, NY (Section 43, Block C, Lots 307, 308) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$0, \$0, \$0, \$0 and \$14,931.00 for the 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$0,

\$0, \$0, \$0 and \$14,931.00 for the 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 14 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *A.J. RICHARD & SONS, INC. V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 400075/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, A.J. Richard & Sons, Inc. (the “Petitioner”) commenced actions entitled *A.J. Richard & Sons, Inc. v. County of Nassau, et al.*, Index No. 403589/2022 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$311,304.00, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a retail appliance store located at 701 Sunrise Highway, Bellmore, NY (Section 56, Block 296, Lots 256, 258 and 267 as well as Section 56, Block 482, Lot 273) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property is \$30,488.00 for the 2018/2019 tax year; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which is \$30,488.00 for the 2018/2019 tax year; and be it further

RESOLVED, 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 this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 15 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND THE FRANKLIN SQUARE HISTORICAL SOCIETY.

WHEREAS, Nassau County (“County”) has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the County Department of Parks, Recreation and Museums (“Department”) in accordance with said law in order to support programs and activities relevant to the enhancement of tourism in the County; and

WHEREAS, the Department has determined that funding shall be awarded to Franklin Square Historical Society, an organization located within the State of New York, for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with Franklin Square Historical Society.

PROPOSED RESOLUTION NO. 16 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE SEAFORD HISTORICAL SOCIETY.

WHEREAS, Nassau County (“County”) has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the County Department of Parks, Recreation and Museums (“Department”) in accordance with said law in order to support programs and activities relevant to the enhancement of tourism in the County; and

WHEREAS, the Department has determined that funding shall be awarded to Seaford Historical Society, an existing not-for-profit organization located within the County, for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with Seaford Historical Society.

PROPOSED RESOLUTION NO. 17 -2024

A RESOLUTION TO APPOINT MARISSA BROWN TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING CORPORATION

WHEREAS, Resolution 255-2010 created the Nassau County Local Economic Assistance and Financing Corporation (the "Corporation") pursuant to section 1411 of the New York Not for-Profit Corporation Law; and

WHEREAS, pursuant to Resolution 255-2010, the Corporation shall have no fewer than three (3) Directors nor more than seven (7) Directors appointed by this Legislature, which Directors may, but shall not be required to be, appointed from among the members of the Nassau County Industrial Development Agency, who shall serve at the pleasure of this Legislature and shall serve without compensation; NOW THEREFORE BE IT

RESOLVED, that Marissa Brown is hereby appointed as a member of the Nassau County Local Economic Assistance and Financing Corporation's Board of Directors; AND BE IT FURTHER

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 18-2024

A RESOLUTION TO APPOINT JOSEPH M. MANZELLA TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING CORPORATION

WHEREAS, Resolution 255-2010 created the Nassau County Local Economic Assistance and Financing Corporation (the “Corporation”) pursuant to section 1411 of the New York Not-for-Profit Corporation Law; and

WHEREAS, pursuant to Resolution 255-2010, the Corporation shall have no fewer than three (3) Directors nor more than seven (7) Directors appointed by this Legislature, which Directors may, but shall not be required to be, appointed from among the members of the Nassau County Industrial Development Agency, who shall serve at the pleasure of this Legislature and shall serve without compensation; NOW THEREFORE BE IT

RESOLVED, that Joseph M. Manzella is hereby appointed as a member of the Nassau County Local Economic Assistance and Financing Corporation’s Board of Directors; AND BE IT FURTHER

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 19 -2024

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MARISSA BROWN TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Marissa Brown to the Nassau County Industrial Development Agency to fill a vacant position, pursuant to Section 203 of the County Government Law of Nassau County and General Municipal Law Section 922; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now therefore, be it

RESOLVED, that the appointment by the County Executive of Marissa Brown to the Nassau County Industrial Development Agency is hereby confirmed effective immediately; and be it further

RESOLVED, 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 this appointment 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.

PROPOSED RESOLUTION NO. 20 - 2024

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S RE-
APPOINTMENT OF SAMUEL NAHMIA TO THE NASSAU
COUNTY BRIDGE AUTHORITY**

WHEREAS, pursuant to section 203 of the Nassau County Charter and section 653 of the New York State Public Authorities Law, Bruce Blakeman, County Executive has transmitted to this County Legislature written notification of the appointment of Samuel Nahmias to serve as Chair of the Nassau County Bridge Authority; and

WHEREAS, Mr. Namahias is currently performing valuable service on the Board;

WHEREAS, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, THE SAID appointment of Samuel Nahmias to the Nassau County Bridge Authority be, and the same is, hereby confirmed, effective immediately for a term ending December 31, 2028; and be it further

RESOLVED, 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 this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

PROPOSED RESOLUTION NO. 21 – 2024

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S RE-
APPOINTMENT OF VINCENT PASQUA TO THE NASSAU COUNTY
BRIDGE AUTHORITY**

WHEREAS, pursuant to section 203 of the Nassau County Charter and section 653 of the New York State Public Authorities Law, Bruce Blakeman, County Executive has transmitted to this County Legislature written notification of the appointment of Vincent Pasqua to the Nassau County Bridge Authority; and

WHEREAS, Mr. Pasqua is currently performing valuable service on the Board;

WHEREAS, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, the said appointment of Vincent Pasqua to the Nassau County Bridge Authority be, and the same is, hereby confirmed, effective immediately for a term ending December 31, 2027; and be it further

RESOLVED, 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 this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

PROPOSED RESOLUTION NO. 22 -2024

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF JOSEPH MANZELLA TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Joseph Manzella to the Nassau County Industrial Development Agency to replace Vincent LaGreca, pursuant to Section 203 of the County Government Law of Nassau County and General Municipal Law Section 922; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now therefore, be it

RESOLVED, that the appointment by the County Executive of Joseph Manzella to the Nassau County Industrial Development Agency is hereby confirmed effective immediately; and be it further

RESOLVED, 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 this appointment 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.

PROPOSED RESOLUTION NO. 23 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024

WHEREAS, the County Executive, by communication dated January 3, 2024 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2024; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW24000001 as follows:

BOARD TRANSFER NO. BTCW24000001

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------|-------------------|--|---------------------|
| <u>FROM</u> | EM GRT CI22 DD498 | Emergency Management – Grant Fund – General Expenses | \$ 50,000.00 |
| | TOTAL | | \$ 50,000.00 |
| <u>TO</u> | EM GRT CI22 BB197 | Emergency Management – Grant Fund - Equipment | \$ 50,000.00 |
| | TOTAL | | \$ 50,000.00 |

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2024, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution 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 resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, 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 this budget transfer 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 a class of actions which does not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 24 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023

WHEREAS, the County Executive, by communication dated January 5, 2024 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW23000059 as follows:

BOARD TRANSFER NO. BTCW23000059

| | <u>CODE</u> | <u>DESCRIPTION</u> | <u>AMOUNT</u> |
|--------------------|-------------------------|---|--------------------|
| <u>FROM</u> | PD GRT 8E99 NYS – DD498 | Police Department – Grant Fund – General Expenses | \$ 1,500.00 |
| | TOTAL | | \$ 1,500.00 |
| <u>TO</u> | PD GRT 8E99 NYS – AA97Z | Police Department – Grant Fund – Salaries, Wages & Fees | \$ 1,500.00 |
| | TOTAL | | \$ 1,500.00 |

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution 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 resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, 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 this budget transfer 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 a class of actions which does not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 25- 2024

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

WHEREAS, Nassau County (“the County”) and Levittown Union Free School District (“the School District”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the School District to procure and install lighting and related items (the “Project”); and

WHEREAS, the County and the School District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 26 - 2024

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

WHEREAS, Nassau County (“the County”) and the Village of Kings Point (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to purchase and procure a portable light tower and related items (the “Project”); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 27- 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF CEDARHURST IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES.

WHEREAS, Nassau County (“the County”) and the Village of Cedarhurst (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to purchase and procure a sanitation truck and related items (the “Project”); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 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 said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 28- 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT TO PROCURE AND PURCHASE A UTILITY VEHICLE, UTILITY VEHICLE ACCESSORIES, AND RELATED ITEMS

WHEREAS, Nassau County (“the County”) and the Incorporated Village of East Williston (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the Village is interested in undertaking a project to procure and purchase a utility vehicle, utility vehicle accessories, and related items (the “Project”); and

WHEREAS, the County and the Village desire to enter into a the Agreement, a copy of which is on file with the clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed agreement, on file with the Clerk of the Legislature; and it is

further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 said Project is a "Type II Action" within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 29-2024

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING October 1, 2023 THROUGH December 31, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$ 9,579,013.06 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing October 1, 2023, and ending on December 31, 2023; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrant for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in such report, including an apportionment to incorporated villages within the towns of the County; now, therefore be it

RESOLVED, that the sum of \$ 7,184,259.80 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the
 Town of Hempstead the sum of \$ 3,027,474.43

To the Village Treasurer of the Incorporated
 Villages in the Town of Hempstead

| VILLAGE | AMOUNT |
|-------------------|---------------|
| ATLANTIC BEACH | \$ 7,419.16 |
| BELLEROSE | \$ 1,863.80 |
| CEDARHURST | \$ 21,589.20 |
| EAST ROCKAWAY | \$ 15,868.16 |
| FLORAL PARK | \$ 23,589.98 |
| FREEPORT | \$ 79,652.36 |
| GARDEN CITY | \$ 107,006.26 |
| HEMPSTEAD | \$ 93,255.21 |
| HEWLETT BAY PARK | \$ 4,194.44 |
| HEWLETT HARBOR | \$ 3,908.69 |
| HEWLETT NECK | \$ 1,011.14 |
| ISLAND PARK | \$ 5,970.68 |
| LAWRENCE | \$ 25,231.87 |
| LYNBROOK | \$ 39,336.45 |
| MALVERNE | \$ 14,757.87 |
| MINEOLA | \$ 273.02 |
| NEW HYDE PARK | \$ 5,955.23 |
| ROCKVILLE CENTRE | \$ 69,504.57 |
| SOUTH FLORAL PARK | \$ 812.89 |
| STEWART MANOR | \$ 2,943.80 |
| VALLEY STREAM | \$ 58,418.88 |
| WOODSBURGH | \$ 1,619.30 |

To the Supervisor of the
Town of North Hempstead, the sum of \$ 940,309.41

To the Village Treasurer of the Incorporated
Villages in the Town of North Hempstead

| VILLAGE | AMOUNT |
|--------------------|--------------|
| BAXTER ESTATES | \$ 2,609.78 |
| EAST HILLS | \$ 19,453.84 |
| EAST WILLISTON | \$ 4,178.01 |
| FLORAL PARK | \$ 2,697.89 |
| FLOWER HILL | \$ 13,738.43 |
| GARDEN CITY | \$ 184.89 |
| GREAT NECK | \$ 26,802.72 |
| GREAT NECK ESTATES | \$ 7,197.38 |
| GREAT NECK PLAZA | \$ 27,730.51 |
| KENSINGTON | \$ 2,482.44 |
| KINGS POINT | \$ 23,914.70 |
| LAKE SUCCESS | \$ 28,416.13 |
| MANORHAVEN | \$ 7,751.26 |
| MINEOLA | \$ 57,194.28 |
| MUNSEY PARK | \$ 7,457.97 |
| NEW HYDE PARK | \$ 8,381.86 |
| NORTH HILLS | \$ 25,774.62 |
| OLD WESTBURY | \$ 16,043.16 |
| PLANDOME | \$ 4,237.84 |
| PLANDOME HEIGHTS | \$ 1,649.18 |
| PLANDOME MANOR | \$ 3,169.03 |
| PORT WASHINGTON N. | \$ 7,462.87 |
| ROSLYN | \$ 13,656.87 |
| ROSLYN ESTATES | \$ 2,781.78 |
| ROSLYN HARBOR | \$ 3,812.88 |
| RUSSELL GARDENS | \$ 2,734.77 |
| SADDLE ROCK | \$ 2,795.92 |
| SANDS POINT | \$ 16,963.05 |
| THOMASTON | \$ 7,581.49 |
| WESTBURY | \$ 23,363.56 |
| WILLISTON PARK | \$ 9,671.11 |

To the Supervisor of the
Town of Oyster Bay, the sum of \$ 1,712,533.18

To the Village Treasurer of the Incorporated
Villages in the Town of Oyster Bay

| VILLAGE | AMOUNT |
|------------------|--------------|
| BAYVILLE | \$ 13,064.72 |
| BROOKVILLE | \$ 34,615.42 |
| CENTRE ISLAND | \$ 2,291.02 |
| COVE NECK | \$ 1,572.43 |
| EAST HILLS | \$ 236.54 |
| FARMINGDALE | \$ 23,661.25 |
| LATTINGTOWN | \$ 18,342.41 |
| LAUREL HOLLOW | \$ 12,081.82 |
| MASSAPEQUA PARK | \$ 22,698.26 |
| MATINECOCK | \$ 12,109.21 |
| MILL NECK | \$ 9,853.86 |
| MUTTONTOWN | \$ 24,234.38 |
| OLD BROOKVILLE | \$ 14,221.36 |
| OLD WESTBURY | \$ 23,160.45 |
| OYSTER BAY COVE | \$ 12,627.47 |
| ROSLYN HARBOR | \$ 671.99 |
| SEA CLIFF | \$ 13,415.21 |
| UPPER BROOKVILLE | \$ 19,271.53 |

To the City Treasurer of the City of
Long Beach, the sum of \$ 119,705.34

To the City Treasurer or comparable
financial officer of the City of
Glen Cove, the sum of \$ 160,034.93

and be it further

RESOLVED, that the Clerk of the Nassau County
Legislature shall execute on behalf of the Legislature a
warrant, in pursuance of Section 5-1.2 of the Nassau County
Administrative Code, directing the County Treasurer to make
payment of the aforesaid sums to the respective officials set
forth herein.

