

1. County Legislative Full Meeting Public Notice 03-25-2024

Documents:

[3-11-24 AND 3-25-24.PDF](#)

2. County Legislative Full Meeting Legislative Calendar 03-25-2024

Documents:

[3-25-24.PDF](#)

3. County Legislative Full Meeting Proposed Ordinances 03-25-2024

Documents:

[PROPOSED ORD. 9-24.PDF](#)  
[PROPOSED ORD. 10-24.PDF](#)  
[PROPOSED ORD. 11-24.PDF](#)  
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4. County Legislative Full Meeting Proposed Resolutions 03-25-2024

Documents:

[PROPOSED RES. 30-24.PDF](#)  
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**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MARCH 11, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MARCH 25, 2024 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**

<b>COMMITTEES</b>	<b>TIME</b>
<b>RULES</b>	<b>1:00PM</b>
<b>PUBLIC SAFETY</b>	<b>1:00PM</b>
<b>PLANNING, DEVELOPMENT &amp; THE ENVIRONMENT</b>	<b>1:00PM</b>
<b>TOWNS, VILLAGES AND CITIES</b>	<b>1:00PM</b>
<b>ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE</b>	<b>1:00PM</b>
<b>PUBLIC WORKS AND PARKS</b>	<b>1:00PM</b>
<b>HEALTH AND SOCIAL SERVICES</b>	<b>1:00PM</b>
<b>GOVERNMENT SERVICES AND OPERATIONS</b>	<b>1:00PM</b>
<b>MINORITY AFFAIRS</b>	<b>1:00PM</b>
<b>VETERANS</b>	<b>1:00PM</b>
<b>SENIOR AFFAIRS</b>	<b>1:00PM</b>
<b>FINANCE</b>	<b>1:00PM</b>

**MICHAEL C. PULITZER**  
Clerk of the Legislature

**Dated: March 4, 2024**  
**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  
THIRD MEETING  
THIRD MEETING OF 2024  
LEGISLATIVE CALENDAR 2:00PM

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

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

Attendees who would like to address the Legislature must submit a slip to the Clerk's office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature's committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

10. **RESOLUTION NO. 33 -2024**

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

11. **RESOLUTION NO. 34-2024**

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

12. **RESOLUTION NO. 35-2024**

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

13. **RESOLUTION NO. 36-2024**

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

14. **RESOLUTION NO. 37-2024**

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

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

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

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

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CHARLES G. MCQUAIR AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 57-24(CE)

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

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

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

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

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

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

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

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

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**NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.**

County of Nassau acting on behalf of Housing and Homeless Services and Island Harvest, LTD.  
RE: CDBG 49<sup>TH</sup> YR. \$24,500.00 ID#CQHI23000060

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



**PROPOSED ORDINANCE NO. 9 –2024**

AN ORDINANCE AMENDING ORDINANCE NO. 28-2016, AS AMENDED, CONSTITUTING THE NASSAU COUNTY FIRE PREVENTION ORDINANCE.

WHEREAS, the Nassau County Legislature enacted Ordinance No. 28-2016, establishing a new comprehensive Nassau County Fire Prevention Ordinance in April 2016; and

WHEREAS, the Nassau County Fire Prevention Ordinance periodically must be amended to update and clarify certain provisions and to keep pace with changes in building codes and other relevant laws; and

WHEREAS, revisions recently were made to the New York State Uniform Fire and Building Codes necessitating certain changes and updates in the Nassau County Fire Prevention Ordinance; and

WHEREAS, the Nassau County Fire Commission has recommended certain amendments to the Nassau County Fire Prevention Ordinance in order to revise the ordinance in accordance with changes in the New York State Uniform Fire and Building Codes, to maintain the Nassau County Fire Prevention Ordinance as a more restrictive law and standard (MRLS), and to improve enforcement measures; now, therefore,

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

Section 1. Part II of Ordinance No. 28-2016, as amended, constituting the Nassau County Fire Prevention Ordinance, is hereby amended to read as set forth in Appendix A.

§ 2. This ordinance, including Appendix A, may be modified to allow for the correction of any numerical 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 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. Severability. If any part or provision of this ordinance or the application thereof to any person, entity or circumstance shall be adjudged invalid by any court of competent jurisdiction, such judgment shall be confined in its operation to that part, provision or application of this ordinance directly involved in the controversy for which such judgment was rendered and shall not be deemed to affect or impair the validity of the remainder of this ordinance to the application thereof to other persons, entities or circumstances.

§5. This ordinance shall take effect immediately.



PROPOSED ORDINANCE NO. 10-2024

AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, AS AMENDED, WITH RESPECT TO SALARIES AND BENEFITS FOR CERTAIN “NON-CONTRACT” EMPLOYEES OF THE COUNTY OF NASSAU

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

Section 1. Section 3.6 (d) of Ordinance No. 543-1995, as amended, is amended to read as follows:

(d) All termination monies shall be paid by the County in one lump sum. The County will make best efforts to make such termination payments within sixty (60) days of the employee’s termination date; provided, however, that payment to members of the Police Force in the titles of Deputy Commissioner, Chief of Department, Chief of Patrol, Chief of Detectives and Chief of Support (referred to herein collectively as the “Affected Titles”) shall be made as follows:

(1) upon retirement, those members of the Police Force who were in the Affected Titles on December 31, 2007 shall be paid:

a) the total amount that would be owed to them pursuant to the SOA collective bargaining agreement had they retired on December 31, 2007, except that for the Chief of Patrol, Chief of Detectives and Chief of Support, such amount shall be adjusted by any changes to the SOA collective bargaining agreement in effect as of the date of their retirement,

b) such payments shall be made in the manner regarding installments required by the SOA collective bargaining agreement as of the actual date of retirement of the officers in the Affected Titles; provided, however, that members of the Police Force in the Affected Titles as of December

31, 2007 shall not be entitled to payment of termination monies for any time accrued after such date for vacation, sick and personal leave under section 3 of this Ordinance, although they will maintain any accrued leave earned prior to such date; and

(2) upon retirement, those members of the Police Force promoted from a SOA bargaining unit position to one of the Affected Titles on or after January 1, 2008 shall be paid:

a) the total amount that would be owed to them under the SOA contract on the date immediately prior to their promotion to an Affected Title had they retired on such date, except that such amount shall be adjusted by any changes to the SOA collective bargaining agreement in effect as of the date of their actual retirement,

b) such payments shall be made in the manner regarding installments required by the SOA collective bargaining agreement as of the date of actual retirement; provided, however, that such members of the Police Force promoted from an SOA bargaining unit to Affected Titles on or after January 1, 2008 shall not be entitled to payment of termination monies for any time accrued by such members on or after the date of promotion from an SOA bargaining unit position to an Affected Title unit for vacation, sick and personal leave under section 3 of this Ordinance, although they will maintain any accrued leave earned prior to their promotion from an SOA bargaining unit position to an Affected Title.

§ 2. A new subsection (f) is hereby added to section 3.6 of Ordinance 543-1995, as amended, as follows:

(f) With the exception of section 3.6 (e) above, only those employees that are due termination monies at the time of their separation of service and meet the criteria set forth in subparagraph (i) below shall participate in the County's 401(a) plan, provided that the employee's termination date is on or after April 1, 2024.

(i) Participation in the 401(a) plan is mandatory for all full-time employees who are, or will be, fifty-five (55) years old or older in the calendar year in which they separate from service, regardless of their years of service or the amount of termination monies due to be paid.

§ 3. Severability.

If any provision of this Ordinance or the application of such provision to any person or circumstance shall be held unconstitutional or invalid, the constitutionality or validity of the remainder of this ordinance and the applicability of such provision to other persons or circumstances shall not be affected thereby.

§ 4. SEQRA Determination.

It is hereby determined by the Nassau County Legislature, the lead agency, and pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 NYECL section 0101 et seq. and its implementing regulations, Part 617 of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and Section 1611 of the County Government Law of Nassau County, that this Ordinance will not have a significant impact on the environment and that no further environmental review or action is required.

§ 5. Effective Date.

This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 11 –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 February 23, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
302,000	NYS Department of Health	GRT	HE	AA	224,502
		GRT	HE	AB	71,895
		GRT	HE	DD	2,910
		GRT	HE	HH	2,693

§ 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. 12 – 2024**

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

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 23, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
179,313	Federal Drug Enforcement Agency	GRT	CC	AA	55,098
		GRT	CC	AB	4,215
		GRT	CC	BB	60,000
		GRT	CC	DD	60,000

§ 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. 13 – 2024**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety 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 February 23, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
1,056,500	NYS Governor’s Traffic Safety Committee	GRT	TS	BB	1,000
		GRT	TS	DD	68,050
		GRT	TS	DE	229,800
		GRT	TS	HH	757,650

§ 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. 14 –2024**

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

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, 2024; now, therefore,

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

Section 1. For the calendar year 2024, 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	\$52,349,972
Town of Oyster Bay	\$21,069,936
Town of North Hempstead	\$15,222,332
City of Long Beach	\$2,413,297
City of Glen Cove	\$1,763,563

§ 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, 2024;
- 2<sup>nd</sup> payment – July 31, 2024;
- 3<sup>rd</sup> payment – October 31, 2024; and
- 4<sup>th</sup> payment – January 31, 2025.

§ 3. For the calendar year of 2024, 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.



**PROPOSED RESOLUTION NO. 30 - 2024**

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

WHEREAS, The Board of Managers of Acorn Ponds at North Hills Condominium #1 (the “Petitioner”) commenced actions entitled *The Board of Managers of Acorn Ponds at North Hills Condominium #1 v. County of Nassau, et al.*, Index Nos. 404248/2021 and 403912/2022 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 \$173,237.00, 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 Class 1 condominium with 154 units located in Roslyn and the Incorporated Village of North Hills, NY (Section 87, Block A, Lots 818UCA-0034 Units 1-15, 17-26, 28-32, 34-48, 50-63, 65-73, 75-83, 85-89, 91-99, 102-113, 115-138, 140-142, 144-153) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$0 and \$12,797.00 for the 2018/2019 and 2019/2020 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 and \$12,797.00 for the 2018/2019 and 2019/2020 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. 31 - 2024**

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

WHEREAS, Home Depot USA, Inc. (the “Petitioner”) commenced an action entitled *Home Depot USA, Inc. v. County of Nassau*, Index No. 400789/2022 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 \$162,881.78, 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 one-story retail store located at 3350 Hempstead Turnpike, Levittown, NY (Section 51, Block 222, Lot 73) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$14,085.00 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 are \$14,085.00 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. - 2024**

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

WHEREAS, Aldrich Management Co., LLC (the “Petitioner”) commenced an action entitled *North Shore Long Island Jewish Health Systems, Inc., 600 Community LLC and United Business Media, Inc., a/k/a United Business Media, Inc. v. County of Nassau, et al.*, Index No. 402643/2011 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 \$1,859,960.31, 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, four-story elevator services office building with a three-story parking structure located at 600 Community Drive, Manhasset, NY (Section 03, Block E, Lot(s) 185, 487-488) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$100,149, \$109,618, \$78,448, \$82,998 and \$95,523 for the 2011/2012, 2012/2013, 2013/2014, 2014/2015 and 2015/2016 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 \$100,149, \$109,618, \$78,448, \$82,998 and \$95,523 for the 2011/2012, 2012/2013, 2013/2014, 2014/2015 and 2015/2016 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. 33- 2024

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

WHEREAS, the County has received monies from the Coronavirus State and Local Fiscal Recovery Fund that was established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, pursuant to Resolution 6-2024, the Nassau County Legislature appropriated \$15,000,000 of ARP Funds received from the U.S. Treasury to provide immediate and necessary support to eligible recipients impacted by the COVID-19 Pandemic under a program titled "Legislative Initiatives"; and

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to make necessary investments in water, sewer or broadband infrastructure"; and

WHEREAS, the United States Department of the Treasury has published a Final Rule providing guidance further detailing the permissible uses of the SLFRF moneys (the "Final Rule"); and

WHEREAS, section 35.6(e) of the Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a list of specific permissible uses of SLFRF funds “to make necessary investments in water, sewer or broadband infrastructure”; and

WHEREAS, these enumerated uses include projects or activities that would be eligible under section 603(c) of the Federal Water Pollution Control Act (33 U.S.C. 1383(c)) or section 1452 of the Safe Drinking Water Act (42 U.S.C. 300j-12); and

WHEREAS, the Village of Farmingdale owns its local public water system which is operated by the Village’s water department; and

WHEREAS, changes in state regulations that lowered allowable levels of 1,4 Dioxane and other contaminants have forced water suppliers to install or upgrade water treatment systems to remove these and other emerging contaminants; and

WHEREAS, the Village of Farmingdale has embarked on a project estimated to cost approximately \$18 million to improve its treatment systems and has requested County assistance to offset the financial impact on its tax base; and

WHEREAS, the Village of Farmingdale’s project is an allowable use of SLFRF funds pursuant to the Final Rule; and

WHEREAS, it is in the best interest of the County and its residents to promptly enter into and execute subrecipient agreements authorizing moneys for such purposes so that they can be provided as expeditiously as possible;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and execute a subrecipient agreement with the Village of Farmingdale in the amount of \$1,000,000, which will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal law and regulation, and which have been appropriated pursuant to Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record keeping or other requirements set forth in such agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

RESOLVED, that such agreement shall not affect County funding that may be provided to such entity under any existing funding agreements, if any; and be it further

RESOLVED, that such subrecipient agreement shall be filed with the Clerk of the Legislature so that it may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all agreements and other instruments, 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 funds in accordance with this resolution; and (ii) suspend

any vendor disclosure requirements as necessary in order to expedite the disbursement of such funds; and be it further

RESOLVED, that 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.

PROPOSED RESOLUTION NO. 34 - 2024

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

WHEREAS, the County has received monies from the Coronavirus State and Local Fiscal Recovery Fund that was established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021 ("ARP"); and

WHEREAS, pursuant to Resolution 6-2024, the Nassau County Legislature appropriated \$15,000,000 of ARP Funds received from the U.S. Treasury to provide immediate and necessary support to eligible recipients impacted by the COVID-19 Pandemic under a program titled "Legislative Initiatives"; and

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to individuals, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality"; and

WHEREAS, the United States Department of the Treasury has published a Final Rule providing guidance further detailing the permissible uses of the SLFRF moneys (the “Final Rule”); and

WHEREAS, section 35.6(b) of the Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a non-exclusive list of specific permissible uses of SLFRF funds to respond to the public health emergency or its negative economic impacts; and

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

WHEREAS, there are not-for-profit organizations and certain other eligible entities that are able to provide and/or are in need of such assistance; and

WHEREAS, such organizations are eligible subrecipients, grantees or beneficiaries of SLFRF funds to provide or to facilitate the provision of such services, programs and activities; and

WHEREAS, it is in the best interest of the County and its residents to promptly enter into and execute agreements authorizing SLFRF moneys for such purposes so that they can be provided SLFRF moneys as expeditiously as possible; and

WHEREAS, the County Legislature has identified subrecipients and beneficiaries to use SLFRF funds in furtherance of eligible programs, services and activities; and

WHEREAS, the Nassau County Police Activity League (“NCPAL”), a 501(c)(3) not-for-profit organization whose purpose is to prevent delinquency among the County’s youth through social, educational and athletic programs, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$1.7 million as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the NCPAL;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the NCPAL in the amount of \$950,000 to allow the NCPAL to recover losses and bolster its capacity to deliver services to Nassau County’s youth, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record keeping or other requirements set forth in such agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

RESOLVED, that such grant agreement shall not affect County funding that may be provided to such not-for-profit organizations and other qualifying entities under any existing funding agreements, if any; and be it further

RESOLVED, that such grant agreement shall be filed with the Clerk of the Legislature so that it may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any 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 SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

RESOLVED, that 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.



PROPOSED RESOLUTION NO. 35- 2024

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

WHEREAS, Nassau County (“the County”) and Roslyn 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 a 6’ x 8’ prefabricated security booth 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.

RESOLUTION NO. 36- 2024

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

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 procure and install flashing solar powered LED stop signs 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.

RESOLUTION NO. 37- 2024

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

WHEREAS, Nassau County (“the County”) and North Bellmore Public Library (“the Library”) 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 Library to procure a new sensory nook and related items (the “Project”); and

WHEREAS, the County and the Library 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.

RESOLUTION NO. 38- 2024

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

WHEREAS, Nassau County (“the County”) and the Village of Great Neck (“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 install aluminum benches, trash receptacles 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. 39 -2024**

**A RESOLUTION CONFIRMING THE APPOINTMENT BY THE  
COUNTY EXECUTIVE OF CHARLES G. MCQUAIR AS A JUDGE  
OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR  
THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION  
21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF  
NEW YORK**

WHEREAS, pursuant to Section 21(d) of Article 6 of the Constitution of the State of New York, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Charles G. McQuair as Judge of the District Court for the Fourth Judicial District for a term ending December 31, 2024; and

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

RESOLVED, the said appointment of Charles G. McQuair as Judge of the District Court 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. 40 -2024**

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

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Robert V. Hughes, Jr. to replace Angelo Catalano on the Nassau County Vocational Education Extension Board ("VEEB"), pursuant to Section 203 of the Nassau County Charter and Section 1101 of the New York Education Law for a term ending on December 31, 2032; and

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

RESOLVED, said appointment of Robert V. Hughes, Jr. to serve on the Nassau County Vocational Education Extension Board 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. 41 – 2024

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT EAST MEADOW CONDOMINIUM” SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Beechwood East Meadow, LLC (“Applicant”) submitted to the Nassau County Planning Commission (“Commission”), a request for a release of the surety bond and escrow deposit covering public improvements included on the approved subdivision map known as the “Map of Country Pointe at East Meadow Condominium” in East Meadow, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Commission granted Final Subdivision Map approval on June 11, 2020; and

WHEREAS, the public improvements were secured by Fidelity and Deposit Company of Maryland by way of a surety bond in the amount of \$1,263,713.81 and cash escrow deposit held by Nassau County in the amount of \$41,145.79; and

WHEREAS, on July 25, 2022, the Applicant applied for reduction of the surety bond from \$1,263,713.81 to \$318,775.81; and

WHEREAS, on November 17, 2022, the Nassau County Planning Commission approved the reduction of the surety bond from \$1,263,713.81 to \$318,775.81; and

WHEREAS, on November 13, 2023, the Applicant applied for the release of the remaining amount on the surety bond in the amount of \$318,775.81 and cash escrow in the amount of \$41,145.79; and

WHEREAS, a final inspection of all bonded improvements for the Map of Country Pointe at East Meadow Condominium subdivision was made by the Nassau County Department of Public Works (“DPW”), and DPW determined that all required public improvements were constructed and completed in accordance with the appropriate County codes, standards and specifications and recommended that the bond and escrow be released; and

WHEREAS, on February 1, 2024, the Nassau County Planning Commission conducted a duly noticed public hearing on the release of the surety bond and cash escrow; and

WHEREAS, the Commission, by resolution, has recommended that the Principal and Surety on the surety bond in the amount of \$318,775.81 should now be released from further liability thereunder and that the cash escrow deposit in the amount of \$41,145.79, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further

liability thereunder, and further consents to the release to the Principal of the following Cash Escrow deposit:

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>	<u>Cash Escrow Deposit</u>
2/1/2024	“Map of Country Pointe at East Meadow Condominium”: East Meadow	Beechwood East Meadow, LLC	\$318,775.81	\$41,145.79



PROPOSED RESOLUTION NO. 42 – 2024

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE CASH ESCROW COVERING IMPROVEMENTS ON THE “MAP OF MARINA POINTE AT EAST ROCKAWAY” SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Beechwood Atlantic Ave., LLC (“Applicant”) submitted to the Nassau County Planning Commission (“Commission”), a request for a release of the cash escrow deposit covering public improvements included on the approved subdivision map known as the “Map of Marina Pointe at East Rockaway” in the Village of East Rockaway and the Hamlet of Oceanside, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Commission granted Final Subdivision Map approval on February 16, 2017; and

WHEREAS, said public improvements were secured by Applicant in the form of a surety bond secured by Fidelity and Deposit Company of Maryland, in the amount of \$1,467,678.33 and Cash Escrow deposit held by Nassau County in the amount of \$47,453.97; and

WHEREAS, on November 21, 2022, the Applicant applied for release of the Surety Bond in the amount of \$1,467,678.33 and Cash Escrow in the amount of \$47,453.97; and

WHEREAS, on March 30, 2023, the Commission conducted a duly noticed public hearing on the proposed release of Surety Bond and Cash Escrow; and

WHEREAS, at said hearing, the Commission gave full consideration of the application, testimony, and public comment, if any, presented at the public hearing and inspection report; and

WHEREAS, during the public comment portion of said public hearing, an individual residing at Marina Pointe at East Rockaway spoke and brought to the attention of the Commission that one of the bonded public improvements, a portion of a sidewalk, required remediation; and

WHEREAS, the Commission, by resolution, recommended to the County Legislature that the Surety Bond be released, but that the Cash Escrow continue to be held until that portion of the sidewalk in need of remediation has been repaired and inspected; and

WHEREAS, the County Legislature, by Resolution No. 115-2023, dated June 2, 2023, approved the release of Surety Bond in the amount of \$1,467,678.33; and

WHEREAS, the portion of the sidewalk identified as in need of repair has been repaired and certified by the contractor to the satisfaction of the Nassau County DPW Chief Subdivision Inspector who recommended to the Commission that the Cash Escrow in the amount of \$47,453.97 be released; and

WHEREAS, on February 29, 2024, the Commission conducted a duly noticed public hearing on the proposed release of Cash Escrow; and

WHEREAS, at said hearing, the Commission gave full consideration of the application, testimony, and public comment, if any, presented at the public hearing; and

WHEREAS, the Commission, by resolution, has recommended that the Cash Escrow deposit in the amount of \$47,453.97, plus interest, and less administrative costs, if any, be released to the Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Cash Escrow deposit in the amount of \$47,453.97, plus interest, and less administrative costs, if any, be released to the Principal:

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Cash Escrow</u>
2/29/2024	“Map of Marina Pointe at East Rockaway”: Village of East Rockaway and Hamlet of Oceanside, Town of Hempstead	Beechwood Atlantic Ave., LLC	\$47,453.97

**PROPOSED RESOLUTION NO. 43 – 2024**

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

WHEREAS, the County Executive, by communication dated February 23, 2024 addressed to the County Legislature, has advised that transfers of appropriations heretofore made have been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2024; and

WHEREAS, the transfers have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer known as BTCW24000007 is as follows:

BOARD TRANSFER NO. BTCW24000007

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	HEGRTA491FSA-AB10F	Health Department - Grant Fund – Fringe Benefits	\$ 34,574.00
	HEGRTA491FSA-DD498	Health Department – Grant Fund – General Expenses	\$ 1,995.00
	<b>TOTAL</b>		<b>\$ 36,569.00</b>
<b>TO</b>	HEGRTA491FSA-AA97Z	Health Department - Grant Fund – Salaries, Wages & Fees	\$ 36,569.00
	<b>TOTAL</b>		<b>\$ 36,569.00</b>

and;

WHEREAS, the said transfer known as BTCW24000009 is as follows:

BOARD TRANSFER NO. BTCW24000009

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	HEGRTC21FED-AA98Z	Health Department - Grant Fund – Salaries, Wages & Fees	\$ 78,142.00
	<b>TOTAL</b>		<b>\$ 78,142.00</b>
<b>TO</b>	HEGRTC21FED-HH597	Health Department - Grant Fund – Indirect Costs	\$ 78,142.00
	<b>TOTAL</b>		<b>\$ 78,142.00</b>

and;

WHEREAS, the said transfer known as BTCW24000010 is as follows:

BOARD TRANSFER NO. BTCW24000010

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	HEGRTCFY7NYS-AA98Z	Health Department - Grant Fund – Salaries, Wages & Fees	\$ 400.00
	HEGRTCFY7NYS-DD498	Health Department – Grant Fund – General Expenses	\$ 201.00
	<b>TOTAL</b>		<b>\$ 601.00</b>
<b>TO</b>	HEGRTCFY7NYS-AB10F	Health Department - Grant Fund – Fringe Benefits	\$ 601.00
	<b>TOTAL</b>		<b>\$ 601.00</b>

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.