

1. Public Notice 5-6-24 / 5-20-24

Documents:

[5-6-24 AND 5-20-24.PDF](#)

2. County Legislature Full Meeting Legislative Calendar 05-20-2024

Documents:

[5-20-24.PDF](#)

3. County Legislature Full Meeting Proposed Ordinances 05-20-2024

Documents:

[PROPOSED ORD. 18-24.PDF](#)
[PROPOSED ORD. 19-24.PDF](#)
[PROPOSED ORD. 20-24.PDF](#)
[PROPOSED ORD. 21-24.PDF](#)
[PROPOSED ORD. 22-24.PDF](#)
[PROPOSED ORD. 23-24.PDF](#)

4. County Legislature Full Meeting Proposed Resolutions 05-20-2024

Documents:

[PROPOSED RES. 53-24.PDF](#)
[PROPOSED RES. 54-24.PDF](#)
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PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MAY 6, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MAY 20, 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, 1ST FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

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

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: APRIL 29, 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 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
FIFTH MEETING
FIFTH MEETING OF 2024
LEGISLATIVE CALENDAR 2:00PM

MINEOLA, NEW YORK
MAY 20, 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 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. **HEARING ON PROPOSED RESOLUTION NO. 53-2024**

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC., OF CERTAIN LAND FOR CEMETERY PURPOSES. 68-24(LE)

2. **VOTE ON PROPOSED RESOLUTION NO. 53-2024**

A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE LOCUST VALLEY CEMETERY ASSOCIATION, INC., OF CERTAIN LAND FOR CEMETERY PURPOSES. 68-24(LE)

3. **ORDINANCE NO. 18-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 89-24(OMB)

4. **ORDINANCE NO. 19-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 90-24(OMB)

5. **ORDINANCE NO. 20-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS IN CONNECTION WITH THE POLICE DEPARTMENT. 94-24(OMB)

6. **ORDINANCE NO. 21-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 97-24(OMB)

7. **ORDINANCE NO. 22-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 98-24(OMB)

8. **ORDINANCE NO. 23-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HUMAN RIGHTS COMMISSION. 99-24(OMB)

9. **RESOLUTION NO. 54-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.* INDEX NO. 610236/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 55-24(AT)

10. **RESOLUTION NO. 55-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *SABRINA DAVIS, INDIVIDUALLY AND ON BEHALF OF HER DAUGHTER, T.J. V. BENJETTA MILLER AND NASSAU COUNTY, INDEX NO. 606495/2021*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 100-24(AT)

11. **RESOLUTION NO. 56-2024**

A RESOLUTION APPROVING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT VIA MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY INVESTIGATORS POLICE BENEVOLENT ASSOCIATION. 84-24(CE)

12. **RESOLUTION NO. 57-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CENTER FOR SCIENCE TEACHING AND LEARNING. 101-24(PK)

13. **RESOLUTION NO. 58-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SID JACOBSON JCC. 102-24(PK)

14. **RESOLUTION NO. 59-2024**

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 LEVITTOWN CHAMBER OF COMMERCE. 103-24(PK)

15. **RESOLUTION NO. 60-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE ONDERDONK LANDMARK SOCIETY, LTD. 104-24(PK)

16. **RESOLUTION NO. 61-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 91-24(OMB)

17. **RESOLUTION NO. 62-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 92-24(OMB)

18. **RESOLUTION NO. 63-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 93-24(OMB)

19. **RESOLUTION NO. 64-2024**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S REAPPOINTMENT OF MICHAEL M. DELUCA TO THE CIVIL SERVICE COMMISSION. 96-24(CE)

20. **RESOLUTION NO. 65-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 82-24(PD)

21. **RESOLUTION NO. 66-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU POLICE DEPARTMENT. 85-24(PD)

22. **RESOLUTION NO. 67-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 86-24(PD)

23. **RESOLUTION NO. 68-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 87-24(PD)

24. **RESOLUTION NO. 69-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 88-24(PD)

25. **RESOLUTION NO. 70-2024**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE LONG ISLAND RAIL ROAD TO THE NASSAU COUNTY POLICE DEPARTMENT AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 95-24(PD)

26.

RESOLUTION NO. 71-2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT THE GOVERNOR TO APPROVE AN ACT TO AUTHORIZE THE COUNTY OF NASSAU TO ALIENATE AND SELL PARKLANDS TO LAKESIDE, INN, INC. 105-24(LE)

27.

RESOLUTION NO. 72-2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND CHAPTER 19 OF THE LAWS OF 2009, AMENDING THE VEHICLE AND TRAFFIC LAW AND OTHER LAWS RELATING TO ADJUDICATIONS AND OWNER LIABILITY FOR A VIOLATION OF TRAFFIC- CONTROL SIGNAL INDICATIONS, IN RELATION TO EXTENDING THE PROVISIONS OF SUCH CHAPTER. 106-24(LE)

28.

RESOLUTION NO. 73-2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE PRIVATE HOUSING FINANCE LAW, IN RELATION TO AUTHORIZING THE GRANTING OF AN ADDITIONAL REAL PROPERTY TAX EXEMPTION FOR CERTAIN REDEVELOPMENT COMPANY PROJECTS WITHIN THE COUNTY OF NASSAU. 107-24(LE)

29.

RESOLUTION NO. 74-2024

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 JANUARY 1, 2024 THROUGH MARCH 31, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 81-24(TR)

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

County of Nassau acting on behalf of County Attorney and Troutman Pepper Hamilton Sanders LLP. RE: Counsel to Presiding Officer of County Legislature. \$200,000.00.
ID#CQAT23000039.

County of Nassau acting on behalf of Housing and Homeless Services and Laurel Homes II L.P. RE: HOME 47. \$500,000.00. ID#CLHI24000001.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Housing Partnership, Inc. RE: HOME LIHP REBUILD AMEND. \$0.01. ID# CLHI23000023.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: OMH-COMHPS. \$66,546.00 ID#CQHS24000027.

County of Nassau acting on behalf of Housing and Homeless Services and Circulo de la Hispanidad. RE: CDBG 48th YR. \$30,000.00. ID#CQHI24000006.

County of Nassau acting on behalf of Housing and Homeless Services and Peace Valley Haven Inc. RE: ESG 49th. \$25,000.00. ID#CQHI24000005.

County of Nassau acting on behalf of Human Services and Long Island Jewish Medical Center. RE: Chemical Dependency. \$1,526,000.00. ID#CQHI24000004

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: OMH-Respite. \$55,452.00. ID#CQHS24000029.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Inc. RE: OFA Westbury C-1 Amend 3. \$33,000.00 ID#CLHS23000087.

County of Nassau acting on behalf of Human Services and Alexander S. Bardey MD PLLC. RE: Forensic Services-AOT. \$59,430.00. ID#CLHS24000002

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association. RE: OMH-Clinic Treatment. \$919,101.00 ID# CQHS24000033.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OFA NSLS B Amend 2. \$280,000.00. ID#CLHS23000085.

County of Nassau acting on behalf of Housing and Homeless Services and Bridges of Greater New York Inc. RE: ESG 49TH YEAR. \$25,000.00. ID#CQHI24000002

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island. RE: OF A CC C-1 Amend 2. \$620,000.00 ID#CLHS23000076

County of Nassau acting on behalf of Housing and Homeless Services and Glory House Recovery, Inc. RE:ESG 49TH YEAR. \$35,000.00. ID#CQHI24000004.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center Inc. RE: YOUTH DEVELOPMENT. \$160,000.00. ID#CQHS24000016.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child and Family Guidance Association. RE: CDBG 49th Year Contract. \$75,000.00. ID#CQHI23000074.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Housing Partnership, Inc. RE: HOME 47-03 DPA. \$660,000.00 ID# CQHI23000073

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. RE: Youth Development. \$240,000.00. ID#CQHS24000021

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Inc. RE: OFA Westbury FFCRA Amend 3. \$9,034.30. ID#CLHS24000003

County of Nassau acting on behalf of Social Services and Benzaquen Psychological Services, PLLC. RE: Psychological Evaluations. \$0.01. ID#CLSS24000002

County of Nassau acting on behalf of Human Services and Youth & Family Counseling Agency of Oyster Bay East Norwich. RE: Youth Development. \$70,000.00. ID#CQHS24000022

County of Nassau on behalf of Human Services and Big Brothers-Big Sisters of Long Island Inc. RE: Youth Development. \$50,000.00. ID#CQHS24000013

County of Nassau on behalf of Human Services and Long Beach Reach, Inc. RE: Youth Development. \$400,000.00. ID#CQHS24000020

County of Nassau on behalf of the Health Department and The Little Sound Box Speech Therapy PLLC. RE: Preschool Special Education. \$0.01. ID#CQHE24000006

County of Nassau on behalf of Human Services and Catholic Charities of Long Island RE: OFA CC CM EISEP Amend 2. \$150,000.00. ID#CLHS23000074

County of Nassau on behalf of Human Services and Long Island Jewish Medical Center. RE: Opioid Response. \$306,951.00. ID#CQHS24000024

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE THE NEXT

COMMITTEE MEETINGS ON

MONDAY, JUNE 10, 2024 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY, JUNE 24, 2024 AT 1:00PM

PROPOSED ORDINANCE NO. 18 –2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of the District Attorney.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 25, 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)
114,300	NYS Division of Criminal Justice Services	GRT	CJ	AA	111,800
		GRT	CJ	DD	2,500

§ 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. 19 –2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Social Services.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 25, 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:

BASS2400001

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
40,000	NYS Office of Children & Family Services	GRT	SS	DE	40,000

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 20 - 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS IN CONNECTION WITH THE POLICE DEPARTMENT.

WHEREAS, it has been determined that certain transfers are needed to modify certain departmental budgets; and

WHEREAS, the County Executive, by communication dated May 2, 2024, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made and supplemental appropriations are required; and

WHEREAS, the transfer and supplemental appropriations have 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 BTCW24000021 as follows:

BTCW24000021

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FROM	PD GRT 9791 FED – AA98Z	Police Department – Grant Fund – Salaries, Wages & Fees	\$ 55,688.00
	TOTAL		\$ 55,688.00
TO	PD GRT 9791 FED – DE547	Police Department – Grant Fund – Contractual Services	\$ 55,688.00
	TOTAL		\$ 55,688.00

and

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

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

Section 1. The County Legislature does also hereby authorize the said transfers of appropriations heretofore made within the budget of the year 2024, as hereinabove set forth; and

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

BAPD24000003

<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)
50,000	US Department of Treasury	GRT	PD	DE	50,000

BAPD24000004

<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)
1,000,000	District Attorney's Office – NYS Civil Forfeiture	GRT	PD	BB	1,000,000

BAPD24000006

<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)
3,100,000	US Department of Treasury	GRT	PD	BB	3,100,000

§3. 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.

§4. 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.

§5. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 21 –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 April 25, 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:

BAHE2400009

<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)
5,000	NYS Division of Homeland Security and Emergency Services	GRT	ME	DD	5,000

BAHE2400013

<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)
5,000	NYS Division of Homeland Security and Emergency Services	GRT	ME	DD	5,000

BAHE2400014

<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)
324,447	NYS Department of Health	GRT	HE	AA	191,229
		GRT	HE	AB	132,418
		GRT	HE	DD	800

BAHE2400015

<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)
326,300	NYS Department of Health	GRT	HE	AA	229,070
		GRT	HE	AB	95,730
		GRT	HE	DD	1,500

§ 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. 22 –2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of the District Attorney.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 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)
633,399	NYS Division of Criminal Justice Services	GRT	DA	AA	473,297
		GRT	DA	AB	150,035
		GRT	DA	DD	10,067

§ 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. 23 – 2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Human Rights Commission.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 25, 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)
100,000.00	US Dept of Housing & Urban Development	GRT	HR	AA	100,000.00

§ 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. 53-2024

A RESOLUTION consenting to the acquisition and use by the Locust Valley Cemetery Association, Inc., of certain land for cemetery purposes.

WHEREAS, the Locust Valley Cemetery Association, Inc. (“Cemetery Association”) has applied to this Legislature for its consent to the Cemetery Association’s acquisition and use of certain land located in the Incorporated Village of Lattingtown, Town of Oyster Bay, County of Nassau and State of New York for cemetery purposes, such application being on file with the Clerk of the Legislature and made a part hereof; and

WHEREAS, such land heretofore has not been used for cemetery purposes, but is adjacent and contiguous to land presently used for such purposes by the Cemetery Association; and

WHEREAS, pursuant to Resolution No. 10-2024 as to Procedure of this Legislature, the Clerk of the Legislature issued public notice of such application, stating that a public hearing on such application would be held before this Legislature in the Peter J. Schmitt Memorial Legislative Chamber, 1st Floor, Theodore Roosevelt Executive and Legislative Building, 1550 Franklin Avenue, Mineola, New York on May 20, 2024 at 1 P.M.; and

WHEREAS, such notice has been published once a week for six consecutive weeks in the official newspaper of Nassau County, and

WHEREAS, the aforementioned public hearing has been duly held and all persons desiring to be heard in relation to such application have had an opportunity to be heard; now therefore, be it

RESOLVED, that consent is hereby granted to the Locust Valley Cemetery Association, Inc., for the acquisition and use of certain land located in Village of Lattingtown, Town of Oyster Bay, Nassau County, New York for cemetery purposes by the Cemetery Association, as described more fully in its application to this Legislature dated January 30, 2024; and be it further

RESOLVED; based on the recommendation of the Nassau County Planning Commission, acting in an advisory capacity to this Legislature, and the SEQRA documentation relative to the

acquisition and use of such real property, that such action is classified as an unlisted action pursuant to Part 617 of Title 6 NYCRR and 1611 of the County Charter that does not have the potential to create a significant adverse impact on the environment and therefore does not require further environmental review, and accordingly, this legislature hereby adopts a negative declaration for the proposed action.

PROPOSED RESOLUTION NO. 54 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.* INDEX NO. 610236/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Kathleen Stanwise and Arthur Stanwise (the “Plaintiffs”) commenced an action entitled *Stanwise, et al. v. Nassau County Police Department, et al.* Index No. 610236/2022 against Nassau County (the “County”), alleging certain injuries, and the parties have agreed to settle said action for \$225,000 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 \$225,000 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. 55 - 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *SABRINA DAVIS, INDIVIDUALLY AND ON BEHALF OF HER DAUGHTER, T.J. V. BENJETTA MILLER AND NASSAU COUNTY*, INDEX NO. 606495/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Sabrina Davis (the “Plaintiff”) commenced an action entitled *Sabrina Davis, Individually and On Behalf of her daughter, T.J. v. Benjetta Miller and Nassau County*, Index No. 606495/2021 against the County of Nassau (the “County”), alleging personal injuries, and the parties have agreed to settle said action for \$400,000 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 \$400,000 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. 56 -2024

A RESOLUTION approving a successor collective bargaining agreement via Memorandum of Understanding between the County of Nassau and the Nassau County Investigators Police Benevolent Association.

WHEREAS, the County of Nassau entered into a Collective Bargaining Agreement with the Nassau County Investigators Police Benevolent Association (“IPBA”) setting the terms and conditions of employment for employees in the negotiating unit, which expired on December 31, 2017, and has continued in full force and effect by operation of law; and

WHEREAS, the County of Nassau and the IPBA (collectively, “the parties”) have agreed to a Memorandum of Understanding (the “MOU”) dated March 18, 2024 setting forth the terms and conditions of employment for a successor collective bargaining agreement for the period January 1, 2018 through June 30, 2026; now therefore, be it

RESOLVED, that the act of the Director of Labor Relations acting for the County of Nassau in executing the MOU by and between the County of Nassau and the IPBA is hereby ratified and approved.

PROPOSED RESOLUTION NO. 57-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CENTER FOR SCIENCE TEACHING AND LEARNING.

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 Center for Science Teaching and Learning, an existing organization located within the County, to undertake a variety of special programs for Tanglewood Preserve within Nassau County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with Center for Science Teaching and Learning.

PROPOSED RESOLUTION NO. 58 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SID JACOBSON JCC.

WHEREAS, pursuant to Title 24 of the Miscellaneous Laws of Nassau County (“the hotel-motel occupancy tax law”), certain revenue may be used by the County through the Department of Parks, Recreation and Museums to fund privately-operated museums for the purpose of improving and advancing the marketability of cultural and historic attractions; and

WHEREAS, the Sid Jacobson JCC applied to the Department of Parks, Recreations and Museums for a grant to assist with exhibit and program costs; and

WHEREAS, the Department of Parks, Recreations and Museums determined that funding should be awarded to the Sid Jacobson JCC for these purposes;

WHEREAS, the Nassau County Legislature approved the agreement to award the grant to Sid Jacobson JCC; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amendment to the agreement with the Sid Jacobson JCC.

PROPOSED RESOLUTION NO.59- 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 LEVITTOWN CHAMBER OF COMMERCE.

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 Levittown Chamber of Commerce, 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 Levittown Chamber of Commerce.

PROPOSED RESOLUTION NO. 60-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE ONDERDONK LANDMARK SOCIETY, LTD.

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 Onderdonk Landmark Society, Ltd., an existing organization located within the County, to undertake repairs and/or renovations to the roof, exterior clapboard closure, windows, ornamental columns and foundation of the Onderdonk House within Nassau County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute said amendment to the agreement with the Onderdonk Landmark Society, Ltd.

PROPOSED RESOLUTION NO. 61 – 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 April 25, 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 BTCW24000017 as follows:

BOARD TRANSFER NO. BTCW24000017

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HEGRTW100NYS-AA98Z	Health Department – Grant Fund – Salaries, Wages & Fees	\$ 5,590.00
	HEGRTW100NYS-AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 5,327.00
	HEGRTW100NYS-HH598	Health Department – Grant Fund – Inter Fund Transfers	\$ 86.00
	TOTAL		\$ 11,003.00
<u>TO</u>	HEGRTW100NYS-DE547	Health Department – Grant Fund – Contractual Services	\$ 11,003.00
	TOTAL		\$ 11,003.00

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. 62 – 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 April 25, 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 BTCW24000019 as follows:

BOARD TRANSFER NO. BTCW24000019

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
FROM	HEGRTCX21FED-AA98Z	Health Department – Grant Fund – Salaries, Wages & Fees	\$ 70,000.00
	HEGRTCX21FED-AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 70,000.00
	TOTAL		\$ 140,000.00
TO	HEGRTCX21FED-DE547	Health Department – Grant Fund – Contractual Services	\$ 140,000.00
	TOTAL		\$ 140,000.00

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. 63 – 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 April 25, 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 BTCW24000020 as follows:

BOARD TRANSFER NO. BTCW24000020

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	TS GRT 8100 - DD498	Traffic Safety – Grant Fund – General Expenses	\$ 18,000.00
	TOTAL		\$ 18,000.00
<u>TO</u>	TS GRT 8100 – BB197	Traffic Safety – Grant Fund – Equipment	\$ 18,000.00
	TOTAL		\$ 18,000.00

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. 64 – 2024

**A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S REAPPOINTMENT
OF MICHAEL M. DELUCA TO THE CIVIL SERVICE COMMISSION.**

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the reappointment of Michael M. DeLuca to the Civil Service Commission for a term ending May 31, 2030, pursuant to sections 203 and 1301 of the Nassau County Charter; and

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

RESOLVED, that the reappointment by the County Executive of Michael M. DeLuca to the Civil Service Commission for a term ending on May 31, 2030 is hereby confirmed; 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. 65 – 2024

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of a snow blower valued at approximately \$1,721.70; and

WHEREAS, the snow blower will be utilized by the Nassau County Police Department at the David S. Mack Center for Training and Intelligence to maintain the facilities at that location; and

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation to maintain its facilities as indicated above.

PROPOSED RESOLUTION NO. 66- 2024

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of six (6) mini-pedal bicycles valued at approximately \$1,635.00; and

WHEREAS, the mini-pedal bicycles will be used by the Nassau County Police Department to teach children about traffic and bicycle safety at the annual Department open house; and

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation as indicated above.

PROPOSED RESOLUTION NO. 67– 2024

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of a Champion motorcycle sidecar valued at approximately \$1,735.95; and

WHEREAS, the Champion motorcycle sidecar will be used by the Nassau County Police Department’s Highway Patrol Bureau – Motorcycle Unit at Department events to document the historical significance of the equipment in serving communities; and

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation as indicated above.

PROPOSED RESOLUTION NO. 68 – 2024

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of a canteen truck valued at approximately \$54,445.00; and

WHEREAS, the canteen truck will be utilized by the Nassau County Police Department to provide food and beverages to attendees and employees at County events; and

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation as indicated above.

PROPOSED RESOLUTION NO. 69– 2024

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of three (3) Pepper Ball guns and accessories valued at approximately \$9,000.00; and

WHEREAS, the Pepper Ball guns and accessories will be utilized by the Nassau County Police Department as non-lethal de-escalation instruments when necessary; and

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation as indicated above.

PROPOSED RESOLUTION NO. 70– 2024

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE LONG ISLAND RAIL ROAD TO THE NASSAU COUNTY POLICE DEPARTMENT AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT.

WHEREAS, pursuant to the attached transfer agreement, the Long Island Rail Road (“LIRR”) has offered to the Nassau County Police Department (“the Department”) a gift of an M-3 Passenger Railcar along with an agreed upon number of tracks, ties, and spikes (“Railcar and Equipment”) that have exceeded their useful life for public transportation purposes; and

WHEREAS, the Department has identified a police use for the Railcar and Equipment and deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to execute the said transfer agreement and to direct the Nassau County Police Department to accept the donation and to use the donation in furtherance of the Department’s mission.

PROPOSED RESOLUTION NO. 71 -2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AUTHORIZE THE COUNTY OF NASSAU TO ALIENATE AND SELL PARKLANDS TO LAKESIDE, INN, INC.

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 09195

A. 06726A

ENACTED: "AN ACT" authorizing the county of Nassau to alienate and sell parklands to Lakeside Inn, Inc.

PROPOSED RESOLUTION NO. 72 -2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND CHAPTER 19 OF THE LAWS OF 2009, AMENDING THE VEHICLE AND TRAFFIC LAW AND OTHER LAWS RELATING TO ADJUDICATIONS AND OWNER LIABILITY FOR A VIOLATION OF TRAFFIC-CONTROL SIGNAL INDICATIONS, IN RELATION TO EXTENDING THE PROVISIONS OF SUCH CHAPTER

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 09176

A. 10109

ENACTED: "AN ACT" to amend chapter 19 of the laws of 2009, amending the vehicle and traffic law and other laws relating to adjudications and owner liability for a violation of traffic-control signal indications, in relation to extending the provisions of such chapter.

PROPOSED RESOLUTION NO. 73-2024

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE PRIVATE HOUSING FINANCE LAW, IN RELATION TO AUTHORIZING THE GRANTING OF AN ADDITIONAL REAL PROPERTY TAX EXEMPTION FOR CERTAIN REDEVELOPMENT COMPANY PROJECTS WITHIN THE COUNTY OF NASSAU

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 08647

A. 09118A

ENACTED: "AN ACT" to amend the Private Housing Finance Law, in relation to authorizing the granting of an additional real property tax exemption for certain redevelopment company projects within the County of Nassau.

PROPOSED RESOLUTION NO. 74-2024

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 January 1, 2024 THROUGH March 31, 2024; 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 \$ 9,934,598.72 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 January 1, 2024, and ending on March 31, 2024; 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 \$ 7,450,949.04 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 \$ 3,416,016.24

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

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 8,371.32
BELLEROSE	\$ 2,103.00
CEDARHURST	\$ 24,359.93
EAST ROCKAWAY	\$ 17,904.66
FLORAL PARK	\$ 26,617.48
FREEPORT	\$ 89,874.83
GARDEN CITY	\$ 120,739.29
HEMPSTEAD	\$ 105,223.46
HEWLETT BAY PARK	\$ 4,732.75
HEWLETT HARBOR	\$ 4,410.32
HEWLETT NECK	\$ 1,140.90
ISLAND PARK	\$ 6,736.94
LAWRENCE	\$ 28,470.10
LYNBROOK	\$ 44,384.83
MALVERNE	\$ 16,651.87
MINEOLA	\$ 308.06
NEW HYDE PARK	\$ 6,719.52
ROCKVILLE CENTRE	\$ 78,424.69
SOUTH FLORAL PARK	\$ 917.22
STEWART MANOR	\$ 3,321.60
VALLEY STREAM	\$ 65,916.27
WOODSBURGH	\$ 1,827.12

To the Supervisor of the
 Town of North Hempstead, the sum of \$ 1,022,003.78

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

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 2,836.52
EAST HILLS	\$ 21,144.00
EAST WILLISTON	\$ 4,541.00
FLORAL PARK	\$ 2,932.29
FLOWER HILL	\$ 14,932.03
GARDEN CITY	\$ 200.95
GREAT NECK	\$ 29,131.35
GREAT NECK ESTATES	\$ 7,822.69
GREAT NECK PLAZA	\$ 30,139.75
KENSINGTON	\$ 2,698.11
KINGS POINT	\$ 25,992.41
LAKE SUCCESS	\$ 30,884.94
MANORHAVEN	\$ 8,424.70
MINEOLA	\$ 62,163.34
MUNSEY PARK	\$ 8,105.92
NEW HYDE PARK	\$ 9,110.08
NORTH HILLS	\$ 28,013.93
OLD WESTBURY	\$ 17,436.99
PLANDOME	\$ 4,606.03
PLANDOME HEIGHTS	\$ 1,792.47
PLANDOME MANOR	\$ 3,444.36
PORT WASHINGTON N.	\$ 8,111.25
ROSLYN	\$ 14,843.38
ROSLYN ESTATES	\$ 3,023.47
ROSLYN HARBOR	\$ 4,144.15
RUSSELL GARDENS	\$ 2,972.37
SADDLE ROCK	\$ 3,038.83
SANDS POINT	\$ 18,436.81
THOMASTON	\$ 8,240.17
WESTBURY	\$ 25,393.39
WILLISTON PARK	\$ 10,511.34

To the Supervisor of the
 Town of Oyster Bay, the sum of \$ 1,501,160.78

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

VILLAGE	AMOUNT
BAYVILLE	\$ 11,452.18
BROOKVILLE	\$ 30,342.95
CENTRE ISLAND	\$ 2,008.25
COVE NECK	\$ 1,378.35
EAST HILLS	\$ 207.34
FARMINGDALE	\$ 20,740.82
LATTINGTOWN	\$ 16,078.46
LAUREL HOLLOW	\$ 10,590.60
MASSAPEQUA PARK	\$ 19,896.69
MATINECOCK	\$ 10,614.61
MILL NECK	\$ 8,637.63
MUTTONTOWN	\$ 21,243.21
OLD BROOKVILLE	\$ 12,466.06
OLD WESTBURY	\$ 20,301.83
OYSTER BAY COVE	\$ 11,068.90
ROSLYN HARBOR	\$ 589.05
SEA CLIFF	\$ 11,759.41
UPPER BROOKVILLE	\$ 16,892.91

To the City Treasurer of the City of
 Long Beach, the sum of \$ 135,685.02

To the City Treasurer or comparable
 financial officer of the City of
 Glen Cove, the sum of \$ 75,588.79

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.

