

1. County Legislative Full Meeting Public Notice 06-24-2024

Documents:

[6-10-24 AND 6-24-24.PDF](#)

2. 6/24 Calendar

Documents:

[6-24-24.PDF](#)

3. Propose Ordinances 6/24

Documents:

[PROPOSED ORD 27-24.PDF](#)
[PROPOSED ORD 24-24.PDF](#)
[PROPOSED ORD 25-24.PDF](#)
[PROPOSED ORD 26-24.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JUNE 10, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, JUNE 24, 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: JUNE 3, 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
SIXTH MEETING
SIXTH MEETING OF 2024
LEGISLATIVE CALENDAR 2:00PM

MINEOLA, NEW YORK
JUNE 24, 2024 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM

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

1. **HEARING ON PROPOSED LOCAL LAW NO. -2024**

A LOCAL LAW TO MAINTAIN A SAFE AND FAIR COMPETITIVE ENVIRONMENT FOR WOMEN AND GIRLS PARTICIPATING IN SPORTS AND ATHLETIC EVENTS.
121-24(CE)

2. **HEARING ON PROPOSED LOCAL LAW NO. -2024**

A LOCAL LAW TO AMEND SECTION 2211 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE DESIGNATION OF A COUNTY NEWSPAPER
137-24(CE)

3. **HEARING ON PROPOSED ORDINANCE NO. 24-2024**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2024 AND ENDING AUGUST 31, 2025, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 118-24(NCC)

4. **VOTE ON PROPOSED LOCAL LAW NO. -2024**

A LOCAL LAW TO MAINTAIN A SAFE AND FAIR COMPETITIVE ENVIRONMENT FOR WOMEN AND GIRLS PARTICIPATING IN SPORTS AND ATHLETIC EVENTS. 121-24(CE)

5. **VOTE ON PROPOSED LOCAL LAW NO. -2024**

A LOCAL LAW TO AMEND SECTION 2211 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE DESIGNATION OF A COUNTY NEWSPAPER 137-24(CE)

6. **VOTE ON PROPOSED ORDINANCE NO. 24-2024**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COUNTY COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2024 AND ENDING AUGUST 31, 2025, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 118-24(NCC)

7. **ORDINANCE NO. 25-2024**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 115-24(OMB)

8. **ORDINANCE NO. 26-2024**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 116-24(OMB)

9. **ORDINANCE NO. 27-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 119-24(OMB)

10. **RESOLUTION NO. 75-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *BRANDON RUSSELL V. COUNTY OF NASSAU*, INDEX NO. 604828/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 114-24(AT)

11. **RESOLUTION NO. 76 -2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *VASQUEZ V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 12893/13 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 117-24(AT)

12. **RESOLUTION NO. 77-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED *LANGONA V. COUNTY OF NASSAU, ET AL.* INDEX NO. 604559/2017 AND *ANDINO V. COUNTY OF NASSAU, ET AL.* INDEX NO. 605380/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE 123-24(AT)

13. **RESOLUTION NO. 78-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY, AND THE HISPANIC COUNSELING CENTER, INC. 108-24(DA)

14. **RESOLUTION NO. 79-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND MUSEUMS AT MITCHEL, D/B/A CRADLE OF AVIATION MUSEUM. 111-24(PK)

15.

RESOLUTION NO. 80-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT 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 SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, A COMPONENT UNIT OF THE TOWN OF NORTH HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 129-24(CE)

16.

RESOLUTION NO. 81-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE NASSAU HEALTH CARE CORPORATION 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 SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE NASSAU HEALTH CARE CORPORATION, A QUALIFYING SPECIAL- PURPOSE UNIT OF LOCAL GOVERNMENT 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. 130-24(CE)

17.

RESOLUTION NO. 82-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE PENINSULA PUBLIC LIBRARY 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 THE PENINSULA PUBLIC LIBRARY, A QUALIFYING SPECIAL PURPOSE UNIT OF LOCAL GOVERNMENT, 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. 131-24(CE)

18.

RESOLUTION NO. 83-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT 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 SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT, A COMPONENT UNIT OF THE TOWN OF NORTH HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 132-24(CE)

19.

RESOLUTION NO. 84-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO. NO. 1 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 SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE ALBERTSON HOOK & LADDER, ENGINE & HOSE CO. NO. 1, A QUALIFYING 501c(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 133-24(CE)

20.

RESOLUTION NO. 85-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE OYSTER BAY FIRE DEPARTMENT, INC. 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 SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE OYSTER BAY FIRE DEPARTMENT, INC., A QUALIFYING 501c(4) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC 134-24(CE)

21.

RESOLUTION NO. 86-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT 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 SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT, A QUALIFYING SPECIAL - PURPOSE UNIT OF LOCAL GOVERNMENT, 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. 135-24(CE)

22.

RESOLUTION NO. 87-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE HICKSVILLE WATER DISTRICT 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 SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE HICKSVILLE WATER DISTRICT, A QUALIFYING SPECIAL-PURPOSE UNIT OF LOCAL GOVERNMENT 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. 136-24(CE)

23.

RESOLUTION NO. 88-2024

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY- MAKING POSITIONS FOR FILING YEAR 2024 (RELATING TO CALENDAR YEAR 2023) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE §22-4.3 AND THE GENERAL MUNICIPAL LAW. 109-24(BE)

24.

RESOLUTION NO. 89-2024

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 113-24(HI)

25.

RESOLUTION NO. 90-2024

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO FURNISH VARIOUS COUNTY OFFICES AND DEPARTMENTS WITH A PETTY CASH FUND IN SPECIFIED AMOUNTS. 120-24(CE)

26. **RESOLUTION NO. 91-2024**

A RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND. 122-24(OMB)

27. **RESOLUTION NO. 92-2024**

A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2024. 110-24(LE)

28. **RESOLUTION NO. 93-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL LICENSE AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD IN RELATION TO THE CONSTRUCTION, MAINTENANCE, AND USE OF A POLICE BOOTH LOCATED IN HARBOR HILLS PARK. 112-24(PD)

29. **RESOLUTION NO. 94-2024**

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. 124-24(CE)

30. **RESOLUTION NO. 95-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KENSINGTON IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 125-24(CE)

31. **RESOLUTION NO. 96-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH GARDEN CITY PARK WATER/FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 126-24(CE)

32. **RESOLUTION NO. 97-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 127-24(CE)

33.

RESOLUTION NO. 98-2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WEST HEMPSTEAD FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 128-24(CE)

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 City of Long Beach.
RE: CDBG 48th Yr Amendment #1. \$300,000.00. ID#CLHI24000004.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.
RE: Domestic Violence Residential Services. \$700,000.00. ID#CLSS24000005.

County of Nassau acting on behalf of Budget and Nassau County Bar Association Assigned Counsel. RE: ILS - ACDP HH #1 Amendment. \$ 0.01 ID#CLBU24000002.

County of Nassau acting on behalf of Social Services and Forensic Psychology Consulting PLLC. RE: Psychological Evaluations. \$ 0.01 ID#CLSS24000003.

County of Nassau acting on behalf of Health and Atlas Search Health Solutions, LLC.
RE: Preschool Special Education – Atlas Search Health Solutions. \$0.01. ID#CQHE24000003.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A Sid Jacobs East Hills E Amend 4. \$107,549.00. ID#CLHS23000091.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A Sid Jacobs Herricks E Amend 3. \$162,114.00. ID#CLHS23000092.

County of Nassau acting on behalf of Health and Rachel Zaroobaveli. RE: Preschool Special Education. \$0.01. ID#CQHE24000005.

County of Nassau acting on behalf of County Attorney and Sokolof Stern LLP.
RE: Special Counsel (McKenna). \$72,800.00. ID#CQAT24000026.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Youth Foundation, Inc. RE: CDBG 49th Year Contract. \$40,000.00. ID#CQHI24000009.

County of Nassau acting on behalf of Human Services and Five Towns Community Center, Inc.
RE: YOUTH DEVELOPMENT. \$177,823.00. ID#CQHS24000014.

County of Nassau acting on behalf of Housing and Homeless Services and Community Mainstreaming Associates. RE: CDBG 48thYR AMEND #1. \$75,470.16. ID#CLHI24000005.

County of Nassau acting on behalf of Human Services and Gateway Youth Outreach Inc. RE: YOUTH DEVELOPMENT. \$338,071.00. ID#CLHS24000001.

County of Nassau acting on behalf of Human Services and Substance Abuse Free Environment. RE: Chemical Dependency. \$237,409.00. ID#CQHS24000007.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Cares, Inc. RE: ESG 49TH YEAR. \$35,000.00. ID#CQHI23000071.

County of Nassau acting on behalf of Human Services and Glen Cove Boys & Girls Club at Lincoln House. RE: YOUTH DEVELOPMENT \$42,000.00 ID# CQHS24000015.

County of Nassau acting on behalf of Human Services and City of Glen Cove. RE: OF A Glen Cove B, C-1, E Amend 4. \$415,000.00 ID# CLHS23000088

County of Nassau acting on behalf of Human Services and Doubleday Babcock Senior Center Inc. RE: OF A Doubleday LECOB B, C-1 Amend 2. \$243,000.00 ID#CLHS23000077.

County of Nassau acting on behalf of Human Services and Herricks Community Fund. RE: OF A Herricks CF CSE Amend 2. \$87,592.00. ID#CLHS24000017.

County of Nassau acting on behalf of Social Services and Community Housing Innovations, Inc. RE: Rental Supplement Program Administrator. \$2,028,294.00 ID#CQSS24000001.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Child Abuse and Neglect. \$768,551.00 ID#CLSS24000011.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute, Inc. RE: OMH-Work / Day Training. \$55,461.00. ID#CQHS24000034

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC CSI Amend 2. \$24,720.00. ID#CLHS24000013.

County of Nassau acting on behalf of Human Services and La Fuerza Unida, Inc. RE: YOUTH DEVELOPMENT. \$133,866.00. ID#CQHS24000017.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc. RE: OF A New Horizon B, C-1, E Amend 2. \$540,000.00. ID#CLHS23000090.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. RE: Youth Development. \$689,000.00. ID# CLHS24000046.

County of Nassau acting on behalf of Human Services and Charles Evans Center.
RE: OMH-COMHPS. \$566,546.00. ID#CQHS24000030.

County of Nassau acting on behalf of Public Works and 1001 Realty LLC.
RE: Rent at 1001 Franklin Avenue, Garden City – DA’s Storage Space. \$210,835.86.
ID#CQPW24000006.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead.
RE: CDBG-48th Yr. Amend # 1. \$800,000.00. ID#CLH24000010.

County of Nassau acting on behalf of Housing and Homeless Services and Inc Village of Westbury. RE: CDBG 48th Yr. Contract Amendment No One. \$726,000.00
ID# CLHI24000009.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Freeport.
RE: CDBG 47th Yr. Amend # 1. \$1,400,000.00. ID#CLHI24000008.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Manorhaven. RE: CDBG 46th Yr. Amend #1. \$92,205.85. ID#CLHI24000006.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, JULY 15, 2024 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, AUGUST 5, 2024 AT 1:00PM

PROPOSED ORDINANCE NO. 27- 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS.

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

WHEREAS, the County Executive, by communication dated June 6, 2024, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and a supplemental appropriation are required; and

WHEREAS, the transfers 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 transfers are known as Budget Transfers-Second Quarter as follows:

BTCW24000022

	<u>Code</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
From	BU LIT 6000 - 87987	Mgt & Budget – Litigation Fund - Other Suits & Damages	6,000,000.00
	PW SSW 6000 – FF568	Public Works – Sewer & Stormwater Fund – Debt Service Interest	250,000.00
	CC GEN 1000 – AA98Z	Corrections – General Fund – Salaries, Wages & Fees	900,000.00
	BU GEN 1770 – 97998	Mgt & Budget – General Fund – Contingency Reserve	13,262,500.00
		TOTAL	20,412,500.00
To	BU LIT 6000 – DE547	Mgt & Budget – Litigation Fund - Contractual Services	6,000,000.00
	PW SSW 6000 – GG577	Public Works – Sewer & Stormwater Fund – Debt Service Principal	250,000.00

	CC GEN 1000 – DD497	Corrections – General Fund – General Expenses	400,000.00
	CC GEN 2000 – AA97Z	Corrections – General Fund – Salaries, Wages & Fees	500,000.00
	PK GEN 3100 – AA97Z	Parks & Recreation - General Fund – Salaries, Wages & Fees	1,000,000.00
	HE GEN 5400 – PP797	Health Department – General Fund –Pre-school/ Special Education	4,800,000.00
	SS GEN 6100 – SS697	Social Services – General Fund – Recipient Grants	7,462,500.00
		TOTAL	20,412,500.00

and

WHEREAS, the said transfers 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:

BABU24000017

<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)
10,000,000.00	Excess Investment Income	GEN	SS GEN 6100	SS697	6,382,500.00
		GEN	SS GEN 6100	WW847	1,775,000.00
		GEN	SS GEN 7600	TT747	1,812,500.00

<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)
		GEN	SS GEN 2100	DD497	15,000.00
		GEN	SS GEN 3500	DD497	15,000.00

BABU24000012

<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)
7,258,805.00	ARPA Funds	GEN	PW GEN 0320	BB197	5,000,000.00
		GEN	BU GEN 1770	HH597	2,000,000.00
		GEN	MA GEN 1100	DE547	258,805.00

BABU24000018

<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)
27,892,500.00	NYS Office of Temporary & Disability Assistance	GEN	SS GEN 7600	TT747	16,312,500.00
		GEN	SS GEN 6000	SS697	4,000,000.00
		GEN	SS GEN 6000	WW847	1,200,000.00
		GEN	SS GEN 6100	SS697	5,655,000.00
		GEN	SS GEN 6100	WW847	725,000.00

BABU24000019

<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)
7,200,000.00	NYS Dept. of Health	GEN	HE GEN 5400	PP797	7,200,000.00

BABU24000013

<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)
5,000,000.00	ARPA Funds	GEN	BU GEN 1800	L1111	5,000,000.00

BABU24000016

<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)
900,000.00	Cricket Revenue	PDD	PD PDD 2400	AA97Z	900,000.00

BABU24000015

<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	Cricket Revenue	FCF	FC FCF 1000	DE547	100,000.00

BABU24000014

<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)
5,000,000.00	ARPA Funds	CAR	BU CAR 7800	BB197	5,000,000.00

BABU24000020

<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)
1,250,000.00	Excess Investment Income	SSW	PW SSW 7220	AA97Z	1,250,000.00

§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. 24 -2024

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2024 AND ENDING AUGUST 31, 2025, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, in pursuance of subdivision 5-a of section 6304 of the Education Law of the State of New York, the fiscal year for a community college sponsored by a county is to commence on September 1st and end on August 31st in each year, and

WHEREAS, in pursuance of the requirements of the aforesaid provisions of the Education Law, the County Executive of Nassau County submitted and filed with the Nassau County Legislature a proposed budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2024 and ending August 31, 2025 together with his budget message and recommendations relative to the items set forth in said proposed County budget for Nassau Community College; and

WHEREAS, the Nassau County Legislature, after the filing of said proposed County budget for Nassau Community College, gave due notice pursuant to law of a public hearing to be held on said proposed budget; and

WHEREAS, said hearing has been duly held and this Nassau County Legislature has given consideration and due deliberation to each and all of the items which are set forth in said proposed budget of the County of Nassau for Nassau Community College, as well as the recommendations of the County Executive thereon, and to the statements of all persons who were heard at such hearing; now, therefore,

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

Section 1. The proposed budget of the County of Nassau for Nassau Community College heretofore submitted and filed by the County Executive with the Nassau County Legislature be and the same hereby is approved and adopted as the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2024 and ending August 31, 2025 in the respective amounts shown opposite the items listed in said budget and as shown under the heading: “2025 Budget” for Nassau Community College for the fiscal year ending August 31, 2025 said budget now being on file with the Clerk of the Legislature.

§ 2. The Legislature of Nassau County does hereby appropriate for the requirements of Nassau Community College for the fiscal year commencing September 1, 2024 and ending August 31, 2025 the several amounts specified for expenditures as follows:

Proposed Budget

NASSAU COMMUNITY COLLEGE OPERATIONS

TOTAL EXPENDITURES \$ 183,612,090

**TOTAL APPROPRIATION FOR
NASSAU COMMUNITY COLLEGE PURPOSES \$ 183,612,090**

§ 3. The following estimated revenues are hereby appropriated and made available for the purposes set forth in the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2024 and ending August 31, 2025.

Amount of tax levy (pursuant to annual tax levy ordinance to be approved by the Nassau County Legislature at the time of the adoption of the Nassau County budget for 2024) \$ 52,206,883

TOTAL REVENUE \$ 183,612,090

§ 4. There are hereby established regulations relating to the budget of the Community College as follows:

a. The payment of the County's share of the Community College's operating and capital costs as the local sponsor shall be made in conformance with the sponsor's annual budgetary appropriation as contained in this ordinance or as hereafter amended.

b. The payment of all appropriations for the operation, maintenance and capital costs of the Community College shall be made to the Board of Trustees of Nassau Community College for expenditure by such Board of Trustees subject to the terms and conditions of such appropriations appearing in this ordinance and to such regulations as may be adopted or hereafter amended by the Nassau County Legislature relating to the custody, deposit, audit and payment of such appropriations as may be deemed necessary to carry out the terms of the budget.

c. The Board of Trustees of the Community College is authorized to elect a treasurer and to establish a bank account or accounts in the name of Nassau Community College depositing therein moneys received or collected by Nassau Community College, including moneys appropriated and paid by the County of Nassau as local sponsor, moneys received from tuition, fees, charges, sales of products and services and from all other sources. The Board of Trustees of Nassau Community College shall authorize the treasurer to pay all proper bills and accounts of Nassau Community College including salaries and wages from funds in the custody of the Board of Trustees of Nassau Community College.

d. Nassau Community College is authorized to expend funds consistent with this ordinance pursuant to limited purchase orders, purchase orders, delivery orders, personal service contracts, vendor claim vouchers, revenue refund vouchers, student financial aid refunds and balance sheet vouchers without pre-audit by the Nassau County Comptroller, provided, however, that the Nassau County Comptroller shall retain the right to pre-audit Community College expenditures relative to capital projects.

e. Supplemental appropriations relating to Nassau Community College shall be subject to the approval of the Nassau County Legislature.

f. The County Comptroller shall continue to retain the right to post-audit all operations of Nassau Community College and Nassau Community College's financial records and transactions, including, but not limited to, Nassau Community College's contracts and vendor payments.

g. The capital project plan proposed each year by the Board of Trustees of Nassau Community College shall be subject to the approval of the Nassau County Legislature as the local sponsor.

h. The Board of Trustees of Nassau Community College shall direct the Nassau Community College Comptroller to audit accounts maintained at its direction on at least a semi-annual basis and a copy of any report of such accounts of Nassau Community College shall be filed with the Clerk of the Nassau County Legislature and the Nassau County Comptroller within ten days after completion of the report.

i. The Nassau County Legislature reserves the right to amend or rescind any existing regulation pertaining to the budget and to amend or rescind any regulation pertaining to the budget that may hereafter be adopted.

j. The Nassau County Treasurer shall be available to serve as treasurer for Nassau Community College pursuant to the designation of the Board of Trustees of Nassau Community College of March 9, 1993.

§ 5. The provisions of this Ordinance shall be incorporated as an addendum to the printed version of the final adopted budget document for Nassau Community College.

§ 6. 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 committee of said Legislature.

§ 7. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, its implementing regulations, and section 1611 of the County Government Law of Nassau County that the adoption of this ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R, and, accordingly, is a class of actions which do not have a significant effect on the environment and no further review is required. A record of such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

§ 8. This Ordinance shall take effect on September 1, 2024.

PROPOSED ORDINANCE NO. 25 – 2024

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 4, 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:

BABU24000011

<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)
1,075,461	NYS Office of Indigent Legal Services	GRT	BU	DE	1,075,461

§ 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. 26– 2024

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 4, 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:

BAHI 24000001

<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)
13,432,154	US Department of Housing and Urban Development (HUD)	GRT	HI	AA	780,046
		GRT	HI	AB	425,000
		GRT	HI	BB	1,400
		GRT	HI	DD	20,000
		GRT	HI	DE	12,005,708
		GRT	HI	HH	200,000

BAHI 24000002

<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)
2,250,807	US Department of Housing and Urban Development (HUD)	GRT	HI	AA	175,080
		GRT	HI	AB	50,000
		GRT	HI	DE	2,025,727

BAHI 24000003

<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)
1,179,293	US Department of Housing and Urban Development (HUD)	GRT	HI	AA	68,446
		GRT	HI	AB	20,000
		GRT	HI	DE	1,090,847

§ 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.

