

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](#)

4. 6/24 Proposed Resolutions

Documents:

[PROPOSED RES 75-24.PDF](#)  
[PROPOSED RES 76-24.PDF](#)  
[PROPOSED RES 77-24.PDF](#)  
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[PROPOSED RES 92-24 AMENDMENT.PDF](#)  
[PROPOSED RES 93-24.PDF](#)  
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[PROPOSED RES 96-24.PDF](#)  
[PROPOSED RES 97-24.PDF](#)  
[PROPOSED RES 98-24.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, 1<sup>ST</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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

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

**Dated: 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](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

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



# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
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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**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 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)

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

County of Nassau acting on behalf of Housing and Homeless Services and City of Long Beach.  
RE: CDBG 48<sup>th</sup> 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 49<sup>th</sup> 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 49<sup>TH</sup> 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-48<sup>th</sup> 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 48<sup>th</sup> 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 47<sup>th</sup> 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 46<sup>th</sup> 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**

	<b>Code</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>From</b>	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
		<b>TOTAL</b>	<b>20,412,500.00</b>
<b>To</b>	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
		<b>TOTAL</b>	<b>20,412,500.00</b>

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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
		GEN	SS GEN 2100	DD497	15,000.00
		GEN	SS GEN 3500	DD497	15,000.00

**BABU24000012**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
7,200,000.00	NYS Dept. of Health	GEN	HE GEN 5400	PP797	7,200,000.00

**BABU24000013**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
5,000,000.00	ARPA Funds	GEN	BU GEN 1800	L1111	5,000,000.00



**BABU24000016**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
900,000.00	Cricket Revenue	PDD	PD PDD 2400	AA97Z	900,000.00

**BABU24000015**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
100,000.00	Cricket Revenue	FCF	FC FCF 1000	DE547	100,000.00

**BABU24000014**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
5,000,000.00	ARPA Funds	CAR	BU CAR 7800	BB197	5,000,000.00

**BABU24000020**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
1,250,000.00	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**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (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**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (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**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (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.





**PROPOSED 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

WHEREAS, Brandon Russell (the “Plaintiff”) commenced an action entitled *Brandon Russell v. County of Nassau*, Index No. 604828/2020 against the County of Nassau (the “County”), alleging civil rights causes of action under Section 1983 including assault and battery as well as related claims, and the parties have agreed to settle said action for \$250,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

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

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.







**PROPOSED RESOLUTION NO. 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.

WHEREAS, Jose A. Vasquez (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Vasquez v. County of Nassau, et al.*, Index No. 12893/13, alleging damages arising out of personal injuries resulting from an accident, and the County has agreed to make payment to Plaintiff in the amount of \$750,000 in full settlement of all possible claims Plaintiff may have against the County in the above titled action; 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 \$750,000 payable as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 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

WHEREAS, Nicola Langona and Alyssa Andino (the “Plaintiffs”) commenced 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 against the County of Nassau (the “County”), alleging personal injuries, and the parties have agreed to settle the *Langona* and *Andino* actions for \$1,000,000 and \$1,750,000, respectively, in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the actions are based; and

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

WHEREAS, on April 15, 2024, the Nassau County Legislature passed Resolution No. 46-2024 authorizing and directing settlement of the said actions in the amounts indicated above; and

WHEREAS, on April 16, 2024, Resolution No. 46-2024 officially became a resolution with the approval of the Chief Deputy County Executive, acting for the County Executive; and

WHEREAS, counsel for Plaintiff Alyssa Andino subsequently has requested that the \$1,750,000 settlement amount for the *Andino* action be paid in three (3) separate checks issued to specified payees in accordance with a structured settlement format; and

WHEREAS, such modification of the terms of the previously approved Resolution No. 46-2024 now requires a new resolution superseding Resolution No. 46-2024; now therefore, be it

RESOLVED, that Resolution No. 46-2024 is hereby determined to be rescinded and superseded by this Resolution; and be it further

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the aforementioned *Langona* and *Andino* actions in the amounts as indicated above, provided that, if any payment arising from said actions 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 \$1,000,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff Nicola Langona upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to issue three (3) separate checks totaling to a maximum of \$1,750,000 as follows:

1) a settlement check in the amount of \$320,000.00, payable jointly to Alyssa Andino and Sackstein Sackstein & Lee, LLP;

2) a check in the amount of \$300,000.00 made payable to Pacific Life & Annuity Services, Inc.; and

3) a check in the amount of \$1,130,000.00 made payable to Prudential Assigned Settlement Services Corp.

as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff Alyssa Andino 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. 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.

WHEREAS, the County Department of the District Attorney has received civil forfeiture funds to be utilized pursuant to N.Y. Civil Practice Law, Article 13A, Section 1349; and

WHEREAS, the County Department of the District Attorney is desirous of utilizing a portion of the aforesaid funds to support The Hispanic Counseling Center, Inc. to conduct an educational and counseling program known as the “Batterer’s Intervention Program,” which is designed to change the behavior of perpetrators of domestic violence, increase accountability and protect victims and families; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the amendment to the said agreement with The Hispanic Counseling Center, Inc.

PROPOSED 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.

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 Museums at Mitchel, D/B/A Cradle of Aviation Museum, an existing organization located within the County, to undertake a variety of educational programs and events within Nassau County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the agreement with Museums at Mitchel, D/B/A Cradle of Aviation Museum.

PROPOSED 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.

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

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

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

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

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

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, that respond to the negative economic impacts of the COVID-19 public health emergency, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

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

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

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

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

WHEREAS, the Great Neck Water Pollution Control District, a component unit of the Town of North Hempstead, whose purpose is to operate a sanitary sewer system that serves more than 25,000 residents living in the villages of Great Neck, Saddle Rock, Kensington, and those parts of Thomaston and Great Neck Plaza east of Middle Neck Road, will make a necessary investment in wastewater infrastructure; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Great Neck Water Pollution Control District in the amount of \$85,000 to allow the Great Neck Water Pollution Control District to procure a firm to perform an engineering study, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution No. 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record

keeping or other requirements set forth in such agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

PROPOSED RESOLUTION NO. 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.

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

WHEREAS, pursuant to Ordinance No. 63-2021, the Nassau County Legislature appropriated \$10,000,000 of ARP Funds received from the U.S. Treasury to provide immediate and necessary support to eligible recipients impacted by the COVID-19 Pandemic under a program titled "Health and Social Services Grant Programs"; and

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

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

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

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, that respond to the negative economic impacts of the COVID-19 public health emergency, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

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

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

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



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

WHEREAS, the Nassau Health Care Corporation, a qualifying special-purpose unit of local government whose purpose is to provide healthcare services and health facilities for the benefit of the residents of the State and the County, including persons in need of healthcare services who lack the ability to pay as required by law, suffered a negative economic impact as it experienced an increase in its expenses by as much as \$1.3 million as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Nassau Health Care Corporation in the amount of \$1,133,721 to allow the Nassau Health Care Corporation to recover expenses and bolster its capacity to deliver healthcare services to residents, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Ordinance No. 63-2021 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record

keeping or other requirements set forth in such agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

PROPOSED RESOLUTION NO. 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.

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Peninsula Public Library, a qualifying special-purpose unit of local government, whose purpose is to provide for the educational and recreational needs of their patrons, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$117 thousand as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Peninsula Public Library in the amount of \$34,875 to allow the Peninsula Public Library to recover losses and bolster its capacity to deliver services to its patrons, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

PROPOSED RESOLUTION NO. 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.

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

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

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

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

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

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, that respond to the negative economic impacts of the COVID-19 public health emergency, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

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

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

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



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

WHEREAS, the Great Neck Water Pollution Control District, a component unit of the Town of North Hempstead, whose purpose is to operate a sanitary sewer system that serves more than 25,000 residents living in the villages of Great Neck, Saddle Rock, Kensington, and those parts of Thomaston and Great Neck Plaza east of Middle Neck Road, will make a necessary investment in wastewater infrastructure; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Great Neck Water Pollution Control District in the amount of \$640,000 to allow the Great Neck Water Pollution Control District to purchase and install pump station security cameras and construct an environmental laboratory, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution No. 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts,

shall be in compliance with all applicable payment terms and conditions, reporting, record keeping or other requirements set forth in such agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

PROPOSED RESOLUTION NO. 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 501(C)(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.

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

WHEREAS, pursuant to Resolution No. 6-2024, the Nassau County Legislature appropriated \$15,000,000 of ARP Funds received from the U.S. Treasury to provide immediate and necessary support to eligible recipients impacted by the COVID-19 Pandemic under a program titled "Legislative Initiatives"; and

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

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

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

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, that respond to the negative economic impacts of the COVID-19 public health emergency, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

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

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

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

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

WHEREAS, the Albertson Hook & Ladder, Engine & Hose Co. No. 1, a qualifying 501(c)(3) not-for-profit organization, whose purpose is to provide around-the-clock protection and emergency rescue response to the Albertson, Searingtown and Roslyn Heights communities, suffered a negative economic impact as it experienced an increase in its expenses by as much as \$209 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Albertson Hook & Ladder, Engine & Hose Co. No. 1;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Albertson Hook & Ladder, Engine & Hose Co. No. 1 in the amount of \$209,000 to allow the Albertson Hook & Ladder, Engine & Hose Co. No. 1 to recover expenses and bolster its capacity to deliver emergency services, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution No. 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts,

shall be in compliance with all applicable payment terms and conditions, reporting, record keeping or other requirements set forth in such agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

PROPOSED RESOLUTION NO. 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 501(C)(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.

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

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

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

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

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

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, that respond to the negative economic impacts of the COVID-19 public health emergency, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

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

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

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



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

WHEREAS, the Oyster Bay Fire Department, Inc., a qualifying 501(c)(4) not-for-profit organization, whose purpose is to promote the social welfare and well-being of the community via firefighting, fire protection, fire safety, fire education, and emergency medical services, will mitigate against future pandemics through the purchase of an ambulance and associated equipment; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Oyster Bay Fire Department, Inc. in the amount of \$350,000 to allow the Oyster Bay Fire Department, Inc. to purchase an ambulance and associated equipment, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record keeping or other requirements set forth in such agreements, and a separate close-out

procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

PROPOSED RESOLUTION NO. 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.

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

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

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

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

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

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, that respond to the negative economic impacts of the COVID-19 public health emergency, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

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

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

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

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

WHEREAS, the Franklin Square & Munson Fire District, a qualifying special-purpose unit of local government, whose purpose is to provide fire and other emergency services, including ambulance and emergency healthcare services, to residents within its district, suffered a negative economic impact as it experienced an increase in its expenses by as much as \$475 thousand as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Franklin Square & Munson Fire District in the amount of \$475,000 to allow the Franklin Square & Munson Fire District to recover expenses and bolster its capacity to deliver emergency services, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record

keeping or other requirements set forth in such agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

PROPOSED RESOLUTION NO. 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.

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

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

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

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

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

WHEREAS, these enumerated uses include, among other things, expenditures for responding to the negative economic impacts of the public health emergency for purposes including assistance to nonprofit organizations and other eligible entities, including, but not limited to, programs, services, or capital expenditures, that respond to the negative economic impacts of the COVID-19 public health emergency, including loans or grants to mitigate financial hardship such as declines in revenues or increased costs, or technical assistance; and

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

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

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



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

WHEREAS, the Hicksville Water District, a qualifying special-purpose unit of local government, whose purpose is to provide drinking water for the benefit of the residents and businesses within its district, suffered a negative economic impact as it experienced an increase in its expenses by as much as \$300 thousand as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Hicksville Water District in the amount of \$300,000 to allow the Hicksville Water District to recover expenses and bolster its capacity to deliver clean drinking water to residents, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

RESOLVED, that such grant agreement shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record keeping or other requirements set forth in such agreements, and a separate close-out

procedure that will include a reconciliation of the SLFRF moneys provided under any such agreements; and be it further

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

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

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

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

**PROPOSED RESOLUTION NO. 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

WHEREAS, pursuant to Nassau County Administrative Code §22-4.3(4)(b), the Nassau County Board of Ethics is required, annually, to determine the officers and employees of County Departments, Agencies, Boards, Commissions, or Entities who hold policy making positions and to make a list of such officers and employees; and

WHEREAS, pursuant to Nassau County Administrative Code §22-4.3, the Board of Ethics is required to file, and has filed, such a list with the Clerk of the County Legislature; and

WHEREAS, said list does not include certain officers and employees holding titles who are statutorily required to file annual statements of financial disclosure regardless of whether they hold policy making positions pursuant to Nassau County Administrative Code §22-4.3(4)(e); and

WHEREAS, pursuant to Nassau County Administrative Code §22-4.3(4)(b), the County Legislature shall adopt a resolution either ratifying or modifying the list submitted by the Board of Ethics; and

WHEREAS, the County Legislature has, for filing year 2024 (relating to calendar year 2023) considered the Board of Ethics' memorandum to heads of all the County's Departments, Agencies, Boards, Commissions, or Entities regarding who should be considered a policymaker; and

WHEREAS, the heads of the County's Departments, Agencies, Boards, Commissions, or Entities have provided requested information and the identities of certain officers and employees needed to assist the Board of Ethics in promulgating a list of policymakers, by Department, Agency, Boards, Commission, or Entity; now, therefore, be it

RESOLVED, that the officers and employees set forth in the list as shown in Appendix A, attached hereto, are hereby deemed to be policymakers required to file an Annual Statement of Financial Disclosure, pursuant to the relevant provisions of Nassau County Administrative Code §22-4.3; 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. 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.

WHEREAS, the Nassau County Office of Community Development is the overall administrative agent for the Federal Community Development Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), and the Emergency Shelter Grant (“ESG”), programs funded by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, each year, Nassau County must submit to HUD an annual plan outlining the proposed use of funds received through such programs; and

WHEREAS, this year, Nassau County will submit to HUD its annual plan for the 50<sup>th</sup> Program Year CDBG, HOME, and ESG funding; and

WHEREAS, such application for CDBG, HOME, and ESG funds is currently on file with the Clerk of the Legislature of Nassau County; now, therefore, be it

RESOLVED, such application for CDBG, HOME, and ESG funds be and is hereby authorized by this Legislature to be filed with the U.S. Department of Housing and Urban Development; and be it further

RESOLVED, that the County Executive is authorized to execute any grant agreements or other documentation in relation to receipt of such grant funds.

**PROPOSED 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.

WHEREAS, pursuant to Section 1-4.2 of the Nassau County Administrative Code, the County Legislature may authorize the County Treasurer to furnish any officer or department of the County with a petty cash fund, in such amount as the County Legislature may specify by resolution; and

WHEREAS, the County Legislature, by numerous resolutions, has authorized such petty cash funds to various offices and departments over the past seventy years; and

WHEREAS, over those seventy years, many offices and departments have been reorganized, established, eliminated, merged and/or divided; and

WHEREAS, the established petty cash funds for many offices and departments are out-of-date or misaligned with the current responsibilities and duties of those offices and departments; and

WHEREAS, certain offices and departments no longer require a petty cash fund; and

WHEREAS, it is necessary for petty cash funds to be used solely by the offices and departments for which they are established; now, therefore be it

RESOLVED, that the Treasurer of the County of Nassau be, and hereby is, authorized and directed to establish petty cash funds for the offices and departments listed in Appendix A to this Resolution, and in the amounts specified therein; and be it further

RESOLVED, that petty cash funds are not required for the Office of Housing/Community Development and the Office of Management and Budget; and be it further

RESOLVED, that all previous petty cash resolutions pertaining to the offices and departments listed in Appendix A to this Resolution are hereby rescinded.





**PROPOSED RESOLUTION NO. 91 - 2024**

**A RESOLUTION ESTABLISHING A CAPITAL RESERVE FUND**

WHEREAS, Section 6-c (2)(b) of the General Municipal Law permits the County to establish capital reserve funds for the financing of all or part of the cost the acquisition of a type of capital improvement or the acquisition of a type of equipment; and

WHEREAS, the County supports establishing a capital reserve fund to provide for the acquisition of vehicles with a period of probable usefulness of less than five (5) years; now, therefore, be it

RESOLVED, that pursuant to Section 6-c (2)(b) of the General Municipal Law, as amended, there is hereby established a capital reserve fund to be known as the “Capital Reserve Fund” (hereinafter “Reserve Fund”); and be it further

RESOLVED, the purpose of this Reserve Fund is to accumulate money to finance the cost of the acquisition of vehicles with a period of probable usefulness of less than five (5) years; and be it further

RESOLVED, that the chief fiscal officer is hereby directed to deposit and secure the money of this Reserve Fund in the manner provided by Section 10 of the General Municipal Law. The chief fiscal officer may invest the money in the Reserve Fund in the manner provided by Section 11 of the General Municipal Law, and consistent with the investment policy of Nassau County. Any interest earned or capital gains realized on the money so deposited or invested shall accrue to and become part of the Reserve Fund. The chief fiscal officer shall account for the Reserve Fund in a manner which maintains the separate identity of the Reserve Fund and shows the date and amount of each sum paid into the fund, interest earned by the fund, capital gains or losses resulting from the sale of investments of the fund,

the amount and date of each withdrawal from the fund and the total assets of the fund, showing cash balance and a schedule of investments, and shall, at the end of each fiscal year, render to the County Legislature a detailed report of the operation and condition of the Reserve Fund; and be it further

RESOLVED, that except as otherwise provided by law, expenditures from this Reserve Fund shall be made only for the purpose for which the Reserve Fund is established. No expenditure shall be made from this Reserve Fund without the approval of the County Legislature and such additional actions or proceedings as may be required by Section 6-c of the General Municipal Law or any other law, including a permissive referendum if required by subdivision 4 of Section 6-c; and be it further

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

PROPOSED RESOLUTION NO. 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

WHEREAS, by this Resolution, the Nassau County Legislature shall initiate and approve transfers of appropriations within the budget of the Nassau County Legislature for the year 2024; NOW THEREFORE BE IT

RESOLVED, that the Nassau County Legislature does hereby authorize and require the following transfers of appropriations made within the budget of the Nassau County Legislature for the year 2024;

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	LEGEN1500 AA98Z	Appropriated Salaries	\$30,000
	LEGEN2000 DD419	Appropriated General Expenses	\$25,000
	<b><u>TOTAL</u></b>		\$55,000
<b><u>TO</u></b>	LEGEN1500 DD419	Appropriated General Expenses	\$21,000
	LEGEN2000 DD419	Appropriated General Expenses	\$9,000
	LEGEN2000 AA98Z	Appropriated Salaries	\$25,000
	<b><u>TOTAL</u></b>		\$55,000

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 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 (c)(20) of 6 N.Y.C.R.R (“routine or continuing agency administration and management , not including new programs or major reordering of priorities that may affect the environment”), and accordingly, is a class of actions which does not have significant effect on the environment; and no further review is required; and be it further

RESOLVED, that this Resolution shall take effect immediately.



PROPOSED 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.

WHEREAS, the County of Nassau (the “County”) and the Town of North Hempstead (the “Town”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, the County and the Town believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed agreement, on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute said agreement with the Town; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 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.

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

WHEREAS, it is in the best interests of the County and the Village to purchase and procure LED street lights and related items (the “Project”); and

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

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

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 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.

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

WHEREAS, it is in the best interests of the County and the Village to purchase and procure speed radar signs and related items (the “Project”); and

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

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

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.



PROPOSED 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.

WHEREAS, Nassau County (“the County”) and the Garden City Park Water/Fire District (“the District”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the District to purchase and procure self-contained breather apparatus SCBA and related items (the “Project”); and

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

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

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 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.

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

WHEREAS, it is in the best interests of the County and the Village to purchase and procure replacement fence and gate, stairwell gate wall, fire-rated door and related items (the “Project”); and

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

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

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 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.

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

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

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

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

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.