

1. Public Notice 9-23-24

Documents:

[9-9-24 AND 9-23-24.PDF](#)

2. County Full Leg Meeting Calendar 9-23-24

Documents:

[9-23-24.PDF](#)

3. 9/23 Agendas

Documents:

[9-23-24R AGENDA.PDF](#)

[9-23-24F AGENDA.PDF](#)

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, SEPTEMBER 9, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, SEPTEMBER 23, 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: AUGUST 30, 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  
EIGHTH MEETING  
EIGHTH MEETING OF 2024  
LEGISLATIVE CALENDAR 2:00PM

MINEOLA, NEW YORK  
SEPTEMBER 23, 2024 1:00PM  
PRESENTATIONS/PUBLIC COMMENT 1:00PM

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

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

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



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

1. **ORDINANCE NO. 36-2024**

AN ORDINANCE TO AMEND ORDINANCE NO. 75-2022, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 208-24(CE)

2. **ORDINANCE NO. 37-2024**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND

AUTHORIZING \$95,993,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 209-24(PW)

3.

**ORDINANCE NO. 38– 2024**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$23,150,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 210-24(PW)

4.

**ORDINANCE NO. 39–2024**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$12,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 211-24(PW)

5.

**ORDINANCE NO. 40–2024**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM 10 DOCK LANE REALTY, LLC AND 10A DOCK LANE REALTY, LLC OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF KINGS POINT, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 1, BLOCK 196, LOT 10 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 189-24(PW)

6.

**ORDINANCE NO. 41–2024**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE BALDWIN FIRE DISTRICT OF CERTAIN PREMISES LOCATED IN BALDWIN, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK; SAID PROPERTY KNOWN AS SECTION 54, BLOCK 103, LOTS 107 AND 225 ON THE LAND AND TAX MAP OF THE

COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, DIRECT SALE LETTER AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 190-24(PW)

7. **ORDINANCE NO. 42-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 178-24(OMB)

8. **ORDINANCE NO. 43-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE THE HEALTH DEPARTMENT. 191-24(OMB)

9. **ORDINANCE NO. 44-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES 192-24(OMB)

10. **ORDINANCE NO. 45-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET 193-24(OMB)

11. **ORDINANCE NO. 46-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT 194-24(OMB)

12. **ORDINANCE NO. 47-2024**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 195-24(OMB)

13. **ORDINANCE NO. 48-2024**

AN ORDINANCE TO FIX THE SALARY FOR COMMISSIONER OF THE NASSAU COUNTY BOARD OF ELECTIONS. 218-24(LE)

14. **RESOLUTION NO. 127-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *STEEL LOS III, L.P. V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 403753 / 2020

PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 182-24 (AT)

15. **RESOLUTION NO. 128-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *250 RHLLC V. COUNTY OF NASSAU, ET. AL.*, INDEX NO.403504/2023 AND 406278/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 183-24(AT)

16. **RESOLUTION NO. 129-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *TARGET CORPORATION V. COUNTY OF NASSAU, ET. AL.*, INDEX NO.400188/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 184-24(AT)

17. **RESOLUTION NO. 130-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *TREECO CENTERS LIMITED PARTNERSHIP V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 403720/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 185-24(AT)

18. **RESOLUTION NO. 131-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED *92 FHB, LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 406510/2016, 406509/2016, 406268/2018, 406270/2018, 406271,2018, 406276/2018, 406275/2018, 406277/2018, 406274/2018 AND 406278/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 186-24(AT)

19. **RESOLUTION NO. 132-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED *JMDH REAL ESTATE OF GARDEN CITY, LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 403343/2014, 404869/2019, 404870/2019, 404871/2019, AND 404872/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 187-24(AT)

20. **RESOLUTION NO. 133-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *FULTON COMMONS CO.,L.P. V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 400073/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-24(AT)

21. **RESOLUTION NO. 134-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *CENAIYA DALMIDA V SALVATORE FERRO AND NASSAU COUNTY*, INDEX NO. 604949/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 196-24(OMB)

22. **RESOLUTION NO. 135-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *FRANK DAMPMAN V. COUNTY OF NASSAU AND JAMES VARA*, INDEX NO. 614632/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 197-24(OMB)

23. **RESOLUTION NO. 136-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *ABRAMOV, ET.AL. V. SULLIVAN, ET. AL.* INDEX NO. 608582/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 198-24(OMB)

24. **RESOLUTION NO. 137-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *COMUNIELLO V. SULLIVAN, ET. AL.* INDEX NO. 001044/2017, PURSUANT TO THE



COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 199-24(OMB)

25. **RESOLUTION NO. 138-2024**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *ESTATE OF ORLANDO CRUZ PEREZ V. COUNTY OF NASSAU, ET. AL.*, DOCKET NO. 18-CV-05327, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 200-24(OMB)

26. **RESOLUTION NO. 139-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND THE TOWN OF OYSTER BAY. 177-24(PD)

27. **RESOLUTION NO. 140-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF OYSTER BAY'S SCHOOL BUS STOP ARM SAFETY PROGRAM. 201-24(TV)

28. **RESOLUTION NO. 141-2024**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 203-24(CE)

29. **RESOLUTION NO. 142-2024**

A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 204-24(LE)

30. **RESOLUTION NO. 143-2024**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOSEPH A. ADAMO TO THE POSITION OF COUNTY ASSESSOR. 205-24(CE)

31. **RESOLUTION NO. 144-2024**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF JOSE LUIS LOPEZ TO THE POSITION OF COMMISSIONER OF SOCIAL SERVICES PURSUANT TO SECTION 203 OF THE NASSAU COUNTY CHARTER AND SECTION 116 OF THE SOCIAL SERVICES LAW. 206-24(CE)

32. **RESOLUTION NO. 145-2024**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF EMILY AUSTIN TO NASSAU COUNTY BRIDGE AUTHORITY. 207-24(CE)

33. **RESOLUTION NO. 146-2024**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM III “SITUATED IN PLAINVIEW, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 180-24 (PW)

34. **RESOLUTION NO. 147-2024**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – CONDOMINIUM IV” SITUATED IN PLAINVIEW, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 181-24 (PW)

35. **RESOLUTION NO. 148-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 179-24 (OMB)

36. **RESOLUTION NO. 149-2024**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 202-24(OMB)

37. **RESOLUTION NO. 150-2024**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE

TAXES FOR THE QUARTER BEGINNING APRIL 1, 2024 THROUGH JUNE 30, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 174-24(TR)

38. **RESOLUTION NO. 151-2024**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/ OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 212-24(AS)

39. **RESOLUTION NO. 152-2024**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND /OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 213-24(AS)

40. **RESOLUTION NO.153-2024**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND /OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.214-24(AS)

41. **RESOLUTION NO.154-2024**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND /OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS

SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 215-24(AS)

42.

**RESOLUTION NO.155-2024**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND /OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 216-24(AS)

43.

**RESOLUTION NO.156-2024**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND /OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.217-24(AS)

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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 Human Services and Selfhelp Community Services, Inc.  
RE: OF A SelfHelp EISEP. \$0.01 ID# CLHS24000029.

County of Nassau acting on behalf of Human Services and Doubleday Babcock Senior Center Inc.  
RE: OF A Doubleday LECOB FFCRA Amend 5. \$127,000.00  
ID# CLHS24000032.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Vocational Education & Extension Board. RE: CDBG 49<sup>th</sup> Year. \$300,000.00 ID# CQHI24000010.

County of Nassau acting on behalf of Housing and Homeless Services and Community Housing Innovations, Inc. RE: ESG 49<sup>TH</sup> \$ 25,000.00 ID# CQHI24000011

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Lynbrook. RE: CDBG 49<sup>TH</sup> YR Amend #1. \$195,000.00 ID# CLHI24000011

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island. RE: OF A CC FFCRA Amend 5. \$ 432,971.78 ID# CLHS24000009

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A Sid Jacobs FFCRA Amend 4. \$77,241.96 ID# CLHS24000041.

County of Nassau acting on behalf of Social Services and The Long Island Advocacy Center. RE: PINS Education. \$126,170.00 ID# CLSS24000004

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC CM EISEP Amend 4. \$ 448,000.00 ID# CLHS24000014.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC C-1. D Amend 3. \$ 688,000.00 ID# CLHS23000079.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC B Amend 3. \$ 980,000.00 ID# CLHS23000078.

County of Nassau acting on behalf of Social Services and Hope for Youth Inc. RE: PINS Diversion. \$1,725,445.00 ID# CLSS24000013

County of Nassau acting on behalf of Social Services and National Association on Drug Abuse Problems (NYS), Inc. DBA: NADAP. \$984,852.00 ID# CLSS24000009

County of Nassau acting on behalf of Human Services and The Long Island Alzheimer's and Dementia Center. RE: OF A LIAD FFCRA Amend 4. \$87,500.35  
ID# CLHS24000038.

County of Nassau acting on behalf of Human Services and CENTRAL NASSAU GUIDANCE & COUNSELING SERVICES, INC. RE: OMH-Mental Hygiene Court.  
\$ 872,746.00 ID # CLHS24000006

County of Nassau acting on behalf of District Attorney and Hispanic Counseling Center Inc. RE: Batterers Intervention Program. \$ 85,000.00 ID# CLDA24000002

County of Nassau acting on behalf of Human Services and Alexander S. Bardey MD PLLC. RE: Forensic Services – AOT \$ 57,120.00 ID# CLHS24000044

County of Nassau acting on behalf of Health and Our Kids Place Country Day Inc. RE: Preschool Special Education. \$ 0.01 ID# CQHE24000009

County of Nassau acting on behalf of Housing and Homeless Services and VHB Engineering, Surveying, Landscape Architecture and Geology, P.C.  
\$ 240,000.00 ID# CLHI23000020

County of Nassau acting on behalf of Budget and Nassau County Bar Association Assigned Counsel. RE: Indigent Legal Services – ACDP CAFA # 4.  
\$2,700.00 ID# CQBU24000005

County of Nassau acting on behalf of Budget and Nassau County Bar Association Assigned Counsel. RE: INDIGENT LEGAL SERVICES – ACDP D#14  
\$188,074.00 ID# CQBU24000007.

County of Nassau acting on behalf of Budget and Nassau County Bar Association Assigned Counsel. RE: Indigent Legal Services – ACDP CAFA # 4  
\$5,400.00 ID# CQBU24000005.

County of Nassau acting on behalf of Human Services and Able Health Care Services Inc. RE: OF A Able EISEP. \$0.01 ID# CLHS24000021.

County of Nassau acting on behalf of Human Services and Unlimited Carem, Inc.  
RE: OFA Unlimited Care EISEP. \$ 0.01 ID# CLHS24000030

County of Nassau acting on behalf of Human Services and CITY OF GLEN COVE.  
RE: OF A City Of Glen Cove FFCRA Amend 4. \$20,478.00 ID# CLHS24000031

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.  
RE: OF A CC CM EISEP Amend 3 \$ 1,368,394.00 ID# CLHS24000010.

County of Nassau acting on behalf of Health and United Staffing Solutions.  
RE: Preschool Special Education – United Staffing Solutions. \$ 0.01  
ID# CQHE24000011.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD.  
RE: YDA – Education. \$ 45,806.00 ID# CQHS24000045.

County of Nassau acting on behalf of Health and United Staffing Solutions.  
RE: Preschool Special Education – United Staffing Solutions. \$ 0.01  
ID# CQHE24000011

County of Nassau acting on behalf of Budget and Nassau Health Care Corporation.  
RE: NHCC \$1,133,721.21. ID# CQBU24000009.

County of Nassau acting on behalf of Human Services and Health Acquisition Corp.  
RE: OF A Elara Caring EISEP. \$0.01 ID# CLHS24000024.

County of Nassau acting on behalf of Human Services and RC Stillwell LLC.  
RE: OF A Riviera FFCRA. \$ 140,000.00 ID# CQHS24000041.

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE THE NEXT  
COMMITTEE MEETINGS ON  
MONDAY, OCTOBER 7, 2024 at 1:00PM  
AND  
FULL LEGISLATURE MEETING ON  
MONDAY, OCTOBER 21, 2024 AT 1:00PM**



# **NASSAU COUNTY LEGISLATURE**

## **15<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**SEPTEMBER 23<sup>RD</sup>, 2024 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKeivitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Siela A. Bynoe**

**Arnold W. Drucker**

**Michael C. Pulitzer, Clerk of the Legislature**

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



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
218-24	LE	F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE TO FIX THE SALARY FOR COMMISSIONER OF THE NASSAU COUNTY BOARD OF ELECTIONS. 218-24(LE)
219-24	OMB	F, R	<u>ORDINANCE NO. – 2024</u> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2025 FISCAL YEAR, BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31,2025; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION , SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; COUNTY DEBT SERVICE FUND; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY SEWER AND STORM WATER FINANCE AUTHORITY FUND; COUNTY ENVIRONMENTAL BOND FUND; OPIOID LITIGATION SETTLEMENT FUND; EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND; CAPITAL RESERVE FUND; RETIREMENT CONTRIBUTION RESERVE FUND; OPERATING RESERVE FUND; AND BONDED INDEBTEDNESS FUND PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 219-24(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
220-24	OMB	F, R	<p><b><u>ORDINANCE NO. – 2024</u></b>  AN ORDINANCE FIXING THE TAX RATES AND LEVYING TAXES FOR THE TWELVE- MONTH 2025 FISCAL YEAR, BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025, UPON TAXABLE PROPERTIES WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; NASSAU COMMUNITY COLLEGE FUND; COUNTY ENVIRONMENTAL BOND FUND; NASSAU COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY DISPUTED ASSESSMENT FUND; AND FOR THE AFOREMENTIONED 2025 FISCAL YEAR FOR TOWN, TOWN HIGHWAY, TOWN GENERAL FUND, TOWN GENERAL FUND – PART TOWN, TOWN SPECIAL DISTRICT, UNPAID WATER CHARGES IN ARREARS, TOWN SIDEWALK AND CURB ASSESSMENT AND OTHER LAWFUL PURPOSES AND ALLOCATING REVENUES FROM CERTAIN SALES TAXES IMPOSED WITHIN THE COUNTY OF NASSAU OUTSIDE OF THE CITY OF LONG BEACH AND DETERMINING THE EQUALIZATION RATES IN RELATION THERETO AND AUTHORIZING AND DIRECTING THE COUNTY EXECUTIVE AND THE CLERK OF THE NASSAU COUNTY LEGISLATURE TO EXECUTE SEPARATE TAX WARRANTS ADDRESSED TO THE RECEIVERS OF TAXES OF THE TOWNS AND CITIES WITHIN THE COUNTY OF NASSAU FOR THE COLLECTION OF THE SEVERAL SUMS MENTIONED THEREIN; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE TAX LAW, THE TOWN LAW AND THE EDUCATION LAW OF THE STATE OF NEW YORK, AND CHAPTER 14 OF THE LAWS OF 1995. 220-24(OMB)</p>
221-24	OMB	F, R	<p><b><u>RESOLUTION NO. – 2024</u></b>  A RESOLUTION TO ADOPT THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2025-2028 AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 221-24 (OMB)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
222-24	LE	F, R	<p><b><u>ORDINANCE NO. – 2024</u></b>  AN ORDINANCE TO ADOPT THE BUDGET FOR THE COUNTY LEGISLATURE FOR THE COUNTY OF NASSAU FOR THE TWELVE- MONTH 2025 FISCAL YEAR BEGINNING JANUARY 1, 2025 AND ENDING DECEMBER 31, 2025 AND TO APPROPRIATE REVENUES FOR SAID BUDGET PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY; THE NASSAU COUNTY ADMINISTRATIVE CODE; THE REAL PROPERTY TAX LAW, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW OF THE STATE OF NEW YORK AND CHAPTER 14 OF THE LAWS OF 1995.  222-24 (LE)</p>
			<p><b>THE FOLLOWING ITEMS MAY BE UNTABLED</b></p>
A-13-24	PR	R	<p><b><u>RULES RESOLUTION NO. –2024</u></b>  A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND AN EXCELSIOR ELEVATOR CORPORATION. A-13-24</p>
B-9-24	PW	R	<p><b><u>RULES RESOLUTION NO. – 2024</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BAYMEN INDUSTRIES, LTD. B-9-24</p>
E-139-24	PW	R	<p><b><u>RULES RESOLUTION NO. – 2024</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CAMERON ENGINEERING &amp; ASSOCIATES, LLP. E-139-24</p>
E-162-24	PB	R	<p><b><u>RULES RESOLUTION NO. –2024</u></b>  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PROBATION AND HOPE FOR YOUTH, INC. E-162-24</p>

# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

# **FINANCE COMMITTEE**

**SEPTEMBER 23<sup>RD</sup>, 2024 1:00 PM**

**Thomas McKevitt – Chairman**

**John Ferretti – Vice Chairman**

**James Kennedy**

**Rose Marie Walker**

**Carrié Solages – Ranking**

**Scott M. Davis**

**Seth I. Koslow**

**Michael C. Pulitzer, Clerk of the Legislature**

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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
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219-24	OMB	F,R	<p><b><u>ORDINANCE NO. – 2024</u></b>  AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2025 FISCAL YEAR, BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION , SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; COUNTY DEBT SERVICE FUND; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY SEWER AND STORM WATER FINANCE AUTHORITY FUND; COUNTY ENVIRONMENTAL BOND FUND; OPIOID LITIGATION SETTLEMENT FUND; EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND; CAPITAL RESERVE FUND; RETIREMENT CONTRIBUTION RESERVE FUND; OPERATING RESERVE FUND; AND BONDED INDEBTEDNESS FUND PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 219-24(OMB)</p>

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