

1. 10-21-24 Legislative Calendar

Documents:

[10-21-24.PDF](#)

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
NINTH MEETING
NINTH MEETING OF 2024
LEGISLATIVE CALENDAR 2:00PM

MINEOLA, NEW YORK
OCTOBER 21, 2024, 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM

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

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

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.**



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

1.

ORDINANCE NO.49- 2024

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PORTION OF A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FIVE THOUSAND ONE HUNDRED SIXTY SQUARE FEET SITUATED IN SYOSSET, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 15, BLOCK 204, PART OF LOT 14 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT

AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 254-24 (DPW)

2.

ORDINANCE NO.50 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 241-24 (BU)

3.

ORDINANCE NO.51 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 243-24 (BU)

4.

ORDINANCE NO.52 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 244-24 (BU)

5.

ORDINANCE NO.53 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 245-24 (BU)

6.

ORDINANCE NO.54 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 246-24 (BU)

7.

ORDINANCE NO.55 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 256-24 (OMB)

8.

ORDINANCE NO.56 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 257-24 (OMB)

9.

RESOLUTION NO.158 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 247-24 (CE)

10.

RESOLUTION NO.159 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 248-24 (CE)

11.

RESOLUTION NO.160 – 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. 249-24 (CE)

12.

RESOLUTION NO.161 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF EQUIPMENT. 250-24 (CE)

13.

RESOLUTION NO.162 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 251-24 (CE)

14.

RESOLUTION NO.163 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST ROCKAWAY IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR CAPITAL IMPROVEMENTS. 252-24 (CE)

15.

RESOLUTION NO.164 – 2024

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A SUBLEASE (THE "SUBLEASE") BETWEEN THE COUNTY OF NASSAU, AS SUBTENANT, AND NEW YORK CITY TRANSIT AUTHORITY, AS SUBLANDLORD, OF PROPERTY LEASED BY THE NEW YORK CITY TRANSIT AUTHORITY LOCATED AT 90-01 168th STREET, JAMAICA, NEW YORK DESIGNATED AS BLOCK 9800, LOT 5 ON THE TAX MAP OF THE CITY OF NEW YORK (THE "PREMISES") FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 253-24 (DPW)

16.

RESOLUTION NO.165 – 2024

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM THE INCORPORATED VILLAGE OF FARMINGDALE OVER A PARCEL OF REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 226, LOT 48 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO ACCEPT SUCH EASEMENT. 223-24(PW)

17.

RESOLUTION NO.166 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE EAST NORWICH VOLUNTEER FIRE CO. NO. 1, 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 EAST NORWICH VOLUNTEER FIRE CO. NO. 1, INC., A QUALIFYING 501(C)(4) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO

RESPOND TO THE IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 258-24 (CE)

18.

RESOLUTION NO.167 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GRENVILLE BAKER BOYS AND GIRLS CLUB, 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 APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE GRENVILLE BAKER BOYS AND GIRLS CLUB, INC., A QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 259-24 (CE)

19.

RESOLUTION NO.168 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE WANTAGH LEVITTOWN VOLUNTEER AMBULANCE CORPS, 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 WANTAGH LEVITTOWN VOLUNTEER AMBULANCE CORPS, INC., A QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 260-24 (CE)

20.

RESOLUTION NO.169 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREATER ATLANTIC BEACH WATER RECLAMATION 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 GREATER ATLANTIC BEACH WATER RECLAMATION DISTRICT, A COMPONENT UNIT OF THE TOWN OF HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 261-24 (CE)

21.

RESOLUTION NO.170 – 2024

A RESOLUTION CONFIRMING THE APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 240-24 (LE)

22.

RESOLUTION NO.171 – 2024

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 239-24(CE)

23.

RESOLUTION NO.172 – 2024

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

24.

RESOLUTION NO.173 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF SEAMAN AVENUE, BALDWIN TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 236-24(PW)

25.

RESOLUTION NO.174 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED WITHIN THE EXISTING TOWN OF HEMPSTEAD RIGHT- OF-WAY ON WANSERS LANE, HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 237-24(PW)

26.

RESOLUTION NO.175 – 2024

A RESOLUTION ADOPTING THE FINAL SCOPE FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR THE PROPOSED LEASE BETWEEN NASSAU COUNTY AND LVS NY HOLDCO 2, LLC AND THE ULTIMATE DEVELOPMENT OF THE SANDS NEW YORK INTEGRATED RESORT. 238-24 (CE)

27.

RESOLUTION NO.176 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN BUDGET FOR THE YEAR 2024. 242-24(BU)

28.

RESOLUTION NO.177 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 255-24 (OMB)

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 Health and North Shore Child and family Guidance Association. RE: Parenting Skills. \$ 55,187.00 ID# CQHE24000008

County of Nassau acting on behalf of Human Services and Department of Education, Diocese of Rockville Centre. RE: YDA – Education \$262,730.00
ID# CQHS24000046

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc.
RE: TRUCKING VOTING MACHINES AND ELECTION SUPPLIES.
\$ 792,407.30 ID# CLEL24000001

County of Nassau acting on behalf of Human Services and NAE Edison LLC.
RE: OF A Edison Home Health Care EISEP. \$ 0.01 ID# CQHS24000040

County of Nassau acting on behalf of Human Services and RC Stillwell LLC.
RE: OF A Riviera WIN. \$ 301,125.00 ID# CQHS24000037

County of Nassau acting on behalf of County Executive and Hicksville Water District.
RE: Facilitate Recovery from Covid. \$300,000.00 ID# CQCE24000005

County of Nassau acting on behalf of County Executive and Franklin Square & Munson Fire district. RE: ARPA Funds to facilitate recovery from Covid. \$475,000.00
ID# CQCE24000006

County of Nassau acting on behalf of County Executive and Albertson H. & L., E. & H. Co. No. 1 Inc. RE: APRA funds to facilitate the recovery of Covid.
\$ 209,000.00 ID# CQCE24000009

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: YOUTH DEVELOPMENT. \$ 392,000.00 ID# CQHS24000023.

County of Nassau acting on behalf of Human Services and Family and Children's association.
RE: OF A FCA CSE SAFE HEAP Amend 2. \$264,000.00
ID# CLHS24000016.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: Chemical Dependency. \$ 1,599,746.00 ID# CQHS24000002.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OF A FCA CM EISEP Amend 2. \$ 200,000.00
ID# CLHS23000073.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OF A FCA B Amend 4. \$ 440,000.00 ID# CLHS23000080

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OF A FCA C-1 Amend 3. \$ 253,250.00 ID# CLHS23000081.

**THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
WEDNESDAY, NOVEMBER 13, 2024 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, NOVEMBER 20, 2024 AT 1:00PM**