

1. Public Notice 11-20-24

Documents:

[11-13-24 PUBLIC NOTICE.PDF](#)
[11-20-24 PUBLIC NOTICE CAPITAL PLAN 1.PDF](#)
[11-20-24 FULL LEG MEETING NOTICE.PDF](#)

2. County Legislative Full Meeting Legislative Calendar 11-20-24

Documents:

[11-20-24.PDF](#)

3. County Legislative Full Meeting Proposed Resolutions 11-20-2024

Documents:

[PROPOSED RESOLUTIONS 11-20-24.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON WEDNESDAY, NOVEMBER 13, 2024 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, NOVEMBER 20, 2024 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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

MICHAEL C. PULITZER
Clerk of the Legislature

Mineola, NY

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

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

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

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





PUBLIC NOTICE

**PLEASE TAKE NOTICE THAT
THE NASSAU COUNTY LEGISLATURE WILL HOLD
A HEARING**

ON

WEDNESDAY, NOVEMBER 20, 2024 AT 1:00PM

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

**AT WHICH TIME AN ORDINANCE TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE
COUNTY OF NASSAU, TO COMMENCE ON JANUARY I, 2024, PURSUANT TO THE PROVISIONS OF
SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. CLERK ITEM 263-24
AND**

**AT WHICH TIME AN ORDINANCE TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE
COUNTY OF NASSAU, TO COMMENCE ON JANUARY I, 2025, PURSUANT TO THE PROVISIONS OF
SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. CLERK ITEM 265-24.**

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**MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York**

**DATED: OCTOBER 16, 2024
Mineola, NY**

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





PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE FULL LEGISLATURE

ON

WEDNESDAY, NOVEMBER 20, 2024 AT 1:00 PM

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

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.

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MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: November 13, 2024
Mineola, NY

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LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
ELEVENTH MEETING
ELEVENTH MEETING OF 2024

MINEOLA, NEW YORK
NOVEMBER 20, 2024 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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

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

1.

HEARING ON PROPOSED ORDINANCE NO.60-2024

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2024, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
263-24 (PW)

2.

HEARING ON PROPOSED ORDINANCE NO.61-2024

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2025, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 265-24(PW)

3.

ORDINANCE NO.60 – 2024

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2024, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
263-24 (PW)

4.

ORDINANCE NO.61 – 2024

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2025, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 265-24(PW)

5.

ORDINANCE NO.62 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 268-24(OMB)

6.

ORDINANCE NO.63 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT.
269-24(OMB)

7.

ORDINANCE NO.64 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 270-24(OMB)

8.

ORDINANCE NO.65 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE PROBATION DEPARTMENT.
271-24(OMB)

9.

ORDINANCE NO.66 – 2024

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN
CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET.
282-24(OMB)

10.

ORDINANCE NO.67 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 284-24(OMB)

11.

ORDINANCE NO.68 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE HEALTH DEPARTMENT. 301-24(OMB)

12.

ORDINANCE NO.69 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 303-24(OMB)

13.

ORDINANCE NO.70 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE POLICE DEPARTMENT. 304-24(OMB)

14.

ORDINANCE NO.71 – 2024

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN
DEPARTMENTAL BUDGETS. 305-24(OMB)

15.

RESOLUTION NO.179 – 2024

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2024, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
264-24(PW)

16.

RESOLUTION NO.180 – 2024

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2025, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
266-24(PW)

17.

RESOLUTION NO.181 – 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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
267-24(OMB)

18.

RESOLUTION NO.182 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 272-24(OMB)

19.

RESOLUTION NO.183 – 2024

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 273-24(OMB)

20.

RESOLUTION NO.184 – 2024

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 274-24(OMB)

21.

RESOLUTION NO.185 – 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED MIDDLE BAY COUNTRY CLUB V. COUNTY OF NASSAU, ET AL., INDEX NO. 406579/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 275-24(AT)

22.

RESOLUTION NO.186 – 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED MONY AT LAKE SUCCESS, LLC V. COUNTY OF NASSAU, ET AL., INDEX NO. 403751/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 276-24(AT)

23.

RESOLUTION NO.187 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION AND TECHNOLOGY (THE "COUNTY"), AND THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES ("NEW YORK STATE"). 277-24(IT)

24.

RESOLUTION NO.188 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE MID-ISLAND Y JEWISH COMMUNITY CENTER, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH MID-ISLAND Y JEWISH COMMUNITY CENTER, 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. 278-24(LE)

25.

RESOLUTION NO.189 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE SID JACOBSON JEWISH COMMUNITY CENTER 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 SID JACOBSON JEWISH COMMUNITY CENTER, 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. 279-24(LE)

26.

RESOLUTION NO.190 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE RISING STARS, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH RISING STARS, 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. 280-24(LE)

27.

RESOLUTION NO.191 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE POSH PETS RESCUE, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH POSH PETS RESCUE, 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. 281-24(LE)

28.

RESOLUTION NO.192 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 283-24(OMB)

29.

RESOLUTION NO.193 – 2024

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND COVERING
IMPROVEMENTS ON THE “MAP OF WOODBURY VILLAS – PHASE I” SITUATED IN
WOODBURY, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.
285-24(PW)

30.

RESOLUTION NO.194 – 2024

A RESOLUTION AUTHORIZING THE CHIEF DEPUTY COUNTY EXECUTIVE TO
ENTER INTO AND EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY
BETWEEN THE COUNTY OF NASSAU AND THE UNIFIED COURT SYSTEM OF THE
STATE OF NEW YORK. 286-24(DA)

31.

RESOLUTION NO.195 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND
EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE EDEN II
SCHOOL FOR AUTISTIC CHILDREN INC THAT IS FUNDED WITH THE MONEY
RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S
CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN
SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH EDEN
II SCHOOL FOR AUTISTIC CHILDREN 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. 287-
24(CE)

32.

RESOLUTION NO.196 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND
EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE
INCORPORATED VILLAGE OF FLORAL PARK THAT IS FUNDED WITH MONEY
RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S

CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH INCORPORATED VILLAGE OF FLORAL PARK, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 288-24(CE)

33.

RESOLUTION NO.197 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ROMAN CATHOLIC CHURCH OF ST. CHRISTOPHER, AT BALDWIN THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE ROMAN CATHOLIC CHURCH OF ST. CHRISTOPHER , AT BALDWIN, 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. 289-24(CE)

34.

RESOLUTION NO.198 – 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 LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH 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. 290-24(CE)

35.

RESOLUTION NO.199 – 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 LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH 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. 291-24(CE)

36.

RESOLUTION NO.200 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE WATER AUTHORITY OF GREAT NECK NORTH DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH WATER AUTHORITY OF GREAT NECK NORTH DISTRICT, A PUBLIC BENEFIT CORPORATION OF THE TOWN OF NORTH HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 292-24(CE)

37.

RESOLUTION NO.201 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE HICKSVILLE TEENAGE COUNCIL INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH HICKSVILLE TEENAGE COUNCIL 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. 293-24(CE)

38.

RESOLUTION NO.202 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE HICKSVILLE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH HICKSVILLE 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. 294-24(CE)

39.

RESOLUTION NO.203 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS, 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. 295-24(CE)

40.

RESOLUTION NO.204 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CARLE PLACE HOOK, LADDER & HOSE CO. #1 THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH CARLE PLACE HOOK, LADDER & HOSE CO. #1, A QUALIFYING 501 (C)(4) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 296-24(CE)

41.

RESOLUTION NO.205 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CITY OF LONG BEACH THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH CITY OF LONG BEACH, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, 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. 297-24(CE)

42.

RESOLUTION NO.206 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE OCEANSIDE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH OCEANSIDE FIRE DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEW YORK, 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. 298-24(CE)

43.

RESOLUTION NO.207 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ATLANTIC BEACH RESCUE UNIT INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ATLANTIC BEACH RESCUE UNIT 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. 299-24(CE)

44.

RESOLUTION NO.208 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE WOODMERE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH WOODMERE FIRE DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEW YORK, 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. 300-24(CE)

45.

RESOLUTION NO.209 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 302-24(OMB)

46.

RESOLUTION NO.210 – 2024

A RESOLUTION ACCEPTING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (“DEIS”) FOR THE PROPOSED LEASE BETWEEN NASSAU COUNTY AND LVS NY HOLDCO 2, LLC (“SANDS”) FOR THE SANDS NEW YORK INTEGRATED RESORT AS COMPLETE AND ADEQUATE WITH RESPECT TO ITS SCOPE AND CONTENT FOR THE PURPOSE OF COMMENCING PUBLIC REVIEW, AND FURTHER SPECIFYING THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE AFORESAID PROPOSED LEASE AND DEIS, AND THE PERIOD WITHIN WHICH THE LEGISLATURE WILL ACCEPT ORAL AND WRITTEN COMMENTS ON THE PROPOSED LEASE AND DEIS. 306-24(CE)

47.

RESOLUTION NO.211 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE VIGILANT ENGINE HOOK LADDER CO. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH VIGILANT ENGINE HOOK LADDER CO., INC., 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. 307-24(CE)

48.

RESOLUTION NO.212 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INTERFAITH NUTRITION NETWORK, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE INTERFAITH NUTRITION NETWORK, 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. 308-24(CE)

49.

RESOLUTION NO.213 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INCORPORATED VILLAGE OF PLANDOME THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE INCORPORATED VILLAGE OF PLANDOME, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 309-24 (CE)

50.

RESOLUTION NO.214 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INCORPORATED VILLAGE OF KINGS POINT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH INCORPORATED VILLAGE OF KINGS POINT, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 310-24(CE)

51.

RESOLUTION NO.215 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CEDARMORE CORPORATION THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE CEDARMORE CORPORATION, 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. 311-24(CE)

52.

RESOLUTION NO.216 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE PLANT A ROW FOR THE HUNGRY PORT WASHINGTON NEW YORK INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENT ALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH PLANT A ROW FOR THE HUNGRY PORT WASHINGTON NEW YORK 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. 312-24(CE)

53.

RESOLUTION NO.217– 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ST JAMES OF JERUSALEM THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENT ALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ST JAMES OF JERUSALEM, A MISSION OF THE DIOCESE OF LONG ISLAND, 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. 313-24(CE)

54.

RESOLUTION NO.218 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEST: NASSAU EMPOWERMENT AND SUPPORT FOR TOMORROW, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE NEST: NASSAU EMPOWERMENT AND SUPPORT FOR TOMORROW, 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. 314-24(CE)

RESOLUTION NO.219 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF THE COUNTY WITH THE ACHIEZER COMMUNITY RESOURCE CENTER, INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ACHIEZER COMMUNITY RESOURCE CENTER, 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. 315-24(CE)

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

County of Nassau acting on behalf of Human Services and South Shore Association for Independent Living, Inc. DBA: SAIL RE: OMH-ACT. \$100,545.00.
ID# CLHS24000049.

County of Nassau acting on behalf of Human Services and CITIZENS OPTIONS UNLIMITED, INC. RE: OPWDD \$ 742,460.00 ID# CQHS24000039

County of Nassau acting on behalf of Human Services and People Care, Inc.
RE: OF A People Care EISEP. \$ 0.01 ID# CLHS24000027

County of Nassau acting on behalf of Human Services and Region Care Inc.
RE: OF A Region Care EISEP. \$0.01 ID# CLHS24000028.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay.
RE: Employment Services. \$ 372,531.00 ID# CLSS24000016.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OF A FCA CM EISEP Amend 3. \$ 1,753,149.00
ID# CLHS24000015.

County of Nassau acting on behalf of Human Services and mercy medical center.
RE: Chemical Dependency – Opioid Funding. \$399,236.00 ID# CQHS24000010.

County of Nassau acting on behalf of Human Services and Mercy Medical Center.
RE: Chemical Dependency – Opioid Funding. \$ 3,858,349.00
ID# CQHS24000047.

County of Nassau acting on behalf of Public Works and USGS National Center MS270, Dept of Interior. RE: USGS Cooperative Hydrogeological Data Collection & Monitoring Program. \$ 1,933,333.00 ID# CQPW24000008.

County of Nassau acting on behalf of Human Services and Mercy Medical Center.
RE: Chemical Dependency. \$ 3,727,638.00 ID# CQHS24000005

County of Nassau acting on behalf of Social Services and Child Care Council of Nassau, Inc.
RE: Child Care Counseling. \$ 99,360.00 ID# CLSS24000010.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.
DBA: Long Island Reach. \$ 100,000.00 ID# CLHS24000050.

County of Nassau acting on behalf of Human Services and Jzanus Home Care, Inc.
DBA: Home at Heart. RE: OF A Jzanus EISEP. \$ 0.01 ID# CLHS24000026

County of Nassau acting on behalf of Human Services and Charles Evans Center.
RE: OMH- ACT. \$ 94,175.00 ID# CLHS24000048.

County of Nassau acting on behalf of Human Services and CENTRAL NASSAU GUIDANCE & COUNSELING SERVICES, INC. RE: OMH – Mental Hygiene Court.
\$ 97,813.00 ID# CLHS24000052.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
WEDNESDAY, DECEMBER 9, 2024, at 1:00 PM
AND
FULL LEGISLATURE MEETING ON
WEDNESDAY, DECEMBER 16, 2024, AT 1:00 PM

A COPY OF THE FULL TEXT OF THESE RESOLUTIONS INCLUDING EXHIBITS THAT ARE SCHEDULED TO BE HEARD AND VOTED ON BY THE NASSAU COUNTY LEGISLATURE LOCATED AT 1550 FRANKLIN AVENUE MINEOLA NEW YORK 11501 ON NOVEMBER 20TH, 2024 AT 1PM. COPIES ARE AVAILABLE IN THE OFFICE OF THE CLERK OF THE LEGISLATURE FOR INSPECTION DURING NORMAL BUSINESS HOURS.

A COPY CAN ALSO BE OBTAINED FREE OF CHARGE BY CALLING 516-571-4252 OR CAN BE VIEWED ONLINE AT WWW.NASSAUCOUNTYNY.GOV/AGENDACENTER.

PROPOSED RESOLUTION NO.179-2024

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2024, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
264-24(PW)

PROPOSED RESOLUTION NO.180-2024

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2025, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.
266-24(PW)

PROPOSED RESOLUTION NO.181 – 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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
267-24(OMB)

PROPOSED RESOLUTION NO.182 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 272-24(OMB)

PROPOSED RESOLUTION NO.183 – 2024

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 273-24(OMB)

PROPOSED RESOLUTION NO.184 – 2024

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 274-24(OMB)

PROPOSED RESOLUTION NO.185 – 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED MIDDLE BAY COUNTRY CLUB V. COUNTY OF NASSAU, ET AL., INDEX NO. 406579/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 275-24(AT)

PROPOSED RESOLUTION NO.186 – 2024

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED MONY AT LAKE SUCCESS, LLC V. COUNTY OF NASSAU, ET AL., INDEX NO. 403751/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 276-24(AT)

PROPOSED RESOLUTION NO.187 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION AND TECHNOLOGY (THE "COUNTY"), AND THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES ("NEW YORK STATE"). 277-24(IT)

PROPOSED RESOLUTION NO.188 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE MID-ISLAND Y JEWISH COMMUNITY CENTER, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH MID-ISLAND Y JEWISH COMMUNITY CENTER, 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. 278-24(LE)

PROPOSED RESOLUTION NO.189 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE SID JACOBSON JEWISH COMMUNITY CENTER 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 SID JACOBSON JEWISH COMMUNITY CENTER, 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. 279-24(LE)

PROPOSED RESOLUTION NO.190 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE RISING STARS, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH RISING STARS, 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. 280-24(LE)

PROPOSED RESOLUTION NO.191 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE POSH PETS RESCUE, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH POSH PETS RESCUE, 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. 281-24(LE)

PROPOSED RESOLUTION NO.192 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 283-24(OMB)

PROPOSED RESOLUTION NO.193 – 2024

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND COVERING IMPROVEMENTS ON THE “MAP OF WOODBURY VILLAS – PHASE I” SITUATED IN WOODBURY, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 285-24(PW)

PROPOSED RESOLUTION NO.194 – 2024

A RESOLUTION AUTHORIZING THE CHIEF DEPUTY COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE AN AGREEMENT ON BEHALF OF THE COUNTY BETWEEN THE COUNTY OF NASSAU AND THE UNIFIED COURT SYSTEM OF THE STATE OF NEW YORK. 286-24(DA)

PROPOSED RESOLUTION NO.195 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE EDEN II SCHOOL FOR AUTISTIC CHILDREN INC THAT IS FUNDED WITH THE MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH EDEN II SCHOOL FOR AUTISTIC CHILDREN 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. 287-24(CE)

PROPOSED RESOLUTION NO.196 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INCORPORATED VILLAGE OF FLORAL PARK THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH INCORPORATED VILLAGE OF FLORAL PARK, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 288-24(CE)

PROPOSED RESOLUTION NO.197 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ROMAN CATHOLIC CHURCH OF ST. CHRISTOPHER, AT BALDWIN THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE ROMAN CATHOLIC CHURCH OF ST. CHRISTOPHER, AT BALDWIN, 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. 289-24(CE)

PROPOSED RESOLUTION NO.198 – 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 LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH 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. 290-24(CE)

PROPOSED RESOLUTION NO.199 – 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 LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH 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. 291-24(CE)

PROPOSED RESOLUTION NO.200 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE WATER AUTHORITY OF GREAT NECK NORTH DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH WATER AUTHORITY OF GREAT NECK NORTH DISTRICT, A PUBLIC BENEFIT CORPORATION OF THE TOWN OF NORTH HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 292-24(CE)

PROPOSED RESOLUTION NO.201 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE HICKSVILLE TEENAGE COUNCIL INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH HICKSVILLE TEENAGE COUNCIL 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. 293-24(CE)

PROPOSED RESOLUTION NO.202 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE HICKSVILLE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH HICKSVILLE 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. 294-24(CE)

PROPOSED RESOLUTION NO.203 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS, 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. 295-24(CE)

PROPOSED RESOLUTION NO.204 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CARLE PLACE HOOK, LADDER & HOSE CO. #1 THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH CARLE PLACE HOOK, LADDER & HOSE CO. #1, A QUALIFYING 501 (C)(4) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 296-24(CE)

PROPOSED RESOLUTION NO.205 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CITY OF LONG BEACH THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH CITY OF LONG BEACH, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, 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. 297-24(CE)

PROPOSED RESOLUTION NO.206 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE OCEANSIDE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH OCEANSIDE FIRE DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEW YORK, 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. 298-24(CE)

PROPOSED RESOLUTION NO.207 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ATLANTIC BEACH RESCUE UNIT INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ATLANTIC BEACH RESCUE UNIT 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. 299-24(CE)

PROPOSED RESOLUTION NO.208 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE WOODMERE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH WOODMERE FIRE DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEW YORK, 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. 300-24(CE)

PROPOSED RESOLUTION NO.209 – 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 302-24(OMB)

PROPOSED RESOLUTION NO.210 – 2024

A RESOLUTION ACCEPTING THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (“DEIS”) FOR THE PROPOSED LEASE BETWEEN NASSAU COUNTY AND LVS NY HOLDCO 2, LLC (“SANDS”) FOR THE SANDS NEW YORK INTEGRATED RESORT AS COMPLETE AND ADEQUATE WITH RESPECT TO ITS SCOPE AND CONTENT FOR THE PURPOSE OF COMMENCING PUBLIC REVIEW, AND FURTHER SPECIFYING THE DATE, TIME, AND PLACE FOR THE PUBLIC HEARING ON THE AFORESAID PROPOSED LEASE AND DEIS, AND THE PERIOD WITHIN WHICH THE LEGISLATURE WILL ACCEPT ORAL AND WRITTEN COMMENTS ON THE PROPOSED LEASE AND DEIS. 306-24(CE)

PROPOSED RESOLUTION NO.211 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE VIGILANT ENGINE HOOK LADDER CO. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH VIGILANT ENGINE HOOK LADDER CO., INC., 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. 307-24(CE)

PROPOSED RESOLUTION NO.212 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INTERFAITH NUTRITION NETWORK, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE INTERFAITH NUTRITION NETWORK, 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.
308-24(CE)

PROPOSED RESOLUTION NO.213 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INCORPORATED VILLAGE OF PLANDOME THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE INCORPORATED VILLAGE OF PLANDOME, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 309-24 (CE)

PROPOSED RESOLUTION NO.214 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INCORPORATED VILLAGE OF KINGS POINT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH INCORPORATED VILLAGE OF KINGS POINT, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 310-24(CE)

PROPOSED RESOLUTION NO.215 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CEDARMORE CORPORATION THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE CEDARMORE CORPORATION, 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. 311-24(CE)

PROPOSED RESOLUTION NO.216 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE PLANT A ROW FOR THE HUNGRY PORT WASHINGTON NEW YORK INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENT ALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH PLANT A ROW FOR THE HUNGRY PORT WASHINGTON NEW YORK 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. 312-24(CE)

PROPOSED RESOLUTION NO.217– 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ST JAMES OF JERUSALEM THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENT ALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ST JAMES OF JERUSALEM, A MISSION OF THE DIOCESE OF LONG ISLAND, 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. 313-24(CE)

PROPOSED RESOLUTION NO.218 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEST: NASSAU EMPOWERMENT AND SUPPORT FOR TOMORROW, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE NEST: NASSAU EMPOWERMENT AND SUPPORT FOR TOMORROW, 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. 314-24(CE)

PROPOSED RESOLUTION NO.219 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF THE COUNTY WITH THE ACHIEZER COMMUNITY RESOURCE CENTER, INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ACHIEZER COMMUNITY RESOURCE CENTER, 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. 315-24(CE)