

1. Public Notice 11-20-24

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11-20-24 PUBLIC NOTICE CAPITAL PLAN 1.PDF  
11-20-24 FULL LEG MEETING NOTICE.PDF

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

Documents:

11-20-24.PDF

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

Documents:

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

Documents:

PROPOSED RESOLUTIONS 11-20-24.PDF  
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**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, 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

**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 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**

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## **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**

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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

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<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)

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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 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  
MONDAY, DECEMBER 9, 2024, at 1:00 PM  
AND  
FULL LEGISLATURE MEETING ON  
MONDAY, DECEMBER 16, 2024, AT 1:00 PM**

*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

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, section 310 of the County Government Law of Nassau County requires the County Executive to submit to the Nassau County Legislature ("County Legislature") a proposed four-year Capital Plan ("Capital Plan"), the first year of which shall be referred to as the Proposed Capital Budget ("Proposed Capital Budget"); and

WHEREAS, on the 15<sup>th</sup> day of October 2024, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with his capital budget message ("Capital Budget Message") including a summary and explaining the main features of the Proposed Capital Budget; and

WHEREAS, such Capital Plan includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, details, descriptions and projections of proposed capital programs, projects and activities, as well as descriptions and projections regarding all of the proposed funding sources for each capital program, project or activity contained in the Capital Plan; and

WHEREAS, such Capital Plan also includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, a report on the outstanding indebtedness of the

County and of the Nassau County Interim Finance Authority, a report on previously approved capital programs, projects and activities which have not been completed, a report on authorized but unissued serial bonds, and projections of the County's outstanding indebtedness assuming completion of pending capital programs, projects and activities and assuming authorization and financing of all proposed capital programs, projects and activities included in such Capital Plan; and

WHEREAS, the County Executive has, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, submitted along with such Capital Plan a Proposed Capital Budget, including a listing of the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, made such Capital Plan and Capital Budget Message relating to the Proposed Capital Budget available for public inspection and purchase; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, published at least twice, at intervals of one week in the official newspapers, a copy of such Capital Budget Message and duly held a public hearing on such Proposed Capital Budget; and

WHEREAS, the County Legislature has given due consideration and deliberation to each and all of the items which are set forth in such Proposed Capital Budget and to the statements of all persons who were heard at such hearing; now, therefore,

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

Section 1. In accordance with the Proposed Capital Budget filed by the County Executive with the Clerk of the County Legislature the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith, as identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Budget of the County of Nassau for the fiscal year beginning January 1, 2024, and ending December 31, 2024.



§ 2. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. This ordinance shall take effect immediately.

**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

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, section 310 of the County Government Law of Nassau County requires the County Executive to submit to the Nassau County Legislature ("County Legislature") a proposed four-year Capital Plan ("Capital Plan"), the first year of which shall be referred to as the Proposed Capital Budget ("Proposed Capital Budget"); and

WHEREAS, on the 15<sup>th</sup> day of October 2024, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with his capital budget message ("Capital Budget Message") including a summary and explaining the main features of the Proposed Capital Budget; and

WHEREAS, such Capital Plan includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, details, descriptions and projections of proposed capital programs, projects and activities, as well as descriptions and projections regarding all of the proposed funding sources for each capital program, project or activity contained in the Capital Plan; and

WHEREAS, such Capital Plan also includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, a report on the outstanding indebtedness of the

County and of the Nassau County Interim Finance Authority, a report on previously approved capital programs, projects and activities which have not been completed, a report on authorized but unissued serial bonds, and projections of the County's outstanding indebtedness assuming completion of pending capital programs, projects and activities and assuming authorization and financing of all proposed capital programs, projects and activities included in such Capital Plan; and

WHEREAS, the County Executive has, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, submitted along with such Capital Plan a Proposed Capital Budget, including a listing of the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, made such Capital Plan and Capital Budget Message relating to the Proposed Capital Budget available for public inspection and purchase; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, published at least twice, at intervals of one week in the official newspapers, a copy of such Capital Budget Message and duly held a public hearing on such Proposed Capital Budget; and

WHEREAS, the County Legislature has given due consideration and deliberation to each and all of the items which are set forth in such Proposed Capital Budget and to the statements of all persons who were heard at such hearing; now, therefore,

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

Section 1. In accordance with the Proposed Capital Budget filed by the County Executive with the Clerk of the County Legislature the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith, as identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Budget of the County of Nassau for the fiscal year beginning January 1, 2025, and ending December 31, 2025.

§ 2. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 62-2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Social Services.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 18, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

BASS24000002

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
27,158,973	100% Funded Positions	GRT	SS	AA	17,088,186
		GRT	SS	AB	9,950,787
		GRT	SS	DD	120,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 63 -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 18, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
251,400	NYS Department of Health	GRT	HE	AA	172,998
		GRT	HE	AB	77,933
		GRT	HE	DD	469

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED** ORDINANCE NO. *64* - 2024

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

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 18, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BABU24000024**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,604,332	NYS Office of Indigent Legal Services	GRT	BU	DE	1,604,332

BABU24000025

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
492,263	NYS Office of Indigent Legal Services	GRT	BU	DE	492,263

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 65 -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Probation Department.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 18, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
407,037	NYS Division of Criminal Justice Services	GRT	PB	AA	16,800
		GRT	PB	AB	1,285
		GRT	PB	BB	1,000
		GRT	PB	DD	2,452
		GRT	PB	DE	385,500

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 66 - 2024

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

APPROVED AS TO FORM

Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 25, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

BABU2400026

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
4,199,765	NYS Indigent Legal Services	GRT	BU	DE	4,199,765

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 67 -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Human Services.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 25, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

BAHS24000010

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
230,000	New York State Office of Addiction Services and Supports	GRT	HS	DD	230,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



PROPOSED ORDINANCE NO. 68 -2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health Department.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 31, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

*PROPOSED* ORDINANCE NO. *69* - 2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Public Works.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 31, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

**BAPW2400002**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
23,125,000	Federal Transit Administration	GRT	PW/RE	DE	23,125,000

**BAPW2400003**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
25,000,000	Federal Transit Administration	GRT	PW/RE	DE	25,000,000

**BAPW2400004**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
7,000,000	NYS Department of Transportation	GRT	PW/RE	DE	7,000,000

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this

supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 70 - 2024

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 31, 2024, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

BAPD24000008

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
500,000	Misdemeanor Forfeitures	GRT	PD	BB	500,000

BAPD24000009

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
227,727	NYS Office of Homeland Security	GRT	PD	AA	38,960
		GRT	PD	AB	11,040
		GRT	PD	BB	172,727

BAPD24000010

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
236,363	NYS Office of Homeland Security	GRT	PD	AA	38,960
		GRT	PD	AB	11,040
		GRT	PD	BB	178,363
		GRT	PD	DD	8,000

**BAPD24000011**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000	NYS Office of Homeland Security	GRT	PD	AA	38,959
		GRT	PD	AB	11,041

**BAPD24000012**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,089,500	NYS Division of Criminal Justice Services	GRT	PD	BB	1,089,500

**BAPD24000013**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
114,406	US Department of Justice (Office of Justice Programs)	GRT	PD	AA	90,676
		GRT	PD	AB	23,730



**BAPD24000014**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
145,869	NYS Division of Criminal Justice Services	GRT	PD	AA	144,369
		GRT	PD	DD	1,500

**BAPD24000024**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
519,692	NYS Division of Criminal Justice Services	GRT	PD	AA	515,692
		GRT	PD	DD	4,000

**BAPD24000025**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,999,073	US Department of Transportation	GRT	PD	AA	1,398,016
		GRT	PD	AB	375,057
		GRT	PD	BB	211,000
		GRT	PD	DD	15,000

**BAPD24000026**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,853,923	US Department of Transportation	GRT	PD	AA	1,330,000
		GRT	PD	AB	376,923
		GRT	PD	BB	120,000
		GRT	PD	DD	27,000

**BAPD24000027**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
172,500	NYS Governor's Traffic Safety Committee	GRT	PD	AA	172,500

**BAPD24000028**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
65,000	NYS Governor's Traffic Safety Committee	GRT	PD	AA	65,000

**BAPD24000029**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
185,000	NYS Civil Forfeiture	GRT	PD	BB	185,000

**BAPD24000030**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
7,200	NYS Governor's Traffic Safety Committee	GRT	PD	BB	2,900
		GRT	PD	DD	4,300

**BAPD24000031**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
10,000	US Department of Justice (Office of Justice Programs)	GRT	PD	AA	10,000

**BAPD24000032**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
10,000	US Department of Justice (Office of Justice Programs)	GRT	PD	AA	10,000

BAPD24000033

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
10,000	US Department of Justice (Office of Justice Programs)	GRT	PD	AA	10,000

BAPD24000034

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
10,000	US Department of Justice (Office of Justice Programs)	GRT	PD	AA	10,000

BAPD24000035

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
172,413	NYS Office of Homeland Security	GRT	PD	AA	134,342
		GRT	PD	AB	38,071

**BAPD24000036**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,527,331	US Department of Homeland Security	GRT	PD	AA	8,100
		GRT	PD	AB	2,296
		GRT	PD	BB	1,514,055
		GRT	PD	DD	2,880

**BAPD24000037**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
637,097	NYS Office of Homeland Security	GRT	PD	AA	185,315
		GRT	PD	AB	52,685
		GRT	PD	BB	399,097

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 71-2024

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

APPROVED AS TO FORM



Deputy County Attorney

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

WHEREAS, the County Executive, by communication dated November 1, 2024, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and a supplemental appropriation are required; and

WHEREAS, the transfers and supplemental appropriations have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

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

BTCW24000047

	Code	DESCRIPTION	AMOUNT
<b>From</b>			
	BU GEN 1770 - 97998	Office of Mgt & Budget – General Fund – Contingency Reserves	\$ 17,710,000.00
	BU GEN 1770 - 87987	Office of Mgt & Budget – General Fund – Other Suits & Damages	\$ 41,550,000.00
	BU GEN 1500 – AC97F	Office of Mgt & Budget – General Fund – Workers' Compensation	\$ 1,000,000.00
	BU GEN 1000 – DE548	Office of Mgt & Budget – General Fund – Contractual Services	\$ 150,000.00
	BU GEN 1500 – DE548	Office of Mgt & Budget – General Fund – Contractual Services	\$ 350,000.00
	BU GEN 1000 – AA98Z	Office of Mgt & Budget – General Fund – Salaries, Wages & Fees	\$ 1,365,000.00
	HE GEN 3500 – AA98Z	Health Department – General Fund – Salaries, Wages & Fees	\$ 450,000.00
	HE GEN 2100 – AA98Z	Health Department – General Fund – Salaries, Wages & Fees	\$ 300,000.00
	IT GEN 1000 – AA98Z	Information Technology – General Fund – Salaries, Wages & Fees	\$ 400,000.00
	PK GEN 3613 – BB198	Parks & Recreation – General Fund – Equipment	\$ 100,000.00
	LE GEN 2000 – DD498	Legislative Central Staff – General Fund – General Expenses	\$ 100,000.00
	PW GEN 0150 – DE548	Dept of Public Works – General Fund – Contractual Services	\$ 1,000,000.00
	PW GEN 0152 – MB631	Dept of Public Works – General Fund – Mass Transportation / LIRR Station Maintenance	\$ 1,000,000.00
		<b>TOTAL</b>	\$ 65,475,000.00
<b>To</b>			
	FB GEN 3800 – AB10F	Fringe Benefits – General Fund – Fringe Benefits	\$ 38,000,000.00
	BU GEN 1800 – LL627	Office of Mgt & Budget – General Fund – Transfer to FCF Fund	\$ 500,000.00
	BU GEN 1800 – LH617	Office of Mgt & Budget – General Fund – Transfer to Police Headquarters	\$ 19,500,000.00
	PK GEN 3100 – AA97Z	Parks & Recreation – General Fund – Salaries, Wages & Fees	\$ 250,000.00
	LE GEN 2000 – AA97Z	Legislative Central Staff – General Fund – Salaries, Wages & Fees	\$ 100,000.00
	HE GEN 3500 – DD497	Health Department – General Fund – General Expenses	\$ 50,000.00
	HE GEN 5400 – PP797	Health Department – General Fund – Early Intervention/Special Education	\$ 6,075,000.00
	HS GEN 1502 – DD497	Human Services – General Fund – General Expenses	\$ 1,000,000.00
		<b>TOTAL</b>	\$ 65,475,000.00



BTCW24000048

	<u>Code</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>From</b>			
	CC GEN 1320 – DE548	Corrections – General Fund – Contractual Services	\$ 3,150,000.00
	PW GEN 0320 – DD498	Dept of Public Works – General Fund - General Expenses	\$ 250,000.00
	PA GEN 1000 – AA98Z	Public Administrator – General Fund – Salaries, Wages & Fees	\$ 15,000.00
			<b>\$ 3,415,000.00</b>
<b>To</b>			
	CC GEN 1000 – AA97Z	Corrections – General Fund – Salaries, Wages & Fees	\$ 2,000,000.00
	CC GEN 2000 – AA97Z	Office of the Sheriff – General Fund – Salaries, Wages & Fees	\$ 1,000,000.00
	CC GEN 1000 – DD497	Corrections – General Fund – General Expenses	\$ 150,000.00
	PW GEN 1050 – AA97Z	Dept of Public Works – General Fund – Salaries, Wages & Fees	\$ 250,000.00
	PA GEN 1000 – DE547	Public Administrator – General Fund – Contractual Services	\$ 15,000.00
		<b>TOTAL</b>	<b>\$ 3,415,000.00</b>

BTCW24000049

	<u>Code</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>From</b>			
	SS GEN 5300 – WW848	Social Services – General Fund – Emergency Vendor Payments	\$ 750,000.00
	BU GEN 1770 – 97998	Office of Mgt & Budget – General Fund – Contingency Reserves	\$ 8,400,148.00
		<b>TOTAL</b>	<b>\$ 9,150,148.00</b>
<b>To</b>			
	SS GEN 2100 - AA97Z	Social Services – General Fund – Salaries, Wages & Fees	\$ 750,000.00
	SS GEN 6100 – SS697	Social Services – General Fund – Recipient Grants	\$ 3,550,000.00
	SS GEN 7300 – XX897	Social Services – General Fund – Medicaid	\$ 4,850,148.00
		<b>TOTAL</b>	<b>\$ 9,150,148.00</b>

## BTCW24000050

	Code	DESCRIPTION	AMOUNT
<b>From</b>			
	BU LIT 6000 -- 87987	Office of Mgt & Budget -- Litigation Fund -- Other Suits & Damages	\$ 4,000,000.00
		<b>TOTAL</b>	<b>\$ 4,000,000.00</b>
<b>To</b>			
	BU LIT 6000 -- DE547	Office of Mgt & Budget -- Litigation Fund -- Contractual Services	\$ 4,000,000.00
		<b>TOTAL</b>	<b>\$ 4,000,000.00</b>

## BTCW24000051

	Code	DESCRIPTION	AMOUNT
<b>From</b>			
	FB PDD 1000-- AB10F	Police Department - Police District Fund - Fringe Benefits	\$ 5,000,000.00
	PD PDD 2568 -- BB198	Police Department - Police District Fund - Equipment	\$ 750,000.00
	PD PDD 2573 -- BB198	Police Department - Police District Fund - Equipment	\$ 750,000.00
	PD PDD 2490 -- DD498	Police Department - Police District Fund - General Expenses	\$ 1,000,000.00
	PD PDD 2568 -- DE548	Police Department - Police District Fund - Contractual Services	\$ 500,000.00
	PD PDD 2490 -- DE548	Police Department - Police District Fund - Contractual Services	\$ 300,000.00
		<b>TOTAL</b>	<b>\$ 8,300,000.00</b>
<b>To</b>			
	PD PDD 2400-- AA97Z	Police District - Police Department -- Salaries, Wages & Fees	\$ 8,300,000.00
		<b>TOTAL</b>	<b>\$ 8,300,000.00</b>

BTCW24000052

	<b>Code</b>	<b>DESCRIPTION</b>	<b>\$ AMOUNT</b>
<b>From</b>			
	PD PDH 1560 – BB198	Police Department – Police Headquarters Fund – Equipment	\$ 100,000.00
	PD PDH 1309 – BB198	Police Department – Police Headquarters Fund – Equipment	\$ 200,000.00
	PD PDH 1482 – BB198	Police Department – Police Headquarters Fund - Equipment	\$ 100,000.00
	PD PDH 1485 – BB198	Police Department – Police Headquarters Fund - Equipment	\$ 200,000.00
	PD PDH 1499 – BB198	Police Department – Police Headquarters Fund - Equipment	\$ 150,000.00
	PD PDH 1551 – BB198	Police Department – Police Headquarters Fund - Equipment	\$ 250,000.00
	PD PDH 1560 – DD498	Police Department – Police Headquarters Fund - General Expenses	\$ 2,000,000.00
	PD PDH 1135 – DE548	Police Department – Police Headquarters Fund - Contractual Services	\$ 2,000,000.00
	PD PDH 1500 – DF558	Police Department – Police Headquarters Fund - Utilities	\$ 500,000.00
		<b>TOTAL</b>	<b>\$ 5,500,000.00</b>
<b>To</b>			
	PD PDH 1000 – AA97Z	Police Department – Police Headquarters Fund - Salaries, Wages & Fees	\$ 5,500,000.00
		<b>TOTAL</b>	<b>\$ 5,500,000.00</b>

and

WHEREAS, the said transfers of appropriations and supplemental appropriations are recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore,

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

Section 1. The County Legislature does also hereby authorize the said transfers of appropriations heretofore made within the budget of the year 2023, as hereinabove set forth;

and

§2. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

BABU24000027

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
19,500,000	General Fund	PDH	PD	AA	7,000,000
		PDH	PD	AB	12,500,000

BABU24000028

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
8,925,000	NYS Aid	GEN	HE	PP	8,925,000

BABU24000029

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,600,000	NYS Office of Temporary and Disability Assistance	GEN	SS	SS697	1,450,000
		GEN	SS	SS697	150,000

BABU24000030

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
500,000	Fire Commission Fund	FCF	FB	AB	500,000

**BABU24000031**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
4,500,000	Police District Fund	PDD	PD	AA	4,500,000

§3. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§4. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§5. This ordinance shall take effect immediately.

**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](http://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)

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.

APPROVED AS TO FORM

*Wynn D. Bartlett*

Deputy County Attorney

2024 OCT 21 P 4 25

CLERK OF THE BOARD OF SUPERVISORS

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$ 21,473,052.31 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the period commencing October 1, 2023, and ending on September 30, 2024; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrants for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in the quarterly reports for the period commencing October 1, 2023 and ending on September 30, 2024 as apportioned as required by the aforesaid section; and

WHEREAS, the Nassau County Legislature in pursuance of the said section of the Nassau County Administrative Code is required to issue its warrant, based upon the entire amount, less expenses, collected for such mortgage taxes during the entire preceding year ending September 30<sup>th</sup>, after having first deducted all amounts theretofore paid to the various supervisors and treasurers during the tax period covered by the said warrant; and

WHEREAS, the aforesaid section of the Nassau County Administrative Code further requires that the said warrant to be issued by the Nassau County Legislature shall direct payment of the net amount of such taxes as finally apportioned, to the respective supervisors and village and city treasurers; now therefore, be it

RESOLVED, that the sum of \$ 21,473,052.31 being the net amount collected as above, is hereby apportioned among the respective tax district of the County of Nassau as follows, less all amounts heretofore paid to the various supervisors and

treasurers covering the tax period commencing October 1, 2023 and ending September 30, 2024.

To the Supervisor of the  
Town of Hempstead the sum of \$ 9,110,929.81

To the Village Treasurer of the Incorporated  
Villages in the Town of Hempstead

VILLAGE	NET AMOUNT
ATLANTIC BEACH	\$ 22,327.33
BELLEROSE	\$ 5,608.96
CEDARHURST	\$ 64,970.90
EAST ROCKAWAY	\$ 47,753.88
FLORAL PARK	\$ 70,992.07
FREEPORT	\$ 239,707.10
GARDEN CITY	\$ 322,026.35
HEMPSTEAD	\$ 280,643.73
HEWLETT BAY PARK	\$ 12,622.81
HEWLETT HARBOR	\$ 11,762.86
HEWLETT NECK	\$ 3,042.93
ISLAND PARK	\$ 17,968.25
LAWRENCE .	\$ 75,933.19
LYNBROOK	\$ 118,379.73
MALVERNE	\$ 44,412.57
MINEOLA	\$ 821.65
NEW HYDE PARK	\$ 17,921.79
ROCKVILLE CENTRE	\$ 209,168.16
SOUTH FLORAL PARK	\$ 2,446.33
STEWART MANOR	\$ 8,859.11
VALLEY STREAM	\$ 175,806.69
WOODSBURGH	\$ 4,873.16

To the Supervisor of the

Town of North Hempstead, the sum of \$ 3,153,588.97

To the Village Treasurer of the Incorporated  
Villages in the Town of North Hempstead

VILLAGE	NET AMOUNT
BAXTER ESTATES	\$ 8,752.63
EAST HILLS	\$ 65,243.86
EAST WILLISTON	\$ 14,012.12
FLORAL PARK	\$ 9,048.14
FLOWER HILL	\$ 46,075.67
GARDEN CITY	\$ 620.07
GREAT NECK	\$ 89,890.40
GREAT NECK ESTATES	\$ 24,138.40
GREAT NECK PLAZA	\$ 93,001.99
KENSINGTON	\$ 8,325.54
KINGS POINT	\$ 80,204.57
LAKE SUCCESS	\$ 95,301.40
MANORHAVEN	\$ 25,996.02
MINEOLA	\$ 191,816.93
MUNSEY PARK	\$ 25,012.39
NEW HYDE PARK	\$ 28,110.92
NORTH HILLS	\$ 86,442.36
OLD WESTBURY	\$ 53,805.20
PLANDOME	\$ 14,212.78
PLANDOME HEIGHTS	\$ 5,531.00
PLANDOME MANOR	\$ 10,628.23
PORT WASHINGTON N.	\$ 25,028.80
ROSLYN	\$ 45,802.11
ROSLYN ESTATES	\$ 9,329.48
ROSLYN HARBOR	\$ 12,787.56
RUSSELL GARDENS	\$ 9,171.80
SADDLE ROCK	\$ 9,376.87
SANDS POINT	\$ 56,890.32
THOMASTON	\$ 25,426.61
WESTBURY	\$ 78,356.19
WILLISTON PARK	\$ 32,434.77

To the Supervisor of the Town of Oyster Bay, the sum of \$ 4,695,745.16

To the Village Treasurer of the Incorporated Villages in the Town of Oyster Bay

VILLAGE	AMOUNT
BAYVILLE	\$ 35,823.28
BROOKVILLE	\$ 94,915.05
CENTRE ISLAND	\$ 6,281.97
COVE NECK	\$ 4,311.58
EAST HILLS	\$ 648.59
FARMINGDALE	\$ 64,878.86
LATTINGTOWN	\$ 50,294.65
LAUREL HOLLOW	\$ 33,128.23
MASSAPEQUA PARK	\$ 62,238.34
MATINECOCK	\$ 33,203.31
MILL NECK	\$ 27,019.14
MUTTONTOWN	\$ 66,450.36
OLD BROOKVILLE	\$ 38,994.78
OLD WESTBURY	\$ 63,505.66
OYSTER BAY COVE	\$ 34,624.35
ROSLYN HARBOR	\$ 1,842.58
SEA CLIFF	\$ 36,784.33
UPPER BROOKVILLE	\$ 52,842.30

To the City Treasurer of the City of Long Beach, the sum of \$ 387,385.57

To the City Treasurer or comparable Financial officer of the City of Glen Cove, the sum of \$ 378,790.76

and be it further

RESOLVED, that the Clerk of the Nassau County Legislature shall execute on behalf of the Legislature a warrant, in pursuance of Section 5-1.2 of the Nassau County Administrative Code, directing the County Treasurer to make payment of the aforesaid sums to the respective officials set forth herein.



that the seal affixed to the foregoing warrant is the seal of the Nassau County Legislature and was thereto affixed by order of the Nassau County Legislature; and that he signed said warrant by like order of said Legislature.

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Notary Public, Nassau County



PROPOSED RESOLUTION NO. 192 - 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
 HASSAID COUNTY CLERK OF THE LEGISLATURE  
 2024 NOV - 1 P 12:32

WHEREAS, the County Executive, by communication dated October 25, 2024 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2024; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW24000045 as follows:

BOARD TRANSFER NO. BTCW24000045

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE GRT W100 NYS - AB10F	Health Department - Grant Fund - Fringe Benefits	\$ 800.00
	TOTAL		\$ 800.00
<u>TO</u>	HE GRT W100 NYS - BB197	Health Department - Grant Fund - Equipment	\$ 800.00
	TOTAL		\$ 800.00

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2024, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

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

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT 16 PM 4:33

RECEIVED  
CLERK OF COUNTY LEGISLATURE  
NASSAU COUNTY

WHEREAS, section 310 of the County Government Law of Nassau County requires the County Executive to submit to the Nassau County Legislature (“County Legislature”) a proposed four-year Capital Plan (“Capital Plan”), the first year of which shall be referred to as the Proposed Capital Budget (“Proposed Capital Budget”); and

WHEREAS, on the 15<sup>th</sup> day of October 2024, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with his capital budget message (“Capital Budget Message”) including a summary and explaining the main features of the Proposed Capital Budget; and

WHEREAS, such Capital Plan includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, details, descriptions and projections of proposed capital programs, projects and activities, as well as descriptions and projections regarding all of the proposed funding sources for each capital program, project or activity contained in the Capital Plan; and

WHEREAS, such Capital Plan also includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, a report on the outstanding indebtedness of the County and of the Nassau County Interim Finance Authority, a report on previously approved capital programs, projects and activities which have not been completed, a report on authorized but unissued serial bonds, and projections of the County’s outstanding indebtedness assuming

completion of pending capital programs, projects and activities and assuming authorization and financing of all proposed capital programs, projects and activities included in such Capital Plan; and

WHEREAS, the County Executive has, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, submitted along with such Capital Plan a Proposed Capital Budget, including a listing of the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four-year capital plan and the cost estimates associated therewith; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, made such Capital Plan and Capital Budget Message relating to the Proposed Capital Budget available for public inspection and purchase; now, therefore, be it

RESOLVED, in accordance with the proposed four-year Capital Plan and Capital Budget filed by the County Executive with the Clerk of the County Legislature on the 15<sup>th</sup> day of October 2024, that the capital programs, projects and activities, other than judgments and settlements, identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Plan of the County of Nassau for the fiscal years beginning January 1, 2024, and ending December 31, 2027; and be it further

RESOLVED that this resolution, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature.

*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

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT 15 P 4:34

CLERK OF COUNTY BOARD OF SUPERVISORS  
NASSAU COUNTY

WHEREAS, section 310 of the County Government Law of Nassau County requires the County Executive to submit to the Nassau County Legislature ("County Legislature") a proposed four-year Capital Plan ("Capital Plan"), the first year of which shall be referred to as the Proposed Capital Budget ("Proposed Capital Budget"); and

WHEREAS, on the 15<sup>th</sup> day of October 2024, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with his capital budget message ("Capital Budget Message") including a summary and explaining the main features of the Proposed Capital Budget; and

WHEREAS, such Capital Plan includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, details, descriptions and projections of proposed capital programs, projects and activities, as well as descriptions and projections regarding all of the proposed funding sources for each capital program, project or activity contained in the Capital Plan; and

WHEREAS, such Capital Plan also includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, a report on the outstanding indebtedness of the County and of the Nassau County Interim Finance Authority, a report on previously approved capital programs, projects and activities which have not been completed, a report on authorized but unissued serial bonds, and projections of the County's outstanding indebtedness assuming

completion of pending capital programs, projects and activities and assuming authorization and financing of all proposed capital programs, projects and activities included in such Capital Plan; and

WHEREAS, the County Executive has, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, submitted along with such Capital Plan a Proposed Capital Budget, including a listing of the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four-year capital plan and the cost estimates associated therewith; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, made such Capital Plan and Capital Budget Message relating to the Proposed Capital Budget available for public inspection and purchase; now, therefore, be it

RESOLVED, in accordance with the proposed four-year Capital Plan and Capital Budget filed by the County Executive with the Clerk of the County Legislature on the 15<sup>th</sup> day of October 2024, that the capital programs, projects and activities, other than judgments and settlements, identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Plan of the County of Nassau for the fiscal years beginning January 1, 2025, and ending December 31, 2028; and be it further

RESOLVED that this resolution, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature.

**PROPOSED**

RESOLUTION NO. 182 - 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT 23 P 4 12  
CLERK OF THE LEGISLATURE  
MISSISSIPPI

WHEREAS, the County Executive, by communication dated October 2, 2024 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2024; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW24000032 as follows:

BOARD TRANSFER NO. BTCW2400032

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT 9A00 – FED AA98Z	Emergency Management – Grant Fund – Salaries, Wages and Fees	\$ 188,014.00
	EM GRT 9A00 – FED AB10F	Emergency Management – Grant Fund – Fringe Benefits	\$ 11,986.00
	EM GRT 9A00 – FED DE548	Emergency Management – Grant Fund – Contractual Services	\$ 300,000.00
	EM GRT 9B00 – FED DE548	Emergency Management – Grant Fund – Contractual Services	\$ 125,000.00
	<b>TOTAL</b>		<b>\$ 625,000.00</b>
<u>TO</u>	EM GRT 9A00 – FED BB197	Emergency Management – Grant Fund - Equipment	\$ 500,000.00
	EM GRT 9B00 – FED BB197	Emergency Management – Grant Fund - Equipment	\$ 125,000.00
	<b>TOTAL</b>		<b>\$ 625,000.00</b>

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2024, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(26)



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

**PROPOSED** RESOLUTION NO. 183 - 2024

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT 23 P 11:09  
 CLERK OF THE BOARD OF SUPERVISORS  
 COUNTY OF LOS ANGELES

WHEREAS, the County Executive, by communication dated October 18, 2024 addressed to the County Legislature, has advised that transfers of appropriations heretofore made have been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2024; and

WHEREAS, the transfers have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer known as BTCW24000033 is as follows:

BOARD TRANSFER NO. BTCW24000033

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT FPX6 FED AB10F	Emergency Management - Grant Fund - Fringe Benefits	\$ 25,634.80
	EM GRT FPX6 FED DD498	Emergency Management - Grant Fund - General Expenses	\$ 20,590.00
	<b>TOTAL</b>		<b>\$ 46,224.80</b>
<u>TO</u>	EM GRT FPX6 FED AA97Z	Emergency Management - Grant Fund - Salaries, Wages & Fees	\$ 32,133.41
	EM GRT FPX6 FED AC98F	Emergency Management - Grant Fund - Workers Compensation	\$ 14,091.39
	<b>TOTAL</b>		<b>\$ 46,224.80</b>

and;

WHEREAS, the said transfer known as BTCW24000034 is as follows:

BOARD TRANSFER NO. BTCW24000034

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT FPX6 FED AB10F	Emergency Management - Grant Fund -- Fringe Benefits	\$ 12,324.36
	<b>TOTAL</b>		<b>\$ 12,324.36</b>
<u>TO</u>	EM GRT FPX6 FED AC98F	Emergency Management -- Grant Fund -- Workers Compensation	\$ 12,324.36
	<b>TOTAL</b>		<b>\$ 12,324.36</b>

and;

WHEREAS, the said transfer known as BTCW24000035 is as follows:

BOARD TRANSFER NO. BTCW24000035

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT FPX6 FED AB10F	Emergency Management - Grant Fund -- Fringe Benefits	\$ 34,730.33
	EM GRT FPX6 FED DD498	Emergency Management -- Grant Fund -- General Expenses	\$ 7,356.00
	<b>TOTAL</b>		<b>\$ 42,086.33</b>
<u>TO</u>	EM GRT FPX6 FED AA97Z	Emergency Management - Grant Fund -- Salaries, Wages & Fees	\$ 27,982.23
	EM GRT FPX6 FED AC98F	Emergency Management -- Grant Fund -- Workers Compensation	\$ 14,104.10
	<b>TOTAL</b>		<b>\$ 42,086.33</b>

and;

WHEREAS, the said transfer known as BTCW24000036 is as follows:

BOARD TRANSFER NO. BTCW24000036

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT FPX6 FED AB10F	Emergency Management - Grant Fund -- Fringe Benefits	\$ 10,245.15
	EM GRT FPX6 FED DD498	Emergency Management -- Grant Fund -- General Expenses	\$ 3,850.82
	<b>TOTAL</b>		<b>\$ 14,095.97</b>
<u>TO</u>	EM GRT FPX6 FED AA97Z	Emergency Management - Grant Fund -- Salaries, Wages & Fees	\$ 1,352.84
	EM GRT FPX6 FED AC98F	Emergency Management -- Grant Fund -- Workers Compensation	\$ 12,743.13
	<b>TOTAL</b>		<b>\$ 14,095.97</b>

and;

WHEREAS, the said transfer known as BTCW24000043 is as follows:

BOARD TRANSFER NO. BTCW24000043

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT FPX6 FED AA98Z	Emergency Management - Grant Fund – Salaries, Wages & Fees	\$ 3,014.47
	EM GRT FPX6 FED AB10F	Emergency Management - Grant Fund – Fringe Benefits	\$ 6,112.15
	EM GRT FPX6 FED DD498	Emergency Management – Grant Fund – General Expenses	\$ 3,880.95
	<b>TOTAL</b>		<b>\$ 13,007.57</b>
<u>TO</u>	EM GRT FPX6 FED AC98F	Emergency Management – Grant Fund – Workers Compensation	\$ 13,007.57
	<b>TOTAL</b>		<b>\$ 13,007.57</b>

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2024, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further


RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau

County, that this budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

**PROPOSED** RESOLUTION NO. *184* - 2024

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024

APPROVED AS TO FORM

  
Deputy County Attorney

2024 OCT 23 10 08  
COUNTY CLERK

WHEREAS, the County Executive, by communication dated October 2, 2024 addressed to the County Legislature, has advised that transfers of appropriations heretofore made have been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2024; and

WHEREAS, the transfers have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer known as BTCW24000037 is as follows:

BOARD TRANSFER NO. BTCW24000037

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE GRT BTY2 FED AB10F	Health Department - Grant Fund - Fringe Benefits	\$ 36,310.00
	HE GRT BTY2 FED BB198	Health Department - Grant Fund - Equipment	\$ 5,000.00
	HE GRT BTY2 FED DD498	Health Department - Grant Fund - General Expenses	\$ 21,737.00
	<b>TOTAL</b>		<b>\$ 63,047.00</b>
<u>TO</u>	HE GRT BTY2 FED AA97Z	Health Department - Grant Fund - Salaries, Wages & Fees	\$ 63,047.00
	<b>TOTAL</b>		<b>\$ 63,047.00</b>

and;

WHEREAS, the said transfer known as BTCW24000038 is as follows:

BOARD TRANSFER NO. BTCW24000038

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	HE GRT T297 NYS DD498	Health Department – Grant Fund – General Expenses	\$ 301.00
	<b>TOTAL</b>		\$ 301.00
<b>TO</b>	HE GRT T297 NYS AB10F	Health Department - Grant Fund – Fringe Benefits	\$ 301.00
	<b>TOTAL</b>		\$ 301.00

and;

WHEREAS, the said transfer known as BTCW24000039 is as follows:

BOARD TRANSFER NO. BTCW24000039

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	HE GRT W100 NYS AB10F	Health Department - Grant Fund – Fringe Benefits	\$ 53,160.00
	<b>TOTAL</b>		\$ 53,160.00
<b>TO</b>	HE GRT W100 NYS AA97Z	Health Department - Grant Fund – Salaries, Wages and Fees	\$ 49,160.00
	HE GRT W100 NYS DD497	Health Department - Grant Fund – General Expenses	\$ 4,000.00
	<b>TOTAL</b>		\$ 53,160.00

and;

WHEREAS, the said transfer known as BTCW24000040 is as follows:

BOARD TRANSFER NO. BTCW24000040

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	HE GRT P292 FED AB10F	Health Department - Grant Fund – Fringe Benefits	\$ 1,673.00
	HE GRT P292 FED DD498	Health Department - Grant Fund – General Expenses	\$ 800.00
	<b>TOTAL</b>		\$ 2,473.00
<b>TO</b>	HE GRT P292 FED AA97Z	Health Department - Grant Fund – Salaries, Wages and Fees	\$ 2,473.00
	<b>TOTAL</b>		\$ 2,473.00

and;

WHEREAS, the said transfer known as BTCW24000041 is as follows:

BOARD TRANSFER NO. BTCW24000041

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE GRT CNY6 FED AA98Z	Health Department - Grant Fund – Salaries, Wages and Fees	\$ 1,427.00
	<b>TOTAL</b>		<b>\$ 1,427.00</b>
<u>TO</u>	HE GRT CNY6 FED AB10F	Health Department - Grant Fund – Fringe Benefits	\$ 1,427.00
	<b>TOTAL</b>		<b>\$ 1,427.00</b>

and;

WHEREAS, the said transfer known as BTCW24000042 is as follows:

BOARD TRANSFER NO. BTCW24000042

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE GRT C100 NYS AB10F	Health Department - Grant Fund – Fringe Benefits	\$ 28,585.00
	<b>TOTAL</b>		<b>\$ 28,585.00</b>
<u>TO</u>	HE GRT C100 NYS AA97Z	Health Department - Grant Fund – Salaries, Wages and Fees	\$ 28,490.00
	HE GRT C100 NYS DD497	Health Department - Grant Fund – General Expenses	\$ 95.00
	<b>TOTAL</b>		<b>\$ 28,585.00</b>

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2024, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members



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

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT 23 P 4:07

CLERK OF COUNTY BOARD OF SUPERVISORS

WHEREAS, 92 FHB, LLC (the "Petitioner") commenced an action entitled *Middle Bay Country Club v. County of Nassau, et al.*, Index No. 406579/2016 against the County of Nassau (the "County"), alleging excessive assessment of Petitioner's real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$1,500,000 plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner's real property, a semi-private 18-hole golf course located in Oceanside, New York (Section 54, Block J, Lot(s) 4, 8, 15, 16, 48-50, 111, 112, and 113 and Section 54, Block J-04, Lots 4, 5, and 6) (hereinafter "Petitioner's Property"); and

WHEREAS, the reductions of assessed value for Petitioner's Property are \$17,756, \$19,816, \$13,716, \$15,516, \$17,416, \$18,166, \$19,366, \$15,555, \$15,555, \$15,555 and \$7,907 for the 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019/2020, 2020/2021, 2021/2022, 2022/2023 and 2023/2024 tax years, respectively; and

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

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


RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner's Property, which are \$17,756, \$19,816, \$13,716, \$15,516, \$17,416, \$18,166, \$19,366, \$15,555, \$15,555, \$15,555 and \$7,907 for the 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019/2020, 2020/2021, 2021/2022, 2022/2023 and 2023/2024 tax years, respectively; and be it further

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

PROPOSED RESOLUTION NO. 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

APPROVED AS TO FORM

  
Deputy County Attorney

2024 OCT 23 P 4:05

WHEREAS, Mony at Lake Success, LLC (the "Petitioner") commenced an action entitled *Mony at Lake Success, LLC v. County of Nassau, et al.*, Index No. 403751/2022 against the County of Nassau (the "County"), alleging excessive assessment of Petitioner's real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$265,000 plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner's real property, a three story commercial/office building located at 1999 Marcus Avenue, New Hyde Park in the Town of Hempstead (Section 8, Block B-18, Lot 337) (hereinafter "Petitioner's Property"); and

WHEREAS, the reductions of assessed value for Petitioner's Property are \$37,530 and \$0 for the 2019/2020 and 2020/2021 tax years, respectively; and

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

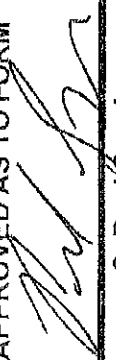
RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement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

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner's Property, which are \$37,530 and \$0 for the 2019/2020 and 2020/2021 tax years, respectively; and be it further

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

*PROPOSED* RESOLUTION NO. 187 - 2024

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").

APPROVED AS TO FORM  
  
S. Paul Spezio  
Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 OCT 25 P 1:47

WHEREAS, New York State conducts a Geographic Information System Coordination Program, designed to improve and enhance various forms of spatial data related to the State of New York and will be enhancing and improving the State's spatial data through a Statewide Elevation Program (hereinafter "Program");

WHEREAS, the Program is designed to meet the needs of Governmental Entities and is designed to provide complete statewide elevation data coverage meeting accuracy and age goals and under the Program, New York State has contracted for most areas of the State to be covered by 0.7 meter LIDAR;

WHEREAS, the County has determined that LIDAR upgrades are convenient, necessary and desirable for the County, its general population and its agencies, and has opted to contribute additional funding to the State for such purpose; and

WHEREAS, the County and New York State desire to enter into the Inter-Governmental Agreement, a copy of which is on file with the Clerk of the Legislature;

NOW, THEREFORE be it

RESOLVED, by the Nassau County Legislature authorizes the County Executive to execute the Inter-Governmental Agreement with New York State.

*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 CORONAVIRUS 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.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT 25 P 4:09

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Mid-Island Y Jewish Community Center, Inc., a qualifying 501 (c)(3) not-for-profit organization whose purpose is to provide vital services and foster Jewish identity, personal growth, family strength and community, suffered a negative economic impact as it experienced a a reduction in revenue by as much as \$950 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Mid-Island Y Jewish Community Center, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Mid-Island Y Jewish Community Center, Inc. in the amount of \$950,000 to allow the Mid-Island Y Jewish Community Center, Inc. to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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



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

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

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

*PROPOSED*

RESOLUTION NO. 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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 OCT 25 P 4:08

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

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

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

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

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

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

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

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

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

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

WHEREAS, the Sid Jacobson Jewish Community Center, a 501(c)(3) not-for-profit organization whose purpose is to provide for the educational and recreational needs of their patrons, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$100 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Sid Jacobson Jewish Community Center;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Sid Jacobson Jewish Community Center in the amount of \$100,000 to allow the Sid Jacobson Jewish Community Center to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable

federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

RESOLVED, that pursuant to the provisions of SEQRA, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., the proposed

action under this Resolution has been determined not to have any significant adverse impacts on the environment and no further review is required.

PROPOSED RESOLUTION NO. - 2024  
190

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.

APPROVED AS TO FORM



Deputy County Attorney

2024 OCT 25 P 4:08

RECEIVED  
MASSACHUSETTS  
CLERK OF THE LEGISLATURE

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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



WHEREAS, the Rising Stars, Inc., a qualifying 501 (c)(3) not-for-profit organization whose purpose is to promote education and reinforce values, using the power of teams to teach life skills and provide academic and athletic support to children within the community, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$100 thousand as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Rising Stars, Inc. in the amount of \$100,000 to allow the Rising Stars, Inc. to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

**PROPOSED** RESOLUTION NO. - 2024  
171

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.

APPROVED AS TO FORM

  
Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 OCT 25 P 4:31

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the “SLFRF”) authorizes counties to use such funds, among other things, “to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Posh Pets Rescue, Inc., a qualifying 501 (c)(3) not-for-profit organization whose purpose is to provide rescue, rehabilitation, and placement of homeless animals many of whom are rescued under desperate conditions, suffered a negative economic impact as it experienced an increase in its expenses by as much as \$50 thousand as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Posh Pets Rescue, Inc. in the amount of \$50,000 to allow the Posh Pets Rescue, Inc. to recover expenses and bolster its capacity to deliver services to the community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

**PROPOSED** RESOLUTION NO. **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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 NOV - 1 P 12:30

WHEREAS, Woodbury 884 Owner, LLC ("Applicant") submitted to the Nassau County Planning Commission ("Commission"), a request for a release of the surety bond and escrow deposit covering public improvements included on the approved subdivision map known as the "Map of Woodbury Villas - Phase I" in Woodbury, Town of Oyster Bay, Nassau County, New York; and

WHEREAS, the Commission granted Final Subdivision Map approval on October 18, 2018; and

WHEREAS, the public improvements for the Map of Woodbury Villas- Phase I were secured by Atlantic Specialty Insurance Company in the form of a surety bond in the amount of \$1,602,632.49 and Cash Escrow in the amount of \$51,627.81; and

WHEREAS, on March 18, 2024, the Applicant applied for release of the Surety Bond in the amount of \$1,602,632.49 and Cash Escrow in the amount of \$51,627.81; and

WHEREAS, on June 11, 2024, a final inspection of all bonded public improvements for the Map of Woodbury Villas- Phase I was made by the Nassau County Department of Public Works ("DPW"), and DPW determined that all required public improvements covered under the bond were constructed and completed in accordance with the appropriate County codes, standards and specifications; and

WHEREAS, on September 26, 2024, the Commission conducted a duly noticed public hearing on the proposed release of Surety Bond and Cash Escrow for the Map of Woodbury Villas- Phase I; and

WHEREAS, the Commission, by resolution, has recommended that the Principal and Surety in the amount of \$1,602,632.49 on the Surety Bond for the Map of Woodbury Villas-Phase I should now be released from their obligation thereunder; and

WHEREAS, the Commission, by resolution, has recommended that the Escrow Deposit in the amount of \$51,627.81 be held pending approval of the revised site lighting plan from the Town of Oyster Bay before it is released to the Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further liability thereunder:

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>
9/26/2024	“Map of Woodbury Villas – Phase I: Woodbury	Woodbury 884 Owner, LLC	\$1,602,632.49

and be it further

RESOLVED, that the Escrow Deposit in the amount of \$51,627.81 continue to be held pending approval of the revised site lighting plan from the Town of Oyster Bay before it is released to the Principal.



*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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGAL OFFICE  
2024 NOV - 1 P 12:29

WHEREAS, the County of Nassau has reached an agreement (the "Agreement") with the Unified Court System of the State of New York (the "UCS") to modernize nine courtrooms in the Nassau County Courthouse with the installation of new courtroom presentation equipment; and

WHEREAS, the new equipment will improve the presentation and viewing of criminal cases; now therefore, be it

RESOLVED, that the act of the Chief Deputy County Executive acting for the County of Nassau in executing the Agreement by and between the County of Nassau and the UCS is hereby ratified and approved; and be it further

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

**PROPOSED** RESOLUTION NO. - 2024  
195

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 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.

APPROVED AS TO FORM

  
Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 NOV -1 P 12:28

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the “SLFRF”) authorizes counties to use such funds, among other things,

WHEREAS, the Eden II School For Autistic Children Inc, a qualifying 501 (c)(3) not-for-profit organization whose purpose is to support people with autism throughout their lives to achieve their full potential through service, science, and passion, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$50 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Eden II School For Autistic Children Inc;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Eden II School For Autistic Children Inc in the amount of \$50,000 to allow the Eden II School For Autistic Children Inc to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

196  
**PROPOSED** RESOLUTION NO. - 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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY LEGISLATURE  
CLERK OF THE LEGISLATURE  
2024 NOV - 1 P 02:28

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the “SLFRF”) authorizes counties to use such funds, among other things, “to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Incorporated Village of Floral Park, a municipal corporation duly formed under the laws of the State of New York, whose purpose is to provide direct service to the residents of the Village of Floral Park, will make a necessary investment in wastewater infrastructure; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Incorporated Village of Floral Park in the amount of \$60,000 to allow the Incorporated Village of Floral Park to plan, design, and construct gray infrastructure drainage improvements at Cedar Place and Hickory Street, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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



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

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

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


PROPOSED

RESOLUTION NO. - 2024

197

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE 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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 NOV - 1 P 12 27

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the The Roman Catholic Church of St. Christopher, at Baldwin, a qualifying 501 (c)(3) not-for-profit organization whose purpose is to be a Church that reaches out and lives the mission of service to the poor and vulnerable, providing help and creating hope, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$50 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the The Roman Catholic Church of St. Christopher, at Baldwin;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the The Roman Catholic Church of St. Christopher, at Baldwin in the amount of \$50,000 to allow the The Roman Catholic Church of St. Christopher, at Baldwin to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

*PROPOSED* RESOLUTION NO. - 2024  
*178*

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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 NOV - 1 P 12: 26

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Great Neck Water Pollution Control District in the amount of \$85,000 to allow the Great Neck Water Pollution Control District to upgrade operational technologies, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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



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

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

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

PROPOSED

RESOLUTION NO. - 2024

199

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.

RECEIVED  
NASSAU COUNTY CLERK  
OFFICE OF THE LEGAL COUNSEL  
JAN 10 2024  
12:26 PM

APPROVED AS TO FORM



Deputy County Attorney

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

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

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Great Neck Water Pollution Control District in the amount of \$525,411 to allow the Great Neck Water Pollution Control District to purchase of a sewer vacuum truck, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

*PROPOSED*

RESOLUTION NO. -2024

*200*

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 RESCUE 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.

APPROVED AS TO FORM



Deputy County Attorney

2024 NOV - 1 P 12:25  
CLERK OF THE LEGISLATURE  
NASSAU COUNTY  
LEGISLATIVE

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Water Authority of Great Neck North District, a public benefit corporation of the Town of North Hempstead whose purpose is to manage, conserve and protect the groundwaters of the northern portion of the Great Neck peninsula supply area, will make a necessary investment in drinking water infrastructure; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Water Authority of Great Neck North District in the amount of \$9,100 to allow the Water Authority of Great Neck North District to acquire an easement, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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



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

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

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

PROPOSED

RESOLUTION NO. -2024

201

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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGAL OFFICE  
2024 NOV - 1 P 12: 24

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Hicksville Teenage Council Inc., a qualifying 501 (c)(3) not-for-profit organization whose purpose is to provide recreational, counseling, and employment services to youth in Hicksville, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$17,000 as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Hicksville Teenage Council Inc. in the amount of \$17,000 to allow the Hicksville Teenage Council Inc. to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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


*PROPOSED*

RESOLUTION NO. - 2024

*202*

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.

APPROVED AS TO FORM

  
Deputy County Attorney

RECEIVED  
NASSAU COUNTY LEGISLATURE  
CLERK OF THE LEGISLATURE  
2024 NOV - 1 P 12:23

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Hicksville Fire District, a qualifying special-purpose unit of local government whose purpose is to provide response to fire and medical emergencies, suffered a negative economic impact as it experienced a increase in its expenses by as much as \$70 thousand as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Hicksville Fire District in the amount of \$70,000 to allow the Hicksville Fire District to recover expenses and bolster its capacity to deliver emergency services, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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



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

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

*Proposed*

RESOLUTION NO. - 2024  
**203**

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.

APPROVED AS TO FORM



Deputy County Attorney

2024 NOV -4 P. 5:33  
CLERK OF THE LEGISLATURE  
NASSAU COUNTY

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Great Neck Center for the Visual and Performing Arts, a qualifying 501 (c)(3) not-for-profit organization whose purpose is to promote and support the visual and performing arts through education, exhibition, performance, and outreach, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$200 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Great Neck Center for the Visual and Performing Arts;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Great Neck Center for the Visual and Performing Arts in the amount of \$200,000 to allow the Great Neck Center for the Visual and Performing Arts to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

**PROPOSED** RESOLUTION NO. - 2024  
204

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 FUNDS TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE SUPERIOR COURT  
2024 NOV - 4 P 5 34

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the “SLFRF”) authorizes counties to use such funds, among other things, “to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Carle Place Hook, Ladder & Hose Co. #1, a qualifying 501 (c)(4) not-for-profit organization whose purpose is to promote the social welfare and well-being of the community via firefighting, fire protection, fire safety, fire education and emergency medical services to government entities, will mitigate against future pandemics through the purchase of an ambulance and associated equipment; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Carle Place Hook, Ladder & Hose Co. #1;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Carle Place Hook, Ladder & Hose Co. #1 in the amount of \$350,000 to allow the Carle Place Hook, Ladder & Hose Co. #1 to purchase an ambulance and associated equipment, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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



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

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

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

*PROPOSED* RESOLUTION NO. - 2024  
*205*

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.

APPROVED AS TO FORM



Deputy County Attorney

RECEIVED  
NASSAU COUNTY  
CLERK OF THE LEGISLATURE  
2024 NOV - 4 P 5:35

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the City of Long Beach, a municipal corporation duly formed under the laws of the State of New York, who is responsible for the Long Beach Fire Department which provides fire protection and EMS services to the City of Long Beach, Village of Atlantic Beach, and East Atlantic Beach Fire District, will mitigate against future pandemics through the purchase of ambulance and associated equipment; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the City of Long Beach in the amount of \$600,000 to allow the City of Long Beach to purchase an ambulance and associated equipment, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

*PROPOSED* RESOLUTION NO. - 2024  
*206*

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.

APPROVED AS TO FORM



Deputy County Attorney

NOV 14 2024  
NASSAU COUNTY CLERK  
CLERK OF THE LEGISLATURE  
NOV - 4 P 5:36

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Oceanside Fire District, a political subdivision of the State of New York whose purpose is to promote the social welfare and well-being of the community via firefighting, fire protection, fire safety, fire education and emergency medical services, will mitigate against future pandemics through the purchase of an ambulance and associated equipment; and

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

NOW, THEREFORE, BE IT

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

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

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



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

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

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

PROPOSED

RESOLUTION NO. - 2024

207

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.

APPROVED AS TO FORM

Deputy County Attorney

2024 NOV - 4 P 5: 37

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Atlantic Beach Rescue Unit Inc, a qualifying 501 (c)(3) not-for-profit organization whose purpose is to provide EMS, rescue, surface/flood/marine rescue, and aerial drone support for the Atlantic Beach community, suffered a negative economic impact as it experienced an increase in its expenses by as much as \$74 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Atlantic Beach Rescue Unit Inc;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Atlantic Beach Rescue Unit Inc in the amount of \$74,101 to allow the Atlantic Beach Rescue Unit Inc to recover expenses and bolster its capacity to deliver emergency services, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

*PROPOSED* RESOLUTION NO. - 2024  
*208*

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.

APPROVED AS TO FORM



Deputy County Attorney

2024 NOV -4 P 5:38

CLERK OF COUNTY CLERK  
NASSAU COUNTY

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Woodmere Fire District, a political subdivision of the State of New York whose purpose is to promote the social welfare and well-being of the community via firefighting, fire protection, fire safety, fire education and emergency medical services, will mitigate against future pandemics through the purchase of an ambulance and associated equipment; and

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

NOW, THEREFORE, BE IT

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

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

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



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

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

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

*PROPOSED* RESOLUTION NO. *209* - 2024

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024

APPROVED AS TO FORM



Deputy County Attorney

2024 NOV - 4 P 5 42  
 RECEIVED  
 COUNTY CLERK  
 CLERK OF POLICE SERVICES

WHEREAS, the County Executive, by communication dated October 31, 2024 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2024; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW24000046 as follows:

BOARD TRANSFER NO. BTCW24000046

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE GRT BWY3 FSA – AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 1,480.00
	TOTAL		\$ 1,480.00
<u>TO</u>	HE GRT BWY3 FSA – AA97Z	Health Department – Grant Fund – Salaries, Wages and Fees	\$ 1,480.00
	TOTAL		\$ 1,480.00

and;

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2024, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

*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 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.

APPROVED AS TO FORM



Deputy County Attorney

2024 NOV - 4 P 6:03

COMMUNICATIONS SECTION

WHEREAS, the Nassau County Legislature (the “Legislature”) is considering the approval and execution of a proposed lease between Nassau County and LVS NY Holdco 2, LLC (“Sands”) for the approximately 71.6-acre Nassau Veterans Memorial Coliseum (Coliseum) property and, potentially, the adjacent approximately 14.7-acre Marriott Hotel property, to facilitate the development of the Sands New York Integrated Resort on the Coliseum property; and

WHEREAS, the Legislature, acting as “lead agency,” is currently reviewing the potential environmental impacts of the aforesaid proposed lease, and the development proposed thereunder, pursuant to the New York State Environmental Quality Review Act (“SEQRA” – Article 8 of the New York State Environmental Conservation Law) and the SEQRA implementing regulations set forth in 6 NYCRR Part 617; and

WHEREAS, on August 5, 2024, the Legislature, acting as SEQRA “lead agency,” issued a “positive declaration” for the aforesaid proposed lease, which (a) determined that the proposed lease, which would facilitate development of the Sands New York Integrated Resort on the Coliseum property, may result in significant adverse impacts to the environment and a Draft Environmental Impact Statement (“DEIS”) must be prepared for the proposed action, and (b) determined that formal scoping would be conducted, in accordance with 6 NYCRR §617.8, by means of a public scoping meeting to be held on Monday, September 9, 2024, at 5:00 p.m.; at the Peter J. Schmitt Memorial Legislative Chamber in the Theodore Roosevelt Executive and Legislative Building, 1550 Franklin Avenue, Mineola, New York, and that a written comment period on the “Draft Scope” would remain open until September 19, 2024; and

WHEREAS, a “Draft Scope,” pursuant to 6 NYCRR §617.8, was submitted by Sands to the Legislature on August 5, 2024, and was thereafter distributed in accordance with 6 NYCRR §617.8; and

WHEREAS, as provided in the aforesaid “positive declaration,” a public scoping meeting was held before the Legislature on September 9, 2024, at which meeting numerous oral and written comments were received on the aforesaid “Draft Scope,” and additional written comments on the aforesaid “Draft Scope” were received through September 19, 2024; and

WHEREAS, the Legislature, acting as SEQRA “lead agency,” adopted and issued a written “Final Scope” for the proposed action on October 7, 2024, and provided same to the project sponsor (Sands) and others in accordance with 6 NYCRR §617.8(e); and

WHEREAS, the project sponsor (Sands) submitted a proposed DEIS to the Legislature on November 1, 2024; and

WHEREAS, the Legislature, as SEQRA “lead agency,” the Legislature’s environmental consultants, and the Legislature’s legal counsel have reviewed the aforesaid proposed DEIS, using the aforesaid “Final Scope” and the standards contained in 6 NYCRR §617.9 to determine whether to accept the DEIS as adequate with respect to its scope and content for the purpose of commencing public review; and

WHEREAS, the Legislature desires to schedule a combined public hearing on the aforesaid proposed lease and the aforesaid DEIS;

NOW, THEREFORE, BE IT

RESOLVED, the Legislature hereby determines that the aforesaid proposed DEIS is complete and adequate with respect to its scope and content for the purpose of commencing public review, and hereby directs the Clerk of the Legislature to prepare, file, distribute, and publish (1) a notice of completion for the aforesaid DEIS in accordance with all applicable provisions of the SEQRA implementing regulations set forth in 6 NYCRR Part 617, and (2) a notice of combined public hearing on the aforesaid proposed lease and DEIS, in accordance with all applicable provisions of the SEQRA implementing regulations and other applicable provisions of law, specifying that a combined public hearing on the proposed lease and the DEIS

will be held on Monday, December 9, 2024, at 5:00 p.m., at the Peter J. Schmitt Memorial Legislative Chamber in the Theodore Roosevelt Executive and Legislative Building, 1550 Franklin Avenue, Mineola, New York, and that the Legislature will accept oral and written comments on the proposed lease and the DEIS, through the Clerk of the Legislature, in the manner specified in such notices, until 5:00 p.m. on January 6, 2025.

*PROPOSED* RESOLUTION NO. - 2024  
211

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., 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 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.

APPROVED AS TO FORM



Deputy County Attorney

2024 NOV -11 P 6:01  
CLERK OF THE COUNTY BOARD  
NASSAU COUNTY

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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



WHEREAS, the Vigilant Engine Hook Ladder Co., Inc., a qualifying 501 (c)(3) not-for-profit organization whose purpose is to minimize loss of life, property and damage to the environment in the Great Neck community from fires, natural disasters, life-threatening situations and to assist other emergency agencies, by responding to calls for emergency assistance 24 hours a day 7 days a week, will mitigate against future pandemics through the purchase of fly cars, an ambulance, and associated equipment; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Vigilant Engine Hook Ladder Co., Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Vigilant Engine Hook Ladder Co., Inc. in the amount of \$450,000 to allow the Vigilant Engine Hook Ladder Co., Inc. to purchase fly cars, an ambulance, and associated equipment, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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


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

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

PROPOSED RESOLUTION NO. - 2024  
212

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.

APPROVED AS TO FORM

  
Deputy County Attorney

2024 NOV 14 P 6 04  
DEPUTY COUNTY ATTORNEY  
KEVIN ANDERSON

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, The Interfaith Nutrition Network, Inc., a qualifying 501 (c)(3) not-for-profit organization whose purpose is to address hunger and homelessness on Long Island, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$50 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with The Interfaith Nutrition Network, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the The Interfaith Nutrition Network, Inc. in the amount of \$50,000 to allow The Interfaith Nutrition Network, Inc. to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

*PROPOSED*

RESOLUTION NO. - 2024

*213*

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.

APPROVED AS TO FORM



Deputy County Attorney

2024 NOV 14 2 56 05 PM  
NASSAU COUNTY  
CLERK OF THE BOARD OF SUPERVISORS

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

WHEREAS, the Incorporated Village of Plandome, a municipal corporation duly formed under the laws of the State of New York, who is responsible for maintenance and operation of all necessary and desirable facilities for the supply and distribution of a safe, potable water supply for the Village of Plandome, will make a necessary investment in water infrastructure; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Incorporated Village of Plandome in the amount of \$20,000 to allow the Incorporated Village of Plandome to identify and develop a comprehensive auditable inventory of all water services including the number of lead service lines and their locations in the water system, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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



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


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

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

*PROPOSED* RESOLUTION NO. -2024  
214

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.

APPROVED AS TO FORM

  
Deputy County Attorney

2024 NOV - 8 P 2:11  
CLERK OF COUNTY CLERK  
NASSAU COUNTY

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Incorporated Village of Kings Point, a municipal corporation duly formed under the laws of the State of New York, whose purpose is to provide direct service to the residents of the Village of Kings Point, will make a necessary investment in wastewater infrastructure; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Incorporated Village of Kings Point in the amount of \$85,000 to allow the Incorporated Village of Kings Point to procure a firm to perform an engineering study, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

PROPOSED

RESOLUTION NO. -2024  
215

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.

APPROVED AS TO FORM



Deputy County Attorney

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

WHEREAS, The Cedarmore Corporation, a qualifying 501 (c)(3) not-for-profit organization whose purpose is to improve the educational, social and emotional development of youth representing a diverse population of families from Nassau and Suffolk counties, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$50 thousand as a result of the COVID-19 pandemic; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with The Cedarmore Corporation in the amount of \$50,000 to allow The Cedarmore Corporation to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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



PROPOSED RESOLUTION NO. - 2024  
216

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 SUPPLEMENTALLY 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.

APPROVED AS TO FORM

  
Deputy County Attorney

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Plant A Row for The Hungry Port Washington New York Inc, a qualifying 501 (c)(3) not-for-profit organization whose purpose is to provide fresh, healthy produce to local residents in need and educate the public regarding the importance of a healthy lifestyle, including growing fresh produce, will make investments in neighborhoods to promote improved health outcomes for disproportionately impacted communities through construction of a community garden; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Plant A Row for The Hungry Port Washington New York Inc;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Plant A Row for The Hungry Port Washington New York Inc in the amount of \$50,000 to allow the Plant A Row for The Hungry Port Washington New York Inc to construct a community garden, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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

PROPOSED RESOLUTION NO. - 2024

217

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 CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY 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.

APPROVED AS TO FORM



Deputy County Attorney

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019

(COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the St James of Jerusalem, a Mission of the Diocese of Long Island whose purpose is to offer spiritual and community support to all interested people, will make investments in neighborhoods to promote improved health outcomes for disproportionately impacted communities through installation of handicap access to facilities; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the St James of Jerusalem in the amount of \$103,600 to allow the St James of Jerusalem to install handicap access to facilities, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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



**PROPOSED** RESOLUTION NO. - 2024  
218

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.

APPROVED AS TO FORM

  
Deputy County Attorney

2024 NOV 13 A 11:59  
CLERK OF SUPERIOR COURT  
NASSAU COUNTY

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, The NEST: Nassau Empowerment and Support for Tomorrow, Inc., a qualifying 501 (c)(3) not-for-profit organization whose purpose is to foster health and well-being by providing nourishment and other vital supports to all members of our campus community, suffered a negative economic impact as it experienced a reduction in its revenue by as much as \$10 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with The NEST: Nassau Empowerment and Support for Tomorrow, Inc.;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with The NEST: Nassau Empowerment and Support for Tomorrow, Inc. in the amount of \$10,000 to allow The NEST: Nassau Empowerment and Support for Tomorrow, Inc. to recover losses and bolster its capacity to deliver services to the surrounding community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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


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

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

*PROPOSED* RESOLUTION NO. - 2024  
*219*

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF 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.

APPROVED AS TO FORM

  
Deputy County Attorney

2024 NOV 12 A 11:58

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

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things,

“to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality”; and

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

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

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

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

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

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

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

WHEREAS, the Achiezer Community Resource Center, Inc, a qualifying 501 (c)(3) not-for-profit organization whose purpose is to remove the burden of crisis management and coordinate, organize disaster relief and recovery efforts, and assist other area organizations with emergency response calls, suffered a negative economic impact as it experienced an increase in its expenses by as much as \$175 thousand as a result of the COVID-19 pandemic; and

WHEREAS, in order to expedite the delivery of eligible services and relief, the County Executive, on behalf of the Nassau County Legislature, is hereby seeking authorization to execute a grant agreement with the Achiezer Community Resource Center, Inc;

NOW, THEREFORE, BE IT

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to enter into and execute a grant agreement on behalf of the County with the Achiezer Community Resource Center, Inc in the amount of \$175,000 to allow the Achiezer Community Resource Center, Inc to recover expenses and bolster its capacity to deliver services to the community, funded exclusively by SLFRF funds received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal laws and regulations, and which have been appropriated in Resolution 6-2024 for the County to enter into agreements for authorized purposes; and be it further

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

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

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

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

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