

1. Public Notice 11-20-24

Documents:

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

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

Documents:

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

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

Documents:

[PROPOSED ORD 60.PDF](#)
[PROPOSED ORD 61.PDF](#)
[PROPOSED ORD 62.PDF](#)
[PROPOSED ORD 63.PDF](#)
[PROPOSED ORD 64.PDF](#)
[PROPOSED ORD 65.PDF](#)
[PROPOSED ORD 66.PDF](#)
[PROPOSED ORD 67.PDF](#)
[PROPOSED ORD 68.PDF](#)
[PROPOSED ORD 69.PDF](#)
[PROPOSED ORD 70.PDF](#)
[PROPOSED ORD 71.PDF](#)

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

Documents:

[EMERGENCY RESOLUTION NO.3 .PDF](#)

PUBLIC NOTICE

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

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

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

MICHAEL C. PULITZER
Clerk of the Legislature

Mineola, NY

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

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

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

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





PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A HEARING

ON

WEDNESDAY, NOVEMBER 20, 2024 AT 1:00PM

IN

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

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

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

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

DATED: OCTOBER 16, 2024
Mineola, NY

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





PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE FULL LEGISLATURE

ON

WEDNESDAY, NOVEMBER 20, 2024 AT 1:00 PM

IN

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

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

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

DATED: November 13, 2024
Mineola, NY

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LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
ELEVENTH MEETING
ELEVENTH MEETING OF 2024

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

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

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

1.

HEARING ON PROPOSED ORDINANCE NO.60-2024

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

2.

HEARING ON PROPOSED ORDINANCE NO.61-2024

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

3.

ORDINANCE NO.60 – 2024

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

4.

ORDINANCE NO.61 – 2024

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

5.

ORDINANCE NO.62 – 2024

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

6.

ORDINANCE NO.63 – 2024

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

7.

ORDINANCE NO.64 – 2024

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

8.

ORDINANCE NO.65 – 2024

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

9.

ORDINANCE NO.66 – 2024

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

10.

ORDINANCE NO.67 – 2024

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

11.

ORDINANCE NO.68 – 2024

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

12.

ORDINANCE NO.69 – 2024

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

13.

ORDINANCE NO.70 – 2024

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

14.

ORDINANCE NO.71 – 2024

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

15.

RESOLUTION NO.179 – 2024

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

16.

RESOLUTION NO.180 – 2024

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

17.

RESOLUTION NO.181 – 2024

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2023 THROUGH SEPTEMBER 30, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
267-24(OMB)

18.

RESOLUTION NO.182 – 2024

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

19.

RESOLUTION NO.183 – 2024

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

20.

RESOLUTION NO.184 – 2024

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

21.

RESOLUTION NO.185 – 2024

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

22.

RESOLUTION NO.186 – 2024

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

23.

RESOLUTION NO.187 – 2024

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

24.

RESOLUTION NO.188 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE MID-ISLAND Y JEWISH COMMUNITY CENTER, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH MID-ISLAND Y JEWISH COMMUNITY CENTER, INC., A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF

THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 278-24(LE)

25.

RESOLUTION NO.189 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE SID JACOBSON JEWISH COMMUNITY CENTER THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE SID JACOBSON JEWISH COMMUNITY CENTER, A QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 279-24(LE)

26.

RESOLUTION NO.190 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE RISING STARS, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH RISING STARS, INC., A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 280-24(LE)

27.

RESOLUTION NO.191 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE POSH PETS RESCUE, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH POSH PETS RESCUE, INC., A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 281-24(LE)

28.

RESOLUTION NO.192 – 2024

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

29.

RESOLUTION NO.193 – 2024

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

30.

RESOLUTION NO.194 – 2024

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

31.

RESOLUTION NO.195 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE EDEN II SCHOOL FOR AUTISTIC CHILDREN INC THAT IS FUNDED WITH THE MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH EDEN II SCHOOL FOR AUTISTIC CHILDREN INC, A QUALIFYING 501 (C)(3) NOT- FOR- PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 287-24(CE)

32.

RESOLUTION NO.196 – 2024

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

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

33.

RESOLUTION NO.197 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ROMAN CATHOLIC CHURCH OF ST. CHRISTOPHER, AT BALDWIN THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE ROMAN CATHOLIC CHURCH OF ST. CHRISTOPHER , AT BALDWIN, A QUALIFYING 501 (C) (3) NOT- FOR- PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 289-24(CE)

34.

RESOLUTION NO.198 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH GREAT NECK WATER POLLUTION CONTROL DISTRICT, A COMPONENT UNIT OF THE TOWN OF NORTH HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 290-24(CE)

35.

RESOLUTION NO.199 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH GREAT NECK WATER POLLUTION CONTROL DISTRICT, A COMPONENT UNIT OF THE

TOWN OF NORTH HEMPSTEAD, FOR THE PURPOSE OF PROVIDING FUNDS TO MAKE NECESSARY INVESTMENTS IN SEWER INFRASTRUCTURE. 291-24(CE)

36.

RESOLUTION NO.200 – 2024

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

37.

RESOLUTION NO.201 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE HICKSVILLE TEENAGE COUNCIL INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH HICKSVILLE TEENAGE COUNCIL INC., A QUALIFYING 501 (C) (3) NOT-FOR- PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 293-24(CE)

38.

RESOLUTION NO.202 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE HICKSVILLE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH HICKSVILLE FIRE DISTRICT, A QUALIFYING SPECIAL- PURPOSE UNIT OF LOCAL GOVERNMENT, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 294-24(CE)

39.

RESOLUTION NO.203 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH GREAT NECK CENTER FOR THE VISUAL AND PERFORMING ARTS, A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 295-24(CE)

40.

RESOLUTION NO.204 – 2024

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

41.

RESOLUTION NO.205 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CITY OF LONG BEACH THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH CITY OF LONG BEACH, A MUNICIPAL CORPORATION DULY FORMED UNDER THE LAWS OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 297-24(CE)

42.

RESOLUTION NO.206 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE OCEANSIDE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH OCEANSIDE FIRE DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 298-24(CE)

43.

RESOLUTION NO.207 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ATLANTIC BEACH RESCUE UNIT INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ATLANTIC BEACH RESCUE UNIT INC, A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 299-24(CE)

44.

RESOLUTION NO.208 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE WOODMERE FIRE DISTRICT THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH WOODMERE FIRE DISTRICT, A POLITICAL SUBDIVISION OF THE STATE OF NEW YORK, FOR THE PURPOSE OF PROVIDING FUNDS TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 300-24(CE)

45.

RESOLUTION NO.209 – 2024

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

46.

RESOLUTION NO.210 – 2024

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

47.

RESOLUTION NO.211 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE VIGILANT ENGINE HOOK LADDER CO. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH VIGILANT ENGINE HOOK LADDER CO., INC., A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 307-24(CE)

48.

RESOLUTION NO.212 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE INTERFAITH NUTRITION NETWORK, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE INTERFAITH NUTRITION NETWORK, INC., A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS. OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 308-24(CE)

49.

RESOLUTION NO.213 – 2024

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

50.

RESOLUTION NO.214 – 2024

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

51.

RESOLUTION NO.215 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE CEDARMORE CORPORATION THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE CEDARMORE CORPORATION, A QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 311-24(CE)

52.

RESOLUTION NO.216 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE PLANT A ROW FOR THE HUNGRY PORT WASHINGTON NEW YORK INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENT ALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH PLANT A ROW FOR THE HUNGRY PORT WASHINGTON NEW YORK INC, A QUALIFYING 501 (C)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 312-24(CE)

53.

RESOLUTION NO.217– 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE ST JAMES OF JERUSALEM THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENT ALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ST JAMES OF JERUSALEM, A MISSION OF THE DIOCESE OF LONG ISLAND, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 313-24(CE)

54.

RESOLUTION NO.218 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEST: NASSAU EMPOWERMENT AND SUPPORT FOR TOMORROW, INC. THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH THE NEST: NASSAU EMPOWERMENT AND SUPPORT FOR TOMORROW, INC., A QUALIFYING 501 (C)(3) NOT-FOR- PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 314-24(CE)

55.

RESOLUTION NO.219 – 2024

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF THE COUNTY WITH THE ACHIEZER COMMUNITY RESOURCE CENTER, INC THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A GRANT AGREEMENT WITH ACHIEZER COMMUNITY RESOURCE CENTER, INC, A QUALIFYING 501(C)(3) NOT- FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 315-24(CE)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
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 15th 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 15th 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. *6A* - 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
From			
	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
		TOTAL	\$ 65,475,000.00
To			
	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
		TOTAL	\$ 65,475,000.00

BTCW24000048

	<u>Code</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
From			
	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
			\$ 3,415,000.00
To			
	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
		TOTAL	\$ 3,415,000.00

BTCW24000049

	<u>Code</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
From			
	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
		TOTAL	\$ 9,150,148.00
To			
	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
		TOTAL	\$ 9,150,148.00

BTCW24000050

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

BTCW24000051

	Code	DESCRIPTION	AMOUNT
From			
	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
		TOTAL	\$ 8,300,000.00
To			
	PD PDD 2400-- AA97Z	Police District - Police Department -- Salaries, Wages & Fees	\$ 8,300,000.00
		TOTAL	\$ 8,300,000.00

BTCW24000052

	Code	DESCRIPTION	\$ AMOUNT
From			
	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
		TOTAL	\$ 5,500,000.00
To			
	PD PDH 1000 – AA97Z	Police Department – Police Headquarters Fund - Salaries, Wages & Fees	\$ 5,500,000.00
		TOTAL	\$ 5,500,000.00

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

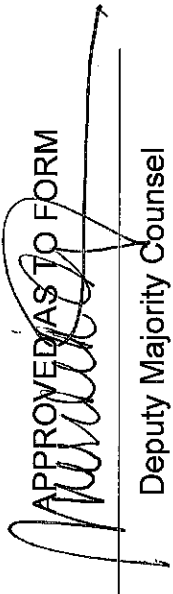
§3. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature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

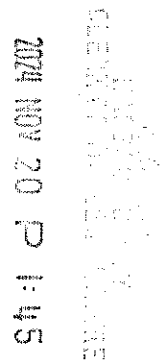
§4. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance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

EMERGENCY RESOLUTION NO. 3 -2024

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON RESOLUTIONS AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE GRANT AGREEMENTS ON BEHALF OF THE COUNTY WITH THE LADLES OF HOPE INC. AND NOSH DELIVERS INC. THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENTS WITH LADLES OF HOPE INC., AND NOSH DELIVERS INC., QUALIFYING 501(C)(3) NOT-FOR-PROFIT ORGANIZATIONS, 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, AND TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND SEAFORD CHAMBER OF COMMERCE

APPROVED AS TO FORM

Deputy Majority Counsel

2024 NOV 20 P 1:45


WHEREAS, at least ten members of the Nassau County Legislature have submitted to this County Legislature a written recommendation dated November 20, 2024, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon resolutions authorizing the County Executive to enter into and execute grant agreements on behalf of the County and Ladles of Hope Inc. and Nosh Delivers Inc. that are funded with moneys received by the County under the American Rescue

Plan's Coronavirus Local Fiscal Recovery Fund and which have been supplementally appropriated to fund grant agreements with Ladles of Hope Inc. and Nosh Delivers Inc., qualifying 501(c)(3) not-for-profit organizations, 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, and to execute an agreement between the County of Nassau, acting on behalf of the County Department of Parks, Recreation and Museums and Seaford Chamber of Commerce; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolutions; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolutions now before this Legislature.