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## PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

**THE MONDAY, FEBRUARY 24, 2025, MEETING OF THE FULL  
SESSION OF THE NASSAU COUNTY LEGISLATURE SCHEDULED  
FOR 1 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT  
2 PM FOR THE LEGISLATIVE CALENDAR, HAS BEEN  
RESCHEDULED FOR MONDAY, FEBRUARY 24, 2025 AT 2 PM FOR  
PRESENTATIONS AND PUBLIC COMMENT, AND AT 3 PM FOR THE  
LEGISLATIVE CALENDAR**

**IN**

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

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>

**MICHAEL C. PULITZER**

**Clerk of the Legislature**

**Nassau County, New York**

**DATED: February 19, 2025**  
Mineola, NY

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



# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
FOURTEENTH MEETING  
SECOND MEETING OF 2025

MINEOLA, NEW YORK  
FEBRUARY 24, 2025 2:00PM  
PRESENTATIONS/PUBLIC COMMENT 2:00PM  
LEGISLATIVE CALENDAR 3:00PM

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<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1.

## **ORDINANCE NO. 3 -2025**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE  
PROGRAM IN NASSAU COUNTY. 27-25 (OMB)

2.

## **ORDINANCE NO. 4 -2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE CORRECTIONAL CENTER. 28-25 (OMB)

3.

**ORDINANCE NO. 5 -2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE PROBATION DEPARTMENT. 29-25 (OMB)

4.

**ORDINANCE NO. 6 -2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE HEALTH DEPARTMENT. 30-25 (OMB)

5.

**ORDINANCE NO. 7 -2025**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN  
CONNECTION WITH THE TRAFFIC SAFETY BOARD. 31-25 (OMB)

6.

**ORDINANCE NO. 8 -2025**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN  
CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 32-25 (OMB)

7.

**ORDINANCE NO. 9 -2025**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE POLICE DEPARTMENT. 33-25 (OMB)

8.

**ORDINANCE NO. 10 -2025**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE  
ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY  
EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE THE SECOND  
AMENDMENT TO FRANCHISE AGREEMENT BETWEEN THE COUNTY OF NASSAU  
AND SIGNAL OUTDOOR ADVERTISING, LLC, AS FRANCHISEE IN CONNECTION  
WITH THAT CERTAIN FRANCHISE AGREEMENT DATED JANUARY 15, 2010  
GRANTING THE FRANCHISEE THE EXCLUSIVE FRANCHISE TO INSTALL AND  
MAINTAIN BUS SHELTERS AND BUS BENCHES AT PUBLIC BUS STOPS ON COUNTY  
RIGHTS OF WAY AND THOSE OF OTHER MUNICIPAL ENTITIES WITH WHICH THE  
COUNTY HAS AN AGREEMENT AND TO PROVIDE ALL ADVERTISING THEREON.  
34-25 (DPW)

9.

**ORDINANCE NO. 11 – 2025**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENTS ON BEHALF OF THE COUNTY WITH VARIOUS ORGANIZATIONS THAT ARE FUNDED WITH MONIES FROM THE COUNTY'S OPIOID LITIGATION SPECIAL REVENUE FUND TO PROVIDE INTERVENTIONS, RECOVERY SERVICES, EDUCATION, SUPPORT AND ASSISTANCE TO THOSE THAT SUFFER FROM AN OPIOID ADDICTION AND TO THEIR FAMILIES. 40-25(HS)

10.

**RESOLUTION NO. 17 – 2025**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING OCTOBER 31, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 21-25 ( OMB )

11.

**RESOLUTION NO. 18 – 2025**

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LICENSE AGREEMENT ( THE “ LICENSE “ ) BETWEEN THE COUNTY OF NASSAU, AS LICENSEE, AND NEW YORK CITY TRANSIT AUTHORITY, AS LICENSOR, OF PROPERTY LEASED BY THE NEW YORK CITY TRANSIT AUTHORITY LOCATED AT 168-23 JAMAICA AVENUE, JAMAICA, NEW YORK DESIGNATED AS QUEENS BLOCK 9799, LOT 1 ON THE TAX MAP OF THE CITY OF NEW YORK ( THE “ PREMISES “ ) FOR USE BY THE NASSAU INTER- COUNTY EXPRESS BUS SERVICE ( NICE ). 20-25 (PW)

12.

**RESOLUTION NO. 19 – 2025**

A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS MANETTO HILL ROAD BETWEEN WASHINGTON AVENUE AND OLD COUNTRY ROAD IN PLAINVIEW AS “ CAPTAIN OMER NEUTRA WAY “ , AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 22-25 ( PW)

13.

**RESOLUTION NO. 20 – 2025**

AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES CONSTRUCTED IN THE ROADBEDS OF NEWBRIDGE ROAD AND WILLIAM STREET IN THE HAMLET OF HICKSVILLE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK. 23-25 (DPW)

14.

**RESOLUTION NO. 21 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *HECTOR HERNANDEZ V. COUNTY OF NASSAU*, INDEX NO. 609738/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 24-25 (AT)

15.

**RESOLUTION NO. 22 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS SET FORTH IN THE ACTION ENTITLED *COUNTY OF NASSAU V. COMMERCIAL CONCRETE CORP., ET AL.* INDEX NO. 608267/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 26-25 (AT)

16.

**RESOLUTION NO. 23 – 2025**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025. 35-25 (OMB)

17.

**RESOLUTION NO. 24 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF **Plandome** IN RELATION TO A PROJECT TO PURCHASE AND PROCURE THERMAL IMAGING CAMERAS, MULTI GAS METERS AND RELATED ITEMS.  
36-25(CE)

18.

**RESOLUTION NO. 25 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 37-25(CE)

19.

**RESOLUTION NO. 26 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 38-25(CE)

20.

**RESOLUTION NO. 27 – 2025**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 39-25(CE)

**THE FOLLOWING ITEM MAY BE UNTABLED**

**ORDINANCE NO. 78 – 2024**

AN ORDINANCE BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$24,974,267 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 347-24 (PW)

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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 County Executive and Oyster Bay Fire Department, Inc.  
RE: ARPA Funds to Facilitate Recovery from COVID. \$ 350,000.00  
ID# CQCE24000011.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child  
and Family Guidance Association / Center. RE: CDBG 50<sup>th</sup> Year Contract.  
\$75,000.00 ID# CQHI24000022.

County of Nassau acting on behalf of Housing and Homeless Services and Economic  
Opportunity Commission of Nassau County, Inc. RE: ESG 50<sup>th</sup> Yr. \$ 361,198.00  
ID# CQHI24000027

County of Nassau acting on behalf of Housing and Homeless Services and GOPI INC.  
RE: ESG 50<sup>th</sup> Yr. \$ 35,000.00 ID# CQHI24000052.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County NY.  
RE: Indigent Legal Services – LAS HH # 2 \$ 3,530,265.00  
ID# CQBU24000021.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of  
Lynbrook. RE: CDBG – 50<sup>th</sup> Year. \$ 340,000.00 ID# CQHI24000029.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Great Neck  
Plaza. RE: CDBG 50<sup>th</sup> Yr. \$ 320,000.00 ID# CQHI24000017.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County NY.  
RE: Indigent Legal Services – LAS C4th627. \$ 200,000.00  
ID# CQBU24000019.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith  
Nutrition Network, Inc. RE: ESG 50<sup>th</sup> Yr. \$25,000.00 ID# CQHI24000054.

County of Nassau acting on behalf of Housing and Homeless Services and Options for  
Community Living, Inc. RE: CDBG 50<sup>th</sup> Yr. \$65,000.00 ID# CQHI24000051

County of Nassau acting on behalf of Housing and Homeless Services and Haitian American  
Family of LI. RE: CDBG 50<sup>th</sup> Yr. \$ 15,200.00 ID# CQHI24000047.



County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of Farmingdale. RE: CDBG 50<sup>th</sup> Year Contract. \$ 500,000.00  
ID# CQHI24000014

County of Nassau acting on behalf of Housing and Homeless Services and City of Glen Cove Community Development Agency. RE: CDBG 50<sup>th</sup> Yr. \$ 554,500.00  
ID# CQHI24000013.

County of Nassau Acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG 50Yr. \$ 3,175,000.00 ID# CQHI24000043

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of Rockville Centre. RE: CDBG – 50 Year. \$ 220,500.00 ID# CQHI24000038

County of Nassau acting on behalf of Housing and Homeless Services and Inc Village of New Hyde Park. RE: CDBG 50<sup>th</sup> Yr. \$ 105,000.00. ID# CQHI24000015

County of Nassau acting on behalf of Housing and Homeless Services and Haitian American Family of LI. RE: CDBG 49<sup>th</sup> Yr. \$ 15,200.00 ID# CQHI25000005

County of Nassau acting on behalf of Human Services and EAC, Inc.  
DBA; EAC Network. RE: Family Court Enhancement – Opioid Settlement.  
\$ 300,000.00 ID# CQHS24000049

County of Nassau acting on behalf of Human Services and 3 D's Aftercare, Inc.  
RE: YOUTH DEVELOPMENT. \$ 50,000.00 ID# CQHS24000056.

County of Nassau acting on behalf of Housing and Homeless Services and Hispanic Counseling Center Inc. RE: CDBG 50<sup>th</sup> Year Contract. \$ 33,000.00  
ID# CQHI24000023

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Vocational Education & Extension Board DBA: VEEB \$ 0.01  
ID# CLHI24000021

**PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, FEBRUARY 24<sup>TH</sup>, 2025 AT 1:00 PM FOR CONSIDERATION OF THE BELOW PROPOSED ORDINANCES IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>ST</sup> FLOOR, THEORODRE ROOSEVELT BUILDING, 1550 FRANKLIN AVENUE, MINEOLA NEW YORK 11501. A COPY OF THE FULL TEXT OF THESE ORDINANCES INCLUDING EXHIBITS THAT ARE SCHEDULED TO BE HEARD AND VOTED ON BY THE NASSAU COUNTY LEGISLATURE IS LOCATED AT 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501. 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 ORDINANCE NO.3 – 2025**

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ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY  
EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE THE SECOND  
AMENDMENT TO FRANCHISE AGREEMENT BETWEEN THE COUNTY OF NASSAU  
AND SIGNAL OUTDOOR ADVERTISING, LLC, AS FRANCHISEE IN CONNECTION  
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GRANTING THE FRANCHISEE THE EXCLUSIVE FRANCHISE TO INSTALL AND  
MAINTAIN BUS SHELTERS AND BUS BENCHES AT PUBLIC BUS STOPS ON COUNTY  
RIGHTS OF WAY AND THOSE OF OTHER MUNICIPAL ENTITIES WITH WHICH THE  
COUNTY HAS AN AGREEMENT AND TO PROVIDE ALL ADVERTISING THEREON.  
34-25 (DPW)

PROPOSED ORDINANCE NO. 3 -2025

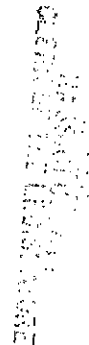
AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 PM 1:32



WHEREAS, Section 1262-e of the New York Tax Law, as amended by Chapter 58 of the Laws of 2020, extends the Local Government Assistance Program in the County of Nassau through the calendar year beginning on January 1, 2025; now, therefore,

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

Section 1. For the calendar year 2025, there shall be paid to the several towns and two cities of the County of Nassau pursuant to subdivision a of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Town of Hempstead	\$53,680,220
Town of Oyster Bay	\$21,605,328
Town of North Hempstead	\$15,609,142
City of Long Beach	\$2,474,620
City of Glen Cove	\$1,808,376

§ 2. The sums set forth in section 1 of this ordinance shall be subject to adjustment on a quarterly basis to reflect the actual sales and use tax revenues received by the County of Nassau from one-third of the three-quarters percent additional rate of such taxes and shall be paid to the cities and towns in four payments, as follows:

- 1<sup>st</sup> payment – April 30, 2025;  
 2<sup>nd</sup> payment – July 31, 2025;  
 3<sup>rd</sup> payment – October 31, 2025; and  
 4<sup>th</sup> payment – January 30, 2026.

§ 3. For the calendar year of 2025, there shall be paid to the villages of the County of Nassau pursuant to subdivision d of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Atlantic Beach	\$4,503	Baxter Estates	\$2,614
Bayville	\$17,802	Bellerose	\$3,095
Brookville	\$7,753	Cedarhurst	\$19,454
Centre Island	\$1,074	Cove Neck	\$773
East Hills	\$19,216	East Rockaway	\$26,801
East Williston	\$6,978	Farmingdale	\$22,334
Floral Park	\$42,664	Flower Hill	\$12,647
Freeport	\$117,323	Garden City	\$61,395
Great Neck	\$29,402	Great Neck Est.	\$7,888
Great Neck Plaza	\$19,739	Hempstead	\$156,096
Hewlett Bay Park	\$1,303	Hewlett Harbor	\$3,403
Hewlett Neck	\$1,501	Island Park	\$11,339
Kensington	\$3,234	Kings Point	\$14,824
Lake Success	\$7,461	Lattingtown	\$4,962
Laurel Hollow	\$5,118	Lawrence	\$17,963
Lynbrook	\$53,918	Malverne	\$22,582
Manorhaven	\$18,351	Massapequa Park	\$45,136
Matinecock	\$2,234	Mill Neck	\$2,781
Mineola	\$54,873	Munsey Park	\$7,411
Muttontown	\$9,265	New Hyde Park	\$27,059
North Hills	\$14,415	Old Brookville	\$5,329
Old Westbury	\$11,315	Oyster Bay Cove	\$5,975
Plandome	\$3,820	Plandome Hts.	\$2,662
Plandome Manor	\$2,092	Pt. Washington North	\$8,336
Rockville Ctre.	\$68,634	Roslyn	\$7,883
Roslyn Estates	\$3,477	Roslyn Harbor	\$2,815
Russell Gardens	\$2,580	Saddle Rock	\$2,609
Sands Point	\$7,155	Sea Cliff	\$13,354
S. Floral Park	\$4,593	Stewart Manor	\$5,255
Thomaston	\$7,279	Upper Brookville	\$4,712
Valley Stream	\$107,198	Westbury	\$41,851
Williston Park	\$20,026	Woodsburgh	\$2,366

§ 4. This Ordinance shall take effect immediately.

NASSAU COUNTY  
ANALYSIS OF LOCAL GOV ASSISTANCE  
FOR YEAR 2025  
INDEX: BUGEN1730 AID TO VILLAGES  
G/L 600  
SUBJECT GA650

ID #	VILLAGE NAME	2020 Population		Share of Sales Tax	Annual Payment
112001023	Atlantic Beach village	1,707	0.36%	4,503	4,503
116000836	Baxter Estates village	991	0.21%	2,614	2,614
116002099	Bayville village	6,748	1.42%	17,802	17,802
116002101	Bellerose village	1,173	0.25%	3,095	3,095
116003005	Brookville village	2,939	0.62%	7,753	7,753
116002103	Cedarhurst village	7,374	1.56%	19,454	19,454
116002104	Centre Island village	407	0.09%	1,074	1,074
116000838	Cove Neck village	293	0.06%	773	773
116000839	East Hills village	7,284	1.54%	19,216	19,216
116002107	East Rockaway village	10,159	2.14%	26,801	26,801
116002108	East Williston village	2,645	0.56%	6,978	6,978
116002109	Farmingdale village	8,466	1.79%	22,334	22,334
116000840	Floral Park village	16,172	3.41%	42,664	42,664
116002110	Flower Hill village	4,794	1.01%	12,647	12,647
116002111	Freeport village	44,472	9.39%	117,323	117,323
116002112	Garden City village	23,272	4.91%	61,395	61,395
116000841	Great Neck Estates village	2,990	0.63%	7,888	7,888
116002114	Great Neck Plaza village	7,482	1.58%	19,739	19,739
116002113	Great Neck village	11,145	2.35%	29,402	29,402
116000842	Hempstead village	59,169	12.49%	156,096	156,096
116000843	Hewlett Bay Park village	494	0.10%	1,303	1,303
116000844	Hewlett Harbor village	1,290	0.27%	3,403	3,403
111808132	Hewlett Neck village	569	0.12%	1,501	1,501
116002120	Island Park village	4,298	0.91%	11,339	11,339
116000845	Kensington village	1,226	0.26%	3,234	3,234
116000846	Kings Point village	5,619	1.19%	14,824	14,824
116000847	Lake Success village	2,828	0.60%	7,461	7,461
116002121	Lattingtown village	1,881	0.40%	4,962	4,962
116000848	Laurel Hollow village	1,940	0.41%	5,118	5,118
116002122	Lawrence village	6,809	1.44%	17,963	17,963
116002124	Lynbrook village	20,438	4.31%	53,918	53,918
116000850	Malverne village	8,560	1.81%	22,582	22,582
116000851	Manorhaven village	6,956	1.47%	18,351	18,351
116002125	Massapequa Park village	17,109	3.61%	45,136	45,136
116002126	Matinecock village	847	0.18%	2,234	2,234
116000852	Mill Neck village	1,054	0.22%	2,781	2,781

116002127	Mineola village	20,800	4.39%	54,873	54,873
112070222	Munsey Park village	2,809	0.59%	7,411	7,411
116002708	Muttontown village	3,512	0.74%	9,265	9,265
116000853	New Hyde Park village	10,257	2.16%	27,059	27,059
116000854	North Hills village	5,464	1.15%	14,415	14,415
116003453	Old Brookville village	2,020	0.43%	5,329	5,329
116000856	Old Westbury village	4,289	0.91%	11,315	11,315
116000857	Oyster Bay Cove village	2,265	0.48%	5,975	5,975
132744202	Plandome Heights village	1,009	0.21%	2,662	2,662
112437742	Plandome Manor village	793	0.17%	2,092	2,092
116002132	Plandome village	1,448	0.31%	3,820	3,820
116002629	Port Washington North village	3,160	0.67%	8,336	8,336
116000858	Rockville Centre village	26,016	5.49%	68,634	68,634
116000859	Roslyn Estates village	1,318	0.28%	3,477	3,477
112144463	Roslyn Harbor village	1,067	0.23%	2,815	2,815
116002134	Roslyn village	2,988	0.63%	7,883	7,883
112015639	Russell Gardens village	978	0.21%	2,580	2,580
116002384	Saddle Rock village	989	0.21%	2,609	2,609
116000861	Sands Point village	2,712	0.57%	7,155	7,155
116002136	Sea Cliff village	5,062	1.07%	13,354	13,354
116002970	South Floral Park village	1,741	0.37%	4,593	4,593
116002138	Stewart Manor village	1,992	0.42%	5,255	5,255
116000862	Thomaston village	2,759	0.58%	7,279	7,279
112291035	Upper Brookville village	1,786	0.38%	4,712	4,712
116002139	Valley Stream village	40,634	8.58%	107,198	107,198
116002141	Westbury village	15,864	3.35%	41,851	41,851
116002143	Williston Park village	7,591	1.60%	20,026	20,026
112698380	Woodsburgh village	897	0.19%	2,366	2,366
	Total	473,820	100.00%	1,250,000	1,250,000

PROPOSED ORDINANCE NO. 4 - 2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:32  
CLERK OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
92,744	Federal Drug Enforcement Agency	GRT	CC	AA	86,153
		GRT	CC	AB	6,591

§ 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. 5 -2025

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

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:33

CLERK OF THE COUNTY OF NASSAU

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, 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:

**BAPB25000001**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
73,970	NYS Division of Criminal Justice Services	GRT	PB	AA	73,970

§ 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. 6 -2025

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

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:32

RECEIVED  
CLERK OF THE BOARD OF  
COUNTY COMMISSIONERS  
JAN 30 2025

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, 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:

**BAHE25000001**

<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)
58,159	National Institute of Criminal Justice	GRT	ME	AA	32,570
		GRT	ME	DD	25,589

**BAHE25000002**

<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)
599,122	National Institute of Justice	GRT	ME	AA	74,540
		GRT	ME	AB	5,704
		GRT	ME	BB	183,165
		GRT	ME	DD	335,713

§ 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. 7 - 2025

AN ORDINANCE supplemental to an appropriation ordinance in connection with  
the Traffic Safety Board.

APPROVED AS TO FORM



Deputy County Attorney

2025 JUN 30 P 1:33  
CLERK OF THE BOARD

WHEREAS, Nassau County has received certain revenue; and  
WHEREAS, such funds have not been otherwise appropriated; and  
WHEREAS, the County Executive, by communication dated January 29, 2025, 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:

**BATS24000001**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
56,000	NYS Governor's Traffic Safety Committee	GRT	TS	DE	36,500
		GRT	TS	HH	19,500

**BATS24000003**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
40,000	NYS Handicapped Parking Surcharge Grant	GRT	TS	DE	40,000

§ 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. 8 - 2025

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

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:33

CLERK OF THE LEGAL COUNCIL

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, 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:

BABU25000001

<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)
4,565,415	NYS Office of Indigent Legal Services	GRT	BU	DE	4,565,415

§ 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. 9 - 2025

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

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 1:33

CLERK OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 29, 2025, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
28,376	NYS Office of Homeland Security	GRT	PD	AA	22,110
		GRT	PD	AB	6,266

§ 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. 10 - 2025

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE THE SECOND AMENDMENT TO FRANCHISE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND SIGNAL OUTDOOR ADVERTISING, LLC, AS FRANCHISEE, IN CONNECTION WITH THAT CERTAIN FRANCHISE AGREEMENT DATED JANUARY 15, 2010 GRANTING THE FRANCHISEE THE EXCLUSIVE FRANCHISE TO INSTALL AND MAINTAIN BUS SHELTERS AND BUS BENCHES AT PUBLIC BUS STOPS ON COUNTY RIGHTS OF WAY AND THOSE OF OTHER MUNICIPAL ENTITIES WITH WHICH THE COUNTY HAS AN AGREEMENT AND TO PROVIDE ALL ADVERTISING THEREON.

APPROVED AS TO FORM



Theodore E. Hommes  
Assistant County Attorney

2025 JUN 30 P 1:33

WHEREAS, as authorized by Ordinance No. 227 – 2009 of the Nassau County Legislature (the “Ordinance”), the County of Nassau (the “County”) entered into that certain Franchise Agreement (the “Agreement”) with Signal Outdoor Advertising, LLC (the “Franchisee”) for the exclusive right to develop and maintain bus shelters and benches

("Waiting Facilities") on public bus stops on County rights of way and those public bus stops on rights of way under the jurisdiction of other municipal entities with which the County has an agreement allowing the County to install Waiting Facilities and advertising, a copy of which Agreement is on file with the Clerk of the Nassau County Legislature; and

WHEREAS, the County is desirous of providing adequate Waiting Facilities for the convenience and comfort of passengers awaiting the arrival of bus transportation and to provide for all advertising upon said Waiting Facilities; and

WHEREAS, the Agreement, as previously extended by the Amendment To Franchise Agreement approved by Ordinance No. 52-2022 of the Nassau County Legislature, will expire by its terms on March 31, 2025; and

WHEREAS, the Agreement provides that the County has a second option to renew the Agreement for a term of five (5) years, and

WHEREAS, the County and the Franchisee desire to renew the term of the Agreement for a period of five (5) years commencing April 1, 2025 and expiring on March 31, 2030 (the "Extended Term"); and

WHEREAS, there is a need throughout the County of Nassau for Waiting Facilities for the users of public transportation, particularly users of bus transportation, and the Franchisee has executed the Second Amendment; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature (the "Legislature"), passed a Resolution on November 19, 2009, a copy of said Resolution being attached hereto as Appendix A and incorporated herein, recommending that the Legislature classify the action as an UNLISTED action, that a "Negative Declaration" be issued and conclude that no further environmental review or action is required.

THEREFORE, BE IT ORDANED BY THE LEGISLATURE OF THE  
COUNTY OF NASSAU AS FOLLOWS:

1. That the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the Second Amendment to Franchise Agreement, subject to all the terms and conditions as contained in said amendment.

2. That the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the Amendment.

3. 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 the proposed action has been determined not to have a significant adverse effect on the environment and that no further review is required.

4. That this Ordinance shall take effect immediately.

*PROPOSED* ORDINANCE NO. 11 - 2025

AN ORDINANCE authorizing the County Executive to enter into grant agreements on behalf of the County with various organizations that are funded with monies from the County's Opioid Litigation special revenue fund to provide interventions, recovery services, education, support and assistance to those that suffer from an opioid addiction and to their families.

APPROVED AS TO FORM

*[Signature]*

Deputy County Attorney

2025 FEB - 3 A 10:57  
CLERK OF SUPERIOR COURT  
SUFFOLK COUNTY, VIRGINIA

WHEREAS, the County of Nassau filed an action captioned *County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 605477/2017 (Sup. Ct. Nassau Cty.) against various opioid manufacturers and distributors in an effort to hold them responsible for their role in creating the opioid epidemic; and

WHEREAS, the action subsequently was transferred to Suffolk County and coordinated with other actions commenced by governmental entities in the coordinated New York opioid litigation captioned *In Re Opioid Litigation*, Index No. 400000/2017 (Sup. Ct., Suffolk Cty.); and

WHEREAS, Nassau County has reached numerous settlement agreements with various opioid manufacturers and distributors whereby such manufacturers and distributors have agreed to pay millions of dollars to Nassau County in accordance with the terms of those agreements; and

WHEREAS, pursuant to Nassau County Administrative Code §22A-17.2, the use of monies from the allocated opioid settlement funds will be to fund programs and provide resources



in excess of budgeted funds to assist Nassau County's efforts to provide interventions, recovery services, education, support and assistance to those that suffer from an opioid addiction and to their families; and

WHEREAS, pursuant to NY CLS St Fin § 99-nn, monies expended from the allocated opioid settlement funds shall be used consistent with the terms of any statewide opioid settlement agreements as defined in section 25.18 of the mental hygiene law; and

WHEREAS, the County has established an automated "Opioid Portal" through which organizations may now apply to receive grants to provide services and resources funded with monies from the County's Opioid Litigation special revenue fund in accordance with the provisions of Nassau County Administrative Code §22A-17.2, NY CLS St Fin § 99-nn and the aforementioned settlement agreements; now therefore,

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

Section 1. The County Executive is authorized to enter into and execute grant agreements with qualified organizations that apply to receive grants to provide the services and resources identified in Nassau County Administrative Code §22A-17.2, NY CLS St Fin § 99-nn and the aforementioned settlement agreements funded with monies from the County's Opioid Litigation special revenue fund.

§ 2. Funds distributed pursuant to such grant agreements shall be to fund programs and provide resources in excess of budgeted funds to assist Nassau County's efforts to provide interventions, recovery services, education, support and assistance to those that suffer from an opioid addiction and to their families, and shall be subject to such payment terms and conditions, including compliance with all applicable reporting, recordkeeping or other requirements set forth for grant agreements processed through the Opioid Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such grant agreements.

§ 3. Funds distributed pursuant to such grant agreements shall be used consistent with the terms of any statewide opioid settlement agreements as defined in section 25.18 of the mental hygiene law and used to supplement and not supplant or replace any other funds, including federal or state funding, which would otherwise have been expended for substance use disorder prevention, treatment, recovery or harm reduction services or programs as set forth in NY CLS St Fin § 99-nn.

§ 4. 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.

§ 5. The County Executive is authorized to execute any and all grant agreements and 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 grant funds in accordance with this Ordinance.

§ 6. It shall be the duty of the Department of Human Services to provide bi-annual reports, in June and December, to the County Legislature setting forth updated information relating to executed grant agreements, opioid litigation fund distributions and applications received on the Opioid Portal.

§ 7. 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.

§ 8. This Ordinance shall take effect immediately.

Proposed RESOLUTION NO. 17 2025

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING October 1, 2024 THROUGH December 31, 2024; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

APPROVED AS TO FORM



Deputy County Attorney

2025 JUN 28 P 2:36

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 \$ 11,808,508.66

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 quarterly period commencing October 1, 2024, and ending on December 31, 2024; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrant for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in such report, including an apportionment to incorporated villages within the towns of the County; now, therefore be it

RESOLVED, that the sum of \$ 8,856,381.50 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the

Town of Hempstead the sum of \$ 3,749,187.99

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

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 9,156.86
BELLEROSE	\$ 2,325.50
CEDARHURST	\$ 26,673.28
EAST ROCKAWAY	\$ 20,172.57
FLORAL PARK	\$ 29,038.01
FREEPORT	\$ 97,170.03
GARDEN CITY	\$ 131,242.68
HEMPSTEAD	\$ 114,274.33
HEWLETT BAY PARK	\$ 5,244.22
HEWLETT HARBOR	\$ 5,031.64
HEWLETT NECK	\$ 1,281.80
ISLAND PARK	\$ 7,742.13
LAWRENCE	\$ 31,262.09
LYNBROOK	\$ 49,400.90
MALVERNE	\$ 19,445.43
MINEOLA	\$ 347.45
NEW HYDE PARK	\$ 7,349.78
ROCKVILLE CENTRE	\$ 85,466.52
SOUTH FLORAL PARK	\$ 1,014.58
STEWART MANOR	\$ 3,713.26
VALLEY STREAM	\$ 73,018.10
WOODSBURGH	\$ 1,985.67

To the Supervisor of the

Town of North Hempstead, the sum of \$ 1,305,115.67

To the Village Treasurer of the Incorporated

Villages in the Town of North Hempstead

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 3,443.50
EAST HILLS	\$ 27,697.41
EAST WILLISTON	\$ 5,810.44
FLORAL PARK	\$ 3,734.74
FLOWER HILL	\$ 18,979.03
GARDEN CITY	\$ 382.00
GREAT NECK	\$ 37,386.20
GREAT NECK ESTATES	\$ 10,039.58
GREAT NECK PLAZA	\$ 36,723.17
KENSINGTON	\$ 3,345.37
KINGS POINT	\$ 33,435.56
LAKE SUCCESS	\$ 38,841.94
MANORHAVEN	\$ 10,668.18
MINEOLA	\$ 79,220.71
MUNSEY PARK	\$ 10,371.44
NEW HYDE PARK	\$ 11,620.45
NORTH HILLS	\$ 34,213.52
OLD WESTBURY	\$ 22,816.55
PLANDOME	\$ 5,932.69
PLANDOME HEIGHTS	\$ 2,281.85
PLANDOME MANOR	\$ 4,385.90
PORT WASHINGTON N.	\$ 10,268.48
ROSLYN	\$ 18,879.97
ROSLYN ESTATES	\$ 3,855.61
ROSLYN HARBOR	\$ 5,305.27
RUSSELL GARDENS	\$ 3,770.00
SADDLE ROCK	\$ 3,944.34
SANDS POINT	\$ 23,913.46
THOMASTON	\$ 10,513.59
WESTBURY	\$ 32,555.09
WILLISTON PARK	\$ 13,393.92

To the Supervisor of the

Town of Oyster Bay, the sum of

\$ 1,931,246.83

To the Village Treasurer of the Incorporated

Villages in the Town of Oyster Bay

VILLAGE	AMOUNT
BAYVILLE	\$ 15,268.32
BROOKVILLE	\$ 39,431.42
CENTRE ISLAND	\$ 2,593.18
COVE NECK	\$ 1,765.41
EAST HILLS	\$ 275.13
FARMINGDALE	\$ 26,678.60
LATTINGTOWN	\$ 20,792.61
LAUREL HOLLOW	\$ 13,645.02
MASSAPEQUA PARK	\$ 25,949.20
MATINECOCK	\$ 10,240.98
MILL NECK	\$ 11,186.31
MUTTONTOWN	\$ 27,283.20
OLD BROOKVILLE	\$ 16,054.58
OLD WESTBURY	\$ 26,567.13
OYSTER BAY COVE	\$ 14,244.49
ROSLYN HARBOR	\$ 775.63
SEA CLIFF	\$ 15,315.83
UPPER BROOKVILLE	\$ 21,836.00

To the City Treasurer of the City of

Long Beach, the sum of

\$ 207,946.92

To the City Treasurer or comparable  
financial officer of the City of

Glen Cove, the sum of

\$ 122,894.26

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.

## WARRANT

To the Treasurer of  
the County of Nassau

Pursuant to the direction of the Nassau County  
Legislature as contained in Resolution No. - 2025 you are  
hereby

COMMANDED to make the payments from deposits for mortgage taxes for the period commencing October 1, 2024, ending December 31, 2024 as specified on Resolution No. - 2025 attached hereto and made a part hereof.

IN WITNESS, the Nassau County Legislature has caused  
this warrant to be issued and to be executed by the Clerk of  
said Legislature, and the seal of the Nassau County Legislature  
affixed thereto this            day of            2025.

Clerk of the Legislature

STATE OF NEW YORK)  
                                ) ss:  
COUNTY OF NASSAU)

On this                      day of                      the year Two Thousand and Twenty Five before me personally came Michael C. Pulitzer to be known and known to me, who being by me duly sworn, did depose and say: That he resides in Great Neck, in the Town of North Hempstead, Nassau County and he is the Clerk of the Nassau

County Legislature; 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. 18 - 2025

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LICENSE AGREEMENT (THE "LICENSE") BETWEEN THE COUNTY OF NASSAU, AS LICENSEE, AND NEW YORK CITY TRANSIT AUTHORITY, AS LICENSOR, OF PROPERTY LEASED BY THE NEW YORK CITY TRANSIT AUTHORITY LOCATED AT 168-23 JAMAICA AVENUE, JAMAICA, NEW YORK DESIGNATED AS QUEENS BLOCK 9799, LOT 1 ON THE TAX MAP OF THE CITY OF NEW YORK (THE "PREMISES") FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE).

APPROVED AS TO FORM  
*Theodore E. Hommel*  
Theodore E. Hommel  
Assistant County Attorney

2025 JAN 27 P 12:39

WHEREAS, the Licensor has leased approximately 2,051 square feet of space on the 2<sup>nd</sup> floor of the building located at 168-23 Jamaica Avenue, Jamaica, New York (the "Premises") for the non-exclusive use of the Licensor, the Licensee and the Metropolitan Transit Authority (the "Occupants"). The Premises are immediately adjacent to the location of the new Jamaica Bus Terminal at which the Occupants will commence passenger bus operations in early 2025. The Premises will include a breakroom with bathroom facilities, a kitchenette and offices for use by the employees of the Occupants, and

WHEREAS, the Licensor has entered into a Lease (the "Lease") for the Premises with J.W. Mays, Inc. (the "Landlord") dated August 5th, 2024 (see Exhibit A to the License) and the Licensor will be taking possession of the Premises on or about February 1, 2025. The date of the taking of possession by the Licensor will be the date of commencement of the term of the License which will be for the same term as the Licensor's Lease. The initial ten (10) year term of the Lease will commence upon the date of delivery of possession of the Premises to the Licensor by the Landlord. The term of the License will be automatically terminated after the fifth year if the Licensor exercises any of its five one (1) year options to terminate the Lease, and it will be automatically extended if the Licensor exercises any of its five (5) one (1) year renewal options, and

WHEREAS, the Licensor and the Licensee (County) desire to execute the License Agreement reflecting the agreed upon terms of the License;

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

RESOLVED, that the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the License Agreement between the County of Nassau, as Licensee, and New York City Transit Authority, as Licensor, and any ancillary documents and instruments necessary to carry out the purposes of the License Agreement subject to all the terms and conditions as contained in said License Agreement; and it is further

RESOLVED, that it is hereby determined pursuant to the provisions of the New York 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 the License Agreement has been determined to not have a significant effect on the environment and that no further review is required; and be it further

RESOLVED, that this Resolution shall take effect immediately.

Clerk item-  
22-25

Introduced by: Deputy Minority Leader Arnold W. Drucker

*PROPOSED* RESOLUTION NO. 19 -2025

A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS MANETTO HILL ROAD BETWEEN WASHINGTON AVENUE AND OLD COUNTRY ROAD IN PLAINVIEW AS "CAPTAIN OMER NEUTRA WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

APPROVED AS TO FORM

*Michelle M. Deacy*  
MINORITY COUNSEL

2025 JAN 29 PM 3:07

CLERK OF THE SENATE

WHEREAS, Captain Omer Maxim Neutra was a native of Plainview, N.Y. who, after spending a gap year in Israel in 2020, delayed his plans to attend college at Binghamton University to enlist in the Israeli Defense Forces (IDF); and

WHEREAS, at age 21, Omer Neutra was serving as a Captain in the IDF as a tank platoon commander on October 7, 2023; and

WHEREAS, on that date, Hamas terrorists launched a brutal assault upon the Israeli homeland which caused the deaths of 1,139 people – the first invasion of its kind in decades; and

WHEREAS, while serving in the IDF, Omer Neutra was murdered on October 7, 2023 during a battle in the vicinity of Nir Oz, a small kibbutz located near Gaza in Southern Israel that was one of the communities most severely impacted by the Hamas terrorist invasion; and

WHEREAS, Omer Neutra's senseless murder sent shockwaves of devastation throughout the world and especially the Plainview community where he grew up and established deep and lasting familial roots; and

WHEREAS, as of the date of this resolution's filing, Omer Neutra's body is still being held hostage by Hamas terrorists, further exacerbating the pain and suffering inflicted upon his family members and loved ones as they continue to grieve; and

WHEREAS, Omer Neutra's decision to enlist in the IDF was a powerful demonstration of his commitment to the security of the State of Israel, the safety and welfare of Jewish people around the world, and pride in his personal Jewish identity; and

WHEREAS, such commendable attributes are worthy of being memorialized in the public square within the community where he was raised; and

WHEREAS, the Legislature now deems it a fitting tribute to Omer Neutra to ceremonially designate a portion of the County road known as Manetto Hill Road between Washington Avenue and Old Country Road in Plainview as "Captain Omer Neutra Way," and

WHEREAS, this portion of Manetto Hill Road adjoins the Mid Island Y JCC, a major and vibrant hub for the greater Plainview community and Jewish life in the greater Nassau region; and

WHEREAS, said designation is hereby declared a public purpose; NOW THEREFORE BE IT

RESOLVED, that the portion of Manetto Hill Road between Washington Avenue and Old Country Road in Plainview shall hereafter be known as "Captain Omer Neutra Way," and

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway to ceremonially designate the road "Captain Omer Neutra Way". All County agencies and departments are directed to take immediate steps to effectuate this designation with signage to be in place no later than March 31, 2025; and be it further

RESOLVED, that such designation shall in no case be construed to change the official name of the roadway from Manetto Hill Road.

*PROPOSED* RESOLUTION NO. 20 2025

**AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE  
COUNTY OF NASSAU THE DEDICATION OF CERTAIN SANITARY SEWER LINES  
CONSTRUCTED IN THE ROADBEDS OF NEWBRIDGE ROAD AND WILLIAM  
STREET IN THE HAMLET OF HICKSVILLE, TOWN OF OYSTER BAY, COUNTY  
OF NASSAU, STATE OF NEW YORK**

APPROVED AS TO FORM

*Pam Runkle Dwyer*

Deputy County Attorney

2025 JAN 30 P 1:31

CLERK OF COUNTY

WHEREAS, Fieldstone at North Broadway, LLC (the "Developer") is the owner of certain real property located on Newbridge Road in the Hamlet of Hicksville, Town of Oyster Bay, County of Nassau, State of New York and designated on the Land and Tax Map of the County of Nassau (the "County") as Section 11, Block, 268, Lots 4-7, 15-17, 109, 312 & 317 and Section 11, Block 271, Lots 71 & 72 (the "Property"); and

WHEREAS, the Developer has constructed a 240,000 sf, 141-unit mixed-use development on the Property (the "Project"); and

WHEREAS, as part of the Project, the Developer has constructed and installed certain sanitary sewers on the property consisting of approximately 367' of 10" pipe on Newbridge Road, 155' of 10" pipe on William Street, and 81' of 10" pipe on Lot 72 in Block 271 of the Property (the "Sanitary Sewer Lines"); and

WHEREAS, the Developer has offered to dedicate the Sanitary Sewer Lines to the County of Nassau; and

WHEREAS, on December 11, 2024, the Nassau County Department of Public Works inspected the installed sewer line and has approved the construction thereof; now therefore be it

RESOLVED, that the County Executive on behalf of the County of Nassau be and he is authorized to accept dedication of the Sanitary Sewer Lines from the Developer, discharge any bonds filed with the County in connection therewith, and to execute any documents necessary to effectuate said dedication and release of any bonds.



*PROPOSED* RESOLUTION NO. 21 - 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *HECTOR HERNANDEZ V. COUNTY OF NASSAU*, INDEX NO. 609738/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

APPROVED AS TO FORM

*Bryan D. Barnes*

Deputy County Attorney

2025 JUN 30 P 1:31

CLERK OF THE BOARD OF COUNTY COMMISSIONERS

WHEREAS, Hector Hernandez (the "Plaintiff") commenced an action entitled *Hector Hernandez v. County of Nassau*, Index No. 609738/2021 against the County of Nassau (the "County"), alleging personal injuries, and the parties have agreed to settle said action for \$350,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; 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 in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount 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 a maximum of \$350,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; 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. *22* - 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS SET FORTH IN THE ACTION ENTITLED *COUNTY OF NASSAU V. COMMERCIAL CONCRETE CORP., ET AL.* INDEX NO. 608267/2016, 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

2025 JAN 30 P 1:32  
CLERK OF THE COUNTY

WHEREAS, the County of Nassau ("County") commenced an action entitled *County of Nassau v. Commercial Concrete Corp., et al.* Index No. 608267/2016 against Commercial Concrete Corp. and other defendants ("Defendants") seeking money damages related to remediating a blockage in the County's stormwater drainage system caused by the defendants' illegal discharges of concrete; and

WHEREAS, the Defendants have agreed to make payment to the County in the amount of \$4,800,000 in full settlement of all possible claims the County may have against the Defendants in the above titled action; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said claims and as a result thereof recommends that they be settled in the amount set forth above; now therefore, be it

RESOLVED, that the Nassau County Attorney be and is hereby authorized and directed to settle the claims in accordance with the settlement agreement as indicated above; 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. 23 - 2025

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025

APPROVED AS TO FORM



Deputy County Attorney

2025 JAN 30 P 4:22

CLERK OF THE BOARD  
COUNTY OF LOS ANGELES

WHEREAS, the County Executive, by communication dated January 29, 2025 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 2025; 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 BTCW25000009 is as follows:

BOARD TRANSFER NO. BTCW25000009

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT FPX6 FED AB10F	Emergency Management - Grant Fund - Fringe Benefits	\$ 11,543.41
	EM GRT FPX6 FED DD498	Emergency Management - Grant Fund - General Expenses	\$ 20,590.00
	TOTAL		\$ 32,133.41
<u>TO</u>	EM GRT FPX6 FED AA97Z	Emergency Management - Grant Fund - Salaries, Wages and Fees	\$ 32,133.41
	TOTAL		\$ 32,133.41

and;

WHEREAS, the said transfer known as BTCW25000010 is as follows:

BOARD TRANSFER NO. BTCW25000010

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	EM GRT FPX6 FED AB10F	Emergency Management - Grant Fund -- Fringe Benefits	\$ 20,626.23
	EM GRT FPX6 FED DD498	Emergency Management -- Grant Fund -- General Expenses	\$ 7,356.00
	<b>TOTAL</b>		<b>\$ 27,982.23</b>
<b>TO</b>	EM GRT FPX6 FED AA97Z	Emergency Management -- Grant Fund -- Salaries, Wages and Fees	\$ 27,982.23
	<b>TOTAL</b>		<b>\$ 27,982.23</b>

and;

WHEREAS, the said transfer known as BTCW25000011 is as follows:

BOARD TRANSFER NO. BTCW25000011

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	EM GRT FPX6 FED DD498	Emergency Management -- Grant Fund -- General Expenses	\$ 3,850.82
	<b>TOTAL</b>		<b>\$ 3,850.82</b>
<b>TO</b>	EM GRT FPX6 FED AB10F	Emergency Management -- Grant Fund -- Fringe Benefits	\$ 2,497.98
	EM GRT FPX6 FED AA97Z	Emergency Management -- Grant Fund -- Salaries, Wages and Fees	\$ 1,352.84
	<b>TOTAL</b>		<b>\$ 3,850.82</b>

and;

WHEREAS, the said transfer known as BTCW25000012 is as follows:

BOARD TRANSFER NO. BTCW25000012

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	EM GRT FPX6 FED AA98Z	Emergency Management -- Grant Fund -- Salaries, Wages and Fees	\$ 3,014.47
	EM GRT FPX6 FED DD498	Emergency Management -- Grant Fund -- General Expenses	\$ 3,880.95
	<b>TOTAL</b>		<b>\$ 6,895.42</b>
<b>TO</b>	EM GRT FPX6 FED AB10F	Emergency Management -- Grant Fund -- Fringe Benefits	\$ 6,895.42
	<b>TOTAL</b>		<b>\$ 6,895.42</b>

and;

WHEREAS, the said transfer known as BTCW25000013 is as follows:

BOARD TRANSFER NO. BTCW25000013

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT FPX6 FED AB10F	Emergency Management – Grant Fund – Fringe Benefits	\$ 32.58
	EM GRT FPX6 FED DD498	Emergency Management – Grant Fund – General Expenses	\$ 105.67
	<b>TOTAL</b>		<b>\$ 138.25</b>
<u>TO</u>	EM GRT FPX6 FED AA97Z	Emergency Management – Grant Fund – Salaries, Wages and Fees	\$ 138.25
	<b>TOTAL</b>		<b>\$ 138.25</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 2025, 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. *24* - 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF Plandome IN RELATION TO A PROJECT TO PURCHASE AND PROCURE THERMAL IMAGING CAMERAS, MULTI GAS METERS AND RELATED ITEMS.

APPROVED AS TO FORM



Deputy County Attorney

WHEREAS, Nassau County (“the County”) and the Incorporated Village of Plandome (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to purchase and procure thermal imaging cameras, multi gas meters and related items (the “Project”); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the


intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 said Project is a "Type II Action" within the meaning of Part 617.5(c) 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. 25 - 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WANTAGH UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES.

APPROVED AS TO FORM

  
S. Pauli Spezio  
Deputy County Attorney

RECEIVED  
FEB 16 P 3 43

WHEREAS, Nassau County ("the County") and the Wantagh Union Free School District ("the District") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law ("GML") to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the District to upgrade their basketball courts, soccer and lacrosse fields and related items (the "Project"); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement ("Agreement"), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further


RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 said Project is a "Type II Action" within the meaning of Part 617.5(c) 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. 26 - 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES.

APPROVED AS TO FORM

  
S. Paul Spezio  
Deputy County Attorney

WHEREAS, Nassau County ("the County") and the Bellmore Fire District ("the District") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law ("GML") to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the District to purchase and procure various emergency response equipment and related items (the "Project"); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement ("Agreement"), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

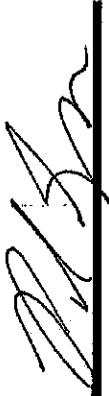
RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c) 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. 27 - 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES.

APPROVED AS TO FORM

  
S. Paul Spezio  
Deputy County Attorney

WHEREAS, Nassau County ("the County") and the North Merrick Union Free School District ("the District") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law ("GML") to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the District to purchase and install a new roof and related items (the "Project"); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement ("Agreement"), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 said Project is a "Type II Action" within the meaning of Part 617.5(c) 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.