

1. Public Notice

Documents:

[3-10-25 AND 3-24-25 PUBLIC NOTICE.PDF](#)

2. County Legislative Meeting Calendar 03-24-2025

Documents:

[3-24-25 CALENDAR.PDF](#)

3. Proposed Ordinances 3-24-25

Documents:

[PROPOSED ORD NO 12-25.PDF](#)
[PROPOSED ORD NO 13-25.PDF](#)
[PROPOSED ORD NO 14-25.PDF](#)
[PROPOSED ORD NO 15-25.PDF](#)
[PROPOSED ORD NO 16-25.PDF](#)
[PROPOSED ORD NO 17-25.PDF](#)
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[PROPOSED ORD NO 19-25.PDF](#)
[PROPOSED ORD NO 60-24.PDF](#)
[PROPOSED ORD NO 61-24.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MARCH 10, 2025 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MARCH 24, 2025 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

Dated: March 3rd, 2025
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 this meeting.**



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FIFTEENTH MEETING
THIRD MEETING OF 2025

MINEOLA, NEW YORK
MARCH 24, 2025 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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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.

VOTE 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)

4.

VOTE 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)

5.

VOTE ON PROPOSED RESOLUTION NO. 179 -2024

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

6.

VOTE ON PROPOSED RESOLUTION NO. 180 -2024

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

7.

ORDINANCE NO. 12 -2025

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM ANDRE SA DA COSTA FARIA & JOYCE LOPES (THE “PURCHASERS”) OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 50, BLOCK 352, LOT 31 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 49-25 (DPW)

8.

ORDINANCE NO. 13 -2025

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$428,284,621 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. 46-25(PW)

9.

ORDINANCE NO. 14 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CLERK. 51-25 (OMB)

10.

ORDINANCE NO. 15 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 52-25 (OMB)

11.

ORDINANCE NO. 16 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 53-25 (OMB)

12.

ORDINANCE NO. 17 -2025

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 55-25 (OMB)

13.

ORDINANCE NO. 18 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 56-25 (OMB)

14.

ORDINANCE NO. 19 -2025

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 62-25(OMB)

15.

RESOLUTION NO. 28 – 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CAPUTO V. COUNTY OF NASSAU, ET AL. INDEX NO. 005294/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 44-25 (AT)

16.

RESOLUTION NO. 29 – 2025

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED LAURA MERTENS, ET. AL. V. GUY T. RAINEY, COUNTY OF NASSAU, ET. AL., INDEX NO. 615850/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 63-25 (AT)

17.

RESOLUTION NO. 30 – 2025

A RESOLUTION TO AUTHORIZE THE EXECUTION OF AN AMENDMENT TO TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND OCEANSIDE COVE REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY (“OCEANSIDE COVE”). 43-25 (CE)

18.

RESOLUTION NO. 31 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY AND THE HISPANIC COUNSELING CENTER, INC. 47-25(DA)

19.

RESOLUTION NO. 32 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM, INC. 64-25 (PK)

20.

RESOLUTION NO. 33 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY. 65-25 (PK)

21.

RESOLUTION NO. 34 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION MUSEUM. 66-25 (PK)

22.

RESOLUTION NO. 35 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND ONDERDONK LANDMARK SOCIETY, LTD. 67-25 (PK)

23.

RESOLUTION NO. 36 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE HOLOCAUST MEMORIAL AND TOLERANCE CENTER OF NASSAU COUNTY. 68-25 (PK)

24.

RESOLUTION NO. 37 – 2025

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF BAYVILLE ON BEHALF OF THE BAYVILLE FIRE DISTRICT, MANAGED BY BAYVILLE FIRE

COMPANY NO 1 INC. IN RELATION TO HIGH BAND RADIO EQUIPMENT AND RELATED ITEMS. 45-25(CE)

25.

RESOLUTION NO. 38 – 2025

A RESOLUTION TO ACCEPT A GIFT OFFERED BY RAINBOW SOUND INC. TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 54-25 (PK)

26.

RESOLUTION NO. 39– 2025

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 58-25 (PD)

27.

RESOLUTION NO. 40 – 2025

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 59-25 (PD)

28.

RESOLUTION NO. 41 – 2025

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF SYED OWAN MURTAJIZ NAQVI TO THE POSITION OF EXECUTIVE DIRECTOR OF THE OFFICE OF ASIAN AMERICAN AFFAIRS. 41-25 (CE)

29.

RESOLUTION NO. 42 – 2025

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF MARIA BOULTADAKIS AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE SECOND JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 50-25 (CE)

30.

RESOLUTION NO. 43– 2025

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF HON. JAMES A. SALADINO AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK 57-25 (CE)

31.

RESOLUTION NO. 44 – 2025

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF TREASURE ISLAND MARINA” SITUATED IN SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 42-25 (PW)

32.

RESOLUTION NO. 45 – 2025

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2025 60-25 (OMB)

33.

RESOLUTION NO. 46 – 2025

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF DAVID GALLO TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-25 (LE)

34.

RESOLUTION NO. 47 – 2025

A RESOLUTION TO RECOMMEND TO THE COMMISSIONER OF HOUSING AND COMMUNITY RENEWAL OF THE STATE OF NEW YORK THE APPOINTMENT OF KYLE MEEGHAN TO THE NASSAU COUNTY RENT GUIDELINES BOARD PURSUANT TO THE EMERGENCY TENANT PROTECTION ACT OF 1974, THE COUNTY GOVERNMENT LAW, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 70-25 (LE)

35.

THE FOLLOWING ITEM MAY BE UNTABLED

ORDINANCE NO. 78 – 2024

A 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)

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

County of Nassau acting on behalf of Health and Bee Bright Therapy, SLP, PLLC.
RE: Preschool Special Education- Bee Bright Therapy. \$0.01 ID# CQHE24000020

County of Nassau acting on behalf of County Executive and Inc. Village of Plandome.
RE: ARPA Funds to Facilitate Recovery from Covid. \$ 20,000.00
ID# CQCE25000007

County of Nassau acting on behalf of County Executive and Village of Mineola /
DBA: Incorporated Village of Mineola. RE: ARPA Funds to facilitate Recovery from Covid.
\$ 283,000.00 ID# CQCE20000008

County of Nassau acting on behalf of County Executive and Village of Mineola/ DBA:
Incorporated Village of Mineola. RE: ARPA Funds to facilitate Recovery from Covid.
\$ 83,095.00 ID# CQCE25000009

County of Nassau acting on behalf of County Executive and Village of Kings Point.
RE: ARPA Funds to Facilitate Recovery from Covid. \$ 85,000.00
ID# CQCE25000010

County of Nassau acting on behalf of County Executive and Great Neck Water Pollution Control
District. RE: ARPA Funds to facilitate Recovery from Covid. \$ 525,411.00
ID# CQCE25000022

County of Nassau acting on behalf of County Executive and Great Neck Water Pollution Control
District. RE: ARPA Funds to facilitate Recovery from Covid. \$ 85,000.00
ID# CQCE25000023

County of Nassau acting on behalf of County Executive and City of Long Beach.
RE: ARPA Funds to facilitate Recovery from Covid. \$ 600,000.00
ID# CQCE25000024

County of Nassau acting on behalf of Budget and legal Aid Society of Nassau County NY.
RE: Legal Aid Society – MYC 2025. \$ 10,336,910.00
ID# CQBU25000001

County of Nassau acting on behalf of Human Services and Circulo de la Hispanidad.
RE: YOUTH DEVELOPMENT. \$ 50,000.00 ID#CQHS24000068

County of Nassau acting on behalf of Human Services and Efraim J. Keisari, MD, PLLC.
RE: OMH-AOT- Forensic Psychiatrist. \$ 244,020.00 ID # CLHS24000059

County of Nassau acting on behalf of Social Services and Family and Children Association.
RE: Project Independence. \$ 330,088.00 ID# CLSS24000012

County of Nassau acting on behalf of Social Services and Family and Children Association.
RE: Preventive. \$ 445,204.00 ID# CLSS24000017

County of Nassau acting on behalf of Human Services and ROCKVILLE CENTER DRUG
&ALCOHOL ABUSE- CONFIDE, IN. RE: Chemical Dependency.
\$ 503,409.00 ID# CQHS25000004

County of Nassau acting on behalf of County Executive and Vigilant Engine & Hook & Ladder
Company Inc. RE: APRA Funds to Facilitate Recovery from COVID.
\$450,000.00 ID# CQCE25000016

County of Nassau acting on behalf of County Executive and WATER AUTHORITY OF GREAT
NECK NORTH. RE: APRA Funds to Facilitate Recovery from COVID.
\$ 9,100.00 ID# CQCE25000017

County of Nassau acting on behalf of County Executive and Hicksville Fire District.
RE: APRA Funds to Facilitate Recovery from COVID. \$ 70,000.00
ID# CQCE25000018

County of Nassau acting on behalf of County Executive and Oceanside Fire District.
RE: APRA Funds to Facilitate Recovery from COVID. \$ 350,000.00
ID# CQCE25000019

County of Nassau acting on behalf of County Executive and Carle Place Hook, Ladder & Hose Co. 1 RE: ARPA Funds to Facilitate Recovery from COVID. \$ 350,000.00
ID# CQCE25000020

County of Nassau acting on behalf of Housing and Homeless Services and Town of North Hempstead. RE: CDBG-TOD 45th Year. \$ 0.01 ID# CLHI25000001

County of Nassau acting on behalf of Housing and Homeless Services and Town of Oyster Bay. RE: CDBG 50th Yr. \$ 991,450.00 ID# CQHI25000008

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida Community Development Corp. RE: CDBG 50th Year. \$ 20,000.00
ID# CQHI24000044

County of Nassau acting on behalf of Housing and Homeless Services and Community Mainstreaming Associates. RE: CDBG 50th Yr. \$ 50,000.00 ID# CQHI24000048

County of Nassau acting on behalf of Housing and Homeless Services and The Viscardi Center, Inc. RE: CDBG-50Year. \$ 75,000.00 ID # CQHI24000040

County of Nassau acting on behalf of Housing and Homeless Services and Economic Opportunity Commission of Nassau County, Inc. RE: CDBG 50th Yr. \$180,000.00
ID# CQHI25000010

County of Nassau acting on behalf of Housing and Homeless Services and Village of Mineola. / DBA: Incorporated Village of Mineola. RE: CDBG 50th Yr.
\$ 300,643.15 ID# CQHI24000050

County of Nassau acting on behalf of County Executive and Wantagh – Levittown Volunteer Ambulance Corps. RE: ARPA Funds to Facilitate Recovery from COVID.
\$230,744.00 ID# CQCE25000015

County of Nassau acting on behalf of County Executive and Woodmere Fire District. RE: ARPA Funds to Facilitate Recovery from COVID. \$ 350,000.00
ID# CQCE25000021

County of Nassau acting on behalf of County Executive and Incorporated Village of Rockville Centre. RE: APRA Funds to Facilitate Recovery from COVID.
\$ 117,652.00 ID# CQCE25000014

County of Nassau acting on behalf of Human Services and Youth & Family Counseling Agency of Oyster Bay East Norwich. RE: Chemical Dependency. \$ 265,162.00
ID# CQHS25000007

County of Nassau acting on behalf of Human Services & Hispanic Brotherhood, Inc.
RE: OF A Hispanic C-1 Amend 3. \$ 260,000.00 ID# CLHS24000068

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: Opioid Funding. \$ 0.01 ID#CLHS25000002

County of Nassau acting on behalf of Human Services and National Society for Hebrew Day Schools / DBA: CounterForce. RE: YDA – Education. \$ 41,298.00
ID# CQHS24000057

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: Chemical Dependency. \$ 506,822.00
ID# CQHS25000003

County of Nassau acting on behalf of Human Services and City of Glen cove.
RE: YOUTH DEVELOPMENT. \$ 18,968.00 ID# CQHS24000072

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Land Bank. RE: HOME Cruickshank Amend 2 \$ 0.01
ID# CLHI24000016

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Land Bank. RE: HOME HARVARD AMEND 2 \$ 0.01
ID# CLHI24000017

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.
RE: OMH – Clinic. \$ 228,156.00 ID#CQHS25000015.

County of Nassau acting on behalf of Human Services and Bellmore UFSD.
RE: YDA – Education. \$ 56,237.00 ID# CQHS24000065.

County of Nassau acting on behalf of Human Services and Town of North Hempstead.
RE: YOUTH DEVELOPMENT \$ 49,286.00 ID# CQHS24000074.

PROPOSED ORDINANCE NO. 12 - 2025

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM ANDRE SA DA COSTA FARIA & JOYCE LOPES (THE "PURCHASERS") OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 50, BLOCK 352, LOT 31 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE.

APPROVED AS TO FORM

Kathleen Forman

Kathleen Forman
Deputy County Attorney

WHEREAS, the County of Nassau did heretofore acquire title to the premises;
and
WHEREAS, the premises are no longer required by the County of Nassau for
public purposes; and

WHEREAS, Purchasers have requested that the County of Nassau convey to them the aforesaid parcel and have made an offer of Ten Thousand (\$10,000.00) Dollars, pursuant to a certain Contract of Sale, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and recommended that it be classified as an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQRA") and has further reviewed the Environmental Assessment Form ("EAF") for the proposed action and recommends that the Nassau County Legislature upon its review of the ("EAF") and any supporting documentation, if any, determine that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature conclude that no further environmental review or action is required on such proposed action.

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

1. That the County Executive be and she is hereby authorized to accept the offer of purchase of Purchasers in the sum of Ten Thousand (\$10,000.00) Dollars for said premises described as Section 50, Block 352, Lots 31 on the Land and Tax Map of the County of Nassau subject to all of the terms and conditions as outlined in the contract of sale.

2. That the County Executive be and he is hereby authorized to execute the deed from the County of Nassau, as Grantor, to Purchasers as Grantee, and to execute any ancillary documents and instruments necessary to effectuate the terms of the contract of sale.

3. 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 proposed sale of the property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;

4. That this Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 13 - 2025

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$428,284,621 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.

APPROVED AS TO FORM

Deputy County Attorney

2025 FEB 21 P 8 06

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto and identified under the heading "Project Number" on Appendix A attached hereto and incorporated herein, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the

County Executive, the amount of such capital expenditure to be \$428,284,621 which shall be financed with the proceeds from the issuance of \$428,284,621 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$428,284,621 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such objects or purposes or classes of objects or purposes (hereinafter referred to as the "Purpose") described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$428,284,621. The plan of financing includes \$428,284,621 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of each component Project of the Purpose for which said \$428,284,621 bonds authorized pursuant to this ordinance are to be issued, within the limitations of the applicable subdivision of paragraph a. of Section 11.00 of the Law identified under the heading "LFL" on Appendix A attached hereto and incorporated herein, are identified under the heading "PPU" on said Appendix A.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and

contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities, and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies

are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined 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 that each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" is a "Type II Action" within the meaning of Section 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. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. 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 said Legislature.

PROPOSED ORDINANCE NO. 14 - 2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the County Clerk.

APPROVED AS TO FORM

Kenneth R. H. H. H.

Deputy County Attorney

2025 MAR -11 A:10:31
CLERK OF THE COUNTY

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 27, 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>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)
74,790	NYS Archives Local Government Records Management Improvement Fund	GRT	CL	DE	74,790

§ 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. 15 -2025

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

APPROVED AS TO FORM



Deputy County Attorney

2025 MAR -4 A 031

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 February 27, 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:

BAHE25000003

<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)
302,000	NYS Department of Health	GRT	HE	AA	224,502
		GRT	HE	AB	71,895
		GRT	HE	DD	2,910
		GRT	HE	HH	2,693

BAHE25000004

<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)
146,245	NYS Department of Health	GRT	HE	AA	109,145
		GRT	HE	AB	37,100

§ 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. 16 -2025

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

APPROVED AS TO FORM

Rosini Phelan

Deputy County Attorney

2025 MAR -1 A 031

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 27, 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:

BAHE25000005

<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	NYS Division of Criminal Justice Services	GRT	ME	AA	22,000
		GRT	ME	BB	9,189
		GRT	ME	DD	26,970

§ 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. 17 - 2025

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

APPROVED AS TO FORM

[Signature]

Deputy County Attorney

2025 MAR -4 A 10:30

OFFICE OF THE CLERK

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated February 28, 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:

BABU25000003

<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)
100,000	NYS Office of Indigent Legal Services	GRT	BU	DE	100,000

§ 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. 18 -2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Emergency Management.

APPROVED AS TO FORM



Deputy County Attorney

2025 MAR 11 PM 5:00
CLERK OF THE COUNTY

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 28, 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:

BAEM25000001

<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)
126,372	New York State Division of Homeland Security and Emergency Services	GRT	EM	BB	126,372

BAEM25000002

<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)
887,854	New York State Division of Homeland Security and Emergency Services	GRT	EM	BB	862,854
		GRT	EM	DE	25,000

§ 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.

PROPOSED ORDINANCE NO. 19 - 2025

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Nassau County Office of Crime Victim Advocate.

APPROVED AS TO FORM



Deputy County Attorney

2025 MAR - 5 P 12:40
CLERK OF THE COUNTY

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 27, 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>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)
505,183.68	NYS Office of Victim Services	GRT	CV	AA	318,200.00
		GRT	CV	AB	150,190.40
		GRT	CV	DD	25,246.18
		GRT	CV	DE	11,547.10

§ 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. *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.