

1. 11-27-2023 Full Legislative Public Notice

Documents:

11-13-23 AND 11-27-23.PDF

2. Legislative Calendar

Documents:

11-27-23.PDF

3. Proposed Ordinances 11-27-23

Documents:

PROPOSED ORD. 74-23.PDF
PROPOSED ORD. 75-23.PDF
PROPOSED ORD. 76-23.PDF
PROPOSED ORD. 77-23.PDF
PROPOSED ORD. 78-23.PDF
PROPOSED ORD. 79-23.PDF
PROPOSED ORD. 80-23.PDF
PROPOSED ORD. 81-23.PDF
PROPOSED ORD. 82-23.PDF
PROPOSED ORD. 83-23.PDF
PROPOSED ORD. 84-23.PDF
PROPOSED ORD. 85-23.PDF

4. Proposed Resolutions 11-27-23

Documents:

PROPOSED RES. 215-23.PDF
PROPOSED RES. 216-23.PDF
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PROPOSED RES. 219-23.PDF
PROPOSED RES. 220-23.PDF
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PROPOSED RES. 232-23.PDF
PROPOSED RES. 233-23.PDF

5. Meeting Minutes

Documents:

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, NOVEMBER 13, 2023 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, NOVEMBER 27, 2023 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: NOVEMBER 6, 2023

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
TWENTY-FIRST MEETING
NINTH MEETING OF 2023

MINEOLA, NEW YORK
NOVEMBER 27, 2023 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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



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

1. **HEARING ON PROPOSED ORDINANCE 74 -2023**

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. 323-23(PW)

2. **VOTE ON ORDINANCE NO. 74-2023**

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. 323-23(PW)

3. **RESOLUTION NO. 215 -2023**

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.
324-23(PW)

4. **ORDINANCE NO. 75-2023**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING A LEASE OF A PORTION OF THE PROPERTY DESIGNATED AS PART OF SECTION 7, BLOCK 259, LOT 3, LOCATED ON STRATFORD SOUTH IN ROSLYN HEIGHTS, NEW YORK TO RH 361, LLC AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE SAID LEASE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 336-23(PW)

5. **ORDINANCE NO. 76-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 331-23(OMB)

6. **ORDINANCE NO. 77-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 332-23(OMB)

7. **ORDINANCE NO. 78-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 333-23(OMB)

8. **ORDINANCE NO. 79-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 334-23(OMB)

9. **ORDINANCE NO. 80 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS.
335-23(OMB)

10. **ORDINANCE NO. 81-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 337-23(OMB)

11. **ORDINANCE NO. 82 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 341-23(OMB)

12. **ORDINANCE NO. 83-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 342-23(OMB)

13. **ORDINANCE NO. 84-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 356-23(PW)

14. **ORDINANCE NO. 85-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 357-23(OMB)

15. **RESOLUTION NO. 216-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *MOGILSKI V. COUNTY OF NASSAU, ET AL.* INDEX NO. 606523/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 329-23(AT)

16. **RESOLUTION NO. 217-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *NICOLE THOMPSON V. COUNTY OF NASSAU AND HENRY KRAMER* INDEX NO. 605883/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 330-23 (AT)

17.

RESOLUTION NO. 218-2023

A RESOLUTION 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 A RENEWAL OPTION EXTENDING THE TERM OF THE LEASE BETWEEN STEEL LOS III, LIMITED PARTNERSHIP, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES CONSISTING OF APPROXIMATELY 42,980 RENTABLE SQUARE FEET LOCATED AT 700 HICKSVILLE ROAD, BETHPAGE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 323, PART OF LOT 259 A ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 350-23(PW)

18.

RESOLUTION NO. 219 -2023

A RESOLUTION 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 THIRD AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND JAMAICA VILLAGE OWNER LLC, AS LANDLORD, OF PROPERTY OWNED BY JAMAICA VILLAGE OWNER LLC HAVING AN OFFICE AT ONE STATE STREET, 32ND FLOOR, NEW YORK, NEW YORK 10004 FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE). 355-23(PW)

19.

RESOLUTION NO. 220 -2023

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESTRIPING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H62153-015. P.I.N. 0761.69 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 328-23(PW)

20.

RESOLUTION NO. 221-2023

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF OAKWOOD LANDING” SITUATED IN OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 343-23(PW)

21. **RESOLUTION NO. 222-2023**

A RESOLUTION DESIGNATING THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AS NASSAU COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS. 344-23(PK)

22. **RESOLUTION NO. 223 -2023**

A RESOLUTION TO AMEND RESOLUTION NO. 387-2008, AS LAST AMENDED BY RESOLUTION NO. 21-2023, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 345-23(TR)

23. **RESOLUTION NO. 224-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MATINECOCK IN RELATION TO DESIGN AND CONSTRUCTION OF A NEW DRAINAGE PIPING SYSTEM CONTROLLING AND DIRECTING EXCESS STORM WATER FROM THORNE LANE. 339-23(PW)

24. **RESOLUTION NO. 225 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE BELLMORE – MERRICK CENTRAL HIGH SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND INSTALL NEW BLEACHERS AND RELATED ITEM. 346-23(CE)

25. **RESOLUTION NO. 226-2023**

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 PROCURE AND INSTALL NEW SECURITY EXTERIOR DOORS AND RELATED ITEM. 347-23(CE)

26. **RESOLUTION NO. 227-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF WILLISTON PARK IN RELATION TO THE PURCHASE AND PROCUREMENT OF A VEHICLE EXTRICATION APPARATUS KNOWN AS THE “JAWS OF LIFE” AND RELATED ITEMS. 274-23(CE)

27. **RESOLUTION NO. 228-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 275-23(CE)

28. **RESOLUTION NO. 229-2023**

A RESOLUTION APPOINTING GABRIELA CASTILLO, ESQ. TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 348-23(CE)

29. **RESOLUTION NO. 230-2023**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 325-23(TR)

30. **RESOLUTION NO. 231-2023**

A RESOLUTION TO REAUTHORIZE AND EXTEND THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION FOR FIVE YEARS. 340-23(LE)

31. **RESOLUTION NO. 232-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 338-23(OMB)

32.

RESOLUTION NO. 233-2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 349-23(OMB)

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 Legislature and Daniel Blyth Magleby.
RE: Analyses and evaluation of Legislative District Maps. \$22,000.00.
ID# CQLE23000001.

County of Nassau acting on behalf of County Attorney and Faegre Drinker Biddle & Reath LLP.
RE: Special Counsel to C.E. \$90,000. ID# CQAT23000017.

County of Nassau acting on behalf of Human Services and CITIZENS OPTIONS UNLIMITED,
INC. RE: OPWDD. \$713,903.00 ID# CQHS23000054.

County of Nassau acting on behalf of County Attorney and Sullivan & Cromwell LLP.
RE: Special Counsel (NY Housing Compact). \$250,000.00 ID# CQAT3000021.

County of Nassau County on behalf of Human Services and North Shore Child and Family
Guidance Association. RE: OMH- Clinic \$883,751.00 ID# CQHS23000036.

County of Nassau acting on behalf of Human Services and CITY OF GLEN COVE.
RE: OF A City of Glen Cove B, C-1, E Amend3. \$75,000.00 ID# CLHS23000065.

County of Nassau acting on behalf of Human Services and Youth Environmental Services Inc.
RE: Opioid Response. \$556,328.00. ID# CQHS23000068.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.
RE: Opioid Response. \$467,734.00. ID# CQHS23000070.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead
Community Development Agency. RE: CDBG- TOD. \$2,190.67.
ID# CLHI23000007.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: Opioid Response. \$ 640,365.00. ID# CQHS23000071.

County of Nassau acting on behalf of Social Services and Mercy First.
RE: Non-Secure Detention. \$575,000.00. ID# CQSS23000002.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, DECEMBER 4, 2023 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, DECEMBER 18, 2023 AT 1:00PM

PROPOSED ORDINANCE NO. 74 -2023

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

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 16th day of October 2023, 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. 75- 2023

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING A LEASE OF A PORTION OF THE PROPERTY DESIGNATED AS PART OF SECTION 7, BLOCK 259, LOT 3, LOCATED ON STRATFORD SOUTH IN, ROSLYN HEIGHTS, NEW YORK TO RH 361, LLC AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE SAID LEASE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH

WHEREAS, the County of Nassau is the owner of the property located on Stratford South, Roslyn Heights, New York (the “Premises”);

WHEREAS, RH 361, LLC the owner of adjoining property has requested that the County of Nassau lease the Premises under the terms and conditions of a certain Lease Agreement, a copy of which is on file in the office of the Clerk of the Nassau County Legislature;

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 found that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and has issued a Negative Declaration indicating that the proposed action will have no significant environmental impact and does not require further environmental review;

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 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 he is hereby authorized to execute the Lease and any ancillary documents and instruments necessary to effectuate the terms of said Lease, subject to all of the terms and conditions as outlined in said Lease Agreement, a copy of which is on file in the office of the Clerk of the Nassau County Legislature.

2. 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 lease of 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 Negative Declaration

3. That this Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 76 – 2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 30, 2023, 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)
496,356	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	332,183
		GRT	EM	AB	152,173
		GRT	EM	DD	12,000
	TOTAL				496,356

§ 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. 77 – 2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 30, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
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496,356	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	332,183
		GRT	EM	AB	152,173
		GRT	EM	DD	12,000
	TOTAL				496,356

§ 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. 78 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 30, 2023, 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:

BAEM23000001

<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)
95,000	New York State Division of Homeland Security and Emergency Services	GRT	CC	AA	7,274
		GRT	CC	AB	1,726
		GRT	CC	BB	79,000
		GRT	CC	DD	7,000

BAEM23000002

<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)
165,860	New York State Division of Homeland Security and Emergency Services	GRT	FC	AA	25,000
		GRT	FC	AB	5,860
		GRT	FC	BB	130,000
		GRT	FC	DD	5,000

BAEM23000003

<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)
650,000	New York State Division of Homeland Security and Emergency Services	GRT	PD	AA	219,089
		GRT	PD	AB	70,911

<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)
		GRT	PD	BB	342,000
		GRT	PD	DD	18,000

BAEM23000004

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,049,215	New York State Division of Homeland Security and Emergency Services	GRT	EM	AA	1,617
		GRT	EM	AB	383
		GRT	EM	BB	149,130
		GRT	EM	DD	668,085
		GRT	EM	DE	230,000

BAEM23000005

<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)
840,290	New York State Division of Homeland Security and Emergency Services	GRT	EM	AA	578,812
		GRT	EM	AB	261,478

§ 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. 79 – 2023

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of the District Attorney.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 27, 2023, 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:

BADA23000014

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
10,000.00	NYS Division of Criminal Justice Services	GRT	DA	DD	10,000.00

BADA23000015

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,355,884.41.	NYS Office of Victim Services	GRT	DA	AA	1,299,492.23
		GRT	DA	DD	56,392.18
	TOTAL				1,355,884.41

§ 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. 80 – 2023

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation & Museums.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 27, 2023, 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)
1,683,500	Mitchel Park Maintenance Account Grant	GRT	PK	AA	1,049,132
		GRT	PK	AB	514,368
		GRT	PK	BB	20,000
		GRT	PK	DE	100,000
	TOTAL				1,683,500

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 81 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 30, 2023, 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:

BASS23000005

<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)
2,830,556	100% Funded Positions	GRT	SS	AA	2,264,445
		GRT	SS	AB	566,111

BASS23000006

<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)
28,597,572	100% Funded Positions	GRT	SS	AA	17,977,776
		GRT	SS	AB	10,494,796
		GRT	SS	DD	125,000

§ 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. 82 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 30, 2023, 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:

BAHS23000016

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
23,466,200	New York State Office of Addiction Services and Supports	GRT	HS	DE	23,466,200

BAHS23000017

<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)
5,452,475	New York State Office of Addiction Services and Supports	GRT	HS	AA	2,900,000
		GRT	HS	AB	922,475
		GRT	HS	BB	15,000
		GRT	HS	DD	900,000
		GRT	HS	DE	15,000
		GRT	HS	HH	700,000

BAHS23000018

<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)
4,427,935	New York State Office of Mental Health	GRT	HS	DE	4,427,935

BAHS23000019

<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)
16,259,005	New York State Office of Mental Health	GRT	HS	AA	2,055,242
		GRT	HS	AB	700,000
		GRT	HS	BB	20,000
		GRT	HS	DD	103,401
		GRT	HS	DE	13,255,362
		GRT	HS	HH	125,000

BAHS23000020

<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)
286,102	New York State Office of Mental Health	GRT	HS	DE	286,102

§ 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. 83 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 30, 2023, 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:

BAPB23000006

<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)
237,000	Nassau County Traffic Safety Board	GRT	PB	AA	235,000
		GRT	PB	BB	1,000
		GRT	PB	DD	1,000

BAPB23000007

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
407,037	New York State Division of Criminal Justice Services	GRT	PB	AA	16,800
		GRT	PB	AB	1,285
		GRT	PB	BB	1,000
		GRT	PB	DD	4,452
		GRT	PB	DE	383,500

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 84 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 10, 2023, 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:

BAPD23000015

<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)
865,000	US Department of Treasury, Federal Forfeiture Funds	GRT	PD	BB	\$865,000

BAPD23000016

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000	State Forfeiture Funds	GRT	PD	DE	50,000

BAPD23000017

<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)
400,000	Misdemeanor Forfeiture Funds	GRT	PD	BB	400,000

BAPD23000021

<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)
2,383,070	US Department of Homeland Security	GRT	PD	BB	2,383,070

BAPD23000022

<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)
550,000	NYS Division of Criminal Justice	GRT	PD	AA	545,951
		GRT	PD	DD	4,049

BAPD23000023

<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)
104,565	NY Division of Criminal Justice	GRT	PD	BB	104,565

§ 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. 85 - 2023

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

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

WHEREAS, the County Executive, by communication dated November 10, 2023, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and a supplemental appropriation are required; and

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

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

BTCW230000041

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	BU GEN 1770 – 97998	Management & Budget – General Fund – Contingency Reserves	\$19,051,748.00
	IT GEN 1250– DD498	Information Technology – General Fund - General Expenses	\$200,000.00
	HS GEN 1200 – DE548	Human Services – General Fund – Contractual Services	\$200,000.00
	SS GEN 7300 - XX898	Social Services – General Fund – Medicaid	7,000,000.00
		TOTAL	26,451,748.00
To	AR GEN 1000–AA97Z	Assessment Review Commission - General Fund – Salaries, Wages & Fees	225,000.00
	CC GEN 1000 – DD497	Corrections - General Fund – General Expenses	500,000.00
	CC GEN 1000 –AA97Z	Corrections - General Fund – Salaries, Wages & Fees	5,000,000.00
	CC GEN 2000 –AA97Z	Corrections - General Fund – Salaries, Wages & Fees	700,000.00

	CC GEN 1000 – AC98F	Corrections - General Fund – Worker’s Compensation	500,000.00
	CO GEN 1100 –AA97Z	Comptroller – General Fund - Salaries, Wages & Fees	50,000.00
	HR GEN 1000 -AA97Z	Human Rights - General Fund - Salaries, Wages & Fees	75,000.00
	HS GEN 1100 –AA97Z	Human Services - General Fund - Salaries, Wages & Fees	200,000.00
	ME GEN 1200 -AA97Z	Medical Examiner - General Fund - Salaries, Wages & Fees	100,000.00
	PB GEN 1310 – AA97Z	Probation - General Fund - Salaries, Wages & Fees	750,000.00
	PK GEN 3100 -AA97Z	Parks & Recreation – General Fund – Salaries, Wages & Fees	1,400,000.00
	PW GEN 0152 –6H60H	Dept of Public Works - General Fund – Pt Lookout/ Lido Beach Bus Route	11,748.00
	PW GEN 0640 – DF555	Dept of Public Works - General Fund - Utilities	4,300,000.00
	HE GEN 3100 –AA97Z	Health Dept – General Fund - Salaries, Wages & Fees	30,000.00
	HE GEN 4500 –AA97Z	Health Dept – General Fund - Salaries, Wages & Fees	410,000.00
	IT GEN 1000 – AA97Z	Information Technology – General Fund - Salaries, Wages & Fees	200,000.00
	BU GEN 1800 – LH617	Management & Budget – General Fund – Transfer to Police Headquarters	10,500,000.00
	BU GEN 1800 – LL627	Management & Budget – General Fund – Transfer to Fire Commission Fund	1,500,000.00
		TOTAL	26,451,748.00

BTCW230000043

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PW GEN 0320 – AA98Z	Dept of Public Works – General Fund – Salaries, Wages & Fees	200,000.00
	PW GEN 0152 – MB631	Dept of Public Works – General Fund – LIRR Station Maintenance	1,567,918.00
		Total	1,767,918.00
To	PW GEN 0110 – AA97Z	Dept of Public Works – General Fund – Salaries, Wages & Fees	200,000.00
	PW GEN 0240 – AA97Z	Dept of Public Works – General Fund – Salaries, Wages & Fees	1,567,918.00
		Total	1,767,918.00

BTCW230000044

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	SS GEN 6500 – WW848	Social Services – General Fund - Emergency Vendor Payments	220,000.00
	SS GEN 7300 – XX898	Social Services – General Fund - Medicaid	1,305,000.00
		Total	1,525,000.00
To	SS GEN 6300 – SS697	Social Services – General Fund – Recipient Grants	215,000.00
	SS GEN 6300 – WW847	Social Services – General Fund – Emergency Vendor Payments	105,000.00
	SS GEN 6900 – SS697	Social Services – General Fund - Recipient Grants	30,000.00
	SS GEN 6900 – WW847	Social Services – General Fund - Emergency Vendor Payments	25,000.00
	SS GEN 7000 – SS697	Social Services – General Fund - Recipient Grants	300,000.00
	SS GEN 7600 – TT747	Social Services – General Fund – Purchased Services	850,000.00
		Total	1,525,000.00

BTCW230000047

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From:	FB PDD 1000 – AB10F	Police Department – Police District – Fringe Benefits	6,300,000.00
	PD PDD 2568 – DE548	Police Department – Police District – Contractual Services	375,000.00
	PD PDD 2569 – DE548	Police Department – Police District - Contractual Services	225,000.00
	PD PDD 2554 – BB198	Police Department – Police District - Equipment	214,000.00
	PD PDD 2573 – BB198	Police Department – Police District - Equipment	186,000.00
		Total	7,300,000.00

To	PD PDD 2400 – DF557	Police Department – Police District - Utilities	500,000.00
	PD PDD 2400 – AC98F	Police Department – Police District – Worker’s Compensation	1,000,000.00
	PD PDD 2400 – AA97Z	Police Department – Police District -Salaries, Wages & Fees	5,800,000.00
		Total	7,300,000.00

BTCW230000048

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	FB PDH 1000 – AB10F	Police Department – Police Headquarters – Fringe Benefits	6,500,000.00
	PD PDH 1560 – DE548	Police Department – Police Headquarters – Contractual Services	1,000,000.00
	PD PDH 1133 – DE548	Police Department – Police Headquarters - Contractual Services	1,000,000.00
	PD PDH 1482 – BB198	Police Department – Police Headquarters - Equipment	100,000.00
	PD PDH 1484 – BB198	Police Department – Police Headquarters - Equipment	200,000.00
	PD PDH 1485 – BB198	Police Department – Police Headquarters - Equipment	200,000.00
		Total	9,000,000.00
To	PD PDH 1500 – DF557	Police Department – Police Headquarters - Utilities	500,000.00
	PD PDH 1500 – AA97Z	Police Department – Police Headquarters - Salaries, Wages & Fees	8,500,000.00
		Total	9,000,000.00

BTCW230000049

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PW SSW 6000 – HH598	Public Works - Sewer & Stormwater District – Interfund Charges	2,871,000.00
	PW SSW 6000 – AB10F	Public Works - Sewer & Stormwater District – Fringe Benefits	400,000.00
	PW SSW 6140 – DE548	Public Works - Sewer & Stormwater District – Contractual Services	700,000.00
		Total	3,971,000.00
To	PW SSW 6000 – AA97Z	Public Works - Sewer & Stormwater District – Salaries, Wages & Fees	1,100,000.00
	PW SSW 6000 – GG577	Public Works - Sewer & Stormwater District – Principal	2,871,000.00
		Total	3,971,000.00

BTCW23000050

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	EL GEN 3000 – AA98Z	Board of Elections – General Funds – Salaries, Wages & Fees	2,319,550.00
	EL GEN 3000 – DD498	Board of Elections – General Funds – General Expenses	180,000.00
		Total	2,499,550.00
To	EL GEN 2000 – AA97Z	Board of Elections – General Funds – Salaries, Wages & Fees	1,066,550.00
	EL GEN 2000 – DD497	Board of Elections – General Funds – General Expenses	782,000.00
	EL GEN 1000 – AA97Z	Board of Elections – General Funds – Salaries, Wages & Fees	651,000.00
		Total	2,499,550.00

and

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

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

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

and

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

BASS23000007

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
7,650,000	NYS Office of Temporary & Disability Assistance	GEN	SS	TT	7,650,000

BABU23000026

<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)
5,000,000	General Fund	GEN	HE	PP	5,000,000

BABU23000024

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,500,000	General Fund	FCF	FC	AA	1,500,000

BABU23000025

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
10,500,000	General Fund	PDH	PD	AA	10,500,000

BABU23000027

<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)
5,500,000	Police District Fund	PDD	PD	AA	5,500,000

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

Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

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

§5. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 215 - 2023

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

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 16th day of October 2023, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with his capital budget message (“Capital Budget Message”) including a summary and explaining the main features of the Proposed Capital Budget; and

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

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

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

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

RESOLVED, in accordance with the proposed four-year Capital Plan and Capital Budget filed by the County Executive with the Clerk of the County Legislature on the 16th of October 2023, that the capital programs, projects and activities, other than judgments and settlements, identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Plan of the County of Nassau for the fiscal years beginning January 1, 2024, and ending December 31, 2027; and be it further

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

PROPOSED RESOLUTION NO. 216 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *MOGILSKI V. COUNTY OF NASSAU, ET AL.* INDEX NO. 606523/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Anthony Mogilski (the “Plaintiff”) commenced an action entitled *Mogilski v. County of Nassau, et al.* Index No. 606523/2018 against the County of Nassau (the “County”), alleging damages for certain injuries, and the parties have agreed to settle said action for \$630,000 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 \$630,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff 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. 217 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *NICOLE THOMPSON V. COUNTY OF NASSAU AND HENRY KRAMER* INDEX NO. 605883/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Nicole Thompson (the “Plaintiff”) commenced an action entitled *Nicole Thompson v. County of Nassau and Henry Kramer* Index No. 605883/2016 against the County of Nassau (the “County”), alleging damages for certain injuries, and the parties have agreed to settle said action for \$1,600,000 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 \$1,600,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff 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.

ADMINISTRATIVE PROCESSING OF LEGISLATION

TYPE OF ITEM: Resolution - Ordinance - Local Law

Item Description: Settlement Resolution - Nicole Thompson v. County of Nassau and Henry Kramer 10.24.23

ATTORNEY RESPONSIBLE FOR ITEM: Kevin Hardiman

REVIEWED BY: _____

*** SPECIAL INSTRUCTIONS OR COMMENTS * to be completed by Attorney***

* for filing by (date), for immediate review by (name), other...

=====

Item brought to Legislative Affairs on: _____ / _____ / 2023

PROPOSED RESOLUTION NO. 218 - 2023

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 A RENEWAL OPTION EXTENDING THE TERM OF THE LEASE BETWEEN STEEL LOS III, LIMITED PARTNERSHIP, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES CONSISTING OF APPROXIMATELY 42,980 RENTABLE SQUARE FEET LOCATED AT 700 HICKSVILLE ROAD, BETHPAGE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK 323, PART OF LOT 259A ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU

WHEREAS, as authorized by Resolution No. 20 - 2014 of the Nassau County Legislature (the “Resolution”), the County of Nassau (the “Tenant”) entered into that certain Lease (the “Lease”) with STEEL LOS III LIMITED PARTNERSHIP (the “Landlord”) for the lease of premises located at 700 Hicksville Road, Bethpage, New York (the “Premises”) for use by the Nassau County Office of Emergency Management (“OEM”), a copy of which is on file with the Clerk of the Nassau County Legislature; and

WHEREAS, the Landlord and the Tenant entered into that certain First Modification of Lease Agreement last executed by the Tenant on January 8, 2020 (the “First Modification”) which modified and extended the term of the Lease for a period of five (5) years, a copy of which is on file with the Clerk of the Nassau County Legislature; and

WHEREAS, the extended term of the Lease will expire on May 31, 2024 and the Tenant has an option to renew and extend the term of the Lease for a period of five (5) years commencing June 1, 2024 (the “Renewal Option”) which option must be exercised by November 30, 2023 with time being of the essence; and

WHEREAS, the OEM has a continuing need for the Premises and desires to exercise the renewal option;

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 Notice of Exercise of the Renewal Option subject to all the terms and conditions as contained in the Lease as modified and extended by the First Modification, and it is further

RESOLVED, 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 Lease and the First Modification as extended, and it is 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 the proposed action has been determined not to 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.

PROPOSED RESOLUTION NO. 219 - 2023

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 THIRD AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND JAMAICA VILLAGE OWNER LLC, AS SUCCESSOR-IN-INTEREST TO 89th JAMAICA REALTY COMPANY LLC, AS LANDLORD, OF PROPERTY OWNED BY JAMAICA VILLAGE OWNER LLC HAVING AN OFFICE AT ONE STATE STREET, 32ND FLOOR, NEW YORK, NEW YORK 10004 FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE (NICE).

WHEREAS, the County of Nassau (the “County”) has leased certain Premises known as a portion of the Jamaica Bus Terminal consisting of six (6) bus parking bays (the “Premises) pursuant to a Lease dated July 1, 2012, a copy of which is on file with the Clerk of the Nassau County Legislature, as amended by that certain letter agreement dated March, 2017 and by the First Amendment To Lease dated April 1, 2021 and the Second Amendment To Lease dated March 24, 2022 (collectively the “Lease”) between the County, as Tenant, and 89th Jamaica Realty Company LLC as Landlord, and

WHEREAS, Jamaica Village Owner LLC is the successor-in-interest to 89th Jamaica Realty Company LLC, and the Lease expired on September 30, 2023, and

WHEREAS, the Landlord and the County both desire to amend the Lease to extend the term thereof for a period of nine (9) months from October 1, 2023 through June 30, 2024 with a further automatically extended term of six (6) months commencing July 1, 2024 through December 31, 2024 if the Tenant has not vacated and surrendered possession of the Premises on or before June 30, 2024, and

WHEREAS, the Landlord and the County desire to execute the Third Amendment to Lease reflecting the agreed upon terms of the extended term of the Lease;

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 Third Amendment to Lease between the County of Nassau, as Tenant, and Jamaica Village Owner LLC, as Landlord, and any ancillary documents and instruments necessary to carry out the purposes of the Third Amendment to Lease, subject to all the terms and conditions as contained in said Third Amendment to Lease; 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 proposed Third Amendment to Lease has been determined to be a Type II action that does 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.

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESTRIPING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H62153-015, P.I.N. 0761.69, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK.

WHEREAS, the County of Nassau has identified the above transportation improvement project intended to improve the safety and/or efficiency of traffic flow on various roads throughout Nassau County; and

WHEREAS, this project and associated funding to advance this project has been identified and approved as part of the County's four year Capital plan; and

WHEREAS, this project for transportation related improvements in Nassau County are eligible for federal aid funding under Title 23 U.S. Code, as amended, and the New York State Highway Law and Budget Bills applicable thereto, calls for the apportionment of costs for the program to be borne at the ratio of 80 percent Federal funds and 20 percent non-Federal funds; and

WHEREAS, the County of Nassau has been approved to receive Aid on the above project; and

WHEREAS, the County of Nassau has approved of and desires to advance these projects by making a commitment for 100 percent of its local share of the cost; and

WHEREAS, personal service agreements and/or contracts required to further advance these projects will be submitted for Legislative approval, now therefore, be it

RESOLVED, that the County Legislature hereby authorizes the participation of the County in the project not on the State Highway System, and it be further

RESOLVED, that the County Legislature authorizes the County of Nassau to pay in the first instance 100 percent of the of the project cost, or portion thereof, and it be further

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement numbers PIN 0761.69 on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are no so eligible, and it is further

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute all necessary additional agreements, supplemental agreements, certifications or reimbursement requests for the Federal Aid and/or Marchiselli Aid on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of all phases of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are no so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 221 – 2023

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF OAKWOOD LANDING” SITUATED IN OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Harold Road Realty, LLC (“Applicant”) submitted to the Nassau County Planning Commission (“Commission”), a request for a release of the surety bond and escrow deposit covering public improvements included on the approved subdivision map known as the “Map of Oakwood Landing” in Oceanside, Town of Hempstead, Nassau County, New York; and

WHEREAS, the Commission granted Final Subdivision Map approval on August 18, 2016; and

WHEREAS, the public improvements were secured by Service Insurance Company, Inc. by way of a surety bond in the amount of \$138,790.65 and cash escrow deposit held by Nassau County in the amount of \$6,354.35; and

WHEREAS, on September 28, 2019, the Applicant applied for release of the surety bond in the amount of \$138,790.65 and cash escrow in the amount of \$6,354.35; and

WHEREAS, on August 15, 2023, a final inspection of all bonded improvements was made by the Nassau County Department of Public Works (“DPW”), and DPW determined that all required public improvements were constructed and completed in accordance with the appropriate County codes, standards and specifications and recommended that the bond and escrow be released; and

WHEREAS, the Commission, by resolution, has recommended that the Principal and Surety on the surety bond in the amount of \$138,790.65 should now be released from further liability thereunder and that the cash escrow deposit in the amount of \$6,354.35, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

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

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>	<u>Cash Escrow Deposit</u>
10/26/2023	“Map of Oakwood Landing”: Oceanside	Harold Road Realty, LLC	\$138,790.65	\$6,354.35

PROPOSED RESOLUTION NO. 222-2023

A RESOLUTION DESIGNATING THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AS NASSAU COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS.

WHEREAS, the New York State Legislature created the I Love New York Matching Funds Program ("NYS Program") administered by the New York State Department of Economic Development for the promotion of tourist, travel, resort, and vacation businesses in the State of New York; and

WHEREAS, in order for Nassau County to participate in the NYS Program, the County Legislature must designate a tourist promotion agency to make such application and to receive grants matching the funds expended by said tourist promotion agency; NOW, THEREFORE be it

RESOLVED, by the Nassau County Legislature that the Nassau County Department of Parks, Recreation and Museums is hereby designated as the tourist promotion agency authorized to make applications and to receive grants under the NYS Program for 2024; and it is further

RESOLVED, that the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and Nassau County Department of Parks, Recreation and Museums.

PROPOSED RESOLUTION NO. 223 – 2023

A RESOLUTION TO AMEND RESOLUTION NO. 387-2008, AS LAST AMENDED BY RESOLUTION NO. 21-2023, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, on December 15, 2008, the Nassau County Legislature passed Resolution No. 387-2008, designating newspapers to publish and identify the real property, listed by school district number, located wholly or partly in the Town of Hempstead, Town of North Hempstead, Town of Oyster Bay, City of Glen Cove and City of Long Beach, on which real estate tax liens are subject to sale by the County Treasurer for unpaid taxes, pursuant to the County Government Law of Nassau County and the Nassau County Administrative Code; and

WHEREAS, such designation by the Nassau County Legislature needs to be done annually: now, therefore, be it,

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **Town of Hempstead**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2022/2023 school taxes and 2023 state, county, town, and other taxes:

NAME OF PAPER
Baldwin Herald
Baldwin/Freeport Tribune

Bellmore Herald/Life
East Meadow Beacon
East Meadow Herald
East Rockaway Tribune
Five Towns Jewish Home
Five Towns Jewish Times
Five Towns Tribune
Franklin Square/Elmont Herald
Freeport Herald
Garden City Life
Garden City News
Garden City Tribune
Hempstead Beacon
Hicksville Illustrated News
Island Park Tribune
The Jewish Star
Levittown Tribune
Long Beach Herald
Long Beach Tribune
Lynbrook/East Rockaway Herald
Malverne/West Hempstead Herald
Merrick Herald/Life
Merrick/Bellmore Tribune
Nassau County Web Page
Nassau Herald (Five Towns)
Neighbor Newspapers
New Hyde Park Illustrated News
New York Trend
Newsday, Inc.
Oceanside Tribune
Oceanside/Island Park Herald
Rockaway Journal
Rockville Centre Herald
Rockville Centre Tribune
Seaford/Herald Citizen
Uniondale Beacon
Valley Stream Herald
Valley Stream/Malverne Tribune
Wantagh Herald Citizen
Westbury Times
West Hempstead Beacon

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **Town of North Hempstead**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2022/2023 school taxes and 2023 state, county, town, and other taxes:

Glen Cove Record Pilot
Great Neck News, The
Great Neck Record
Jericho News Journal
The Jewish Star
Locust Valley Leader
Manhasset Press
Manhasset Times
Mineola American
Nassau County Web Page
New Hyde Park Herald Courier
New Hyde Park Illustrated News
Newsday, Inc.
Port Washington News
Port Washington Times -Island Now
Roslyn News
Roslyn Times
Syosset Jericho Tribune
Westbury Times
Williston Times, Williston Park Edition

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **Town of**

Oyster Bay, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2022/2023 school taxes and 2023 state, county, town, and other taxes:

Bethpage Newsgram
Farmingdale Observer
Glen Cove Herald Gazette
Glen Cove Record Pilot
Hicksville Illustrated News
Hicksville/Levittown Tribune
Jericho News Journal
Locust Valley Leader
Massapequa Post
Massapequa Observer, The
Mid-Island Times
Nassau County Web Page
Newsday, Inc.
Noticia
Oyster Bay Enterprise Pilot
Oyster Bay Guardian
Plainview/Old Bethpage Herald
Roslyn News
Syosset Advance
Syosset Jericho Tribune

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **City of Glen Cove**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2022/2023 school taxes and 2023 state, county, town, and other taxes:

Glen Cove Record Pilot
Glen Cove Herald Gazette
Locust Valley Leader
Nassau County Web Page
Newsday, Inc.

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **City of Long Beach**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2022/2023 school taxes and 2023 state, county, town, and other taxes:

Long Beach Herald
Long Beach Tribune
Nassau County Web Page
Newsday, Inc.

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 renaming 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.

PROPOSED RESOLUTION NO. 224- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MATINECOCK IN RELATION TO DESIGN AND CONSTRUCTION OF A NEW DRAINAGE PIPING SYSTEM CONTROLLING AND DIRECTING EXCESS STORM WATER FROM THORNE LANE.

WHEREAS, Nassau County (“the County”) and the Incorporated Village of Matinecock (“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 undertake the purchase of goods and services to design and construct a new drainage piping system controlling and directing excess storm water from Thorne Lane (the “Project”); NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute an 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. 225- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE-MERRICK CENTRAL HIGH SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND INSTALL NEW BLEACHERS AND RELATED ITEM.

WHEREAS, Nassau County (“the County”) and the Bellmore-Merrick Central High 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 to share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the District is interested in undertaking a project to purchase and install new bleachers and related item (the “Project”); and

WHEREAS, the County and the District desire to enter into a the Agreement, a copy of which is on file with the clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, 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 agreement, on file with the Clerk of the Legislature; 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. 226- 2023

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 PROCURE AND INSTALL NEW SECURITY EXTERIOR DOORS AND RELATED ITEM.

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 to share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the District is interested in undertaking a project to procure and install new security exterior doors and related item (the “Project”); and

WHEREAS, the County and the District desire to enter into a the Agreement, a copy of which is on file with the clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, 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 agreement, on file with the Clerk of the Legislature; 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. 227- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF WILLISTON PARK IN RELATION TO THE PURCHASE AND PROCUREMENT OF A VEHICLE EXTRICATION APPARATUS KNOWN AS THE “JAWS OF LIFE” AND RELATED ITEMS.

WHEREAS, Nassau County (“the County”) and the Incorporated Village of Williston Park (“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 to share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the Village is interested in undertaking a project for the purchase and procurement of a vehicle extrication apparatus known as the “Jaws of Life” and related items (the “Project”); and

WHEREAS, the County and the Village desire to enter into a the Agreement, a copy of which is on file with the clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, 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 agreement, on file with the Clerk of the Legislature; 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. 228- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES.

WHEREAS, Nassau County (“the County”) and the Incorporated Village of Williston Park (“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 provide funding assistance to their fire department with upgrades to their fire house, radio room, HVAC, fire alarm system 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. 229 – 2023

A RESOLUTION APPOINTING GABRIELA CASTILLO, ESQ. TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW.

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this County Legislature recommendation of the appointment of Gabriela Castillo, Esq. on the recommendation of County Legislature Minority Leader, Kevan Abrahams, as a member of the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now therefore, be it

RESOLVED, that Gabriela Castillo, Esq, is hereby appointed to the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law, replacing Robert Miles for the remainder of the term expiring on December 31, 2024, effective immediately; 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 appointment is a "Type II" Action within the meaning of Sections 617.5(c)(26) and (33) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect and no further review is required.

PROPOSED RESOLUTION NO. 230-2023

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2022 THROUGH SEPTEMBER 30, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

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 \$ 19,744,663.70 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the period commencing October 1, 2022, and ending on September 30, 2023; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrants for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in the quarterly reports for the period commencing October 1, 2022 and ending on September 30, 2023 as apportioned as required by the aforesaid section; and

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

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

RESOLVED, that the sum of \$ 19,744,663.70 being the net amount collected as above, is hereby apportioned among the respective tax district of the County of Nassau as follows, less all amounts heretofore paid to the various supervisors and

treasurers covering the tax period commencing October 1, 2022 and ending September 30, 2023.

To the Supervisor of the
Town of Hempstead the sum of \$ 8,242,648.49

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

VILLAGE	NET AMOUNT
ATLANTIC BEACH	\$ 20,605.66
BELLEROSE	\$ 5,288.14
CEDARHURST	\$ 58,868.15
EAST ROCKAWAY	\$ 43,529.25
FLORAL PARK	\$ 65,177.21
FREEPORT	\$ 219,738.95
GARDEN CITY	\$ 292,797.03
HEMPSTEAD	\$ 252,248.28
HEWLETT BAY PARK	\$ 11,309.43
HEWLETT HARBOR	\$ 11,045.39
HEWLETT NECK	\$ 2,897.98
ISLAND PARK	\$ 16,309.00
LAWRENCE	\$ 70,004.39
LYNBROOK	\$ 108,281.43
MALVERNE	\$ 39,813.94
MINEOLA	\$ 723.54
NEW HYDE PARK	\$ 15,342.45
ROCKVILLE CENTRE	\$ 194,249.81
SOUTH FLORAL PARK	\$ 2,221.53
STEWART MANOR	\$ 7,929.95
VALLEY STREAM	\$ 159,646.78
WOODSBURGH	\$ 4,533.68

To the Supervisor of the
Town of North Hempstead, the sum of \$ 2,917,971.33

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

VILLAGE	NET AMOUNT
BAXTER ESTATES	\$ 7,900.90
EAST HILLS	\$ 60,214.76
EAST WILLISTON	\$ 13,055.39
FLORAL PARK	\$ 8,370.40
FLOWER HILL	\$ 42,628.89
GARDEN CITY	\$ 556.52
GREAT NECK	\$ 82,686.07
GREAT NECK ESTATES	\$ 22,969.49
GREAT NECK PLAZA	\$ 87,529.85
KENSINGTON	\$ 7,725.04
KINGS POINT	\$ 74,416.77
LAKE SUCCESS	\$ 88,946.40
MANORHAVEN	\$ 24,282.81
MINEOLA	\$ 178,147.89
MUNSEY PARK	\$ 23,392.90
NEW HYDE PARK	\$ 26,154.33
NORTH HILLS	\$ 79,527.18
OLD WESTBURY	\$ 48,726.71
PLANDOME	\$ 13,340.77
PLANDOME HEIGHTS	\$ 5,193.36
PLANDOME MANOR	\$ 9,995.33
PORT WASHINGTON N.	\$ 25,383.91
ROSLYN	\$ 42,466.35
ROSLYN ESTATES	\$ 8,579.06
ROSLYN HARBOR	\$ 12,278.69
RUSSELL GARDENS	\$ 8,649.67
SADDLE ROCK	\$ 8,675.45
SANDS POINT	\$ 52,724.96
THOMASTON	\$ 24,083.60
WESTBURY	\$ 71,826.01
WILLISTON PARK	\$ 30,096.73

To the Supervisor of the Town of Oyster Bay, the sum of \$ 4,443,399.75

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

VILLAGE	AMOUNT
BAYVILLE	\$ 33,869.34
BROOKVILLE	\$ 86,265.94
CENTRE ISLAND	\$ 6,114.55
COVE NECK	\$ 4,170.07
EAST HILLS	\$ 656.06
FARMINGDALE	\$ 60,374.37
LATTINGTOWN	\$ 47,341.35
LAUREL HOLLOW	\$ 31,137.24
MASSAPEQUA PARK	\$ 58,754.21
MATINECOCK	\$ 31,421.64
MILL NECK	\$ 25,465.13
MUTTONTOWN	\$ 62,954.42
OLD BROOKVILLE	\$ 37,024.65
OLD WESTBURY	\$ 59,386.35
OYSTER BAY COVE	\$ 32,506.38
ROSLYN HARBOR	\$ 1,807.74
SEA CLIFF	\$ 34,770.56
UPPER BROOKVILLE	\$ 49,452.80

To the City Treasurer of the City of Long Beach, the sum of \$ 347,284.65

To the City Treasurer or comparable Financial officer of the City of Glen Cove, the sum of \$ 336,798.52

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.

PROPOSED RESOLUTION NO. 231- 2023

A RESOLUTION TO REAUTHORIZE AND EXTEND THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION FOR FIVE YEARS

WHEREAS, the Long Island Commission on Aquifer Protection ("LICAP") was created by Resolution No. 107-2013, and was further amended by Resolution 146-18, and

WHEREAS, LICAP, pursuant to this Legislature's direction, has prepared and updated State of the Aquifer Report ("SOTAR"); and

WHEREAS, LICAP, pursuant to this Legislature's direction, has prepared and issued a Groundwater Resources Management Plan ("GRMP"); and

WHEREAS, LICAP voting and non-voting members considered the items to be included or not to be included within the GRMP; and

WHEREAS, the GRMP contains recommendations for improving the quantity and quality of Long Island's groundwater and related water resources; and

WHEREAS, this Legislature finds that LICAP, through the SOTAR, the GRMP, and its many public meetings and hearings has provided valuable information and collaboration among water quality professionals, health departments, elected officials, advocates and other interested parties in Nassau and Suffolk counties; and

WHEREAS, LICAP is set to expire and terminate on December 28, 2023 unless it is reauthorized and extended by resolutions of the Suffolk and Nassau County Legislatures; and

WHEREAS, this County Legislature has determined that it is in the best interest of the County to reauthorize LICAP for five (5) years from December 28, 2023; and

WHEREAS, this County Legislature further determines that LICAP shall focus on, but not be limited to, the tasks as presented herein during its extended term; NOW THEREFORE BE

IT

RESOLVED, that Resolution 107-2013, as amended by Resolution 146-18, shall be further amended by the terms of this Resolution and any inconsistent terms shall be interpreted in favor of this Resolution; and be it further

RESOLVED, that the Long Island Commission for Aquifer Protection ("LICAP") is hereby reestablished; and be it further

RESOLVED, that the Nassau County Executive is hereby empowered and authorized to enter into an inter-municipal agreement with Suffolk County, which agreement will set forth the terms and conditions under which the LICAP will operate, such agreement to be consistent with the terms of this resolution; and be it further

RESOLVED, that the LICAP shall consist of eleven members. Seven entities shall have a permanent membership position, the Suffolk County Water Authority, the Long Island Water Conference, the Nassau-Suffolk Water Commissioner's Association, the Nassau and Suffolk Departments of Health, and the Nassau and Suffolk Soil and Water Conservation Districts. Each entity or member may designate a representative to attend meetings and such representative shall serve at the pleasure of his or her designating entity. There shall be four appointed members, two members to be appointed from Nassau County and two members to be appointed from Suffolk County, as set forth below. A quorum of the LICAP shall consist of no fewer than six voting members, which, at a minimum, must include three of the permanent members and at least one member from Nassau County and at least one member from Suffolk County; any subcommittee of the Council shall contain equal representation from each County at least one permanent member; and be it further

RESOLVED, that the Nassau County Executive and the Presiding Officer of the Nassau

County Legislature shall each, subject to the approval of the Nassau County Legislature, appoint one member to the LICAP, each of whom shall reside in Nassau County. Each appointment shall be for a four-year term except the initial members of the LICAP shall have staggered terms, with the two Suffolk members having initial terms of one and four years and the two Nassau members having initial terms of two and three years. All members appointed pursuant to this resolved clause should have a background in hydrology, geology, hydrogeology, public sanitation, public health, engineering, academia with a specialization in the study of groundwater issues, environmental protection and advocacy, or employment with a public water provider. Such members shall continue to hold office until their successors are appointed and qualified, provided that the appointment of a successor to a member who has continued to hold office after the expiration of his or her original term shall be for the unexpired portion of the new term; and, provided further, that the vacancies in the LICAP occurring as a result of something other than the expiration of the term shall be filled by the appointing authority, subject to the approval of the Legislature, for the unexpired term; and be it further

RESOLVED, that the Nassau County Executive, the Presiding Officer of the Nassau County Legislature, the Minority Leader of the Nassau County Legislature, the Commissioner of the Nassau Department of Public Works, the Commissioner of the Nassau County Department of Parks, Recreation and Museums, and the Director of the Nassau County Planning Commission, or the representatives, shall serve as ex-officio members of the LICAP, but shall not be entitled to vote, and a representative from the New York State Department Environmental Conservation, the United States Geologic Survey and the Long Island Groundwater Research Institute shall be invited to serve as ex-officio members; and be it further

RESOLVED, that the members of the LICAP shall receive no salary or compensation for

their services; and be it further

RESOLVED, that any LICAP member may be removed by their appointing or designating authority for cause, including a member's failure to attend at least half of all regularly scheduled meetings during the calendar year; and be it further

RESOLVED; the Chair and Vice-Chair the LICAP shall rotate between the Suffolk County Water Authority, the Long Island Water Conference, and the Nassau-Suffolk Water Commissioner's Association on a two-year basis. The first Chair shall be the Suffolk County Water Authority's representative. The Chair shall keep a record of its resolutions, transactions, findings and determinations, which shall be public record, and shall adopt and file with the Clerks of the Nassau County and Suffolk County Legislatures by-laws governing its operations, including by-laws governing procurement that comply with all state requirements and, to the extent possible and reasonable, provide for competitive solicitation of goods and services; and be it further

RESOLVED, that the LICAP shall meet quarterly, or more often as agreed to by the LICAP. Notice of such meetings shall be provided, and such meetings shall be open to the public in compliance with the provisions of the Public Officers Law. Minutes of the meetings shall be kept, and meeting agendas and minutes shall be provided to all LICAP members and ex-officio members; and be it further

RESOLVED, that the LICAP is hereby authorized and empowered to receive and expend public and private funds, including grants from non-profit foundations, agencies, corporations, including public benefit corporations, and private entities, contract with public corporations for in-kind services, contract with public corporations to authorize the public corporation to apply for, hold, receive, and disburse funds on behalf of and the direction of LICAP and may apply for

and accept grants, donations, subsidies, or other funding from the federal, state ,and local governments, and enter into contracts for and agree to accept such grants, donations, or subsidies in accordance with its approved purposes and make grants to public education and/or research institutions, such funds to be used for research purposes, provided that no more than 15% of the LICAP funds are used to pay for overhead or associated costs; and be it further

RESOLVED, the LICAP shall have the power and authority to enter into agreements with consultants and experts and to pay for their services, and to provide for such other expenses as may be necessary and proper within the appropriation's therefor; and be it further

RESOLVED, that the members of the LICAP shall be subject to the Codes of Ethics contained in Chapter 77 of the Suffolk County Code or section 2218 of the Nassau County Charter and sections 22-4.2 and 22-4.3 of the Nassau County Administrative Code depending on their place of residence; notwithstanding the foregoing, LICAP staff members employed by a public corporation with its own Code of Ethics shall be subject only-to the employing entity's Code of Ethics; and be it further

RESOLVED, LICAP members and the firm is that they work for, or are associated with, shall be prohibited from providing any paid services to LICAP; and be it further

RESOLVED, that the LICAP shall prepare and release a State of the Aquifer Report (the "Report") within one year of its first meeting and thereafter provide annual updates of the Report. The Report and its updates shall be issued to the Nassau and Suffolk County Executives, the Nassau and Suffolk County Legislatures, m1d public water purveyors in Nassau m1d Suffolk Counties, and posted on the LICAP website; and be it further

RESOLVED, that LICAP, on an annual basis, shall conduct at least one public hearing in each County for the purpose of soliciting information necessary for the Report's preparation on

issues of regional concern affecting the SSA from members of the public and organizations involved in groundwater research, management, and advocacy; and be it further

RESOLVED, LICAP shall establish two standing committees, the 2040 Water Resources and Infrastructure Subcommittee (2040 WRIS) and the Water Resource Opportunities Subcommittee (WROS). The 2040 WRIS shall develop a 2040 WRIS Plan to identify long-term risks to the water supply industry created by global climate change. The 2040 WRIS Plan shall recommend short term measures to strengthen public water distribution systems against these long-term risks, including, but not limited to, the development of well placement criteria, mechanism for hardening water distribution system infrastructure in coastal areas and loss mitigation strategies, including methods for isolating vulnerable portions of distribution system during an event. The WROS will identify and quantify short term risks, if any, to groundwater resources; and be it further

RESOLVED, within three years of the Report, LICAP shall issue a Groundwater Resources Management Plan (the "Plan") that includes, but is not limited to, the following:

- a. Qualitative and quantitative groundwater data,
- b. Anthropogenic threats to groundwater quality and quantity,
- c. Existing regulatory ground water management regimes,
- d. Assessment of adequacy of existing groundwater management regulations
- e. Development of recommendations,
- f. Methods for implementing their commendations and proposed regulatory amendments, and
- g. Implementation program, including stakeholders, roles and responsibilities, prioritization of actions, schedule, and costs;

and be it further

RESOLVED, in preparing the Plan, the LICAP may:

- a. conduct surveys, studies, and research programs that address regional groundwater needs, including general protection, enhancement, quality of life, sustainable growth, and development dependent on the SSA, and distribute information and recommendations resulting from such surveys, studies, and research programs
- b. consult and cooperate with the state government, its political subdivisions, and public and private entities in matters related to regional groundwater protection issues, and
- c. establish relationships with local universities and colleges on groundwater protection issues; and be it further

RESOLVED, the LICAP shall provide public notice upon completion of a draft Groundwater Resources Management Plan and shall conduct at least one public hearing in each County on such draft prior to the issuance of the Plan; and be it further

RESOLVED, notice of all hearings conducted pursuant to this resolution shall comply with the requirements of the Public Officers Law and shall, in addition, be provided to appropriate organizations identified by the LICAP; and be it further

RESOLVED, if the LICAP maintains funds in its exclusive custody and control or enters into any agreement providing for the payment of LICAP funds, it shall, consistent with the requirements of General Municipal Law §239-h, engage a certified public accountant to complete annual financial audit and audit of the internal control structure of the LICAP, a copy of which shall be included in the annual report:

- a. the LICAP shall file with the Nassau and Suffolk County Executives and the Nassau and Suffolk Legislatures the terms and conditions of its employment consultant agreements within 30 days of entering into such agreements, and
- b. the LICAP shall be subject to audit by the Nassau and Suffolk County Comptrollers. LICAP need not prepare such reports, if either County, on LICAP's behalf, engages a third party to perform work at the direction of LICAP or if either County hires employees to work on LICAP projects; and be it further

RESOLVED, the LICAP shall focus its efforts solely on quality and quantity of groundwater in the SSA and methods for preventing further degradation of such waters, improving these waters and ensuring their quality and quantity for future generations and those issues as requested by either County Executive and/or either County Legislature; and be it further

RESOLVED, that LICAP shall annually update its SOTAR by selecting topic(s) that merit further examination and providing the results of such examination in each annual SOTAR update; and be it further

RESOLVED, that LICAP shall seek to establish a subcommittee to work cooperatively with the Project Management Team of the New York Long Island Nitrogen Action Plan Initiative, among other water resource protection initiatives, to identify opportunities for collaboration between the entities; and be it further

RESOLVED, that LICAP shall seek to expand the scope of WaterTraq to include drinking water quality/test results information from all of Long Island's providers, including both treated and raw water results; and be it further

RESOLVED, that LICAP shall monitor and seek the implementation of the IGRMP's recommendation via legislative or regulatory action; and be it further

RESOLVED, that LICAP shall develop and implement an Island wide comprehensive public education program related to the value of water and conservation initiatives engaging all levels of government, not-for-profits, business entities and other stakeholders; and be it further

RESOLVED, that LICAP shall prepare and submit recommendations to the New York State Department of Environmental Conservation on opportunities to use Natural Resources Damages Funds to improve groundwater quantity and quality on Long Island; and be it further

RESOLVED, that LICAP shall complete the 2040 Water Resources and Infrastructure Plan and the Water Resources Opportunities Plan; and be it further

RESOLVED, that the County shall annually provide to LICAP a minimum of \$50,000 to undertake the tasks set forth in this resolution; however, LICAP may only expend these funds if the amounts provided by Suffolk County and Nassau County are equal and in the event of a disparity between the annual appropriation of the two, LICAP shall terminate any agreements contingent upon LICAP's receipt of funding from each County; and be it further

RESOLVED, that this resolution shall become effective upon the approval and adoption of a substantially similar resolution or ordinance by Suffolk County; provided, however, that such a resolution or ordinance shall not be construed as "substantially similar" if it affects the powers of Nassau County or its members on the LICAP, including, but not limited to, representation, voting powers or Nassau County's financial contribution to the LICAP; and be it further

RESOLVED, that the LICAP will expire and the terms of its members will terminate on December 28, 2023 unless both counties enact a new resolution/ordinance reauthorizing LICAP and its mission; and be it further

RESOLVED, 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 adoption of this local law is a "Type II" Action within the meaning of Section 617(c)(20) and (27) 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. 232 – 2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023

WHEREAS, the County Executive, by communication dated October 27, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

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

WHEREAS, the said transfer is known as BTCW23000038 as follows:

BOARD TRANSFER NO. BTCW23000038

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-8STDFSA- AA98Z	Health Department- Grant Fund – Salaries, Wages & Fees	\$ 57,903.00
	HE-GRT-8STDFSA-DD498	Health Department -Grant Fund – General Expenses	\$ 300.00
	TOTAL		\$ 58,203.00
<u>TO</u>	HE-GRT-8STDFSA- AB10F	Health Department- Grant Funds- Fringe Benefits	\$ 58,203.00
	TOTAL		\$ 58,203.00

and;

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, 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. 233 – 2023

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023

WHEREAS, the County Executive, by communication dated October 27, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

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

WHEREAS, the said transfer is known as BTCW23000037 as follows:

BOARD TRANSFER NO. BTCW23000037

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	BH-GRT-9AX2FED - DE548	Department of Human Services- Grant Fund – Contractual Services	\$ 100,000.00
	TOTAL		\$ 100,000.00
<u>TO</u>	BH-GRT-9CX2FED - DE547	Department of Human Services- Grant Funds- Contractual Services	\$ 100,000.00
	TOTAL		\$ 100,000.00

and;

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, 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.

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NASSAU COUNTY LEGISLATURE
FULL LEGISLATURE MEETING

RICHARD NICOLELLO, PRESIDING OFFICER

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Monday, November 27, 2023

1:15 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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LEGISLATOR RICHARD J. NICOLELLO
Presiding Officer
9TH Legislative District

LEGISLATOR HOWARD KOPEL
Deputy Presiding Officer
7th Legislative District

LEGISLATOR DENISE FORD
Alternate Presiding Officer
4th Legislative District

LEGISLATOR KEVAN ABRAHAMS
Minority Leader
1st Legislative District

LEGISLATOR SIELA BYNOE
2nd Legislative District

LEGISLATOR CARRIE SOLAGES
3rd Legislative District

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LEGISLATOR DEBRA MULE

5th Legislative District

LEGISLATOR C. WILLIAM GAYLOR, III

6th Legislative District

LEGISLATOR JOHN J. GIUFFRE

8th Legislative District

LEGISLATOR MAZI MELESA PILIP

10th Legislative District

LEGISLATOR DELIA DERIGGI-WHITTON

11th Legislative District

LEGISLATOR JAMES KENNEDY

12th Legislative District

LEGISLATOR THOMAS MCKEVITT

13th Legislative District

LEGISLATOR LAURA SCHAEFER

14th Legislative District

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LEGISLATOR JOHN FERRETTI, JR.

15th Legislative District

LEGISLATOR ARNOLD W. DRUCKER

16th Legislative District

LEGISLATOR ROSE MARIE WALKER

17th Legislative District

LEGISLATOR JOSHUA LAFAZAN (EXCUSED)

18th Legislative District

LEGISLATOR MICHAEL GIANGREGORIO

19th Legislative District

MICHAEL PULITZER

Clerk of the Legislature

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Public comment:

COUNTY EXECUTIVE BRUCE BLAKEMAN

Richard Clolery

Meta J. Mereday

Pearl Jacobs

George Krug

Lynn Krug

Monica Kiely

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PRESIDING OFFICER NICOLELLO: I'm going to call this meeting to order, and I'm going to ask Legislator Laura Schaefer to lead us in the Pledge of Allegiance. Please rise.

(Whereupon, the Pledge of Allegiance is said by all.)

DEPUTY PRESIDING OFFICER KOPEL: Mr. Presiding Officer, I'm going to invoke a point of privilege for 14 of us at this point. So, if you'll excuse me.

Being that it's one of the last meetings of the year and of this legislature, as a matter of fact, as it's currently constituted, it's appropriate to recognize four people, four legislators who are who are retiring as of the end of December. And that's a fairly unusual thing when you've got four experienced legislators retiring.

First of all, our presiding officer, Richard Nicoletto, who was one of the original members of the Legislature, he's been here for, what is it, 28 years now

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and still has the battle scars to prove it.

You know, Rich has had some very important jobs, both here and professionally. But as I know him, he's he's actually a modest man by nature. And that doesn't stop him, though, from speaking out for what he believes.

He's led this Body for six years now with tremendous dignity, consideration, respect for not only members of his caucus, but of the entire Legislature, all of us. And we all appreciate it.

Also, he's had the same kind of dignity and respect for members of the Administration who are appearing before us and for the public. Political knowledge and acumen are are unlimited.

So in January, of course, we're going to have a new presiding officer. And Rich is going to be a very tough act to follow.

Alternate Deputy Presiding Officer
Denise Ford, what can I say about Denise?

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She's been here only 20 years, not 28.
Right?

Denise comes from a family tradition of public service, a long family tradition. And that's why she's here, too. She's been doing it -- she's one of the people who does things for the right reasons. Not seeking glory, not seeking public recognition.

She's got a down to earth manner, a common sense approach to everything that goes on around here, and a very deep knowledge of not only what we do here, but of what the community does, what the community needs. And she's going to be hard to replace. Everyone's best friend here. My friend sits next to me when I need advice. You're right here all the time.

LEGISLATOR FORD: Thank you.

DEPUTY PRESIDING OFFICER KOPEL: I benefited from from having that and I appreciate it.

Now my other neighbor and my a good

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friend too, on this dais the last six years, is Minority Leader Kevan Abrahams who hasn't had an easy job. As Kevan has said a number of times, "I know how to count", right?

LEGISLATOR ABRAHAMS: Right.

DEPUTY PRESIDING OFFICER KOPEL:

Being the minority has never stopped Kevan from representing his constituents and advocating sometimes fiercely for things that the caucus believes in, what he believes in, and we all appreciate that. He does it, though, with good humor and dignity. And the fact that we may differ with each other doesn't stop anything. And it works.

Kevan works with everyone here, both in government and outside government. I know personally I've needed help on some things that Kevan is able to help with a couple of times. Make a phone call, he jumps right on it. You're a good friend. We're going to miss you.

Laura, only ten years and that's

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just not enough, I don't know. I don't know if we can let you go.

Laura is also deeply involved with the community and countywide groups, charitable groups, veterans, very interested in veterans groups and so forth, dedicated public servant and valued member of the Legislature and of our caucus. Always cheerful, cheerful demeanor and terrific singing, by the way. We're going to miss all that.

And what can I say? I think I speak for all of us here and for many of you out in the audience as well, when I say that this chamber, this legislature is going to be very different, very different you guys, we're going to miss you.

The group has been unique because we can argue things, we can argue strongly. And then when we're finished, you know, we go out as friends, we go have a beer or something. You know, it's the right way to do it. And this is a great group

1
2 of people and I hope it continues like
3 that.

4 But we wish all of you luck,
5 tremendous luck in your next careers and
6 your next chapters. And don't be
7 strangers. The only thing is, when you do
8 come back, don't gloat too much about
9 having escaped, right?

10 So at this point, I just would ask
11 all of you, including you in the
12 audience, to join me in a well deserved
13 round of applause for for these fantastic
14 people.

15 (Whereupon, applause.)

16 DEPUTY PRESIDING OFFICER KOPEL: And
17 now I'm going to turn this over to
18 Legislator DeRiggi-Whitton for a moment.

19 LEGISLATOR DERIGGI-WHITTON: Thank
20 you, Howard.

21 And we have to say thank you to you,
22 because you really were the one who
23 organized today. And although we would
24 have done something, we just appreciate
25 you stepping forward and doing that. So

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Siela and I are going to split this in no particular order.

However, Rich, who I used to always refer to as my work ex-husband because we used to argue quite a lot. Perhaps once when, I guess, my actual husband met you and thought, what a great guy you were and what a nice guy you are, it's like, oh no. But seriously, just through the years, I think the two of us have really developed a friendship and I value it. I'm going to miss you, genuinely.

I can always say you, you held us to a standard and you always kept things under control, which is not an easy task. I totally respect the way that you handled things and you are, you are hard to replace. I still can't quite believe it. I don't know, this whole thing is very surreal for me.

Denise, I also get to acknowledge you, and I feel that the two of us have sort of had a bond together. And whether it was the jail -- we've been to jail

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together quite a lot -- or other issues -- we went there to observe. You have to be careful speaking that way.

But no, but seriously, your heart is always in the right place in my opinion. And and I've really enjoyed our friendship as well. And yeah, you are gloating a little too much, but other than that, we're very happy for you guys.

LEGISLATOR SCHAEFER: And I get the distinct pleasure to acknowledge two of my friends that I've been able to serve in overlapping districts together. And, you know, this job and this journey that we've embarked upon as legislators, you meet a lot of challenges along the way. And I would say that the challenges that I met along the way were just much easier to overcome because of the camaraderie and the like spirit, the spirit of service that I had from my colleagues here.

And Laura Schaefer, who I've known, wow, since elementary school. I knew her

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2 prior to 1981, and I'm just going to
3 leave that there, and I'm going to give
4 too much detail. But I was her sister's
5 contemporary in school, and so I've known
6 Laura a long, long time. Two hometown
7 girls from Westbury, to be able to serve
8 together and be able to deliver for our
9 community together, has really been an
10 extraordinary honor.

11 Laura, I think my first CRP was with
12 you based on an observation that you made
13 in the community. We've dealt with
14 snowstorms, we've dealt with Covid, we've
15 done so many things together. And it's
16 been really a journey that I cherish and
17 I will miss you so.

18 Kevan. Kevan, Kevan. Everyone
19 thinks I'm rough and tumble, but you can
20 see I'm choked up here because I really
21 enjoy serving with you folks. And, you
22 know, I tell young electeds or people who
23 are coming into service, and I'll have
24 the privilege to do that this Friday.
25 Once again, new elected officials, I'll

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be able to speak with them. And I always tell them, get a mentor, get a mentor.

And so, Kevan, you have not only been a mentor, you have been a brother. You have really, really given me some strong guidance. And you have pulled up your sleeve and worked with me and more importantly, no issue was too big or too small for you to get involved with me. I'd call you with certain things and you'd refocus me and say, Siela, keep your eye on the prize, don't get into the weeds with that. And never once were you wrong.

You are a man of extraordinary character. You led this caucus with a high level of diplomacy. And I have the utmost respect for your service, and I thank you from the bottom of my heart.

May God bless you, all four of you, and keep you on your journey. And I wish nothing but the best for all of you.

Thank you.

(Whereupon, applause.)

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DEPUTY PRESIDING OFFICER KOPEL: So we're just going to make a real short picture of the group and, and the presentation of a few small mementos. And I will say that both that both the Presiding Officer and Minority Leader had left strict instructions not to do anything like this. And all I can say is, I'm not sorry, too bad; we did it.

PRESIDING OFFICER NICOLELLO: Now you know we're not leaving, right? We have two more meetings to go (laughter).

DEPUTY PRESIDING OFFICER KOPEL: We couldn't take a chance. You might sneak out early.

PRESIDING OFFICER NICOLELLO: Kevan and I appreciate the remarks, but we're going to debate that right now (laughter).

LEGISLATOR ABRAHAMS: One more time. I just wish I had my recorder out so my wife can hear all these great things said about me.

DEPUTY PRESIDING OFFICER KOPEL: We

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did leave some time for rebuttal if you'd like.

PRESIDING OFFICER NICOLELLO: I think Legislator Ferretti would like to rebut this.

(Whereupon, photos taken.)

PRESIDING OFFICER NICOLELLO: Let me just say that we appreciate those kind words. I appreciate them, Howard, Delia and Siela. It has been a absolute privilege serving on this Legislature, working with our colleagues, working with all of you out there, especially our men and women in blue in the back. So the honor and privilege has been ours. We're just happy that in 34 days, 12 hours (laughter) -- But again, thank you very much. It's been our honor and privilege.

LEGISLATOR ABRAHAMS: First and foremost, I want to thank each and every one of my colleagues here. Totally unexpected. I can't speak for Rich, but I gave very, very implicit instructions that I did not want anything big to

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happen. But I know this is a very momentous occasion, and I can't agree more with the sentiments of my colleague, Legislator Kopel, that discussed, you know, you never really see this in terms of four members of this experience leaving at the same time. But it's definitely bittersweet. I think Legislator Bynoe talked about the friendships that we have and the friendships I have with all of you. It may not seem that way at times, but I have a tremendous respect for all of you.

To our public, obviously our Top Cops are here that are patiently waiting, but I thank you for entrusting us with your vote and your confidence over the years. It definitely warms my heart to have that level of support and confidence in what we do.

Obviously to our larger public, there's still a lot of good work that needs to be done in the county, and I'm confident that the legislative body

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that's going to come into place in January, I believe it's five new members that have come in and are going to jump in and they're going to be ready for the job as well.

So again, I just want to thank all of you again. We're not going anywhere. We still have another 34 days, 12 hours and minutes to this. But I just want to thank each and every one of you. This was very unexpected, but it's also very welcoming and warming as well.

Thank you.

LEGISLATOR FORD: I too want to take this opportunity to thank everybody for their kind words and the sentiments. And I think now the reality is starting to hit when you realize that in 34 days, if we come back, we are not sitting up here. We'll be sitting out in the audience watching a new Legislature help run this county.

For me, it's been 20 years of a lot of fun, a lot of learning. I have been

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blessed to have worked with some of the best people that you could find in government, you know, and it was both sides of the aisle starting way back when with Judy Jacobs as Presiding Officer and Peter Schmitt as the Minority Leader, it has been wonderful. I had the opportunity, of course, to work with Kevan and Rich the whole time that I was here.

I think that it's the people that I will miss most, especially this Legislature. You know, I tell people that you cannot imagine how magical this group is and how we all get along. And it doesn't matter what your political leaning is, that we all do work together and you could have your differences, but they go away when you are out doing social events with everybody else here.

We've been blessed with a fantastic staff. I think of all the people that work behind the scenes with us and for us that we have a lot of fun. The aides and

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wonderful and our counsel, everybody who is just here to make us hopefully look good, you know, as we work as legislators.

I look out in the audience, the people who work in the administration, you know, all the various departments that have been so instrumental in, I believe, in my success. And so it's been wonderful. It's been a fantastic journey, and I look forward to trying something different.

I thank especially working with all our unions. Of course, I see all our police officers in the back, and I thank everybody for everything that they have done for the County and how they worked so well with all of us. I wouldn't have traded these 20 years for anything else. We had some tough times, but I think all the good times really overrode everything. And I thank each and every single one of you. I'm going to miss you, I really am, and I wish all of you good

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luck with the new Legislature, with the new leader. And I know that you're really going to do fantastic things.

Thank you.

LEGISLATOR SCHAEFER: Well, you know me, I'm a big talker. I'm kidding.

Yeah, I agree with Denise and then with much of what was said already, it's the people. The job is definitely a challenging job, but it's a very rewarding job in many ways as well. And I think what has really been hitting me lately is that no matter what side of the aisle you're on; no matter what you believe, you don't believe; whatever you fight over, whatever you don't fight over, you know we're all in the trenches together. And really you put yourself out there as a target when you take this job, you do. But that's okay. You know, that's what the job is. And you want to make a difference. And by doing that, you know, you do make a difference because you're saying, what do you need? You

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2 know, I'm here for you. I think I can
3 say that about everybody who's here
4 anyway. You know, I can't say that about
5 every politician out there. But certainly
6 for all of my colleagues, I feel like
7 everybody has their heart in the right
8 place. And those are the people that you
9 want to work with, no matter what type of
10 job you're doing.

11 So I'm absolutely going to miss
12 everybody here. Everybody's jobs, you
13 have pros and cons to everything. But
14 like I said, it's about who you work with
15 and how you can get things accomplished.
16 And when we know we can rely on each
17 other to work things out, even if it
18 takes a long time sometimes, that's
19 what's most important, and that's what
20 helps keep the County going.

21 I also want to thank everybody in
22 the administration, the people that have
23 been here in Nassau County for years and
24 years. You know, you've really made this
25 job just a little bit easier when we are

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able to get things done through you.

And our support staff. Our support staff is great. They deal with a lot that we don't have to deal with oftentimes, because we're not sitting in the office answering the phone every single day. So thank you so much to everybody here. To my aid, John, and to all all the staff here that really take that on.

And I just I'm going to miss it. If I come here for some reason a fight with the people that are here, you know. Well, at least we'll know we like each other before I open my mouth. No, I'm kidding.

Thank you to everybody and again to the unions as well. It's been great to get to know our Police Department and really get to know those people who are out there keeping us safe and keeping the residents safe. That's been something that I think personally for myself. It's so nice to just know that that's really going on. We get an up close and personal relationship with our officers,

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and that's something that's very special.

So thank you very much for taking
the time to do this today. I appreciate
it.

(Whereupon, applause.)

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PRESIDING OFFICER NICOLELLO: Mike,
please call the roll.

CLERK PULITZER: Thank you,
Presiding Officer.

Roll call. Deputy Presiding Officer
Howard Kopel?

LEGISLATOR KOPEL: Here.

CLERK PULITZER: Alternate Deputy
Presiding Officer Denise Ford?

LEGISLATOR FORD: Here.

CLERK PULITZER: Legislator Siela
Bynoe?

LEGISLATOR BYNOE: Here.

CLERK PULITZER: Legislator Carrie
A. Solages?

LEGISLATOR SOLAGES: Here.

CLERK PULITZER: Legislator Debra
Mule?

LEGISLATOR MULE: Here.

CLERK PULITZER: Legislator C.
William Gaylor, III?

LEGISLATOR GAYLOR: Present.

CLERK PULITZER: Thank you.
Legislator John Giuffre?

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LEGISLATOR GIUFFRE: Here.

CLERK PULITZER: Legislator Mazi
Pilip?

LEGISLATOR PILIP: Here.

CLERK PULITZER: Legislator Delia
DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CLERK PULITZER: Legislator James
Kennedy?

LEGISLATOR KENNEDY: Here.

CLERK PULITZER: Thank you.
Legislator Thomas McKevitt?

LEGISLATOR MCKEVITT: Here.

CLERK PULITZER: Legislator Laura
Schaefer?

LEGISLATOR SCHAEFER: Here.

CLERK PULITZER: Legislator John
Ferretti?

LEGISLATOR FERRETTI: Here.

CLERK PULITZER: Legislator Arnold
Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: Legislator Rose
Marie Walker?

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LEGISLATOR WALKER: Here.

CLERK PULITZER: Legislator Joshua
Lafazan is excused

CLERK PULITZER: Legislator
Giangregorio?

LEGISLATOR GIANGREGORIO: Here.

CLERK PULITZER: Minority Leader
Kevan Abrahams?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Presiding Officer
Richard Nicoletto?

PRESIDING OFFICER NICOLELLO: Here.

CLERK PULITZER: We have a quorum,
sir.

PRESIDING OFFICER NICOLELLO: Okay.
Thank you very much.

We have received a number of slips,
and a little bit will be called in public
comment. If anyone who has not submitted
a slip and would like to have public
comment, please do so. The slips up to
your left, right in front of the Clerk's
table and we'll call them in turn.

But first, as is our custom, we have

1
2 our Top Cop recognitions this month. And
3 to lead things off, Tommy Shevlin, the
4 president of the Nassau County PBA.

5 MR. SHEVLIN: Good afternoon.

6 First, I like to say I hope
7 everybody enjoyed Thanksgiving with their
8 friends and family. And I want to
9 congratulate and wish nothing but the
10 best to Rich, Kevan. Thank you so much
11 for all of your years of leadership and
12 dedication. Denise, Laura, same goes to
13 you. Thank you for all of your hard work.
14 We really enjoyed working with everybody,
15 keeping our county safe and our cops
16 safe. So thank you once again for all of
17 the work you do. You definitely do not
18 get enough recognition for all of the
19 hard work, and you definitely don't do
20 this for the money. And we kind of
21 understand that as police officers.

22 (Whereupon, applause.)

23 MR. SHEVLIN: On August 15, 2023,
24 First Precinct police officers were
25 dispatched to a call for shots fired in

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North Bellmore. Officers Alfano and Sloan were first on the scene. They observed the subject crossing a busy intersection, waving a gun towards passing cars and civilians. The subject had already recklessly fired the gun. This is our community in North Bellmore, where there's people around, children, around families, workers.

In the middle of the street, our police officers pulled up, they took cover and they drew their weapons. When the police officers realized that they could not shoot, they would not shoot because it wasn't safe for the people standing in the background. They put themselves at risk. The police officers jumped back in the car, they drove at the subject, striking the subject to stop the threat. Not to kill the subject. Not to hurt the subject. To stop the subject. Okay.

This is unbelievable. What these two officers did is nothing short of heroism.

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Dedication. This goes to our training. That's why we can never have enough training. This incident made national news. Not because of the crime. Not because of the threat. Police officers face this threat every day they go to work. It's because of their action. Their split second decision that they made was the difference in civilians getting hurt or killed, themselves getting hurt or killed, and even the subject getting hurt or killed.

The subject was taken into custody, brought to the hospital, and released within a few hours. The subject was charged with numerous felonies, including criminal possession of a weapon, menacing a police officer, and reckless endangerment.

Due to the quick response, quick thinking they were able to take a dangerous person off the street and not just save the community, but also save this person from themselves. This was

1
2 unbelievable act. And I am so proud to
3 stand up here to represent these police
4 officers. They're not just heroes for
5 this incident. This is what we do day in
6 and day out. So this is why I am so proud
7 to honor Police Officers Tristan Alfano
8 and Brendan Sloan as our Top Cops.

9 (Whereupon, applause.)

10 COMMISSIONER RYDER: First of all,
11 congratulations. I don't want to say
12 retirement because I know you're all
13 going to keep busy and whatever your new
14 future has, because my phone's already
15 blowing up and I don't think Denise has
16 lost my number yet. But it's okay, and we
17 welcome that.

18 I want to thank you for the
19 professionalism, your partnership, your
20 mentoring, all the tough times that we've
21 gone through in the last several years,
22 especially in this county. It's because
23 of your leadership that we got through it
24 and got us where we have to be today. So
25 thank you and I wish you all well and

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good health.

So that afternoon, I was at the scene right after it went down and I got a chance to look at the body camera. This is what the world doesn't see. Officer Sloan and Officer Alfano were responding to that call. It comes out for a woman that just fired a weapon into the air. It's in the middle of the day, a Carvel on one corner, 711, a gas station and CVS. There's also a special needs school right there that was also emptying out at that time. They respond down there. They stop from a distance. The woman is now pointing the gun at cars and people in traffic. Immediately, Officer Alfano starts to try to de-escalate. "Let's calm down. Look at me. Calm down. Let's put the gun down. Let's calm down". At that point, she starts to point the weapon. When she's pointing that weapon, he goes back over there, asks the other cars to step it up. Comes over there and she's pointing the gun at other people and

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2 putting it to her head. Officer Sloan
3 made a decision at that moment to bend
4 down in his car, crouch, put himself at
5 risk to take out -- Officer Alfano,
6 excuse me -- to take out that individual
7 and stop that threat. And then Officer
8 Sloan came in and recovered the gun,
9 which she was still holding onto; 20
10 seconds passed from that. It took longer
11 for me to tell you than what happened in
12 that time period.

13 The media asked me that day, do you
14 train like that? No, we don't train like
15 that. But what we train is good men and
16 women to make sound decisions when it's
17 based on the community safety. Put
18 yourself at risk because you just heard
19 Tommy Shevlin say, put yourself at risk
20 to save another's life. That's what
21 heroes do. That's what leaders do.

22 Officer Alfano's decision to crouch
23 down in the car and go and stop that
24 threat was big. It it stopped that
25 individual from firing at anybody else.

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Officer Sloan then running in alongside the car to pick up the weapon that she still had in her possession. Heroes are made of that. Leaders are made of that. That's what these two are here today. So I'm very proud to stand here along with our PBA president, to recognize them and thank them for their service.

Thank you.

(Whereupon, applause.)

OFFICER ALFANO: Thank you everyone. I just want to take a second to thank the Legislative Board, Commissioner Ryder, the PBA president Shevlin, and the community of Nassau County for the support that they showed after the incident.

OFFICER SLOAN: I just want to thank everyone that Officer Alfano mentioned and thank the men and women I work with as well.

Thank you.

LEGISLATOR GIANGREGORIO: Thank you, Presiding Officer. I want to commend

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Officers Alfano and Sloan, as well as the entire Nassau County Police Department, for their excellent training.

I live very close to that area. It is a residential area. Very dear friends of mine live about a minute and a half away from there. As Commissioner Ryder said, there's a special needs school that was getting out at the time. It's a commercial area.

This was a very difficult and dangerous situation. A person brandishing a gun in a public area, firing shots, pointing the gun at civilians, at passing cars. This could have turned into such a tragedy at any moment. Thankfully, it did not happen thanks to officers Alfano and Sloan for their quick thinking. They control the situation, de-escalated the situation and no loss of life.

Thank you both of you, Officers Alfano and Sloan, you are great examples of the exemplary police in Nassau County. Thank you for all you do.

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PRESIDING OFFICER NICOLELLO: I
would like to invite you up for purposes
of a presentation. So in a couple of
moments we ask you to come up and join
us.

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PRESIDING OFFICER NICOLELLO: The next presentation is on behalf of the Nassau County Superior Officers Association and its president, Ricky Frassetti.

MR. FRASSETTI: Good afternoon. How are you doing? Ricky Frassetti, President of the Nassau County Superior Officers Association. Of course, going after Tommy Shevlin, he always steals my thunder, but I, too, would like to wish all of you, first of all, a happy Thanksgiving and a happy holiday season. And I also would like to thank you for unanimously approving the increase in the SOA budget and headcount that was done at the last meeting. It's the highest headcount we've had in a long time, and it's a long time coming. So once again, thank you all for voting. Yes or not, we really appreciate that.

And I'd also like to wish Rich, Kevan, Laura and Denise good luck on their retirement from the Legislature.

1
2 Good luck on your future endeavors. And I
3 want to thank you also for all your hard
4 work, and you'll continue support of the
5 men and women of the Superior Officers
6 Association and the Nassau County Police
7 Department. And best wishes on everything
8 you do in the future. God bless you.

9 Now, the reason we're here. I'd like
10 to introduce the Nassau County Police
11 Department. Superior officers
12 association, Top Cop, Supervisor of the
13 Month, Sergeant Ian Johnson. Sergeant
14 Johnson, while working as a patrol
15 supervisor in the Second Precinct on
16 November 5th at 0512, that's 5:12 in the
17 morning, responded to a burglary in
18 progress. The 911 caller stated someone
19 broke into their apartment that was armed
20 with a knife. Sergeant Johnson, who just
21 happened to be, luckily, in the area,
22 responded was at the scene within two
23 minutes. Sergeant Johnson arriving so
24 quickly, was the first and was the only
25 officer on the scene. Sergeant Johnson

1
2 immediately surveyed the area, tactically
3 knocked on the door. And was met by a
4 frantic woman, yelling for him to come
5 inside.

6 Sergeant Johnson, while continuing
7 surveying the area and using the tactics
8 he was taught as a Nassau County police
9 officer, noticed that there was a large
10 amount of blood on the floor. Sergeant
11 Johnson, using its tactics was able to
12 locate the subject and with minimal
13 force, subdue the subject and place them
14 under arrest.

15 Sergeant Johnson then immediately
16 called for an ambulance because the
17 victim was apparently stabbed by the
18 subject. Hiding in one of the bedrooms
19 was two small children who, thank God,
20 weren't harmed.

21 The subject was then placed under
22 arrest and was charged with attempted
23 murder, burglary and numerous other
24 charges. If it wasn't for the quick
25 actions of Sergeant Johnson being at the

1
2 scene immediately, getting into that
3 house immediately, we all know the
4 circumstances could have been very worse
5 for the two subjects, for the two victims
6 that were in there as a husband and a
7 wife and the two children that were
8 hiding in the bedroom.

9 So it's for these reasons I'm happy
10 to select Sergeant Johnson as top
11 supervisor of the month. Great job and
12 congratulations.

13 COMMISSIONER RYDER: I too, like
14 Ricky, would like to thank you for
15 increasing that headcount. Supervision is
16 always needed. We have 50% of our job,
17 our patrol force, has less than five
18 years out there. We have a very, very
19 young department and leadership like
20 Sergeant Johnson and that guidance and
21 that mentoring that he can give them is
22 so important. So again, I want to thank
23 him and congratulate him.

24 Thank you.

25 SERGEANT JOHNSON: Good afternoon.

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As you know, I'm Sergeant Johnson. I just want to thank the board. I want to thank Police Commissioner Patrick Ryder. I also would like to thank Chief Palmer as well. And most importantly, I would like to thank Ricky Frassetto for his leadership. And and of course, thanks to community.

Thank you.

(Whereupon, applause.)

PRESIDING OFFICER NICOLELLO:

Legislator Rose Walker.

LEGISLATOR WALKER: Sergeant

Johnson, on behalf of all of us here, we just want to thank you and commend you for the job that you did. I had the opportunity to meet your family today. I met you out and about in the community over different times, but seeing you here today and and being able to thank you personally for this, you know, the fact that there were two young children hiding in that bedroom, what could have happened if you didn't go in there right away when you got there, at that time, it was you

1
2 alone. You didn't have backup with you.
3 Hopefully, backup was on their way. But,
4 you know, you went into that home and and
5 saw what you needed to do and did it
6 without a second guess. You had all the
7 tools to do the right thing. And you
8 apprehended certainly that man who was in
9 there and could have done far worse
10 damage than was already done.

11 I want to thank you and I want to
12 thank your family for sharing you with
13 us, because, you know, when you when we
14 see your families here and, you know,
15 people often forget, you know, you're a
16 police officer and that's what they see.
17 The police officer, that police officer
18 is a human being, that police officers, a
19 dad or a grandpa or a father, you know, a
20 friend. He's got family, he's got
21 friends. And yet he puts himself in
22 jeopardy every day. Putting yourself out
23 there, not thinking of what could happen
24 to you, worrying about what you have to
25 do in your job. So thank you so much for

1
2 what you have done and congratulations on
3 being named Top Cop.

4 PRESIDING OFFICER NICOLELLO:
5 Legislator Drucker.

6 LEGISLATOR DRUCKER: Thank you,
7 Presiding Officer.

8 Sergeant Johnson, I also want to
9 just take this opportunity to
10 congratulate you on this award. It never
11 ceases to amaze me, on all of these
12 incidents and these Top Cops award every
13 month that you continuously display the
14 the expert and unparalleled training that
15 prepares you for these type of situations
16 and your responsiveness. And you react on
17 instinct. And it was you and the other
18 top cops today and each and every month
19 that you come before us, you display the
20 training that enables you to gives you
21 the tools to react in such an important
22 way so promptly. And it saves lives. And
23 on a day to day basis, you continue to
24 convey the message, I think, to the
25 County at large that if one of the if

1
2 you're a bad actor and you want to commit
3 crimes, there's a good chance you're
4 going to get caught and go to jail. And
5 that's why we live in the safest county
6 in the United States for Commissioner
7 Ryder. How many years now? Five.

8 So it's because of the bravery of
9 the men and women who are comprised of
10 our law enforcement. And we are so
11 grateful when we owe you such a debt of
12 gratitude. But today is your day,
13 Sergeant. And thank you and
14 congratulations.

15 PRESIDING OFFICER NICOLELLO:
16 Legislator Pilip.

17 LEGISLATOR PILIP: I also would like
18 to take this opportunity to thank our two
19 officers, Officer Alfano, Officer Sloan
20 and Sergeant Johnson. You guys are
21 amazing and I want to salute you for
22 everything you do every single day.
23 You're putting your life in risk to save
24 our people, to make sure that our county
25 is safe. And unfortunately, nowadays you

1
2 don't get a lot of appreciation. And I
3 want to tell you this, I admire you, I
4 salute you, and I'm here with my
5 colleague to support you, to provide you
6 the tools you need, the training you need
7 in order for you to do the job. So thank
8 you.

9 (Whereupon, applause.)

10 PRESIDING OFFICER NICOLELLO: Okay.
11 We also like to invite you up for a
12 presentation in a couple of moments.

13 Third presentation is from the
14 Detectives Association, Inc and is from
15 its president, Bill Bourguignon.

16 MR. BOURGUIGNON: Good afternoon. I
17 hope everybody had a nice Thanksgiving
18 with your families.

19 I want to take the time to just
20 thank you for acknowledging our
21 detectives and the support that you give
22 us day in and day out.

23 To the legislators moving on, we
24 wish you well in your future endeavors.
25 We thank you for your service to the

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County, and to working with the
Detectives Association to make sure our
detectives are safe and they have what
they need.

Before I begin acknowledging our two
detectives, I want to alert you all again
we are under 300 detectives. History is
repeated itself. I know a lot of you have
been here and been through this. You did
help fix it a few years back.

Fortunately, for the PBA and this
Legislative Body they got a contract
which is now caused some issues with cops
wanting to become detectives again and
again. This is a movie we've all seen
before, and Nassau County has
unfortunately put a Band-Aid on this
detective shortage for over two decades,
because that's how old this problem is.

To the west of us, we have a massive
crime wave. We see it every day in the
news. You only have to turn on your TVs
to see what's going on. You witnessed how
violent the world is. The events that are

1
2 going on very much affect our residents,
3 as we've seen recently. And to the east
4 and Suffolk County, we have newly elected
5 officials, and they're making it a
6 priority to add detectives as they are
7 keenly aware of a robust detective
8 division to keep their residents safe.

9 I look forward to working with all
10 of you, the new Legislative Body here in
11 January, and I'll be sitting down with
12 all of you to speak with you. And again,
13 I want you all to have wonderful
14 holidays.

15 Let me move on to our detectives.
16 Detective Mike McEntee and Frank Urgiles
17 are being acknowledged for solving a very
18 unusual burglary case in Woodmere.

19 On October 6th, 2023. Detective
20 McEntee and Urgiles responded to the
21 scene of a burglary to investigate the
22 burglary of a local rabbi. Upon entering
23 the residence and walking through the
24 scene, they realized the perpetrator had
25 been sleeping in the victim's bed;

1
2 cooking in the victim's kitchen;
3 showering in the victim's master
4 bathroom; and was wearing clothing taken
5 from the victim's closet.

6 Detective McEntee and Urgiles
7 observed clothing on the floor, which
8 upon further examination they had
9 remembered the same clothing was worn by
10 a perpetrator who was recently arrested.
11 The detectives compared photos of the
12 perpetrator that was recently arrested,
13 and were able to match the clothing
14 through their investigation.

15 Shortly after, the phone in the
16 residence rang while the detectives were
17 at the burglary scene, and an individual
18 on the phone stated to the detectives
19 that his brother had contacted him from
20 this number. This further confirmed the
21 ID of the perpetrator.

22 Detective McEntee and Urgiles were
23 able to get some tips from the public,
24 and the perpetrator's brother, who
25 supplied pictures of his brother wearing

1
2 women's clothing he had taken from the
3 burglarized residence.

4 These detectives, with the help of
5 patrol officers and K9, searched several
6 areas where the perpetrator was known to
7 frequent. The perpetrator was ultimately
8 taken into custody, hiding in the
9 bathroom of Cedarhurst Park and charged
10 with burglary and possession of stolen
11 property.

12 I'd like to commend detective
13 McEntee and Urgiles for taking a
14 dangerous, deranged burglar off the
15 streets of Nassau County. Very few crimes
16 impact victims like a burglary. Your home
17 is your sanctuary, and to have it
18 violated is something that is not easy to
19 recover from.

20 The DAI would like to congratulate
21 you on a job well done and keeping the
22 residents of Nassau County safe.

23 Thank you.

24 (Whereupon, applause.)

25 COMMISSIONER RYDER: So for one

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second, I want you to think that's your house. I want you to think that's your shower, where your kids shower, your clothing, your wife's bedroom, your husband's bedroom, and it's violated. What these detectives do every single day is give our victims a voice. They stand up for the victims every single day. It's a challenging job. The most challenging job is done by our detectives because of what they have to live with. And they live with our victims. And they make sure that our victims get closure.

I'm very proud of the two young men, and they are young, as you see behind me, that have taken on the challenge to become detectives. The very proud position of a detective in the Nassau County Police Department. So again, I want to congratulate them for the great work. Thank you.

DETECTIVE URGILES: I just want to say thank you to the legislative members that are here today, to the members of

1
2 the Nassau County Police Department, to
3 the Detective Association, the PBA
4 Association, and for the community
5 support.

6 Thank you.

7 PRESIDING OFFICER NICOLELLO: Deputy
8 Presiding Officer Kopel.

9 DEPUTY PRESIDING OFFICER KOPEL:
10 Thank you, Presiding Officer.

11 What you didn't mention over here in
12 this presentation was that the couple
13 involved were on the elderly side, and
14 the rabbi is severely disabled. Now, if
15 you can imagine they're coming home and
16 they're terrified.

17 I was with them last night, as it
18 happens, at a function. And I was talking
19 to them about this particular incident.
20 The speed and the expedition with which
21 you jumped in and took care of this
22 enabled these people to have some peace
23 of mind. You can imagine the terror
24 thinking that this perpetrator, the sick
25 person, is still out there and maybe is

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going to come back to the house while they were there. So they've got peace of mind. They asked me to convey to you their gratitude and their happiness that that you are getting this award.

Thank you for what you do, what you do every day, and particularly for what you've done over here.

PRESIDING OFFICER NICOLELLO:
Legislator Ford.

LEGISLATOR FORD: Thank you very much for the hard work and the dedication that you have being detectives. And yes, you know, we applaud you. We thank you for everything that you do. And I think that for all our police officers, whatever job title that you do have, people don't realize the hours that you play that you put into your job, that we were all home for our Thanksgiving dinner. But many of you are not home. A lot of times you have to work. Right? We man a post 24 hours a day. So you're not always having Thanksgiving, Christmas, Hanukkah or any

1
2 type of -- could even be a family
3 gathering for somebody's birthday. You're
4 not always guaranteed that you're going
5 to be there joining your family. And I
6 think that that needs to be understood
7 that this is all part of your job, that
8 you give up a lot just to be an officer,
9 to be able to serve the public and to
10 keep us safe day in and day out.

11 And it is so rewarding when you're
12 training really does kick in, in this
13 case, with helping to solve this strange
14 crime. I feel like it's a movie. It
15 could be movie based on this person
16 living in this house.

17 I also think of Sergeant Johnson. I
18 remember doing a ride along and the
19 officer, we were just observing, and he
20 said, whatever happens, don't get out of
21 the car. But he got out of the car and he
22 was checking something down the road. And
23 I sat there and I felt like I must have
24 been there 20 minutes because I was
25 consumed with this fear of like, what's

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going to happen to him? What's going on?
Where is the help and whatever? And he
gets back in the car and I'm like, I'm
like, ready to have a heart attack. And
he's as calm as could be, basically. And
it was only a matter of a few seconds.
And I think to myself that you are in the
worst possible situations at times going
into somebody's home, you don't even know
what's behind the door, what's going to
happen, you're by yourself and you don't
allow fear to overtake you. All of a
sudden that training, that
professionalism kicks in and you're able
to respond in a way that not only you
were able to get the perpetrator, but to
keep the family safe. And especially when
I think of those children.

And just even the split second,
where to come up with a woman who's
shooting a gun into the air with so many
people around to have that presence of
mind in a matter of what did you say, 20
seconds, Commissioner, or whatever it

1
2 was, think about 20 seconds that all of a
3 sudden you realize that this is what
4 you're going to do. Not that you were
5 trained to do it, but all of a sudden
6 you're going to say, rather than take
7 your guns out and possibly put somebody
8 else in danger, you decided to utilize
9 your vehicle to be able to disarm this
10 woman.

11 I mean, this is something. Not only
12 do you put your lives on the line, but
13 you also give up a lot of your personal
14 life. And I have to say that everybody is
15 fantastic. I don't think you can get
16 enough accolades for the work that you
17 do. And I just want to let you know that
18 I'm really proud of the jobs that each
19 and every single one of you do. It's
20 wonderful that you have such great union
21 leaders that are willing to fight for you
22 and also to have one of the best police
23 commissioners, if not the best, police
24 commissioners, to lead this wonderful
25 department. And I thank you.

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And don't lose your number. And if you change it, I'm going to come look for you because it's still on my cell phone. I just want to let you know (laughter).

But all of you really, there's not enough thanks to say for the work that you do. And I appreciate it.

Thank you.

PRESIDING OFFICER NICOLELLO: Just before we ask you to come up, Bill, you know it troubles all of us, I believe, that recruitment has become an issue again for the detectives. It's an issue that's come up over the years. I can remember John Wighaus and then presidents before his time, who raised the issue to us and constantly advocated for it. We thought with the contract that it would it was solved. And I can guarantee you, though, some of us won't be here as of the first of the year, this entire Body has always been supportive of any solutions that it takes to make sure that that recruitment is successful. We

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understand how important your job is.

MR. BOURGUIGNON: Thank you. I look forward to working with everybody. Thank you.

PRESIDING OFFICER NICOLELLO:
Legislator Walker.

LEGISLATOR WALKER: I just want to certainly thank you, our detectives here, and congratulate you for this honor. But while I have all of you here, I just want to thank you for this weekend was an especially crazy weekend in my district in the Hicksville community and Bethpage community. We had an incident Saturday where someone barricaded themselves in a home and that took 12-15 hours out of your day to deal with that. And thank goodness that person was now apprehended and will be dealt with. And certainly yesterday with the Palestinian rally, protest, whatever we want to call it, but that you made sure that everyone that our community, that our residents stayed safe, that our communities, their

1
2 property stayed safe and everything was
3 handled as you have handled them in the
4 past. But it was very worrisome to the
5 residents in Hicksville. Yesterday
6 happened to be Popcorn Ball Sunday with
7 our fire department, so that made it even
8 a little extra crazy because people were
9 worried their children would be outside
10 and something bad going to happen. But
11 everything was wonderful because of each
12 and every one of you. And I thank you,
13 Commissioner, and your hard work and
14 dedication and that of all the men and
15 women that serve under you.

16 So thank you again.

17 PRESIDING OFFICER NICOLELLO: Okay.
18 Come on up.

19 (Whereupon, photos taken and
20 citations are presented.)

21 DEPUTY PRESIDING OFFICER KOPEL:
22 Presiding Officer, the County Executive
23 had wanted to be here previously and he
24 was delayed, but he was here now. He'd
25 like to make a little statement.

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And also I neglected to thank Ursula Babino, who really was very instrumental in getting all things organized. Appreciate Ursula. It was my fault, remember, not hers.

COUNTY EXECUTIVE BLAKEMAN: Thank you very much. It is very, very. Much of a nostalgia trip for me to be here today. Of course, we didn't have the beautiful accommodations you now have back when I was in the Legislature. First of all, I want to thank you all for keeping my bar mitzvah picture up. It's very kind of you (laughter).

Today is a special day because we get to recognize here in Nassau County four outstanding public servants. For me as County Executive, I started off in county government, on the Legislature as the first Presiding Officer, and it was very different times back then. Nobody wanted us. The bureaucracy didn't want us, the County Executive didn't want us, and the Board of Supervisors, they didn't

1
2 want anything to do with us because we
3 were taking their power away from them.
4 So Rich would remember this, when we were
5 actually mandated by Judge Spatt to be
6 formed, we had no transition budget, we
7 had no staff. We basically had to start a
8 new government in a county larger than
9 ten states, with virtually no resources
10 other than ourselves. Our offices were
11 across the street at West Street. Rich
12 Nicollelo would remember this. They
13 couldn't put a wall up between your
14 assistant and your office, because the
15 only way to heat an air condition was
16 through one vent. And if they put the
17 wall up, the legislator wouldn't get heat
18 in the winter, wouldn't get air
19 conditioning in the summer. So it was a
20 much different environment.

21 But one of the things that we tried
22 to do when we started the legislature was
23 have an atmosphere of collegiality where
24 basically people's voices could be heard,
25 but done so with respect. And we could

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agree to disagree and we could debate very fiercely on behalf of our positions, but in the final analysis, we would all get together and try to do what's right in a very respectful way. And I'm very proud that you continue to do that here in the Legislature.

When I think back of my years on the legislature, I think of Peter Schmitt. What a wonderful deputy he was for me. Peter was one of the smartest people in government I had ever met. And then Judy Jacobs. Judy was everybody's grandmother. She was just a kind, loving, hardworking public servant. I also think about Barbara Johnson, what a wonderful advocate she was for her district and Ed Oppenheimer from the Rockville Centre area. All of them have passed, and I think about them each and every day, because I like to think that I've learned a little bit from each and every one of them, just as you will all continue to learn from each other.

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But today we are saying an official farewell, but not a farewell forever, because we're hoping that those who are leaving the Legislature stay active in Nassau County. We have a wonderful county. It's one of the most diverse counties in the United States. We don't have the problems that a lot of other counties have throughout the United States because we respect each other, we care for each other, and we love each other here in Nassau County. And although we can disagree, and many of you had a Thanksgiving dinner with your family, and I'm sure that more than one of you had the same situation I have every year where, you know, the family gets together and it might be a difference of opinion, but in the end, your family loves you and I like to think of the Legislature as a family.

So I want to thank you all for giving this minute to me to recognize these four legislators and reminisce a

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bit. There's one story in particular that I want to leave with you that was very funny before I mention our four departing legislators. So I will never forget this, Rich, you may remember this, but we were in a budget hearing till 2:00 in the morning, and every head of every department had to appear before the Legislature and justify their expenditures, their budget. And we were in a little different times back then. We were in rough times fiscally in Nassau County. So the the budget hearings went on and on and on till 2:00 in the morning. And we were all tired and we were all bleary and we just wanted to get home. But there was one calendar item left that we had to attend to. It was a contract that was put on at the last minute. This poor guy who was representing the Administration had to sit there for for close to 12 hours before he would be called to be questioned about his contract. So the guy

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is called, it's 2:00 in the morning and

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he looked exactly like Colonel Sanders

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from Kentucky Fried Chicken. Exactly, to

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the "T". To which he gets up. We have no

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idea what contract he's talking about.

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We're all very tired, and he says, I'm

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here to ask the Legislature for \$200,000

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for chicken for the jail. Well, it

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started with Minority Leader Bruce Nyman.

11

He starts to chuckle. It turns into a

12

laugh. Peter Schmitt starts to laugh. The

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next thing you know, all the legislators

14

were laughing hysterically. It was

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contagious. And this poor guy who looked

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like the Kentucky colonel was standing

17

there wondering why the whole Legislature

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was laughing at him. But it shows you

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that you can always find humor, even in

20

difficult situations.

21

So first of all, I want to say to

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Laura Schaefer: Laura, thank you. Thank

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you for your optimism. You are probably

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one of the most optimistic people I have

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ever met in my life. Nothing was ever a

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negative. It was always, how do we do this better? How can we make this better? Thank you for your service for the past ten years to the County serving as the chair of the Planning and Development Environment Committee, which was a very important committee in serving on a lot of other committees. Thank you.

Denise Ford, probably one of the most active legislators that I know. Denise, is involved in everything, especially when it came to protecting the people of Nassau County, which was near and dear to her heart. Whether it was firefighters, police officers, sheriffs, Denise always had their condition and what they did and their responsibilities at the forefront of everything that she did and everything she believed in. So, Denise, thank you for your service on the legislature.

Kevan Abrahams. Kevan, at the time when he was elected to the Legislature, had been the youngest legislator, and he

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2 rose to be a leader in this Body and
3 somebody that you could talk to and
4 reason with. And he also was somebody who
5 conducted himself with great dignity,
6 great poise and a good heart. So, Kevan,
7 I want to wish you the best as well.

8 And finally, to Presiding Officer
9 Rich Nicolello, who was there at the
10 beginning with me. You're the last of the
11 Mohicans, Rich. I think what everybody is
12 going to miss about you is the fact that
13 you are so even tempered, that you have a
14 great deal of common sense, and that you
15 have the institutional knowledge of being
16 on this Body and seeing how it operates
17 for years and really conducting yourself
18 in a way that's outstanding as a leader.

19 So I just wanted to take some time
20 to come before you all and congratulate
21 these four outstanding legislators. May
22 God bless you all. May God bless this
23 Legislature and may God bless the United
24 States of America. Thank you very much.

25 And if I could ask for a personal

1
2 privilege to just take one photo with our
3 outgoing legislators, if you don't mind a
4 pause for a moment.

5 PRESIDING OFFICER NICOLELLO: Sure.
6 Before we do that, though, I just want to
7 say it's hard to believe that it's now 28
8 years later. Can remember us as new
9 legislators going in and meeting with the
10 county executive, who was Tom Gullota at
11 the time. I enjoyed working with you back
12 when you were presiding officer, I was
13 one of the legislators, and I've enjoyed
14 working with you now as a county
15 executive. You being here, it says a lot.
16 We appreciate that. It's very important
17 that the Legislature and County Executive
18 have mutual respect for each other, work
19 together for this county to succeed.

20 One thing that probably has changed
21 over the years, I think we spent more
22 time socially back at the beginning. I
23 can remember going to Rabbi Pearl's
24 telethon in the city and being on stage,
25 Dennis Dunn almost knocked me off. He was

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a big guy with this chest. But social aspect is important. I think it's important for legislators to get to know each other in that respect and to develop that rapport. Again, thank you very much for joining us.

COUNTY EXECUTIVE BLAKEMAN: I agree.
Thank you very much.

(Whereupon, photos taken.)

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PRESIDING OFFICER NICOLELLO: Okay,
let's go right into public comment.

Richard Clolery.

MR. CLOLERY: As you well know, I've
been monitoring accidents lately. It
seems that there's been a lot. There's
been accidents recently. Just yesterday,
an elderly woman got hit crossing
Hempstead Turnpike. And also, there's
been a lot of talk about distracted
drivers. We need to improve driving
enforcement. I mean, driving a car is is
a privilege which comes with a set of
responsibilities.

Of course, I also want to talk about
increasing funding for the buses, because
you guys want to put a casino, even
though I'm opposed to it, how are people
going to get there? I mean, you think
that the Nassau Coliseum is going to have
enough parking spaces? You need a public
transportation system, otherwise it's
traffic's going to be abysmal. Also, it
would help a lot of people out.

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Have a good day.

PRESIDING OFFICER NICOLELLO: Pearl
Jacobs.

MS. JACOBS: Pearl Jacobs,
Uniondale.

I wish everyone a wonderful
retirement. I hope you are as busy as I
am when you retire. That would help.

I just want to start by saying on
November 13th, I sent an e-mail to
Legislator Abrahams and Legislator Bynoe
requesting the schedule for street
scaping on Uniondale Avenue. As of yet, I
have not received an answer and I need an
answer because I have to go back to some
residents to clarify street scaping for
Uniondale.

Uniondale is an environmentally
deprived community that suffers from a
plethora of environmental issues: Water,
traffic congestion, insufficient
infrastructure, high asthma rates - 17%
among our youth, preschool to 17 years
old.

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The New York State Department of Environmental Conservation has identified Uniondale, Roosevelt, Hempstead and Newcastle, all minority communities in Nassau County, here as communities that have been harmed by air pollution and climate change. A community that is subject to this level of environmental deprivation should be heard and responded to.

It was clearly evident that during the proposed casino process the last several months, that the voices of Uniondale's residents did not matter. Our elected representatives were invited to speak with residents. Our request went ignored. I was told that, oh, well, you know, you had community leaders there to represent you. I'm a community leader, I don't represent, I bring forth issues, but I'm not elected to represent my residents. Residents were asking for community meetings and they went ignored. The lack of transparency surrounding this

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proposed project, in violation of required open meetings laws, spoke volumes regarding the level of respect that our elected officials have for our communities.

And on top of that, well, that's being addressed and I'm glad it's being addressed that, you know, at least we have some encouragement and we have minority communities that, hey, we're still a democracy and not a monarchy. However, going forward, we expect the same level of transparency as any other communities would receive.

Uniondale, to close it out, is not the right community for a casino. It cannot support a casino. We have a plethora of issues that cannot be mitigated: Air pollution, climate change, insufficient roadways, infrastructure, insufficient infrastructure. We have so many issues that I do not believe that there will be mitigated. And that's why wore today my

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"Minority communities do not matter" tee shirt because that's what I believe.

Thank you.

LEGISLATOR BYNOE: Excuse me, Presiding Officer.

PRESIDING OFFICER NICOLELLO: Legislator Bynoe.

LEGISLATOR BYNOE: Ms. Jacobs, for the record. I just want to say, for the record, I'm not going to make this a point to be the space where me and you go point for point or back and forth, but I don't want anyone, especially because this is on the record to hear what you said regarding contacting my office and be under the impression that I did not respond. My office responded to you immediately and addressed the question that you raised. We responded November 14th at 10 a.m..

MS. JACOBS: No, I know you did, but my question was --

LEGISLATOR BYNOE: Let me finish. I didn't interrupt you when you were

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speaking, although I wanted to. Please allow me to finish. The way you made it sound on the record was as if you never got any response from my office. Well, I just wanted to clarify for the record that we did respond to you on November 14th at 10 a.m.. I just wanted to do that.

MS. JACOBS: Well, I have it right here. I did not say that you're not responding. I said I have yet to receive an answer. The question is what is the schedule for Uniondale's streets sweeping.

(Whereupon, crosstalk.)

LEGISLATOR BYNOE: Ms. Jacobs --

MS. JACOBS: I'm going to debate this. Have a good day.

LEGISLATOR BYNOE: Well, you could walk away, but I still have the mic. So I'm going to make my point for closing. Please do not come here and make comments on the record that imply that my office did not respond to you. You got an

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answer. It wasn't one you liked. You got
an answer. It wasn't one you liked.

PRESIDING OFFICER NICOLELLO: George
Krug.

MR. KRUG: Hi, George Krug, Garden
City.

Three weeks ago, the Supreme Court
ruling that nullified the Nassau Coliseum
lease transfer laid bare how our county
government ran roughshod over the rules.
This was not your finest hour, folks. And
now, instead of hitting the reset button
and doing it right, the Administration is
doubling down and spending millions of
dollars to fight this in court.

As our leaders, you're supposed to
act in the best interest of your
constituents. Instead, the way is being
paved for a foreign entity to build an
enormous casino that will extract wealth,
extract wealth from our community. It
will encourage all of the bad behaviors
that surround such gambling
establishments. That will make Hofstra

1
2 and Nassau community Colleges less
3 attractive to new students and to their
4 parents. It will bring unwelcomed
5 competition for patrons and for work
6 staff to our local restaurants and small
7 businesses who are still recovering from
8 the pandemic.

9 The *Newsday* poll showed that more
10 Nassau residents oppose the casino than
11 favorite. I think we all know intuitively
12 that despite efforts to keep news about
13 the casino quiet, that the more Nassau
14 residents learn about this project, the
15 more they will oppose it.

16 Our county has many needs, as you
17 all well know, prior to the pandemic, a
18 mixed use project for the site was
19 gaining broad bipartisan support. That
20 project would have helped to fill some of
21 the needs of the county and would have
22 made positive contributions to the
23 community, but instead, this
24 Administration wants a casino. So for a
25 moment, let's think ahead to a future

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where this huge casino is built and all of the negative impacts that we all know accompany such establishments are realized. And people want to know who let this happen. So I ask you all to look forward and ask yourselves when the lists of names are being passed around, do you want to be on the list of people who let it happen? Or even worse, the list of people who stood by while it happened? Or do you want to be able to say I oppose the casino because I knew we could do better? I urge you to use this court ruling and the pause in the proceedings that it has initiated to do the right thing.

Thank you for the opportunity to speak.

PRESIDING OFFICER NICOLELLO: Lynn Krug.

MS. KRUG: Good afternoon. I'm George's wife and we did not consult on this. I have my own agenda on the casino.

Please stop wasting taxpayer money.

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You have many, many projects that need your attention. We need an assessment system that is fair. We need sewers. We need better water. We need infrastructure repairs. You don't need to spend what they're telling me is about \$2.3 million on the engagement of the law firm, Sullivan and Cromwell. I think you should just say we're not going to appeal it. We're going to do the right thing going forward. And the right thing means you're going to start the process over, have transparency, invite people like myself to your meetings so we can look to see what you're doing.

On the same vein, I want to know what's happening with the announcement that was made two days after the lease agreement was transferred to allow NYU to build a Hospital on Nassau County Community Property. We as citizens own that property. Are you going to follow the law or do we have to issue another Article 78?

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I also want to take the time to thank Hofstra University for being courageous in filing this petition against the Legislature and the Planning Commission. I think they demonstrated courageous leadership, which I think you may want to take a lesson from.

I also want to tell you that just be aware that the New York state court system has a long history of ruling in favor of State Environmental Quality Review Act, SEQRA, compliance, and they may cancel project approvals and require a new environmental review. So just make sure that this is transparent and done without a predetermined outcome.

On Sunday, I spent the afternoon at Sagamore Hill. I went to the museum and I was very impressed with the quotes that Teddy Roosevelt had on the walls in the Orchard House. We're standing in the Legislative building that's kind of named after Teddy. And I'm going to end with this quote. He declared during the summer

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2 of 1910, in Kansas that the "federal
3 government should be the steward of
4 public welfare over private interests".
5 This should be the way that Nassau County
6 operates. Have some conviction. Don't be
7 afraid to go against what everyone thinks
8 is the best plan for Nassau County. We
9 are a smart community. We are well
10 educated, we deserve better and I really
11 hope they take this to heart. I don't
12 need to come to all these legislative
13 hearings. I want to enjoy my retirement.
14 But this is so important to all of us.

15 Thank you.

16 PRESIDING OFFICER NICOLELLO: Thank
17 you.

18 Meta J. Mereday.

19 MS. MEREDAY: Meta J. Mereday.

20 Where does one begin? Budget
21 conversation on the budget -- clear, "say
22 no to the casino".

23 I had asked at those hearings that
24 were a farcical. Where was the Plan B?
25 I'm still looking for the Plan B. I've

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even said it to the Sands people to their face, you know. Well, folks are trying to sidebar me or have conversations to get me to change my mind, change my view. I still speak to the concerns that I have and the desires for economic development for Nassau County. The casino is not it.

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Still have problems when you call it the hub or the casino when it's the Nassau County Veterans Memorial Coliseum. We keep forgetting the veterans component. Well, we keep forgetting the veterans.

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Very disappointed. Even though there were some changes in the budget, not enough for veterans services. One of the reasons that I was late to the meeting is because I'm on a national organization that's focused on ending veteran debt, which is a large contributor to the rise in veteran suicides across the country, and particularly here in Nassau County. We need to do better.

25

I had the occasion, not a happy

1
2 occasion, but I had the opportunity to
3 have to participate in the emergency
4 medical services at the medical center.
5 And I've spoken with state leaders about
6 getting funding to rebuild and rejuvenate
7 that facility, and also to expand the
8 services there for our veterans and their
9 families. I don't know why it's so
10 difficult for this county when you can
11 take money from the Sands, but you refuse
12 to go after the funding on the state and
13 federal level to expand the net facility.

14 And someone here in Nassau County
15 made the impression to the State that
16 that building that facility was not worth
17 getting retrofitted or getting fixed up
18 or getting expanded to provide services
19 for our veterans in our military. I
20 challenge you on that. I challenge you on
21 that.

22 And I implore whoever's coming in in
23 January to do the right thing by our
24 veterans, not just show up at the 20
25 degree stand down if you happen to be

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there. And it was a cold one this year. The concerns were many for our veterans and they're growing. We need to do better. We need to do better.

My concern is now that there is a lawsuit, is the Sands going to try to claw back the millions of dollars that I know are already spent by many in the leadership, because everybody thought this was a done deal. We still have residents that believe it is a done deal with the casino. It's not a done deal. And those of us who oppose it are not done with our opposition for that. But we need to do better for our veterans. We definitely need to do better.

Lastly, I do want to recognize Minority Leader Kevan Abrahams for a couple of weeks ago when he spoke out in support of trying to get some kind of relief to taxpayers, only to be told that the minorities propositions were geared towards defunding the Police Department. I diabolically opposed that statement,

1
2 didn't get an opportunity to represent as
3 one of the few public people -- I think
4 at that meeting, I was the only person
5 from the public at that meeting -- to
6 hear that. There's one side that believes
7 that the other side would ever want to
8 defund the Police Department. I wanted to
9 stand up, and that's why I sat here. But
10 I had mentioned to the Commissioner I
11 wanted to stand up because I was one of
12 those who fought to keep the First
13 Precinct that was going to get torn down,
14 consolidated with the Eighth Precinct and
15 set up as a community center. I fought
16 that. I should have been in the picture
17 when some of you shouldn't have been
18 there. Because you wanted to -- some of
19 you wanted to eradicate that facility
20 that produced those two young men that
21 kept a situation that could have been
22 tragic in North Bellmore. So I support
23 you and I salute you, Minority Leader
24 Abrahams, for that.

25 For all the rest of you who are

1
2 leaving. I do wish you the best of luck.
3 For those of you that are staying, buckle
4 up. Because if we don't do better for our
5 veterans, you too may be losing your
6 seats and not because you decided to move
7 on and take another position. Because the
8 people finally stepped up, spoke up, and
9 voted you out. I'm done. Thank you.

10 PRESIDING OFFICER NICOLELLO: Thank
11 you.

12 Monica Kiely.

13 MS. KIELY: Okay, I'll be brief.

14 Last time I spoke in front of the
15 Legislature, it was before the lease
16 transfer to Las Vegas Sands Corporation.
17 And at that time, I expressed sympathy
18 for you all, because I understood that
19 you're all under a lot of pressure to
20 vote a certain way. And now it looks like
21 the lease transfer process might come
22 back here to this Body. And I urge you to
23 learn more about the negative impacts a
24 casino will cause if it is built here. I
25 urge you to meet with your constituents

1
2 and hear their concerns, and educate
3 yourselves about all the issues
4 surrounding commercialized gambling, the
5 expansion of commercialized gambling, and
6 the predatory nature of commercialized
7 gambling in our society.

8 As I sat here today and listened to
9 the accomplishments of our brave police
10 officers, I was struck by two thoughts.
11 First of all, let's not subject our young
12 officers to any more danger than
13 absolutely necessary.

14 The two incidents that were
15 described, a burglary and unfortunately,
16 somebody waving a gun around in a public
17 place, these are the kind of crimes that
18 increase around a casino as gambling
19 addiction rates rise, here's more
20 property crime, there's more physical
21 assaults, more burglaries. All of those
22 things rise. And so if a casino is built
23 here, Nassau County will become a more
24 dangerous place. You cannot be tough on
25 crime and build a casino. Those two

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things are diametrically opposed. So if you really want to protect our young police officers and our citizens, you'll vote against the lease transfer.

So, Legislators, please follow the brave example of our Top Cops and have the courage to do the right thing next time around.

DEPUTY PRESIDING OFFICER KOPEL: Sit tight will be continuing soon.

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PRESIDING OFFICER NICOLELLO: Okay,
that was the last slip for public
comments.

We're going to move right into the
Consent Calendar, which are items that
went through Committees a couple of weeks
ago. It's been agreed by the Majority and
Minority that these items require no
further debate and discussion at this
time.

Item 4, ordinance 75; Item 5,
ordinance 76; Item 6, ordinance 77; Item
7, ordinance 78; Item 8, Ordinance 79;
Item 9, Ordinance 80; Item 10, Ordinance
81; Item 11, Ordinance 82; Item 12,
Ordinance 83; Item 13, Ordinance 84; Item
14, Ordinance 85; Item 15, Resolution
216; Item 16, Resolution 217; Item 17,
Resolution 218; Item 18, Resolution 219;
Item 19, Resolution 220; Item 20,
Ordinance 221; Item 21, Resolution 222;
Item 22, Resolution 223; Item 23,
Resolution 224; Item 24, Resolution 225;
Item 25, Resolution 226; Item 26,

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Resolution 227; Item 27, Resolution 228;
Item 28, Resolution 229; Item 29,
Resolution 230; Item 30, Resolution 231;
Item 31, Resolution 232; Item 32,
Resolution 233.

Motion by Deputy Presiding Officer
Kopel, seconded by Minority Leader
Abrahams.

Any further debate or discussion?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:

Hearing none, all those in favor of those
items, please say, "Aye".

(Whereupon, all members of
the Full Legislature respond in
favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO:

Carries unanimously.

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PRESIDING OFFICER NICOLELLO: Next item is a procedural Resolution 13 of 2023. This is a procedural resolution to reappoint the Director of Legislative Budget Review pursuant to the county government law of Nassau County. The appointee is Maurice Chalmers. His term is to commence on January 1, 2024, and on December 31, 2027.

Motion by Deputy Presiding Officer Kopel, seconded by Minority Leader Abrahams.

So that's before us. Let me just say Maurice has done an outstanding job as the director of Legislative Budget Review. He is respected by both sides of the aisle, because we know that we're going to get an honest answer and that the facts don't lie. So every request either side has made over the years for an evaluation of an analysis has come from your office, it's always been top notch. So I think this county will be in good stead and has been in good stead

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because of your service.

MR. CHALMERS: Thank you so much.

I mean, I am so grateful and humbled by your support. It's been 12 years and I look forward to the next term. I have a great staff and we understand the mission of the office, and that's why we try to accomplish every time you have a request.

PRESIDING OFFICER NICOLELLO:
Minority Leader Abrahams.

LEGISLATOR ABRAHAMS: Thank you,
Presiding Officer.

Maurice, I just want to wish you the best. I know myself and Laura and Denise and Rich won't be able to serve with you going forward, but it's well deserved. I know you stand here as a symbol for the office, but I know that your staff has done a tremendous job, and they deserve the accolades of this reappointment as well.

So I want to thank you for your service. I think it's the Presiding Officer at indicated and said, we've

1
2 always felt that your numbers were
3 straight and narrow. They were fair. And
4 from that standpoint, there's a level of
5 trust in this process. And we've never
6 felt the feeling to not trust your
7 numbers. I want to wish you nothing but
8 the best. Congratulations on your
9 reappointment and congratulations to your
10 staff as well, who's done an excellent
11 job over the years as well. But thank you
12 again.

13 PRESIDING OFFICER NICOLELLO:

14 Legislator Ford.

15 LEGISLATOR FORD: Maurice, I don't
16 know what to say. I'm so happy that
17 you're staying on and you're being
18 reappointed. You run an excellent
19 department. You are somebody that we
20 could reach out to. Sometimes it's tough
21 when you give us the numbers and it's
22 like you want them to be a certain way
23 and, you know, but at least you're honest
24 and you give accurate numbers. And I
25 think that's very important. But you've

1
2 always responded to any requests that we
3 made and whether or not you or anybody in
4 your staff, your office is just one of
5 the shining examples of how well run a
6 government office can be. Just when I
7 think about all the hard work that you do
8 and the dedication of yourself and
9 everyone that works with you and for you,
10 so thank you very much and
11 congratulations on this appointment.

12 MR. CHALMERS: I appreciate it.

13 PRESIDING OFFICER NICOLELLO:

14 Legislator DeRiggi-Whitton.

15 LEGISLATOR DERIGGI-WHITTON:

16 Maurice, every time I look at you, I'm
17 just so thankful that you are not only an
18 incredible asset to us, but that you're
19 healthy. And, you know, we were so lucky
20 that you survived and you were doing so
21 well. And, you know, you have a very
22 important purpose and we're happy to
23 support you. And again, we're very
24 grateful for you.

25 MR. CHALMERS: Thank you for the

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kind words, I appreciate it.

PRESIDING OFFICER NICOLELLO: Any other legislators?

(Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: Okay. Thank you, Maurice.

There being no further debate or discussion. All those in favor of those items, please say, "Aye".

(Whereupon, all members of the Full Legislature respond in favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those opposed?

(Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: Carries unanimously. Congratulations.

(Whereupon, applause.)

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PRESIDING OFFICER NICOLELLO:

Calendar 1 is a hearing on a proposed Ordinance 74. It's an ordinance to adopt a 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.

Motion by Legislator Walker, seconded by Legislator DeRiggi-Whitton to open the hearing.

There's more work that has to be done on the Capital Plan. So we are not ready to proceed with this today. We will not be calling items two and three, but what we will be doing is putting the hearing in recess. So at a future meeting, whether it's in a week or three weeks, we should be taking up the Capital Budget at that time and we'll have a full hearing at that time. So I am putting this this hearing in recess.

Motion to adjourn. So moved by

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Legislator Drucker, seconded by
Legislator Schaefer.

All in favor, signify by saying,
"Aye".

(Whereupon, all members of
the Full Legislature respond in
favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: We are
adjourned.

(Whereupon, Full Legislature is
adjourned, 2:58 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

County of Nassau)

I, KAREN LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 27th day of November, 2023.

Karen Lorenzo

Karen Lorenzo

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