

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FIFTEENTH MEETING
THIRD MEETING OF 2025

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

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.**



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

1.

HEARING ON PROPOSED ORDINANCE NO. 60 -2024

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

2.

HEARING ON PROPOSED ORDINANCE NO. 61 -2024

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

3.

VOTE ON PROPOSED ORDINANCE NO. 60 -2024

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

4.

VOTE ON PROPOSED ORDINANCE NO. 61 -2024

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

5.

VOTE ON PROPOSED RESOLUTION NO. 179 -2024

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

6.

VOTE ON PROPOSED RESOLUTION NO. 180 -2024

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

7.

ORDINANCE NO. 12 -2025

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

8.

ORDINANCE NO. 13 -2025

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

9.

ORDINANCE NO. 14 -2025

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

10.

ORDINANCE NO. 15 -2025

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

11.

ORDINANCE NO. 16 -2025

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

12.

ORDINANCE NO. 17 -2025

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

13.

ORDINANCE NO. 18 -2025

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

14.

ORDINANCE NO. 19 -2025

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

15.

RESOLUTION NO. 28 – 2025

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

16.

RESOLUTION NO. 29 – 2025

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

17.

RESOLUTION NO. 30 – 2025

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

18.

RESOLUTION NO. 31 – 2025

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

19.

RESOLUTION NO. 32 – 2025

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

20.

RESOLUTION NO. 33 – 2025

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

21.

RESOLUTION NO. 34 – 2025

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

22.

RESOLUTION NO. 35 – 2025

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

23.

RESOLUTION NO. 36 – 2025

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

24.

RESOLUTION NO. 37 – 2025

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

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

25.

RESOLUTION NO. 38 – 2025

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

26.

RESOLUTION NO. 39– 2025

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

27.

RESOLUTION NO. 40 – 2025

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

28.

RESOLUTION NO. 41 – 2025

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

29.

RESOLUTION NO. 42 – 2025

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

30.

RESOLUTION NO. 43– 2025

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

31.

RESOLUTION NO. 44 – 2025

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

32.

RESOLUTION NO. 45 – 2025

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

33.

RESOLUTION NO. 46 – 2025

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

34.

RESOLUTION NO. 47 – 2025

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

35.

THE FOLLOWING ITEM MAY BE UNTABLED

ORDINANCE NO. 78 – 2024

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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