

1. Legislative Calendar 9-21-20

Documents:

9-21-20.PDF

2. Proposed Ordinances 9-21-2020

Documents:

PROPOSED LOCAL LAW-20.PDF

PROPOSED ORD. 67-20.PDF

PROPOSED ORD. 68-20.PDF

PROPOSED ORD. 69-20.PDF

PROPOSED ORD. 70-20.PDF

PROPOSED ORD. 71-20.PDF

PROPOSED ORD. 72-20.PDF

PROPOSED ORD. 73-20.PDF

PROPOSED ORD. 74-20.PDF

PROPOSED ORD. 75-20.PDF

PROPOSED ORD. 76-20.PDF

PROPOSED ORD. 77-20.PDF

PROPOSED ORD. 78-20.PDF

PROPOSED RES. 75-20.PDF

PROPOSED RES. 76-20.PDF

PROPOSED RES. 77-20.PDF

PROPOSED RES. 78-20.PDF

PROPOSED RES. 79-20.PDF

PROPOSED RES. 80-20.PDF

PROPOSED RES. 81-20.PDF

PROPOSED RES. 82-20.PDF

PROPOSED RES. 83-20.PDF

PROPOSED RES. 84-20.PDF

PROPOSED RES. 85-20.PDF

PROPOSED RES. 86-20.PDF

PROPOSED RES. 87-20.PDF

PROPOSED RES. 88-20.PDF

PROPOSED RES. 89-20.PDF

PROPOSED RES. 90-20.PDF

PROPOSED RES. 91-20.PDF

PROPOSED RES. 92-20.PDF

PROPOSED RES. 93-20.PDF

PROPOSED RES. 94-20.PDF

PROPOSED RES. 95-20.PDF

PROPOSED RES. 96-20.PDF

PROPOSED RES. 97-20.PDF

PROPOSED RES. 98-20.PDF

PROPOSED RES. 99-20.PDF

PROPOSED RES. 100-20.PDF

PROPOSED RES. 101-20.PDF

PROPOSED RES. 102-20.PDF

PROPOSED RES. 103-20.PDF

PROPOSED RES. 104-20.PDF

PROPOSED RES. 105-20.PDF

PROPOSED RES. 106-20.PDF

PROPOSED RES. 107-20.PDF

PROPOSED RES. 108-20.PDF

PROPOSED RES. 109-20.PDF  
PROPOSED RES. 110-20.PDF  
PROPOSED RES. 111-20.PDF  
PROPOSED RES. 112-20.PDF  
PROPOSED RES. 113-20.PDF  
PROPOSED RES. 114-20.PDF  
PROPOSED RES. 115-20.PDF  
ORD. 78-A-20.PDF  
ORD. 78-B-20.PDF  
ORD. 78-C-20.PDF  
ER 23 FOR ORD. 78-A-20.PDF  
ER 24 FOR ORD. 78-B-20.PDF  
ER 25 FOR ORD. 78-C-20.PDF

### 3. Full Leg Session 9-21-20

#### Documents:

FULL LEGISLATIVE SESSION, 09-21-20.PDF

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
EIGHTH MEETING  
EIGHTH MEETING OF 2020

MINEOLA, NEW YORK  
SEPTEMBER 21, 2020  
LEGISLATIVE CALENDAR 1:00PM

*Please be advised that public attendance is permitted at this meeting, but due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, the maximum capacity of the Peter J. Schmitt Legislative Chamber is limited to fifty people, inclusive of elected officials, staff, and attendees. Passes will be distributed on a first come first served basis beginning one half hour prior to meeting and attendees will be given an opportunity to sign in to address the Legislature for a maximum of five minutes. Attendees will be subject to temperature checks prior to entering the chamber, and must adhere to social distancing guidelines and wear a mask while they are in the chamber.*

*This meeting will also be available for viewing online at <http://www.nassaucountyny.gov/agencies/Legis/index.html> As in-person attendance is limited, public comment on any item may be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record for this Legislative meeting.*

*While this meeting is open to the public at a reduced capacity, the Nassau County Legislature is committed to making its public meeting accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public meeting or to obtain a copy of the transcript of the public hearing in an alternative format in accordance with the provisions of the Americans with Disabilities Act, 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.*

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

1. **HEARING ON PROPOSED LOCAL LAW NO. - 2020**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LEASE OF REAL PROPERTY. 209-20(PW)

2. **VOTE ON PROPOSED LOCAL LAW NO. –2020**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LEASE OF REAL PROPERTY. 209-20(PW)

3. **ORDINANCE NO. 67-2020**

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 GABRIELLI TRUCK SALES, LTD. OF CERTAIN REAL PREMISES LOCATED IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK G, LOT 94 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 CONSUMATE THE SALE. 211-20(PW)

4. **ORDINANCE NO. 68-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 194-20(OMB)

5. **ORDINANCE NO. 69-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 195-20(OMB)

6. **ORDINANCE NO. 70-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 202-20(OMB)

7. **ORDINANCE NO. 71-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 203-20(OMB)

8. **ORDINANCE NO. 72-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 204-20(OMB)

9. **ORDINANCE NO. 73-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 205-20(OMB)

10. **ORDINANCE NO. 74-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 206-20(OMB)

11. **ORDINANCE NO. 75-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 207-20(OMB)

12. **ORDINANCE NO. 76-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 208-20(OMB)

13. **ORDINANCE NO. 77-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 225-20(OMB)

14. **ORDINANCE NO. 78-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH 235-20(OMB)

15. **RESOLUTION NO. 75-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHRISTOPHER HOEY V. THE COUNTY OF NASSAU, DOCKET NO. 12-CV-04935-GRB, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-20(AT)

16. **RESOLUTION NO. 76-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED NICHOLE NICHOLSON, INDIVIDUALLY AND AS ADMINISTRATRIX OF THE ESTATE OF JOSEPH C. VINIOTIS, DECEASED AND SHAWN VINIOTIS V. THE COUNTY OF NASSAU, ET AL, INDEX NO. 21487/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-20(AT)

17. **RESOLUTION NO. 77-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED RICHARD M. STEIN V. THE COUNTY OF NASSAU, DOCKET NO. 17-CV-6055, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 102-20(AT)

18. **RESOLUTION NO. 78-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH CLAIMANT, AS SET FORTH IN THE CLAIM ENTITLED MATTER OF CLAIM OF MERCURY ELEVATOR CORP., CLAIM NO. 19T92641, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 135-20(AT)

19. **RESOLUTION NO. 79-2020**

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 LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 801 AXINN CO., LLC, AS LANDLORD, OF PROPERTY OWNED BY 801 AXINN CO., LLC FOR USE BY THE COUNTY OF NASSAU TRAFFIC AND PARKING VIOLATIONS AGENCY. 174-20(PW)

20. **RESOLUTION NO. 80-2020**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158767G, PIN 0761.16, 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. 219-20(PW)

21. **RESOLUTION NO. 81-2020**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR PEDESTRIAN SAFETY ACTION PLAN – UNCONTROLLED CROSSWALK SAFETY IMPROVEMENTS, PIN 0761.58, 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. 220-20(PW)

22. **RESOLUTION NO. 82-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT FOR THE PURCHASE OF TASERS AND TASER RELATED EQUIPMENT.  
212-20(CE)

23. **RESOLUTION NO. 83-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO A PROJECT TO PROCURE NATIONAL FIRE PROTECTION ASSOCIATION COMPLIANT THERMAL IMAGING CAMERAS FOR THE VILLAGE. 213-20(CE)

24. **RESOLUTION NO. 84-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF GARDEN CITY IN RELATION TO A PROJECT FOR THE PURCHASE OF PORTABLE RADIOS.  
214-20(CE)

25. **RESOLUTION NO. 85-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LIDO & POINT LOOKOUT FIRE DISTRICT IN RELATION TO OBTAINING AN AMBULANCE. 215-20(CE)

26. **RESOLUTION NO. 86-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MALVERNE IN RELATION TO A PROJECT TO PROCURE TWO-WAY RADIO/PAGERS AND RELATED ITEMS FOR THE VILLAGE TO ASSIST THE FIRE DEPARTMENT. 216-20(CE)



27. **RESOLUTION NO. 87-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY IN RELATION TO A PROJECT FOR THE PURCHASE OF AN AMBULANCE. 217-20(CE)

28. **RESOLUTION NO. 88-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF MUTTONTOWN IN RELATION TO THE PURCHASE OF A VEHICLE-INSTALLED LICENSE PLATE READER AND RELATED ITEMS. 218-20(CE)

29. **RESOLUTION NO. 89-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO A PROJECT FOR THE PURCHASE OF PORTABLE RADIOS. 221-20(CE)

30. **RESOLUTION NO. 90-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL A BASEBALL FIELD. 222-20(CE)

31. **RESOLUTION NO. 91-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE IN RELATION TO A PROJECT FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERA SYSTEMS FOR PARKING LOTS. 223-20(CE)

32. **RESOLUTION NO. 92-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO A PROJECT FOR THE PURCHASE AND INSTALLATION OF HVAC SYSTEM AT THE HICKSVILLE GREGORY MUSEUM. 224-20(CE)

33. **RESOLUTION NO. 93-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE AND INSTALL A “SPLASH PAD” AND RENOVATE A POOL COMPLEX. 227-20(CE)

34. **RESOLUTION NO. 94-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT FOR STREETScape IMPROVEMENTS AT SOUTH WEST CORNER OF INTERSECTION OF MERRICK ROAD AND BROADWAY IN LYNBROOK. 228-20(CE)

35. **RESOLUTION NO. 95-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SYOSSET CENTRAL SCHOOL DISTRICT TO REFURBISH AND ADD NEW TENNIS COURTS AT THE HIGH SCHOOL. 229-20(CE)

36. **RESOLUTION NO. 96-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE HEWLETT BAY FIRE DISTRICT IN RELATION TO OBTAINING MEDICAL EQUIPMENT. 230-20(CE)

37. **RESOLUTION NO. 97-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO SECURITY EQUIPMENT. 231-20(CE)

38. **RESOLUTION NO. 98-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY MEMORIAL PUBLIC LIBRARY TO PURCHASE AND INSTALL STORAGE AND ARCHIVAL SOLUTION SYSTEMS. 232-20(CE)

39. **RESOLUTION NO. 99-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY WATER & FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE MOBILE DATA TERMINALS AND RELATED EQUIPMENT. 233-20(CE)

40. **RESOLUTION NO. 100-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL A NETTING SYSTEM, BACKSTOP AND BATTING CAGE. 234-20(CE)

41. **RESOLUTION NO. 101-2020**

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 THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 189-20(PK)

42. **RESOLUTION NO. 102-2020**

A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 199-20(LE)

43. **RESOLUTION NO. 103-2020**

A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 226-20(LE)

44. **RESOLUTION NO. 104-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GEORGE SIBERON TO THE MINORITY AFFAIRS COUNCIL. 181-20(CE)

45. **RESOLUTION NO. 105-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REGINALD BENJAMIN TO THE MINORITY AFFAIRS COUNCIL. 182-20(CE)

46. **RESOLUTION NO. 106-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BIENA DEPENA TO THE MINORITY AFFAIRS COUNCIL. 183-20(CE)

47. **RESOLUTION NO. 107-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF NATALIE MITCHELL-CANGE TO THE MINORITY AFFAIRS COUNCIL. 184-20(CE)

48. **RESOLUTION NO. 108-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF PAUL QUINTYNE TO THE MINORITY AFFAIRS COUNCIL. 185-20(CE)

49. **RESOLUTION NO. 109-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KIM L. JENKINS TO THE MINORITY AFFAIRS COUNCIL. 186-20(CE)

50. **RESOLUTION NO. 110-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICKHEILA JASMIN-BEAMON TO THE MINORITY AFFAIRS COUNCIL. 187-20(CE)

51. **RESOLUTION NO. 111-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF NATALIE BORNEO TO THE MINORITY AFFAIRS COUNCIL. 188-20(CE)

52. **RESOLUTION NO. 112-2020**

A RESOLUTION AUTHORIZING PAYMENT IN LIEU OF TAXES TO CERTAIN TAXING JURISDICTIONS IN LIDO BEACH-POINT LOOKOUT AREA PURSUANT TO NEW YORK COUNTY SECTION 233-b. 210-20(OMB)

53. **RESOLUTION NO. 113-2020**

A RESOLUTION TO DESIGNATE THE NASSAU COUNTY POLICE HEADQUARTERS BUILDING LOCATED AT 1490 FRANKLIN AVENUE, MINEOLA, NEW YORK, AS THE "WILLIAM J. WILLETT NASSAU COUNTY POLICE HEADQUARTERS". 197-20(LE)

54.

**RESOLUTION NO. 114-2020**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2020 THROUGH JUNE 30, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 193-20(LE)

55.

**RESOLUTION NO. 115-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 196-20(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 Human Services and Elara Caring. \$.01.  
RE: OFA Elara Caring EISEP. ID# CQHS20000021.

County of Nassau acting on behalf of Human Services and Family & Children's Assoc.  
\$973,149.00. RE: OF AFCA CM EISEP. ID# CQHS20000032.

County of Nassau acting on behalf of Human Services and National Society for Hebrew Day  
Schools. \$73,595.00. RE: YDA - Education. ID# CQHS20000099.

County of Nassau acting on behalf of Housing and Intergovernmental and Central Nassau  
Guidance and Counseling Services, Inc. \$50,000.00. RE: CDBG0CV-COVID-19  
ID#CQHI20000025.

County of Nassau acting on behalf of Health and Felicia Schoer. \$.01.  
RE: Preschool Services. ID# CQHE20000021.

County of Nassau acting on behalf of Health and Doreit S. Bialer OTD, MA, OTR. \$.01.  
RE: Preschool Services. ID# CQHE20000028.

County of Nassau acting on behalf of Health and Arlene Wolinsky. \$.01.  
RE: Preschool Services. ID# CQHE20000012.

County of Nassau acting on behalf of Health and Christian Nursing Registry, Inc. \$.01.  
RE: Preschool Services. ID# CQHE20000075.

County of Nassau acting on behalf of Health and Miriam Roth. \$.01.  
RE: Preschool Services. ID# CQHE20000032.

County of Nassau acting on behalf of Health and Dina Hart, MS, CCC. \$.01.  
RE: Preschool Services. ID# CQHE20000007

County of Nassau acting on behalf of Health and QSAC. \$.01.  
RE: Preschool Services. ID# CQHE20000071.

County of Nassau acting on behalf of Health and Moshayev, David. \$.01.  
RE: Preschool Services. ID# CQHE20000064.

County of Nassau acting on behalf of Health and Cavallaro, Laura. \$.01.  
RE: Preschool Services. ID# CQHE20000058.

County of Nassau acting on behalf of Health and MKSA LLC. \$.01.  
RE: Preschool Services. ID# CQHE20000025.

County of Nassau acting on behalf of Health and Robin Galimid. \$.01.  
RE: Preschool Services. ID# CQHE20000018.

County of Nassau acting on behalf of Health and Margaret Gioia. \$.01.  
RE: Preschool Services. ID# CQHE20000003.

County of Nassau acting on behalf of Health and Rosalie Menduni dba East Norwich  
Therapeutic Services. \$.01. RE: Preschool Services. ID# CQHE20000041.

County of Nassau acting on behalf of Health and Keane, Marna K. \$.01.  
RE: Preschool Services. ID# CQHE20000081.

County of Nassau acting on behalf of Health and S>E>E>D of the Willistons, Inc. -Eileen  
Devaney. \$.01. RE: Preschool Services. ID# CQHE20000044.

County of Nassau acting on behalf of Health and Alternatives for Children. \$.01.  
RE: Preschool Services. ID# CQHE20000061.

County of Nassau acting on behalf of Health and Plainview Speech Center, Linda Krostich DBA. \$.01. RE: Preschool Services. ID# CQHE20000062.

County of Nassau acting on behalf of Health and Kornswieg, Carole MA CCC. \$.01. RE: Preschool Services. ID# CQHE20000070.

County of Nassau acting on behalf of Health and Millennium Children's Therapy. \$.01. RE: Preschool Services. ID# CQHE20000056.

County of Nassau acting on behalf of Health and DANAS Occupational Therapy Services, PLLC. \$.01. RE: Preschool Services. ID# CQHE20000069.

County of Nassau acting on behalf of Health and US Medical Staffing, LLC. \$.01. RE: Preschool Services. ID# CQHE20000022.

County of Nassau acting on behalf of Health and Peritz, Diane OT PLLC. \$.01. RE: Preschool Services. ID# CQHE20000074.

County of Nassau acting on behalf of Health and Island Speech Pathology Services. \$.01. RE: Preschool Services. ID# CQHE20000013.

County of Nassau acting on behalf of Health and Adults and Children's with Learning and Development Disabilities. \$.04. RE: Preschool Services. ID# CQHE20000021.

County of Nassau acting on behalf of Probation and Nassau Alternative Advocacy Program. \$37,781.80. RE: Alternatives to Incarceration. ID# CQPB20000005.

County of Nassau acting on behalf of Health and Variety Child Learning Center. \$.04. RE: Preschool Services. ID# CQHE20000045.

County of Nassau acting on behalf of Health and Debbie Fuggini. \$.01. RE: Preschool Services. ID# CQHE20000057.

County of Nassau acting on behalf of Health and North Shore Speech-Language Associates. \$.01. RE: Preschool Services. ID# CQHE20000024.

County of Nassau acting on behalf of Health and J.G. Wellness Physical Therapy, P.C. \$.01. RE: Preschool Services. ID# CQHE20000059.

County of Nassau acting on behalf of Health and Sound Hearing Audiology-Zeller Robin. \$.01. RE: Preschool Services. ID# CQHE20000030.

County of Nassau acting on behalf of Health and Malverne Center for Play and Development, LLC. \$.01. RE: Preschool Services. ID# CQHE20000046.



County of Nassau acting on behalf of Human Services and Adults and Children with Learning and Development Disabilities, Inc. \$53,345.00. RE: OPWDD. ID# CQHS20000094.

County of Nassau acting on behalf of Human Services and Herricks UFSD. \$98,745.00. RE: YDA -Education. ID# CQHS20000098.

County of Nassau acting on behalf of Human Services and EAC, Inc. \$1,440,000.00. RE: OF EAC WIN. ID# CQHS20000039.

County of Nassau acting on behalf of Human Services and Unlimited Care, Inc. \$.01. RE: OF Unlimited EISEP. ID# CQHS20000028.

County of Nassau acting on behalf of Housing and Intergovernmental and HAFALI, Inc. \$20,000.00. RE: CDBG ID#CQHI20000016.

County of Nassau acting on behalf of Housing and Intergovernmental and Glory House Recovery Inc. \$55,000.00. RE: CDBG ID#CQHI20000019.

County of Nassau acting on behalf of Probation and Nassau Alternative Advocacy Program. \$37,781.80. RE: Alternatives to Incarceration. ID# CQPB20000001.

County of Nassau acting on behalf of Probation and Nassau Alternative Advocacy Program. \$36,778.56. RE: Alternatives to Incarceration. ID# CQPB20000006.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport. \$.01. RE: CDBG ID#CLHI20000010.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Long Beach. \$.01. RE: CDBG ID#CLHI20000003.

County of Nassau acting on behalf of Health and Norma T Borten SLP. \$.01. RE: Preschool Services. ID# CQHE20000031.

County of Nassau acting on behalf of Human Services and City of Cove. \$75,000.00. RE: OFA city of Glen Cove Age Friendly. ID# CQHS20000038.

County of Nassau acting on behalf of Human Services and Department of Education, Diocese of Rockville Centre. \$237,580.00. RE: YDA Education. ID# CQHS20000091.

County of Nassau acting on behalf of Health and Dooling, Mary Carole. \$.01. RE: Preschool Services. ID# CQHE20000009.

County of Nassau acting on behalf of Health and Stephanie Baron. \$.01. RE: Preschool Services. ID# CQHE20000015.

County of Nassau acting on behalf of Health and Mary Kampas Araujo. \$.01.  
RE: Preschool Services. ID# CQHE20000020.

County of Nassau acting on behalf of Health and Jennifer Sheridan. \$.01.  
RE: Preschool Services. ID# CQHE20000023.

County of Nassau acting on behalf of Health and Kathleen B MCarthy. \$.01.  
RE: Preschool Services. ID# CQHE20000035.

County of Nassau acting on behalf of Health and Ann M Nixon MS CCC, SLP. \$.01.  
RE: Preschool Services. ID# CQHE20000037.

County of Nassau acting on behalf of Health and Cooper Kids Therapy Associates-Ellen Cooper Associates, Inc. dba. \$.02. RE: Preschool Services. ID# CQHE20000043.

County of Nassau acting on behalf of Health and Rhonda Dallal. \$.01.  
RE: Preschool Services. ID# CQHE20000051.

County of Nassau acting on behalf of Health and All Island Speech and Stuttering Therapy – Lori Melnitsky – All Island Speech & Rehabilitation PC, dba. \$.01.  
RE: Preschool Services. ID# CQHE20000066.

County of Nassau acting on behalf of Health and Grossman, Corrine. \$.01.  
RE: Preschool Services. ID# CQHE20000039.

County of Nassau acting on behalf of Health and Kids First Evaluation & Advocacy Center. \$.03. RE: Preschool Services. ID# CQHE20000068.

County of Nassau acting on behalf of Health and Delio, Patricia L., M.A., CCC/SLP. \$.01. RE: Preschool Services. ID# CQHE20000083.

County of Nassau acting on behalf of Health and UP WEE GROW. \$.02.  
RE: Preschool Services. ID# CQHE20000096.

County of Nassau acting on behalf of Health and VEEHOP Nursing Agency, LLC. \$.01.  
RE: Preschool Services. ID# CQHE20000065.

County of Nassau acting on behalf of Health and A to Z Occupational Therapy P.C. \$.01. RE: Preschool Services. ID# CQHE20000078.

County of Nassau acting on behalf of Health and KIDZ Therapy Services, SLP, OT, PT, LMSW, Psychology Audiology, PLLC. \$.03.  
RE: Preschool Services. ID# CQHE20000054.

County of Nassau acting on behalf of Health and North Shore Kids Talk. \$.01.  
RE: Preschool Services. ID# CQHE20000080.

County of Nassau acting on behalf of Health and Cinnamo, Maria Campagna. \$.01.  
RE: Preschool Services. ID# CQHE20000098.

County of Nassau acting on behalf of Health and Monin, Stacey Schlaff. \$.01.  
RE: Preschool Services. ID# CQHE20000082.

County of Nassau acting on behalf of Health and Bellmore UFSD Preschool Program. \$.03.  
RE: Preschool Services. ID# CQHE20000079.

County of Nassau acting on behalf of Health and More Than A Gym. \$.01.  
RE: Preschool Services. ID# CQHE20000063.

County of Nassau acting on behalf of Health and Yeled VYalda Early Childhood Center. \$.01.  
RE: Preschool Services. ID# CQHE20000088.

County of Nassau acting on behalf of Health and OT Skills 4 Life, LLC. \$.01.  
RE: Preschool Services. ID# CQHE20000090.

County of Nassau acting on behalf of Health and Krasne, Meryl. \$.01.  
RE: Preschool Services. ID# CQHE20000076.

County of Nassau acting on behalf of Health and Theralympic Speech, PLLC. \$.01.  
RE: Preschool Services. ID# CQHE20000072.

County of Nassau acting on behalf of Health and Out East Therapy of NY for OT,PT,SLP,RN & Psychology, PLLC. \$.02. RE: Preschool Services.  
ID# CQHE20000067.

County of Nassau acting on behalf of Health and Browne, Susan MS CCC-SLP. \$.01.  
RE: Preschool Services. ID# CQHE20000050.

County of Nassau acting on behalf of Health and ACDS, Inc. \$.04.  
RE: Preschool Services. ID# CQHE20000010.

County of Nassau acting on behalf of Board of Elections and Super Express Service Inc. DBA the Moving Doctor \$99,890.00. RE: Trucking Voting Machines 2020 Elections. ID# CLEL20000002.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport (LIC). \$50,000.00. RE: CDBG ID#CLHI20000005.

County of Nassau acting on behalf of Probation and Nassau Alternative Advocacy Program. \$37,781.80. RE: Alternative to Incarceration ID#CQPB20000003.

County of Nassau acting on behalf of Human Services and Always Compassionate. \$.01. RE: OPA Always EISEP. ID# CQHS20000029.

County of Nassau acting on behalf of Human Services and Aides at Home, Inc. \$.01. RE: OFA Aides at Home EISEP. ID# CQHS20000020.

County of Nassau acting on behalf of Human Services and Able Health Care Services, Inc.. \$.01. RE: OFA Able EISEP. ID# CQHS20000019.

County of Nassau acting on behalf of Housing and Intergovernmental and North Shore Child & Family Guidance Center (CV). \$147,500.00. RE: CDBG COVID 19 ID#CQHI20000035.

County of Nassau acting on behalf of Housing and Intergovernmental and Island Harvest (CV). \$540,875.00. RE: CDBG COVID 19 ID#CQHI20000034.

County of Nassau acting on behalf of Housing and Intergovernmental and Five Towns Community Center. \$30,000.00. RE: CDBG COVID 19 ID#CQHI20000033.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Cares, Inc. (CV). \$250,000.00. RE: CDBG COVID 19 ID#CQHI20000031.

County of Nassau acting on behalf of Housing and Intergovernmental and Rock and Wrap IT UP (CV). \$30,000.00. RE: CDBG COVID 19 ID#CQHI20000030.

County of Nassau acting on behalf of Housing and Intergovernmental and Hispanic Brotherhood (CV). \$25,000.00. RE: CDBG COVID 19 ID#CQHI20000028.

County of Nassau acting on behalf of Housing and Intergovernmental and Family and Children's Association (CV). \$100,000.00. RE: CDBG COVID 19 ID#CQHI20000027.

County of Nassau acting on behalf of Housing and Intergovernmental and Hispanic Counseling (CV). \$30,000.00. RE: CDBG COVID 19 ID#CQHI20000024.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Beach Reach Inc. (CV) \$108,000.00. RE: CDBG COVID 19 ID#CQHI20000023.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport (LIC). \$150,000.00. RE: CDBG ID#CQHI20000018.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. \$150,000.00. RE: CDBG ID#CQHI20000012.

County of Nassau acting on behalf of Human Services and Intergovernmental and National Society for Hebrew Day Schools. \$73,595.00. RE: YDA Education ID#CQHS190000168.

County of Nassau acting on behalf of Social Services and Island Harvest. \$24,500.00. RE: Food Bank Services ID#CQSS20000004.

County of Nassau acting on behalf of Housing and Intergovernmental and Peace Valley Haven, Inc. \$20,000.00. RE: CDBG ID#CQHI20000007.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE THE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY, OCTOBER 5, 2020 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY, OCTOBER 26, 2020 AT 1:00PM**

PROPOSED LOCAL LAW NO. - 2020

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE  
IN RELATION TO THE LEASE OF REAL PROPERTY.

WHEREAS, the New York State County Law limits the term of a lease entered into by the County as lessee to a term of five years; and

WHEREAS, it is in the best interests of the County to enter into a real estate lease for the conduct of County business which is not limited to a term of five years; and

WHEREAS, the County is empowered to adopt local laws that are inconsistent with the provisions of the New York State County Law and thus exempt itself from the application of such provisions of State law; now, therefore

BE IT ENACTED by the Nassau County Legislature as follows:

Section 1. The title of Article 1 of Title B of Chapter XI of the Nassau County Administrative Code is amended to read as follows:

Article 1. Acquisition, Lease, and Disposal of Real Property

Section 2. Article 1 of title B of chapter XI of the Nassau County Administrative Code is amended by adding a new section 11-10.5 to read as follows:

§ 11-10.5. Lease of real property for county purposes.

Notwithstanding the provisions of subdivision three of section two hundred fifteen of the County Law and subject to the approval of the County Legislature, the County is hereby authorized and empowered to enter into a written agreement for the lease, rental or occupancy of real property for a term that may exceed five years.

Section 3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm,

partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 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 the adoption of this local law is a “Type II” Action within the meaning of Section 617.5(c) (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.

Section 5. This local law shall take effect immediately and shall expire on December 31, 2020.

**PROPOSED ORDINANCE NO. 67- 2020**

**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 GABRIELLI TRUCK SALES, LTD. OF CERTAIN PREMISES LOCATED IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK G, LOT 94 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.**

WHEREAS, the County of Nassau did heretofore acquire title to the premises; and

WHEREAS, the premises are no longer required by the County of Nassau for public purposes; and

WHEREAS, Gabrielli Truck Sales, Ltd. has requested that the County of Nassau convey to it the aforesaid parcel and has made an offer of Five Million Nine Hundred Thousand (\$5,900,000.00) Dollars, pursuant to a certain Contract of Sale, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and recommended that it be classified as an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and has further reviewed the Environmental Assessment Form (“EAF”) for the proposed action and recommends that the Nassau County Legislature upon its review of the (“EAF”) and any supporting documentation, if any, determine that



the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

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

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

1. That the County Executive be and she is hereby authorized to accept the offer of purchase of Gabrielli Truck Sales, Ltd. in the sum of Five Million Nine Hundred Thousand (\$5,900,000.00) Dollars for said premises described as Section 46, Block G, Lot 94 on the Land and Tax Map of the County of Nassau subject to all of the terms and conditions as outlined in the contract of sale.

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

3. That it is hereby determined pursuant to the provisions of the New York State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed sale of the property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;

4. That this Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 68 – 2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 8, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
847,710	NYS Department of Health	GRT	HE	AA	533,785
		GRT	HE	AB	307,649
		GRT	HE	DD	361
		GRT	HE	HH	5,915

§ 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)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 69– 2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 8, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
630,276	Health Research Inc.	GRT	HE	AA	401,824
		GRT	HE	AB	178,831
		GRT	HE	BB	14,000
		GRT	HE	DD	20,000
		GRT	HE	DE	10,000
		GRT	HE	HH	5,621

§ 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)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO. 70-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 27, 2020, 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)
22,000	NYS Division of Criminal Justice Services	GRT	CC	AA	22,000

§ 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)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 71-2020**

AN ORDINANCE supplemental to an 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 July 27, 2020, 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)
306,533	NYS Division of Criminal Justice	GRT	PD	AA	304,512
		GRT	PD	DD	2,021

§ 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)(20) 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. 72-2020**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 14, 2020, 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)
804,682	U.S. Department of Housing and Urban Development	GRT	HI	AA	64,842
		GRT	HI	AB	23,343
		GRT	HI	DD	3,447
		GRT	HI	DE	694,550
		GRT	HI	HH	18,500

§ 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)(20) 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. 73–2020**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 14, 2020, 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)
450,187	U.S. Department of Housing and Urban Development	GRT	HI	AA	105,060
		GRT	HI	AB	27,625
		GRT	HI	DD	3,447
		GRT	HI	DE	295,555
		GRT	HI	HH	18,500

§ 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)(20) 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. 74-2020**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 14, 2020, 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)
2,829,838	U.S. Department of Housing and Urban Development	GRT	HI	AA	212,704
		GRT	HI	AB	84,180
		GRT	HI	DD	6,895
		GRT	HI	DE	2,489,059
		GRT	HI	HH	37,000

§ 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)(20) 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. 75–2020

AN ORDINANCE supplemental to an 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 August 14, 2020, 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)
160,000	Misdemeanor Forfeiture Account	GRT	PD	BB	160,000

§ 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)(20) 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. 76-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 14, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
109,326	NYS Division of Criminal Justice Services	GRT	DA	AA	15,200
				AB	4,800
				DD	326
				DE	89,000

§ 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)(20) 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. 77-2020**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 24, 2020, 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)
14,521,950	U.S. Department of Housing and Urban Development	GRT	HI	AA	1,005,536
		GRT	HI	AB	266,395
		GRT	HI	BB	5,200
		GRT	HI	DD	55,156
		GRT	HI	DE	12,893,663
		GRT	HI	HH	296,000

§ 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)(20) 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. 78-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 28, 2020, 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)
3,000,779	Health Research Inc.	GRT	HE	AA	200,000
		GRT	HE	AB	46,500
		GRT	HE	BB	200,000
		GRT	HE	DD	1,527,513
		GRT	HE	DE	1,000,000
		GRT	HE	HH	26,766

§ 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)(20) 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 RESOLUTION NO. 75-2020**

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiff, as set forth in the action entitled *Christopher Hoey v. County of Nassau*, Docket No. 12-cv-04935-GRB, pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code

WHEREAS, *Christopher Hoey* (the “Plaintiff”) commenced an action against the County of Nassau (the “County, entitled *Christopher Hoey v. County of Nassau*, Docket No. 12-cv-04935-GRB, alleging damages arising out of a claim of discrimination, and the County has agreed to make payment to Plaintiff in the amount of \$250,000 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; 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 \$250,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff, Christopher Hoey, 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)(29) 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. 76-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *NICHOLE NICHOLSON, INDIVIDUALLY AND AS ADMINISTRATRIX OF THE ESTATE OF JOSEPH C. VINIOTIS, DECEASED AND SHAWN VINIOTIS V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 21487/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Nichole Nicholson, individually and as administratrix of the estate of Joseph C. Viniotis, deceased, and Shawn Viniotis (the “Plaintiffs”) commenced an action against the County of Nassau (the “County”) entitled *Nichole Nicholson, Individually and as Administratrix of the Estate of Joseph C. Viniotis, Deceased and Shawn Viniotis v. County of Nassau, et al.*, Index No. 21487/2010, alleging certain violations of their rights and the County has agreed to make payment to the Plaintiffs in the amount of \$165,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the incident 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 \$165,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

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

County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) 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. 77- 2020**

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiff, as set forth in the action entitled *Richard M. Stein v. Nassau County*, Docket No. 17-CV-6055, pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code

WHEREAS, Richard M. Stein (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Richard M. Stein v. Nassau County* Docket No. 17-CV-6055, alleging damages arising out of personal injuries in the course of his employment, and the County has agreed to make payment to Plaintiff in the amount of \$650,000 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; 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 \$650,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff, Richard M Stein, 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)(29) 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. 78-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH CLAIMANT, AS SET FORTH IN THE CLAIM ENTITLED *MATTER OF CLAIM OF MERCURY ELEVATOR CORP.*, CLAIM NO. 19T92641, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Mercury Elevator Corp. (“Claimant”) filed a Notice of Claim against the County of Nassau (the “County”) entitled *Matter of Claim of Mercury Elevator Corp.*, Claim No. 19T92641, alleging certain violations of their rights and the County has agreed to make payment to the Claimant in the amount of \$300,000 in full settlement of all possible claims the Claimant may have against the County arising from the work upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said claim 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 claim in the amount as indicated above, provided that, if any payment arising from said claim 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 \$300,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Claimant 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)(29) 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. 79-2020

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 LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 801 AXINN CO., LLC, AS LANDLORD, OF PROPERTY OWNED BY 801 AXINN CO., LLC FOR USE BY THE COUNTY OF NASSAU TRAFFIC AND PARKING VIOLATIONS AGENCY.

WHEREAS, the County of Nassau has negotiated a Lease Agreement (the “Lease”) between the County of Nassau as Tenant, and 801 Axinn Co., LLC as Landlord, a copy of which is on file with the Clerk of the Nassau County Legislature, for the lease of property owned by 801 Axinn Co., LLC located at 801 Axinn Avenue, Garden City, New York for use by the County of Nassau Traffic and Parking Violations Agency and other related uses;

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

RESOLVED, that the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Lease between the County of Nassau, as Tenant, and 801 Axinn Co., LLC, as Landlord, and any ancillary documents and instruments necessary to carry out the purposes of the Lease, subject to all the terms and conditions as contained in said 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 lease has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance; and be it further

RESOLVED, that this Resolution shall take effect immediately.



PROPOSED RESOLUTION NUMBER 80-2020

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158767G, PIN 0761.16, 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 0761.16 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 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 NUMBER 81-2020

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR PEDESTRIAN SAFETY ACTION PLAN – UNCONTROLLED CROSSWALK SAFETY IMPROVEMENTS, PIN 0761.58, 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 *Pedestrian Safety Improvements* project intended to *overall levels of safety at existing uncontrolled crosswalk locations* within 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, 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 0761.58 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 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. 82-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT FOR THE PURCHASE OF TASERS AND TASER RELATED EQUIPMENT

WHEREAS, the County of Nassau (the "County") and the Village of Hempstead (the "Village") are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement 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 of tasers and taser related equipment (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it 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)(25) 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. 83– 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO A PROJECT TO PROCURE NATIONAL FIRE PROTECTION ASSOCIATION COMPLIANT THERMAL IMAGING CAMERAS FOR THE VILLAGE

WHEREAS, the County of Nassau (the “County”) and the Village of Sea Cliff (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts (“Project”); and

WHEREAS, the Village is interested in undertaking a project to procure national fire protection association compliant thermal imaging cameras for the Village (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it 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 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. 84-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF GARDEN CITY IN RELATION TO A PROJECT FOR THE PURCHASE OF PORTABLE RADIOS

WHEREAS, the County of Nassau (the “County”) and the Incorporated Village of Garden City (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement 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 of portable radios (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it 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) (25) 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. 85-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LIDO & POINT LOOKOUT FIRE DISTRICT IN RELATION TO OBTAINING AN AMBULANCE

WHEREAS, the County of Nassau (the "County") and the Lido & Point Lookout Fire District (the "District") are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and District to purchase an ambulance and related emergency medical equipment for the District; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of these Services; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid Services; and be it 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 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. 86-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MALVERNE IN RELATION TO A PROJECT TO PROCURE TWO-WAY RADIO/PAGERS AND RELATED ITEMS FOR THE VILLAGE TO ASSIST THE FIRE DEPARTMENT

WHEREAS, the County of Nassau (the "County") and the Village of Malverne (the "Village") are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts ("Project"); and

WHEREAS, the Village is interested in undertaking a project to procure two-way radio/pagers and related items for the Village to assist the Fire Department (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it 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 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. 87–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST ROCKAWAY IN RELATION TO A PROJECT FOR THE PURCHASE OF AMBULANCE

WHEREAS, the County of Nassau (the “County”) and the Incorporated Village of East Rockaway (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement 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 of ambulance (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it 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) (25) 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. 88–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MUTTONTOWN IN RELATION TO THE PURCHASE OF A VEHICLE-INSTALLED LICENSE PLATE READER AND RELATED ITEMS

WHEREAS, the County of Nassau (the “County”) and the Village of Muttontown (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, 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 in relation to the purchase of a vehicle-installed License Plate Reader 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 agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it 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)(31) 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. 89-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO A PROJECT FOR THE PURCHASE OF PORTABLE RADIOS

WHEREAS, the County of Nassau (the “County”) and the Village of Freeport (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement 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 of portable radios (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it 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) (25) 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. 90–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL A BASEBALL FIELD.

WHEREAS, the County of Nassau (the “County”) and the Levittown Union Free School District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements;

WHEREAS, it is in the best interests of the County and District to purchase and install a new baseball field at the Wisdom Lane Middle School in the District to provide recreational services;

WHEREAS, the District has agreed to accept funds from the County in furtherance of these services; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase and installation; and be it 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 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. 91–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE IN RELATION TO A PROJECT FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERA SYSTEMS FOR PARKING LOTS

WHEREAS, the County of Nassau (the “County”) and the Incorporated Village of Lawrence (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement 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 of and installation of security camera systems for parking lots (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it 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) (25) 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. 92-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF OYSTER BAY IN RELATION TO A PROJECT FOR THE PURCHASE AND INSTALLATION OF HVAC SYSTEM AT THE HICKSVILLE GREGORY MUSEUM

WHEREAS, the County of Nassau (the “County”) and the Town of Oyster Bay (the “Town”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the Town is interested in undertaking a project for the purchase and installation of the HVAC system at the Hicksville Gregory Museum (the “Project”); and

WHEREAS, the County and the Town 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; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Town, in relation to the aforesaid Project; and be it 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) (25) 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. 93–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE AND INSTALL A “SPLASH PAD” AND RENOVATE A POOL COMPLEX.

WHEREAS, the County of Nassau (the “County”) and the Village of Hempstead (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law, to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to participate in a project to purchase and install a “Splash Pad” and renovate a pool complex (the “Project”); and

WHEREAS, the Village has agreed to accept funds from the County in furtherance of 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 inter-municipal cooperation with respect to the mutual covenants set forth in the proposed agreement, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it 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 Section 617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which does not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 94-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT FOR STREETScape IMPROVEMENTS AT SOUTH WEST CORNER OF INTERSECTION OF MERRICK ROAD AND BROADWAY IN LYNBROOK

WHEREAS, the County of Nassau (the “County”) and the Village of Lynbrook (“Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement 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 streetscape improvements at the south west corner of the intersection of Merrick Road and Broadway (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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Village, in relation to the aforesaid Project; and be it 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 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. 95-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SYOSSET CENTRAL SCHOOL DISTRICT TO REFURBISH AND ADD NEW TENNIS COURTS AT THE HIGH SCHOOL.

WHEREAS, the County of Nassau (the “County”) and the Syosset Central School District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and District to refurbish and add new tennis courts at the high school for the District; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this purpose; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase and installation; and be it 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 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. 96-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE HEWLETT BAY FIRE DISTRICT IN RELATION TO OBTAINING MEDICAL EQUIPMENT

WHEREAS, the County of Nassau (the "County") and the Hewlett Bay Fire District (the "District") are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and District to purchase emergency medical services equipment for the District; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of these Services; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid Services; and be it 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 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. 97–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK  
UNION FREE SCHOOL DISTRICT IN RELATION TO SECURITY EQUIPMENT

WHEREAS, the County of Nassau (the “County”) and the North Merrick Union Free School District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal improvement projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the District is interested in undertaking a project for purchase and installation of security equipment (the “Project”); and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid Project; and be it 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)(25) 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. 98-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY MEMORIAL PUBLIC LIBRARY TO PURCHASE AND INSTALL STORAGE AND ARCHIVAL SOLUTION SYSTEMS.

WHEREAS, the County of Nassau (the "County") and the Westbury Memorial Public Library (the "Library") are authorized, pursuant to Section 256 of the New York Education Law to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and Library to purchase and install storage and archival solution systems for the Library; and

WHEREAS, the Library has agreed to accept funds from the County in furtherance of these services; and

WHEREAS, the County and the Library believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Library, in relation to the aforesaid services; and be it 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 Section 617.5(c)(25) 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. 99–2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY WATER & FIRE DISTRICT IN RELATION TO A PROJECT TO PROCURE MOBILE DATA TERMINALS AND RELATED EQUIPMENT

WHEREAS, the County of Nassau (the “County”) and the Westbury Water & Fire District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and District in procuring mobile data terminals and related equipment to assist in (“Project”); and

WHEREAS, the District has agreed to accept funds from the County in furtherance of the Project; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid Services; and be it 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 Section 617.5(c)(25) 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. 100-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL A NETTING SYSTEM, BACKSTOP AND BATTING CAGE.

WHEREAS, the County of Nassau (the "County") and the Levittown Union Free School District (the "District") are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements;

WHEREAS, it is in the best interests of the County and District to purchase and install a netting system at MacArthur High School and a backstop and batting cage at Division Avenue High School in the District to provide recreational services;

WHEREAS, the District has agreed to accept funds from the County in furtherance of these services; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase and installation; and be it 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 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. 101-2020

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 THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM

WHEREAS, Nassau County (“County”) has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums (“Department”) in accordance with said law in order to support programs and activities relevant to the enhancement of tourism in the County; and

WHEREAS, the Department has determined that funding shall be awarded to the Friends of Nassau County Bailey Arboretum, an existing not-for-profit organization located within the County, for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Friends of Nassau County Bailey Arboretum.

PROPOSED RESOLUTION 102- 2020

A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER  
OF ELECTIONS FOR THE COUNTY OF NASSAU

WHEREAS, the Chairman of the Nassau County Democratic Party has filed with this Legislature his certificate recommending the appointment of James P. Scheurman, by this Legislature, for the Office of Democratic Commissioner of the Nassau County Board of Elections; now therefore be it

RESOLVED, that this Legislature hereby determines that the term of appointment of the Democratic Commissioner of Elections for the County of Nassau is to take effect January 1, 2021 and shall be for two (2) years; and be it further

RESOLVED, that as of January 1, 2021, James P. Scheurman is hereby appointed Democratic Commissioner of Elections for the County of Nassau for a term of two (2) years commencing on January 1, 2021 and ending on December 31, 2022.

PROPOSED RESOLUTION 103-2020

A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF  
ELECTIONS FOR THE COUNTY OF NASSAU

WHEREAS, the Chairman of the Nassau County Republican Committee has filed with this Legislature his certificate recommending the appointment of Joseph J. Kearney, by this Legislature, for the Office of Republican Commissioner of Elections for the County of Nassau, to serve the balance of the term of office created due to the resignation of former Commissioner Louis G. Savinetti; now therefore be it

RESOLVED, that this Legislature hereby determines that the term of the appointment of the Republican Commissioner of Elections for the County of Nassau is to take effect immediately, and shall expire on December 31, 2020; and be it further

RESOLVED, that as of the effective date of this Resolution, Joseph J. Kearney is hereby appointed Republican Commissioner of Elections for the County of Nassau; and be it further

RESOLVED, this Resolution shall take effect immediately.

**PROPOSED RESOLUTION NO. 104-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF GEORGE SIBERON TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of George Siberon on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of George Siberon to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

**PROPOSED RESOLUTION NO. 105-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REGINALD BENJAMIN TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of Reginald Benjamin on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of Reginald Benjamin to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 106-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF BIENA DEPENA TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of Biena Depena on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of Biena Depena to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 107-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF NATALIE MITCHELL-CANGE TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of Natalie Mitchell-Cange on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of Natalie Mitchell-Cange to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 108-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF PAUL QUINTYNE TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of Paul Quintyne on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of Paul Quintyne to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 109-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KIM L. JENKINS TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of Kim L. Jenkins on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of Kim L. Jenkins to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 110-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICKHEILA JASMIN-BEAMON TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of Mickheila Jasmin-Beamon on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of Mickheila Jasmin-Beamon to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 111-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF NATALIE BORNEO TO THE MINORITY AFFAIRS COUNCIL.

WHEREAS, section 2112(4) of the Nassau County Charter provides for a Minority Affairs Council consisting of not less than nine members who shall serve at the pleasure of the County Executive; and

WHEREAS, pursuant to section 203 and 2112(4) of the Nassau County Charter, the County Executive has transmitted to this County Legislature written notification of the appointment of Natalie Borneo on the Minority Affairs Council; now, therefore, be it

RESOLVED, the appointment of Natalie Borneo to the Minority Affairs Council is hereby confirmed 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 Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



PROPOSED RESOLUTION NO. 112-2020

A RESOLUTION authorizing payment in lieu of taxes to certain taxing jurisdictions in Lido Beach-Point Lookout area pursuant to New York County Law Section 233-b.

WHEREAS, New York County Law Section 233-b, as amended, authorizes Nassau County to pay or transfer out of any County funds available to it, annual sums in lieu of taxes to municipal corporations, school districts and special districts in the Lido Beach-Point Lookout area; and

WHEREAS, County Law Section 233-b was enacted to compensate for property tax revenue the Lido Beach-Point Lookout area lost when private beach clubs were purchased by Nassau County and removed from the tax rolls to create Nickerson Beach; now, therefore, be it

RESOLVED, that for the period commencing July 1, 2020, and ending June 30, 2025, the County shall provide payment in lieu of taxes to the Long Beach City School District and the Lido and Point Lookout Fire District, pursuant to New York County Law Section 233-b; and be it further

RESOLVED that 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 said Project is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 113-2020

A RESOLUTION TO DESIGNATE THE NASSAU COUNTY POLICE HEADQUARTERS BUILDING LOCATED AT 1490 FRANKLIN AVENUE, MINEOLA, NEW YORK AS THE “WILLIAM J. WILLETT NASSAU COUNTY POLICE HEADQUARTERS”

WHEREAS, William J. Willett joined the Nassau County Police Department in the 1950s, and over nearly fifty years of dedicated public service, moved up the police ranks becoming the first African American to attain the ranks of Inspector, Deputy Commissioner, and in 2000 to be appointed by County Executive Thomas Gulotta and unanimously confirmed by this Legislature as the Nassau County Police Commissioner; and

WHEREAS, born in Glen Cove on May 4, 1931 and settling in Westbury, Commissioner Willett was a lifelong Nassau County resident, and after graduating high school, joined the United States Navy and served a four-year term during the Korean War before returning home to pursue a career with the Nassau County Police Department; and

WHEREAS, Commissioner Willett dedicated his life to the betterment of Nassau County and its residents, beginning his career as patrol officer in the 1950's, then serving in the department's Community Relations Bureau in the 1960's and 1970's, the Chief of Patrol through the 1980's, as first Deputy Commissioner in the 1990's, and as Police Commissioner in 2000, the first African American Police Commissioner in Long Island's history; and

WHEREAS, Commissioner Willett's career and dedicated service is an inspiration to all Nassau County residents and all those who serve the Nassau County Police Department and his achievements illustrate the many contributions made by African American residents in making Nassau County what it is today; and

WHEREAS, after a long and distinguished career in the Nassau County Police Department, William J. Willett retired and shortly after passed away on April 12, 2002; and

WHEREAS, this Legislature now deems it a fitting tribute to Nassau County Police Commissioner William J. Willett to designate the County building located at 1490 Franklin Avenue, Mineola New York as the “William J. Willett Nassau County Police Headquarters”; and

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

RESOLVED, that the County building located at 1490 Franklin Avenue, Mineola, New York shall hereafter be known as the “William J. Willett Nassau County Police Headquarters”;  
AND BE IT FURTHER

RESOLVED, that the Nassau County Department of Public Works shall install conspicuous signage so designating the County building as the “William J. Willett Nassau County Police Headquarters” and all County agencies and departments are directed to take immediate steps to effectuate this designation; AND BE IT FURTHER

RESOLVED, that the Nassau County Department of Public Works shall install a dedication plaque to be prominently displayed at the main entrance of the “William J. Willett Nassau County Police Headquarters” inscribed as follows: William J. Willett dedicated his life and career to protecting and serving the people of Nassau County. A navy veteran of the Korean War, he joined the Nassau County Police Department in 1953 as one of only sixteen black officers, and through years of extraordinary service was the first African American to attain the ranks of Inspector, Deputy Commissioner, and Commissioner of Police. Commissioner Willett’s career and dedicated service is an inspiration to all Nassau County residents and all those who serve the Nassau County Police Department and his achievements illustrate the many contributions made by African American residents in making Nassau County what it is today.; AND BE IT FURTHER

RESOLVED, that such plaque be installed no later than one hundred and eighty days after the effective date of this Resolution.



PROPOSED RESOLUTION NO. 114-2020

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING April 1, 2020 THROUGH June 30, 2020; 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 \$ 13,913,426.04 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing April 1, 2020, and ending on June 30, 2020; and

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

RESOLVED, that the sum of \$ 10,435,069.53 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the

Town of Hempstead the sum of \$ 4,809,360.96

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

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 12,730.33
BELLEROSE	\$ 3,142.44
CEDARHURST	\$ 30,889.22
EAST ROCKAWAY	\$ 25,461.70
FLORAL PARK	\$ 38,776.74
FREEPORT	\$ 114,121.19
GARDEN CITY	\$ 176,096.20
HEMPSTEAD	\$ 126,099.99
HEWLETT BAY PARK	\$ 7,586.39
HEWLETT HARBOR	\$ 6,956.17
HEWLETT NECK	\$ 1,975.83
ISLAND PARK	\$ 9,784.19
LAWRENCE	\$ 40,105.30
LYNBROOK	\$ 57,598.93
MALVERNE	\$ 24,612.26
MINEOLA	\$ 154.46
NEW HYDE PARK	\$ 9,720.75
ROCKVILLE CENTRE	\$ 113,403.29
SOUTH FLORAL PARK	\$ 1,780.12
STEWART MANOR	\$ 5,374.34
VALLEY STREAM	\$ 92,373.05
WOODSBURGH	\$ 2,913.61

To the Supervisor of the  
 Town of North Hempstead, the sum of \$ 1,255,768.11

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

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 3,551.98
EAST HILLS	\$ 28,481.90
EAST WILLISTON	\$ 6,749.72
FLORAL PARK	\$ 3,729.21
FLOWER HILL	\$ 22,839.90
GARDEN CITY	\$ 208.43
GREAT NECK	\$ 36,548.26
GREAT NECK ESTATES	\$ 11,829.85
GREAT NECK PLAZA	\$ 26,075.75
KENSINGTON	\$ 4,182.58
KINGS POINT	\$ 41,296.45
LAKE SUCCESS	\$ 34,250.30
MANORHAVEN	\$ 11,363.58
MINEOLA	\$ 64,079.41
MUNSEY PARK	\$ 12,501.09
NEW HYDE PARK	\$ 11,778.66
NORTH HILLS	\$ 35,693.20
OLD WESTBURY	\$ 26,760.91
PLANDOME	\$ 7,640.66
PLANDOME HEIGHTS	\$ 3,182.46
PLANDOME MANOR	\$ 5,416.08
PORT WASHINGTON N.	\$ 9,710.09
ROSLYN	\$ 13,990.89
ROSLYN ESTATES	\$ 4,558.38
ROSLYN HARBOR	\$ 6,525.75
RUSSELL GARDENS	\$ 3,510.78
SADDLE ROCK	\$ 4,864.47
SANDS POINT	\$ 28,357.30
THOMASTON	\$ 9,915.73
WESTBURY	\$ 30,759.52
WILLISTON PARK	\$ 13,801.68

To the Supervisor of the  
Town of Oyster Bay, the sum of \$ 2,192,111.31

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

VILLAGE	AMOUNT
BAYVILLE	\$ 19,894.80
BROOKVILLE	\$ 52,608.36
CENTRE ISLAND	\$ 5,617.99
COVE NECK	\$ 3,588.25
EAST HILLS	\$ 204.42
FARMINGDALE	\$ 29,192.62
LATTINGTOWN	\$ 24,931.82
LAUREL HOLLOW	\$ 18,613.96
MASSAPEQUA PARK	\$ 35,381.57
MATINECOCK	\$ 15,545.79
MILL NECK	\$ 11,876.20
MUTTONTOWN	\$ 33,720.69
OLD BROOKVILLE	\$ 22,417.96
OLD WESTBURY	\$ 37,301.47
OYSTER BAY COVE	\$ 17,098.93
ROSLYN HARBOR	\$ 1,128.64
SEA CLIFF	\$ 18,281.30
UPPER BROOKVILLE	\$ 22,356.57

To the City Treasurer of the City of  
Long Beach, the sum of \$ 255,633.48

To the City Treasurer or comparable  
financial officer of the City of  
Glen Cove, the sum of \$ 126,622.86

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. 115–2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated July 8, 2020, 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 2020; 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 BTCW20000018 as follows:

BOARD TRANSFER NO. 18

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD-GRT-1FY6-NYS (X9) DD	Police Department – Grant Fund – General Expenses	\$3,053.00
	<b>TOTAL</b>		<b>\$3,053.00</b>
<u>TO</u>	PD-GRT-1FY6-NYS (X9) AA	Police Department – Grant Fund – Salaries & Wages	\$3,053.00
	<b>TOTAL</b>		<b>\$3,053.00</b>

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 2020, 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)(20) 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.





**ORDINANCE NO. 78-A – 2020**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Shared 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 September 14, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
332,055	NYS Urban Development Corporation – Empire State Development	GRT	PR	AA	6,641
		GRT	PR	DD	325,414

§ 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)(20) 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.



**ORDINANCE NO. 78-B –2020**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 24, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
51,490	National Institute of Criminal Justice	GRT	ME	AA	24,995
		GRT	ME	DD	26,495

§ 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)(20) 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.



**ORDINANCE NO. 78-C-2020**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 24, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
504,885	NYS Division of Criminal Justice Services	GRT	ME	AA	60,000
		GRT	ME	BB	111,000
		GRT	ME	DD	333,885

§ 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)(20) 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.





**EMERGENCY RESOLUTION NO. 23 - 2020**

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SHARED SERVICES (BAPR20000001).

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated September 14, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an ordinance supplemental to an appropriation ordinance in connection with the Department of Shared Services (BAPR20000001), and

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

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



**EMERGENCY RESOLUTION NO. 24 – 2020**

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER (BAME20000008).

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated September 14, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an ordinance supplemental to the annual appropriation ordinance in connection with the Medical Examiner (BAME20000008), and

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

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



**EMERGENCY RESOLUTION NO. 25 – 2020**

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER (BAME20000009).

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated September 14, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an ordinance supplemental to the annual appropriation ordinance in connection with the Medical Examiner (BAME20000009), and

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

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



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO  
PRESIDING OFFICER

LEGISLATIVE SESSION

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

Monday, September 21, 2020  
1:20 P.M.



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

A P P E A R A N C E S :

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

1  
2       LEGISLATOR DEBRA MULE  
3               5th Legislative District  
4  
5       LEGISLATOR C. WILLIAM GAYLOR III  
6               6th Legislative District  
7  
8       LEGISLATOR VINCENT T. MUSCARELLA  
9               8th Legislative District  
10  
11       LEGISLATOR ELLEN BIRNBAUM  
12              10th Legislative District  
13  
14       LEGISLATOR DELIA DERIGGI-WHITTON  
15              11th Legislative District  
16  
17       LEGISLATOR JAMES KENNEDY  
18              12th Legislative District  
19  
20       LEGISLATOR THOMAS MCKEVITT  
21              13th Legislative District  
22  
23       LEGISLATOR LAURA SCHAEFER  
24              14th Legislative District  
25

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

LEGISLATOR JOHN FERRETTI, JR.  
15th Legislative District

LEGISLATOR ANDREW DRUCKER  
16th Legislative District

LEGISLATOR ROSE WALKER  
17th Legislative District

LEGISLATOR JOSHUA LAFAZAN  
18th Legislative District

LEGISLATOR STEVEN RHOADS  
19th Legislative District

MICHAEL PULITZER  
Clerk of the Legislature

1 Full 9-21-20

2 LEGISLATOR NICOLELLO: Call this  
3 meeting to order. Start off with the pledge  
4 of allegiance and please remain standing for a  
5 moment of silence. I would ask Legislator  
6 Debra Mule to lead us in the pledge.

7 A moment of silence for Justice  
8 Ruth Bader Ginsberg, who passed away this  
9 weekend, for her long and distinguished career  
10 both as an attorney and jurist. Thank you.

11 Mr. Pulitzer you can call the roll.

12 MR. PULITZER: The roll call.  
13 Deputy Presiding Officer Howard Kopel.

14 LEGISLATOR KOPEL: Here.

15 MR. PULITZER: Alternate Deputy  
16 Presiding Officer Denise Ford.

17 LEGISLATOR FORD: Here.

18 MR. PULITZER: Legislator Siela  
19 Bynoe.

20 LEGISLATOR BYNOE: Here.

21 MR. PULITZER: Legislator Carrie  
22 Solages.

23 LEGISLATOR SOLAGES: Here.

24 MR. PULITZER: Legislator Debra  
25 Mule.

1 Full 9-21-20

2 LEGISLATOR MULE: Here.

3 MR. PULITZER: Legislator C.

4 William Gaylor the third.

5 LEGISLATOR GAYLOR: Present.

6 MR. PULITZER: Thank you.

7 Legislator Vincent Muscarella.

8 LEGISLATOR MUSCARELLA: Here.

9 MR. PULITZER: Legislator Ellen  
10 Birnbaum.

11 LEGISLATOR BIRNBAUM: Here.

12 MR. PULITZER: Legislator Delia  
13 DeRiggi-Whitton.

14 LEGISLATOR DERIGGI-WHITTON:  
15 Here.

16 MR. PULITZER: Legislator James  
17 Kennedy.

18 LEGISLATOR KENNEDY: Here.

19 MR. PULITZER: Legislator Thomas  
20 McKevitt.

21 LEGISLATOR MCKEVITT: Here.

22 MR. PULITZER: Legislator Laura  
23 Schaefer.

24 LEGISLATOR SCHAEFER: Here.

25 MR. PULITZER: Legislator John

1 Full 9-21-20

2 Ferretti.

3 LEGISLATOR FERRETTI: Here.

4 MR. PULITZER: Legislator Arnold

5 Drucker.

6 LEGISLATOR DRUCKER: Here.

7 MR. PULITZER: Legislator Rose

8 Marie Walker.

9 LEGISLATOR WALKER: Here.

10 MR. PULITZER: Legislator Joshua

11 Lafazan.

12 LEGISLATOR LAFAZAN: Here.

13 MR. PULITZER: Legislator Steven

14 Rhoads.

15 LEGISLATOR RHOADS: Present.

16 MR. PULITZER: Minority Leader

17 Kevan Abrahams.

18 LEGISLATOR ABRAHAMS: Here.

19 MR. PULITZER: Thank you. And

20 Presiding Officer Richard Nicolello.

21 LEGISLATOR NICOLELLO: Here.

22 MR. PULITZER: We have a quorum

23 sir.

24 LEGISLATOR NICOLELLO: Thank

25 you. Start off with the public comment. We

1 Full 9-21-20  
2 have three slips in. I will be calling those  
3 but if anyone else would like to submit a  
4 public comment to speak we'd ask that you come  
5 up to the clerk's office and fill out a form.  
6 First speaker is Pat Boyle, Coalition of Youth  
7 Services.

8 MR. BOYLE: Hello everyone. I  
9 hope everyone is doing well through all of  
10 what we are going through here and your  
11 families as well.

12 LEGISLATOR NICOLELLO: Pat you  
13 too.

14 MR. BOYLE: We received some good  
15 news in the county executive's proposed budget  
16 in that youth services wasn't cut for 2021.  
17 That always comes with a bit of a caveat and  
18 the caveat is kind of up to what the  
19 legislature wants to do with it afterwards.

20 I got something from Laura Curran's  
21 office this morning that just came in an email  
22 and it did say in order to maintain critical  
23 social services and protect the county  
24 workforce from layoffs I have asked NIFA to  
25 provide debt relief.

1 Full 9-21-20

2 I know that that's a bone of  
3 contention and that you're going to handle it  
4 the way that you feel is best for all of you  
5 to handle it. But I would just like you to  
6 remember that we are the nonessential  
7 services, right? That's what we've always  
8 been called. We're one of the first things  
9 that can be cut and we know that and we know  
10 that we're on the chopping block if money has  
11 does have to be taken away because of whatever  
12 shortcomings there might be within the  
13 budget.

14 But I would just like you to think  
15 for a second what nonessential services really  
16 are and what the youth services agencies have  
17 done since March of last year when COVID  
18 really hit. It started out with food  
19 distributions because people were losing their  
20 jobs. They were getting laid off. So we  
21 started to do them individually and taking  
22 boxes of food around to families and making  
23 sure that they had what they needed to eat.

24 Then it grew to things as big as we  
25 had 8,000 people at Belmont Racetrack who



1 Full 9-21-20  
2 received food one day. That was done by youth  
3 service agencies along with the other  
4 community members as well too. The  
5 volunteers, the fire departments, the police  
6 department and everybody else who was  
7 involved. But it was youth service agencies  
8 who kind of took the lead on a lot of that.

9 We have been providing counseling  
10 services to young people throughout this whole  
11 time. Either through Facetime or through  
12 meeting them at the food distributions or  
13 where ever else we were able to do that. Some  
14 of it was from overstimulation within the  
15 families. They were getting a little too  
16 close for comfort and some of it had a lot to  
17 do with isolation as well too. That they  
18 didn't have contact with their other friends  
19 and other people that they had.

20 We were assisting schools with  
21 distance learning. Distance learning was a  
22 brand new thing. Nobody really knew how to do  
23 it or do it well. But what we did was we  
24 turned our programs around and turned them  
25 into virtual homework assistance programs. So

1 Full 9-21-20

2 that way we could reinforce the lessons that  
3 came through during the day. Parents loved  
4 it. They went crazy for these programs.  
5 Right now we have so many people registered  
6 I'm looking for more workers to be able to  
7 work in those programs.

8 We kept young people employed  
9 during this time, which was important. I know  
10 it's only 15 hours a week and it's basically  
11 at minimum wage, but when mom and dad have  
12 both lost their jobs that little bit of money  
13 coming in made a big difference to these  
14 people. So we were there to be able to do  
15 that. We didn't lay off one person in our  
16 agency, and I'm sure that's the copy in other  
17 agencies as well too.

18 And we also helped out with health  
19 care. We all have connections to health  
20 centers, to hospitals, to doctors, to other  
21 things. And we made sure that if somebody  
22 didn't know where to go we helped them with  
23 all of that. Those are nonessential  
24 services. Think about that for a second.  
25 Nonessential services. I can't believe we're

1 Full 9-21-20

2 called that sometimes.

3 Well, I know that you also  
4 understand too that all of us were going  
5 through this as well too. We all have  
6 families. We all have people who we love and  
7 who we're dealing with. We've had people  
8 who's gotten sick in our family and other  
9 things that have happened. We put some of  
10 that on the back burner to make sure that our  
11 communities were served and we could help them  
12 in any way we can. I hope you keep that in  
13 mind during your budget negotiations and when  
14 push comes to shove you can do for us what  
15 we've tried to do for the communities. Thank  
16 you.

17 LEGISLATOR NICOLELLO: Thank you  
18 Pat. Richard Clolery.

19 MR. CLOLERY: To the members of  
20 the legislature, as you can see the  
21 coronavirus did not get me but because of the  
22 pandemic I was not able to come in for a few  
23 months. However, I have returned to tell  
24 about the problem concerning the effects of  
25 the pandemic. For one, businesses, especially

1 Full 9-21-20

2 small businesses, have been severely affected  
3 to the point of going out of business. For  
4 example, the other day I was heading towards  
5 Kohls at the Nassau Mall and by chance I  
6 happened to pass by Swirls and Twirls and much  
7 to my dismay it is closed for good. I used to  
8 go there a lot because it allowed me to mix  
9 and match my flavors and toppings. I used to  
10 eat my cup of ice cream over there.

11 And so another thing, there's been  
12 a very significant increase in litter all over  
13 East Meadow. Giving large lots to PPEs being  
14 thrown to the ground because either there were  
15 no trash cans or people are just plain lazy.  
16 This is very bad for the environment and not  
17 so good for the aesthetics of the neighborhood  
18 we live in. This must stop by either  
19 increasing the number of public trash cans in  
20 Nassau County or by collecting fines for  
21 littering. Money collected from fines should  
22 go to important endeavors like increasing  
23 funding for buses here in Nassau County for  
24 instance.

25 The reason is, once we get a

1 Full 9-21-20  
2 vaccine for COVID-19 we need ways to restore  
3 businesses here in Nassau County. I  
4 understand that we have a car culture here in  
5 Nassau County but if we have buses we can  
6 significantly increase the number of people  
7 who will shop, go to movies, eat out, etcetera  
8 thereby increasing the tax revenue here in  
9 Nassau County. We all know how important tax  
10 revenue is.

11 To the members of the Republican  
12 party, before I go I want to ask you a  
13 question. How confident are you in the  
14 electability of our current president and  
15 senate? I want you to think on that before  
16 you dismiss people like me who contribute to  
17 our community every day even though we don't  
18 have cars to take to us to our places of work  
19 and play. I want you to think also about what  
20 enabling your party has allowed our president  
21 to do. And I want you to know that local  
22 politics won't shield you from being voted out  
23 of office. Think on it. That is all.  
24 Anything else?

25 LEGISLATOR NICOLELLO: No. John

1 Full 9-21-20

2 Budnick.

3 MR. BUDNICK: Good afternoon  
4 honorable chair, vice chairs, acting minority  
5 leader. I'm not sure who that is. Honorable  
6 members of the legislature. I want to talk  
7 for a moment about the problem of drug and  
8 alcohol abuse. It has gotten much more severe  
9 during the COVID crisis period. That needs to  
10 be addressed. I will leave how in your  
11 capable hands.

12 I want to speak right now about  
13 three people. I sent a letter to the chairs  
14 beginning of the month about three people who  
15 should be considered perhaps for naming of  
16 something in the Mitchell Field complex. They  
17 are Elinor Patricia Smith. Also known as the  
18 Fabulous Flying Flapper from Freeport who  
19 started her flying career at the age of seven  
20 in Hicksville, New York and was duly licensed  
21 by the age of 16 and by the age of 17 was  
22 flying under all the bridges in New York  
23 City.

24 In a poll of aviators in 1930  
25 outpolled Amelia Earhart for the best female

1 Full 9-21-20

2 aviator in America.

3 Next we have a fellow his name is  
4 Eugene Jacques Bullard. He fled Georgia as  
5 his father was about to be lynched. Somehow  
6 that didn't happen. Gone on a tramp steamer  
7 that was German, ended up in Paris and during  
8 World War I joined the French Foreign Legion.  
9 Then after being wounded several times in  
10 action and gaining several medals in the  
11 French army, then therefore transferred to the  
12 French Armee de l'Air, the French air force,  
13 and is credited with shooting down two German  
14 pilots.

15 By order of President Wilson, whose  
16 segregationist rule in America during World  
17 War I he was prohibited from becoming part of  
18 the of the Lafayette Escadrille and  
19 accordingly, he is not noted upon the placque  
20 for the Lafayette Escadrille at the Nassau  
21 County Cradle of Aviation Museum.

22 He, during World War II, was a  
23 French intelligence agent in Le Bureau  
24 Deuxieme and during the 1950s he was so  
25 renowned he was called upon by Charles de

1 Full 9-21-20

2 Gaulle to help relight the eternal flame. He  
3 was the only American and the only black.  
4 Please consider him.

5 He spent the rest of his life  
6 flying up and down Rockefeller Center running  
7 elevators in his various uniforms with his  
8 medals on. Appeared many times on the Today  
9 show and other talk shows. He is buried just  
10 over the Nassau County line in Queens in the  
11 French cemetery because he was not allowed to  
12 be buried in the American cemetery because  
13 they prevented him from getting into the  
14 United States armed forces in World War I.  
15 Although in about 1992 or so he was  
16 posthumously made a lieutenant in the United  
17 States Air Force.

18 Moving on to the United States Air  
19 Force. We have a fellow who should be honored  
20 at this time of year because it's Hispanic  
21 American Culture month. His name is Chuck  
22 Ellwood Ricardo Quesada. He was based many  
23 times at Mitchell Field. During World War II  
24 he became the head of tactical air forces in  
25 Europe. Later he became the head of the



1 Full 9-21-20  
2 United States Air Force tactical air command  
3 and also the federal continental air force  
4 command. He was one of the few people ever be  
5 the commanding officer of two Air Force  
6 commands at the same time. He left the  
7 service in 1951. Later Eisenhower relied upon  
8 him to break up NACA. So part of it became  
9 NSA and the other part of it became the  
10 Federal Aviation Authority which Eisenhower  
11 named him to be the first head of.

12 LEGISLATOR NICOLELLO: John, you  
13 have to sum up.

14 MR. BUDNICK: Thank you very  
15 much. I hope you will remember these people.  
16 Thank you. Have a nice day. I will speak to  
17 other things as it comes to pass.

18 LEGISLATOR NICOLELLO: The next  
19 speaker we have --

20 MR. BUDNICK: Thank you for your  
21 time and trouble one and all. I hope you have  
22 the various biographical information that I  
23 had sent with that letter, Mr. Chairman, dated  
24 September 30th. Have a great day.

25 LEGISLATOR NICOLELLO: We do have

1 Full 9-21-20

2 that. Jeff Peress.

3 MR. PERESS: Hi. Jeff Peress.

4 I'm from Glen Cove. Resident all my life.

5 Nassau County. I want to discuss the issues

6 of budget cuts that you're -- for the youth

7 and for drug and mental health services and

8 transportation. I lived in Glen Cove all my

9 life.

10 Start with transportation. The  
11 N-27 never ran on Sundays and they eventually  
12 did. Then they cut, when you privatized it,  
13 they cut the services and the N-27 no longer  
14 runs on the weekends. So, how could a person  
15 that works in Glen Cove that relies on public  
16 transportation that travels to Glen Cove or  
17 travels out of Glen Cove rely on the  
18 transportation to go to work?

19 Let's go to the N-21. The N-21 to  
20 Flushing. Much to my dismay I had to get my  
21 car serviced unfortunately in Douglaston at a  
22 dealership. Much to my dismay, the 21, I  
23 waited and waited and waited, wasn't  
24 available. They cut the N-21 from Flushing to  
25 Glen Cove. If you're going to take a bus now

1 Full 9-21-20  
2 to Glen Cove you have to take the 20 to  
3 Roslyn, then you have to get off at Roslyn,  
4 catch the 23 to catch the 27 to Glen Cove.  
5 You have to take three buses. Does that make  
6 sense? I don't think so because now you're  
7 wasting fuel and resources. People trying to  
8 get home.

9 I'd like to bring up the issue of  
10 the mental health services etcetera. There's  
11 a lot of cutbacks and unfortunately where I'm  
12 from in Glen Cove there used to be an  
13 in-patient psychiatric unit. But now people  
14 that have mental emergencies have to go all  
15 the way out to Suffolk County or all the way  
16 out to Queens. That's the nearest place. So  
17 the neighboring families that live in the area  
18 now their loved ones can't visit them  
19 locally. They have to go all the way out if  
20 they can make it. So I'm asking that you  
21 restore those services.

22 I'm also asking that in prevention,  
23 this is good for crime prevention. If you  
24 increase local counseling and for domestic  
25 violence etcetera that will reduce the funds

1 Full 9-21-20

2 so the police can do other things because they  
3 have other responsibilities and you don't want  
4 to put too much responsibility. It's a lot of  
5 responsibilities for them that they don't want  
6 to take. It's not what they're getting paid  
7 for. They're paid to actually reprimand  
8 criminals and our youth.

9 Like the gentleman said before,  
10 you're cutting the youth services. You cut  
11 the youth services there might be more crime  
12 also.

13 Now as far as finance, NIFA they're  
14 dictating what you're doing. My best  
15 suggestion for you to do is to file for  
16 bankruptcy. When you file for bankruptcy that  
17 relieves you of debt and you start all over  
18 again. I say forget about Moody's. If you  
19 look at basic economics is like your own  
20 personal credit rating. If you don't use your  
21 credit card or if you pay off your credit  
22 cards and don't apply for credit your credit  
23 ratings go down. This is the same thing with  
24 municipalities. The way Moody's works. If  
25 you do not borrow any money, do not bond out,

1 Full 9-21-20

2 then your ratings go down when it should be  
3 the opposite.

4 The other suggestion maybe is if  
5 you could renegotiate the bonds. If you can  
6 get NIFA to renegotiate on your behalf to a  
7 lower bond then you'll have less to worry  
8 about, less to pay for and do not borrow. Try  
9 to not to borrow any more. Try to do it from  
10 fines and collections and fees. Thank you.

11 LEGISLATOR NICOLELLO: Thank you  
12 Mr. Peress. Any other public comment?

13 Move to the business of the  
14 legislature starting off with the  
15 emergencies. Mike, you want to call the  
16 emergencies?

17 MR. PULITZER: Thank you.  
18 Emergency for clerk item 236-20. The  
19 emergency resolution number 23-2020. An  
20 emergency resolution declaring an emergency  
21 for immediate action upon an ordinance  
22 supplemental to the annual appropriation  
23 ordinance in connection with the Department of  
24 Shared Services.

25 Emergency clerk item 237-20.

1 Full 9-21-20  
2 Emergency Resolution number 24-2020. An  
3 emergency resolution declaring an emergency  
4 for immediate action upon an ordinance  
5 supplemental to the annual appropriation  
6 ordinance in connection with the medical  
7 examiner.

8 Emergency for clerk item 238-20.  
9 Emergency Resolution 25-2020. An emergency  
10 resolution declaring an emergency for  
11 immediate action upon an ordinance  
12 supplemental to the annual appropriation  
13 ordinance in connection with the medical  
14 examiner.

15 LEGISLATOR NICOLELLO: Thank  
16 you. Legislator Ford makes a motion to  
17 establish the emergency. Seconded by  
18 Legislator Bynoe. Any debate or discussion on  
19 establishing the emergencies? Hearing none,  
20 all in favor signify by saying aye. Those  
21 opposed? The emergencies have been  
22 established.

23 I will call the three items, 236,  
24 237, 238. Ordinances supplemental to the  
25 annual appropriation ordinance in connection

1 Full 9-21-20  
2 with the Department of Shared Services and the  
3 medical examiner.

4 Moved by Legislator  
5 DeRiggi-Whitton. Seconded by Legislator  
6 Walker. Those three items are before us.

7 Katy, do we have speakers on the  
8 emergencies?

9 MR. LONG: Graham Long with the  
10 Department of Shared Services. This is  
11 supplemental appropriation is for New York  
12 State funds that we recently received to be  
13 used for census outreach efforts. As you  
14 might be aware, the census count has to be  
15 completed by the end of this month and New  
16 York State has provided funds to several  
17 different counties to be used to be  
18 distributed to local nonprofits, who will in  
19 turn use that in their census hard-to-count  
20 areas.

21 All of the not-for-profits were  
22 preapproved by New York State and the county,  
23 back when we were initially supposed to start  
24 this at the beginning of the year, the county  
25 actually asked for applications from all the

1 Full 9-21-20  
2 not-for-profits and we reviewed them and  
3 determined a certain amount of money to give  
4 allotments to give to each not-for-profit  
5 based on what they were able to accomplish and  
6 what their needs were in terms of their  
7 outreach efforts.

8 Obviously that was all put on hold  
9 by New York State in March with no time frame  
10 given for when or if the funds would actually  
11 be submitted to each county.

12 We were informed in mid-August that  
13 we would be receiving a certain amount, half  
14 of the original intended amount, which is  
15 \$332,055. We were informed about that in  
16 about mid-August and we're still not given a  
17 time frame on when the funds were actually  
18 going to be submitted to the county. So we  
19 just received them last week. And hence the  
20 reason we're coming to you for the  
21 supplemental appropriation now as an  
22 emergency.

23 LEGISLATOR NICOLELLO: Question I  
24 guess we all have is it's September 21st. The  
25 deadline is September 30th. Has this money



1 Full 9-21-20

2 already been spent? Is this reimbursement or  
3 is this something that is going to be spent in  
4 the next nine days?

5 MR. LONG: Some of it will be  
6 spent in the next nine days. Most of it --  
7 the program wasn't intended to be a  
8 reimbursement but because of the time frame  
9 and the late distribution of the funds we  
10 informed each of the not-for-profits that it's  
11 going to function as a reimbursement for most  
12 of their efforts. Many of which they have  
13 been working on for several months now.

14 LEGISLATOR NICOLELLO: Did they  
15 submit vouchers or something like that to the  
16 county to get reimbursed?

17 MR. LONG: They will submit  
18 vouchers to United Way. United Way is under  
19 contract with the county. They are a  
20 preapproved vendor. And we will be submitting  
21 the entirety of the funds to United Way and  
22 they will manage the distribution to each of  
23 the not-for-profits.

24 LEGISLATOR NICOLELLO: That's in  
25 compliance with the state requirements in

1 Full 9-21-20

2 terms of these monies?

3 MR. LONG: Yes. And most of the  
4 other counties that are receiving these funds  
5 are doing it in the same fashion.

6 LEGISLATOR NICOLELLO: Any other  
7 questions?

8 LEGISLATOR FORD: So, are you,  
9 considering that you deal with United Way  
10 which is the vendor of choice, are you  
11 providing a list of the not-for-profits that  
12 worked on the census this year?

13 MR. LONG: Yes. We actually  
14 provided the list to United Way already and we  
15 had predetermined the maximum amount of funds  
16 that each not-for profit could get. United  
17 Way isn't making the decision on this.  
18 They're actually just managing the  
19 distribution of it.

20 LEGISLATOR FORD: Do you then ask  
21 for these agencies then to I guess show to  
22 you, you know, the money that they spent and  
23 what efforts they made to reach out to people  
24 to fill out the census forms?

25 MR. LONG: Yes. That's all

1 Full 9-21-20

2 required by New York State. They will be  
3 submitting to United Way and we will have a  
4 chance to review it at Shared Services exactly  
5 what efforts they completed and how they spent  
6 all the funds.

7 LEGISLATOR FORD: If all the  
8 funding is not spent do we then return it back  
9 to New York State?

10 MR. LONG: That's correct. And  
11 we do anticipate that some of the  
12 organizations won't be able to spend their  
13 entire allotment due to the shortened time  
14 frame.

15 LEGISLATOR FORD: Thank you.

16 LEGISLATOR NICOLELLO: Any other  
17 questions on this item?

18 MR. LONG: Thank you very much.

19 LEGISLATOR NICOLELLO: Thank  
20 you.

21 MS. DOOLING: Karen Dooling,  
22 assistant director of the crime lab. My two  
23 items are grant appropriations. One is a  
24 federal pass-through to the state. And the  
25 other is a state appropriation. First is

1 Full 9-21-20  
2 \$51,490. Second is \$504,885. They're both  
3 no-match grants. We use these funds for a  
4 number of things, for overtime, but mostly  
5 importantly for supplies, for reagents, for  
6 equipment and for things that we need to  
7 support our quality assurance system.

8 So the one grant, of the larger  
9 amount, the request for applicants is a little  
10 bit later this year due to COVID, so we're  
11 already a quarter into the grant. We just  
12 recently got that award.

13 LEGISLATOR NICOLELLO: I may have  
14 missed this but any of these related to COVID  
15 expenses?

16 MS. DOOLEY: No. Neither of them  
17 are related to COVID expenses.

18 LEGISLATOR NICOLELLO: Any  
19 questions? I think we're good. Any  
20 discussion? All in favor of these emergency  
21 items signify by saying aye. Those opposed?  
22 They carry unanimously.

23 Now we're going to the legislative  
24 calendar. We have a number of items that it's  
25 been agreed upon by the Minority and Majority

1 Full 9-21-20  
2 that do not need further discussion at this  
3 point. They went through committees a couple  
4 weeks ago and had their hearings at that  
5 time. Here are the consent items.

6 Item 3, Ordinance 67. Item 4,  
7 Ordinance 68. Item 5, Ordinance 69. Item 6,  
8 Ordinance 70. Item 7, Ordinance 71. Item 8,  
9 Ordinance 72. Item 9, Ordinance 73. Item 10,  
10 Ordinance 74. Item 11, Ordinance 75. Item  
11 12, Ordinance 76. Item 13, Ordinance 77.  
12 Item 14, Ordinance 78. Item 15, Resolution  
13 75. 16, Resolution 76. 17, Resolution 77.  
14 18, Resolution 78. 20, Resolution 80. 21,  
15 Resolution 81. 22, Resolution 82. 23,  
16 Resolution 83. 24, Resolution 84. 25,  
17 Resolution 85. 26, Resolution 86. 27,  
18 Resolution 87. 28, Resolution 88. 29,  
19 Resolution 89. 30, Resolution 90. 31,  
20 Resolution 91. 32, Resolution 92. 33,  
21 Resolution 93. 34, Resolution 94. 35,  
22 Resolution 95. 36, Resolution 96. 37,  
23 Resolution 97. 38, Resolution 98. 39,  
24 Resolution 99. 40, Resolution 100. 41,  
25 Resolution 101. 42, Resolution 102. 43,

1 Full 9-21-20

2 Resolution 103. 44, Resolution 104. 45,

3 Resolution 105. 46, Resolution 106. 48

4 Resolution 108. 49, Resolution 109. 50,

5 Resolution 110. 51, Resolution 111. 52,

6 Resolution 112. 53, Resolution 113. 54,

7 Resolution 114. 55, Resolution 115.

8 Motion by Legislator McKeivitt.

9 Seconded by Legislator Drucker. Any further  
10 debate or discussion on these items? Hearing  
11 none, all in favor signify by saying aye.

12 Those opposed? They carry unanimously.

13 Going back to the beginning of the  
14 calendar. Item one is a hearing on proposed  
15 local law to amend the Nassau County  
16 administrative code in relation to lease of  
17 real property.

18 Legislator Birnbaum makes that  
19 motion. Legislator Schaefer seconds it. All  
20 in favor of opening the hearing signify by  
21 saying aye. Those opposed? The hearing is  
22 open. Is there a speaker on this? This is an  
23 administration generated local law.

24 MR. WALSH: Good afternoon  
25 legislators. Kevin Walsh from the Office of

1 Full 9-21-20  
2 Real Estate Services. It's actually two items  
3 I think together with this local law and also  
4 an ordinance in connection with a lease which  
5 I believe is item 174-20. This is in  
6 connection with the proposed relocation of the  
7 traffic parking violations agency from 2224  
8 Main Street in Hempstead to 801 Axinn Avenue  
9 in Garden City.

10 The new location may be familiar to  
11 many of you. It is the former location of the  
12 department of motor vehicles off of Zeckendorf  
13 Boulevard. The site presents great  
14 opportunities for us because it has more than  
15 adequate parking for the needs of TPVA. The  
16 use is not too much of a change from the  
17 existing use.

18 The current lease was to expire in  
19 2023. We do have an 18 month cancellation  
20 notice right. So this will give us enough  
21 time to build the site out for the specific  
22 needs of TPVA. Also the landlord will be, at  
23 his own expense, replacing the HVAC systems,  
24 bringing them up to date, and also giving the  
25 county \$1.65 million tenant allowance. This

1 Full 9-21-20

2 will be a 21 year lease with an option of a  
3 ten-year renewal.

4 LEGISLATOR NICOLELLO: We can go  
5 into that but for the moment this is related  
6 to the local law. What does the local law  
7 do?

8 MR. WALSH: Under the law,  
9 whenever the county is going to be a tenant in  
10 a lease, a lease that is going to exceed a  
11 five year period, and this will be a 21 year  
12 lease, it requires a local law. We've done  
13 these local laws several times in the past.  
14 You may recall with 60 Charles Lindbergh.  
15 Some of our longer term leases we bring the  
16 local law along with the resolution.

17 LEGISLATOR NICOLELLO: The local  
18 law is just applied to this property or no?

19 MR. WALSH: Yes. I think it will  
20 be in effect for a certain time period until  
21 we have the authority to enter into a long  
22 term lease over five years.

23 LEGISLATOR NICOLELLO: According  
24 to the backup we have it's effective  
25 immediately and expires on December 31, 2020.



1 Full 9-21-20

2 MR. WALSH: That will give us  
3 time to hopefully get the lease completed.

4 LEGISLATOR NICOLELLO: You  
5 brought up the item that goes with the local  
6 law which is the lease. We might as well  
7 discuss that now as well. Now you said there  
8 is more than adequate parking. How do you  
9 determine that there is more than adequate  
10 parking?

11 MR. WALSH: Actually I have done  
12 several site visits myself. I actually even  
13 have a plan that was just brought to me. It's  
14 about 268 new spaces. Currently TPVA in  
15 Hempstead only has allocated 45 spaces for  
16 employees in the garage and then obviously the  
17 rest of the parking lot, which is now under  
18 renovation, is closed indefinitely. You have  
19 to work with other tenants, the public who  
20 park in the same area.

21 This new location we're going to  
22 it's going to be complete parking. We're  
23 going to be the only tenant in the building.  
24 So it's going to be all the people coming for  
25 TPVA business. And then on one side of the

1 Full 9-21-20  
2 building, in the back of the building, there's  
3 about 50 spaces that could be just set aside  
4 for employees and staff.

5 I actually, with director Dave  
6 Rich, we started looking at various sites  
7 centrally located in the county and probably  
8 the biggest challenge to finding a new  
9 location was parking. This was an ideal  
10 situation location when we learned that the  
11 department of motor vehicles was moving on to  
12 a new location.

13 LEGISLATOR NICOLELLO: Anyone who  
14 has been to that location with DMV operation  
15 the parking has been less than adequate from  
16 what I observed. Cars circling the parking  
17 lot. When you say that TPVA operation is  
18 going to have less visits, less automobile  
19 visits to the property than the DMV operation  
20 did?

21 MR. WALSH: I believe so. I know  
22 what you're saying. I know when I've gone  
23 into motor vehicles at lunch it could be very  
24 busy trying to find a parking location. I  
25 think this is more parking than we currently

1 Full 9-21-20  
2 have available to us in Hempstead. I hate to  
3 speak on TPVA's behalf but I would say that  
4 the traffic of business for TPVA, especially  
5 because they do some evenings and some off  
6 hours, would probably be significant less than  
7 DMV. But it's still a pretty significant  
8 public use. Another attraction for 801 Axinn  
9 is there's a bus stop if somebody wanted to  
10 come by bus which is right there as well.  
11 It's centrally located.

12 LEGISLATOR NICOLELLO: So there  
13 are 50 spaces you said before behind the  
14 building which could be used by TPVA  
15 employees.

16 MR. WALSH: I'd say approximately.

17 LEGISLATOR NICOLELLO: Would that  
18 accommodate all of TPVA employees, most of  
19 them?

20 MR. WALSH: TPVA has I believe  
21 about 45 full-time employees. They have some  
22 part timers too. So I think that it will more  
23 than adequately meet the needs of the staff.

24 LEGISLATOR NICOLELLO: That will  
25 meet the needs of the staff and you said that

1 Full 9-21-20

2 site plan indicates 268 spaces for I guess  
3 that main parking lot for the facility?

4 MR. WALSH: That's correct.

5 LEGISLATOR NICOLELLO: That would  
6 be sufficient for TPVA's operation?

7 MR. WALSH: I'm going to let Dave  
8 Rich speak on behalf of TPVA.

9 MR. RICH: Dave Rich, executive  
10 director of Traffic and Parking Violations  
11 Agency. We believe that parking at the new  
12 location would be adequate to meet our needs.

13 LEGISLATOR NICOLELLO: 268 is  
14 that reserved for TPVA operations?

15 MR. RICH: It would be just  
16 separately for the public to park. There will  
17 be the additional parking spots for our  
18 employees as well as our judges.

19 LEGISLATOR NICOLELLO: I think  
20 what I was asking was is the 268 spaces  
21 they're not being shared with other office  
22 buildings in the vicinity? It will simply be  
23 for people who are going to TPVA?

24 MR. RICH: Correct. It's a  
25 separate parking lot. So it's just dedicated

1 Full 9-21-20

2 to the TPVA operations in that building. It  
3 will be their parking lot.

4 LEGISLATOR NICOLELLO: The  
5 agreement with the Village of Hempstead did  
6 that lapse in terms of the agreement that TPVA  
7 could use a certain number of spaces, parking  
8 spaces?

9 MR. WALSH: We have a parking  
10 license currently with the Village of  
11 Hempstead for TPVA. I think we were allocated  
12 45 spaces for employees and the public  
13 obviously is not part of that agreement. They  
14 park themselves. The good thing about that  
15 agreement this body renewed it I guess we did  
16 a two-year renewal about a year ago, a little  
17 less than a year ago. I think October 2019.  
18 We can prorate spaces as long as we give them  
19 30 days notice we can take spaces out of that  
20 license. We do pay about \$4 a space a day to  
21 the village. We still have another office  
22 building over there by way of 40 Main. We  
23 still have several county departments that are  
24 over at that location.

25 LEGISLATOR NICOLELLO: Is it

1 Full 9-21-20  
2 anticipated that other county offices or  
3 operations will be moved to this new  
4 location?

5 MR. WALSH: It is not anticipated  
6 but we look at all the various spaces in the  
7 county to see where, you know, a need could be  
8 met. In addition to TPVA at this location, we  
9 had storage in the basement 2224-26 that's  
10 being used both by TPVA and the district  
11 attorney's office for storage of files. We  
12 will be looking to see how we can do with  
13 storage with maybe using other locations as  
14 well.

15 One point that Dave just made, a  
16 very important consideration, with the garage  
17 being closed indefinitely right not it  
18 certainly impedes the current operation  
19 because there's really -- it's not easy to  
20 find parking right now for people coming to  
21 TPVA to challenge a ticket or to do business  
22 with TPVA. Now you will either have to park  
23 in the commercial lot across the street on  
24 Main Street behind the businesses or find a  
25 lot over by town hall. It's a significantly

1 Full 9-21-20

2 further walk for folks to come to TPVA.

3 LEGISLATOR NICOLELLO: Do we know  
4 how many visits there are on an average day to  
5 TPVA? Not from employees obviously, we're  
6 talking about members of the public.

7 MR. RICH: On our peak days we  
8 look at roughly a thousand people but the  
9 majority being in the morning. In the morning  
10 we probably on a peak day again we're looking  
11 at 700. On average it's about 500 and that's  
12 throughout the day. That's in roughly say a  
13 five-hour period that we're open to the  
14 public.

15 LEGISLATOR NICOLELLO: But on a  
16 peak day you're getting a thousand people and  
17 the majority in the morning. How is 268  
18 spaces going to accommodate that?

19 MR. RICH: Right now there's a  
20 constraint with parking as there is. We  
21 believe that the new property would be able to  
22 accommodate the parking. I believe there's  
23 also some parking on street as well in that  
24 area.

25 LEGISLATOR NICOLELLO: Did the

1 Full 9-21-20

2 county engineers or any outside engineers do  
3 any sort of traffic study, parking study at  
4 this location?

5 MR. WALSH: Actually traffic DPW  
6 personnel, both chief architect of DPW and  
7 facilities, had done several site visits with  
8 us and also found that the site was adequate  
9 for parking for our needs.

10 LEGISLATOR NICOLELLO: It is  
11 concerning, everything that's been said up to  
12 now has been reassuring, but it is concerning  
13 when you have a peak day with a thousand  
14 people and the bulk coming in the morning and  
15 there's 268 spaces. We're just concerned that  
16 you're going to have those peak days you're  
17 going to have those parking lots filled in the  
18 morning and hundreds of possible cars circling  
19 trying to get a space.

20 MR. RICH: I would just like to  
21 say with COVID we've actually reengineered the  
22 way our process -- we will no longer have a  
23 count of 1,000 visitors on a daily basis with  
24 COVID. We've limited how many people are  
25 coming. Even in the future we plan on being



1 Full 9-21-20  
2 able to maximize our operations so that we  
3 won't have this influx of people having to  
4 wait on lines outside the building or cram our  
5 hallways. Like I said, we've kind of looked  
6 at our current operations and we figured out a  
7 better, safer plan for future operation.

8 LEGISLATOR NICOLELLO: Anyone  
9 else have questions? Legislator Bynoe.

10 LEGISLATOR BYNOE: Thank you  
11 Presiding Officer. My questions are going to  
12 be directed to Mr. Rich. Mr. Rich, you stated  
13 that you've reengineered. Could you talk a  
14 little bit about that? I have some  
15 familiarity with the area. It's in my  
16 district. I've visited DMV there once or  
17 twice and parking, as I remember, there were a  
18 lot of no parking signs in that area. What  
19 surrounds that area are other commercial  
20 entities. I can see folks then trying to park  
21 in another commercial parking lot and  
22 potentially getting their cars towed.

23 So, I am concerned based on the  
24 number that you just provided us as your  
25 average daily visitors. You say because of

1 Full 9-21-20  
2 COVID you reengineered. I would like to hear  
3 about your reengineering and then give us a  
4 number that would reflect the daily average  
5 visitor.

6 MR. RICH: What we've done is our  
7 calendar court system, which will handle  
8 roughly 90 percent how we are able to manage  
9 this number of visitors -- let's talk about a  
10 ticket for example. When you get a ticket  
11 roughly there's what you call a 42 return day  
12 date which is your due date for a ticket. We  
13 as an agency don't have control over how many  
14 tickets are issued out in the street. We just  
15 manage. When we talk about these thousands  
16 really heavy duty day it's usually after a  
17 holiday or maybe on a Monday and there might  
18 have been some type of ticket blitz out there  
19 what we've done now is our court system only  
20 allows 30 visitors per half hour to come in  
21 and appear on a certain court date.

22 What we do with all the extra  
23 tickets if you want to call it, the extra or  
24 the ones that go beyond that maximum cap, they  
25 are now pushed out to a future date. That's

1 Full 9-21-20

2 one of the ways we've done it.

3 We also have what we call an  
4 appointment system that Nassau County IT built  
5 us. That will be for the defense counsel  
6 where we limit how many visitors come in. For  
7 the folks that don't have a future court date  
8 those folks can also register through the  
9 appointment system. Say they had a suspended  
10 license, they missed their court date a couple  
11 of years ago, we will be able to manage how  
12 many people actually walk through our  
13 building.

14 LEGISLATOR BYNOE: So then you  
15 answered Presiding Officer Nicoletto's  
16 question earlier about the average visitor,  
17 the count of the average visitor on a daily  
18 basis. You said about a thousand. Then you  
19 said the majority of the folks come in the  
20 morning. That I guess was prior to this COVID  
21 adjustment. Can you now tell us now what that  
22 number looks with the COVID adjustment?

23 MR. RICH: We probably we're  
24 looking at right now a maximum of 350 and we  
25 are going to basically -- that number may

1                   Full 9-21-20  
2    change depending on how we see how many people  
3    actually appear, that say they're going to  
4    appear. So right now it's averaging say seven  
5    hours -- my math's off -- it's about 420  
6    people. If you do 60 per hour times seven  
7    hours it's about 420 people. That's  
8    throughout the day through a seven-hour  
9    period.

10                   LEGISLATOR BYNOE:     So then again,  
11    I guess my concern also is that there's not  
12    going to be adequate parking. I'm afraid that  
13    if people then think because they have an  
14    appointment or they're in this 30 minute block  
15    that they have to come in that they're going  
16    to become desperate because they're afraid  
17    they're going to incur other fees and fines if  
18    they don't get in there to pay the ticket or  
19    go before the judge or whatever it is that  
20    they need to do, that they're going to become  
21    desperate and then park in someone else's lot  
22    and end up getting towed.

23                   I just feel like if we know what  
24    the daily average count or the max number that  
25    we have we should manage to that higher

1 Full 9-21-20  
2 number, not manage to a number that's almost  
3 50 percent less than for parking.

4 What you're telling me is it's 400  
5 something folks potentially. What we're  
6 saying is we're only going to give 50 percent  
7 of those people parking? There isn't any  
8 street parking over there. That area is not  
9 set up for that. I'm really concerned about  
10 that.

11 We're talking about a group of  
12 people that are already behind the eight ball  
13 because they already have to pay fees because  
14 there was some kind of violation. We want to  
15 get the money. We don't want to set them up  
16 for failure to make it harder for them. If  
17 we're moving from a situation that we know the  
18 parking wasn't adequate enough why would we go  
19 into another situation where we still know the  
20 parking isn't adequate enough?

21 MR. RICH: Legislator, we're not  
22 saying that they are occupying all 420 spots  
23 at one time. What we're saying in general is  
24 we're trying to get the 30 people in and out  
25 in a 30 minute period. So we don't anticipate

1 Full 9-21-20

2 all 265 spots, or we said 420, being occupied  
3 and spending the whole day there.

4 LEGISLATOR BYNOE: But at some  
5 point you said 300. I heard all the numbers.  
6 I didn't write everything down. But at one  
7 point you said your heavier period might be in  
8 the morning and that they might be -- there's  
9 probably another way to adjust this, right?

10 If you're telling me 200 spots or  
11 whatever, I suggest that maybe you go back and  
12 look at your software or whatever IT built out  
13 for you to be able to manage those blocks and  
14 just have it so that your peak hours should  
15 never exceed 200 and some odd folks. So that  
16 everyone who comes gets a spot. If you could  
17 adjust it to have a flow, just make sure that  
18 you're adjusting, if you could promise me that  
19 then maybe I will have a sense of comfort that  
20 you're going to adjust so that you never have  
21 more people in your building than you have  
22 spots.

23 MR. WALSH: I just want to point  
24 out just to reiterate too a little bit.  
25 Again, there is a rotation obviously clearly

1 Full 9-21-20  
2 during the day for parking and the current  
3 situation I don't think we ever have that many  
4 spaces available even including with the  
5 garage and the garage having certain areas  
6 closed off for a long period of time.

7 Fortunately, to my knowledge,  
8 everybody that's ever come to visit us has  
9 found a spot eventually. And what's  
10 attractive about this is the fact that the  
11 field will be ours. We will be able to manage  
12 it. It's a one-story building. Another  
13 attraction for people who have special needs  
14 to get into our building.

15 I can speak for Dave, we've looked  
16 at many sites where they said we can give you  
17 parking a block away or around the corner. We  
18 looked at a site I recall in West Hempstead  
19 which was a beautiful building but they said  
20 we can use parts of buildings and parts of  
21 parking areas and flow into a residential  
22 neighborhood.

23 This site is attractive because  
24 it's unique in the sense that it does have a  
25 much larger parking footprint than most office

1 Full 9-21-20  
2 buildings in the area. And with the flow and  
3 with the changes, I feel very confident there  
4 will be adequate parking. Usually DMV, as  
5 busy as it was and some days I did park a  
6 couple of times in the street, I always found  
7 a spot eventually and I know the DMV traffic  
8 was heavy all day long.

9 LEGISLATOR BYNOE: I want to make  
10 a point. You made a point about the parking  
11 situation in Hempstead. There is ample  
12 parking in Hempstead. Maybe not in that TPVA  
13 spot. You yourself said there's commercial  
14 parking where they can park across the street  
15 in that VNT supermarket parking there's ample  
16 parking there and then there is street parking  
17 where folks can park in the area. That's a  
18 different situation. Is it convenient? No  
19 because they have to walk a little bit.

20 But over in that spot there's not  
21 going to be any other alternatives for them to  
22 park. I think that's really the distinction  
23 between what's happening in Hempstead  
24 currently and what is going on at the proposed  
25 new spot, site. I think if you could make



1 Full 9-21-20  
2 these adjustments for COVID I think we can  
3 make adjustments to ensure that if there's  
4 problems with parking that you have to then  
5 spread out your 30 minute intervals a little  
6 further to make sure people can get spots  
7 because they're not going to have any  
8 alternatives there.

9 MR. RICH: We can do that.  
10 That's what I was trying to say. Our system  
11 will allow us to manage the through-put.

12 LEGISLATOR BYNOE: That's why I  
13 asked you to just put that on record. You  
14 commit to us or at least to me because I'm  
15 asking the question that you make those  
16 adjustments in the future if we're finding  
17 that there's problems with parking.

18 MR. RICH: Yes, we will do that.  
19 If post-COVID we all go back to say what we  
20 call a normal operation if we see peak hours  
21 where it can't handle the parking we will  
22 adjust the through-put in the number of  
23 visitors that are invited to come to TPVA  
24 visit.

25 LEGISLATOR BYNOE: Thank you.

1 Full 9-21-20

2 LEGISLATOR NICOLELLO: I would  
3 think that for the sake of your own employees  
4 that would be a concern because people are not  
5 happy to go there to begin with and then if  
6 you have them struggling to get a parking  
7 space in the lot, it's full, I wouldn't want  
8 to be working inside when they come in.

9 Legislator Walker.

10 LEGISLATOR WALKER: I just want  
11 to understand. So right now you have -- you  
12 schedule -- say nine o'clock comes and you  
13 schedule -- there's 60 people in a half hour  
14 increments you do?

15 MR. RICH: We're going to do 30  
16 per half hour for now.

17 LEGISLATOR WALKER: So 30 people  
18 in a half hour. Within an hour and a half you  
19 only have 90 people scheduled in that hour and  
20 a half?

21 MR. RICH: Yes.

22 LEGISLATOR WALKER: So you would  
23 assume for the most part hopefully people  
24 aren't going to get there an hour and a half  
25 earlier before they're scheduled. So you're

1 Full 9-21-20  
2 hoping that you would basically have a group  
3 come, those people would leave, there would be  
4 more ample parking for like as each half hour  
5 passes, even if people went there 45 minutes  
6 early -- if I had to go I would be concerned  
7 about parking so I'd make sure I left in time  
8 so I wouldn't be late and annoy the judge even  
9 more than they're already annoyed at me. So  
10 you would never have that large a number  
11 being -- wanting to park all at once. So  
12 that's why you are pretty positive you would  
13 have enough parking?

14 MR. RICH: Yes.

15 LEGISLATOR WALKER: Then I would  
16 think that you basically could never go back  
17 to the old way because if you say I think at  
18 one time you mentioned a thousand people in a  
19 period of time. Obviously, unless all those  
20 people car pool together which I doubt that's  
21 happening, there would never room for enough  
22 parking.

23 So you kind of have to keep it to  
24 that. Maybe you'll see you can increase it a  
25 little bit but I would think we have to stay

1 Full 9-21-20  
2 on that. And I imagine it would make people  
3 that have to go there lives' easier too. If  
4 you knew your appointment was kind of at a  
5 specific time, give or take a little bit of  
6 time either way, you'd be in front of the  
7 judge and out hopefully. Not have to sit  
8 there for hours.

9 MR. RICH: That's our goal. We  
10 want to make the through-put a little bit  
11 faster, a little easier, more efficient. It  
12 will allow less wait time. And the bigger  
13 problem that we also have now is you may have  
14 received complaints where people used to be  
15 lined up out on the sidewalk in inclement  
16 weather. We don't want to do that anymore.

17 LEGISLATOR NICOLELLO: Legislator  
18 Ford.

19 LEGISLATOR FORD: Good  
20 afternoon. Considering the parking and I know  
21 that when you testified like even with  
22 Hempstead that there were alternatives places  
23 that people were able to overflow to or go to  
24 because of the parking garage that is now out  
25 of service. Have you looked at any of the

1 Full 9-21-20  
2 other commercial parking lots? I know across  
3 the street is Verizon, which is pretty much  
4 private. But down towards Old Country Road,  
5 what business is that there? Is that one of  
6 the malls or something? To take a look at to  
7 see whether or not there's something that if  
8 worst came to worst that you may be able to  
9 work out a deal to offer overflow parking in  
10 that area.

11 MR. WALSH: That's a good point.  
12 There are a lot of commercial businesses over  
13 there. You're right. Verizon is right  
14 across. I actually worked in the building  
15 across at 777 Zeckendorf for a while, which  
16 was a law firm, when I was in private  
17 practice. I believe it's a medical use now.

18 If the need arises, there has been  
19 some commercial growth down there. Maybe  
20 around the corner. There's a couple of hotels  
21 that may have additional parking that's not  
22 fully utilized that could be. If that need  
23 arises we would certainly look at that. We  
24 feel pretty confident, like Dave said, that  
25 this is going to be more than adequate on-site

1 Full 9-21-20

2 parking to meet the needs. That's why the  
3 site is so attractive.

4 Another thing as Dave mentioned,  
5 the current building, the configuration was  
6 tough in bad weather. A lot of people would  
7 be stuck waiting outside. The configuration  
8 of this building actually has a pretty decent  
9 line inside area where people could wait if  
10 the weather is inclement on a bad day. I know  
11 that's happened to me at traffic when I was at  
12 DMV.

13 LEGISLATOR FORD: For the  
14 renovations because I know that, I mean,  
15 you're not moving into this building with the  
16 DMV and keep it exactly the same way. Don't  
17 you also need hearing rooms with hearing  
18 officers or judges? And then as well as to be  
19 able to take payments from people or however  
20 you work this. I mean, who's going to do the  
21 renovations and do we pay for that and how  
22 much would that be?

23 MR. WALSH: Yes. That's another  
24 reason why the building was kind of  
25 attractive. There will be changes because the

1 Full 9-21-20  
2 uses it's similar but different, right? There  
3 still would be people coming in to pay tickets  
4 in cash. One thing I didn't realize with this  
5 space at DMV there is an area of this building  
6 where it was setup as hearing rooms. I  
7 believe that DMV conducted some DWI hearings  
8 there. So it's got a nice setup already for  
9 that.

10 We will probably reconfigure the  
11 counters and the security, you know, secure  
12 our employees and the public. So there will  
13 be changes.

14 The landlord is giving us a \$55 per  
15 square foot allowance. Like I said, will be  
16 putting a new HVAC system in the building as  
17 well. He's responsible for the major  
18 structural such as the roof and so forth.

19 The use isn't changing too much  
20 from the landlord's perspective. He's  
21 comfortable with the county as a tenant and  
22 we're attractive because we're willing to do a  
23 longer term at 20 year, 21 year lease. It was  
24 a nice fit. We looked at other spaces where  
25 they didn't have a lot of those synergies to

1 Full 9-21-20

2 really work for the needs of this particular  
3 agency.

4 LEGISLATOR FORD: As long as you  
5 maintain it trying to get the people in and  
6 out then I'm going to guess that maybe based  
7 on the 30 people in 30 minutes on a normal  
8 length of time that most people spend at TPVA  
9 I guess when paying their tickets or going to  
10 a hearing officer?

11 MR. RICH: The new space the  
12 waiting area itself is going to be tripled in  
13 size. Right now I think we're constrained to  
14 something like 72 right now. We know that the  
15 new area can hold at least 300 in the waiting  
16 area. As well as we will be able to put more  
17 prosecutors. Right now we only have the  
18 ability to have four prosecutors. Usually we  
19 will have seven on top of each other and that  
20 really doesn't give you the privacy.

21 Same thing with the cashier  
22 windows. Right now we only have about four.  
23 We will be able to have seven cashier  
24 windows. So we will be able to increase our  
25 through-put.



1 Full 9-21-20

2 LEGISLATOR FORD: So then  
3 actually it could make it like speedier in a  
4 way. Instead of waiting on line because  
5 there's three, if you have seven people can  
6 virtually maybe even go in, spend 15 minutes  
7 and they're out.

8 MR. RICH: Yes. That's ideally  
9 what we are looking for.

10 LEGISLATOR FORD: And you'll  
11 constantly monitor how all this is? Only  
12 because, like everybody says, they're angry  
13 enough as it is because they've now got caught  
14 and have to pay fines. We want to protect our  
15 employees.

16 MR. RICH: What we've done is,  
17 based on our original court system, which we  
18 are actually updating either this month or  
19 next month, we have two additional  
20 applications that help check in folks as well  
21 as make the appointments. Between those three  
22 systems, we're going to be able to look at  
23 what the average time is from the time they  
24 check in to the time they leave.

25 LEGISLATOR FORD: Thank you very

1 Full 9-21-20

2 much.

3 LEGISLATOR NICOLELLO: Any other  
4 questions? What is the urgency with respect  
5 to the lease?

6 MR. WALSH: Honestly, we had been  
7 working on this lease since February and March  
8 and obviously with the situation really not  
9 having an opportunity to do a face-to-face  
10 with the parties and counsel sit down  
11 negotiation it's lingered. We had a landlord  
12 who was at least new to the county disclosure  
13 process. So it's taken time.

14 As much as you know the pandemic  
15 situation has changed the real estate market,  
16 we know there's a lot of other interest in the  
17 building for commercial uses and even retail  
18 uses because of the adequate parking. And  
19 we're concerned if we don't get it approved we  
20 lose to a competitor to be frank.

21 LEGISLATOR NICOLELLO: Is there  
22 anything, any sort of agreement that would --  
23 with a deadline in it or are you simply saying  
24 in general?

25 MR. WALSH: No specific

1 Full 9-21-20  
2 deadline. But like I said, we really had  
3 gotten this completed in April and we're  
4 looking at October. With our process of  
5 giving notice and so forth we're already  
6 getting to look towards the end of the current  
7 lease. We're concerned there's other interest  
8 in the building.

9 LEGISLATOR NICOLELLO: I think  
10 you heard some of the legislators, I think all  
11 of us, have concerns about this parking  
12 situation and we appreciate you providing your  
13 feelings about how it will work out Mr. Rich.  
14 But I mean, it really is something that's  
15 within the expertise of an engineer or someone  
16 to tell us yes, this will work. This is how  
17 many spaces you need for this operation. I  
18 would feel much more assured if someone from  
19 the county, an engineer or someone could give  
20 that representation to us.

21 Again, you're an attorney, you're  
22 very a good one, but usually when there is a  
23 parking issue the applicant or so would  
24 present some sort of testimony as to the  
25 parking situation.

1 Full 9-21-20

2 Do we have time in two weeks to get  
3 additional information or get representation  
4 by someone from the county to give us those  
5 assurances? Ultimately we're going to get the  
6 calls in the first instance when people aren't  
7 able to get or the lot's full and not be able  
8 to get inside. Your employees are going to  
9 get the initial anger and ultimately the  
10 legislators are going to be on the receiving  
11 end of that as well. Do we have time in two  
12 weeks to get a county engineer to tell us this  
13 is the sufficient number of spaces?

14 MR. WALSH: I don't know whether  
15 we can that in that time frame.

16 LEGISLATOR NICOLELLO: Anyone  
17 want to weigh in? Legislator DeRiggi-Whitton  
18 and Legislator Birnbaum.

19 LEGISLATOR DERIGGI-WHITTON: Can  
20 you just tell me again how many parking spaces  
21 when the parking lot was in full functioning  
22 did you have at this location now?

23 MR. WALSH: In the new location?

24 LEGISLATOR DERIGGI-WHITTON: In  
25 the old location.

1 Full 9-21-20

2 MR. WALSH: We had 45 spaces  
3 allocated to TPVA but we had in the garage we  
4 probably had a total of close to 200 spaces in  
5 the garage.

6 LEGISLATOR DERIGGI-WHITTON: So  
7 in total you had 245 with a full garage?

8 MR. WALSH: About 200 in the  
9 garage before it was closed.

10 LEGISLATOR DERIGGI-WHITTON:  
11 Approximately the same number as where we're  
12 going but there was on street parking in a  
13 commercial lot?

14 MR. WALSH: Also but the 200  
15 spaces were not for TPVA. They were also for  
16 county employees not including the public. I  
17 would say we probably had spaces allocated for  
18 about 200 county employees for another  
19 building. At 40 Main we have many county  
20 employees also.

21 LEGISLATOR NICOLELLO: Legislator  
22 Birnbaum.

23 LEGISLATOR BIRNBAUM: How long  
24 has TPVA been at the current location in  
25 Hempstead?

1 Full 9-21-20

2 MR. WALSH: 1995.

3 LEGISLATOR BIRNBAUM: Because I  
4 was just wondering the reason this is coming  
5 to us is the local law is changing rather than  
6 five years it's 21 years. How did you come to  
7 that number 21?

8 MR. WALSH: 20 years is  
9 relatively customary for a longer term lease.  
10 It's when a landlord then can sometimes  
11 finance his lease. And with the 21 years we  
12 were able to get more significant concessions  
13 in terms of tenant work allowance for our  
14 build-out for our needs. We did a 60 Charles  
15 lease I think it was similar. I think when we  
16 renewed that lease it was also about 20 years.

17 LEGISLATOR BIRNBAUM: Thank you.

18 LEGISLATOR NICOLELLO: You said  
19 before that TPVA's time at its current  
20 location is drawing near to the end, correct?

21 MR. WALSH: That's correct.  
22 Expires February 2023.

23 LEGISLATOR NICOLELLO: 2023.

24 MR. WALSH: It sounds far away  
25 but in the world of getting a lease done.

1 Full 9-21-20

2 LEGISLATOR NICOLELLO: Katy, can  
3 we get representation from the administration  
4 that they are in support of this and that they  
5 believe that this parking situation will be  
6 adequately managed?

7 MS. HORST: Katy Horst from the  
8 administration. Yes, we do support this  
9 move. We did have the county architect take a  
10 look at it and, sorry Ken, I believe the  
11 county architect did leave. But there was  
12 enough parking for the flow that they  
13 anticipated coming through TPVA.

14 LEGISLATOR NICOLELLO: So the  
15 administration believes that this parking  
16 situation can be managed?

17 MS. HORST: Yes.

18 LEGISLATOR NICOLELLO: Legislator  
19 Ford.

20 LEGISLATOR FORD: Considering  
21 that in the back you have the 45 spots or 50  
22 spots can you make sure that the employees  
23 park back there? That it would be employee  
24 parking and that they must park back there so  
25 that the spaces towards the front for the

1 Full 9-21-20

2 people who do come that those spaces will be  
3 available for them?

4 MR. RICH: We can definitely do  
5 that. We were also anticipating even putting  
6 signage up that would state this is employee  
7 parking only also so the public doesn't go  
8 into that lot as well.

9 LEGISLATOR NICOLELLO: Any other  
10 questions? Legislator Bynoe.

11 LEGISLATOR BYNOE: Thank you  
12 Rich. Mr. Rich, how many employees do you  
13 have?

14 MR. RICH: Currently we have 72  
15 but that's a mixture of about 40 or 42 full  
16 time and the part timers they split.  
17 Basically you can say half of the part timers  
18 are there on a daily basis.

19 LEGISLATOR BYNOE: Our employee  
20 parking lot is not even sufficient.

21 MR. RICH: Some of our employees  
22 don't drive.

23 LEGISLATOR BYNOE: There's a bus  
24 service, the bus comes by there?

25 MR. RICH: There's a bus stop



1 Full 9-21-20

2 right on the street.

3 MR. WALSH: Yes, there is a bus  
4 stop.

5 LEGISLATOR NICOLELLO: Anyone  
6 else? Anyone participating remotely?

7 LEGISLATOR GAYLOR: Yes. May I  
8 ask a question? For Mr. Rich. Mr. Rich, has  
9 the county considered any other alternative  
10 locations besides this facility? I only ask  
11 that because there's a reason why DMV moved.  
12 Part of it was parking plus the age of the  
13 facility itself. DMV chose to go to another  
14 location that affords it greater parking  
15 opportunities. Have we looked at all  
16 alternative locations besides this one?

17 MR. RICH: We've been looking at  
18 least the past three or four years. One is  
19 parking. Two is also that we need something  
20 on a main floor because of the volume of  
21 visitors that we have. Using elevators or  
22 stairs provides a concern for the  
23 constituents. So we have been looking for the  
24 past three or four years.

25 LEGISLATOR GAYLOR: Okay. You've

1 Full 9-21-20

2 been at the traffic agency for quite a long  
3 time. In your opinion this new facility would  
4 be able to provide adequate parking?

5 MR. RICH: That is my belief.

6 LEGISLATOR GAYLOR: Okay. Thank  
7 you. No further questions.

8 LEGISLATOR NICOLELLO: Somebody  
9 else had a question? Mr. Budnick it's the  
10 legislators right now. We will have public  
11 comment after we finish our round of  
12 questions. Did someone else remotely I  
13 thought I heard somebody say they had a  
14 question?

15 Do we need what the number of  
16 visits DMV had there per day?

17 MR. WALSH: I don't know. The  
18 lot was usually full when I was there.

19 LEGISLATOR NICOLELLO: All  
20 right. Thank you gentlemen. Mr. Budnick, you  
21 had something to add and any other public  
22 comment as well.

23 MR. BUDNICK: You are considering  
24 two separate sets of things. First is a local  
25 law that would authorize the county to enter

1 Full 9-21-20  
2 into such as a lease as this. A local law,  
3 once you pass it and the county executive has  
4 then signed it, must be accepted for filing by  
5 the Secretary of State in Albany before it  
6 becomes effective. Therefore, number 19  
7 cannot be actually voted upon today in any  
8 case because it's ultra vires. It is beyond  
9 the scope of your ability right this minute  
10 and for the rest of at least this day until  
11 the secretary of state has accepted the local  
12 law for filing you don't have the power to  
13 enter into a lease in excess of five years as  
14 is provided by this proposed lease. Number  
15 one.

16 Number two, may I ask if the  
17 American Automobile Association, the Nassau  
18 County Bar Association, the Nassau Criminal  
19 Courts Bar Association or any of the Nassau  
20 County bar associations have been consulted  
21 with regard to this?

22 And also, whether the Nassau County  
23 traffic safety department has been involved in  
24 reviewing the various issues about the lease  
25 itself and the parking and the various issues

1 Full 9-21-20

2 that may be involved in that.

3 And also, whether the Nassau County  
4 Planning Commission has reviewed and voted  
5 upon this particular proposal to move Nassau  
6 County TPVA to this location on Axinn  
7 Boulevard?

8 May I ask these questions and ask  
9 you to ask these questions because I think we  
10 need to have additional input as to number 19  
11 only. I do believe that number one and two  
12 should be voted upon today by this august body  
13 so that at least you have a situation where it  
14 is not ultra vires to be voting upon number  
15 19. Thank you very much.

16 LEGISLATOR NICOLELLO: Mr. Walsh,  
17 do we have the ability to vote on number 19?

18 MR. WALSH: Which is item 19?

19 LEGISLATOR NICOLELLO: 19 is the  
20 lease. This item under consideration now is  
21 the local law to amend the administrative  
22 code.

23 MR. WALSH: The local law is  
24 authorizing the county to enter into the  
25 lease. The legislature will be authorizing

1 Full 9-21-20

2 the county executive to execute the lease  
3 after it's approved by not only this body, the  
4 comptroller and NIFA.

5 LEGISLATOR NICOLELLO:

6 Mr. Budnick's point was that the law has to be  
7 filed with the state. Has to be filed as an  
8 administerial act. Has to be filed with the  
9 state and therefore it's not effective until  
10 such thing happens. And that we can't vote on  
11 19 until such time as that administerial act  
12 is taken.

13 MR. WALSH: To my knowledge,  
14 we've done several long term leases wherein  
15 the same meeting we approved the local law and  
16 the actual item, the lease. It's authorizing  
17 the county executive to enter into the  
18 long-term lease which is not happening today.  
19 It will be happening in the future. If all of  
20 the approvals are obtained. So this is just  
21 the authorization because of what New York  
22 State county law stays.

23 LEGISLATOR NICOLELLO: Does this  
24 go to the planning commission?

25 MR. WALSH: It doesn't. However,

1 Full 9-21-20

2 we did go to the planning department for a  
3 SEQRA determination, which is included in your  
4 package. It was found to be an unlisted  
5 action. No significant impact on the  
6 environment. Not surprisingly.

7 LEGISLATOR NICOLELLO: Thank  
8 you. Any other legislators again? Any other  
9 public comment? Hearing none, we will have to  
10 close the hearing on this item 1. I think I  
11 need a motion to close the hearing. Moved by  
12 Legislator Kennedy. Seconded by Legislator  
13 Bynoe. All in favor of closing the hearing  
14 signify by saying aye. Those opposed? Carries  
15 unanimously.

16 Item two is a vote on a local law  
17 to amend the Nassau County administrative code  
18 in relation a lease of real property.

19 Moved by Legislator Bynoe.  
20 Seconded by Legislator Kennedy. Any further  
21 debate or discussion among the legislators?  
22 Hearing none, all in favor signify by saying  
23 aye. Those opposed? Carries unanimously.

24 Now moving to item 19 Resolution  
25 79. It's a resolution making certain

1 Full 9-21-20  
2 determinations pursuant to SEQRA and  
3 authorizing the county executive on behalf of  
4 the county to execute a lease agreement  
5 between the county of Nassau as tenant at 801  
6 Axinn Co. L.L.C. as landlord.

7 Moved by Legislator Lafazan.  
8 Seconded by Legislator Kennedy. Any further  
9 debate or discussion on this item at this  
10 time? All in favor signify by saying aye.  
11 Those opposed? Carries unanimously.

12 We have one item. Legislator Bynoe  
13 is not in the room at the moment which is  
14 good. This is item 47, Resolution 107.  
15 Legislator Solages I'm sorry. Legislator  
16 Solages has recused himself. He has left the  
17 room and will not be participating in nay  
18 debate or discussion.

19 This is Resolution 107 to confirm  
20 the county executive's appointment of Natalie  
21 Mitchell-Cange to the Minority Affairs  
22 Counsel. Moved by Legislator Rhoads.  
23 Seconded by Legislator Mule. Any debate or  
24 discussion? All in favor signify by saying  
25 aye. Those opposed? Carries unanimously.

1 Full 9-21-20

2 That concludes the business of the  
3 legislature. I know there are some people  
4 still on the video conference. Just want to  
5 let you know that all of the Minority Affairs  
6 appointments have now been approved and all  
7 the rest of the items on this calendar have  
8 been approved. We called the consent  
9 calendar. You may have missed the fact that  
10 your individual item was already approved.  
11 Anyway, motion to -- Mr. Rhoads.

12 LEGISLATOR RHOADS: I just want  
13 to make the comment on behalf of the Minority  
14 Affairs Committee that we are so very much  
15 looking forward to working with each of you.  
16 Congratulations on your appointments.

17 LEGISLATOR NICOLELLO: Yes,  
18 exactly. We are very much excited about the  
19 fact that the Minority Affairs counsel will be  
20 fully staffed in terms of a board that will  
21 have a quorum and proceed with their business  
22 of the county.

23 Anyone else? Motion by Legislator  
24 Rhoads to adjourn the meeting. Seconded by  
25 Legislator DeRiggi-Whitton. All in favor of



1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

Full 9-21-20

adjourning signify by saying aye. Those  
opposed? Carries unanimously.

(Meeting was adjourned at 2:36

p.m.)

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25

CERTIFICATION

I, FRANK GRAY, a Notary  
Public in and for the State of New  
York, do hereby certify:

THAT the foregoing is a true and  
accurate transcript of my stenographic  
notes.

IN WITNESS WHEREOF, I have  
hereunto set my hand this 25th day of  
September 2020

-----

FRANK GRAY