

## 1. Proposed Local Laws

### Documents:

PROPOSED LL CI 92-21.PDF  
PROPOSED LL CI 93-21.PDF  
PROPOSED LL CI 143-21.PDF  
PROPOSED LL CI 144-21.PDF

## 2. Proposed Ordinances

### Documents:

PROPOSED ORD. 30-21.PDF  
PROPOSED ORD. 31-21.PDF  
APPENDIX A FOR PROPOSED ORD. 31-21.PDF  
PROPOSED ORD. 32-21.PDF  
PROPOSED ORD. 33-21.PDF  
PROPOSED ORD. 34-21.PDF  
PROPOSED ORD. 35-21.PDF  
PROPOSED ORD. 36-21.PDF  
PROPOSED ORD. 37-21.PDF  
PROPOSED ORD. 38-21.PDF  
PROPOSED ORD. 39-21.PDF  
PROPOSED ORD. 40-21.PDF  
PROPOSED ORD. 41-21.PDF  
PROPOSED ORD. 42-21.PDF  
PROPOSED ORD. 43-21.PDF  
PROPOSED ORD. 44-21.PDF

## 3. Proposed Resolutions

### Documents:

PROPOSED RES. 41-21.PDF  
PROPOSED RES. 42-21.PDF  
PROPOSED RES. 43-21.PDF  
PROPOSED RES. 44-21.PDF  
PROPOSED RES. 45-21.PDF  
PROPOSED RES. 46-21.PDF  
PROPOSED RES. 47-21.PDF  
PROPOSED RES. 48-21.PDF  
PROPOSED RES. 49-21.PDF  
PROPOSED RES. 50-21.PDF  
PROPOSED RES. 51-21.PDF  
PROPOSED RES. 52-21.PDF  
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PROPOSED RES. 66-21.PDF  
PROPOSED RES. 67-21.PDF  
PROPOSED RES. 68-21.PDF  
PROPOSED RES. 69-21.PDF  
PROPOSED RES. 70-21.PDF  
PROPOSED RES. 71-21.PDF  
PROPOSED RES. 72-21.PDF

**PROPOSED LOCAL LAW NO. -2021**

**A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO EXPAND DISCLOSURE REQUIREMENTS TO PERMITTEES UNDER USE AND OCCUPANCY PERMITS FOR COUNTY PROPERTY.**

WHEREAS, this Legislature has enacted laws to provide for registration, increased oversight and public disclosure of vendors operating in or doing business with Nassau County; and

WHEREAS, in the interest of the public good such laws provide greater transparency as to the operations of County government and as to the activities of those entities or individuals that do business, seek to do business or enter into an agreement with Nassau County; and

WHEREAS, it is in the public interest to promote even greater transparency and enhanced disclosure with regard to campaign contribution activity to elected Nassau County officials and candidates for office by those entities that have entered into agreements with Nassau County for the use and occupancy of County-owned property; now, therefore

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

Section 1. The County Government Law of Nassau County is amended to add the following sections:

**§1122(b). Required Disclosure's under Use and Occupancy Agreements.**

**Occupant Disclosure**

Any person or organization, prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County-owned property, or as otherwise required by 1122(d) shall cause to be filed with the County Attorney the following form:

COUNTY OF NASSAU

USE AND OCCUPANCY OF COUNTY OWNED PROPERTY DISCLOSURE FORM

1. Name of the Person, Persons, or Entity: \_\_\_\_\_

Address: \_\_\_\_\_

City, State and Zip Code: \_\_\_\_\_

2. Entity's Vendor Identification Number: \_\_\_\_\_

3. Type of Business:  Public Corp  Partnership  Joint Venture  
 Ltd. Liability Co  Closely Held Corp  Other (specify)

4. List names and addresses of all proposed occupants and permittees or any principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

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5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section.

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6. List all affiliated and related companies and their relationship to the firm or entity entered on line 1 above (if none, enter "None"). Attach a separate disclosure form for each affiliated or subsidiary company that may take part in the performance of this contract.

Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

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7. List all lobbyists whose services were utilized at any stage in this matter. The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The term "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

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(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

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(c) List whether and where the person/organization is registered as a lobbyist ( e.g., Nassau County, New York State):

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8. VERIFICATION: This section must be signed by all proposed permittees prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County-owned property.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

**The term lobbying shall mean any attempt to. influence:** any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage,

defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing;

the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

### **§1122(c) Disclosure of Campaign Contributions**

Any person or organization, prior to the consideration of the Rules Committee of the Nassau County Legislature contract or agreement with the County of Nassau for the use and occupancy of County-owned property, or for contracts or agreements not subject to the review of the Rules Committee of the Nassau County Legislature, prior to the execution by the County Executive, shall file or cause to be filed with the County Attorney as an addendum to the Disclosure Form described in §1122(b) of the County Government Law of Nassau County the following form:

COUNTY OF NASSAU

### **POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM**

1. Has the entity or principals as described in section 4 of the Disclosure Form provided campaign contributions within the previous two years pursuant to the New York State Election Law to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected officials: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any

Comity Legislator? If yes, to what campaign committee?

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2. VERIFICATION: This section must be signed by all proposed permittees prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County owned property.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees identified above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

**§1122(d) Disclosure of Campaign Contributions by Existing Permittees**

Within thirty days of the adoption of this local law, any permittee who occupies or resides on County property shall file or cause to be filed with the County Attorney both the Use and Occupancy of County Owned Property Disclosure Form set forth in § 1122(b) and the Political Contribution Disclosure Form set forth in § 1122(c).

§2. 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)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§3. This local law shall take effect immediately.



Introduced by: Presiding Officer Richard J. Nicoletto, Deputy Presiding Officer Howard J. Kopel, Alternate Deputy Presiding Officer Denise Ford, and Legislators C. William Gaylor, III, Vincent T. Muscarella, James Kennedy, Thomas McKeivitt, Laura Schaefer, John R. Ferretti, Jr., Rose Marie Walker, and Steven D. Rhoads

**LOCAL LAW NO. -2021**

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WHEREAS, in the interest of the public good such laws provide greater transparency as to the operations of County government and as to the activities of those entities or individuals that do business, seek to do business or enter into an agreement with Nassau County; and

WHEREAS, it is in the public interest to promote even greater transparency and enhanced disclosure with regard to campaign contribution activity to elected Nassau County officials and candidates for office by those entities that have entered into agreements with Nassau County for the use and occupancy of County-owned property; now, therefore

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1. Name of the Person, Persons, or Entity:

Address: \_\_\_\_\_

City, State and Zip Code: \_\_\_\_\_

2. Entity's Vendor Identification Number: \_\_\_\_\_

3. Type of Business:  Public Corp  Partnership  Joint Venture

Ltd. Liability Co  Closely Held Corp  Other (specify)

4. List names and addresses of all proposed occupants and permittees or any principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

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5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section.

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\_\_\_\_\_  
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6. List all affiliated and related companies and their relationship to the firm or entity entered

on line 1 above (if none, enter "None"). Attach a separate disclosure fom1 for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

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Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

**The term lobbying shall mean 11ny attempt to. influence:** any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

**§1122(c) Disclosure of Campaign Contributions**

Any person or organization, prior to the consideration of the Rules Committee of the Nassau County Legislature contract or agreement with the County of Nassau for the use and occupancy of County-owned property, or for contracts or agreements not subject to the review of the Rules Committee of the Nassau County Legislature, prior to the execution by the County Executive, shall file or cause to be filed with the County Attorney as an addendum to the Disclosure Form described in §1122(b) of the County Government Law of Nassau County the following form:

COUNTY OF NASSAU

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

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Comity Legislator? If yes, to what campaign committee?

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2. VERIFICATION: This section must be signed by all proposed permittees prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County owned property.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees identified above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

Dated: \_\_\_\_\_

Signed: \_\_\_\_\_

Print Name: \_\_\_\_\_

Title: \_\_\_\_\_

**§1122(d) Disclosure of Campaign Contributions by Existing Permittees**

Within thirty days of the adoption of this local law, any permittee who occupies or resides on County property shall file or cause to be filed with the County Attorney both the Use and Occupancy of County Owned Property Disclosure Form set forth in § 1122(b) and the Political Contribution Disclosure Form set forth in § 1122(c).

§2. 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)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§3. This local law shall take effect immediately.





PROPOSED LOCAL LAW -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROHIBITING THE SALE OF ELECTRONIC AEROSOL DELIVERY SYSTEMS OR COMPONENTS OR PARTS WITHIN 1,000 LINEAR FEET OF A SCHOOL, PUBLIC PARK OR PLAYGROUND

WHEREAS, there are well-documented dangers posed to children from vaping and the use of e-cigarettes; and

WHEREAS, there is a manifest and overriding public interest in keeping vaping or e-cigarette products away from places where children are most likely to congregate; and

WHEREAS, this Legislature wishes to prohibit business establishments from selling electronic aerosol delivery systems and components or parts 1,000 linear feet from a school, public park or playground; now, therefore

BE IT ENACTED BY THE COUNTY LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

Section 1. Paragraph E. is added to § 9-25.3 of the Nassau County Administrative Code as follows:

E. No business establishment in Nassau County shall sell at retail any electronic aerosol delivery system or component or part if any part of the building in which the business is situated shall be located less than 1,000 linear feet from any property improved with a school for children who are less than 21 years of age, or from any public park or playground. All business establishments which are currently offering at retail any electronic aerosol delivery system or component or part thereof and are located within 1,000 linear feet of a school, park or playground

shall fully cease and desist from doing so upon a date not later than October 1, 2021, or else they shall be committing a prohibited act in violation of this section.

§2. Severability

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individuals, 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.

§ 3. SEQRA Determination. 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)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§4. Effective Date

This Local Law shall take effect immediately.

**PROPOSED LOCAL LAW -2021**

**A LOCAL LAW TO PROHIBIT THE SMOKING OR VAPING OF CANNABIS IN ALL COUNTY OWNED PROPERTIES**

WHEREAS, the New York State Legislature has passed, and Governor Cuomo has signed the "Marijuana Tax and Reform Act" legalizing the recreational use and sale of cannabis products in New York; and

WHEREAS, individuals over the age of 21 can smoke or vape cannabis products wherever smoking is allowed under the Clean Indoor Air Act; and

WHEREAS, the Clean Indoor Air Act prohibits the smoking or vaping of cannabis products in most workplaces, restaurants, bars, mass transportation, public transportation terminals, schools, colleges and universities, hospitals and indoor arenas; and

WHEREAS, the smoking or vaping of cannabis products in outdoor spaces remain unregulated; and

WHEREAS, it is in interest of Nassau County residents to prohibit the smoking and vaping of cannabis at all County-owned properties including but not limited to County-owned buildings, sidewalks, parking lots, parks, preserves, playgrounds, and beaches; NOW THEREFORE

BE IT ENACTED by the County Legislature of the County of Nassau as follows:

Section 1. Title XX is added to the Miscellaneous Laws of Nassau County as follows:

Title XX

Prohibition against the Smoking or Vaping of Cannabis Products on County-Owned Properties

§ 1. Prohibition against the Smoking or Vaping of Cannabis Products on County-Owned Properties.

a. No person shall smoke or vape cannabis or concentrated cannabis as those terms are defined by §222.00 of the New York State Penal Law on any County-owned property including but not limited to buildings, sidewalks, parking lots, parks, preserves, playgrounds, beaches, campgrounds, or any other county-owned open spaces.

§ 2. Penalties. A violation of section one of this local law shall be punishable by a civil penalty of \$200.00.

§2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or tire 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 tire 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 tire controversy in which such order or judgment shall be rendered.

§3. It is hereby determined, pursuant to the provisions of tire 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)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on tire environment; and no further review is required.

§4. This local law shall take effect immediately.

PROPOSED LOCAL LAW \_\_-2021

A LOCAL LAW TO AMEND TITLE 64 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO PREVENT THE CONSUMPTION OF CANNABIS BY MINORS AT PRIVATE HOMES

WHEREAS, the New York State Legislature has passed, and Governor Cuomo has signed the “Marijuana Tax and Reform Act” legalizing the recreational use and sale of cannabis products in New York; and

WHEREAS, with the removal of cannabis products as regulated drugs from the New York State Public Health Law, Nassau County’s Social Host Law must be amended to prohibit any person over the age of eighteen that owns, rents or controls a private residence from knowingly allowing the use or consumption of cannabis products at such residence by any minor; NOW THEREFORE

BE IT ENACTED by the County Legislature of the County of Nassau as follows:

Section 1. Title 64, §3(d) of the Miscellaneous Laws of Nassau County is amended to read as follows:

d. “Drugs” shall mean any substance listed in schedule I, II, III, and IV of the New York State Public Health Law §3306, including but not limited to heroine, hydrocodone, oxycodone, fentanyl, anabolic steroids, and cocaine. “Drugs” shall also mean cannabis and concentrated cannabis as those terms are defined by §222.00 of the New York State Penal Law.

§2. 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.

§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 the adoption of this local law is a “Type II” Action within the meaning of Section 617.5(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§4. This local law shall take effect immediately.

**PROPOSED ORDINANCE NO. 30 – 2021**

AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2019, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY

WHEREAS, on March 25, 2019, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Ordinance No. 174-2018 approved and adopted the Capital Budget (the “Capital Budget”) of the County of Nassau for the fiscal year beginning January 1, 2019 and ending December 31, 2019; and

WHEREAS, on March 25, 2019, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Resolution No. 202-2018 approved and adopted the four-year Capital Plan for the County of Nassau for the fiscal years beginning January 1, 2019 and ending December 31, 2022 (the “Capital Plan”); and

WHEREAS, pursuant to Section 310 of such County Government Law, the County Executive may propose, at any time subsequent to the passage of the ordinance approving the Capital Budget, an ordinance to amend the Capital Budget; and

WHEREAS, the County Executive, based upon a review of the Capital Budget priorities by the Nassau County Department of Public Works, proposes that the amounts described herein be authorized in the Capital Budget for certain projects as hereinafter set forth in Appendix A attached hereto and incorporated herein; and

WHEREAS, the Office of Management and Budget has recommended this amendment to the capital budget with respect to the amendment contained in this ordinance; now, therefore,

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

Section 1. The Capital Budget, as adopted by Ordinance No. 174-2018, is amended to the extent indicated in Appendix A attached hereto and incorporated herein with respect to the projects highlighted in such Appendix and the amounts for such projects listed under the column headings, “Cumulative Budget (Pre 2019 Budget)”, “Expenditures Through 2018”, “Carry Forward”, “2019 County Debt”, “2019 County Self-Funding”, “2019 Non-County”, and “2019 TOTAL”.

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

Section 3. This ordinance shall take effect immediately.







**PROPOSED ORDINANCE NO. 31 - 2021**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$49,200,606 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

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

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

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

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto and identified under the heading “Project” on Appendix A attached hereto and incorporated herein, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$49,200,606 which shall be financed with the proceeds from the issuance of \$49,200,606 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$49,200,606 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such objects or purposes or classes of objects or purposes (hereinafter referred to as the “Purpose”) described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$49,200,606. The plan of financing includes \$49,200,606 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of each component Project of the Purpose for which said \$49,200,606 bonds authorized pursuant to this ordinance are to be issued, within the limitations of the applicable subdivision of paragraph a. of Section 11.00 of the Law identified under the heading “LFL” on Appendix A attached hereto and incorporated herein, are identified under the heading “PPU” on said Appendix A.

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially level

or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

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

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

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

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

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

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County that each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of said Legislature.

# APPENDIX A



Appendix A

**General Capital**

Project	Project Title	Amount	PPU	PPU LFL	SEQRA	SEQRA SECTION
60052	Lido Beach Drainage	\$226,749	40	11.00.a.4	TYPE II	617.5(c)(18)
61129	Island Park Streetscape	\$795,067	15	11.00.a.20(d)	TYPE II	617.5(c)(2)
90404	Various County Facilities - Fire Alarm/Protection and Security Systems	\$500,000	10	11.00.a.25	TYPE II	617.5(c)1.2
60045	Park Street Drainage Improvements Atlantic Beach	\$4,325,000	40	11.00.a.4	TYPE II	617.5(c)(2),(4),(18)
41876	Centennial Park Improvements	\$700,000	15	11.00.a.19(c)	TYPE II	617.5(c)(2)
61587	Resurfacing Various County Roads	\$32,500,000	15	11.00.a.20(c)(d)	TYPE II	617.5(c)(4)
61149	Bellmore Avenue Rehabilitation	\$2,000,000	15	11.00.a.20(d)	TYPE II	617.5(c)(2)
61125	Manorhaven Blvd, Manorhaven Road Improvements	\$1,100,000	15	11.00.a.20(c)(d)	TYPE II	617.5(c)(2)
50619	Police Department Ambulance Replacement	\$500,000	10	11.00.a.27-a	TYPE II	617.5(c)(25)

\$42,646,816

**SSW**

Project	Project Title	Amount	PPU	PPU LFL	SEQRA	SEQRA SECTION
82017	Bay Park - East Rockaway Drainage Improvements	\$2,288,924	40	11.00.a.4	TYPE II	617.5(c)(21)
35131	Cedarhurst Pump Station	\$157,797	40	11.00.a.4	TYPE II	617.5(c)(2)
35132	Lawrence Drainage Pipe Improvements	\$3,812,751	40	11.00.a.4	TYPE II	617.5(c)(21)
82019	Silver Lake Drainage Improvements	\$294,318	40	11.00.a.4	TYPE II	617.5(c)(21)

\$6,553,790



PROPOSED ORDINANCE NO.32-2021

AN ORDINANCE AMENDING SECTION 3.33 OF ORDINANCE NO. 543-1995, WITH  
RESPECT TO CHILD CARE LEAVE FOR NON-CONTRACT EMPLOYEES OF THE  
DISTRICT ATTORNEY'S OFFICE

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

Section 1. Section 3.33 of Ordinance No. 543-1995 is amended to read as follows:

3.33 Child Care Leave

(a) Except as otherwise provided in subdivision (d) of this section, child care leave shall be provided without pay or benefits to officers and employees for parenthood. Such leave shall commence within one hundred twenty (120) calendar days of the birth of a child parented by the officer or employee, or one hundred twenty (120) calendar days of the adoption by an officer or employee of a child less than five (5) years of age. Child care leave shall extend up to two (2) calendar years. Leave under this subdivision shall run concurrently with vacation leave, personal leave or any other accrued leave entitlement that is used for such child care purposes as well as with any paid leave taken pursuant to subdivision d of this section. In no event may any leave for child care purposes extend beyond two years, except as provided in subdivision c of this section.(b) Only one (1) marital spouse may be on child care leave at any one time, and no officer or employee shall be eligible for child care leave until after the completion of one (1) full year of actual completed service.

(c) A department head may elect to extend an additional one (1) calendar year leave of absence without pay to eligible officers and employees for extended child care purposes.

(d) Child care leave following the birth or adoption of a child as provided in subdivision (a) of this section shall be provided with pay and benefits to officers or employees of the District Attorney's Office for twelve consecutive weeks. This period shall be referred to as the 12-week paid plan. The 12-week paid plan may be used before any approved accrued leave entitlement, including vacation leave and personal leave. An officer or employee of the District Attorney's Office may take child care leave under the 12-week paid plan under the following circumstances:

(i) The officer or employee has previously been on paid child care leave pursuant to this subdivision no more than two times and it has been at least one year since the officer or employee returned to County service following any prior paid child care leave; and

(ii) The officer or employee has completed two (2) full years of actual completed service to the County, excluding any prior public service credit awarded pursuant to section 5.2 of this Ordinance for prior service to the State or another municipal subdivision.

Nothing precludes an officer or employee from declining paid leave under this subdivision while receiving the leave entitlement in subdivision (a) of this section, provided that no officer or employee may extend the two-year period of leave for child care purposes authorized in subdivision (a) by taking the paid leave authorized pursuant to this subdivision subsequent to the expiration of such two-year period.

(e) Following a period of child care leave which includes leave with pay and benefits pursuant to subdivision (d) of this section, the officer or employee must serve a minimum of two (2) years of actual completed service to the County. Officers or employees who do not serve the minimum of two (2) years of actual completed service to the County following a period of child care leave with pay and benefits must reimburse the County for the value of said days of paid child care leave taken less than two years prior to separation of service from the County either through

a reduction of their termination pay computed under section 3.6 of this ordinance and/or payment to the County of its monetary equivalent. The value of the paid child care leave taken by the officer of employee shall be computed at the officer's or employee's rate of pay in effect at the time the officer or employee separated from County service. Any officer or employee taking paid leave for child care pursuant to subdivision (d) of this section shall enter into an agreement in a form approved by the County Attorney's Office that requires the officer or employee to comply with the terms of this subdivision.

§ 2. Severability.

If any provision of this Ordinance or the application of such provision to any person or circumstance shall be held unconstitutional or invalid, the constitutionality or validity of the remainder of this ordinance and the applicability of such provision to other persons or circumstances shall not be affected thereby.

§ 3. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617(c)(20), (21), and/or (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of section 8-0109(2) of the New York Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

§ 4. Effective Date.

This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 33 – 2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 17, 2021, 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:

**BABU20000012**

<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)
\$3,000,000	COVID-19 Fund (FEMA Pandemic)	COV	ES	BB	\$500,000
		COV	ES	DD	\$1,500,000
		COV	ES	DE	\$1,000,000

§ 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. 34 – 2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 24, 2021, 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)
50,000	District Attorney’s Office	GRT	PD	DD	50,000

§ 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. 35 – 2021**

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 March 15, 2021, 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:

**BAPD21000013**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$50,000	New York State Division of Homeland Security and Emergency Services	GRT	PD	AA	\$ 39,035
		GRT	PD	AB	\$ 10,965

§ 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. 36 – 2021**

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 March 15, 2021, 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:

**BAPD21000012**

<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)
\$796,601.60	U.S. Department of Health and Human Services	GRT	PD	AA	\$796,601.60

§ 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. 37 – 2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 18, 2021, 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)
\$ 307,672	New York State Division of Criminal Justice Services (DCJS) Office of Probation and Correctional Alternatives	GRT	PB	AA	\$ 220,000.00
		GRT	PB	AB	\$ 50,893.44
		GRT	PB	DE	\$ 36,778.56

§ 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. 38 – 2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 18, 2021, 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)
\$ 575,500	New York State Office of Children & Family Services	GRT	PB	AA	\$ 94,800
		GRT	PB	DE	\$ 480,700

§ 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. 39 – 2021**

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 March 15, 2021, 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:

**BAPD21000014**

<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)
\$202,000	U.S. Department of Justice	GRT	PD	AA	\$ 85,800
		GRT	PD	AB	\$ 23,300
		GRT	PD	BB	\$ 92,900

§ 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. 40 – 2021**

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 March 15, 2021, 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:

**BAPD21000010**

<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)
\$150,000.00	Civil Forfeiture Account	GRT	PD	DD	\$150,000.00

§ 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. 41 – 2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 29, 2021, 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)
\$ 10,295,948	New York State Department of Transportation	GRT	RE	DE	\$ 10,295,948

§ 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. 42 – 2021**

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 March 15, 2021, 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:

**BAPD21000011**

<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)
\$81,464	U.S. Department of Justice	GRT	PD	AA	\$61,694
		GRT	PD	AB	\$17,333
		GRT	PD	DD	\$2,437

§ 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. 43 - 2021

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2020

WHEREAS, it has been determined that certain transfers are needed to close the fiscal year of 2020; and

WHEREAS, the County Executive, by communication dated April 7, 2021, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and a supplemental appropriation are required; and

WHEREAS, this transfer and supplemental appropriation have 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 BT-Year End 2020 as follows:

BOARD TRANSFER- YEAR END 2020

**General Fund:**

**BTCW20000063**

	<b>CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>FROM</b>	FB GEN 3800- AB10F	General Fund Fringe Benefits- Fringe Benefits	\$10,959,199.07
	SS GEN 7300- XX898	Social Services- Medicaid	\$9,741,480.79
	HE GEN 5100- PP798	Health Department- Early Intervention/ Special Education	\$2,010,462.76
	<b>TOTAL</b>		<b>\$22,711,142.62</b>
<b>TO</b>	HE GEN 5400- PP797	Health Department- Early Intervention/Special Education	\$9,358,437.46
	BU GEN 3100- AA97Z	Office of Mgmt. and Budget- Salaries, Wages & Fees	\$7,476,199.00
	AS GEN 1100- 87987	Assessment- Other Suits and Damages	\$3,817,393.16
	BU GEN 1800- L7777	Office of Mgmt. and Budget- Transfer for COVID Fund	\$2,059,113.00
	<b>TOTAL</b>		<b>\$22,711,142.62</b>

**BTCW20000064**

	<b>CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>FROM</b>	HE GEN 5100- PP798	Health Department- Early Intervention/ Special Education	\$2,588,235.86
	<b>TOTAL</b>		<b>\$2,588,235.86</b>
<b>TO</b>	BU GEN 1770- NA9NA	Office Mgmt. and Budget- NCIFA Expenditures	\$800,000.00
	SS GEN 6600- WW847	Social Services- Emergency Vendor Payments	\$670,475.48
	CC GEN 1540- DE547	Corrections Department- Contractual Services	\$487,391.96
	CC GEN 1110- DE547	Corrections Department- Contractual Services	\$ 20,964.61
	LE GEN 1000- L6666	Legislature- Transfer to EBF Fund	\$146,650.00
	PW GEN 0150- DF557	Public Works- Utility Costs	\$109,811.11
	LR GEN 1000- DE547	Labor Relations- Contractual Services	\$92,559.10
	CC GEN 1120- AC98F	Corrections Department- Workers Compensation	\$91,875.82
	LE GEN 1500- L6666	Legislature- Transfer to EBF Fund	\$63,675.00
	SS GEN 5300- WW847	Social Services- Emergency Vendor Payments	\$55,423.20
	CC GEN 1540- DF557	Corrections Department- Utility Costs	\$16,942.80
	CC GEN 1510-DF557	Corrections Department- Utility Costs	\$5,614.42
	EL GEN 3000- DD497	Board of Elections- General Expenses	\$19,261.31
	PW GEN 0320- BB197	Public Works- Equipment	\$3,946.94
	CE GEN 1000- BB197	County Executive- Equipment	\$3,231.11
	SS GEN 7200- WW847	Social Services- Emergency Vendor Payments	\$413.00
	<b>TOTAL</b>		<b>\$2,588,235.86</b>

**BTCW2000069**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	LE GEN 1500 - BB198	Legislature - Equipment	\$6,903.00
	LE GEN 1500 – DD498	Legislature – General Expenses	\$6,607.77
	<b>TOTAL</b>		<b>\$13,510.77</b>
<b>TO</b>	LE GEN 1500 – L6666	Legislature – Transfer to EBF Fund	\$13,510.77
	<b>TOTAL</b>		<b>\$13,510.77</b>

**BTCW2000065**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	SS GEN 1000- HF597	Social Services- Interdepartmental Charges	\$484,577.00
	<b>TOTAL</b>		<b>\$484,577.00</b>
<b>TO</b>	PW GEN 0320- HF597	Public Works- Interdepartmental Charges	\$256,061.00
	PW GEN 0644- HF597	Public Works- Interdepartmental Charges	\$228,516.00
	<b>TOTAL</b>		<b>\$484,577.00</b>

**Fire Commission Fund:****BTCW2000066**

	CODE	DESCRIPTION	AMOUNT
<b>FROM</b>	FC FCF 1200- AA98Z	Fire Commission Fund – Salaries, Wages & Fees	\$2,106,872.18
	FB FCF 1000- AB10F	Fire Commission Fund – Fringe Benefits	\$1,835,018.42
	FC FCF 1500- AA98Z	Fire Commission Fund – Salaries, Wages & Fees	\$474,558.01
	<b>TOTAL</b>		<b>\$4,416,448.61</b>
<b>TO</b>	FC FCF 1000- LB611	Fire Commission Fund – Transfer to General Fund	\$4,416,448.61
	<b>TOTAL</b>		<b>\$4,416,448.61</b>

**Police Headquarters Fund:**

**BTCW20000067**

	<b>CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>FROM</b>	PD PDH 1500- AA98Z	Police Headquarters- Salaries, Wages & Fees	\$17,358,830.73
	FB PDH 1000- AB10F	Police Headquarters- Fringe Benefits	\$548,668.96
	<b>TOTAL</b>		<b>\$17,907,499.69</b>
<b>TO</b>	PD PDH 1100- AC98F	Police Headquarters- Workers Compensation	\$257,853.97
	PD PDH 1153- DD497	Police Headquarters- General Expenses	\$213,064.15
	PD PDH 1100- LB611	Police Headquarters- Transfer to General Fund	\$16,887,912.61
	PD PDH 1100- LB611	Police Headquarters- Transfer to General Fund	\$548,668.96
	<b>TOTAL</b>		<b>\$17,907,499.69</b>

**Police District Fund:**

**BTCW20000068**

	<b>CODE</b>	<b>DESCRIPTION</b>	<b>AMOUNT</b>
<b>FROM</b>	PD PDD 2400- AA98Z	Police District- Salaries, Wages & Fees	\$817,177.03
	<b>TOTAL</b>		<b>\$817,177.03</b>
<b>TO</b>	PD PDD 2600- BB197	Police District- Equipment	\$532,271.03
	PD PDD 2600- HF597	Police District- Interdepartmental Charges	\$284,906.00
	<b>TOTAL</b>		<b>\$817,177.03</b>

and

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

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

Section 1. The County Legislature does also hereby authorize the said transfer of appropriations heretofore made in order to close fiscal year 2020, as hereinabove set forth; and

§2. There is hereby appropriated from monies not otherwise appropriated, the following

sums of money to the following accounts:

**BACO20000003**

<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)
<b>\$429,332.02</b>	Disputed Assessment Fund – Revenue	DAF	BUDAF8000	LB611	429,332.02
	<b>TOTAL:</b>				<b>429,332.02</b>

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

§4. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(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.

§5. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 44 – 2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 15, 2021, 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)
\$ 350,000	New York State Office of Children and Family Services	GRT	HS	DE	\$ 350,000

§ 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 RESOLUTION NO. 41 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *GRAMERCY GROUP, INC. V. COUNTY OF NASSAU*, ADV. PROC. NO. 8-19-08160 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Gramercy Group, Inc. (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Gramercy Group, Inc. v. County of Nassau*, Adv. Proc. No. 8-19-08160, alleging certain violations of their rights, and the County has agreed to make payment to Plaintiff in the amount of \$200,000.00 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiff 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 \$200,000.00 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 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. 42 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. IN RELATION TO THE USE OF A REGIONAL SECURE DETENTION FACILITY.

WHEREAS, pursuant to Section 218-a of the New York State County Law (“County Law 218-a”), Nassau County is required to provide for adequate detention of alleged or convicted adolescent offenders in a specialized secure detention facility;

WHEREAS, County Law 218-a authorizes counties to enter into inter-governmental agreements to meet the requirements for a county facility for secured detention;

WHEREAS, Albany, Rensselaer, Saratoga, and Schenectady counties entered into a municipal cooperation agreement to create the Capital District Youth Center, Inc. (the “CDYCI”), a not-for-profit corporation controlled by the four counties for the purpose of administering the provisions of County Law 218-a to provide a secure detention facility; and

WHEREAS, Nassau County desires to utilize the CDYCI’s detention facility for its eligible adolescent offenders, as well as eligible juvenile delinquents and juvenile offenders, pursuant to and in accordance with County Law 218-a, all as is more particularly set forth in the proposed County Use Agreement (“Use Agreement”) between Nassau County and the CDYCI, a copy of which is on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the said Use Agreement; provided, however, that the maximum amount authorized by this Resolution is One Hundred Thousand Dollars (\$100,000.00). Additional approval by the Nassau County Legislature shall be required for any increase to this maximum amount authorization.

PROPOSED RESOLUTION NO: 43 - 2021

A RESOLUTION to authorize the execution of a Tax Exemption Extension Agreement between the County of Nassau (the “County”) and Halandia Associates - Baldwin L.P. (“Halandia”).

WHEREAS, Halandia Associates - Baldwin, L.P., a redevelopment company organized pursuant to Article V of the New York Private Housing Finance Law (the “PHFL”) owns and operates the Halandia Shores Apartments, an affordable income senior community located at 2878 Grand Avenue, Baldwin, New York identified as Section 54, Block U, Lots 39 & 42 on the Nassau County Land and Tax Map (the “Premises”); and

WHEREAS, the Premises consists of 132 rental units leased exclusively to senior citizens aged 62 and older all of whom are recipients of governmental financial assistance, either in the form of rental subsidies under Section 8 of the Housing Act of 1937 or disability benefits; and

WHEREAS, Halandia and the County entered into a Tax Exemption Agreement dated December 5, 1980 (the “Tax Exemption Agreement”) in conjunction with the redevelopment of the Premises for the Halandia Shores Apartments as described herein. The Tax Exemption Agreement provided for an exemption from all County, Town and School District taxes, other than assessments for local improvements, of one hundred percent (100%) of the value of the Premises together with the improvements to be constructed thereon which represented an increase over the assessed valuation of the

Premises, both land and improvements, at the time of the conveyance of the Premises to Halandia and established an annual payment in lieu taxes (inclusive of all real estate taxes) of ninety-five thousand dollars (\$95,000.00) for each calendar year of the term of the agreement; and

WHEREAS, the Tax Exemption Agreement expired on December 31, 2020 and Halandia has determined that an extension of the Agreement pursuant to Article V, Section 125(1)(a-3) of the PHFL is necessary in order to maintain the Premises as an affordable senior citizen housing facility and to provide safe, clean and affordable housing for seniors in Nassau County; and

WHEREAS, Article V, Section 125(1)(a-3) of the New York Private Housing Finance Law provides that “the local legislative body of any municipality may grant an additional tax exemption period for any project.....that received a tax exemption under paragraph (a) of this subdivision, upon the expiration of the tax exemption period”, and further provides that “the additional tax exemption period may be for a term of forty years,.....”; and

WHEREAS, the County acts on behalf of itself, the Town, Special Districts and the School District in assessing real property for the purposes of taxation within the meaning of and in accordance with Section 125(c) and (d) of the PHFL.



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

RESOLVED, that this Legislature hereby approves and the County Executive be and is hereby authorized to execute the Tax Exemption Extension Agreement on behalf of the County with Halandia, a copy of which shall be on file in the Office of the Clerk of the County Legislature of Nassau County, and it is further

RESOLVED, that the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the Tax Exemption Extension Agreement, and it is further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed action has been determined not to have a significant effect on the environment and that no further review is required, and be it further

RESOLVED, that this Resolution shall take effect immediately

PROPOSED RESOLUTION NO: 44 - 2021

A RESOLUTION to authorize the execution of a Tax Exemption Extension Agreement between the County of Nassau (the “County”) and New Greenwich Gardens Associates LLC (“Greenwich”).

WHEREAS, Greenwich is the successor-in-interest to Greenwich Gardens Associates, a redevelopment company organized pursuant to Article V of the New York Private Housing Finance Law (the “PHFL”). Greenwich owns and operates the Greenwich Gardens Apartments, an affordable income senior community located at 155 Greenwich Street, Hempstead, New York identified as Section 34, Block 360, Lot 864 on the Nassau County Land and Tax Map (the “Premises”); and

WHEREAS, the Premises consists of 294 rental units leased exclusively to senior citizens aged 62 and older all of whom are recipients of governmental financial assistance, either in the form of rental subsidies under Section 8 of the Housing Act of 1937 or disability benefits; and

WHEREAS, Greenwich Gardens Associates and the County entered into a Tax Exemption Agreement dated July 12, 1977 (the “Tax Exemption Agreement”) in conjunction with the redevelopment of the Premises for the Greenwich Gardens Apartments as described herein. The Tax Exemption Agreement provided for an exemption from all County, Town, Village and School District taxes, other than assessments for local improvements, of one hundred percent (100%) of the value of the Premises together with the

improvements to be constructed thereon which represented an increase over the assessed valuation of the Premises, both land and improvements, at the time of the conveyance of the Premises to Greenwich and established an annual payment in lieu taxes (inclusive of all real estate taxes) of one hundred twenty-five thousand dollars (\$125,000.00) for each calendar year of the term of the agreement; and

WHEREAS, the Tax Exemption Agreement expired on December 31, 2020 and Greenwich has determined that an extension of the Agreement pursuant to Article V, Section 125(1)(a-3) of the PHFL is necessary in order to maintain the Premises as an affordable senior citizen housing facility and to provide safe, clean and affordable housing for seniors in Nassau County; and

WHEREAS, Article V, Section 125(1)(a-3) of the New York Private Housing Finance Law provides that “the local legislative body of any municipality may grant an additional tax exemption period for any project.....that received a tax exemption under paragraph (a) of this subdivision, upon the expiration of the tax exemption period”, and further provides that “the additional tax exemption period may be for a term of forty years,.....”; and

WHEREAS, the County acts on behalf of itself, the Town, Special Districts and the School District in assessing real property for the purposes of taxation within the meaning of and in accordance with Section 125(c) and (d) of the PHFL.

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

RESOLVED, that this Legislature hereby approves and the County Executive be and is hereby authorized to execute the Tax Exemption Extension Agreement on behalf of the County with Greenwich, a copy of which shall be on file in the Office of the Clerk of the County Legislature of Nassau County, and it is further

RESOLVED, that the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the Tax Exemption Extension Agreement, and it is further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed action has been determined not to have a significant effect on the environment and that no further review is required, and be it further

RESOLVED, that this Resolution shall take effect immediately

PROPOSED RESOLUTION NO. 45 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO A PROJECT TO RESTORE TWO (2) BALLFIELDS AT CLIFTON PARK 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; and

WHEREAS, the Village is interested in undertaking a project to restore two (2) baseball fields at Clifton Park 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. 46 – 2021

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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION

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 cultural in the County; and

WHEREAS, the Department has determined that funding shall be awarded to Museums at Mitchel dba Cradle of Aviation, 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 Museums at Mitchel dba Cradle of Aviation.

PROPOSED RESOLUTION NO. 47 – 2021

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 AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC.

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 cultural in the County; and

WHEREAS, the Department has determined that funding shall be awarded to the African Atlantic Genealogical Society, Inc., 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 African Atlantic Genealogical Society, Inc.

**PROPOSED RESOLUTION NO. 48 -2021**

**A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S  
APPOINTMENT OF RIZWAN QURESHI TO THE  
NASSAU COUNTY BOARD OF HEALTH PURSUANT TO SECTIONS 203  
AND 902 OF THE NASSAU COUNTY CHARTER.**

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of Rizwan Qureshi to the Nassau County Board of Health, to fill a position previously held by the Dr. Abby Greenberg, whose term expired on December 31, 2018, pursuant to Section 203 and Section 902 of the Nassau County Charter; and

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

RESOLVED, the appointment of Rizwan Qureshi to fill a position on the Nassau County Board of Health previously held by Dr. Abby Greenberg, whose term expired on December 31, 2018, for a term ending December 31, 2023, is hereby 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. 49 - 2021**

**A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF JOHN M. FABIAN TO THE NASSAU COUNTY VOCATIONAL EDUCATION EXTENSION BOARD (“VEEB”).**

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of John M. Fabian to replace Keith Scalia on the Nassau County Vocational Education Extension Board (“VEEB”), pursuant to Section 203 of the Nassau County Charter and Section 1101 of the New York Education Law for a term ending December 31, 2027; and

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

RESOLVED, said appointment of John M. Fabian to serve on the Nassau County Vocational Education Extension Board, 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. 50-2021**

**A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S  
APPOINTMENT OF MICHAEL MCDERMOTT TO THE NASSAU  
COUNTY VOCATIONAL EDUCATION EXTENSION BOARD ("VEEB").**

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of Michael McDermott to the Nassau County Vocational Education Extension Board ("VEEB"), to fill a position currently occupied by Bernard P. Jaffe, whose term expired on December 31, 2020, pursuant to Section 203 of the Nassau County Charter and Section 1101 of the New York Education Law for a term ending on December 31, 2029; and

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

RESOLVED, the appointment of Michael McDermott to fill a position on the Nassau County Vocational Education Extension Board currently occupied by Bernard P. Jaffe, whose term expired on December 31, 2020, for a term ending on December 31, 2029, 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. 51- 2021

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO THE RETIREMENT OF MEMBERS WHO SERVE AS POLICE MEDICS, POLICE MEDIC SUPERVISORS AND MEMBERS WHO PERFORM POLICE MEDIC RELATED SERVICES IN THE NASSAU COUNTY POLICE DEPARTMENT

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 2934

A. 3476

ENACTED: "AN ACT" to amend the retirement and social security law, in relation to the retirement of members who serve as police medics, police medic supervisors and members who perform police medic related services in the Nassau County Police Department.

PROPOSED RESOLUTION NO. 52- 2021

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO PROVIDING PERFORMANCE OF DUTY DISABILITY RETIREMENT BENEFITS FOR THE EMPLOYEE TITLES POLICE MEDIC, POLICE MEDIC SUPERVISOR, POLICE MEDIC COORDINATOR, BUREAU DIRECTOR EMERGENCY AMBULANCE, AND DEPUTY BUREAU DIRECTOR EMERGENCY AMBULANCE IN THE EMPLOY OF NASSAU COUNTY

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 3100

A. 6492

ENACTED: "AN ACT" to amend the retirement and social security law, in relation to providing performance of duty disability retirement benefits for the employee titles police medic, police medic supervisor, police medic coordinator, bureau director emergency ambulance, and deputy bureau director emergency ambulance in the employ of Nassau County.

PROPOSED RESOLUTION NO. 53- 2021

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO ESTABLISHING A DEATH BENEFIT FOR DEPUTY SHERIFFS EMPLOYED BY NASSAU COUNTY

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 3759

A. 6511

ENACTED: "AN ACT" to amend the retirement and social security law, in relation to establishing a death benefit for deputy sheriffs employed by Nassau County.

PROPOSED RESOLUTION NO. 54- 2021

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO PROVIDING ACCIDENTAL DISABILITY RETIREMENT BENEFITS FOR CHIEF FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, DIVISION SUPERVISING FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS AND FIRE MARSHAL TRAINEES IN NASSAU COUNTY

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 03101

A. 06500

ENACTED: "AN ACT" to amend the retirement and social security law, in relation to providing accidental disability retirement benefits fro chief fire marshals, assistant chief fire marshals, division supervising fire marshals, supervising fire marshals, fire marshals and fire marshal trainees in Nassau County

PROPOSED RESOLUTION NO. 55- 2021

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO PROVIDING A HEART DISEASE PRESUMPTION FOR CERTAIN FIRE MARSHALS IN NASSAU COUNTY

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 03312

A. 06547

ENACTED: "AN ACT" to amend the retirement and social security law, in relation to providing a heart disease presumption for certain fire marshals in Nassau County.

**PROPOSED RESOLUTION NO. 56-2021**

**A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS BROOKSIDE AVENUE BETWEEN MERRICK ROAD AND SUNRISE HIGHWAY IN FREEPORT AS “ERNEST ‘ERNIE’ KIGHT, JR. WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY**

WHEREAS, Ernest J. Kight, Jr., known throughout his community as ‘Ernie’, was a Freeport High School Graduate of the Class of 1971 who returned to his beloved Freeport after college and attained his dream job as a Social Studies teacher at Freeport High School; and

WHEREAS, in 1991, Ernie was promoted to Assistant Principal of Freeport High School and in 2008, Ernie was named the Interim Principal of Freeport High School which led to his promotion as Principal one year later; and

WHEREAS, in addition to cultivating academic skills in the classroom, Ernie promoted athleticism as an essential part of the educational experience by becoming Varsity Coach for several sports including, Cheerleading, Badminton and Girls’ Basketball; and

WHEREAS, after thirty-two years of employment, in 2012 Ernie retired from the Freeport Public School District, but as an educator firmly committed to continuing service to students as well as his community, he became an elected trustee and president of the Freeport School Board; and

WHEREAS, it would be a fitting tribute to the beloved and respected educator who passed away on February 27, 2021 to ceremonially designate a portion of the County road known as Brookside Avenue from Merrick Road to Sunrise Highway to be known as “Ernest ‘Ernie’ Kight, Jr. Way”; and

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

RESOLVED, that the portion of the County road known as Brookside Avenue from Merrick Road to Sunrise Highway shall hereafter be ceremonially designated as “Ernest ‘Ernie’ Kight Jr. Way”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway to ceremonially designate the road “Ernest ‘Ernie’ Kight, Jr. Way”, and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage; and be it further

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



**PROPOSED RESOLUTION NO. 57 - 2021**

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2021 (RELATING TO CALENDAR YEAR 2020) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE § 22-4.3 AND THE GENERAL MUNICIPAL LAW

WHEREAS, pursuant to Nassau County Administrative Code § 22-4.3(4)(b), the Nassau County Board of Ethics is required, annually, to determine the officers and employees of County Departments, Agencies, Boards, Commissions, or Entities who hold policy making positions and to make a list of such officers and employees; and

WHEREAS, pursuant to Nassau County Administrative Code § 22-4.3, the Board of Ethics is required to file, and has filed, such a list with the Clerk of the County Legislature; and

WHEREAS, said list does not include officers and employees holding titles who are statutorily required to file annual statements of financial disclosure regardless whether they hold policy making positions pursuant to Nassau County Administrative Code § 22-4.3(4)(e); and

WHEREAS, pursuant to Nassau County Administrative Code § 22-4.3(4)(b), the County Legislature shall adopt a resolution either ratifying or modifying the list submitted by the Board of Ethics; and

WHEREAS, the County Legislature has, for filing year 2021 (relating to calendar year 2020) considered the Board of Ethics' memorandum to heads of all the County's Departments, Agencies, Boards, Commissions, or Entities regarding who should be considered a policymaker; and

WHEREAS, the heads of the County's Departments, Agencies, Boards, Commissions, or Entities have provided requested information and the identities of certain officers and employees needed to assist the Board of Ethics in promulgating a list of policymakers, by Department, Agency, Boards, Commission, or Entity; now, therefore, be it

RESOLVED, that the officers and employees set forth in the list as shown in Appendix A, attached hereto, are hereby deemed to be policymakers required to file an Annual Statement of Financial Disclosure, pursuant to the relevant provisions of Nassau County Administrative Code § 22-4.3; 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. 58 – 2021

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

WHEREAS, the Nassau County Planning Commission, by resolution, has approved the “Map of Paramount Court” location upon the filing of a Surety Bond and Cash Escrow deposit, conditioned upon the completion of the public improvements on land included in said map;

WHEREAS, the dates of such resolution, the name of such map, the names of the Principal and Surety, and the amounts of the Surety Bond and Cash Escrow deposit have been duly filed in the office of the Nassau County Planning Commission;

WHEREAS, the Nassau County Planning Commission, by resolution, has certified to the Legislature that the public improvements so required by the Nassau County Planning Commission have been completed to its satisfaction and has indicated that the Principal and Surety should now be released from their obligation thereunder and that the Surety Bond and Cash Escrow deposit, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

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

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>	<u>Cash Escrow Deposit</u>
3/4/21	“Map Paramount Court”	746 Hempstead Realty, LLC	\$129,649.66	\$6,071.64



**PROPOSED RESOLUTION NO. 59 – 2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, pursuant to the attached gift agreement, the Nassau County Police Department Foundation (the “Foundation”) has offered to the Nassau County Police Department (“the Department) a gift in the form of six (6) patrol bicycles, valued at a total amount of \$ 8,400.40; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department in its bicycle unit to continue to keep the communities that it serves safe;

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation in furtherance of the Department’s mission.





**PROPOSED RESOLUTION NO. 60 – 2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, pursuant to the attached gift agreement, the Nassau County Police Department Foundation (the “Foundation”) has offered to the Nassau County Police Department (“the Department) a gift in the form of 12,000 bottles of hand sanitizer valued at \$24,300.00; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department to support the Department and its officers’ safety during the COVID-19 pandemic;

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation in furtherance of the Department’s mission.



**PROPOSED RESOLUTION NO. 61- 2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, pursuant to the attached gift agreement, the Nassau County Police Foundation (the “Foundation”) has offered to the Nassau County Police Department (“the Department) a gift in the form of 3,200 safety goggles valued at a total amount of \$16,000.00; and

WHEREAS, the said donation will be used by the Nassau County Police Department to protect the Department members while they perform their essential duties on behalf of the County of Nassau during the COVID-19 pandemic;

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation in furtherance of the Department’s mission.

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**PROPOSED RESOLUTION NO. 62– 2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, pursuant to the attached gift agreement, the Nassau County Police Foundation (the “Foundation”) has offered to the Nassau County Police Department (“the Department”) a gift in the form of twenty (20) stationary bicycles, valued at a total amount of \$10,000.00; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department in its precinct gymnasiums to support the health and wellness of the members of the Department;

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation in furtherance of the Department’s mission.



**PROPOSED RESOLUTION NO. 63– 2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, pursuant to the attached gift agreement, the Nassau County Police Department Foundation (the “Foundation”) has offered to the Nassau County Police Department (“the Department) a gift in the form of snow removal equipment and cleaning products, valued at \$ 2,732.47; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department at its Firearms Training Range to maintain its facility safe and well-maintained;

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Nassau County Police Department to accept the donation and to use the donation in furtherance of the Department’s mission.





**PROPOSED RESOLUTION NO.64 -2021**

**A RESOLUTION TO REQUIRE THE COUNTY TO COMPLY WITH THE TERMS OF THE SETTLEMENT · AGREEMENT FOR ERIC BERLINER, ROBERT FINE, MICHAEL ARYEH, AND JILL PESCE, INDIVIDUALLY AND ON BEHALF OF ALL OTHERS SIMILARLY SITUATED V. NASSAU COUNTY, NASSAU COUNTY DEPARTMENT OF ASSESSMENT, ASSESSMENT REVIEW COMMISSION, LAURA CURRAN, IN HER OFFICIAL CAPACITY AS COUNTY EXECUTIVE, AND DAVID MOOG, IN HIS OFFICIAL CAPACITY AS COUNTY ASSESSOR FOR NASSAU COUNTY, INDEX NO. 605904/2019.**

WHEREAS, in 2019, plaintiffs commenced *Eric Berliner, Robert Fine, Michael Aryeh, and Jill Pesce, individually and on behalf of all others similarly situated v. Nassau County, Nassau County Department of Assessment, Assessment Review Commission, Laura Curran, in her official capacity as County Executive, and David Moog, in his official capacity as County Assessor Nassau County, Index No. 605904/2019 ("Berliner")* and asserted claims challenging the County's reassessment of Class I real properties for the 2019 Tentative Assessment Roll ("reassessment"); and

WHEREAS, on or about October 14, 2020, the Berliner parties entered into a settlement agreement pursuant to which the defendants, including County Executive Laura Curran, agreed to undertake certain actions that would provide greater transparency of the reassessment process, including but not limited to providing plain-English narratives on the assessment website, and publicizing the approximately one hundred eighty variables that assisted mass appraisal modeling in the reassessment and coefficients for those variables in each Market Area (including neighborhood coefficients); and

WHEREAS, the defendants failed to undertake these actions, and as a result, Nassau County residents have been denied the ability to better understand how their properties were reassessed by the Curran Administration; and

WHEREAS, Nassau County residents deserve transparency in all areas of governance, including the reassessment process, which was largely opaque and confusing, and resulted in

higher tax bills for sixty-five percent of residents; now, therefore, be it

RESOLVED, that within sixty days of the date that this resolution is approved by the Legislature, the defendants shall accomplish the following pursuant to the Berliner settlement:

1. Revise the County's assessment website and any mailed disclosures, by specifically eliminating the "Calculation Ladders" or "Ladder Reports," by including on the assessment website plain-English narratives and hyperlinks substantially as set forth in Exhibit "B" of the settlement agreement ("Exhibit 'B'"), and by consolidating and streamlining public access to the assessment website;
2. Make public all the approximately one hundred eighty independent variables (predictors) that were used in the computer assisted mass appraisal modeling in the Reassessment and the coefficients ( or multipliers) for those variables in each market Area (including the neighborhood coefficients);
3. Provide narrative on the assessment website explaining in plain English how the modeling was accomplished substantially as set forth in Exhibit "B";
4. Explain in plain English on the assessment website how the "Neighborhoods" and the "Market Areas" were determined substantially as set forth in Exhibit "B";
5. Publish maps on the assessment website showing all the Market Areas and Neighborhoods used in the Reassessment and explain how the neighborhood coefficients were determined in each Market Area; and be it further

RESOLVED, that a status report detailing the County's progress shall be submitted to the Legislature thirty days after the date that this resolution is approved by the Legislature; and be it Further

RESOLVED, that this resolution shall be effective immediately.



**PROPOSED RESOLUTION NO. 65 – 2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated March 15, 2021, 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 2021; 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 BTCW21000006 as follows:

BOARD TRANSFER NO. 6

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	DA-GRT-8VX9-FED-BB198	District Attorney- Grant Fund- Equipment	\$ 2,022.00
	DA-GRT-8VX9-FED-BB198	District Attorney- Grant Fund- Equipment	\$ 10,253.00
	DA-GRT-8VX9-FED-DD498	District Attorney- Grant Fund- General Expenses	\$ 38,934.00
	<b>TOTAL</b>		<b>\$ 51,209.00</b>
<b>TO</b>	DA-GRT-8VX9-FED-AA97Z	District Attorney- Grant Fund- Salary, Wages & Fees	\$ 2,022.00
	DA-GRT-8VX9-FED-AB10F	District Attorney- Grant Fund- Fringe Benefits	\$ 10,253.00
	DA-GRT-8VX9-FED-AB10F	District Attorney- Grant Fund- Fringe Benefits	\$ 38,934.00
	<b>TOTAL</b>		<b>\$ 51,209.00</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 2021, 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.



**PROPOSED RESOLUTION NO. 66 – 2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated March 18, 2021, 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 2021; 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 BTCW21000007 as follows:

BOARD TRANSFER NO. 7

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE-GRT-A491(20)-AA	Health Department- Grant Fund- Salaries	\$ 5,886.00
	HE-GRT-A491(20)-DD	Health Department-Grant Fund-General Expenses	\$ 2,616.00
	<b>TOTAL</b>		<b>\$ 8,502.00</b>
<b><u>TO</u></b>	HE-GRT-A491(20)-AB	Health Department-Grant Fund-Fringe Benefits	\$ 8,502.00
	<b>TOTAL</b>		<b>\$ 8,502.00</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 2021, 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.





**PROPOSED RESOLUTION NO. 67 – 2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated March 15, 2021, 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 2021; 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 BTCW21000005 as follows:

BOARD TRANSFER NO. 5

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD-GRT-4FY4-NYS-AA98Z	Police Department-Grant Fund-Salaries & Wages	\$925.00
	<b>TOTAL</b>		<b>\$925.00</b>
<u>TO</u>	PD-GRT-4FY4-NYS-AB10F	Police Department-Grant Fund-Fringe Benefits	\$925.00
	<b>TOTAL</b>		<b>\$925.00</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 2021, 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.



**PROPOSED RESOLUTION NO. 68 – 2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated March 25, 2021, 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 2021; 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 BTCW21000011 as follows:

BOARD TRANSFER NO. 11

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	EM-GRT-IIX9NYS-DE	Office of Emergency Management- Grant Fund- Contractual Services	\$ 79,959.64
	EM-GRT-IJ20NYS-DE	Office of Emergency Management- Grant Fund- Contractual Services	\$ 400,000.00
	<b>TOTAL</b>		<b>\$ 479,959.64</b>
<b><u>TO</u></b>	EM-GRT-IIX9NYS-BB	Office of Emergency Management- Grant Fund- Equipment	\$ 79,959.64
	EM-GRT-IJ20NYS-BB	Office of Emergency Management- Grant Fund- Equipment	\$ 400,000.00
	<b>TOTAL</b>		<b>\$ 479,959.64</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 2021, 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.



**PROPOSED RESOLUTION NO. 69 – 2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated April 1, 2021, 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 2021; 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 BTCW21000008 as follows:

BOARD TRANSFER NO. 8

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	EL-GEN-2000-DD498	Board of Elections- General Fund- General Expenses	\$ 33,530.00
	CL-GEN-1100-AA98Z	County Clerk- General Fund- Salaries, Wages & Fees	\$ 210,000.00
	DA-GEN-1100-AA98Z	District Attorney- General Fund- Salaries, Wages & Fees	\$ 750,000.00
	FB-GEN-3800-AB10F	General Fund- Fringe Benefits	\$ 3,931,987.00
	FB-PDH-1000-AB10F	Police Headquarters- Fringe Benefits	\$ 350,000.00
	<b>TOTAL</b>		<b>\$ 5,275,517.00</b>
<b>TO</b>	EL-GEN-3000-DD497	Board of Elections- General Fund- General Expenses	\$ 33,530.00
	CA-GEN-1100-DD497	Consumer Affairs- General Fund- General Expenses	\$ 100,000.00
	RM-GEN-1000-BB197	Records Management- General Fund- Equipment	\$ 210,000.00
	DA-GEN-1100-BB197	District Attorney- General Fund- Equipment	\$ 500,000.00
	DA-GEN-1100-DD497	District Attorney- General Fund- General Expenses	\$ 250,000.00
	PW-GEN-0260-DD497	Public Works- General Fund- General Expenses	\$ 950,000.00
	PW-GEN-0150-DE547	Public Works- General Fund- Contractual Services	\$ 1,151,400.00
	PD-PDH-1484-BB197	Police Headquarters- Equipment	\$ 350,000.00
	HS-GEN-1501-DE547	Human Services- Contractual Services	\$ 1,730,587.00
	<b>TOTAL</b>		<b>\$ 5,275,517.00</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 2021, 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.



**PROPOSED RESOLUTION NO. 70 – 2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated March 29, 2021, 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 2021; 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 BTCW21000010 as follows:

BOARD TRANSFER NO. 10

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD-GRT-9791-FED-AA98Z	Police Department - Grant Fund - Salaries & Wages	\$ 350,000.00
	<b>TOTAL</b>		<b>\$ 350,000.00</b>
<u>TO</u>	PD-GRT-9791-FED-DD497	Police Department - Grant Fund – General Expenses	\$ 350,000.00
	<b>TOTAL</b>		<b>\$ 350,000.00</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 2021, 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.



**PROPOSED RESOLUTION NO. 71 – 2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated March 29, 2021, 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 2021; 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 BTCW21000009 as follows:

BOARD TRANSFER NO. 9

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PD-GRT-9791-FED-AA98Z	Police Department-Grant Fund-Salaries & Wages	\$ 50,000.00
	<b>TOTAL</b>		<b>\$ 50,000.00</b>
<b><u>TO</u></b>	PD-GRT-9791-FED-DE547	Police Department-Grant Fund-Contractual Services	\$ 50,000.00
	<b>TOTAL</b>		<b>\$ 50,000.00</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 2021, 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.





**PROPOSED RESOLUTION NO. 72 -2021**

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

**Town of Hempstead to Partially Exempt**

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0505-2020,0518-2020,0010-2021,0032-2021,0039-2021,0043-2021,0046-2021,0061-2021,0079-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.