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Documents:

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# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
EIGHTH MEETING  
EIGHTH MEETING OF 2020

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

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

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

*While this meeting is open to the public at a reduced capacity, the Nassau County Legislature is committed to making its public meeting accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public meeting or to obtain a copy of the transcript of the public hearing in an alternative format in accordance with the provisions of the Americans with Disabilities Act, please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD telephone no. 227-8989.*

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

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

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

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

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

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

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM GABRIELLI TRUCK SALES, LTD. OF CERTAIN REAL PREMISES LOCATED IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK G, LOT 94 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 211-20(PW)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 801 AXINN CO., LLC, AS LANDLORD, OF PROPERTY OWNED BY 801 AXINN CO., LLC FOR USE BY THE COUNTY OF NASSAU TRAFFIC AND PARKING VIOLATIONS AGENCY. 174-20(PW)

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

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158767G, PIN 0761.16, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 219-20(PW)

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

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR PEDESTRIAN SAFETY ACTION PLAN – UNCONTROLLED CROSSWALK SAFETY IMPROVEMENTS, PIN 0761.58, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 220-20(PW)

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 189-20(PK)

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

54.

**RESOLUTION NO. 114-2020**

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

55.

**RESOLUTION NO. 115-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 196-20(OMB)

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

County of Nassau acting on behalf of Human Services and Elara Caring. \$.01.  
RE: OFA Elara Caring EISEP. ID# CQHS20000021.

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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



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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

PROPOSED LOCAL LAW NO. - 2020

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

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

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

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

BE IT ENACTED by the Nassau County Legislature as follows:

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

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

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

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

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

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

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

Section 4. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a “Type II” Action within the meaning of Section 617.5(c) (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

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

**PROPOSED ORDINANCE NO. 67- 2020**

**MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM GABRIELLI TRUCK SALES, LTD. OF CERTAIN PREMISES LOCATED IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK G, LOT 94 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE.**

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

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

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

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



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

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

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

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

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

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

4. That this Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 68 – 2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 69– 2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

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

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO. 70-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 27, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
22,000	NYS Division of Criminal Justice Services	GRT	CC	AA	22,000

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

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 71-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 27, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
306,533	NYS Division of Criminal Justice	GRT	PD	AA	304,512
		GRT	PD	DD	2,021

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

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 72–2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

<u><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)
804,682	U.S. Department of Housing and Urban Development	GRT	HI	AA	64,842
		GRT	HI	AB	23,343
		GRT	HI	DD	3,447
		GRT	HI	DE	694,550
		GRT	HI	HH	18,500

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO. 73–2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

<u><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)
450,187	U.S. Department of Housing and Urban Development	GRT	HI	AA	105,060
		GRT	HI	AB	27,625
		GRT	HI	DD	3,447
		GRT	HI	DE	295,555
		GRT	HI	HH	18,500

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 74–2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
2,829,838	U.S. Department of Housing and Urban Development	GRT	HI	AA	212,704
		GRT	HI	AB	84,180
		GRT	HI	DD	6,895
		GRT	HI	DE	2,489,059
		GRT	HI	HH	37,000

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



PROPOSED ORDINANCE NO. 75–2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
160,000	Misdemeanor Forfeiture Account	GRT	PD	BB	160,000

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

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



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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 76-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

following sums of money to the following accounts:

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

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 77-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
14,521,950	U.S. Department of Housing and Urban Development	GRT	HI	AA	1,005,536
		GRT	HI	AB	266,395
		GRT	HI	BB	5,200
		GRT	HI	DD	55,156
		GRT	HI	DE	12,893,663
		GRT	HI	HH	296,000

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO. 78-2020**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u><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)
3,000,779	Health Research Inc.	GRT	HE	AA	200,000
		GRT	HE	AB	46,500
		GRT	HE	BB	200,000
		GRT	HE	DD	1,527,513
		GRT	HE	DE	1,000,000
		GRT	HE	HH	26,766

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED RESOLUTION NO. 75-2020**

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

WHEREAS, *Christopher Hoey* (the “Plaintiff”) commenced an action against the County of Nassau (the “County, entitled *Christopher Hoey v. County of Nassau*, Docket No. 12-cv-04935-GRB, alleging damages arising out of a claim of discrimination, and the County has agreed to make payment to Plaintiff in the amount of \$250,000 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$250,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff, Christopher Hoey, upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 76-2020**

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

WHEREAS, Nichole Nicholson, individually and as administratrix of the estate of Joseph C. Viniotis, deceased, and Shawn Viniotis (the “Plaintiffs”) commenced an action against the County of Nassau (the “County”) entitled *Nichole Nicholson, Individually and as Administratrix of the Estate of Joseph C. Viniotis, Deceased and Shawn Viniotis v. County of Nassau, et al.*, Index No. 21487/2010, alleging certain violations of their rights and the County has agreed to make payment to the Plaintiffs in the amount of \$165,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the incident upon which the action is based; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$165,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

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

County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 77- 2020**

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

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

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$650,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff, Richard M Stein, upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 78-2020**

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

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

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said claim and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said claim in the amount as indicated above, provided that, if any payment arising from said claim is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$300,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Claimant upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





PROPOSED RESOLUTION NO. 79-2020

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 801 AXINN CO., LLC, AS LANDLORD, OF PROPERTY OWNED BY 801 AXINN CO., LLC FOR USE BY THE COUNTY OF NASSAU TRAFFIC AND PARKING VIOLATIONS AGENCY.

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

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

RESOLVED, that the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Lease between the County of Nassau, as Tenant, and 801 Axinn Co., LLC, as Landlord, and any ancillary documents and instruments necessary to carry out the purposes of the Lease, subject to all the terms and conditions as contained in said Lease; and it is further

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

RESOLVED, that this Resolution shall take effect immediately.



PROPOSED RESOLUTION NUMBER 80-2020

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158767G, PIN 0761.16, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK.

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

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

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

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

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

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

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

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

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement numbers PIN 0761.16 on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are no so eligible, and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.

PROPOSED RESOLUTION NUMBER 81-2020

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR PEDESTRIAN SAFETY ACTION PLAN – UNCONTROLLED CROSSWALK SAFETY IMPROVEMENTS, PIN 0761.58, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK.

WHEREAS, the County of Nassau has identified the above *Pedestrian Safety Improvements* project intended to *overall levels of safety at existing uncontrolled crosswalk locations* within Nassau County; and

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

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

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

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

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

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

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement numbers PIN 0761.58 on behalf of the County of Nassau with

the New York State Department of Transportation in connection with the advancement or approval of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are no so eligible, and it is further

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

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

RESOLVED, this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 82-2020

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

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

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

WHEREAS, the Village is interested in undertaking a project for the purchase of tasers and taser related equipment (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 83– 2020

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

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

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

WHEREAS, the Village is interested in undertaking a project to procure national fire protection association compliant thermal imaging cameras for the Village (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 84-2020

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

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

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

WHEREAS, the Village is interested in undertaking a project for the purchase of portable radios (the “Project”); and

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) (25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 85-2020

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

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

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.





PROPOSED RESOLUTION NO. 86-2020

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

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

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

WHEREAS, the Village is interested in undertaking a project to procure two-way radio/pagers and related items for the Village to assist the Fire Department (the "Project"); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.



PROPOSED RESOLUTION NO. 87–2020

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

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

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

WHEREAS, the Village is interested in undertaking a project for the purchase of ambulance (the “Project”); and

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c) (25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 88–2020

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

WHEREAS, the County of Nassau (the “County”) and the Village of Muttontown (the “Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project in relation to the purchase of a vehicle-installed License Plate Reader and related items (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c)(31) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 89-2020

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

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

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

WHEREAS, the Village is interested in undertaking a project for the purchase of portable radios (the “Project”); and

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c) (25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 90–2020

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

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

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 91–2020

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

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

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

WHEREAS, the Village is interested in undertaking a project for the purchase of and installation of security camera systems for parking lots (the “Project”); and

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) (25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.



PROPOSED RESOLUTION NO. 92-2020

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

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

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

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

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Agreement with the Town, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) (25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 93–2020

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

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

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Section 617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which does not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 94-2020

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

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

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

WHEREAS, the Village is interested in undertaking a project for the streetscape improvements at the south west corner of the intersection of Merrick Road and Broadway (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5 of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 95-2020

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

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

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 96-2020

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

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

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.



PROPOSED RESOLUTION NO. 97-2020

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

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

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

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

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 98-2020

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

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

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

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

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Library, in relation to the aforesaid services; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.





PROPOSED RESOLUTION NO. 99-2020

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

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

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Section 617.5(c)(25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 100-2020

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

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

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 101-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM

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

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

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

PROPOSED RESOLUTION 102- 2020

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

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

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

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

PROPOSED RESOLUTION 103-2020

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

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

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

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

RESOLVED, this Resolution shall take effect immediately.

**PROPOSED RESOLUTION NO. 104-2020**

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

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

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

RESOLVED, the appointment of George Siberon to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

**PROPOSED RESOLUTION NO. 105-2020**

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

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

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

RESOLVED, the appointment of Reginald Benjamin to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 106-2020**

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

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

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

RESOLVED, the appointment of Biena Depenna to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 107-2020**

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

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

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

RESOLVED, the appointment of Natalie Mitchell-Cange to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 108-2020**

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

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

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

RESOLVED, the appointment of Paul Quintyne to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a "Type II" Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 109-2020**

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

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

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

RESOLVED, the appointment of Kim L. Jenkins to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 110-2020**

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

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

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

RESOLVED, the appointment of Mickheila Jasmin-Beamon to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 111-2020**

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

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

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

RESOLVED, the appointment of Natalie Borneo to the Minority Affairs Council is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



PROPOSED RESOLUTION NO. 112-2020

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

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

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 113-2020

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

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

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

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

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

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

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

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

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

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

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

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



PROPOSED RESOLUTION NO. 114-2020

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

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$ 13,913,426.04 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing April 1, 2020, and ending on June 30, 2020; and

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

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

To the Supervisor of the

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

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

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

To the Supervisor of the

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

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

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

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

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

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

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

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

and be it further

RESOLVED, that the Clerk of the Nassau County  
Legislature shall execute on behalf of the Legislature a  
warrant, in pursuance of Section 5-1.2 of the Nassau County  
Administrative Code, directing the County Treasurer to make  
payment of the aforesaid sums to the respective officials set  
forth herein.



**PROPOSED RESOLUTION NO. 115–2020**

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

WHEREAS, the County Executive, by communication dated July 8, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000018 as follows:

BOARD TRANSFER NO. 18

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

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and be it further

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

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

