

1. 8-7-2023 Full Legislative Public Notice

Documents:

[7-17-23 AND 8-7-23.PDF](#)

2. 08-07-2023 County Legislative Full Meeting Calendar

Documents:

[8-7-23.PDF](#)

3. 08-07-2023 County Legislative Full Meeting Calendar Proposed Ordinances

Documents:

[PROPOSED ORD. 44-23.PDF](#)
[PROPOSED ORD. 45-23.PDF](#)
[PROPOSED ORD. 46-23.PDF](#)
[PROPOSED ORD. 47-23.PDF](#)
[PROPOSED ORD. 48-23.PDF](#)
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[PROPOSED ORD. 51-23.PDF](#)
[PROPOSED ORD. 52-23.PDF](#)

4. 8-7-2023 Full Legislative Proposed Resolutions

Documents:

[PROPOSED RES. 147-23.PDF](#)
[PROPOSED RES. 148-23.PDF](#)
[PROPOSED RES. 149-23.PDF](#)
[PROPOSED RES. 150-23.PDF](#)
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[PROPOSED RES. 178-23.PDF](#)

5. 8-7-2023 Full Legislative Proposed Local Law

Documents:

[PROPOSED LL-23.PDF](#)

6. 8-7-2023 Full Legislative Minutes

Documents:

[08.07.23 FULL LEGISLATURE.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JULY 17, 2023 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, AUGUST 7, 2023 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1ST FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEES	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: JULY 10, 2023
Mineola, NY

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

Attendees who would like to address the Legislature must submit a slip to the Clerk's office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature's committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

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



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
EIGHTEENTH MEETING
SEVENTH MEETING OF 2023

MINEOLA, NEW YORK
AUGUST 7, 2023 1:00PM
PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

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



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

1. **HEARING ON PROPOSED LOCAL LAW NO. -2023**

A LOCAL LAW TO AMEND SECTION 1704 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER 249-23 (FC)

2. **VOTE ON PROPOSED LOCAL LAW NO. -2023**

A LOCAL LAW TO AMEND SECTION 1704 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER 249-23 (FC)

3. **ORDINANCE NO. 44 -2023**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$219,792,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE

SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 216-23(PW).

4. **ORDINANCE NO. 45 -2023**

AN ORDINANCE TO AMEND ORDINANCE NO. 75-2022, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 217-23(PW)

5. **ORDINANCE NO. 46-2023**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 212-23 (OMB)

6. **ORDINANCE NO. 47 -2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 213-23 (OMB)

7. **ORDINANCE NO. 48-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 219-23(OMB)

8. **ORDINANCE NO. 49-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 220-23(OMB)

9. **ORDINANCE NO. 50-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 221-23(OMB)

10. **ORDINANCE NO. 51-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 224-23(OMB)

11. **ORDINANCE NO. 52-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 225-23(OMB)

12. **RESOLUTION NO. 147-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *LAMBERT HENRY V. COUNTY OF NASSAU, ET AL. DOCKET NO. 17-CV-06545* (GRB)(JMW), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 171-23(AT)

13. **RESOLUTION NO. 148-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PETER FUSCO V. COUNTY OF NASSAU, ET AL. DOCKET NO. 19-CV-04771* (GRB)(JMW), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 172-23(AT)

14. **RESOLUTION NO. 149-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *ALLEN, ET AL. V. COUNTY OF NASSAU, ET AL. DOCKET NO. 22-CV-1572*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 214-23 (AT).

15. **RESOLUTION NO. 150-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WILLIAM HERNANDEZ V. COUNTY OF NASSAU, ET AL, DOCKET NO. 17-CV-01646* (MKB)(ARL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 222-23(AT)

16. **RESOLUTION NO. 151-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *DB BAY HARBOR LLC V. COUNTY OF NASSAU, ET AL. INDEX NOS. 404955/2019, 404954/2019, 404953/2019 AND 400574/2018* PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 223-23(AT)

17. **RESOLUTION NO. 152-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *GSM LI LLC, ICA LI LLC, SAF LI LLC, FED LI LLC V. COUNTY OF NASSAU, ET AL, INDEX NOS. 409366/2011, 403509/2015, 402694/2013, AND 402818/2014* PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 226-23(AT)

18. **RESOLUTION NO. 153-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *CHARLES B. WANG V. COUNTY OF NASSAU, ET AL., INDEX NO. 402034/2009* PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 227-23(AT)

19. **RESOLUTION NO. 154-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *AMERICAN MULTI- CINEMA, INC. V. COUNTY OF NASSAU, ET AL., INDEX NOS. 402543/2020 AND 402629/2021* PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 228-23(AT)

20. **RESOLUTION NO. 155-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *313 MCCOUNS LANE HOLDINGS LLC. V. COUNTY OF NASSAU, ET AL., INDEX NO. 403468/2020* PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 235-23(AT)

21. **RESOLUTION NO. 156-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED *TOWN OF HEMPSTEAD V. COUNTY OF NASSAU AND TOWN OF NORTH HEMPSTEAD V. COUNTY OF NASSAU*, INDEX NO. 602286/ 2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY ADMINISTRATIVE CODE. 236-23(AT)

22. **RESOLUTION NO. 157-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *EKWINDER KHASRIA, ET AL. V. COUNTY OF NASSAU* INDEX NO. 607202/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-23(AT)

23. **RESOLUTION NO. 158-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *GUERIN V. COUNTY OF NASSAU, ET AL.* INDEX NO. 614114/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 239-23(AT)

24. **RESOLUTION NO. 159-2023**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE RECONSTRUCTION AND EXPANSION OF TRAFFIC SIGNALS ON MERRICK AVENUE, CAPITAL PROJECT T62461-01D, P.I.N. 0761.44, 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. 230-23 (PW)

25. **RESOLUTION NO. 160-2023**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE EXPANSION AND RECONSTRUCTION OF TRAFFIC SIGNALS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62462-01, P.I.N. 0761.25, AND AUTHORIZING THE COUNTY EXECUTIVE 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. 231-23(PW)

26. **RESOLUTION NO. 161-2023**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE INSTALLATION OF INCIDENT MANAGEMENT CAMERAS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62565-01D, P.I.N. 0761.43, 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. 232-23(PW)

27. **RESOLUTION NO. 162-2023**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE EXPANSION AND RECONSTRUCTION OF TRAFFIC SIGNALS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62457 – 01D, P.I.N. 0760.46, 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. 233-23(PW)

28. **RESOLUTION NO. 163-2023**

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 215-23 (AT)

29. **RESOLUTION NO. 164-2023**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE RESIDENCES AT GLEN HARBOR CONDOMINIUM” SITUATED IN GLENWOOD LANDING, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 218-23(PW)

30. **RESOLUTION NO. 165-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF DAVID CHIANG TO THE DEFERRED COMPENSATION BOARD. 234-23(CE)

31. **RESOLUTION NO. 166-2023**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY LEGISLATURE OF DANIEL J. LANG TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY REGIONAL OFF-TRACK BETTING CORPORATION. 240-23(CE)

32. **RESOLUTION NO. 167-2023**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY LEGISLATURE OF JAMES MORIARTY TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY REGIONAL OFF-TRACK BETTING CORPORATION. 241-23(CE)

33. **RESOLUTION NO. 168-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FREEPORT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR REPAIRS TO THE FREEPORT VILLAGE ARMORY'S GYMNASIUM BY REPLACING THE FLOOR AND RELATED ITEMS. 242-23(CE)

34. **RESOLUTION NO. 169-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 238-23 (OMB)

35. **RESOLUTION NO. 171-2023**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2023 THROUGH JUNE 30, 2023; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 243-23(TR)

36. **RESOLUTION NO. 172-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER MUNICIPAL AGREEMENT WITH THE MASSAPEQUA UNION FREE SCHOOL DISTRICT IN RELATION TO THE INSTALLATION OF FENCING AND RELATED ITEMS AT BERNER MIDDLE SCHOOL. 244-23(CE)

37. **RESOLUTION NO. 173 -2023**

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 AGRICULTURAL SOCIETY OF QUEENS NASSAU AND SUFFOLK COUNTIES, INC. 246-23(PK)

38.

RESOLUTION NO. 174-2023

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 AGRICULTURAL SOCIETY OF QUEENS NASSAU AND SUFFOLK COUNTIES, INC. 247-23(PK)

39.

RESOLUTION NO. 175-2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF TWO TRAFFIC SIGNALS THAT SIGNAL WHEN FIREFIGHTERS, TRUCKS, OR OTHER VEHICLES ENTER OR EXIT THE FIREHOUSE 248-23(CE)

40.

RESOLUTION NO. 176-2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE INCORPORATED VILLAGE OF LAWRENCE. 250-23(PK)

41.

RESOLUTION NO. 177-2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE HISTORICAL SOCIETY OF MASSAPEQUA. 251-23(PK)

42.

RESOLUTION NO. 178-2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND GREAT NECK CHORAL SOCIETY INC. 252-23(PK)

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 Housing and Homeless Services and Bergen Place LLC.
RE: HOME Services – Amendment. \$100,000.00. ID# CLHI23000008.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith Nutrition Network, Inc. RE: ESG CV - Amendment. \$.01. ID# CLHI23000005.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center.
RE: OMH – Clinic. \$524,025.00. ID# CLHS23000058.

County of Nassau acting on behalf of Housing and Homeless Services and Incorporated Village of Inland Park. RE: CDBG Services 47th. \$200,000.00. ID# CQHI23000014.

County of Nassau acting on behalf of Human Services and Hempstead UFSD.
RE: YDA – Education. \$42,314.00. ID# CQHS23000043.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead Community Development Agency. RE: HOME- 46. \$275,000.00.
ID# CQHI23000015.

County of Nassau acting on behalf of Public Works and NY Coalition for Safety Belt Use, Inc.
RE: HANDICAP PARKING EDUCATION. \$160,000.00.
ID# CQTS23000002.

County of Nassau acting on behalf of Human Services and EAC, Inc.
RE: OF A EAC C-I D. \$660,888.00. ID# CLHS23000007.

County of Nassau acting on behalf of Housing and Homeless Services and Economic Opportunity Commission of Nassau County, Inc. RE: ESG 48TH YEAR. \$400,221.00. ID# CQHI23000016.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Bayville. RE: CDBG Amendment CQHI19000027 45th Yr. \$5,000.00.
ID# CLHI23000004.

County of Nassau acting on behalf of Human Services and CENTRAL NASSAU GUIDANCE & COUNSELING SERVICES, INC. RE: OMH – Jail Diversion
\$199,446.00. ID# CLHS23000055.

County of Nassau acting on behalf of Human Services and CITIZENS OPTIONS UNLIMITED, INC. RE: OPWDD \$669,371.00. ID# CQHS23000045.

County of Nassau acting on behalf of Human Services and City of Glen Cove. RE: YOUTH DEVELOPMENT. \$18,968.00. ID# CQHS23000039.

County of Nassau acting on behalf of Social Services and Hope For Youth Inc. RE: PINS Diversion. \$1,691,613.00. ID# CLSS23000009.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
WEDNESDAY, SEPTEMBER 6, 2023 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, SEPTEMBER 18, 2023 AT 1:00PM

PROPOSED ORDINANCE NO. 44 - 2023

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$219,792,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

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

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

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

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto and identified under the heading “Project” on Appendix A attached hereto and incorporated herein, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$219,792,000 which shall be financed with the proceeds from the issuance of \$219,792,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$219,792,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such objects or purposes or classes of objects or purposes (hereinafter referred to as the “Purpose”) described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$219,792,000. The plan of financing includes \$219,792,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of each component Project of the Purpose for which said \$219,792,000 bonds authorized pursuant to this ordinance are to be issued, within the limitations of the applicable subdivision of paragraph a. of Section 11.00 of the Law identified under the heading “LFL” on Appendix A attached hereto and incorporated herein, are identified under the heading “PPU” on said Appendix A.

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

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

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

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

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

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

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

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

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

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

PROPOSED ORDINANCE NO. 45 – 2023

AN ORDINANCE TO AMEND ORDINANCE NO. 75-2022, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY

WHEREAS, on January 23, 2023, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Ordinance No. 75-2022 approved and adopted the Capital Budget (the “Capital Budget”) of the County of Nassau for the fiscal year beginning January 1, 2023 and ending December 31, 2023; and

WHEREAS, on January 23, 2023, pursuant to Section 310 of the County Government Law of Nassau County, the Nassau County Legislature by Resolution No. 215-2022 approved and adopted the four-year Capital Plan for the County of Nassau for the fiscal years beginning January 1, 2023 and ending December 31, 2026 (the “Capital Plan”); and

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

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

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

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

Section 1. The Capital Budget, as adopted by Ordinance No. 75-2022, is amended to the extent indicated in Appendix A attached hereto and incorporated herein with respect to the projects highlighted in such Appendix and the amounts for such projects listed under the column headings, “Cumulative Budget (Pre 2023 Budget)”, “Expenditures Through 2022”, “Carry Forward”, “2023 County Debt”, “2023 County Self-Funding”, “2023 Non-County”, and “2023 TOTAL”.

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

Section 3. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 46 – 2023

AN ORDINANCE supplemental to an appropriation ordinance in connection with
the Office of 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 June 23, 2023, addressed to
the County Legislature, has recommended the appropriation of such funds not otherwise
appropriated; and,

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

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

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

BAHI 23000001

<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)
13,439,913	US Department of Housing and Urban Development (HUD)	GRT	HI	AA	680,941
		GRT	HI	AB	394,229
		GRT	HI	BB	2,000
		GRT	HI	DD	54,900
		GRT	HI	DE	12,011,915
		GRT	HI	HH	295,928

BAHI 23000003

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,185,942	US Department of Housing and Urban Development (HUD)	GRT	HI	AA	20,000
		GRT	HI	AB	64,136
		GRT	HI	DD	12,210
		GRT	HI	DE	1,089,596

BAHI 23000004

<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)
2,798,309	US Department of Housing and Urban Development (HUD)	GRT	HI	AA	45,405
		GRT	HI	AB	132,284
		GRT	HI	DD	18,506
		GRT	HI	DE	2,593,114

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 47 –2023

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health 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 June 23, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

BAHE23000009

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,714,200	New York State Department of Health	GRT	HE	AA	888,949
		GRT	HE	AB	746,173
		GRT	HE	DD	59,318
		GRT	HE	DE	6,400
		GRT	HE	HH	13,360

BAHE23000010

<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)
265,811	New York State Department of Health	GRT	HE	AA	77,674
		GRT	HE	AB	40,470
		GRT	HE	DE	147,667

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 48 – 2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 27, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

BAPW23000003

<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)
100,000	NYS Department of Environmental Conservation	GRT	PW	DE547	100,000

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 49 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 28, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

BAHS23000008

<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)
757,355	New York State Office of Addiction Services and Supports	GRT	HS	DE	757,355

BAHS23000009

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,789,198	New York State Office of Mental Health	GRT	HS	DE	1,789,198

BAHS23000010

<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)
107,000	New York State Office of Mental Health	GRT	HS	DE	107,000

BAHS230000011

<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)
61,905	New York State Office of Addiction Services and Supports	GRT	HS	DE	61,905

BAHS23000012

<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)
925,966	New York State Office of Mental Health	GRT	HS	DE	925,966

BAHS23000013

<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)
561,878	New York State Office of Mental Health	GRT	HS	DE	561,878

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 50 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 27, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
300,000	NYS Division of Criminal Justice Services	GRT	DA	AA	225,883
		GRT	DA	AB	71,605
		GRT	DA	DD	2,512

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 51 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 29, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

BAPK23000003

<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)
2,257,500	Hotel/Motel Tax	GRT	PK	AA	700,000
		GRT	PK	AB	300,000
		GRT	PK	DE	1,257,500

BAPK23000004

<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)
413,275	Hotel/Motel Tax	GRT	PK	DE	413,275

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 52 –2023

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 29, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

BAHS23000014

<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)
304,000	New York State Office of Children and Family Services	GRT	HS	DE	304,000

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 147 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *LAMBERT HENRY V. COUNTY OF NASSAU, ET AL.* DOCKET NO. 17-CV-06545 (GRB)(JMW), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Lambert Henry (the “Plaintiff”) commenced an action entitled *Lambert Henry v. County of Nassau, et al.* Docket No. 17-CV-06545 (GRB)(JMW) against the County of Nassau (the “County”), alleging certain violations of his rights, and the parties have agreed to settle said action for \$245,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$245,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 148 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PETER FUSCO V. COUNTY OF NASSAU, ET AL.* DOCKET NO. 19-CV-04771 (GRB)(JMW), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Peter Fusco (the “Plaintiff”) commenced an action entitled *Peter Fusco v. County of Nassau, et al.* Docket No. 19-CV-04771 (GRB)(JMW) against the County of Nassau (the “County”), alleging certain violations of his rights, and the parties have agreed to settle said action for \$145,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$145,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 149 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *ALLEN, ET AL. V. COUNTY OF NASSAU, ET AL.* DOCKET NO. 22-CV-1572, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Nassau County's Fire Communications Technicians (the "Plaintiffs") commenced an action entitled *Allen, et al. v. County of Nassau, et al.* Docket No. 22-CV-1572 against the County of Nassau (the "County"), alleging certain violations of their rights, and the parties have agreed to settle said action for \$1,200,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$1,200,000 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 150 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WILLIAM HERNANDEZ V. COUNTY OF NASSAU, ET AL.* DOCKET NO. 17-CV-01646 (MKB)(ARL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, William Hernandez (the “Plaintiff”) commenced an action entitled *William Hernandez v. County of Nassau, et al.* Docket No. 17-CV-01646 (MKB)(ARL) against the County of Nassau (the “County”), alleging certain violations of his rights, and the parties have agreed to settle said action for \$187,200 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$187,200 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 151 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *DB BAY HARBOR LLC v. COUNTY OF NASSAU, ET AL.* INDEX NOS. 404955/2019, 404954/2019, 404953/2019 AND 400574/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, DB Bay Harbor LLC (the “Petitioner”) commenced an action entitled *DB Bay Harbor LLC v. County of Nassau, et al.*, Index Nos. 404955/2019, 404954/2019, 404953/2019 and 400574/2018 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$1,163,537.51 plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a large one-story strip shopping center known as Bay Harbor Mall, located on Rockaway Turnpike between Nassau Expressway and Peninsula Blvd.in Inwood, NY (Section 40, Block A, Lot(s) 1065, 1075, 1076, 1077, 1092, 1092, 1093, 1094, and 1129) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$16,000, \$30,000, \$53,500, \$63,000 and \$40,000 for the 2015/2016, 2016/2017, 2017/2018, 2018/2019 and 2019/2020 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values 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 any refund due and owing based upon the reductions of assessed values for Petitioner's Property, which are \$16,000, \$30,000, \$53,500, \$63,000 and \$40,000 for the 2015/2016, 2016/2017, 2017/2018, 2018/2019 and 2019/2020 tax years, respectively; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO.

152 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *GSM LI LLC, ICA LI LLC, SAF LI LLC, FED LI LLC v. COUNTY OF NASSAU, ET AL.* INDEX NOS. 409366/2011, 403509/2015, 402694/2013 AND 402818/2014 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, GSM LI LLC, ICA LI LLC, SAF LI LLC, FED LI LLC (the “Petitioner”) commenced an action entitled *GSM LI LLC, ICA LI LLC, SAF LI LLC, FED LI LLC v. County of Nassau, et al.*, Index Nos. 409366/2011, 403509/2015, 402694/2013 and 402818/2014 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$334,388.15, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a 238,638+ square foot one and part two story, multi-tenant building consisting of 90% office space, 9.9% warehouse space and less than 1% retail space, located at 575 Underhill Blvd., Syosset, NY (Section 15, Block 169, Lot(s) 20) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$17,500, \$17,500, \$18,500 and \$75,000 for the 2011/2012, 2012/2013, 2013/2014, and 2014/2015 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values 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 any refund due and owing based upon the reductions of assessed values for Petitioner's Property, which are \$17,500, \$17,500, \$18,500 and \$75,000 for the 2011/2012, 2012/2013, 2013/2014, and 2014/2015 tax years, respectively; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 153 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *CHARLES B. WANG V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 402034/2009 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Charles B. Wang (the “Petitioner”) commenced an action entitled *Charles B. Wang v. County of Nassau, et al.*, Index No. 402034/2009 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$2,264,063.00, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, eight contiguous irregularly shaped tax lots encompassing approximately 97.16 acres (Section 24, Block E, Lot(s) 6, 11, 12A, 12B, 12C, 16, 25, 1060) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$22,989, \$20,799, \$23,893, \$25,089, \$26,855, \$27,905, \$28,955, \$30,005, \$31,055, \$30,005, \$32,105 and \$7,166 for the 2009/2010, 2010/2011, 2011/2012, 2012/2013, 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019,2020, and 2020/2021 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values 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 any refund due and owing based upon the reductions of assessed values for Petitioner's Property, which are \$22,989, \$20,799, \$23,893, \$25,089, \$26,855, \$27,905, \$28,955, \$30,005, \$31,055, \$30,005, \$32,105 and \$7,166 for the 2009/2010, 2010/2011, 2011/2012, 2012/2013, 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019,2020, and 2020/2021 tax years, respectively; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 154 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *AMERICAN MULTI-CINEMA, INC. V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 402543/2020 AND 402629/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, American Multi-Cinema, Inc. (the “Petitioner”) commenced an action entitled *American Multi-Cinema, Inc. v. County of Nassau, et al.*, Index Nos. 402543/2020 and 402629/2021 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$297,215.00, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a multi-plex movie theater, known as Roosevelt Raceway, located at 1250 Corporate Drive, Westbury, NY (Section 44, Block 078, Lot(s) 65) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$4,500, \$8,000, \$10,984, \$12,400, \$0, \$0 and \$0 for the 2016/2017, 2017/2018, 2018/2019, 2019,2020, 2020/2021, 2021/2022 and 2022/2023 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values 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 any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are

\$4,500, \$8,000, \$10,984, \$12,400, \$0, \$0 and \$0 for the 2016/2017, 2017/2018, 2018/2019, 2019,2020, 2020/2021, 2021/2022 and 2022/2023 tax years, respectively; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 155 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *313 MCCOUNS LANE HOLDINGS LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 403468/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, 313 McCouns Lane Holdings LLC (the “Petitioner”) commenced an action entitled *313 McCouns Lane Holdings LLC v. County of Nassau, et al.*, Index No. 403468/2020 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$284,940, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reduction to the assessed value set forth below of Petitioner’s real property, a large brick Italian Renaissance Colonial residential estate located at 313 McCouns Lane in Oyster Bay, NY (Section 27, Block H, Lot(s) 309, 318, and 322) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed value for Petitioner’s Property are \$4,647 and \$7,415 for the 2020/2021 and 2021/2022 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed value 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 any refund due and owing based upon the reductions of assessed value for Petitioner’s Property, which are \$4,647 and \$7,415 for the 2020/2021 and 2021/2022 tax years, respectively; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 156 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED *TOWN OF HEMPSTEAD V. COUNTY OF NASSAU* AND *TOWN OF NORTH HEMPSTEAD V. COUNTY OF NASSAU*, INDEX NO. 602286/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, the Town of Hempstead and the Town of North Hempstead commenced actions entitled *Town of Hempstead v. County of Nassau* and *Town of North Hempstead v. County of Nassau*, Index No. 602286/2015 against the County of Nassau (the “County”), alleging certain violations of their rights, and the parties have agreed to settle said actions for \$3,900,000 in full settlement of all possible claims the Town of Hempstead may have against the County arising from the circumstances upon which their action is based and \$2,400,000 in full settlement of all possible claims the Town of North Hempstead may have against the County arising from the circumstances upon which their 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 actions in the amounts as indicated above, provided that, if any payment arising from said actions 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 \$3,900,000 as directed by the County Attorney and thereupon delivered to the attorneys for the Town of Hempstead and to pay a maximum of \$2,400,000 as directed by the County Attorney and thereupon delivered to the attorneys for the Town of North Hempstead upon receipt of a Settlement Agreement and Limited Release from the respective parties; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing

regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 157 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *EKWINDER KHASRIA, ET AL. V. COUNTY OF NASSAU, ET AL.* INDEX NO. 607202/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Ekwinder Kaur Khasria and Puran Singh Khasria (the “Plaintiffs”) commenced an action entitled *Ekwinder Khasria, et al. v. County of Nassau, et al.* Index No. 607202/2018 against the County of Nassau (the “County”), alleging certain violations of their rights, and the parties have agreed to settle said action for \$500,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$500,000 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 158 - 2023

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *GUERIN V. COUNTY OF NASSAU, ET AL.* INDEX NO. 614114/2021, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Kanella Guerin (the “Plaintiff”) commenced an action entitled *Guerin v. County of Nassau, et al.* Index No. 614114/2021 against the County of Nassau (the “County”), alleging damages for certain injuries, and the parties have agreed to settle said action for \$320,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$320,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NUMBER 159- 2023

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE RECONSTRUCTION AND EXPANSION OF TRAFFIC SIGNALS ON MERRICK AVENUE, CAPITAL PROJECT T62461-01D, P.I.N. 0761.44, 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 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 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 appointment 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 may be reimbursed up to an

additional 15% of the costs associated with the construction and construction inspection of the County's MERRICK AVENUE TRAFFIC SIGNAL EXPANSION Project, P.I.N. 0761.44, with New York State Marchiselli funding; and

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

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

WHEREAS, personal service agreements and/ or contracts required to further advance the Project 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 be it further

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

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement number P.I.N. 0761.44 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 the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within

appropriations therefore that are not 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 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 aspects of this Project and providing for the administration of the Project and the Municipality's first instance funding of the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not 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 160-2023

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE EXPANSION AND RECONSTRUCTION OF TRAFFIC SIGNALS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62462-01, P.I.N. 0761.25, 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 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 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 appointment 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 may be reimbursed up to an additional 15% of the costs associated with the construction and

construction inspection of the County's TRAFFIC SIGNAL EXPANSION PHASE 10 Project, P.I.N. 0761.25, with New York State Marchiselli funding; and

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

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

WHEREAS, personal service agreements and/ or contracts required to further advance the Project 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 be it further

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

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement number P.I.N 0761.25 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 the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not 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 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 aspects of this Project and providing for the administration of the Project and the Municipality's first instance funding of the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not 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 161-2023

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE INSTALLATION OF INCIDENT MANAGEMENT CAMERAS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62565-01D, P.I.N. 0761.43, 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 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 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 appointment 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 may be reimbursed up to an additional 15% of the costs associated with the construction and construction inspection of the County's Incident Management Phase 5 Project, P.I.N. 0761.43, with New York State Marchiselli funding; and

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

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

WHEREAS, personal service agreements and/ or contracts required to further advance the Project 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 be it further

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

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement number P.I.N. 0761.43

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 the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not 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 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 aspects of this Project and providing for the administration of the Project and the Municipality's first instance funding of the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not 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 162-2023

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT FOR THE EXPANSION AND RECONSTRUCTION OF TRAFFIC SIGNALS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62457-01D, P.I.N. 0760.46, 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 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 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 appointment 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 may be reimbursed up to an additional 15% of the costs associated with the construction and

construction inspection of the County's TRAFFIC SIGNAL EXPANSION PHASE 9 Project, P.I.N. 0760.46, with New York State Marchiselli funding; and

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

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

WHEREAS, personal service agreements and/ or contracts required to further advance the Project 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 be it further

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

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement number P.I.N. 0760.46 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 the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not 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 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 aspects of this Project and providing for the administration of the Project and the Municipality's first instance funding of the Project's cost and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not 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. 163- 2023

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

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

WHEREAS, the County Executive has proposed an amendment to the 2023 Capital Budget for the following project to be identified as: “Project 35135 – Collection System Infiltration and Inflow”; and

WHEREAS, such amendments to the 2023 Capital Budget would provide for additional programs, projects or activities and, pursuant to Section 310(d) of the County Government Law of Nassau County, may be approved only if the County Legislature, by thirteen affirmative votes, declares a capital budget emergency; now, therefore be it

RESOLVED, that the County Legislature hereby declares that a Capital Budget Emergency exists within Nassau County; and be it further

RESOLVED, that the County Legislature may now consider and take action on such amendment to the 2023 Capital Budget.

PROPOSED RESOLUTION NO. 164 – 2023

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE RESIDENCES AT GLEN HARBOR CONDOMINIUM” SITUATED IN GLENWOOD LANDING, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Racanelli Construction Residential Corporation (“Applicant”) submitted to the Nassau County Planning Commission (“Commission”), a request for a release of the surety bond and escrow deposit covering public improvements included on the approved subdivision map known as the “Map of the Residences at Glen Harbor Condominium” in Glenwood Landing, Town of Oyster Bay, Nassau County, New York; and

WHEREAS, the Commission granted Final Subdivision Map approval on November 23, 2021; and

WHEREAS, said public improvements were secured by Applicant in the form of a surety bond secured by Liberty Mutual Insurance Company, in the amount of \$733,947.25 and Cash Escrow deposit held by Nassau County in the amount of \$24,761.26; and

WHEREAS, on August 16, 2022, the Applicant applied for release of the Surety Bond in the amount of \$733,947.25 and Cash Escrow in the amount of \$24,761.26 for the Map of the Residences at Glen Harbor Condominium; and

WHEREAS, an inspection of the property was made by the Nassau County Department of Public Works (“DPW”) Chief Subdivision Inspector of all bonded public improvements as part of the Map of the Residences at Glen Harbor Condominium. In a memo dated May 2, 2023, the said inspector indicated that all required public improvements were constructed and completed in accordance with the appropriate County codes, standards and specifications and recommended that the bond and escrow be released; and

WHEREAS, on June 15, 2023, the Commission conducted a duly noticed public hearing on the proposed release of Surety Bond and Cash Escrow for the subdivision; and

WHEREAS, at said hearing, the Commission gave full consideration of the application, testimony and public comment, if any, presented at the public hearing, and the inspection report; and

WHEREAS, the Commission, by resolution, has recommended that the Principal and Surety on said Bond in the amount of \$733,947.25 be released from further liability thereunder, and that the escrow deposit in the amount of \$24,761.26, plus interest, and less administrative costs, if any, be released to the Principal; now, therefore

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

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>	<u>Cash Escrow Deposit</u>
6/15/2023	“Map of the Residences at Glen Harbor Condominium”: Glenwood Landing	Racanelli Construction Residential Corporation	\$733,947.25	\$24,761.26

PROPOSED RESOLUTION NO.

165 -2023

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S
APPOINTMENT OF DAVID CHIANG TO THE DEFERRED
COMPENSATION BOARD.**

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of David Chiang to the Deferred Compensation Board to replace current holdover member Beaumont A. Jefferson for the remainder of a five-year term expiring on July 22, 2027, pursuant to section 203 of the Nassau County Charter and Resolution No. 793-1986, as amended by Resolution Nos. 181-2002 and 93-2005; and

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

RESOLVED, the appointment of David Chiang to the Deferred Compensation Board to replace current holdover member Beaumont A. Jefferson for the remainder of a five-year term expiring on July 22, 2027, 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)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 166 -2023

A RESOLUTION confirming the appointment by the County Legislature of Daniel J. Lang to the Nassau County Regional Off-Track Betting Corporation.

WHEREAS Daniel J. Lang, the County Legislature has transmitted written notification of the appointment of to the Board of Directors of the Nassau County Regional Off-Track Betting Corporation, pursuant to section 203 of the County Government Law of Nassau County and Section 502 of the Racing, Pari-Mutuel Wagering and Breeding Law; and

WHEREAS, Daniel J. Lang replaces Eric A. Harkin as a member of the Board of Directors of the Nassau County Regional Off-Track Betting Corporation; and

WHEREAS, such appointment is to be made by the governing body of the County; now therefore, be it

RESOLVED, that the appointment to the Board of Directors of the Nassau County Regional Off-Track Betting Corporation of Daniel J. Lang to replace Eric A. Harkin, be and the same is hereby confirmed, effective immediately.

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a "Type II" Action within the meaning of Sections 617.5(c)(26) and (33) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect and no further review is required.

PROPOSED RESOLUTION NO. 167-2023

A RESOLUTION confirming the appointment by the County Legislature of James Moriarty to the Nassau County Regional Off-Track Betting Corporation.

WHEREAS James Moriarty, the County Legislature has transmitted written notification of the appointment of to the Board of Directors of the Nassau County Regional Off-Track Betting Corporation, pursuant to section 203 of the County Government Law of Nassau County and Section 502 of the Racing, Pari-Mutuel Wagering and Breeding Law; and

WHEREAS, James Moriarty replaces Joseph Bentvegna as a member of the Board of Directors of the Nassau County Regional Off-Track Betting Corporation; and

WHEREAS, such appointment is to be made by the governing body of the County; now therefore, be it

RESOLVED, that the appointment to the Board of Directors of the Nassau County Regional Off-Track Betting Corporation of Daniel J. Lang to replace Joseph Bentvegna, be and the same is hereby confirmed, effective immediately.

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a "Type II" Action within the meaning of Sections 617.5(c)(26) and (33) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect and no further review is required.

PROPOSED RESOLUTION NO. 168- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FREEPORT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR REPAIRS TO THE FREEPORT VILLAGE ARMORY'S GYMNASIUM BY REPLACING THE FLOOR AND RELATED ITEMS.

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

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to provide funding for the repair of the Freeport Village Armory's gymnasium by replacing the floor and related items (the "Project"); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the proposed Inter-Municipal Agreement ("Agreement"), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

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

PROPOSED RESOLUTION NO. 169 – 2023

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

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

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

WHEREAS, the said transfer is known as BTCW23000024 as follows:

BOARD TRANSFER NO. BTCW23000024

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM GRT JU20 – BB198	Emergency Management – Grant Fund – Equipment	\$ 100,559.00
	EM GRT KU21 - DD498	Emergency Management – Grant Fund – General Expenses	\$ 8,512.36
	TOTAL		\$ 109,071.36
<u>TO</u>	EM GRT JU20 – DE547	Emergency Management – Grant Fund – Contractual Services	\$ 100,559.00
	EM GRT KU21- DE547	Emergency Management – Grant Fund – Contractual Services	\$ 8,512.36
	TOTAL		\$ 109,071.36

and;

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2023, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any

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

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

PROPOSED RESOLUTION NO. 171-2023

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

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$ 10,073,243.67 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, 2023, and ending on June 30, 2023; 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 \$ 7,554,932.75 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 \$ 3,197,489.84

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

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 7,993.35
BELLEROSE	\$ 2,051.38
CEDARHURST	\$ 22,836.15
EAST ROCKAWAY	\$ 16,885.87
FLORAL PARK	\$ 25,283.55
FREEPORT	\$ 85,241.17
GARDEN CITY	\$ 113,581.89
HEMPSTEAD	\$ 97,852.20
HEWLETT BAY PARK	\$ 4,387.15
HEWLETT HARBOR	\$ 4,284.73
HEWLETT NECK	\$ 1,124.19
ISLAND PARK	\$ 6,326.59
LAWRENCE	\$ 27,156.11
LYNBROOK	\$ 42,004.55
MALVERNE	\$ 15,444.63
MINEOLA	\$ 280.67
NEW HYDE PARK	\$ 5,951.65
ROCKVILLE CENTRE	\$ 75,353.43
SOUTH FLORAL PARK	\$ 861.78
STEWART MANOR	\$ 3,076.19
VALLEY STREAM	\$ 61,930.21
WOODSBURGH	\$ 1,758.71

To the Supervisor of the

Town of North Hempstead, the sum of \$ 1,164,373.49

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

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 3,152.74
EAST HILLS	\$ 24,027.82
EAST WILLISTON	\$ 5,209.57
FLORAL PARK	\$ 3,340.09
FLOWER HILL	\$ 17,010.44
GARDEN CITY	\$ 222.07
GREAT NECK	\$ 32,994.67
GREAT NECK ESTATES	\$ 9,165.63
GREAT NECK PLAZA	\$ 34,927.50
KENSINGTON	\$ 3,082.56
KINGS POINT	\$ 29,694.92
LAKE SUCCESS	\$ 35,492.76
MANORHAVEN	\$ 9,689.70
MINEOLA	\$ 71,087.29
MUNSEY PARK	\$ 9,334.60
NEW HYDE PARK	\$ 10,436.50
NORTH HILLS	\$ 31,734.15
OLD WESTBURY	\$ 19,443.67
PLANDOME	\$ 5,323.44
PLANDOME HEIGHTS	\$ 2,072.34
PLANDOME MANOR	\$ 3,988.49
PORT WASHINGTON N.	\$ 10,129.08
ROSLYN	\$ 16,945.57
ROSLYN ESTATES	\$ 3,423.35
ROSLYN HARBOR	\$ 4,899.63
RUSSELL GARDENS	\$ 3,451.52
SADDLE ROCK	\$ 3,461.82
SANDS POINT	\$ 21,039.12
THOMASTON	\$ 9,610.21
WESTBURY	\$ 28,661.12
WILLISTON PARK	\$ 12,009.66

To the Supervisor of the
Town of Oyster Bay, the sum of \$ 1,627,192.78

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

VILLAGE	AMOUNT
BAYVILLE	\$ 12,403.10
BROOKVILLE	\$ 31,590.97
CENTRE ISLAND	\$ 2,239.17
COVE NECK	\$ 1,527.09
EAST HILLS	\$ 240.25
FARMINGDALE	\$ 22,109.36
LATTINGTOWN	\$ 17,336.61
LAUREL HOLLOW	\$ 11,402.60
MASSAPEQUA PARK	\$ 21,516.05
MATINECOCK	\$ 11,506.74
MILL NECK	\$ 9,325.44
MUTTONTOWN	\$ 23,054.18
OLD BROOKVILLE	\$ 13,558.59
OLD WESTBURY	\$ 21,747.54
OYSTER BAY COVE	\$ 11,903.98
ROSLYN HARBOR	\$ 662.00
SEA CLIFF	\$ 12,733.14
UPPER BROOKVILLE	\$ 18,109.84

To the City Treasurer of the City of
Long Beach, the sum of \$ 109,351.10

To the City Treasurer or comparable
financial officer of the City of
Glen Cove, the sum of \$ 116,830.71

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. 172- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MASSAPEQUA UNION FREE SCHOOL DISTRICT IN RELATION TO THE INSTALLATION OF FENCING AND RELATED ITEMS AT BERNER MIDDLE SCHOOL.

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

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

WHEREAS, the District is interested in undertaking a project for to the installation of fencing and related items at BERNER MIDDLE SCHOOL (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 173– 2023

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 AGRICULTURAL SOCIETY OF QUEENS NASSAU AND SUFFOLK COUNTIES, INC.

WHEREAS, pursuant to Title 24 of the Miscellaneous Laws of Nassau County (“the hotel-motel occupancy tax law”), certain revenue may be used by the County through the Department of Parks, Recreation and Museums to fund privately-operated museums or programs for the purpose of improving and advancing the marketability of cultural and historic attractions; and

WHEREAS, The Agricultural Society of Queens Nassau and Suffolk Counties, Inc. applied to the Department of Parks, Recreations and Museums for a grant to assist with exhibit and program costs; and

WHEREAS, the Department of Parks, Recreations and Museums has determined that funding should be awarded to The Agricultural Society of Queens Nassau and Suffolk Counties, Inc. for these purposes; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with The Agricultural Society of Queens Nassau and Suffolk Counties, Inc.

PROPOSED RESOLUTION NO. 174– 2023

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 AGRICULTURAL SOCIETY OF QUEENS NASSAU AND SUFFOLK COUNTIES, INC.

WHEREAS, pursuant to Title 24 of the Miscellaneous Laws of Nassau County (“the hotel-motel occupancy tax law”), certain revenue may be used by the County through the Department of Parks, Recreation and Museums to fund privately-operated museums or programs for the purpose of improving and advancing the marketability of cultural and historic attractions; and

WHEREAS, The Agricultural Society of Queens Nassau and Suffolk Counties, Inc. applied to the Department of Parks, Recreations and Museums for a grant to assist with exhibit and program costs; and

WHEREAS, the Department of Parks, Recreations and Museums has determined that funding should be awarded to The Agricultural Society of Queens Nassau and Suffolk Counties, Inc. for these purposes; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with The Agricultural Society of Queens Nassau and Suffolk Counties, Inc.

PROPOSED RESOLUTION NO. 175- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND INSTALLATION OF TWO TRAFFIC SIGNALS THAT SIGNAL WHEN FIREFIGHTERS, TRUCKS, OR OTHER VEHICLES ENTER OR EXIT THE FIREHOUSE.

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

WHEREAS, it is in the best interests of the County and the District to share resources in undertaking a project to provide funding for the purchase and installation of two traffic signals that signal when firefighters, trucks, or other vehicles enter or exit the firehouse (the “Project”); and

WHEREAS, the Nassau County Legislature previously authorized the County Executive to execute an Inter-Municipal Agreement (“Agreement”), a copy of which is on file with the Clerk of the Legislature; 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 Amendment to the Inter-Municipal Agreement (“Amendment”), a copy of which is on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Amendment to the Agreement and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Agreement; and it is further

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

PROPOSED RESOLUTION NO. 176 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND INCORPORATED VILLAGE OF LAWRENCE.

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 County 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 Incorporated Village of Lawrence, an organization located within the State of New York, 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 Incorporated Village of Lawrence.

PROPOSED RESOLUTION NO. 177 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE HISTORICAL SOCIETY OF THE MASSAPEQUAS.

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 County 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 Historical Society of the Massapequas, 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 Historical Society of the Massapequas.

PROPOSED RESOLUTION NO. 178 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND GREAT NECK CHORAL SOCIETY INC.

WHEREAS, Nassau County (“County”) has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the County 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 Great Neck Choral Society Inc., an existing not-for-profit organization located within the County, for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with Great Neck Choral Society Inc..

PROPOSED LOCAL LAW NO. -2023

A LOCAL LAW TO AMEND SECTION 1704 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO YEARS OF SERVICE AS A VOLUNTEER FIREFIGHTER.

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

Section 1. Subdivision a of Section 1704 of the County Government Law of Nassau County is amended as follows:

- a. There shall be a Chief Fire Marshal and Assistant Chief Fire Marshals, to be appointed by the Nassau County Fire Commission as a result of competitive examinations to be given by the Civil Service Commission, each of whom shall have had three years of service as a volunteer firefighter in the county. The Chief Fire Marshal and Assistant Chief Fire Marshals shall receive such compensation as may be provided. The County Fire Commission shall also appoint, subject to appropriations therefor and applicable civil service regulations, such Fire Marshals as are necessary to conduct inspections, investigate the causes of fires and enforce the provisions of the fire ordinance enacted by the Nassau County Legislature and such clerical, administrative, and other employees as are needed to support the work of fire prevention in the county. All Nassau County Fire Commission employees, except those who the Chief Fire Marshal determines to have duties that are purely clerical or administrative, including but not limited to administrative assistants, accountants and accounting assistants, shall have at least three years of service

as a volunteer firefighter and be a current active volunteer firefighter in the county at the time of hire.

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

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

§ 4. This local law shall take effect immediately.

NASSAU COUNTY LEGISLATURE
FULL LEGISLATURE MEETING

RICHARD NICOLELLO, PRESIDING OFFICER

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

Monday, August 7, 2023

1:24 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

LEGISLATOR RICHARD J. NICOLELLO

PRESIDING OFFICER

9TH Legislative District

LEGISLATOR HOWARD KOPEL

Deputy Presiding Officer

7th Legislative District

LEGISLATOR DENISE FORD

Alternate Presiding Officer

4th Legislative District

LEGISLATOR KEVAN ABRAHAMS

Minority Leader

1st Legislative District

LEGISLATOR SIELA BYNOE

2nd Legislative District

LEGISLATOR CARRIE SOLAGES

3rd Legislative District

LEGISLATOR DEBRA MULE

5th Legislative District

LEGISLATOR C. WILLIAM GAYLOR, III

6th Legislative District

LEGISLATOR JOHN J. GIUFFRE

8th Legislative District

LEGISLATOR MAZI MELESA PILIP

10th Legislative District

LEGISLATOR DELIA DERIGGI-WHITTON

11th Legislative District

LEGISLATOR JAMES KENNEDY

12th Legislative District

LEGISLATOR THOMAS MCKEVITT

13th Legislative District

LEGISLATOR LAURA SCHAEFER

14th Legislative District

LEGISLATOR JOHN FERRETTI, JR.

15th Legislative District

LEGISLATOR ARNOLD W. DRUCKER

16th Legislative District

LEGISLATOR ROSE MARIE WALKER

17th Legislative District

LEGISLATOR JOSHUA LAFAZAN (rec Item 18, Res 153)

18th Legislative District

LEGISLATOR MICHAEL GIANGREGORIO

19th Legislative District

MICHAEL PULITZER

Clerk of the Legislature

APPEARED:

CHIEF UTTARO

D. LANGE

COMMISSIONER ARNOLD, DPW

Public comment:

Meta J. Mereday
Pearl Jacobs
Chris Jacobs
Georgina Cornago
Richard Clolery
Julie Spanarelli
Denise Olexa
Susan Hansen
Rose Pierre

OFFICER O'MELIA

1
2 PRESIDING OFFICER NICOLELLO: I'm
3 going to call this meeting of the
4 Legislature to order and ask our Colonel
5 Legislator Bill Gaylor, to lead us in the
6 Pledge.

7 LEGISLATOR GAYLOR: All right,
8 everyone. Hand over heart and join me.

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

11 PRESIDING OFFICER NICOLELLO: Mike,
12 Could you please call the roll for the
13 Full Legislature

14 CLERK PULITZER: Thank you,
15 Presiding Officer.

16 Roll call: Deputy Presiding Officer
17 Howard Kopel?

18 LEGISLATOR KOPEL: Here.

19 CLERK PULITZER: Alternate Deputy
20 Presiding Officer Denise Ford?

21 LEGISLATOR FORD: Here.

22 CLERK PULITZER: Legislator Siela
23 Bynoe?

24 LEGISLATOR BYNOE: Here.

25 CLERK PULITZER: Legislator Carrie

1
2 A. Solages?

3 LEGISLATOR SOLAGES: Here.

4 CLERK PULITZER: Legislator Debra
5 Mule?

6 LEGISLATOR MULE: Here.

7 CLERK PULITZER: Legislator C.
8 William Gaylor, III?

9 LEGISLATOR GAYLOR: Present.

10 CLERK PULITZER: Legislator John
11 Giuffre?

12 LEGISLATOR GIUFFRE: Here.

13 CLERK PULITZER: Legislator Mazi
14 Pilip?

15 LEGISLATOR PILIP: Here.

16 CLERK PULITZER: Legislator Delia
17 DeRiggi-Whitton?

18 LEGISLATOR DERIGGI-WHITTON: Here.

19 CLERK PULITZER: Legislator James
20 Kennedy?

21 LEGISLATOR KENNEDY: Here.

22 CLERK PULITZER: Legislator Thomas
23 McKevitt?

24 LEGISLATOR MCKEVITT: Here.

25 CLERK PULITZER: Legislator Laura

Schaefer?

LEGISLATOR SCHAEFER: Here.

CLERK PULITZER: Legislator John
Ferretti?

LEGISLATOR FERRETTI: Here.

CLERK PULITZER: Legislator Arnold
Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: Legislator Rose
Marie Walker?

LEGISLATOR WALKER: Here.

CLERK PULITZER: Legislator Joshua
Lafazan?

LEGISLATOR LAFAZAN: Here.

CLERK PULITZER: Legislator Michael
Giangregorio?

CLERK PULITZER: Minority Leader
Kevan Abrahams?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Presiding Officer
Richard Nicoletto?

PRESIDING OFFICER NICOLELLO: Here.

CLERK PULITZER: We have a quorum,
sir.

1

2

PRESIDING OFFICER NICOLELLO: Okay.

3

Thank you very much. We are going to go right into the public comment portion of our meeting. If anyone would like to make public comments, we ask that you fill out a slip which will be on the table to our right and to your left. Submit the slip and you'll be called on in turn.

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First speaker is Susan Hansen.

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MS. HANSEN: I spoke before this Legislature in July and brought to your attention an organization that has uncovered questionable voter and election data in New York state and county databases, including Nassau County. That should shock you. The organization is New York Citizens Audit and their website is AuditNY.com.

20

21

22

23

In addition, they have sent each of you a summary of their findings and concerns. I hope you've all taken a look at it. And if not, that you will now.

24

25

Today you are scheduled to vote on over 30 resolutions. I do not believe

1
2 that any one of them is as critical as
3 the resolution NYCA is proposing.

4 Nassau County is one of 62 counties
5 in the state of New York. Each of these
6 counties maintains their own database
7 containing registration records and
8 voting history for every voter. The
9 county data is transferred to the state,
10 which maintains its own database, and the
11 information is essentially duplicated for
12 all 62 counties.

13 In addition to county and state
14 data, there is a third category. A report
15 by the Secretary of State which publishes
16 official election results. Theoretically,
17 all this information should tie out; it
18 does not. New York Citizens Audit
19 obtained electronic copies of this data,
20 and after extensive analysis over the
21 past two years, has uncovered significant
22 discrepancies and concerns, including
23 with Nassau County.

24 Over 61,000 Nassau voters were found
25 in the state database that were missing

1
2 in your county database. Over 26,000 of
3 them voted in the 2020 election. The
4 state database contained over 600,000
5 Nassau voters flagged as purged with no
6 purge date. Nearly 14,000 of them voted.
7 And over 100 Nassau residents that voted
8 were older than the oldest living
9 American as well. These findings and more
10 are documented on their website:
11 AuditNY.com.

12 This Body, the Full Nassau County
13 Legislature, has the authority, and I
14 dare say the obligation, to review these
15 findings and take the necessary
16 corrective measures. The New York
17 Citizens Audit speakers here today have
18 all filled out cards with contact
19 information. I would encourage each of
20 you to reach out to us and we can put you
21 directly in touch with the executive
22 director, Marly Hornick.

23 Thank you in advance for your
24 concern with resolving this most
25 important issue.

1
2 PRESIDING OFFICER NICOLELLO: Denise
3 Olexa.

4 MS. OLEXA: Good afternoon.

5 New York Citizens Audit is working
6 with Andrew Paquette, PhD, a brilliant
7 cyber intelligence and cyber security
8 expert. He discovered four hidden
9 algorithms in the New York State voter
10 rolls, also known as NYS Voter. The
11 algorithms found in the databases link
12 County Voter Identification and State
13 Board of Elections Identification numbers
14 in such a way that it could be used as a
15 third ID number, which then could be used
16 to clandestinely tag and track records of
17 interest such as phantom voters.

18 Every county official that Dr.
19 Paquette spoke with about this subject
20 stated they had no idea the algorithms
21 existed. None had seen any sign of their
22 existence prior to these findings. The
23 algorithms performed no security function
24 and they were not designed to optimize
25 database performance.

1
2 Regardless, fictitious records and
3 votes, cloned records, and deletion of
4 records all violate the law. We know
5 election fraud has occurred. There is too
6 much evidence to deny it with any
7 credibility. Whoever is responsible for
8 the algorithms is deliberately or
9 negligently violating the law on a
10 systemic and regular basis.

11 Dr. Paquette's findings about New
12 York's voter roll algorithms were
13 recently peer reviewed and published in a
14 scientific journal, *The Journal of*
15 *Information Warfare*. What is most
16 significant about this peer reviewed
17 article is it proves that the
18 manipulation present in NYS Voter
19 database right now is scientific fact. It
20 may provide an explanation of the
21 inaccuracies and irregularities. It
22 proves a, "Total loss of control data
23 breach", the most severe kind of data
24 breach recognized by our federal
25 government.

1
2 The law says it renders the affected
3 NYS Voter database completely
4 untrustworthy. It proves that New York
5 citizens audits research team's data is
6 solid, reliable and can be replicated. It
7 is not based on opinion or conjecture. It
8 proves that New York State election
9 officials certified provably inaccurate
10 elections. They ignored New York Citizens
11 Audits, notification of the 2020 election
12 irregularities and proceeded to run and
13 certify the 2022 election. This is
14 against the black letter rule of law.

15 We ask that you support this effort
16 by signing the resolution for an audit of
17 the New York State 2022 general election.

18 For more information, please visit
19 AuditNY.com.

20 Thank you.

21 PRESIDING OFFICER NICOLELLO: Thank
22 you.

23 Julie Spanarelli.

24 MS. SPANARELLI: Hi, my name is
25 Julie Spanarelli. I'm from Centereach,

1
2 New York. I'm a 28 year veteran math
3 teacher. In the classroom, if I give out
4 35 tests, I get 35 tests. If I get 34,
5 I'm calling you guys as parents. If I was
6 to get 36 or 37 tests, I'd probably lose
7 my mind.

8 Well, I'm here as a volunteer from
9 New York Citizens Audit. And I'm telling
10 you, I've seen mathematical voting
11 irregularities. Under federal law, Title
12 3, Section 301, there's two kinds of
13 elections: Accurate and invalid. There
14 is no gray area; two plus two equals
15 four.

16 It gets better. To be accurate,
17 elections must meet extremely stringent
18 standards established under federal law.
19 Do you know who made the federal law? The
20 Democrats back in 2000. And they were the
21 election deniers at that point. In order
22 for an election to be valid and,
23 therefore, certifiable, the law
24 specifically states an allowable error
25 rate in federal elections: 1 in

1
2 10,000,000 ballot positions or 1 in
3 125,000 ballots. According to the Federal
4 Election Assistance Commission, that is
5 the legal standard. This rate is set at a
6 sufficiently stringent level such that
7 the likelihood of voting system errors
8 affecting the outcome of an election is
9 exceptionally remote, even in the closest
10 of an elections. That's a quote.

11 When it comes to federal elections,
12 there are no honest mistakes. In New
13 York's 2020 general election, it provided
14 countless examples of how the standard
15 was being ignored. With the claim of 8.6
16 million votes cast, the Board of
17 Elections is allowed a grace regarding
18 only 69 ballots. Yet the New York State
19 voter database, the official registration
20 record, according to the law, shows
21 740,000 votes cast by registrations that
22 are either illegal or invalid.

23 If you're not familiar how data is
24 collected, we have the county level,
25 which sends the information to the state

1
2 level, which sends it over to the
3 Secretary of State. It looks like a
4 triangle. All the numbers are supposed
5 to add up. So we send information from
6 Nassau, Suffolk County, it's supposed to
7 match the information at the state level
8 and at the certified level, the Secretary
9 of State.

10 So I'm going to ask you specifically
11 and give you some information about New
12 York State. Do you know the difference
13 between what Nassau County precinct vote
14 tabulation counted versus what New York
15 State Board of Elections counted? They
16 had 1293 person voter discrepancy.
17 There's supposed to be the same.

18 Do you know the differences between
19 Nassau County precinct vote tabulation in
20 the New York state certified results?
21 Again, they're supposed to match. It was
22 5613.

23 Do you know the difference that
24 existed in vote tabulation between New
25 York State Board of Elections and the

1
2 Secretary of State? There was 6906
3 people. People's votes are missing. I'm
4 definitely not okay with that.

5 Are you aware that Nassau County
6 voter rolls maintained by the New York
7 State Board of Elections demonstrate
8 there are duplicate state board
9 identification numbers? They're like
10 Social Security numbers. It's one per
11 person per life. Whether you move in and
12 out of towns, in and out of the state and
13 come back.

14 Here in your backyard. There are
15 194,963 duplicate state board ID numbers
16 and 405 of these people voted more than
17 once, according to the law. Any voter's
18 information that has to be purged has to
19 have a purge date (buzzer).

20 PRESIDING OFFICER NICOLELLO: Please
21 sum up.

22 MS. SPANARELLI: Just remember,
23 there's two kinds of elections here in
24 America, accurate and invalid. There's no
25 gray areas. But what I just showed you

1
2 and what my friends have showed you guys,
3 we had invalid elections.

4 Please help us fix this for our
5 future generations. Thanks, guys, for
6 your work.

7 PRESIDING OFFICER NICOLELLO: Thank
8 you.

9 Richard Clolery.

10 MR. CLOLERY: Hello once again. My
11 name is Richard Clolery, representing
12 East Meadow. I got a whole lot of stuff I
13 want to get off my chest.

14 We have problems all across the
15 board. Roads that have no sidewalks that,
16 goodness forbid, if any driver was
17 distracted, he would hit that poor
18 person. Pedestrians getting hit and
19 sinkholes in our roads. What's going on?
20 I mean, you guys claim that you care
21 about drivers. What about pedestrians,
22 too? Have you been reading the *Newsday*
23 recently? Anyone? Come on, I don't bite.
24 Really. Anyway.

25 And also it's getting more

1
2 unaffordable here in the county. I mean,
3 housing prices have gone up. Car prices
4 have gone up, which means if ordinary
5 people can't afford cars. What county do
6 you have?

7 I'm pleading with you to consider
8 pushing for affordable housing options.
9 You aren't going to let Hochul have her
10 way.

11 And also we need to increase funding
12 for the buses all across the board. I
13 mean, our bus systems are for the most
14 part are spotty, but could have potential
15 to help people. And considering that we
16 might be getting a casino, eventually, it
17 would help people get to and from the
18 casinos, don't you think?

19 Let's face facts. Everything is
20 changing. Car affordability has gone
21 straight to hell. Housing affordability
22 has gone straight to hell. And don't get
23 me started with some of the roads here.
24 There's some roads that don't have
25 sidewalks and bike lanes. How is a

1
2 person supposed to transfer safely along
3 these certain roads if there's no
4 sidewalk? I mean, you're literally either
5 have to walk in the grass or walk in the
6 street and, goodness forbid, if there's a
7 distracted driver, which believe me, it's
8 much more likely to happen these days. I
9 mean, more recently and matter of fact,
10 today I heard about a pedestrian accident
11 and a bike fatality. A car driver hit a
12 poor biker who was minding his own.

13 Well, that's all I have to say. Have
14 a good day.

15 Before I go, does anyone have any
16 questions for me?

17 PRESIDING OFFICER NICOLELLO: No,
18 we're good. Thank you, Richard.

19 Georgina Cornago.

20 MS. CORNAGO: Thank you for having
21 me. I'm here to speak about the
22 legislation of epinephrine and vehicles
23 for first responders, the importance of
24 its safety and why it's so necessary for
25 it to be in place. Suffolk County just

1
2 had that pass, and it is imperative for
3 Nassau County to pass that.

4 First of all, epinephrine is a
5 lifesaving medication and it is the only
6 medication that will help stop
7 anaphylaxis. 32 million Americans are
8 affected with food allergies; 6 million
9 children have food allergies.

10 And I'll backtrack a little bit.
11 Sorry. My name is Georgina Cornago and I
12 run the Love for Giovanni Foundation. I
13 founded that foundation when I lost my
14 son to Anaphylaxis back in 2013. In two
15 weeks, my son would be 24, and in two
16 months it'll be ten years since I lost
17 him. So I've been working very hard for
18 the last ten years to pass all these
19 legislative bills to help save other
20 lives so that they would not know the
21 pain that I feel.

22 So back to the statistics. There are
23 over 1500 deaths a year due to
24 anaphylaxis. That's an estimation and
25 there's probably a lot more than that.

1
2 Gio's law was passed in 2019, and that is
3 the Epi in first responder vehicles, and
4 that's through New York State. That is
5 only an allowance. And we're hoping to
6 make that a requirement because again, it
7 saves lives. It is a no-brainer to have
8 that available.

9 Lynbrook has already put that in
10 place as well. And from having that in
11 place, they already saved three lives.
12 They funded it in Northwell Health.

13 I know I only have a few seconds
14 left. Again, epinephrine should be in the
15 same place as all AED devices. It should
16 be in restaurants. It should be in public
17 entities. Stock epinephrine is an
18 authorized entity. We do not need an
19 authorized prescription for epinephrine.
20 It is something that we really need to
21 think about putting in every place as
22 possible.

23 Thank you.

24 PRESIDING OFFICER NICOLELLO: Ms.
25 Cornago, first of all, we want to express

1
2 our condolences, deepest condolences on
3 the loss of your son.

4 MS. CORNAGO: Thank you.

5 PRESIDING OFFICER NICOLELLO: I saw
6 the article in the newspaper about
7 Suffolk County Legislature passing the
8 law that you just referenced. It seemed
9 like a good idea to me. And I actually
10 had the same law filed here at the
11 Clerk's Office. But after filing it and
12 in discussions with the Police
13 Department, there are issues here at
14 Nassau County. The way our police work is
15 different than in Suffolk. And we have
16 representatives of the police, I believe,
17 here, who can provide a little bit of
18 information on this. So we've asked them
19 to come today for this purpose.

20 MS. CORNAGO: Okay.

21 OFFICER O'MELIA: Hi. James
22 O'Melia. I'm the assistant director for
23 the Nassau County Police Department
24 Emergency Ambulance Bureau.

25 Here in Nassau County, as opposed to

1
2 Suffolk County, we have a paid full time
3 ambulance integrated with the Police
4 Department that responds with the police
5 officers on all their aided cases. All
6 our ambulances are advanced life support
7 certified with a paramedic on board. We
8 carry epinephrine on every ambulance and
9 we are capable and willing and we give it
10 all the time.

11 The need to have it in the police
12 cars is less here than in Suffolk, where
13 they may have to wait for volunteers to
14 show up and it can be a considerable
15 amount of time depending on the location.
16 We don't have the same geographic areas
17 to cover here. Our response time is much
18 greater and we have that covered in the
19 existing way our ambulance works within
20 the Police Department.

21 PRESIDING OFFICER NICOLELLO: Okay.
22 My understanding from speaking to Kris
23 Kalender is that Nassau County police are
24 emergency medical responders. As
25 emergency medical responders, they cannot

1
2 on their own administer EpiPen. In other
3 words, if someone is unconscious, they
4 are not permitted to do that, the Nassau
5 County Police. And that, in fact, they
6 have 9 to 10 days of training in the
7 police academy. To administer the EpiPen
8 to someone who is non-responsive, you
9 need to be an EMT, which takes six months
10 of training.

11 So our police, unlike Suffolk
12 County, do not have the same ability
13 under state law to administer the EpiPen.
14 So it presents a conflict. And as the
15 officer just indicated, we have police
16 medics here and each one of the buses or
17 ambulances is fully equipped with the
18 EpiPen.

19 So unlike Suffolk, we're faced with
20 a different situation. You could put the
21 EpiPen in the police cars, but the police
22 are not permitted to administer it to a
23 non-responsive person. So it has created
24 a problem for us.

25 MS. CORNAGO: Why is that? Why are

1
2 they not?

3 PRESIDING OFFICER NICOLELLO:

4 Because the police in Suffolk are trained
5 EMTs to take six months of training to
6 become an EMT, a medical emergency
7 medical technician. The police in Nassau
8 County are emergency medical responders.
9 They don't have the same training. They
10 do get some training in first aid, it's
11 about 9 to 10 days in the police academy.
12 That's first.

13 And secondly, in Nassau, unlike in
14 Suffolk, we have an Ambulance Bureau. We
15 have police, EMTs, AMTs who will come to
16 the scene fairly quickly. So we have a
17 different situation scenario here in
18 Nassau County.

19 MS. CORNAGO: So in order to become
20 epinephrine trained, it takes ten minutes
21 to get a certification on epinephrine
22 training. Anyone can become trained on
23 how to give epinephrine. We are all
24 backed on the Good Citizen Law to give
25 epinephrine. And anyone that carries

1
2 epinephrine gives that okay to be given
3 epinephrine if you are suffering from an
4 allergic reaction from anaphylaxis. So.
5 I don't know. I don't understand.

6 PRESIDING OFFICER NICOLELLO: The
7 difference here is what do the state
8 regulations and requirements say about
9 what a police officer can do? And since
10 they are emergency medical responders and
11 not EMTs, they would not be able to
12 administer epinephrine to someone who is
13 unconscious. They simply would not.
14 They're barred by law.

15 In Suffolk, unlike in Nassau, each
16 police officer is an EMT. So they are
17 permitted by law to do it, whereas in
18 Nassau County, they're not.

19 MS. CORNAGO: Okay. So then can I
20 ask you -- so Gio's Law was passed in
21 2019. And in that law, it does say that
22 all first responders are able to give
23 epinephrine and they allowed to be
24 trained to administer. So within that
25 law, doesn't that mean that every police

1
2 officer or --

3 PRESIDING OFFICER NICOLELLO: I'm
4 told that's not the case with respect to
5 our police officers. This is the
6 information I'm getting from the head of
7 the union that is responsible for the
8 EMTs, very knowledgeable about it as well
9 as from the Administration and the Police
10 Department. So I'm not sure what the
11 effects of Gio's law are, but I'm being
12 told that because of regulations and
13 because of the training that our police
14 have, as opposed to Suffolk County, they
15 would not be able to administer EpiPen to
16 someone who unconscious. They simply
17 would be barred by doing it.

18 And again, the distinction also is
19 that we have a full Ambulance Bureau.
20 Every one of those ambulances is fully
21 stocked with the materials that make up
22 epinephrine.

23 MS. CORNAGO: Right. But an
24 ambulance is still not the police
25 vehicle.

1
2 PRESIDING OFFICER NICOLELLO: You're
3 right.

4 MS. CORNAGO: And not every
5 ambulance is equipped with epinephrine or
6 not every ambulance is -- so there's EMT.
7 There's there's EMS. Right. And aren't
8 there certain ones that are allowed to
9 give epinephrine and certain ones are not
10 allowed to give epinephrine?

11 PRESIDING OFFICER NICOLELLO: My
12 understanding is that all of our
13 ambulance, medical technicians, the EMTs
14 on our ambulances are authorized to
15 administer epinephrine. And each one of
16 the ambulances here in Nassau County,
17 they don't have epinephrine, the brand
18 name. But what they do have is the
19 elements and each one of them has that.
20 So they can do that.

21 MS. CORNAGO: Okay, so. So how come
22 Lynbrook, they are police officers?

23 PRESIDING OFFICER NICOLELLO: They
24 may have trained their entire police
25 department to become EMTs.

1
2 MS. CORNAGO: And we can't train our
3 police officers?

4 PRESIDING OFFICER NICOLELLO: We'd
5 have to train all of our 2000 plus police
6 officers in the six months of training at
7 the academy to become an EMT.

8 MS. CORNAGO: That only takes a few
9 minutes. You watch a video. I mean, I
10 understand. I'm just giving you the --

11 PRESIDING OFFICER NICOLELLO: I
12 appreciate it. You're advocating, which
13 is --

14 MS. CORNAGO: I'm advocating. I
15 guess we say, you know, if you don't live
16 it, you don't get it. If you had somebody
17 that had food allergies and who had a
18 life threatening, you would understand
19 more that why you would want to.

20 PRESIDING OFFICER NICOLELLO: Okay.
21 Thank you.

22 MS. CORNAGO: Thank you.

23 PRESIDING OFFICER NICOLELLO: Deputy
24 Presiding Officer Kopel?

25 LEGISLATOR KOPEL: Yes. I just want

1
2 to say that I've met you, and it's
3 enormously admirable and unusual that
4 someone who's suffered such an enormous
5 tragedy can take that and spin it and use
6 it to do something good, to do good for
7 other people, to prevent other people
8 from having the same loss. It is a
9 magnificent thing to do. I just hope you
10 have the strength to continue your good
11 work and I hope that you're successful in
12 getting us all to a situation we don't
13 have to worry about this quite as much. I
14 know that I've got grandchildren who
15 carry around pens and I know people worry
16 about this kind of thing. And it's scary;
17 it's scary.

18 So I just want to say thank you for
19 what you're doing. Keep on doing it and
20 lots of strength to you.

21 MS. CORNAGO: Thank you so much.

22 PRESIDING OFFICER NICOLELLO: Thank
23 you again.

24 LEGISLATOR DERIGGI-WHITTON: Do you
25 think maybe it's just worth us just

1
2 checking with the Gio's law? Because I
3 believe that most police officers are
4 trained in Narcan. So I don't know what
5 would be the difference. And I don't
6 know. I'm not saying --

7 PRESIDING OFFICER NICOLELLO: From
8 what I was told, the difference with
9 Narcan is there's absolutely no side
10 effects of Narcan. If you administer
11 EpiPen, there's an issue with potential
12 cardiac issues.

13 MS. CORNAGO: So I have letters. I
14 have letters from doctors also stating
15 the importance and that there is no
16 contradiction.

17 PRESIDING OFFICER NICOLELLO: Okay.
18 If you want to provide that to us, we'd
19 very much like to have.

20 LEGISLATOR FORD: Excuse me, ma'am.
21 Sorry. My condolences, as well, to you.

22 But, you know, since we have a paid
23 EMS and I'm hoping that even our
24 volunteer firefighters that are trained
25 would have these EpiPens -- but New York

1
2 City, I just checked with my son, the
3 police department in New York City. I
4 don't believe they don't have EpiPens in
5 their cars either.

6 MS. CORNAGO: They don't.

7 LEGISLATOR FORD: He told me that if
8 they find somebody who's non-responsive
9 and they have an EpiPen on them, then
10 they are at that time permitted to
11 administer the EpiPen. But New York City
12 doesn't carry them either. And if they
13 don't have them and if they're
14 non-responsive, they just can't take an
15 EpiPen and administer to that person
16 either.

17 So I think that it's an area that
18 perhaps we need to look into to find out
19 what we need to do to see if we can make
20 this work. Because I understand. My
21 granddaughter, she has an EpiPen and it
22 talks to you. So even I would be able to
23 administer it because it'll tell me what
24 to do, which is very helpful.

25 But I think that maybe there are

1
2 just some concerns with the EpiPens. And
3 very little comfort to you, but I think
4 we need to take a look at the whole issue
5 with EpiPens and how do we make it so
6 that hopefully it will be more accessible
7 so that we could save the lives of many
8 more people.

9 MS. CORNAGO: I can read to you the
10 section on --

11 PRESIDING OFFICER NICOLELLO: If you
12 want to provide that to us, that's fine.

13 MS. CORNAGO: Okay. Anything else?

14 PRESIDING OFFICER NICOLELLO: No,
15 we're good. And again, thank you very
16 much for coming.

17 Pearl Jacobs.

18 MS. JACOBS: I would respectfully
19 request that my questions here and my
20 talking points be answered after I finish
21 speaking, please. Thank you.

22 I would like to start off by saying
23 Legislator DeRiggi-Whitton, please accept
24 my apologies for failing to acknowledge
25 your great concern for your constituents

1
2 and the integrity that you demonstrated
3 regarding the lease transfer vote. Thank
4 you for placing your constituents quality
5 of life above personal ambitions and
6 monetary influences.

7 Question to Legislator Abrahams:

8 Where are the cameras for Uniondale that
9 we were promised in October 2020, 2022?
10 Almost a year has passed. No updates. No
11 cameras. Jerusalem Avenue is now a
12 raceway.

13 Question to the Legislative Body,

14 What are you as lawmakers? What are your
15 plans to do about the significant
16 increase in accidents in Nassau County?
17 Drunk driving, driving under the
18 influence, dangerous driving and total
19 lack of adherence to traffic laws are
20 resulting in an increase in devastating
21 accidents and fatalities on our roadways.

22 I am sure that you have seen many of
23 the maneuvers that occur on our parkways.
24 Drivers cutting in and out of traffic
25 while driving upwards of 80 miles an

1
2 hour. Residents homes are now being
3 destroyed by reckless drivers speeding
4 through residential streets.

5 There is a solution to help mitigate
6 these horrific accidents and fatalities.
7 That solution would be camera technology.
8 I have previously spoken before this
9 legislative body about camera technology
10 and its effectiveness in reducing traffic
11 accidents. I shared the data and it
12 appears that it fell on deaf ears. New
13 York City is utilizing camera technology
14 and it has been very effective in
15 reducing accidents and fatalities. Many
16 states across our country are using
17 camera technology. Why not Nassau County?
18 I hope it's not because you are pandering
19 to constituents that are against camera
20 technology.

21 Why would anyone be against a
22 technology that has proven to reduce
23 accidents resulting in lives saved? I am
24 sure residents that obey the the laws of
25 the road and drive for the safety of

1
2 their selves and others would welcome
3 camera technology. Wouldn't you scratch
4 your head and wonder why some residents
5 would push against this technology? I say
6 to you, as lawmakers of Nassau County,
7 this is your issue to own and to make,
8 right? If you fail to act on this, you
9 are just as guilty as the reckless
10 motorists who cause mayhem and death on
11 our roadways.

12 Thank you, Assemblywoman Solages,
13 for introducing a bill to add speed
14 cameras on the Southern State Parkway to
15 improve safety. I greatly admire your
16 commitment to doing what's right. We woke
17 up to this this morning (referring) three
18 dead, two incidents in Nassau County.

19 I frequently think of the two young
20 men. I want to I want to speak their
21 names: Drew Hassenbein and Ethan
22 Falkowitz, both 14 years old, killed on
23 May 3rd by a drunk driver. And all they
24 were doing was coming from a restaurant,
25 eating after a tennis match.

1
2 August 4th, late night collision in
3 Roslyn, critical condition -- this is
4 every single day; every single day. And I
5 say again, as legislators, lawmakers, you
6 are just as guilty as the people who
7 commit these atrocities if you do nothing
8 about it.

9 Legislator Abrahams, can you answer
10 my question, please, about the cameras on
11 Jerusalem Avenue that we are still
12 waiting for? And Jerusalem Avenue is now
13 a raceway.

14 LEGISLATOR ABRAHAMS: Okay. Is it
15 okay for me to respond?

16 MS. JACOBS: Yes, you may.

17 LEGISLATOR ABRAHAMS: Thank you very
18 much. I appreciate you letting me
19 respond.

20 That being said, I spoke to the
21 Commissioner over a month ago. His
22 response was that basically he was
23 pushing to get the installation of the
24 cameras in 30 days. He felt that that
25 should be able to get done. Obviously,

1
2 you're telling me that the cameras are
3 not installed.

4 MS. JACOBS: Well, I haven't heard
5 any update, so you don't know.

6 LEGISLATOR ABRAHAMS: So you don't
7 know if they're installed or not?

8 MS. JACOBS: I have no idea. As I
9 said, no one has given me an update or I
10 do not know.

11 LEGISLATOR ABRAHAMS: Gotcha.

12 So I'll follow up with the
13 Commissioner. He based off this e-mail
14 that he sent me on June 26th, I would
15 think now that July 26th has passed that
16 they have been installed. So I will
17 follow up with them to make sure.

18 Your next question.

19 MS. JACOBS: Obviously, they haven't
20 been installed because they're still
21 using Jerusalem Avenue as a raceway.
22 Okay. The cars are racing.

23 LEGISLATOR ABRAHAMS: I'm not too
24 sure what cameras we're talking about
25 now.

1
2 MS. JACOBS: I'm talking about that
3 we were talking about putting cameras on
4 Jerusalem Avenue.

5 LEGISLATOR ABRAHAMS: What kind of
6 cameras on Jerusalem Avenue?

7 MS. JACOBS: Well, we want cameras,
8 you know, that give you --

9 LEGISLATOR ABRAHAMS: Speed cameras.

10 MS. JACOBS: Speed cameras. Exactly.

11 LEGISLATOR ABRAHAMS: That's not the
12 cameras that I've been talking to
13 Commissioner Ryder about for the last
14 three years.

15 MS. JACOBS: I asked for both. And
16 the cameras that promised by Commissioner
17 Ryder, I would appreciate if you give
18 back to me on that.

19 LEGISLATOR ABRAHAMS: Ms. Jacobs,
20 I'm going to be very clear, because maybe
21 something's changed. The cameras we have
22 talked about where the cameras are going
23 to be permanent installed cameras located
24 on Uniondale Avenue in the business
25 district. That's what we talked about.

1
2 MS. JACOBS: Okay. So would you
3 expedite that or find out what's going on
4 with that, please?

5 LEGISLATOR ABRAHAMS: That's what
6 I'm talking about. Now speed cameras,
7 that's going to take an initiation of
8 this Legislative Body and the County
9 Executive for it to happen. Commissioner
10 Ryder cannot do that on his own.

11 MS. JACOBS: Okay. Well, I'm
12 speaking about that now. Okay. There's
13 too many deaths. There's too many
14 fatalities. People's homes are being ran
15 into. This is absolutely ridiculous.
16 Nassau County, New York City, 2.0. Keep
17 it up. Thank you.

18 LEGISLATOR ABRAHAMS: You're
19 welcome.

20 PRESIDING OFFICER NICOLELLO: Chris
21 Jacobs.

22 MR. JACOBS: Good afternoon. Chris
23 Jacobs Uniondale, New York.

24 About two months ago, I came and
25 talked about the Martin Luther King Peace

1
2 Park at the corner of Nassau Road and
3 Uniondale Avenue, and it hasn't been
4 touched. I know I had an extensive
5 conversation with Legislator Abrahams
6 about that.

7 I took pictures of it yesterday on
8 my way to Southern State Parkway, and you
9 can see there's garbage overflowing with
10 it. There's litter throughout the park,
11 and the fence hasn't been touched since
12 it got hit near Mother's Day.

13 So I'm asking you, Legislator
14 Abrahams, it hasn't been touched at all.
15 This picture right here I took yesterday
16 on my way at 12:00 in the afternoon. So
17 if I can get some clarification on why it
18 hasn't been addressed.

19 LEGISLATOR ABRAHAMS: So DPW and the
20 Parks Department are aware of it. The
21 last conversation we had that it was
22 basically securing the procurement. I
23 envisioned that we might even be doing a
24 contract for today and our Rules
25 Committee. But I envision we're going to

1
2 be approving a contract relatively soon
3 that's going to include the work to be
4 done.

5 MR. JACOBS: Okay. So can you give
6 me a timeframe on when it should be
7 fixed?

8 LEGISLATOR ABRAHAMS: I can't give
9 you a timeframe. I can tell you that it's
10 going to get done. I can't give you a
11 timeframe because we haven't even hired
12 the contractor yet to do it.

13 MR. JACOBS: No contractor.

14 LEGISLATOR ABRAHAMS: That's what I
15 just said. I just said that. So why are
16 you acting surprised? Like I said, no
17 contractor?

18 MR. JACOBS: No, because --

19 LEGISLATOR ABRAHAMS: I just said we
20 got to approve the contract in our Rules
21 Committee. I just said that.

22 MR. JACOBS: Oh, you gotta approved
23 the contract for --

24 LEGISLATOR ABRAHAMS: Yes, sir. Yes,
25 sir.

1
2 MR. JACOBS: But this doesn't take a
3 lot to fix. I mean, it's just a hit part
4 right here.

5 LEGISLATOR ABRAHAMS: How about
6 this? You and I go out there, we get a
7 hammer and some screws, and we fix it
8 ourselves? Since it's not that hard to
9 fix.

10 MR. JACOBS: I can give you names of
11 -- you look on Google Maps, you can get a
12 name of fence repair people.

13 LEGISLATOR ABRAHAMS: I'm kidding
14 with you. I'm kidding.

15 MR. JACOBS: I mean, it's not that
16 hard. Nassau County got a lot of money.

17 LEGISLATOR ABRAHAMS: Depends who
18 you talk to.

19 MR. JACOBS: Well, if we spend it
20 correctly, we had a lot of money.

21 Like I said, I see Eisenhower Park
22 is so beautiful. It's very nice. They
23 keep it up for the concerts and I go past
24 this one on the Southern State and it
25 looks like crap on a stick, but it's

1
2 okay.

3 LEGISLATOR ABRAHAMS: No one's
4 saying it's okay. What I'm saying is that
5 it's going through the procurement
6 process to ensure that the fencing and
7 the repairs are done. That's what I'm
8 saying.

9 MR. JACOBS: Okay. And as for the
10 upkeep for the litter and the trash?
11 Because actually the trash is
12 overflowing, it's always overflowed on an
13 everyday basis. It doesn't get picked up.
14 I'll show you the pictures when I submit
15 them, that on both sides of it on the
16 Nassau Road side and the --

17 LEGISLATOR ABRAHAMS: So one of the
18 initiatives that I would like to try to
19 do, I'm not too sure I'm going to have
20 the ability to do it because the
21 procurement and the RFP process may go
22 longer, is secure the cans with the lids.
23 The problem becomes in our best efforts
24 and this is my conversations with some of
25 the park workers as well as the park

1
2 supervisors, is that when the trash
3 overflows at a very fast rate, faster
4 than the collection can get there to do
5 it, and then the wind comes and then it
6 blows the trash everywhere. It's not
7 what people are doing. Some people may be
8 dropping their trash, but the trash is
9 overflowing and because the trash cans
10 are not large enough and they don't have
11 the proper lids on them, the trash is
12 then blowing everywhere. That's what I
13 hear as the issue that comes.

14 So one of the initiatives I would
15 like to do was to be able to develop a
16 CRP. And why I say I'm not I'm not sure
17 I'm going to have the time to do it is
18 because I have to develop the IMA and the
19 CRP with the Sanitation District to be
20 able to try to resolve it. And I don't
21 know if it's going to be able to meet
22 that time, but I'll start the process and
23 then I guess from there we'll see where
24 it goes.

25 MR. JACOBS: Okay. Because I was

1
2 under the impression that it would have
3 been fixed by now being in August. And I
4 brought the issue up in June.

5 LEGISLATOR ABRAHAMS: What issue
6 we're talking about? I'm talking about
7 the trash cans.

8 MR. JACOBS: Trash cans, and also
9 the fence being repaired. To see it in
10 other parks throughout Nassau County,
11 they're beautiful parks and then to see
12 this one that honors Martin Luther King
13 be left to languish is troubling. I'm of
14 the mentality of this: Wherever I go. I
15 care about Nassau County. I care about
16 all of Nassau County. I frequent Mineola
17 every day commuting and if I saw Parks
18 here, I would speak on that too. So, you
19 know, in honor of Martin Luther King, it
20 should be fixing an expeditious thing, an
21 expeditious time frame, as Eisenhower's
22 kept in pristine condition, especially
23 during the summer concert series time.
24 So, you know, these are different little
25 issues we have, and hopefully we can work

1
2 together for a better solution.

3 LEGISLATOR ABRAHAMS: To be fair,
4 you're looking at it through a lens of a
5 Undiondale resident and --

6 MR. JACOBS: No, I'm looking to an
7 issue as a Nassau County resident because
8 I bring up issues about all of Nassau
9 County.

10 LEGISLATOR ABRAHAMS: Well, then as
11 a Nassau County resident, you would know
12 that there's been several repairs at
13 Eisenhower that go way past. There's many
14 repairs that happen at Eisenhower as well
15 as parks in Legislative Nicoletto's
16 district and Christopher Morley, as well
17 as all throughout the county that have
18 gone much longer than what we're talking
19 about at MLK.

20 MR. JACOBS: Yes and no, because I
21 go to Eisenhower to do my walking all the
22 time, and especially during the
23 summertime. During the wintertime when
24 it's lighter because I do walk in the
25 winter also, it does take longer, but

1
2 during the summertime it's expeditiously
3 fixed. Kids play in the park all the
4 time. People repair things. Grills
5 getting knocked down they're done in less
6 than a week.

7 LEGISLATOR ABRAHAMS: I remember
8 there were issues -- I used to bring my
9 kids to Eisenhower Park all the time and
10 there was repairs for the playground
11 because some of the cushion mats were in
12 disrepair -- Legislator Ford is nodding
13 her head -- it took years of complaints
14 and stuff to get those mats changed.

15 I hear what you're saying. If
16 you're looking at it through a lens of
17 Uniondale, that's okay. That's what you
18 should do. What I'm saying is, the parks
19 needing attention is across the board.

20 MR. JACOBS: I agree.

21 LEGISLATOR ABRAHAMS: We as
22 legislators are working as expeditiously
23 as we can to ensure everything gets done
24 as fast as possible.

25 But I wouldn't say it's fair to use

1
2 the phrase languishing when you're
3 talking about MLK, because you should
4 have used that phrase when those
5 playgrounds were in disrepair at
6 Eisenhower Park, as well as some of the
7 repairs and the pool repairs that
8 Legislator Nicolello had waited on for
9 years, I remember, at Christopher Morley.

10 MR. JACOBS: Languishing based on
11 the fact that if something is in
12 disrepair, it should be fixed.

13 LEGISLATOR ABRAHAMS: You're saying
14 in a phrase like Uniondale is being
15 penalized.

16 MR. JACOBS: Not necessarily.

17 LEGISLATOR ABRAHAMS: Okay. I just
18 want to make sure I understand.

19 MR. JACOBS: Uniondale has always
20 been at the back end of things, and I
21 know that for a fact.

22 LEGISLATOR ABRAHAMS: Not in this
23 case, though.

24 MR. JACOBS: No. Well, like I said,
25 certain parks get preferential treatment

1
2 during times and I get that. But however,
3 to have something not even be touched
4 since Mother's Day when they got hit,
5 whether they inspected it or not, it's a
6 simple repair.

7 LEGISLATOR ABRAHAMS: By your by
8 your criteria then everything is
9 languishing.

10 MR. JACOBS: No, it should be by
11 your criteria. You're the
12 representative.

13 LEGISLATOR ABRAHAMS: By my criteria,
14 we are working as expeditiously as
15 possible to get it done.

16 MR. JACOBS: Okay. Well, I hold you
17 to that and I'll be seeing you soon. I'm
18 going to submit this.

19 LEGISLATOR ABRAHAMS: Absolutely.
20 Thank you.

21 PRESIDING OFFICER NICOLELLO: Meta
22 J. Mereday. Good afternoon.

23 LEGISLATOR ABRAHAMS: Ms. Mereday,
24 I'm sorry. I just want to give a
25 response. We actually got a response for

1
2 Ms. Jacobs.

3 Ms. Jacobs, we have a response for
4 you on the cameras. I want to thank Mr.
5 Leimone for getting back to us so you
6 have the proper response. Cameras one
7 and two have been installed and the rest
8 are being installed as we speak.

9 MS. JACOBS: Okay. Thank you.

10 LEGISLATOR ABRAHAMS: Let's be
11 clear, though. These are the permanent
12 cameras that you and I discussed in my
13 office many, many years ago on Uniondale
14 Avenue. This has nothing to do with speed
15 cameras.

16 MS. JACOBS: Well, thank you for the
17 update. I appreciate that. But it would
18 have been nice if that was communicated
19 to me.

20 LEGISLATOR ABRAHAMS: I'm
21 communicating it to you now.

22 MS. JACOBS: I'm saying previously.
23 I wouldn't have come up here and asked
24 about the cameras for Uniondale Avenue if
25 I knew they were already installed.

1

LEGISLATOR ABRAHAMS: I understand.

2

3

MS. JACOBS: And hopefully the

4

others will be installed expeditiously.

5

LEGISLATOR ABRAHAMS: Yes.

6

MS. JACOBS: I hope they're

7

installed because there's a lot of things

8

going on on Uniondale Avenue that those

9

cameras should have caught in the last

10

couple of months.

11

LEGISLATOR ABRAHAMS: Absolutely. We

12

agree.

13

MS. JACOBS: Legislator Abrahams

14

Don't please don't pacify me. I'm not a

15

person that could be pacified.

16

LEGISLATOR ABRAHAMS: I'm not

17

pacifying. I'm agreeing with you.

18

MS. JACOBS: I'm just saying that

19

I'm going to speak with the police

20

because those cameras should have caught

21

several incidents that occurred over the

22

past several weeks.

23

LEGISLATOR ABRAHAMS: Well, I'm not

24

too sure the police is going to share

25

with you what they caught on camera.

1
2 MS. JACOBS: Well, I'm just saying,
3 I just want to make sure the cameras are
4 there.

5 LEGISLATOR ABRAHAMS: I'm sure
6 they're thinking of sharing stuff with
7 you. I'm sure.

8 MS. JACOBS: Like I said, don't
9 pacify me.

10 LEGISLATOR ABRAHAMS: Okay. Have a
11 great day.

12 PRESIDING OFFICER NICOLELLO: Meta
13 J. Mereday.

14 Where does one begin? Always with
15 this group. Looking at the agenda today,
16 again, it concerns me -- and I loved how
17 one of the previous speakers used the
18 term deliberately and systemically with
19 regard to actions. And unfortunately,
20 that is what's happening with many of the
21 initiatives that our communities need and
22 they don't seem to receive.

23 So starting out, a literature review
24 within humanities and social sciences,
25 communications speaks to the ongoing

1
2 issues that many of us have in fighting
3 against the casino. The fact that the
4 Sands signed with a lucrative spa
5 organization -- I'm all for a spa. With
6 four herniated discs and two bulges in my
7 back and shoulder tendonitis as I stand
8 here in pain and continue to try to come
9 and to bring some reason and rationale to
10 where the estimated \$3.3 billion in this
11 budget for Nassau County goes when I see
12 communities of color and our communities,
13 our veterans and our young people who
14 continue to be somewhat or progressively,
15 deliberately and systematically and
16 systemically left out of the resource
17 base.

18 Three things that they brought up
19 with regard to northeast urban casinos:

20 1. The fact that they continue to
21 be built in mid to lower economic socio
22 communities to the benefits.

23 2. Those promised benefits, you
24 know, the increase in supports and
25 resources that are going to help these

1
2 communities, in most cases over 85% do
3 not bear fruit. So all of that that we
4 talk about, that's going to help and to
5 benefit these communities do not happen.

6 3. Lastly, the impact on these
7 communities that are already devastated.
8 If anyone's reading *Newsday* highlights,
9 you have broad stories about food
10 deserts, not enough food, reaching
11 families in their home tables as they're
12 also struggling to meet their mortgages,
13 poor and inadequate transports. As
14 Richard stood up here and no one, not one
15 of you, not one of you, gave him any
16 encouragement. He asked us how did he do?
17 But he comes here on a bus. And sometimes
18 I myself have witnessed buses broke down.
19 And that's the means of transportation
20 for a majority of the residents that take
21 care of maybe some of your friends and
22 relatives. That's a disgrace. That is a
23 disgrace. And now we're going to build a
24 casino.

25 I live in Baldwin. The location

1
2 where the Baldwin sinkhole occurred is
3 right at the corner where I go to get my
4 watch fixed across the street from the
5 drugstore where I get my medication.
6 Interestingly enough, I was on Grand
7 Avenue that day, going to that
8 facility -- still haven't got the watch
9 fixed -- touring that location to make
10 sure that the residents were going to be
11 okay. There's another sinkhole that
12 popped up in Oceanside, but we're going
13 to build a casino.

14 Pearl Jacobs and the residents of
15 Uniondale are stressing the importance of
16 having a memorial park paying homage to a
17 civil rights leader who lost his life. He
18 lost his life not just speaking for
19 blacks in America. He lost his life
20 speaking for all in America. And if
21 there's one piece of trash that
22 desecrates that facility, it's not just
23 negative to me, it's negative to all of
24 us.

25 And as I said, I was flying back

1
2 from Alabama. Alabama. Birmingham,
3 Alabama, where I was recognized by the
4 National Association of Black
5 Journalists, an organization on whose
6 board I served for founding another
7 organization, the National Black Public
8 Relations Society, Inc., for my work in
9 the community on a national level to
10 address issues of concern. But I have to
11 come back to Nassau County, the state of
12 New York, which has taken the initiative
13 to utilize a ruling out of the Supreme
14 Court about the gerrymandering and the
15 disenfranchisement of voters in this
16 state. But I'm coming at Alabama. So we
17 have to do better here. We have to step
18 up here.

19 And lastly, we have to and I'm
20 looking at you, Presiding Officer
21 Nicolello, because I sent you myself an
22 e-mail with regard to my ongoing concerns
23 about the veterans in this county. I have
24 not had the decency of a response. A
25 smoke signal. Nothing from you, your

1
2 designee, your representative, nothing
3 about what we need to do to provide more
4 resources for our veterans. Nothing.

5 And if you want to talk about
6 EpiPens, I'm all for that. But student
7 athletes one and three every day are
8 dying because of sudden cardiac arrest.
9 What are we doing about defibrillators on
10 these campuses and these athletic fields?
11 So again, if you want to do something, if
12 anybody has to say something about that.
13 Support that. I'm standing here willing
14 to listen. But if all of you are going to
15 be crickets, guess what? The voters will
16 speak next election. Mark my words.
17 Dropping the mic. Goodbye.

18 PRESIDING OFFICER NICOLELLO: Rose
19 Pierre.

20 MS. PIERRE: Good afternoon. My name
21 is Rose Pierre. I am from Lakeview. My
22 address is 916 Orlando Avenue. I'm a
23 little bit nervous, but it's my first
24 time here, so please bear with me.

25 I do have a concern, and it's a

1
2 concern that's been dawning on me for a
3 really long time. For quite a few years.
4 It's about the Lakeview Water Tower,
5 water system, and it's a growing concern
6 that Lakeview doesn't have its own water
7 district or water tower. This is
8 especially concerning because the water
9 company, Liberty, is charging each
10 household per unit as much as it does for
11 gas and electricity. Water is a God
12 given necessity that shouldn't be treated
13 as a non-renewable resource and shouldn't
14 be associated with price gouging.

15 I have noticed that the past couple
16 of years, any new home complex that is
17 built, infrastructure is included. For
18 example, just up the street, we have a
19 water tower. In addition, this year
20 alone, I watched West Hempstead demolish
21 an old water tower and completed a new
22 one within weeks.

23 Lakeview residents experience a
24 variety of issues related to the water
25 supply, and too often our water is

1
2 discolored and has an odor. Due to this
3 unpredictability, some of us are
4 apprehensive about using the water to
5 cook, never mind drinking it.

6 I have never in my life observed any
7 other water company having its own
8 personal, luxurious SUVs driving around
9 at the expense of residents. It's
10 something I have observed myself.
11 Surprisingly, Liberty Water does. And as
12 a result, Liberty bills its customers
13 using filler fees, which states in my
14 recent bill.

15 In my opinion, building a water
16 tower for Lakeview would be more
17 convenient and a lot less expensive for
18 everybody. Also, in my opinion, Liberty
19 Water treats its Lakeview residents as if
20 we are oblivious and obtuse to the
21 strategies that they're using to bill us.
22 And it's unfair.

23 In a meeting that I attended,
24 Liberty reveals that it receives \$50
25 million per year to manage water. It

1
2 makes no sense. And today I am before you
3 to please do something about it. I have
4 gone to my local representatives and I
5 was told nothing. So I'm coming before
6 you to help us. That's it.

7 PRESIDING OFFICER NICOLELLO:

8 Legislator Bynoe.

9 LEGISLATOR BYNOE: Hi, Ms. Pierre.

10 MS. PIERRE: Yes, hi.

11 LEGISLATOR BYNOE: Nice to meet you.
12 So I haven't met you before?

13 MS. PIERRE: No.

14 LEGISLATOR BYNOE: Yeah. So I am the
15 local representative for Lakeview on this
16 Body.

17 So Liberty American Water,
18 previously known as American Water, has
19 worked diligently in that community after
20 community representatives came to me to
21 tell me about the brown water and
22 sometimes the noxious smell that is
23 associated with the water. They came out,
24 they built water filtration systems in
25 the area. They put millions of dollars in

1
2 the area. They changed mains. And they
3 have a plan going forward how they're
4 going to try and remediate the water
5 issues there.

6 I have had community meetings
7 regarding the water and I've advised
8 residents to call the office, call
9 Liberty Water First or American Water,
10 whoever it was at the time, call them
11 first, but then follow up with our office
12 and make us aware of your call. And then
13 what we do is then call Liberty Water to
14 make them aware that we know what's
15 happening and we track the call to make
16 sure that you receive some level of
17 restoration or mitigation of whatever
18 your issues are in the community.

19 I would ask that if you have any
20 open calls to Liberty Water that you then
21 make me aware of them. And any neighbors
22 that you might be communicating with
23 advise them of this process, because we
24 do want to be a part of assisting in
25 making sure that you have clear,

1
2 drinkable water.

3 The area in itself, not just
4 Lakeview, but Malverne and some of the
5 other surrounding communities deal with
6 brown water as well. And so it's a
7 concern and we are monitoring it. I don't
8 have any direct authority to rectify, but
9 I've been able to, along with a lot of
10 your great leaders locally there in
11 Lakeview, been able to work to make sure
12 that they invest for the purpose of
13 giving you the clear water. And if
14 there's something else that we need to
15 do, I want to make sure that we get it
16 done.

17 In terms of their fees, I do know
18 that there is going to be a Public
19 Service Commission Hearing. I met with
20 Liberty Water regarding what increases
21 they're looking for. As far as I'm
22 concerned, it's a no-brainer for me that,
23 until everyone can say they have clean
24 water, I can't see an increase at this
25 stage. I want to coordinate with the

1
2 community so that they have all the
3 information about the Public Service
4 Commission Hearings so that they can
5 attend and have their voices heard. I
6 intend to attend alongside you in support
7 of making sure that the rates are as
8 reasonable as possible.

9 MS. PIERRE: And unfortunately,
10 they're not as reasonable there. I would
11 literally look at my gas bill and I would
12 look at my electricity bill, and
13 literally per unit, I'm getting charged
14 as much as that for water. It's a God
15 given resource. And I feel that, you know
16 a non-renewable resource we can never get
17 back, but water keeps coming back. And so
18 I have a friend who lives in Westbury
19 literally paying 50 to \$60 per five, six
20 months, but we're paying \$200. My last
21 bill was \$272 for one month because we
22 have to water our plants, play in the
23 water, we have children as well.

24 But Liberty Water, even though they
25 are taking some measure to to solve the

1
2 problem, I have seen them, however, they
3 are using this as an excuse to up the
4 price even more.

5 LEGISLATOR BYNOE: I live in
6 Westbury. I agree totally that I'm
7 benefiting from more reasonable expenses
8 as it relates to water. So it's not lost
9 on me. And that's why when they last
10 tried to have an increase, I used my
11 platform to to go out and speak against
12 the increase. I sent a robocall across
13 all of Lakeview and West Hempstead and
14 the unincorporated portion of the Village
15 of Rockville Centre and implored all of
16 you to come out and stand with me when I
17 spoke against that increase at the
18 village of Malverne. Unfortunately, it
19 was held in the middle of the day and a
20 lot of folks didn't come.

21 But I do agree that the costs are
22 outrageous. And I personally, a couple of
23 weeks ago asked that senior staff Get
24 Liberty's budget for me because I wanted
25 to look at exactly what was their revenue

1
2 versus their expenses for mitigating any
3 of these brown water issues. And they
4 they don't correlate.

5 MS. PIERRE: No. Absolutely not.

6 LEGISLATOR BYNOE: Their revenue is
7 still up here, and those cost and any
8 other costs that they would banter about
9 is down here. So I stand with you and I
10 agree with you. So I want to organize
11 with you a little bit offline about how
12 we might work together to have our voices
13 heard.

14 MS. PIERRE: In addition to that, is
15 it possible that we get our own water
16 tower? Because I do notice in one section
17 of Lakeview in the ground, there is, I
18 guess, waterworks, and the infrastructure
19 is there. And so I think if we were to
20 get our own water tower, then Liberty
21 would be angry, of course, because it
22 would lose out on money. However, it
23 would benefit us as a community trying to
24 improve ourselves.

25 LEGISLATOR BYNOE: That's a very

1
2 involved process. And I'll talk to you
3 offline about the differences between the
4 Village of Westbury having a water
5 company, their own water provider, versus
6 what's happening over in
7 Lakeview/Malverne area. I don't want to
8 hold up any other speakers, but I would
9 enjoy having this conversation with you
10 offline. I'm going to have someone come
11 and get your contact information and I'll
12 be in touch within the next couple of
13 days.

14 MS. PIERRE: Okay. Thank you.

15 LEGISLATOR BYNOE: Thank you for
16 coming down.

17 PRESIDING OFFICER NICOLELLO: All
18 right. That concludes the public comment
19 portion of the meeting.

20 What we're going to do is put the
21 Full Legislature in recess briefly. There
22 are some items that have to pass through
23 rules before being before going to the
24 Full Legislative Calendar.

25 (Whereupon, recess 2:32-2:34 p.m.)

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2 PRESIDING OFFICER NICOLELLO: I'm
3 going to call the Consent Items. These
4 are items that went through Committees
5 three weeks ago, and it's been agreed by
6 the Majority and Minority that no further
7 debate or discussion is needed at this
8 time for these items:

9 Item 3, Ordinance 44; Item 5,
10 Ordinance 46; 6, Ordinance 47; 7,
11 Ordinance 48; 8, Ordinance 49; 9,
12 Ordinance 50; 10, Ordinance 51; 11,
13 Ordinance 52; 14, Resolution 149; 15
14 Resolution 150; 16, Resolution 151; 17,
15 Resolution 152; 19, Resolution 154; 20,
16 Resolution 155; 21, Resolution 156; 22,
17 Resolution 157; 23, Resolution 158; 24,
18 Resolution 159; 25, Resolution 160; 26,
19 Resolution 161; 27, Resolution 162; 28,
20 Resolution 163; 29, Resolution 164; 30,
21 Resolution 165; 33, Resolution 168; 34,
22 Resolution 169; 35, Resolution 171; 36,
23 Resolution 172; 37, Resolution 173; 38,
24 Resolution 174; 39, Resolution 175; 40,
25 Resolution 176; 41, Resolution 177; 42,

1
2 Resolution 178.

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

6 Any debate or discussion among the
7 Legislators?

8 (Whereupon, no verbal
9 response.)

10 PRESIDING OFFICER NICOLELLO:
11 Hearing none, all in favor, signify by
12 saying, "Aye".

13 (Whereupon, all members of
14 the NC Legislature respond in
15 favor with, "Aye".)

16 PRESIDING OFFICER NICOLELLO: Those
17 opposed?

18 (Whereupon, no verbal
19 response.)

20 PRESIDING OFFICER NICOLELLO: They
21 carry unanimously.

22 We are going to move to the
23 appointments. There are two appointments.

24 Resolution 166 and 167, Item 31 and
25 32 together. These are resolutions

1
2 confirming the appointment by the County
3 Legislature of Daniel J. Lang and James
4 Moriarty to the Board of Directors of the
5 Nassau County Regional Off-track Betting
6 Corporation.

7 Motion by Legislator Ford seconded
8 by Legislator Giuffre. Okay, now those
9 items are before us.

10 Is there any debate or discussion on
11 those items?

12 LEGISLATOR ABRAHAMS: Presiding
13 Officer, I don't know if you had an
14 opportunity to meet the two gentlemen
15 that are joining the OTB board.

16 PRESIDING OFFICER NICOLELLO: Yes.
17 We've known Mr. Moriarty for decades in
18 his public service. I don't know. Mr.
19 Lang is here. You want to come up to the
20 microphone, please?

21 MR. LANG: Good afternoon.

22 PRESIDING OFFICER NICOLELLO: Good
23 afternoon. Just tell us a little about
24 yourself.

25 MR. LANG: I'm Daniel J. Lang. I'm a

1
2 lifelong resident of Nassau County, born
3 and raised here and raising my family.

4 I've been working in local
5 government for over 25 years. I feel like
6 I have a good knowledge and experience of
7 local issues to make the best decisions
8 for Nassau County and its residents and
9 constituents. I look forward to doing my
10 best for everybody in all parties
11 involved.

12 PRESIDING OFFICER NICOLELLO: Do you
13 have any questions for Mr. Lang?

14 LEGISLATOR ABRAHAMS: No. No. How
15 are you, Mr. Lang? No, I don't have any
16 questions at this time. I wish we had an
17 opportunity to meet at an earlier stage
18 when we could have asked you, I guess,
19 more in depth questions. But today it
20 would just take up too much time from the
21 meeting.

22 We apologize, unfortunately, we're
23 not going to be voting for you or Mr.
24 Moriarty in the affirmative just because
25 we haven't heard from the Board in terms

1
2 of the direction in the past, as well as
3 just not having a chance to actually dive
4 in and speak to you as well.

5 So I wish you nothing but the best
6 of luck and also wish you nothing but
7 success and I wish nothing but success
8 for the OTB Board as well.

9 MR. LANG: Appreciate that. Thank
10 you.

11 LEGISLATOR ABRAHAMS: You're
12 welcome.

13 PRESIDING OFFICER NICOLELLO: Okay.

14 Thank you very much.

15 Mr. Moriarty, to my understanding,
16 is away. So unfortunately, he couldn't be
17 here today.

18 Legislator Ferretti.

19 LEGISLATOR FERRETTI: Dan, just
20 wanted to be the first to congratulate
21 you on your anticipated appointment.

22 I've known Mr. Lang and his wife,
23 who serves so well for us in the
24 Levittown School Board for a long time.
25 And you're both incredibly important

1
2 members of our community in Levittown. I
3 know you're going to do a great job. So
4 congratulations.

5 MR. LANG: Appreciate it. Thank
6 you.

7 PRESIDING OFFICER NICOLELLO: Thank
8 you, Mr. Lang.

9 MR. LANG: Thank you. Thank you
10 again, everybody.

11 PRESIDING OFFICER NICOLELLO: Any
12 other debate or discussion?

13 (Whereupon, no verbal
14 response.)

15 PRESIDING OFFICER NICOLELLO:
16 Hearing none. All in favor, signify by
17 saying, "Aye".

18 PRESIDING OFFICER NICOLELLO: Aye.

19 LEGISLATOR KOPEL: Aye.

20 LEGISLATOR FORD: Aye.

21 LEGISLATOR SCHAEFER: Aye.

22 LEGISLATOR GAYLOR: Aye.

23 LEGISLATOR GIUFFRE: Aye.

24 LEGISLATOR KENNEDY: Aye.

25 LEGISLATOR PILIP: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR FERRETTI: Aye.

LEGISLATOR WALKER: Aye.

LEGISLATOR GIANGREGORIO: Aye.

PRESIDING OFFICER NICOLELLO: Those
opposed?

LEGISLATOR ABRAHAMS: Nay.

LEGISLATOR BYNOE: Nay.

LEGISLATOR SOLAGES: Nay.

LEGISLATOR MULE: Nay.

LEGISLATOR DERIGGI-WHITTON: Nay.

LEGISLATOR DRUCKER: Nay.

LEGISLATOR LAFAZAN: Nay.

PRESIDING OFFICER NICOLELLO: Passes
by a vote of 12 to 7. Congratulations,
Mr. Lang.

1
2 PRESIDING OFFICER NICOLELLO: All
3 the way back to the beginning of the
4 calendar. The first item is a Local Law
5 to amend Section 1704 of the Nassau
6 County Government Law of Nassau County in
7 relation to years of service as a
8 volunteer firefighter.

9 Motion by Legislator Walker,
10 seconded by Legislator Drucker to open
11 the hearing. All in favor of opening the
12 hearing signify by saying, "Aye".

13 (Whereupon, all members of
14 the NC Legislature respond in
15 favor with, "Aye".)

16 PRESIDING OFFICER NICOLELLO: Those
17 opposed?

18 (Whereupon, no verbal
19 response.)

20 PRESIDING OFFICER NICOLELLO: The
21 hearing is open.

22 Mr. Uttaro?

23 CHIEF UTTARO: Good afternoon. This
24 proposed change or amendment goes
25 hand-in-hand with retention and

1
2 recruitment within the volunteer fire
3 service right now, which everyone's aware
4 is a difficulty. We've made some inroads
5 and made some good strides with the new
6 Nassau Bravest website, which is actually
7 functioning very well beyond our
8 expectations, which is good. However, it
9 has a cascading effect when it comes to
10 hiring fire communication technicians and
11 fire marshal trainees. Trying to keep a
12 volunteer firefighter in the system now
13 for more than 5 or 10 years, sadly, is
14 quite an accomplishment.

15 So that being said, we want to
16 continue to have that part in the
17 charter. But we felt by lowering it down
18 to three years, it would it would allow
19 us to have a broader spectrum of folks
20 that would hopefully take the exams and
21 apply for positions both as a fire
22 communications technician and as a fire
23 marshal trainee so that we can get them
24 on board.

25 Also, a lot of times after five

1
2 years, you take the test, you wait for
3 the list to come out, you wait for it to
4 be graded, a lot of these folks already
5 have families. They're already entrenched
6 in careers and they're not willing to
7 take a step back to get a lower pay scale
8 to start employment with Nassau County.

9 We feel this is a good thing for the
10 for both the fire marshal's office, fire
11 communications and also a good thing for
12 the Volunteer fire Service. And the Fire
13 Commission has endorsed this through a
14 resolution as well.

15 PRESIDING OFFICER NICOLELLO: All
16 right. Thank you very much, Chief.

17 Any questions? Legislator Bynoe.

18 LEGISLATOR BYNOE: Thank you.

19 Hi, Chief Uttaro. One question:
20 Have we looked at the salaries that we're
21 currently providing for these jobs and
22 also tried to make some kind of amendment
23 to them?

24 CHIEF UTTARO: From my understanding
25 right now, the salaries, they're awaiting

1
2 a confirmation of a new contract with the
3 Civil Service Employees Union before they
4 approached that subject. But it is
5 something that's been discussed with the
6 County Executive's office and his staff.
7 And they are in agreement that we need to
8 raise some of these salaries to attract
9 good candidates and keep good candidates.

10 LEGISLATOR BYNOE: Awesome. Okay,
11 good. Thank you.

12 PRESIDING OFFICER NICOLELLO:
13 Legislator Mule.

14 LEGISLATOR MULE: Hi, Chief. I'm
15 certainly in favor of this, but I just
16 have a question. After they join your
17 service, do they still have to maintain a
18 membership in their local fire
19 departments?

20 CHIEF UTTARO: Yes, the other part
21 is to clarify is they would have to have
22 three years of service in a volunteer
23 fire department in Nassau County to sit
24 for the civil service examination and
25 then a time of hire, they would still

1
2 have to be an active member of a
3 volunteer fire department in Nassau
4 County to be brought on board.

5 LEGISLATOR MULE: Okay. Thanks for
6 that clarification.

7 PRESIDING OFFICER NICOLELLO: All
8 right. Any other questions?

9 (Whereupon, no verbal
10 response.)

11 PRESIDING OFFICER NICOLELLO: Any
12 public comment.

13 MS. MEREDAY: Meta J. Mereday.

14 We were just sharing in the back and
15 I appreciate Legislator Bynoe bringing
16 that point up because literally, as you
17 were asking the question, I said, "low
18 salary?"

19 My other question has to do with
20 have we changed or expanded the outreach
21 for potential candidates for this vital
22 service? I mean, have we looked at kind
23 of reaching out with regard to language
24 scenarios to increase the ethnic
25 breakdown of volunteer firefighters? And

1
2 we really do need to consider not just
3 with our firefighters, but with other
4 essential services, the low salaries, the
5 limited benefits, the overall packages
6 and the support services, i.e. mental
7 health support services, and looking at
8 it from that overall dynamic so that we
9 can build a feeder base for more long
10 term and sustainable recruitment and
11 retention efforts. I think that's key.

12 So that's pretty much what I needed
13 to say. And, you know, if anybody wants
14 to answer that offline or do it now so
15 that the public may be aware of what
16 you're doing in and along those lines,
17 that's fine. But I said what I had to
18 say.

19 PRESIDING OFFICER NICOLELLO:

20 Legislator Walker.

21 LEGISLATOR WALKER: Meta, I could
22 tell you that every one of our
23 departments are working very, very hard
24 to try to increase their members. Every
25 one of the departments is hurting. Many

1
2 issues take place. Today, getting people
3 to volunteer to do anything is not easy.
4 I'm sure you see that in many of the
5 things that you do. Volunteer as a
6 firefighter, which is far more than in
7 many other organizations because there's
8 so much training that's involved. And
9 although it's there for them it's a
10 major, major commitment. So for many it's
11 like, well I don't have the time to do
12 this. I don't want to put the time in.
13 But they are all working very, very hard.

14 I'm in the Ladies Auxiliary in
15 Hicksville and I constantly reach out to
16 our fire marshal's office and work with
17 our different departments and trying to
18 do anything and come up with various
19 ideas as to what we can do, recruitment,
20 you know, plans and whatever, anything we
21 can do to try to bring in more members
22 into our volunteer fire service. And then
23 giving them other opportunities that they
24 can have that might be available to them
25 if they are one of our volunteer

1
2 firefighters.

3 So I think it's a job that we all
4 have to keep up on and all work together.
5 And any ideas that any of us have, we try
6 to brainstorm and make it better for all.
7 I was just attended Camp Fahrenheit with
8 our juniors. We have a great junior
9 department. Our juniors are really
10 unbelievable and they're our future and
11 we have to try to get more involved in
12 our junior firefighters. Like I said,
13 there's more of them to help build in the
14 future. Whether they stay here in Nassau
15 County or not. Hopefully, they'll take
16 that -- if they chose to even go to
17 college, out of town or out of state,
18 that they can be involved there and their
19 department.

20 MS. MEREDAY: Exactly. Well, I
21 definitely appreciate that. And as I
22 said, with firefighters crossing guards,
23 things of that nature, we really need to
24 look at what we're paying them, what
25 we're giving them as far as the support

1
2 so we can keep it going. And thank you so
3 much for the information on the junior
4 firefighters, because we need more
5 communities that are aware of that and
6 can contribute to that.

7 Thank you so much.

8 PRESIDING OFFICER NICOLELLO: Any
9 other public comment?

10 (Whereupon, no verbal response.)

11 PRESIDING OFFICER NICOLELLO: Motion
12 to close the hearing moved by Legislator
13 Kennedy, seconded by Legislator Bynoe.

14 All in favor of closing the hearing,
15 signify by saying, "Aye".

16 (Whereupon, all members of
17 the NC Legislature respond in
18 favor with, "Aye".)

19 PRESIDING OFFICER NICOLELLO: Those
20 opposed?

21 (Whereupon, no verbal
22 response.)

23 PRESIDING OFFICER NICOLELLO: The
24 hearing is closed.

25 *****

PRESIDING OFFICER NICOLELLO:

Something I forgot to do earlier. Need a motion to suspend the Rules of the Legislature. Motion by Deputy Presiding Officer Kopel, seconded by Minority Leader Abrahams. All in favor of suspending the rules signify by saying, "Aye".

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

PRESIDING OFFICER NICOLELLO: Those opposed?

(Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: Rules are suspended.

1
2 PRESIDING OFFICER NICOLELLO: Item
3 2. It's the local law we've been
4 discussing. Amends Section 1704 of the
5 county government law in relation to the
6 years of service as a volunteer
7 firefighter.

8 Motion by Legislator Walker seconded
9 by Legislator Mule.

10 Any debate or discussion?

11 (Whereupon, no verbal
12 response.)

13 PRESIDING OFFICER NICOLELLO:
14 Hearing none. All in favor, signify by
15 saying, "Aye".

16 (Whereupon, all members of
17 the NC Legislature respond in
18 favor with, "Aye".)

19 PRESIDING OFFICER NICOLELLO: Those
20 opposed.

21 (Whereupon, no verbal
22 response.)

23 PRESIDING OFFICER NICOLELLO:
24 Carries unanimously.

25 *****

1
2 PRESIDING OFFICER NICOLELLO: Item
3 4, Ordinance 45 is an ordinance to amend
4 Ordinance 75 of 2022 adopting the Capital
5 Budget for the County of Nassau for the
6 first year of the Four Year Capital Plan
7 to commence on January 1st, 2023.

8 We need a motion. Legislator
9 Schaefer moves. Legislator Ford seconds
10 that.

11 Any debate or discussion on this
12 one? Legislator Mule.

13 LEGISLATOR MULE: Thank you,
14 Presiding Officer. One of the items on
15 here has to do with the emergency work
16 that was done with regards to the
17 sinkholes that have happened in Lido
18 Beach, Baldwin and now Oceanside. So
19 three sinkholes that have happened within
20 the space of two months due to our aging
21 infrastructure, particularly the sewer
22 lines. This is something that every
23 single one of us on this dais needs to
24 advocate for in terms of making sure that
25 our sewer lines in particular and all of

1
2 our infrastructure is attended to because
3 sinkholes are going to happen in every
4 single district if we don't get a hold of
5 this.

6 We have a unique opportunity with
7 the Federal Infrastructure Act that was
8 recently passed in Congress. We all need
9 to advocate for the quick release of
10 those funds and to make sure that they're
11 able to be used on projects such as this.
12 I have looked at the bill. It doesn't
13 specifically say anything about fixing
14 sewers, but we need to ask our federal
15 representatives to get creative and make
16 sure that we can face this.

17 We talked about a lot of things in
18 terms of development and new housing. We
19 can't do any of that unless we have
20 adequate infrastructure that's safe.
21 We've been lucky so far that no one's
22 gotten hurt in any of these sinkholes.
23 There's been tremendous inconvenience,
24 certainly for the residents and
25 businesses that have had to deal with

1
2 this. But it's going to continue to
3 happen.

4 I'm absolutely in favor of this, but
5 I ask that all of my fellow legislators
6 to really think about this and think
7 about how best to address this, because
8 it's going to be a real problem.

9 PRESIDING OFFICER NICOLELLO: Thank
10 you. Legislator DeRiggi-Whitton.

11 LEGISLATOR DERIGGI-WHITTON: I just
12 recently also attended a rally for
13 Christopher Morley Park Pool. There does
14 seem to be a public outcry to fix up this
15 pool, to make it a much more attractive
16 pool than it was prior so that the
17 attendance would hopefully go up. And I
18 see that we are putting in \$5 Million to
19 the North Woodmere Pool. There was an
20 article in the *Times* last week that just
21 stated how important public pools are.
22 Especially this one. A number of
23 different groups did really advocate for
24 it that might not have access to other
25 pools. Not necessarily this round of

1
2 funding, but if we do the next round in
3 the fall or whenever we do it, I would
4 request that we consider putting in money
5 for Christopher Morley Pool.

6 PRESIDING OFFICER NICOLELLO: Okay.
7 Thank you. Anyone else? Legislator
8 Drucker.

9 LEGISLATOR DRUCKER: Thank you,
10 Presiding Officer. I got a couple of
11 questions for Ken Arnold. Ken, how are
12 you doing?

13 Two items. One is the debacle known
14 as the Family and Matrimonial Court. I
15 see another \$17 million. Where are we at?
16 From the outside, because I was just
17 there recently, it looks like it's done.
18 I don't know what the inside looks like.
19 Can you tell me where we're at on that
20 situation and what the \$17 million is for
21 and when it will be finished?

22 COMMISSIONER ARNOLD: So the Family
23 Court's ongoing construction. We have
24 litigation with a number of other
25 parties. We are working still on the

1
2 inside of the building. The outside
3 facade needs to be revisited. There were
4 issues with the initial construction of
5 the outside facade. Some of the money
6 that you see today is for that. Some of
7 the money is for other things that are
8 change orders that need to be addressed.
9 The hope is that some of this money will
10 be recovered during litigation.
11 Currently, the project should be finished
12 sometime in '25.

13 LEGISLATOR DRUCKER: 2025. Oh, my
14 God; that's amazing. Thanks, Ken.

15 The rebuild of the second precinct.
16 So we got a bid of \$33,575,000. That's
17 adequate for an accurate bid that should
18 encompass everything?

19 COMMISSIONER ARNOLD: The Department
20 just finished the review of that bid. We
21 also finished our review of the
22 disclosures associated with the company.
23 Under the declared emergency will be
24 looking to issue a notice to proceed this
25 week, and that contract will come to you,

1
2 this body for approval at the next
3 legislature session. Yes, VRD built two
4 of our precincts to date. They're a
5 competent contractor. We see no issue
6 with them.

7 LEGISLATOR DRUCKER: That was a
8 building that was old. It was a building
9 that was probably built in the '60s. I'm
10 being asked to describe or to report.
11 Are you aware of what kind of resources
12 and updates and modernization the new
13 building will have in it?

14 COMMISSIONER ARNOLD: The new
15 building will be identical to the
16 existing new buildings we built at the
17 Eighth, the First and the Fourth. It's
18 the same layout; everything is the same.
19 The only difference is it's going to be
20 made out of concrete block, not
21 prestressed concrete panels. So it's
22 going to be exactly the same buildings.

23 LEGISLATOR DRUCKER: And the
24 concrete blocks is better?

25 COMMISSIONER ARNOLD: Because of

1
2 moving this contract along and the supply
3 chain issues, pre-stressed concrete
4 panels would tie us into one supplier for
5 the duration of the project. Concrete
6 block can be built by anybody, so we had
7 more flexibility on schedule to go that
8 direction.

9 LEGISLATOR DRUCKER: Do you have any
10 ballpark timeline on this build?

11 COMMISSIONER ARNOLD: That contract
12 as bid is for 12 months.

13 LEGISLATOR DRUCKER: Thank you, Ken.

14 PRESIDING OFFICER NICOLELLO:
15 Legislator Ford.

16 LEGISLATOR FORD: Commissioner
17 Arnold, I see also in here, \$12 million
18 for the Correctional Center Master Plan.
19 What exactly is that for?

20 COMMISSIONER ARNOLD: Since the last
21 time I came here, I told this Body that
22 we had adequate funds for the 832 and B
23 Building projects. At that same time, IT
24 was working with corrections on updating
25 the camera and security systems so we

1
2 pushed our money to those projects as
3 they were ready to go before I was. The
4 money I'm asking for today is to backfill
5 most of that money and also pay for the
6 additional scope that 832 has
7 encompassed. 832 will be going out to bid
8 this month and again will be declared as
9 declared emergency. We'll be issuing a
10 notice to proceed as soon as we do our
11 evaluation.

12 LEGISLATOR FORD: Thank you very
13 much.

14 LEGISLATOR MULE: Just to double
15 back on Legislator Mule's conversations
16 about Federal Funding, this is something
17 very important to the County Executive
18 also. Myself and the Chief, Arthur
19 Walsh, met with Senator Schumer last week
20 and had this same discussion about the
21 bipartisan infrastructure law and its
22 lack of funding opportunities for this
23 type of work. Currently, most
24 environmental wastewater work is a loan
25 program through New York State EFC.

1
2 That's where this money is getting
3 filtered. We discussed the importance of
4 grant opportunities or principal
5 forgiveness within that program to help
6 fund this type of work, because
7 wastewater, both collection and
8 treatment, is not a direct path of grant
9 applications as the current
10 infrastructure law is written.

11 LEGISLATOR SCHAEFER: Hi,
12 Commissioner. How are you? Just a quick
13 question for you, because I don't
14 remember the last time we spoke about
15 this, the Rockaway Avenue reconfiguration
16 in Garden City. Is that something
17 different than the plan we've discussed
18 previously or we're just moving forward
19 with that?

20 COMMISSIONER ARNOLD: This is by the
21 high school?

22 LEGISLATOR SCHAEFER: Yes.

23 COMMISSIONER ARNOLD: That's still
24 in design. I think we've met with the
25 Village or are meeting with the Village

1
2 to finalize that. I would expect the
3 construction funding to be included in
4 the '24 Capital Plan.

5 LEGISLATOR SCHAEFER: Okay. Thank
6 you.

7 PRESIDING OFFICER NICOLELLO:
8 Legislator Pilip.

9 LEGISLATOR PILIP: Thank you. I
10 also would like to see the next capital
11 plan to include the pool at the
12 Christopher Morley Park.

13 COMMISSIONER ARNOLD: Okay. That's a
14 conversation to have with the County
15 Executive and the Parks Commissioner. I
16 construct. I don't determine what we
17 build. North Woodmere, that's an active
18 pool leak that we're addressing. And I
19 work closely with the Parks Commissioner
20 on that project. But Morley, that would
21 be a conversation I would ask you to have
22 with the Administration.

23 LEGISLATOR PILIP: Okay. Thank you.

24 PRESIDING OFFICER NICOLELLO: Just a
25 just an update, since you're here. The

1
2 playground at Christopher Morley, when
3 will that be finished?

4 COMMISSIONER ARNOLD: I was up there
5 about a month ago. It's full, ongoing
6 construction. I've been tied up with a
7 couple minor other issues running around
8 the county. I'll get you an update on
9 that. It should be it should be within
10 the next, hopefully.

11 PRESIDING OFFICER NICOLELLO:
12 There's a number of other projects in the
13 works as well; the paved trails and some
14 of the courts as well.

15 COMMISSIONER ARNOLD: Yes. And we
16 just started the Wantagh playground, I
17 think, last week also. That's ongoing as
18 we speak.

19 PRESIDING OFFICER NICOLELLO: Okay.
20 Legislator Solages.

21 LEGISLATOR SOLAGES: Funding for the
22 North Woodmere Park, will that be used to
23 fix the water slide at the North Woodmere
24 Water Park?

25 COMMISSIONER ARNOLD: I do not

1
2 believe so. I will double check. I
3 believe it's strictly to fix the pool.
4 We've had an active pool leak there for a
5 couple of years and our evaluation is
6 that the whole top deck needs to come off
7 to do that. I am not aware of the water
8 slide issue.

9 LEGISLATOR SOLAGES: Hasn't worked
10 since last summer, I went there last
11 week. But also the playground at North
12 Woodmere Park, many residents in that
13 area are complaining about the
14 playground, dilapidated slides and
15 swings. Will any of the funding be used
16 to address that?

17 COMMISSIONER ARNOLD: We have a
18 project going out to design bid to
19 address the playgrounds at North
20 Woodmere, Eisenhower and Cantiague. I'm
21 also talking to the Parks Commissioner
22 about something we can do in the interim
23 because it's a long process: Design,
24 procure, construct. So you're not talking
25 something you're going to see right

1
2 around the corner. And I personally went
3 to North Woodmere and looked at that
4 playground and the safety surface does
5 need to be addressed. But there's the
6 conversation of the value of changing
7 that safety surface now and then
8 rebuilding the playground.

9 LEGISLATOR SOLAGES: Yeah, it's all
10 over the *Herald*, and many residents are
11 complaining about it.

12 COMMISSIONER ARNOLD: Yes. We're
13 aware of that. We're looking at if
14 there's an interim solution on the safety
15 surface while we design the playground,
16 because that is going to take a little
17 over two years to get to that point.

18 LEGISLATOR SOLAGES: Thank you.

19 LEGISLATOR WALKER: Ken, I was at
20 Cantiague yesterday, and I know there's
21 issues there with the playground and so
22 on and so forth, but the water fountains
23 don't work either.

24 COMMISSIONER ARNOLD: I don't know
25 if we're actually operating the water

fountains anymore. I'd have to double
check. I know a lot of parks don't have
water fountains anymore. I need to double
check on that.

LEGISLATOR WALKER: All right.

PRESIDING OFFICER NICOLELLO: Anyone
else?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: Thank
you, Ken.

Any other debate or discussion?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: I'm
going to call for a vote.

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

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

PRESIDING OFFICER NICOLELLO: Those
opposed?

(Whereupon, no verbal
response.)

PRESIDING OFFICER NICOLELLO: That
passes unanimously.

1
2 PRESIDING OFFICER NICOLELLO: Next
3 two are settlements: 12, Resolution 147
4 and 13, Resolution 148. Resolutions
5 authorizing the County Attorney to
6 compromise and settle the claims as set
7 forth in the Lambert, Henry and Peter
8 Fusco versus Nassau County cases.

9 Motion by Deputy Presiding Officer
10 Kopel, seconded by Legislator Ford.

11 Any debate or discussion on these
12 two?

13 (Whereupon, no verbal
14 response.)

15 PRESIDING OFFICER NICOLELLO:
16 Hearing no debate or discussion, all in
17 favor signify by saying, "Aye".

18 PRESIDING OFFICER NICOLELLO: Aye.

19 LEGISLATOR KOPEL: Aye.

20 LEGISLATOR FORD: Aye.

21 LEGISLATOR SCHAEFER: Aye.

22 LEGISLATOR GAYLOR: Aye.

23 LEGISLATOR GIUFFRE: Aye.

24 LEGISLATOR KENNEDY: Aye.

25 LEGISLATOR PILIP: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR FERRETTI: Aye.

LEGISLATOR WALKER: Aye.

LEGISLATOR GIANGREGORIO: Aye.

PRESIDING OFFICER NICOLELLO: Those
opposed?

LEGISLATOR ABRAHAMS: Nay.

LEGISLATOR BYNOE: Nay.

LEGISLATOR SOLAGES: Nay.

LEGISLATOR MULE: Nay.

LEGISLATOR DERIGGI-WHITTON: Nay.

LEGISLATOR DRUCKER: Nay.

LEGISLATOR LAFAZAN: Nay.

PRESIDING OFFICER NICOLELLO: The
settlements passed by a vote of 12 to 7.

1
2 PRESIDING OFFICER NICOLELLO: Last
3 Item is 18, Resolution 153. Legislator
4 Lafazan is leaving the chambers will not
5 be participating in any debate or vote on
6 this.

7 (Whereupon, Legislator
8 Lafazan leaves the Chambers.)

9 PRESIDING OFFICER NICOLELLO: It's a
10 resolution authorizing the County
11 Attorney to compromise and settle the
12 claims of Plaintiff as set forth in the
13 action entitled Charles B. Wang versus
14 County of Nassau.

15 Motion by Legislator Walker,
16 seconded by Legislator Kennedy.

17 Any debate or discussion on this
18 one?

19 (Whereupon, no verbal
20 response.)

21 PRESIDING OFFICER NICOLELLO:
22 Hearing none. All in favor signify by
23 saying, "Aye".

24 PRESIDING OFFICER NICOLELLO: Aye.

25 LEGISLATOR KOPEL: Aye.

LEGISLATOR FORD: Aye.

LEGISLATOR SCHAEFER: Aye.

LEGISLATOR GAYLOR: Aye.

LEGISLATOR GIUFFRE: Aye.

LEGISLATOR KENNEDY: Aye.

LEGISLATOR PILIP: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR FERRETTI: Aye.

LEGISLATOR WALKER: Aye.

LEGISLATOR GIANGREGORIO: Aye.

PRESIDING OFFICER NICOLELLO: Those
opposed?

LEGISLATOR ABRAHAMS: Nay.

LEGISLATOR BYNOE: Nay.

LEGISLATOR SOLAGES: Nay.

LEGISLATOR MULE: Nay.

LEGISLATOR DERIGGI-WHITTON: Nay.

LEGISLATOR DRUCKER: Nay.

PRESIDING OFFICER NICOLELLO: Carries
by a vote of 12 to 6.

1
2 PRESIDING OFFICER NICOLELLO: All
3 right. So that's the end of the
4 Legislative Calendar.

5 (Whereupon, Legislator
6 Lafazan returns to Chambers.)

7 PRESIDING OFFICER NICOLELLO: Motion
8 to adjourn. Legislator Giangregorio,
9 seconded by Legislator Ferretti.

10 All in favor of adjourning, signify
11 by saying, ("Aye").

12 PRESIDING OFFICER NICOLELLO: Those
13 opposed?

14 (Whereupon, no verbal
15 response.)

16 PRESIDING OFFICER NICOLELLO: We're
17 adjourned.

18
19 (Whereupon, above matter concludes,
20 3:03 p.m.)
21
22
23
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25

C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

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

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

IN WITNESS WHEREOF, I have hereunto
set my hand this 7th day of August, 2023.

Karen Lorenzo

Karen Lorenzo

\$			3
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