

1. PROPOSED ORD 12-16-19

Documents:

[PROPOSED ORD. 135-19.PDF](#)
[PROPOSED ORD. 136-19.PDF](#)
[PROPOSED ORD. 137-19.PDF](#)
[PROPOSED ORD. 138-19.PDF](#)
[PROPOSED ORD. 139-19.PDF](#)
[PROPOSED ORD. 140-19.PDF](#)
[PROPOSED ORD. 141-19.PDF](#)
[PROPOSED ORD. 142-19.PDF](#)
[PROPOSED ORD. 143-19.PDF](#)
[PROPOSED ORD. 144-19.PDF](#)
[PROPOSED ORD. 145-19.PDF](#)
[PROPOSED ORD. 118-19.PDF](#)
[PROPOSED ORD. 134-19.PDF](#)

2. Legislative Calendar 12-16-19

Documents:

[12-16-19 RULES COMMITTEE.PDF](#)
[12-16-19.PDF](#)

PROPOSED ORDINANCE NO. 135 –2019

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the County Clerk's Office.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 15, 2019, 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)
74,500	NYS Archives Local Government Records Management Improvement Fund	GRT	CL	SA	74,500

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 136 –2019

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 22, 2019, 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)
70,000	NYS Department of Health	GRT	HE	AA	39,496
				AB	17,904
				DD	12,600

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 137 –2019

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Social Services 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 October 25, 2019, 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)
20,632,344	Federal and New York State Governments	GRT	SS	AA	12,703,876
			SS	AB	7,928,468

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 138 –2019

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 24, 2019, 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)
5,900,000	U.S. Department. of Health and Human Services	GRT	HE	AA	68,450
		GRT	HE	AB	32,856
		GRT	HE	DD	500
		GRT	HE	DE	5,798,194

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 139 –2019

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Probation 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 November 26, 2019, 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)
235,000	Nassau County Traffic Safety Board	GRT	PB	AA	205,000
				AB	30,000

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not

including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 140 –2019

AN ORDINANCE supplemental to an 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 November 22, 2019,
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)
114,300	New York State Division of Criminal Justice Services	GRT	DA	AA	112,300
				DD	2,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 141 –2019

AN ORDINANCE supplemental to an 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 November 22, 2019,
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)
359,807	NYS Department of Criminal Justice	GRT	DA	DE	359,807

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 142 –2019

AN ORDINANCE supplemental to an 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 November 22, 2019, 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)
166,613	US Department of Justice Forfeiture Program	GRT	DA	BB	66,613
				DD	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)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 143 –2019

AN ORDINANCE supplemental to an 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 November 26, 2019,
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)
76,703	NYS Department of Criminal Justice	GRT	DA	BB	76,703

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 144 –2019

AN ORDINANCE supplemental to an 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 November 22, 2019, 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)
304,846	NYS Department of Criminal Justice	GRT	DA	DE	304,846

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 145 –2019

AN ORDINANCE supplemental to an 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 November 22, 2019, 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)
76,256	US Department of Justice Forfeiture Program	GRT	DA	BB	76,256

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 118 -2019

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY

WHEREAS, section 310 of the County Government Law of Nassau County requires the County Executive to submit to the Nassau County Legislature (“County Legislature”) a proposed four-year Capital Plan (“Capital Plan”), the first year of which shall be referred to as the Proposed Capital Budget (“Proposed Capital Budget”); and

WHEREAS, on the 15th day of October 2019, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with her capital budget message (“Capital Budget Message”) including a summary and explaining the main features of the Proposed Capital Budget; and

WHEREAS, such Capital Plan includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, details, descriptions and projections of proposed capital programs, projects and activities, as well as descriptions and projections regarding all of the proposed funding sources for each capital program, project or activity contained in the Capital Plan; and

WHEREAS, such Capital Plan also includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, a report on the outstanding indebtedness of the County and of the Nassau County Interim Finance Authority, a report on previously approved capital programs, projects and activities which have not been completed, a report on authorized but unissued serial bonds, and projections of the County’s outstanding indebtedness assuming completion of pending capital programs, projects and activities and assuming authorization and financing of all proposed capital programs, projects and activities included in such Capital Plan; and

WHEREAS, the County Executive has, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, submitted along with such Capital Plan a Proposed Capital Budget, including a listing of the capital programs, projects and activities, other than

judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, made such Capital Plan and Capital Budget Message relating to the Proposed Capital Budget available for public inspection and purchase; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, published at least twice, at intervals of one week in the official newspapers, a copy of such Capital Budget Message and duly held a public hearing on such Proposed Capital Budget; and

WHEREAS, the County Legislature has given due consideration and deliberation to each and all of the items which are set forth in such Proposed Capital Budget and to the statements of all persons who were heard at such hearing; now, therefore,

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

Section 1. In accordance with the Proposed Capital Budget filed by the County Executive with the Clerk of the County Legislature the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith, as identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Budget of the County of Nassau for the fiscal year beginning January 1, 2020, and ending December 31, 2020.

§ 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.

§ 3. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 134 –2019

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 15, 2019, 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)
1,759,396.25	NYS Office of Indigent Legal Services	GEN	BU	DE	1,759,396.25

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

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

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

§ 4. This ordinance shall take effect immediately.



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE

WILL HOLD A MEETING OF THE

RULES COMMITTEE

ON

MONDAY, DECEMBER 16, 2019 AT 1:00 PM

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

MICHAEL C. PULITZER

Clerk of the Legislature

Nassau County, New York

DATED: December 9, 2019

Mineola, NY

As per the Nassau County Fire Marshall's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 251 people and the outer chamber which will stream the meeting live, has a maximum occupancy of 72. Passes will be distributed on a first come first served basis beginning one half hour prior to meeting and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. 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>.

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY-NINTH MEETING
ELEVENTH MEETING OF 2019

MINEOLA, NEW YORK
DECEMBER 16, 2019 1:00P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

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

1. **HEARING ON RESOLUTION NO. 237-2019**

A RESOLUTION AMENDING THE ALLOCATION OF COSTS AMONG THE SEWER AND STORM WATER RESOURCES DISTRICT ZONES OF ASSESSMENT. 463-19(OMB)

2. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO ADD A NEW TITLE TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO REQUIRE HOUSING COOPERATIVES TO TAKE TIMELY ACTION UPON APPLICATIONS BY PROSPECTIVE PURCHASERS. 489-19(LE)

3. **HEARING ON ORDINANCE NO. 118-2019**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020 PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 404-19(PW)

4. **VOTE ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO ADD A NEW TITLE TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO REQUIRE HOUSING COOPERATIVES TO TAKE TIMELY ACTION UPON APPLICATIONS BY PROSPECTIVE PURCHASERS. 489-19(LE)

5. **ORDINANCE NO. 118-2019**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020 PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 404-19(PW)

6. **ORDINANCE NO. 134-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 441-19(OMB)

7. **ORDINANCE NO. 135-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE COUNTY CLERK'S OFFICE. 442-19(OMB)

8. **ORDINANCE NO. 136-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 444-19(OMB)

9. **ORDINANCE NO. 137-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE SOCIAL SERVICES DEPARTMENT. 446-19(OMB)

10. **ORDINANCE NO. 138-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 450-19(OMB)

11. **ORDINANCE NO. 139-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 476-19(OMB)

12. **ORDINANCE NO. 140-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 477-19(OMB)

13. **ORDINANCE NO. 141-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 478-19(OMB)

14. **ORDINANCE NO. 142-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 479-19(OMB)

15. **ORDINANCE NO. 143- 2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 480-19(OMB)

16. **ORDINANCE NO. 144-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 481-19(OMB)

17. **ORDINANCE NO. 145-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 482-19(OMB)

18. **RESOLUTION NO. 207-2019**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 403-19(PW)

19. **RESOLUTION NO. 220-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CSEA ON BEHALF OF RICHARD KRAMER V. THE COUNTY OF NASSAU INDEX NO. 0033/2008 AND 11947/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 432-19(AT)

20.

RESOLUTION NO. 221-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED VORNADO REALTY TRUST, SFR REALTY ASSOCIATES, LLC BY: WELCO MANAGEMENT INC. (AGENT)/THE STOP & SHOP SUPERMARKET COMPANY/GENOVESE DRUG STORES, INC./RITE AID HDQTRS CORP. V. COUNTY OF NASSAU, ET AL. INDEX NO. 401066/2016; 404146/2018; AND 40414/2018 TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 433-19(AT)

21.

RESOLUTION NO. 222-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED KASSIM OLIVER AND JOANNA PIPPINS V. THE COUNTY OF NASSAU, ET AL., CV-2-15-799, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 434-19(AT)

22.

RESOLUTION NO. 223-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED DOMINICK SIANI V. NASSAU COMMUNITY COLLEGE, ET AL., DOCKET NO. 18-CV-3308, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 435-19(AT)

23.

RESOLUTION NO. 224-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF VILLAS IN NASSAU CONDOMINIUM I, V COUNTY OF NASSAU, ET AL., INDEX NOS. 404382/2011, 401441/12 & 400005/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 443-19(AT)

24.

RESOLUTION NO. 225-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 2381 MERRICK REALTY LLC V COUNTY OF NASSAU, ET AL., INDEX NOS. 404574/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 447-19(AT)

25.

RESOLUTION NO. 226-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED VERIZON NEW YORK, INC., (NKA VERIZON NEW YORK, INC.) V COUNTY OF NASSAU, ET AL., INDEX NOS. 402559/2014 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 448-19(AT)

26.

RESOLUTION NO. 227-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED TREECO CENTERS LIMITED PARTNERSHIP V COUNTY OF NASSAU, ET AL., INDEX NOS. 401043/2011 AND 404478/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 449-19(AT)

27.

RESOLUTION NO. 228-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED THE STOP AND SHOP SUPERMARKET COMPANY V COUNTY OF NASSAU, ET AL., INDEX NO. 405078/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 467-19(AT)

28.

RESOLUTION NO. 229-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 6901 JERICHO LLC V COUNTY OF NASSAU, ET AL., INDEX NO. 401599/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 468-19(AT)

29.

RESOLUTION NO. 230-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF EAGLE CHASE CONDOMINIUM V COUNTY OF NASSAU, ET AL., INDEX NO. 402236/2014 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 469-19(AT)

30.

RESOLUTION NO. 231-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 430-50 SHORE ROAD CORPORATION V COUNTY OF NASSAU, ET AL., INDEX NO. 403189/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 471-19(AT)

31.

RESOLUTION NO. 232-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED ROLU, LLC V COUNTY OF NASSAU, ET AL., INDEX NO. 404511/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 472-19(AT)

32.

RESOLUTION NO. 233-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 1025 REALTY ASSOCIATES, LLC V COUNTY OF NASSAU, ET AL., INDEX NO. 403964/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 474-19(AT)

33.

RESOLUTION NO. 234-2019

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF ACORN PONDS AT NORTH HILLS CONDOMINIUM V COUNTY OF NASSAU, ET AL., INDEX NO. 404536/11 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 475-19(AT)

34.

RESOLUTION NO. 235-2019

A RESOLUTION RATIFYING A MEMORANDUM OF AGREEMENT MAKING CERTAIN AMENDMENTS TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NASSAU COMMUNITY COLLEGE, AS JOINT EMPLOYERS, AND THE ADJUNCT FACULTY ASSOCIATION OF NASSAU COMMUNITY COLLEGE. 462-19(NCC)

35.

RESOLUTION NO. 236-2019

A RESOLUTION AMENDING THE ALLOCATION OF COSTS AMONG THE SEWER AND STORM WATER RESOURCES DISTRICT ZONES OF ASSESSMENT. 463-19(OMB)

36.

RESOLUTION NO. 237-2019

A RESOLUTION TO AUTHORIZE THE RESERVING OF FUNDS WITHIN THE EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND ON BEHALF OF THE MAJORITY DELEGATION TO THE NASSAU COUNTY LEGISLATURE.486-19(LE)

37.

RESOLUTION NO. 238-2019

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 461-19(PD)

38.

RESOLUTION NO. 239-2019

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION: PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 464-19(AS)

39.

RESOLUTION NO. 240-2019

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMET ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION: PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 465-19(AS)

40.

RESOLUTION NO. 241-2019

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMET ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION: PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 466-19(AS)

41.

RESOLUTION NO. 242-2019

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 483-19(AS)

42.

RESOLUTION NO. 243-2019

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 484-19(AS)

43.

RESOLUTION NO. 244-2019

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 485-19(AS)

44.

RESOLUTION NO. 245-2019

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 439-19(OMB)

45.

RESOLUTION NO. 246-2019

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 445-19(OMB)

46.

RESOLUTION NO. 247-2019

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 451-19(AS)

47.

RESOLUTION NO. 248-2019

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING UNSAFE PREMISES AND/OR CLEARING COSTS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 452-19(AS)

48.

RESOLUTION NO. 249-2019

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY, FOR THE TOWN OF OYSTER BAY AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF OYSTER BAY FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 453-19(AS)

49.

RESOLUTION NO. 250-2019

A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 454-19(AS)

50..

RESOLUTION NO. 251-2019

A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE

TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 455-19(AS)

51.

RESOLUTION NO. 252-2019

A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 456-19(AS)

52.

RESOLUTION NO. 253-2019

A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 457-19(AS)

53.

RESOLUTION NO. 254-2019

A RESOLUTION TO AUTHORIZE THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY, FOR THE TOWN OF HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF HEMPSTEAD FOR CONSTRUCTION OR RECONSTRUCTION OF SIDEWALKS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 458-19(AS)

54.

RESOLUTION NO. 255-2019

A RESOLUTION AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO EXTEND ON THE ANNUAL ASSESSMENT ROLL OF THE COUNTY OF NASSAU FOR THE YEAR TWO THOUSAND AND TWENTY FOR THE TOWN OF NORTH HEMPSTEAD AMOUNTS ASSESSED BY THE TOWN BOARD OF THE TOWN OF NORTH HEMPSTEAD FOR SURVEY, AND/OR DEMOLITION AND/OR SECURING

UNSAFE PREMISES AND/OR CLEARING COSTS; PURSUANT TO THE TOWN LAW AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 459-19(AS)

55. **RESOLUTION NO. 256-2019**

A RESOLUTION ADOPTING CLIMATE SMART COMMUNITY GOALS IN THE COUNTY OF NASSAU. 460-19(PW)

56. **RESOLUTION NO. 257-2019**

A RESOLUTION TO DEVELOP AND ESTABLISH A FAIR HOUSING HOTLINE AND A SMARTPHONE APPLICATION TO COMBAT HOUSING DISCRIMINATION IN NASSAU COUNTY. 487-19(LE)

57. **RESOLUTION NO. 258-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ENERGY IMPROVEMENT CORPORATION IN RELATION TO THE ENERGIZE NEW YORK OPEN C-PACE FINANCING PROGRAM. 488-19(CE)

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 County Attorney and Village of Hempstead.
RE: Parking License Agreement. \$340,600.00. ID#CQPW19000015.

County of Nassau acting on behalf of Board of Elections and Super Express Service, Inc. d/b/a The Moving Doctor. RE: Truck Vote Machines 2019 Elections. \$70,712.00.00.
ID#CQEL19000002.

County of Nassau acting on behalf of Budget and Legal Aid Society. RE: Indigent.
\$803,273.00. ID#CQBU19000004.

