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# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
TWELFTH MEETING  
FIRST MEETING OF 2021

MINEOLA, NEW YORK  
JANUARY 25, 2021 1:00PM  
LEGISLATIVE CALENDAR

**Please be advised that due to health and safety concerns associated with the COVID-19 virus and in accordance with New York State Executive Order No. 202.1, which, in part, suspends Article 7 of the Public Officers Law to the extent necessary to permit any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings, this meeting will be closed to the public and will be available for viewing online at <http://www.nassaucountyny.gov/agencies/Legis/index.html>**

**Public comment on any item may be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.**

WHILE THIS MEETING IS CLOSED TO THE PUBLIC, 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 MEETING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989

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

## 1. **ORDINANCE NO. 1-2021**

AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2019, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 19-21(PW)

2. **ORDINANCE NO. 2-2021**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 20-21(PW)

3. **ORDINANCE NO. 3-2021**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$5,223,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 21-21(PW)

4. **ORDINANCE NO. 4-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 3-21(OMB)

5. **ORDINANCE NO. 5-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 4-21(OMB)

6. **ORDINANCE NO. 6-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 5-21(OMB)

7. **ORDINANCE NO. 7-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 6-21(OMB)

8. **ORDINANCE NO. 8-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 22-21(OMB)

9. **ORDINANCE NO. 9-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 23-21(OMB)

10. **RESOLUTION NO. 1-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED HAMBARD V. COUNTY OF NASSAU, ET AL., INDEX NO. 602493/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 9-21(AT)

11. **RESOLUTION NO. 2-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED MULLINS ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 603019/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-21(AT)

12. **RESOLUTION NO. 3-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED PIPPIN V. COUNTY OF NASSAU, ET AL., INDEX NO. 602541/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 11-21(AT)

13. **RESOLUTION NO. 4-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED FARBER ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 603925/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 12-21(AT)

14. **RESOLUTION NO. 5-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED NAUGHTON, SR. V. COUNTY OF NASSAU, ET AL., INDEX NO. 602833/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 13-21(AT)

15. **RESOLUTION NO. 6-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED GIANCONTIERI ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 601859/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 14-21(AT)

16. **RESOLUTION NO. 7-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED GARTLAND V. COUNTY OF NASSAU, ET AL., INDEX NO. 603018/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 15-21(AT)

17. **RESOLUTION NO. 8-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED COLEMAN V. COUNTY OF NASSAU, ET AL., INDEX NO. 601834/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 16-21(AT)

18. **RESOLUTION NO. 9-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED BOWMAN V. COUNTY OF NASSAU, ET AL., INDEX NO. 600987/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 17-21(AT)

19. **RESOLUTION NO. 10-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHARLEY V. COUNTY OF NASSAU, ET AL., INDEX NO. 601768/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 18-21(AT)

20. **RESOLUTION NO. 11-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES. 1-21(PW)

21. **RESOLUTION NO. 12-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF SOUTH FLORAL PARK IN RELATION TO THE PURCHASE OF THERMAL IMAGING CAMERAS, CHAIN KITS, STORAGE LOCKERS, AND RELATED ITEMS. 7-21(CE)

22. **RESOLUTION NO. 13-2021**

A RESOLUTION TO ADOPT THE NASSAU COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN. 2-21(EM)

23. **RESOLUTION NO. 14-2021**

A RESOLUTION TO AUTHORIZE THE TOTAL MAXIMUM ESTIMATED COST OF THE BAY PARK OUTFALL DISTRICT STRUCTURE PIPELINE REHABILITATION-PROJECT 3B116. 8-21(PW)

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

County of Nassau acting on behalf of Housing and Intergovernmental and City of Long Beach.  
\$150,000.00. RE: CDBG. ID# CQHI20000059.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Stewart Manor. \$20,000.00. RE: CDBG. ID# CQHI20000069.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Manorhaven. \$335,000,000.00. RE: CDBG. ID# CQHI20000084.

County of Nassau acting on behalf of Housing and Intergovernmental and Family and Children's Association. \$132,300.00. RE: CDBG. ID# CQHI20000071.

County of Nassau acting on behalf of Health and Achieve Beyond (Bilinguals, Inc. dba). \$.03. RE: Preschool Services. ID# CQHE20000085.

County of Nassau acting on behalf of Health and Brookville Center for Children's Services, Inc. \$.04. RE: Preschool Services. ID# CQHE20000086.

County of Nassau acting on behalf of Health and Therapy Services of Greater NY. \$.01. RE: Preschool Services. ID# CQHE20000113.

County of Nassau acting on behalf of Health and United Cerebral Palsy Association of Nassau County, Inc. dba Children's Learning Center. \$.02. RE: Preschool Services. ID# CQHE200000116.

County of Nassau acting on behalf of Health and Metro Therapy Inc. \$.03. RE: Preschool Services. ID# CQHE20000120.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Interfaith Nutrition Network. \$71,250.00. RE: CDBG. ID# CQHI20000089.

County of Nassau acting on behalf of Housing and Intergovernmental and Eager to Serve Inc. \$15,000.00. RE: CDBG. ID# CQHI20000082.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Oyster Bay. \$1,026,000.00. RE: CDBG. ID# CQHI20000096.

County of Nassau acting on behalf of Housing and Intergovernmental and Spectrum Designs Foundation. \$50,000.00. RE: CDBG. ID# CQHI20000081.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Lynbrook. \$225,000.00. RE: CDBG- 46<sup>th</sup> year. ID# CQHI20000095.

County of Nassau acting on behalf of Human Services and Charles Evans Center. \$620,517.00. RE: OMH-ACT/ARTICLE 28&31. ID# CQHS20000108.

County of Nassau acting on behalf of County Executive and Dr. Martin R. Cantor, CPA. \$25,000.00. RE: CDBG. ID# CQCE20000002.



County of Nassau acting on behalf of District Attorney and Family and Children Association.  
\$22,922.28. RE: Community Partnership Program. ID# CLDA20000005.

County of Nassau acting on behalf of Health and Developmental Disabilities Institute Inc. \$.04.  
RE: CDBG. ID# CQHI200000084.

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE THE NEXT  
COMMITTEE MEETINGS ON  
MONDAY, FEBRUARY 1, 2021 at 1:00PM  
AND  
FULL LEGISLATURE MEETING ON  
MONDAY, FEBRUARY 22, 2021 AT 1:00PM**

**PROPOSED RESOLUTION NO. 10- 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *CHARLEY V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 601768/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, ALISON CHARLEY (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Charley v. County of Nassau, et al.*, Index No. 601768/2013, alleging certain violations of her rights, and the County has agreed to make payment to Plaintiff in the amount of \$100,000.00 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiff may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$100,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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





PROPOSED RESOLUTION NO. 11 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES.

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

WHEREAS, it is in the best interests of the County and District to provide conservation services for the benefit of the County and its residents; and

WHEREAS, the District agreed to accept funds from the County in furtherance of these services and the County and the District entered into an inter-governmental agreement dated as of January 1, 2017 (the “Agreement”); and

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

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

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

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



PROPOSED RESOLUTION NO. 12 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED  
VILLAGE OF SOUTH FLORAL PARK IN RELATION TO THE PURCHASE OF  
THERMAL IMAGING CAMERAS, CHAIN KITS, STORAGE LOCKERS, AND  
RELATED ITEMS

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

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

WHEREAS, the Village is interested in undertaking a project in relation to the purchase of thermal imaging cameras, chain kits, storage lockers, and related items to assist the Fire Department in providing emergency services in furtherance of the County Fire Mutual Aid Plan (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) 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. 13 - 2021**

A RESOLUTION to adopt the Nassau County Multi-jurisdictional Hazard Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan

WHEREAS, Nassau County, with the assistance of Hagerty Consulting, has gathered information and prepared the Nassau County Multi-jurisdictional Hazard Mitigation Plan (the "Plan"); and

WHEREAS, the Nassau County Multi-jurisdictional Hazard Mitigation Plan has been prepared in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS, Nassau County is a local unit of government that has afforded the citizens an opportunity to comment and provide input in the Plan and the actions in the Plan; and

WHEREAS, Nassau County has reviewed the Plan and affirms that the Plan will be updated no less than every five years;

NOW THEREFORE, BE IT RESOLVED by the Nassau County Legislature that Nassau County adopts the Nassau County Multi-jurisdictional Mitigation Plan as this jurisdiction's Natural Hazard Mitigation Plan, and resolves to execute the actions in the Plan.

PROPOSED RESOLUTION NO. 14 - 2021

A RESOLUTION to authorize the total maximum estimated cost of the Bay Park Outfall District Structure Pipeline Rehabilitation - Project 3B116

WHEREAS, the Nassau County Legislature has previously authorized the issuance of \$500,000,000 bonds for Project 3B116- Bay Park Outfall District Structure Pipeline Rehabilitation (the “Project”) by bond ordinances 106-2002, 80-2011, 171-2014, 72-2019 and 349-2020; and

WHEREAS, an application has been submitted to the New York State Environmental Facilities Corporation (“EFC”) to provide financing for such Project and includes in the overall Project cost the acquisition of real property interests necessary for the Project that are covered by State grants pursuant to a Cooperative Agreement between the New York State Department of Environmental Conservation and the County; and

WHEREAS, EFC has requested that the County formally approve the total maximum estimated cost of the Project, including the real property component, and identify funding sources; now, therefore, be it

RESOLVED, that the Project is hereby authorized at a total maximum estimated cost of \$513,728,083 plus applicable EFC fees; and

RESOLVED, that the Project (other than the real estate component) is anticipated to be funded through up to \$493,728,083 note and bond financings through EFC (with such amount to be reduced by grants currently estimated to be \$139,037,804). The real property component of the Project shall be paid by the State under the terms of the Cooperative Agreement; and

RESOLVED, that this resolution does not alter the amount of bonds previously authorized for the Project.

**PROPOSED RESOLUTION NO. 1- 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *HAMBARD V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 602493/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, NICK HAMBARD (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Hambard v. County of Nassau, et al.*, Index No. 602493/2013, alleging certain violations of his rights, and the County has agreed to make payment to Plaintiff in the amount of \$100,000.00 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiff may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$100,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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





**PROPOSED RESOLUTION NO. 2 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *MULLINS ET AL. V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 603019/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, WILLIAM MULLINS AND JANICE CULLY (the “Plaintiffs”) commenced an action against the County of Nassau (the “County”) entitled *Mullins et al. v. County of Nassau, et al.*, Index No.603019/2013, alleging certain violations of their rights and the County has agreed to make payment to the Plaintiffs in the amount of \$195,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the incident upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$195,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

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







**PROPOSED RESOLUTION NO. 3 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PIPPIN V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 602541/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, ELIZABETH PIPPIN (the “Plaintiff”) commenced an action against the County of Nassau (the “County”) entitled *Pippin v. County of Nassau, et al.*, Index No.602541/2013, alleging certain violations of her rights and the County has agreed to make payment to the Plaintiff in the amount of \$125,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the incident upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$125,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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





**PROPOSED RESOLUTION NO. 4 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *FARBER ET AL. V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 603925/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, WILLIAM FARBER AND MARY FARBER (the “Plaintiffs”) commenced an action against the County of Nassau (the “County”), entitled *Farber et al. v. County of Nassau, et al.*, Index No. 603925/2013, alleging certain violations of their rights, and the County has agreed to make payment to Plaintiffs in the amount of \$100,000.00 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$100,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

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





**PROPOSED RESOLUTION NO. 5 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *NAUGHTON, SR. V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 602833/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, JOHN NAUGHTON, SR. (the “Plaintiff”) commenced an action against the County of Nassau (the “County”) entitled *Naughton, Sr. v. County of Nassau, et al.*, Index No.602833/2013, alleging certain violations of his rights and the County has agreed to make payment to the Plaintiff in the amount of \$100,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the incident upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$100,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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







**PROPOSED RESOLUTION NO. 6 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *GIANCONTIERI ET AL. V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 601859/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, ANDREW AND JOSEPHINE GIANCONTIERI (the “Plaintiffs”) commenced an action against the County of Nassau (the “County”), entitled *Giancontieri et al. v. County of Nassau, et al.*, Index No. 601859/2013, alleging certain violations of their rights, and the County has agreed to make payment to Plaintiffs in the amount of \$106,000.00 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$106,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

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





**PROPOSED RESOLUTION NO.        7 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *GARTLAND V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 603018/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, GEORGE GARTLAND (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Gartland v. County of Nassau, et al.*, Index No. 603018/2013, alleging certain violations of his rights, and the County has agreed to make payment to Plaintiff in the amount of \$100,000.00 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiff may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$100,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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





**PROPOSED RESOLUTION NO.      8      - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *COLEMAN V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 601834/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, KEVIN COLEMAN (the “Plaintiff”) commenced an action against the County of Nassau (the “County”) entitled *Coleman v. County of Nassau, et al.*, Index No. 601834/2013, alleging certain violations of his rights and the County has agreed to make payment to the Plaintiff in the amount of \$440,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the incident upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$440,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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







**PROPOSED RESOLUTION NO. 9 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *BOWMAN V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 600987/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, THOMAS BOWMAN (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Bowman v. County of Nassau, et al.*, Index No. 600987/2013, alleging certain violations of his rights, and the County has agreed to make payment to Plaintiff in the amount of \$650,000.00 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiff may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$650,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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



