

1. Legislative Calendar 1-25-21

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2. Proposed Ordinances

Documents:

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3. Proposed Resolutions

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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 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)

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- 46th 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**

Appendix A

Project	Project Title	Amount	PPU	PPU LFL	SEQRA	SEQRA SECTION
90400	Various County Facilities - General Construction	\$500,000	10	11.00.a.13	TYPE II	617.5(c) 1,2
90403	Various County Facilities - Plumbing Improvements	\$500,000	10	11.00.a.13	TYPE II	617.5(c) 1,2
90407	Various County Facilities - Elevators	\$500,000	10	11.00.a.13	TYPE II	617.5(c)(2)
90625	Various County Asbestos & Lead Abatement	\$250,000	10	11.00.a.12-a	TYPE II	617.5(c)(2)(23)
91120	Nice Bus	\$750,000	5	11.00.a.89	TYPE II	617.5(c)(26)
97103	eGovernment	\$300,000	5	11.00.a.32	TYPE II	617.5(c)(18),(25)
97113	Departmental Technology Equipment Replacement	\$200,000	5	11.00.a.32	TYPE II	617.5(c)(18),(25)
97118	Server and Equipment Consolidation	\$500,000	5	11.00.a.32	TYPE II	617.5(c)(18),(25)
97126	Countywide Document Management Program	\$250,000	5	11.00.a.72	TYPE II	617.5(c)(18),(25)
97135	VOIP Implementatiion	\$185,000	5	11.00.a.32	TYPE II	617.5(c)(18),(25)
9E200 006	Environmental Bond Act - Roslyn Pond Dredging	\$1,288,000	5	11.00.a.(22)c	TYPE II	617.5(c)(2)

\$5,223,000

Appendix A

Project	Project Title	Amount	PPU	PPU LFL	SEQRA	SEQRA SECTION
62017	Traffic Signal Construction & Modification	\$6,000,000	20	11.00.a.72(a)	TYPE II	617.5(c)(1)(16)

\$6,000,000

PROPOSED 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

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

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

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

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

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

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

Section 1. The Capital Budget, as adopted by Ordinance No. 174-2018, is amended as follows:

(i) under the column heading, “General Capital Buildings”, project title, “90400 – Various County Facilities – General Construction”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$18,950,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$15,411,038”, the amount listed under the column heading “Carry Forward”, shall read “\$3,538,962”, the amount listed under the column heading “2019 County Debt”, shall read “\$1,500,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,500,000”; and

(ii) under the column heading, “General Capital Buildings”, project title, “90403 – Various County Facilities – Plumbing Construction”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$4,750,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$4,058,277”, the amount listed under the column heading “Carry Forward”, shall read “\$691,723”, the amount listed under the column heading “2019 County Debt”, shall read “\$750,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$750,000”; and

(iii) under the column heading, “General Capital Buildings”, project title, “90407 – Various County Facilities - Elevators”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$0”, the amount listed under the column

heading “Expenditures Through 2018”, shall read “\$0”, the amount listed under the column heading “Carry Forward”, shall read “\$0”, the amount listed under the column heading “2019 County Debt”, shall read “\$500,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$500,000”; and

(iv) under the column heading, “General Capital Buildings”, project title, “90625 – Various Asbestos & Lead Abatement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$6,370,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$5,479,737”, the amount listed under the column heading “Carry Forward”, shall read “\$890,263”, the amount listed under the column heading “2019 County Debt”, shall read “\$250,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$250,000”; and

(v) under the column heading, “Equipment”, project title, “98060 – Road Maintenance Equipment Replacement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$21,460,709”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$17,426,880”, the amount listed under the column heading “Carry Forward”, shall read “\$4,033,829”, the amount listed under the column heading “2019 County Debt”, shall read “\$1,500,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-

County”, shall read “\$475,000” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,975,000”; and

(vi) under the column heading, “Equipment”, project title, “98092 – Snow Removal Truck Replacement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$14,150,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$13,922,026”, the amount listed under the column heading “Carry Forward”, shall read “\$227,974”, the amount listed under the column heading “2019 County Debt”, shall read “\$2,000,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$488,000” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$2,488,000”; and

(vii) under the column heading, “Public Safety”, project title, “50210 – Live Scan Replacement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$450,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$275,237”, the amount listed under the column heading “Carry Forward”, shall read “\$174,763”, the amount listed under the column heading “2019 County Debt”, shall read “\$4,730,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$4,730,000”; and

(viii) under the column heading, “Public Safety”, project title, “50617 – Police Department and other Agencies Bullet Proof Vests”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$8,687,382”, the amount listed under the

column heading “Expenditures Through 2018”, shall read “\$7,513,219”, the amount listed under the column heading “Carry Forward”, shall read “\$1,174,163”, the amount listed under the column heading “2019 County Debt”, shall read “\$1,950,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,950,000”; and

(ix) under the column heading, “Public Safety”, project title, “50619 – Police Department Ambulance Replacement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$12,425,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$12,948,825”, the amount listed under the column heading “Carry Forward”, shall read “-\$523,825”, the amount listed under the column heading “2019 County Debt”, shall read “\$1,175,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,175,000”; and

(x) under the column heading, “Public Safety”, project title, “50622 – Police Department Specialty Vehicle Replacement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$10,891,342”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$9,339,829”, the amount listed under the column heading “Carry Forward”, shall read “\$1,551,513”, the amount listed under the column heading “2019 County Debt”, shall read “\$1,595,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019

Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,595,000”; and

(xi) under the column heading, “Public Safety”, project title, “50686 – Police Fleet Replacement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$31,025,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$27,125,968”, the amount listed under the column heading “Carry Forward”, shall read “\$3,899,032”, the amount listed under the column heading “2019 County Debt”, shall read “\$8,000,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$8,000,000”; and

(xii) under the column heading, “Public Safety”, project title, “50696 – Local Municipality Interoperable Radio System”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$1,000,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$0”, the amount listed under the column heading “Carry Forward”, shall read “\$1,000,000”, the amount listed under the column heading “2019 County Debt”, shall read “\$1,000,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,000,000”; and

(xiii) under the column heading, “Technology”, project title, “97103 – eGovernment”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$6,250,000”, the amount listed under the column heading “Expenditures

Through 2018”, shall read “\$4,744,545”, the amount listed under the column heading “Carry Forward”, shall read “\$1,505,455”, the amount listed under the column heading “2019 County Debt”, shall read “\$800,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$800,000”; and

(xiv) under the column heading, “Technology”, project title, “97113 – Departmental Technology Equipment Replacement”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$10,650,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$8,292,594”, the amount listed under the column heading “Carry Forward”, shall read “\$2,357,406”, the amount listed under the column heading “2019 County Debt”, shall read “\$200,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$200,000”; and

(xv) under the column heading, “Technology”, project title, “97118 – Server and Equipment Consolidation”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$2,135,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$1,615,727”, the amount listed under the column heading “Carry Forward”, shall read “\$519,273”, the amount listed under the column heading “2019 County Debt”, shall read “\$850,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-

County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$850,000”; and

(xvi) under the column heading, “Technology”, project title, “97126 – Countywide Document Management Program”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$2,750,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$2,246,041”, the amount listed under the column heading “Carry Forward”, shall read “\$503,959”, the amount listed under the column heading “2019 County Debt”, shall read “\$250,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$250,000”; and

(xvii) under the column heading, “Technology”, project title, “97135 – VOIP Implementation”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$3,500,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$2,737,628”, the amount listed under the column heading “Carry Forward”, shall read “\$762,372”, the amount listed under the column heading “2019 County Debt”, shall read “\$185,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$185,000”; and

(xviii) under the column heading, “Traffic”, project title, “62017 – Traffic Signal Construction & Modification”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$60,024,892”, the amount listed under the column heading

“Expenditures Through 2018”, shall read “\$54,868,679”, the amount listed under the column heading “Carry Forward”, shall read “\$5,156,213”, the amount listed under the column heading “2019 County Debt”, shall read “\$10,000,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$10,000,000”; and

(xix) under the column heading, “Traffic”, project title, “62900 – Baldwin Complete Streets”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$800,000”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$750,000”, the amount listed under the column heading “Carry Forward”, shall read “\$50,000”, the amount listed under the column heading “2019 County Debt”, shall read “\$3,100,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$2,000,000” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$5,100,000”; and

(xx) under the column heading, “Transportation”, project title, “61144 – Nassau County Shared Mobility Management Plan”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$0”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$0”, the amount listed under the column heading “Carry Forward”, shall read “\$0”, the amount listed under the column heading “2019 County Debt”, shall read “\$120,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”,

shall read “\$480,000” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$600,000”; and

(xxi) under the column heading, “Transportation”, project title, “91090 – Rosa Parks Hempstead Transit Center”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$0”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$0”, the amount listed under the column heading “Carry Forward”, shall read “\$0”, the amount listed under the column heading “2019 County Debt”, shall read “\$1,500,000”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$0” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,500,000”; and

(xxii) under the column heading, “Storm Water”, project title, “82001 – Drainage Stream Corridors Reconstruction”, the amount listed under the column heading “Cumulative Budget (Pre 2019 Budget)”, shall read “\$9,128,628”, the amount listed under the column heading “Expenditures Through 2018”, shall read “\$15,926,650”, the amount listed under the column heading “Carry Forward”, shall read “-\$6,798,022”, the amount listed under the column heading “2019 County Debt”, shall read “\$0”, the amount listed under the column heading “2019 County Self-Funding”, shall read “\$0”, the amount listed under the column heading “2019 Non-County”, shall read “\$1,207,568” and the amount listed under the column heading, “2019 TOTAL”, shall read “\$1,207,568”; and

Section 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.

Section 3. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 2 - 2021

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.

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

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

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

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto and identified under the heading “Project” on Appendix A attached hereto and incorporated herein, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$6,000,000 which shall be financed with the proceeds from the issuance of \$6,000,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$6,000,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such objects or purposes or classes of objects or purposes (hereinafter referred to as the “Purpose”) described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs

incidental thereto and the financing thereof, is \$6,000,000. The plan of financing includes \$6,000,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of each component Project of the Purpose for which said \$6,000,000 bonds authorized pursuant to this ordinance are to be issued, within the limitations of the applicable subdivision of paragraph a. of Section 11.00 of the Law identified under the heading “LFL” on Appendix A attached hereto and incorporated herein, are identified under the heading “PPU” on said Appendix A.

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

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

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

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

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

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

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

Section 11. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. Section 0101 et seq. and its

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

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

APPENDIX A

PROPOSED ORDINANCE NO. 3- 2021

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.

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

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

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

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto and identified under the heading “Project” on Appendix A attached hereto and incorporated herein, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$5,223,000 which shall be financed with the proceeds from the issuance of \$5,223,000 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$5,223,000 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such objects or purposes or classes of objects or purposes (hereinafter referred to as the “Purpose”) described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$5,223,000. The plan of financing includes \$5,223,000 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of each component Project of the Purpose for which said \$5,223,000 bonds authorized pursuant to this ordinance are to be issued, within the limitations of the applicable subdivision of paragraph a. of Section 11.00 of the Law identified under the heading “LFL” on Appendix A attached hereto and incorporated herein, are identified under the heading “PPU” on said Appendix A.

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

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

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

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

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

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

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

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

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

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

APPENDIX A

PROPOSED ORDINANCE NO. 4 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 5, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000	Civil Forfeiture Account	GRT	PD	DE	50,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 5 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 4, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,500,000	US Department of Justice	GRT	PD	BB	1,500,000

§ 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. 6 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 5, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,000,000	US Department of Treasury – Federal Forfeiture Program	GRT	PD	BB	1,000,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 7 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated December 23, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
201,172	New York State Division of Criminal Justice Services	GRT	PB	DD	11,272
		GRT	PB	DE	190,000

§ 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. 8 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 4, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
459,000	Port Washington Water District Grant	GRT	PK	DE	459,000

§ 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. 9 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated December 23, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
250,786	NYS Division of Criminal Justice Services	GRT	DA	AA	190,424
		GRT	DA	AB	60,362

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 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.

