

1. 2-27-2023 Full Legislative Meeting Public Notice

Documents:

[2-27-23 TIME CHANGE FULL LEGISLATIVE MEETING \(003\).PDF](#)

1.I. 2-27-2023 Full Legislative Meeting Calendar

Documents:

[2-27-23.PDF](#)

1.II. 2-27-2023 Full Legislative Meeting Proposed Ordinances

Documents:

[PRPOSED ORD. 10-23.PDF](#)
[PROPOSED ORD. 11-23.PDF](#)

2. 2-27-2023 Full Legislative Hearing Public Notice

Documents:

[2-27 PUBLIC HEARING REDISTRICTING.PDF](#)



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

**THE MONDAY, FEBRUARY 27, 2023 MEETING OF THE
NASSAU COUNTY LEGISLATURE SCHEDULED FOR 1:00
PM BY THE PUBLIC NOTICE DATED JANUARY 30, 2023
HAS BEEN RESCHEDULED TO MONDAY, FEBRUARY 27,
2023 AT 6:30 PM**

IN

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

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

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

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

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: February 17, 2023
Mineola, NY

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





LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
THIRTEENTH MEETING
SECOND MEETING OF 2023

MINEOLA, NEW YORK
FEBRUARY 27, 2023 6:30PM
PRESENTATIONS/PUBLIC COMMENT 6:30PM
LEGISLATIVE CALENDAR 7:30PM

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

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

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

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



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

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

A LOCAL LAW TO AMEND ANNEX A OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO DESCRIBE THE NINETEEN LEGISLATIVE DISTRICTS BASED UPON THE 2020 FEDERAL CENSUS DATA. 33-23(LE)

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

A LOCAL LAW TO AMEND SECTION 6-2.6 OF TITLE A OF CHAPTER VI OF THE ADMINISTRATIVE CODE OF NASSAU COUNTY, IN RELATION TO REDUCING THE NUMBER OF YEARS VOLUNTEERS NEED TO SERVE TO RECEIVE THE PARTIAL EXEMPTION FROM TAXATION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS, PURSUANT TO CHAPTER 670 OF THE LAWS OF NEW YORK FOR 2022. 41-23(LE)

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

A LOCAL LAW TO AMEND SECTION 6-2.6 OF TITLE A OF CHAPTER VI OF THE ADMINISTRATIVE CODE OF NASSAU COUNTY, IN RELATION TO REDUCING THE NUMBER OF YEARS VOLUNTEERS NEED TO SERVE TO RECEIVE THE PARTIAL EXEMPTION FROM TAXATION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS, PURSUANT TO CHAPTER 670 OF THE LAWS OF NEW YORK FOR 2022. 41-23(LE)

4. **ORDINANCE NO. 10-2023**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING AN AMENDMENT TO A LICENSE AND OPERATING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE SAID AMENDMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 66-23(PW)

5. **ORDINANCE NO. 11-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 43-23(OMB)

6. **RESOLUTION NO. 25-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *FELIZ-CUELLO V. COUNTY OF NASSAU. ET AL.*, INDEX NO. 608676/2019 PURSUANT TO THE COUNTY LAW OF NASSAU COUNTY, THE COUNTY GOVERNMENT LAW AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 47-23(AT)

7. **RESOLUTION NO. 26-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *MORALES V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.*, INDEX NO. 700742/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 48-23(AT)

8. **RESOLUTION NO. 27-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *SIB REALTY CO. LLC AND WINTER REALTY LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 4043699/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT

LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
49-23(AT)

9. **RESOLUTION NO. 28-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *SHELVIN PLAZA ASSOCIATES, LLC. V. COUNTY OF NASSAU, ET AL., INDEX NO. 404453/2019*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
51-23(AT)

10. **RESOLUTION NO. 29-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *VERIZON NEW YORK, INC. V. COUNTY OF NASSAU, ET AL. INDEX NO. 402550/2014*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 52-23(AT)

11. **RESOLUTION NO. 30-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS WITH NASSAU COUNCIL OF CHAMBERS INC. THAT IS FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS. 39-23(MA)

12. **RESOLUTION NO. 31-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GARDEN CITY PARK WATER/FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF AND TO PROCURE NEW VEHICLE EXTRACTION AND RESCUE EQUIPMENT, A SET OF HYDRAULIC RESCUE TOOLS KNOWN AS THE JAWS OF LIFE. 14-23(CE)

13. **RESOLUTION NO. 32-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM. 44-23(PW)

14. **RESOLUTION NO. 33-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION AND TECHNOLOGY AND VARIOUS AGENCIES (THE “COUNTY”), AND THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO PROVIDE ENDPOINT DETECTION AND RESPONSE SOFTWARE (“NEW YORK STATE”). 50-23(IT)

15. **RESOLUTION NO. 34-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO A PROJECT TO PROCURE AND INSTALL PLAYGROUND EQUIPMENT. 67-23(CE)

16. **RESOLUTION NO. 35-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO IMPROVEMENTS TO THE VETERANS MEMORIAL MONUMENT PARK. 68-23(CE)

17. **RESOLUTION NO. 36-2023**

A RESOLUTION TO CONFIRMING THE APPOINTMENT OF JOHN DEGRACE AS A MEMBER TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES 75-23(LE)

18. **RESOLUTION NO. 37-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF ANTHONY LAROCCO TO THE POSITION OF SHERIFF OF NASSAU COUNTY. 54-23((CE)

19. **RESOLUTION NO. 38-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF GENNARO CESARANO TO THE ASSESSMENT REVIEW COMMISSION. 69-23(CE)

20. **RESOLUTION NO. 39-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ARNOLD PALLESCHI TO THE NASSAU COUNTY BRIDGE AUTHORITY. 70-23(CE)

21. **RESOLUTION NO. 40-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LOUIS DIGRAZIA TO THE SEWER AND STORM WATER FINANCE AUTHORITY. 71-23(CE)

22. **RESOLUTION NO. 41-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN DEGRACE TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 72-23(CE)

23. **RESOLUTION NO. 42-2023**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF DANA M. DURSO TO THE NASSAU COUNTY PLANNING COMMISSION. 73-23(CE)

24. **RESOLUTION NO. 43-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ANTHONY LICATESI TO THE NASSAU COUNTY BRIDGE AUTHORITY. 74-23(CE)

25. **RESOLUTION NO. 44-2023**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE VETERANS OF FOREIGN WARS (VFW) POST 325 GARDEN CITY TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 45-23(VS)

26. **RESOLUTION NO. 45-2023**

A RESOLUTION TO EXCHANGE A HORSE PREVIOUSLY DONATED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR A HORSE OF EQUIVALENT VALUE OFFERED BY INDIAN HEAD RANCH TO THE NASSAU COUNTY POLICE DEPARTMENT. 46-23(PD)

27. **RESOLUTION NO. 46-2023**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND A CHAPTER OF THE LAWS OF 2022 RELATING TO AUTHORIZING THE ASSESSOR OF THE COUNTY

OF NASSAU TO ACCEPT FROM THE MINEOLA UNION FREE SCHOOL DISTRICT AN APPLICATION FOR EXEMPTION OF REAL PROPERTY TAXES, AS PROPOSED IN LEGISLATIVE BILLS NUMBERS S.8940-A AND A.9981-A, IN RELATION TO MAKING TECHNICAL AMENDMENTS THEREFOR. 53-23(LE)

28. **RESOLUTION NO. 47-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO CORRECT ERRONEOUS** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 55-23(AS)

29. **RESOLUTION NO. 48-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 56-23(AS)

30. **RESOLUTION NO. 49-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 57-23(AS)

31. **RESOLUTION NO. 50-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING

ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 58-23(AS)

32. **RESOLUTION NO. 51-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 59-23(AS)

33. **RESOLUTION NO. 52-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 60-23(AS)

34. **RESOLUTION NO. 53-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF OYSTER BAY TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-23(AS)

35. **RESOLUTION NO. 54-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF NORTH HEMPSTEAD TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING

ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND / OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-23(AS)

36. **RESOLUTION NO. 55-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO WHOLLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 63-23(AS)

37. **RESOLUTION NO. 56-2023**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 64-23(AS)

38. **RESOLUTION NO. 57-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 42-23(OMB)

39. **RESOLUTION NO. 58-2023**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK , SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING OCTOBER 1, 2022 THROUGH DECEMBER 31, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 40-23(TR)

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 Assessment and Michael Haberman Associates Inc.
RE: Personal Service. \$0.01. ID# CLAS22000002.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: YOUTH DEVELOPMENT. \$0.01. ID#CLHS22000038.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: YOUTH DEVELOPMENT. \$0.01. ID#CLHS22000038.

County of Nassau acting on behalf of Housing and Homeless Services and Repairers Of The Broken Inc. DBA: The Manna Project. RE: CDBG 48th Yr. \$15,000.00. ID#CQHI22000063.

County of Nassau acting on behalf of Social Services and National Association on Drug Abuse Problems (NYS), Inc. DBA: NADAP. RE: Employment Services. \$937,418.00.
ID# CLSS22000014.

County of Nassau acting on behalf of Social Services and Family and Children's Association.
RE: Preventative. \$ 411,124.00. ID# CQSS22000009.

County of Nassau acting on behalf of Human Services and Long Beach Reach Inc.
RE: YOUTH DEVELOPMENT. \$28,215.00.00. ID# CLHS22000035.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.
RE: OF A HISP C -1. \$134,092.00. ID# CLHS23000012.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A Sid Jac E Hills East. \$107,549.00. ID# CLHS23000019.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A Sid Jac E at Herricks. \$162,114.00. ID# CLHS23000020.

County of Nassau acting on behalf of Budget and Legal Aid Society.
RE: LAS – UQICR # 3. \$300,000.00. ID# CQBU22000009.

County of Nassau acting on behalf of Housing and Homeless Services and Economic Opportunity Commission of Nassau County Inc. RE: ESG CV AMENDMENT. \$100,000.00. ID# CLHI22000025.

County of Nassau acting on behalf of Housing and Homeless Services and Bethany House of Nassau County Corporation. RE: ESG 48th YEAR. \$ 82,850.00. ID# CQHI22000054.

County of Nassau acting on behalf of Human Services and Mineola UFSD.
RE: YDA – Education. \$56,260.00. ID# CQHS22000060.

County of Nassau acting on behalf of Housing and Homeless Services and
Village of Valley Stream. RE: CDBG 48th Year. \$300,000.00. ID# CQHI22000061.

County of Nassau acting on behalf of Human Services and Elmont Union Free School District.
RE: YDA – Education. \$ 95,570.00. ID# CQHS22000061.

County of Nassau acting on behalf of Human Services and Oceanside UFSD.
RE: YDA – Education. \$43,076.00. ID# CQHS22000062

County of Nassau acting on behalf of Human Services and Garden City Public Schools.
RE: YDA – Education. \$42,566.00. ID# CQHS22000063.

County of Nassau acting on behalf of Human Services and Herricks Public Schools.
RE: YDA – Education. \$103,773.00. ID# CQHS22000064.

County of Nassau acting on behalf of Housing and Homeless Services and
Inc. Viallge of Massapequa Park. RE: CDBG 48th Yr. \$80,000.00. ID# CQHI22000064.

County of Nassau acting on behalf of Housing and Homeless Services and GOPI INC.
RE: ESG 48th YEAR. \$40,752.00. ID# CQHI22000070.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
WEDNESDAY, MARCH 8, 2023 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, MARCH 20, 2023 AT 1:00PM

PROPOSED ORDINANCE NO. 10- 2023

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT REGARDING AN AMENDMENT TO A LICENSE AND OPERATING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE SAID AMENDMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH.

WHEREAS the County of Nassau (“County”) and Cornell Cooperative Extension of Nassau County (“Cornell”) had entered into a License and Operating Agreement, (“Agreement”) to permit Cornell to operate certain premises (“Premises”) owned by the County to develop and maintain community gardens and related activities located at 832 Merrick Avenue, East Meadow, New York, and

WHEREAS, said Agreement was amended by Amendment No. 1 which extended the term of said Agreement: and

WHEREAS the County and Cornell desire to further amend the Agreement to extend the term of the Agreement, increase the size of the Premises being licensed to Cornell and provide funds for the expansion of the programs and activities at the Premises, under the terms and conditions of a certain Amendment No. 2, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and found that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and has issued a Negative Declaration indicating that the proposed action will have no significant environmental impact and does not require further environmental review;

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

1., That the County Executive be, and he is hereby authorized to execute the Amendment No. 2 and any ancillary documents and instruments necessary to effectuate the terms of said Amendment, subject to all of the terms and conditions as outlined in said Amendment No. 2, a copy of which is on file in the office of the Clerk of the Nassau County Legislature.

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

3. That this Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 11 – 2023

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 24, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

BAPD23000003

<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)
218,000	NYS Office of Homeland Security	GRT	PD	AA	39,005
		GRT	PD	AB	10,995
		GRT	PD	BB	168,000

BAPD23000004

<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)
172,413	NYS Office of Homeland Security	GRT	PD	AA	134,497
		GRT	PD	AB	37,916

BAPD23000005

<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)
162,500	NYS Governor's Traffic Safety Committee	GRT	PD	AA	162,500

BAPD23000006

<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	NYS Governor's Traffic Safety Committee	GRT	PD	AA	50,000

BAPD23000007

<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)
145,869	NYS Division of Criminal Justice	GRT	PD	AA	144,369
		GRT	PD	DD	1,500

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

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

§ 4. This ordinance shall take effect immediately.



PUBLIC NOTICE
PLEASE TAKE NOTICE THAT
THE NASSAU COUNTY LEGISLATURE
WILL HOLD A PUBLIC HEARING ON
MONDAY, FEBRUARY 27, 2023 AT 1:00PM
IN

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

**AT WHICH TIME THE LEGISLATURE WILL ADDRESS CLERK ITEM NO.
33-23, A LOCAL LAW TO AMEND ANNEX A OF THE COUNTY
GOVERNMENT LAW OF NASSAU COUNTY TO DESCRIBE THE
NINETEEN LEGISLATIVE DISTRICTS BASED UPON THE 2020 FEDERAL
CENSUS DATA, AND ANY PROPOSED AMENDMENTS THERETO**

**ITEM WILL BE VOTED
ON
FEBRUARY 27, 2023 FULL LEGISLATIVE MEETING AT 6:30PM**

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

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

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

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: February 17, 2023 Mineola, NY

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



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



