

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:

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

1.III. 2-27-2023 Full Legislative Meeting Proposed Resolutions

Documents:

[PROPOSED RES. 25-23.PDF](#)
[PROPOSED RES. 26-23.PDF](#)
[PROPOSED RES. 27-23.PDF](#)
[PROPOSED RES. 28-23.PDF](#)
[PROPOSED RES. 29-23.PDF](#)
[PROPOSED RES. 30-23.PDF](#)
[PROPOSED RES. 31-23.PDF](#)
[PROPOSED RES. 32-23.PDF](#)
[PROPOSED RES. 33-23.PDF](#)
[PROPOSED RES. 34-23.PDF](#)
[PROPOSED RES. 35-23.PDF](#)
[PROPOSED RES. 36-23.PDF](#)
[PROPOSED RES. 37-23.PDF](#)
[PROPOSED RES. 38-23.PDF](#)
[PROPOSED RES. 39-23.PDF](#)
[PROPOSED RES. 40-23.PDF](#)
[PROPOSED RES. 41-23.PDF](#)
[PROPOSED RES. 42-23.PDF](#)
[PROPOSED RES. 43-23.PDF](#)
[PROPOSED RES. 44-23.PDF](#)
[PROPOSED RES. 45-23.PDF](#)
[PROPOSED RES. 46-23.PDF](#)
[PROPOSED RES. 47-23.PDF](#)
[PROPOSED RES. 48-23.PDF](#)
[PROPOSED RES. 49-23.PDF](#)
[PROPOSED RES. 50-23.PDF](#)
[PROPOSED RES. 51-23.PDF](#)
[PROPOSED RES. 52-23.PDF](#)
[PROPOSED RES. 53-23.PDF](#)
[PROPOSED RES. 54-23.PDF](#)
[PROPOSED RES. 55-23.PDF](#)
[PROPOSED RES. 56-23.PDF](#)
[PROPOSED RES. 57-23.PDF](#)
[PROPOSED RES. 58-23.PDF](#)

[PROPOSED RES. 58-23.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.

PROPOSED 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, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Ana Feliz-Cuello (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Feliz-Cuello v. County of Nassau, et al.*, Index No. 608676/2019, alleging damages arising out of personal injuries resulting from an accident, and the County has agreed to make payment to Plaintiff in the amount of \$900,000 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 \$900,000 payable as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff, Ana Feliz-Cuello, upon receipt of a Settlement Agreement and Limited Release; and be it further

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

PROPOSED RESOLUTION NO. 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

WHEREAS, Juan Morales (the “Plaintiff”) commenced an action entitled *Morales v. Nassau County Police Department, et al.*, Index No. 700742/2018 against the County of Nassau (the “County”) and other defendants, alleging certain violations of his rights, and the parties have agreed to settle said action for \$300,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$300,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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

PROPOSED RESOLUTION NO. 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

WHEREAS, SIB Realty Co. LLC and Winter Realty LLC (the “Petitioner”) commenced an action entitled *SIB Realty Co. LLC and Winter Realty LLC v. County of Nassau, et al.*, Index No. 4043699/2013 against the County of Nassau (the “County”) and other defendants, alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$472,035, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, is three separate lots. Lot 38 contains a retail strip center with approximately 16,000 square feet located at 4025 Hempstead Turnpike, Bethpage, NY. Lot 41 is a retail strip center with approximately 35,260 square feet located at 4035 Hempstead Turnpike, Bethpage, NY. Lot 53 is a three-story medical office building with approximately 22,260 square feet of office space located at 4045 Hempstead Turnpike, Bethpage, NY (Section 46, Block W, Lot(s) 38, 41, 43) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$2,000.00 for the 2014/2015 tax year, \$4,500.00 for the 2015/2016 tax year, \$12,000.00 for the 2016/2017 tax year, \$15,000.00 for the 2017/2018 tax year, \$17,000.00 for the 2018/2019 tax year and \$19,500.00 for the 2019/2020 tax year; and

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

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond

ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner's Property, which are \$2,000.00 for the 2014/2015 tax year, \$4,500.00 for the 2015/2016 tax year, \$12,000.00 for the 2016/2017 tax year, \$15,000.00 for the 2017/2018 tax year, \$17,000.00 for the 2018/2019 tax year and \$19,500.00 for the 2019/2020 tax year; and be it further

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

PROPOSED RESOLUTION NO. 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

WHEREAS, Shelvin Plaza Associates, LLC. (the “Petitioner”) commenced an action entitled *Shelvin Plaza Associates, LLC. v. County of Nassau, et al.*, Index No. 404453/2019 against the County of Nassau (the “County”) and other defendants, alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$178,147, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, an office/retail building consisting of approximately 163,450 square feet located at 600 Old Country Road, Garden City, NY (Section 44, Block 77, Lot(s) 57) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$22,000 for the 2018/2019 tax year; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$22,000 for the 2018/2019 tax year; and be it further

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

PROPOSED RESOLUTION NO. 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

WHEREAS, Verizon New York, Inc. (the “Petitioner”) commenced an action entitled *Verizon New York, Inc. v. County of Nassau, et al.*, Index No. 402550/2014, against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$964,585, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a 2 story walk up warehouse/office building consisting of approximately 51,300 square feet including basement locate at 3313 Hempstead Turnpike, Levittown, NY (Section 46, Block 394, Lot(s) 26) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$9,500, \$11,000, \$11,000, \$12,500, \$13,500, \$14,000, \$1,700 and \$0 for the 2014/2015, 2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019/2020, 2020/2021 and 2021/2022 tax years, respectively; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$9,500, \$11,000, \$11,000, \$12,500, \$13,500, \$14,000, \$1,700 and \$0 for the 2014/2015,

2015/2016, 2016/2017, 2017/2018, 2018/2019, 2019/2020, 2020/2021 and 2021/2022 tax years, respectively; and be it further

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

PROPOSED RESOLUTION NO. 30- 2022

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 CORONAVIRUS 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.

WHEREAS, the County has received \$62,900,000.00 from the Coronavirus State and Local Fiscal Recovery Fund that was established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality"; and

WHEREAS, the United States Department of the Treasury has published a Final Rule providing guidance further detailing the permissible uses of the SLFRF moneys (the "Final Rule"); and

WHEREAS, section 35.6(b) of the Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a non-exclusive list of specific permissible uses of SLFRF funds to respond to the public health emergency or its negative economic impacts; and

WHEREAS, these enumerated uses include, among other things, expenditures for: responding to the negative economic impacts of the public health emergency for purposes including assistance to small businesses, including programs, services, or capital expenditures that respond to the negative economic impacts of the COVID-19 public health

emergency, including loans or grants to mitigate financial hardship such as declines in revenues or impacts of periods of business closure, or providing technical assistance; and

WHEREAS, the County in Ordinance No._-2021 supplementally appropriated \$1,500,000 from the County's SLFRF allocation to support additional expertise for the Boost Nassau Resource Center in the form of outreach to MWBEs and SDVOBs, technical assistance with applications, coordinate efforts with chambers of commerce, support workshops on e-commerce, etc.; and

WHEREAS, potential subrecipients of SLFRF funds would be required to administer funding and benefits for eligible uses as described in the Scope of Work in Appendix A of this Resolution; and

WHEREAS, the County has identified a non-exhaustive list of such potential subrecipients in Appendix A of this Resolution; and

WHEREAS, it is in the best interest of the County and its residents to promptly enter into and execute subrecipient agreements authorizing SLFRF moneys for such purposes so that they can be provided SLFRF moneys as expeditiously as possible;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and execute a grant agreement on behalf of the County with the Nassau Council of Chambers of Commerce Inc. that is funded with \$600,000.00 received by the County under the American Rescue Plan's Coronavirus State and Local Fiscal Recovery Fund and which has been supplementally appropriated to fund a grant agreement with Nassau Council of Chambers of Commerce Inc., for the purpose of providing technical assistance to mitigate financial hardship to respond to the negative economic impacts of the public health emergency caused by the COVID-19 pandemic; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to enter into and execute: (i) subrecipient agreements with not-for-profit organizations and certain other eligible entities

listed in Appendix A of this Resolution; as well as (ii) subrecipient agreements with other qualifying not-for-profit organizations and entities. All of these subrecipient agreements will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal law and regulation, and which have been supplementally appropriated in Ordinance No. 116-A-2021 for the County to enter into agreements for purposes specified in that Ordinance; and be it further

RESOLVED, that all such subrecipient agreements shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts, shall be in compliance with all applicable payment terms and conditions, reporting, record keeping or other requirements set forth in such subrecipient agreements, and a separate close-out procedure that will include a reconciliation of the SLFRF moneys provided under any such subrecipient agreements; and be it further

RESOLVED, that such subrecipient agreements shall not affect County funding that may be provided to such not-for-profit organizations and other qualifying entities under any existing funding agreements, if any; and be it further

RESOLVED, that all such subrecipient agreements shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all subrecipient agreements and any other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such SLFRF moneys in accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such SLFRF moneys; and be it further

RESOLVED, that pursuant to the provisions of SEQRA, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., the proposed action under this Resolution has been determined not to have any significant adverse impacts on the environment and no further review is required.

PROPOSED 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.

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

WHEREAS, it is in the best interests of the County and the District to share resources in undertaking a project to provide funding for the purchase of and to procure new vehicle extraction and rescue equipment, a set of hydraulic rescue tools known as the jaws of life (the “Project”); and

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

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

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

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.

WHEREAS, pursuant to Section 99-r of the New York State General Municipal Law, Nassau County and the New York State Environmental Facilities Corporation are authorized to enter into inter-governmental agreements; and

WHEREAS, Nassau County is participating with the New York State Environmental Facilities Corporation in the State Septic System Replacement Program whereby New York State provides grant funding for eligible "septic system projects" to pay for a portion of the cost of replacing cesspools or septic systems in New York State, or otherwise improving such septic systems, in an effort to reduce the environmental and public-health impacts associated with the discharge of effluent from such cesspools and septic systems on groundwater used for drinking water, as well as on threatened or impaired waterbodies, all as is more particularly set forth in the County Participation Agreement dated April 30, 2021 between the County and the New York State Environmental Facilities Corporation (the "County Participation Agreement"); and

WHEREAS, Nassau County and the New York State Environmental Facilities Corporation now desire to amend and restate the County Participation Agreement as provided in the Second Amended And Restated State Septic System Replacement Program County Participation Agreement (the "Amended and Restated County Participation Agreement"), a copy of which is on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the said Amended and Restated County Participation Agreement between Nassau County and the New York State Environmental Facilities Corporation, in relation to the aforesaid program.

PROPOSED RESOLUTION NO. 33- 2023

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”).

WHEREAS, the New York Joint Security Operations Center (“JSOC”) cooperative initiative between New York State and the County enables New York State and the County to augment their capabilities to better protect sensitive, personal and/or private information and data as well as public health safety;

WHEREAS, the County desires to implement the Endpoint Detection and Response (“EDR”) Software utilized by the JSOC and described in the attached Inter-Governmental Agreement; and

WHEREAS, the County and New York State desire to enter into the Inter-Governmental Agreement, a copy of which is on file with the Clerk of the Legislature;

NOW, THEREFORE be it

RESOLVED, by the Nassau County Legislature authorizes the County Executive to execute the Inter-Governmental Agreement with New York State.

PROPOSED 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.

WHEREAS, the County of Nassau (the “County”) and the Village of Sea Cliff (the “Village”) 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 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 to procure and install playground equipment to replace equipment at Central Park in the Village (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 inter-municipal 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 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 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. 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

WHEREAS, the County of Nassau (the “County”) and the City of Glen Cove (the “City”) are authorized, pursuant to 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 improvement projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the City is interested in undertaking a project to make improvements to the Veterans Memorial Monument Park by purchasing and installing a statue, walkways and lighting (the “Project”); and

WHEREAS, the County and the City 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 City, 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) (25) 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. 36-2023

CONFIRMING THE APPOINTMENT OF JOHN DEGRACE AS A MEMBER OF THE
NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, New York State Education Law §6306 authorizes the Nassau County Legislature to appoint members to the Nassau Community College Board of Trustees; and

WHEREAS, a vacancy on the Nassau Community College Board of Trustees now exists due to the resignation of William Stris; NOW, THEREFORE BE IT

RESOLVED, the Nassau County Legislature hereby appoints John DeGrace to the Nassau Community College Board of Trustees to replace William Stris for a term expiring June 30, 2028.

RESOLVED, this Resolution is effective immediately.

PROPOSED RESOLUTION NO. 37 -2023

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S
APPOINTMENT OF ANTHONY LAROCCO TO THE POSITION OF
SHERIFF OF NASSAU COUNTY**

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Anthony LaRocco to the position of Sheriff of Nassau County, pursuant to Sections 203 and 2001 of the County Government Law of Nassau County; and

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

RESOLVED, that the appointment by the County Executive of Anthony LaRocco to the position of Sheriff of Nassau County is hereby confirmed effective immediately; and be it further

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

PROPOSED RESOLUTION NO. 38- 2023

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S
APPOINTMENT OF GENNARO CESARANO TO THE ASSESSMENT
REVIEW COMMISSION.**

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Gennaro Cesarano to fill a holdover position on the Assessment Review Commission currently held by David Chulwoo Lee pursuant to section 203 of the Nassau County Charter, section 6-40.1 of the Administrative Code, and section 523-b of the Real Property Tax Law, for a term ending on June 30, 2027; and

WHEREAS, said appointment and the salary of the commissioner are subject to confirmation by this Legislature; now therefore, be it

RESOLVED, the appointment of Gennaro Cesarano to fill a holdover position on the Assessment Review Commission currently held by David Chulwoo Lee for a term ending on June 30, 2027, and who will receive an annual salary of \$15,000, is hereby confirmed effective immediately; and be it further

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

PROPOSED RESOLUTION NO. 39 - 2023

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S
APPOINTMENT OF ARNOLD PALLESCHI TO THE
NASSAU COUNTY BRIDGE AUTHORITY**

WHEREAS, pursuant to section 203 of the Nassau County Charter and section 653 of the New York State Public Authorities Law, Bruce Blakeman, County Executive has transmitted to this County Legislature written notification of the appointment of Arnold Palleschi to the Nassau County Bridge Authority; and

WHEREAS, a vacancy on the Nassau County Bridge Authority was created by the resignation of Russell Rosenthal; and

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

RESOLVED, the appointment of Arnold Palleschi to the Nassau County Bridge Authority is hereby confirmed effective immediately for a term ending December 31, 2025; and be it further

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

PROPOSED RESOLUTION NO. 40 - 2023

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S
APPOINTMENT OF LOUIS DIGRAZIA TO THE SEWER AND
STORM WATER FINANCE AUTHORITY.**

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Louis DiGrazia to the Sewer and Storm Water Finance Authority to fill a vacant position, pursuant to section 203 of the Nassau County Charter and section 1232-c of the Public Authorities Law, for a term ending on December 31, 2023; and

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

RESOLVED, the appointment of Louis DiGrazia to the Sewer and Storm Water Finance Authority to fill a vacant position, for a term ending on December 31, 2023, is hereby confirmed effective immediately; and be it further

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

PROPOSED RESOLUTION NO. 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**

WHEREAS, pursuant to Section 6306 of the Education Law and Section 203 of the Nassau County Charter, County Executive Bruce Blakeman has transmitted to this County Legislature written notification of the appointment of John DeGrace to the Nassau Community College Board of Trustees to fill a vacancy for a term ending June 30, 2028; and

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

RESOLVED, that the appointment by the County Executive of John DeGrace to the Nassau Community College Board of Trustees to fill a vacancy for a term ending June 30, 2028 is hereby confirmed effective immediately; and be it further

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

PROPOSED RESOLUTION NO. 42 – 2023

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF DANA M. DURSO TO THE NASSAU COUNTY PLANNING COMMISSION.

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Dana M. Durso to replace Lisa Warren on the Nassau County Planning Commission, pursuant to Sections 203 and 1601 of the Nassau County Charter, for a term ending December 31, 2024; and

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

RESOLVED, that the appointment by the County Executive of Dana M. Durso to serve on the Nassau County Planning Commission for a term expiring on December 31, 2024 is hereby confirmed; and be it further

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

PROPOSED RESOLUTION NO. 43 - 2023

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S
APPOINTMENT OF ANTHONY LICATESI TO THE
NASSAU COUNTY BRIDGE AUTHORITY**

WHEREAS, pursuant to section 203 of the Nassau County Charter and section 653 of the New York State Public Authorities Law, Bruce Blakeman, County Executive has transmitted to this County Legislature written notification of the appointment of Anthony Licatesi to the Nassau County Bridge Authority; and

WHEREAS, a vacancy on the Nassau County Bridge Authority was created by the resignation of Shalom S. Maidenbaum; and

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

RESOLVED, the appointment of Anthony Licatesi to the Nassau County Bridge Authority is hereby confirmed effective immediately for a term ending December 31, 2026; and be it further

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

PROPOSED RESOLUTION NO. 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.

WHEREAS, the Veterans of Foreign Wars (VFW) Post 325 Garden City has presented to the Nassau County Veterans Service Agency (VSA) a gift in the form of a handicap accessible minivan with an estimated value of \$64,866.00; and

WHEREAS, the minivan will enable VSA volunteer drivers to transport local disabled veterans to their VA medical appointments and ensure efficient and safe care for veterans while being transported; and

WHEREAS, VSA deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the VSA to accept the donation and to use the donation in furtherance of the Agency's mission.

PROPOSED 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.

WHEREAS, the Nassau County Police Department Foundation (“Foundation”) did donate a horse valued at thirteen thousand dollars (\$13,000.00) for use in the Nassau County Police Department’s Mounted Unit and the Nassau County Police Department (“Department”) did take possession of said horse (“Pepper”) in September, 2021; and

WHEREAS, after a trial period it has been determined that Pepper is not well suited for police work in the Department’s Mounted Unit; and

WHEREAS, the Department has been offered another horse (“Scout”) of equal monetary value from a vendor, Indian Head Ranch (“Vendor”), from whom the County has previously acquired horses for the Department’s Mounted Unit; and

WHEREAS, Scout, offered by the Vendor in exchange for Pepper, appears to be better suited for police work in the Department’s Mounted Unit; and

WHEREAS, the Foundation is aware of and supports the request to exchange Pepper for Scout as outlined above; and

WHEREAS, the exchange of Pepper for Scout as outlined above would be of great use and value to the Department and would be in the best interest of the County of Nassau; now, therefore, be it

RESOLVED, that Pepper, the horse previously donated by the Foundation and gratefully accepted by the Department, be exchanged for Scout with the Vendor as outlined above.

PROPOSED 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

RESOLVED, that the Nassau County Legislature pursuant to Section two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S.02232

A. 1008

ENACTED: "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 from real property taxes, as proposed in legislative bills numbers S.8940-A and A.9981-A, in relation to making technical amendments therefor.

S02232 Text:

STATE OF NEW YORK

2232

2023-2024 Regular Sessions

IN SENATE

January 19, 2023

Introduced by Sen. THOMAS -- read twice and ordered printed, and when printed to be committed to the Committee on Rules

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 from real property taxes, as proposed in legislative bills numbers S. 8940-A and A.9981-A, in relation to making technical amendments therefor

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

- 1 Section 1. Section 1 of a chapter of the laws of 2022, relations to
2 authorizing the assessor of the county of Nassau to accept from the
3 Mineola Union Free School District an application for exemption from
4 real property taxes, as proposed in legislative bills numbers S. 8940-A
5 and A. 9981-A, is amended to read as follows:
6 Section 1. Notwithstanding any other provision of law to the contrary,
7 the assessor of the county of Nassau is hereby authorized to accept from
8 the Mineola Union Free School District, an application for exemption
9 from real property taxes pursuant to section 408 of the real property
10 law with respect to part of the 2020-2021 school year and all of the
11 2021-2022 school year and the 2021 and 2022 general assessment rolls,
12 for the parcel owned by such school district located at 2400 Jericho
13 Turnpike, in the village of Garden City Park, otherwise known as Nassau
14 county tax map section 33, block 160, lot 1. If accepted, the applica-
15 tion shall be reviewed as if it had been received on or before the tax-
16 able status date established for such assessment rolls.
17 If satisfied that such school district would otherwise be entitled to
18 such exemption if such school district had acquired such property and
19 filed an application for exemption by the appropriate taxable status
20 date, the assessor of the county of Nassau, upon approval by the Nassau
21 County Legislature may grant exemption from all taxation and make
22 appropriate corrections to the subject rolls. If such exemption is

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD03989-01-3

S. 2332

2

- 1 granted and such school district, therefore, shall have paid any tax
2 with respect to the subject rolls, the applicable governing body or tax
3 department may, in its sole discretion, provide for the refund of those
4 taxes paid and cancel those taxes, fines, penalties, liens or interest
5 remaining unpaid.
6 § 2, This act shall take effect on the same date and in the same
7 manner as a chapter of the laws of 2022 relating to authorizing the
8 assessor of the county of Nassau to accept from the Mineola Union Free
9 School District an application for exemption from real property taxes,
10 as proposed in legislative bills numbers S. 8940-A and A. 9981-A, takes
11 effect.

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 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the TOWN OF HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the specific properties as are more particularly described in the County Assessor's petition(s) no(s): 0133-2022, 0134-2022, 0135-2022 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the specific
properties as are more particularly described in the County Assessor's petition(s) no(s): 0012-2022,0136-2022
copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature
of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the specific
properties as are more particularly described in the County Assessor's petition(s) no(s): 0106-2022,0115-2022
copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature
of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the TOWN OF NORTH HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the specific properties as are more particularly described in the County Assessor's petition(s) no(s): 0169-2022,0170-2022,0184-2022,0185-2022,0187-2022,0188-2022 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF OYSTER BAY be and hereby are (is) authorized and directed to act upon the error on the specific
properties as are more particularly described in the County Assessor's petition(s) no(s): 0116-2022,0144-2022
copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature
of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF OYSTER BAY be and hereby are (is) authorized and directed to act upon the error on the specific
properties as are more particularly described in the County Assessor's petition(s) no(s): 0167-2022,0168-2022
copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature
of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the specific
properties as are more particularly described in the County Assessor's petition(s) no(s): 0218-2022,0219-
2022,0220-2022 copies of which are annexed hereto and made a part of this resolution and which are on file with
the Legislature of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF NORTH HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the
specific properties as are more particularly described in the County Assessor's petition(s) no(s): 0177-2022 copies
of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the
County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the specific
properties as are more particularly described in the County Assessor's petition(s) no(s): 0183-2022,0186-
2022,0189-2022,0190-2022,0191-2022,0192-2022,0221-2022 copies of which are annexed hereto and made a part of
this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED 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.

RESOLVED, that the County Assessor and/or the County Treasurer and/or the Receiver of Taxes of the
TOWN OF HEMPSTEAD be and hereby are (is) authorized and directed to act upon the error on the specific
properties as are more particularly described in the County Assessor's petition(s) no(s): 0147-2022,0156-
2022,0217-2022,0225-2022 copies of which are annexed hereto and made a part of this resolution and which are
on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 57- 2023

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

WHEREAS, the County Executive, by communication dated January 24, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

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

WHEREAS, the said transfer is known as BTCW23000005 as follows:

BOARD TRANSFER NO. BTCW23000005

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-8STDFSFA (22) - AA98Z	Health Department- Grant Fund – Salary, Wages & Fees	\$ 1,224.00
	HE-GRT-8STDFSFA (22) – DD498	Health Department – Grant Fund – General Expenses	\$ 300.00
	TOTAL		\$ 1,524.00
<u>TO</u>	HE-GRT-8STDFSFA (22) -AB10F	Health Department- Grant Funds- Fringe Benefits	\$ 1,524.00
	TOTAL		\$ 1,524.00

and;

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

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

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

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

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

PROPOSED RESOLUTION NO. 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 AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING October 1, 2022 THROUGH December 31, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$ 13,838,446.00

is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing October 1, 2022, and ending on December 31, 2022; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrant for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in such report, including an apportionment to incorporated villages within the towns of the County; now, therefore be it

RESOLVED, that the sum of \$ 10,378,834.50 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the
Town of Hempstead the sum of \$ 4,072,316.44

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

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 10,180.32
BELLEROSE	\$ 2,612.63
CEDARHURST	\$ 29,084.07
EAST ROCKAWAY	\$ 21,505.81
FLORAL PARK	\$ 32,201.08
FREEPORT	\$ 108,562.98
GARDEN CITY	\$ 144,657.66
HEMPSTEAD	\$ 124,624.36
HEWLETT BAY PARK	\$ 5,587.47
HEWLETT HARBOR	\$ 5,457.03
HEWLETT NECK	\$ 1,431.76
ISLAND PARK	\$ 8,057.53
LAWRENCE	\$ 34,585.97
LYNBROOK	\$ 53,496.91
MALVERNE	\$ 19,670.25
MINEOLA	\$ 357.47
NEW HYDE PARK	\$ 7,580.01
ROCKVILLE CENTRE	\$ 95,969.97
SOUTH FLORAL PARK	\$ 1,097.56
STEWART MANOR	\$ 3,917.83
VALLEY STREAM	\$ 78,874.19
WOODSBURGH	\$ 2,239.89

To the Supervisor of the
 Town of North Hempstead, the sum of \$ 1,553,594.76

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

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 4,206.62
EAST HILLS	\$ 32,059.72
EAST WILLISTON	\$ 6,951.00
FLORAL PARK	\$ 4,456.60
FLOWER HILL	\$ 22,696.61
GARDEN CITY	\$ 296.31
GREAT NECK	\$ 44,023.97
GREAT NECK ESTATES	\$ 12,229.48
GREAT NECK PLAZA	\$ 46,602.90
KENSINGTON	\$ 4,112.99
KINGS POINT	\$ 39,621.20
LAKE SUCCESS	\$ 47,357.11
MANORHAVEN	\$ 12,928.72
MINEOLA	\$ 94,850.01
MUNSEY PARK	\$ 12,454.92
NEW HYDE PARK	\$ 13,925.17
NORTH HILLS	\$ 42,342.09
OLD WESTBURY	\$ 25,943.21
PLANDOME	\$ 7,102.93
PLANDOME HEIGHTS	\$ 2,765.07
PLANDOME MANOR	\$ 5,321.75
PORT WASHINGTON N.	\$ 13,514.98
ROSLYN	\$ 22,610.06
ROSLYN ESTATES	\$ 4,567.69
ROSLYN HARBOR	\$ 6,537.46
RUSSELL GARDENS	\$ 4,605.28
SADDLE ROCK	\$ 4,619.02
SANDS POINT	\$ 28,071.97
THOMASTON	\$ 12,822.67
WESTBURY	\$ 38,241.82
WILLISTON PARK	\$ 16,024.19

To the Supervisor of the
Town of Oyster Bay, the sum of \$ 2,412,446.25

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

VILLAGE	AMOUNT
BAYVILLE	\$ 18,388.61
BROOKVILLE	\$ 46,836.20
CENTRE ISLAND	\$ 3,319.76
COVE NECK	\$ 2,264.04
EAST HILLS	\$ 356.19
FARMINGDALE	\$ 32,778.94
LATTINGTOWN	\$ 25,702.94
LAUREL HOLLOW	\$ 16,905.28
MASSAPEQUA PARK	\$ 31,899.30
MATINECOCK	\$ 17,059.69
MILL NECK	\$ 13,825.73
MUTTONTOWN	\$ 34,179.71
OLD BROOKVILLE	\$ 20,101.72
OLD WESTBURY	\$ 32,242.51
OYSTER BAY COVE	\$ 17,648.62
ROSLYN HARBOR	\$ 981.47
SEA CLIFF	\$ 18,877.91
UPPER BROOKVILLE	\$ 26,849.32

To the City Treasurer of the City of
Long Beach, the sum of \$ 246,174.17

To the City Treasurer or comparable
financial officer of the City of
Glen Cove, the sum of \$ 308,468.67

and be it further

RESOLVED, that the Clerk of the Nassau County
Legislature shall execute on behalf of the Legislature a
warrant, in pursuance of Section 5-1.2 of the Nassau County
Administrative Code, directing the County Treasurer to make
payment of the aforesaid sums to the respective officials set
forth herein.



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. PULTZER

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.



