

1.

Public Notice

Documents:

3-7-22 AND 3-21-22.pdf

2.

Legislative Calendar 3/21/22

Documents:

3-21-22.pdf

3.

Proposed Ordinances

Documents:

PROPOSED ORD. 13-22.pdf
PROPOSED ORD. 14-22.pdf
PROPOSED ORD. 15-22.pdf
PROPOSED ORD. 16-22.pdf
PROPOSED ORD. 17-22.pdf
PROPOSED ORD. 18-22.pdf
PROPOSED ORD. 19-22.pdf
PROPOSED ORD. 20-22.pdf
PROPOSED ORD. 21-22.pdf
PROPOSED ORD. 22-22.pdf

4.

Proposed Resolutions

Documents:

PROPOSED RES. 34-22.pdf
PROPOSED RES. 35-22.pdf
PROPOSED RES. 36-22.pdf
PROPOSED RES. 37-22.pdf
PROPOSED RES. 38-22.pdf
PROPOSED RES. 39-22.pdf

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MARCH 7, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MARCH 21, 2022 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1ST FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEES	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: FEBRUARY 28, 2022
Mineola, NY

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 100 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also 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>

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
THIRD MEETING
THIRD MEETING OF 2022

MINEOLA, NEW YORK
MARCH 21, 2022 1:00PM
LEGISLATIVE CALENDAR

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 100 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also 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.

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

1. **ORDINANCE NO. 13-2022**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM. 68-22(OMB)

2. **ORDINANCE NO. 14-2022**

AN ORDINANCE TO AMEND ORDINANCE 180-2016, AS AMENDED, TO REPEAL THE DEPARTMENT OF ASSESSMENT LICENSE FOR USE OF THE TAX ROLL. 70-22(CE)

3. **ORDINANCE NO. 15-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 56-22(OMB)

4. **ORDINANCE NO. 16-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 57-22(OMB)

5. **ORDINANCE NO. 17-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 62-22(OMB)

6. **ORDINANCE NO. 18-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 63-22(OMB)

7. **ORDINANCE NO. 19-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING. 64-22(OMB)

8. **ORDINANCE NO. 20-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 65-22(OMB)

9. **ORDINANCE NO. 21-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 66-22(OMB)

10. **ORDINANCE NO. 22-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 67-22(OMB)

11. **RESOLUTION NO. 34-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT FOR THE STREETScape OF WILLIS AVENUE. 31-22(CE)

12. **RESOLUTION NO. 35-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *MOROUGHAN V. COUNTY OF NASSAU, ET AL. 12 CIV. 512 (JFB) (ARL)*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-22(AT)

13. **RESOLUTION NO. 36-2022**

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *MCCARTHY V. COUNTY OF NASSAU, ET AL., INDEX NO. 604403/2015* PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 71-22(AT)

14. **RESOLUTION NO. 37-2022**

A RESOLUTION CEREMONIALLY DESIGNATING A BODY OF WATER IN SILVER LAKE PARK AS “CAROLINE’S POND,” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE. 39-22(LE)

15. **RESOLUTION NO. 38-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 60-22(OMB)

16. **RESOLUTION NO. 39-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 61-22(OMB)

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

County of Nassau acting on behalf of Housing and Homeless Services and Benevate, Inc. dba Neighborly Software. RE: CDBG. \$80,000.00. ID# CQHI21000070.

County of Nassau acting on behalf of Probation and Nassau Alternative Advocacy Program. RE: Alternatives to Incarceration. \$36,777.20. ID# CQPB21000004.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.
RE: Youth Development. \$386,000.00. ID# CQHS21000083.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Coalition
for the Homeless (LICH). RE: CDBG 47th. \$30,000.00. ID# CQHI21000045.

County of Nassau acting on behalf of Housing and Homeless Services and HAFALI, Inc.
RE: CDBG 46th yr. \$20,000.00. ID# CQHI21000043.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Youth
Foundation, Inc. RE: CDBG 47th Yr. \$40,000.00. ID# CQHI21000044.

County of Nassau acting on behalf of Housing and Homeless Services and Island Harvest.
RE: CDBG 47th. \$24,500.00. ID# CQHI21000046.

County of Nassau acting on behalf of Housing and Homeless Services and LI Cares, Inc.
RE: ESG 47th Year. \$30,000.00. ID# CQHI21000057.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.
RE Domestic Violence Non-Residential. \$5,435.00. ID# CLSS21000027.

County of Nassau acting on behalf of Health and Red Door Individualized Learning Program,
LLC. RE: Preschool Services. \$.01. ID# CQHE21000008.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, APRIL 11, 2022 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, APRIL 25, 2022 AT 1:00PM

PROPOSED ORDINANCE NO. 13 –2022

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY

WHEREAS, Section 1262-e of the New York Tax Law, as amended by Chapter 58 of the Laws of 2020, extends the Local Government Assistance Program in the County of Nassau through the calendar year beginning on January 1, 2023; now, therefore,

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

Section 1. For the calendar year 2022, there shall be paid to the several towns and two cities of the County of Nassau pursuant to subdivision a of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Town of Hempstead	\$47,097,189
Town of Oyster Bay	\$18,955,783
Town of North Hempstead	\$13,694,927
City of Long Beach	\$2,171,147
City of Glen Cove	\$1,586,607

§ 2. The sums set forth in section 1 of this ordinance shall be subject to adjustment on a quarterly basis to reflect the actual sales and use tax revenues received by the County of Nassau from one-third of the three-quarters percent additional rate of such taxes and shall be paid to the cities and towns in four payments, as follows:

- 1st payment – April 29, 2022;
- 2nd payment – July 29, 2022;
- 3rd payment – October 31, 2022; and
- 4th payment – January 31, 2023.

§ 3. For the calendar year of 2022, there shall be paid to the villages of the County of Nassau pursuant to subdivision d of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Atlantic Beach	\$4,503	Baxter Estates	\$2,614
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Bayville	\$17,802	Bellerose	\$3,095
Brookville	\$7,753	Cedarhurst	\$19,454
Centre Island	\$1,074	Cove Neck	\$773
East Hills	\$19,216	East Rockaway	\$26,801
East Williston	\$6,978	Farmingdale	\$22,334
Floral Park	\$42,664	Flower Hill	\$12,647
Freeport	\$117,323	Garden City	\$61,395
Great Neck	\$29,402	Great Neck Est.	\$7,888
Great Neck Plaza	\$19,739	Hempstead	\$156,096
Hewlett Bay Park	\$1,303	Hewlett Harbor	\$3,403
Hewlett Neck	\$1,501	Island Park	\$11,339
Kensington	\$3,234	Kings Point	\$14,824
Lake Success	\$7,461	Lattingtown	\$4,962
Laurel Hollow	\$5,118	Lawrence	\$17,963
Lynbrook	\$53,918	Malverne	\$22,582
Manorhaven	\$18,351	Massapequa Park	\$45,136
Matinecock	\$2,234	Mill Neck	\$2,781
Mineola	\$54,873	Munsey Park	\$7,411
Muttontown	\$9,265	New Hyde Park	\$27,059
North Hills	\$14,415	Old Brookville	\$5,329
Old Westbury	\$11,315	Oyster Bay Cove	\$5,975
Plandome	\$3,820	Plandome Hts.	\$2,662
Plandome Manor	\$2,092	Pt. Washington North	\$8,336
Rockville Ctre.	\$68,634	Roslyn	\$7,883
Roslyn Estates	\$3,477	Roslyn Harbor	\$2,815
Russell Gardens	\$2,580	Saddle Rock	\$2,609
Sands Point	\$7,155	Sea Cliff	\$13,354
S. Floral Park	\$4,593	Stewart Manor	\$5,255
Thomaston	\$7,279	Upper Brookville	\$4,712
Valley Stream	\$107,198	Westbury	\$41,851
Williston Park	\$20,026	Woodsburgh	\$2,366

§ 4. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 14 - 2022

AN ORDINANCE TO AMEND ORDINANCE 180-2016, AS AMENDED, TO
REPEAL THE DEPARTMENT OF ASSESSMENT LICENSE FEE FOR USE OF THE TAX
ROLL

WHEREAS, pursuant to section 10(1)(ii)(a)(9-a) of the Municipal Home Rule law, the County of Nassau has the power to adopt and amend legislation relating to the fixing, levy, collection and administration of charges, fees and penalties; and

WHEREAS, Ordinance 180-2016 establishes a fee schedule for county services for various County departments including a license fee for the commercial use of the County tax assessment roll; and,

WHEREAS, the New York State Committee on Open Government has issued an advisory opinion stating that the current license fee charged pursuant to section 8 of Ordinance 180-2016 is inconsistent with New York State's Freedom of Information Law; and,

WHEREAS, based on the Committee on Open Government's advisory opinion, this Legislature deems it necessary and appropriate to eliminate the current license fee for the commercial use of the County tax assessment roll; now, therefore

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

Section 1: Section 8 of Ordinance No. 180-2016, relating to the establishment of a license fee for the commercial use of the County tax assessment roll, is hereby repealed.

§ 2. 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 the adoption of this local law is a “Type II” Action within the meaning of Section 617.5(c)(20) and (27) 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.

§ 3. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 15 – 2022

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 10, 2022, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
7,540,000	2021 NICE Bus System Annual Federal Transit Administration (FTA) Grants	GRT	RE	DE	7,540,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 16 – 2022

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 10, 2022, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
23,670	Federal Transit Administration	GRT	RE	DE	23,670

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 17 –2022

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 25, 2022, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
179,807	New York State Office of Temporary and Disability Assistance (OTDA)	GRT	HI	DE	179,807

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

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

supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(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 ORDINANCE NO.**18-2022**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health 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 February 25, 2022, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
20,360	New York State Department of Health	GRT	HE	AA	11,641
		GRT	HE	AB	6,198
		GRT	HE	DD	2,521

§ 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 ORDINANCE NO. 19 –2022

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 28, 2022, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,967,348	New York State Division of Housing and Community Renewal	GRT	HI	AA	1,262,617
		GRT	HI	AB	568,457
		GRT	HI	BB	1,500
		GRT	HI	DD	134,774

§ 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 ORDINANCE NO. 20 –2022

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner's Office

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 25, 2022, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
29,651	NYS Department of Health	GRT	ME	DD	17,865
				BB	11,786

§ 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 ORDINANCE NO. 21 – 2022

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 25, 2022, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
164,300	NYS Office of Children and Family Services	GRT	PB	AA	24,800
		GRT	PB	DE	139,500

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 22 –2022

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health 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 February 25, 2022, 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:

BAHE22000005

<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)
302,000	New York State Department of Health	GRT	HE	AA	191,904
		GRT	HE	AB	104,493
		GRT	HE	DD	2,910
		GRT	HE	HH	2,693

BAHE22000006

<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)
418,578	New York State Department of Health	GRT	HE	AA	294,994
		GRT	HE	AB	122,784
		GRT	HE	DD	800

BAHE22000007

<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)
294,343	New York State Department of Health	GRT	HE	AA	198,363
		GRT	HE	AB	94,980
		GRT	HE	DD	1,000

BAHE22000008

<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)
155,000	New York State Department of Health	GRT	HE	AA	101,916
		GRT	HE	AB	47,422
		GRT	HE	DD	4,280
		GRT	HE	HH	1,382

§ 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. 34– 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED
VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT FOR THE
STREETSCAPE OF WILLIS AVENUE

WHEREAS, the County of Nassau (the “County”) and the Incorporated Village of Williston Park (the “Village”) 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 Village is interested in undertaking a streetscape project on Willis Avenue (the “Project”); and

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

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

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

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *MOROUGHAN V. COUNTY OF NASSAU, ET AL.*, 12 CIV. 512 (JFB)(ARL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Thomas M. Moroughan (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Moroughan v. County of Nassau, et al.*, 12 Civ. 512 (JFB)(ARL), alleging certain violations of his rights, and the County has agreed to make payment to Plaintiff in the amount of \$2,000,000 in full settlement of all possible claims 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 \$2,000,000 payable 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)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 36 - 2022

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *MCCARTHY V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 604403/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Jean Marie McCarthy (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *McCarthy v. County of Nassau, et al.*, Index No. 604403/2015, 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 \$375,000 in full settlement of all possible claims Plaintiff may have against the County in the above titled action; and

WHEREAS, the Acting 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 \$375,000 payable as directed by the Acting County Attorney and thereupon delivered to the attorneys for Plaintiff, Jean Marie McCarthy, upon receipt of a Settlement Agreement and Limited Release; and be it further

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

PROPOSED RESOLUTION NO. 37 -2022

A RESOLUTION CEREMONIALLY DESIGNATING A BODY OF WATER IN SILVER LAKE PARK AS “CAROLINE’S POND”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE

WHEREAS, Caroline McCahon, who unexpectedly passed at the age of 27 in 1990, was a beloved and respected member of the Oceanside and Baldwin communities; and

WHEREAS, Caroline, an Oceanside resident, spent much of her time near her favorite local pond near the northern end of Silver Lake Park in Baldwin, New York; and

WHEREAS, members of the Oceanside and Baldwin communities united to honor Caroline’s memory by planting a cherry tree in Silver Lake Park and installing a plaque in her honor; and

WHEREAS, for many years, the local body of water toward the northern end of Silver Lake Park has been informally referred to as Caroline’s pond and has been unofficially identified as such by New York State, local entities, community members and the Google Maps platform; and

WHEREAS, this Legislature deems it a fitting tribute, to ceremonially designate the unnamed body of water toward the northern end of Silver Lake Park as “Caroline’s Pond”; and

WHEREAS, said designation is hereby declared a public purpose; NOW THEREFORE BE IT

RESOLVED, that body of water in Silver Lake Park, adjacent to Wateredge Avenue and south of that body of water known as Loft’s Pond and north of that body of water known as Silver Lake, shall hereafter be ceremonially designated as “Caroline’s Pond”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage to ceremonially designate the body of water as “Caroline’s Pond”, and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage.

PROPOSED RESOLUTION NO. 38– 2022

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022

WHEREAS, the County Executive, by communication dated February 25, 2022 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 2022; 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 BTCW22000011 as follows:

BOARD TRANSFER NO. BTCW22000011

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HI-GRT-77-C1-AA98Z	Community Development – Grant Fund – Salaries, Wages & Fees	\$ 213,000.00
	HI-GRT-77-C1-AB10F	Community Development – Grant Fund – Fringe Benefits	\$ 106,500.00
	HI-GRT-77-C2-AA98Z	Community Development – Grant Fund – Salaries, Wages & Fees	\$ 100,000.00
	HI-GRT-77-C2-AB10F	Community Development – Grant Fund – Fringe Benefits	\$ 50,000.00
	HI-GRT-85-C2-AA98Z	Community Development – Grant Fund – Salaries, Wages & Fees	\$ 130,000.00
	HI-GRT-85-C2-AB10F	Community Development – Grant Fund – Fringe Benefits	\$ 75,000.00
	TOTAL		\$ 674,500.00
<u>TO</u>	HI-GRT-77-C1-DD497	Community Development – Grant Fund – General Expenses	\$ 137,171.22
	HI-GRT-77-C1-DE547	Community Development – Grant Fund – Contractual Services	\$ 182,328.78
	HI-GRT-77-C2-DE547	Community Development – Grant Fund – Contractual Services	\$ 150,000.00
	HI-GRT-85-C2-DE547	Community Development – Grant Fund – Contractual Services	\$ 205,000.00
	TOTAL		\$ 674,500.00

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 2022, 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. 39– 2022

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022

WHEREAS, the County Executive, by communication dated February 25, 2022 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 2022; 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 BTCW22000005 as follows:

BOARD TRANSFER NO. BTCW22000005

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-8STD(21)-DD498	Health Department – Grant Fund – General Expenses	\$ 4,000.00
	HE-GRT-8STD(21)-AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 32,506.00
	TOTAL		\$ 36,506.00
<u>TO</u>	HE-GRT-8STD(21)-AA97Z	Health Department – Grant Fund – Salaries	\$ 36,506.00
	TOTAL		\$ 36,506.00

and;

WHEREAS, the said transfer is known as BTCW22000010 as follows:

BOARD TRANSFER NO. BTCW22000010

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-CNY6(21)-BB198	Health Department – Grant Fund – General Expenses	\$ 4,175.00
	TOTAL		\$ 4,175.00
<u>TO</u>	HE-GRT-CNY6(21)-AA97Z	Health Department – Grant Fund – Salaries	\$ 2,353.00
	HE-GRT-CNY6(21)-AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 1,822.00
	TOTAL		\$ 4,175.00

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 2022, 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.

