1. 03/22/2021 - Legislative Calendar

   Documents:

   3-22-21 CALENDAR.PDF

2. 03/22/2021 - Proposed Ordinances

   Documents:

   PROPOSED ORD. 18-21.PDF
   PROPOSED ORD. 19-21.PDF
   PROPOSED ORD. 20-21.PDF
   PROPOSED ORD. 21-21.PDF
   PROPOSED ORD. 22-21.PDF
   PROPOSED ORD. 23-21.PDF
   PROPOSED ORD. 24-21.PDF
   PROPOSED ORD. 25-21.PDF
   PROPOSED ORD. 26-21.PDF
   PROPOSED ORD. 27-21.PDF
   PROPOSED ORD. 28-21.PDF
   PROPOSED ORD. 29-21.PDF

3. 03/22/2021 - Proposed Resolutions

   Documents:

   PROPOSED RES. 25-21.PDF
   PROPOSED RES. 26-21.PDF
   PROPOSED RES. 27-21.PDF
   PROPOSED RES. 28-21.PDF
   PROPOSED RES. 29-21.PDF
   PROPOSED RES. 30-21.PDF
   PROPOSED RES. 31-21.PDF
   PROPOSED RES. 32-21.PDF
   PROPOSED RES. 33-21.PDF
   PROPOSED RES. 34-21.PDF
   PROPOSED RES. 35-21.PDF
   PROPOSED RES. 36-21.PDF
   PROPOSED RES. 37-21.PDF
   PROPOSED RES. 38-21.PDF
   PROPOSED RES. 39-21.PDF

4. 03/22/2021 - Proposed Local Laws

   Documents:

   PROPOSED LOCAL LAW CI91-21.PDF
   PROPOSED LOCAL LAW CI92-21.PDF
   PROPOSED LOCAL LAW CI387-20.PDF

L E G I S L A T I V E C A L E N D A R

NASSAU COUNTY LEGISLATURE
FOURTEENTH MEETING
THIRD MEETING OF 2021

MINEOLA, NEW YORK
MARCH 22, 2021 1:00PM
LEGISLATIVE CALENDAR

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

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

WHILE THIS MEETING IS CLOSED TO THE PUBLIC, THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC MEETING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989

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

1. **HEARING ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO AMEND SECTION 1602 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO NOTIFICATION OF THE MEETINGS AND AGENDAS FOR THE NASSAU COUNTY PLANNING COMMISSION. 91-21(LE)

2. **HEARING ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO EXPAND DISCLOSURE REQUIREMENTS TO PERMITTEES UNDER USE AND OCCUPANCY PERMITS FOR COUNTY PROPERTY. 92-21(LE)

3. **VOTE ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO SECTION §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 387-20(LE)

4. **VOTE ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO AMEND SECTION 1602 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO NOTIFICATION OF THE MEETINGS AND AGENDAS FOR THE NASSAU COUNTY PLANNING COMMISSION. 91-21(LE)

5. **VOTE ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO EXPAND DISCLOSURE REQUIREMENTS TO PERMITTEES UNDER USE AND OCCUPANCY PERMITS FOR COUNTY PROPERTY. 92-21(LE)

6. **ORDINANCE NO. 18-2021**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE NASSAU HEALTH CARE CORPORATION. 39-21(AT)

7. **ORDINANCE NO. 19-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 58-21(OMB)

8. **ORDINANCE NO. 20-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 59-21(OMB)

9. **ORDINANCE NO. 21-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 67-21(OMB)

10. **ORDINANCE NO. 22-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 68-21(OMB)

11. **ORDINANCE NO. 23-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 69-21(OMB)

12. **ORDINANCE NO. 24-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 70-21(OMB)

13. **ORDINANCE NO. 25-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 80-21(OMB)

14. **ORDINANCE NO. 26-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 81-21(OMB)

15. **ORDINANCE NO. 27-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 82-21(OMB)

16. **ORDINANCE NO. 28-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 83-21(OMB)

17. **ORDINANCE NO. 29-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 88-21(OMB)

18. **RESOLUTION NO. 25-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHACON V. COUNTY OF NASSAU, ET AL., INDEX NO. 613472/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 60-21(AT)

19. **RESOLUTION NO. 26-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED LEIFER V RUSSO, ET AL., DOCKET NO. 18-CV-06992(SJF), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 87-21(AT)

20. **RESOLUTION NO. 27-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT IN RELATION TO CONDUCTING A FEASIBILITY STUDY FOR PROVIDING NEW SANITARY SEWERS. 65-21(PW)

21. **RESOLUTION NO. 28-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ONDERDONK LANDMARK SOCIETY, INC. 66-21(PK)

22. **RESOLUTION NO. 29-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF GARVIES POINT MUSEUM AND PRESERVE. 86-21(PK)

23. **RESOLUTION NO. 30-2021**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MICHAEL M. DELUCA TO THE CIVIL SERVICE COMMISSION. 26-21(CE)

24. **RESOLUTION NO. 31-2021**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF STEVEN MARKOWITZ TO THE CIVIL SERVICE COMMISSION. 27-21(CE)

25. **RESOLUTION NO. 32-2021**

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF DAVID I. LEVINE AS A JUDGE OF THE DISTRICT COURT FOR THE TENTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 85-21(CE)

26. **RESOLUTION NO. 33-2021**

A RESOLUTION TO ADOPT THE NASSAU COUNTY POLICE REFORM AND REINVENTION PLAN. 64-21(CE)

27. **RESOLUTION NO. 34-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY NANCY LIEBERMAN CHARITIES TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 84-21(PK)

28. **RESOLUTION NO. 35-2021**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS UNIONDALE AVENUE BETWEEN NASSAU ROAD AND JERUSALEM AVENUE IN UNIONDALE AS "CATANESE WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 55-21(LE)

29. **RESOLUTION NO. 36-2021**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS FOREST AVENUE BETWEEN BIRCH HILL ROAD AND BIRCH STREET AS "SGT. ROBERT HENDRIKS WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 72-21(LE)

30. **RESOLUTION NO. 37-2021**

A RESOLUTION CHANGING THE OFFICIAL NAME OF THE COMMUNITY ROOM IN THE ADMINISTRATION BUILDING AT NORTH WOODMERE PARK TO "THE SYLVIA KAMINETSKY ROOM". 57-21(PK)

31. **RESOLUTION NO. 38-2021**

A RESOLUTION CHANGING THE NAME OF THE AFRICAN AMERICAN MUSEUM OF NASSAU COUNTY, LOCATED IN HEMPSTEAD, NEW YORK TO THE "JOYSETTA AND JULIUS PEARSE AFRICAN AMERICAN MUSEUM OF NASSAU COUNTY". 89-21(PK)

32. **RESOLUTION NO. 39-2021**

A RESOLUTION TO ESTABLISH A MEMORIAL AT EISENHOWER PARK TO HONOR THOSE THAT HAVE LOST THEIR LIVES TO THE COVID -19 PANDEMIC. 90-21(LE)

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

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Coalition for the Homeless. $50,000.00. RE: CDBG-46TH YEAR. ID# CQHI20000108.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of North Hempstead. $150,000.00. RE: CDBG Services (TOD). ID# CQHI20000115.

County of Nassau acting on behalf of Human Services and Cornell Univ. Cooperative Ext. $50,387.00. RE: OFA Cornell Csa. ID# CLHS20000012.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Westbury. $265,000.00. RE: CDBG-46TH YEAR. ID# CQHI20000109.

County of Nassau acting on behalf of Housing and Intergovernmental and Mommas Inc. (dba Mommas House). $90,000.00. RE: ESG-46TH YEAR. ID# CQHI20000090.

County of Nassau acting on behalf of Housing and Intergovernmental and Community Housing Innovations Inc. $20,000.00. RE: ESG-CV. ID# CQHI20000100.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of North Hempstead. $125,000.00. RE: CDBG-CV Covid 19. ID# CQHI20000118.

County of Nassau acting on behalf of Housing and Intergovernmental and Memorial Presbyterian Church-CV. $60,000.00. RE: CDBG-CV Covid 19. ID# CQHI20000098.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County. $572,265.00. RE: Indigent Legal Aid Services. ID# CQBU20000014.

County of Nassau acting on behalf of Human Services and Richard Remauro. $580,640.00. RE: OMH-Case Manager. ID# CLHS20000046.

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida, Inc. $25,000.00. RE: CDBG-46th Year. ID# CQHI20000110.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Massapequa Park. $30,000.00. RE: CDBG. ID# CQHI20000121.

County of Nassau acting on behalf of Housing and Homeless Services and Town of North Hempstead. $740,000.00. RE: CDBG-46th Year. ID# CQHI20000116.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Housing Services, Inc. $135,000.00. RE: CDBG. ID# CQHI20000120.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc. $70,000.00. RE: OFA HISP C-1. ID# CQHS21000005.

County of Nassau acting on behalf of Human Services and Littig House Community Center, Inc. $165,000.00. RE: Youth Development. ID# CQHS21000030.

County of Nassau acting on behalf of Health and Corinthian Therapy Management Services, Inc. $.01. RE: Preschool Services. ID# CQHE20000034.

County of Nassau acting on behalf of Health and Danielle Green. $.01. RE: Preschool Services. ID# CQHE21000001.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, APRIL 12, 2021 at 1:00PM AND FULL LEGISLATURE MEETING ON MONDAY, APRIL 26, 2021 AT 1:00PM

PROPOSED ORDINANCE NO. 18 - 2021

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE NASSAU HEALTH CARE CORPORATION

WHEREAS, the County Legislature, by Ordinance 161-A-1999, authorized the County Executive to enter into an acquisition agreement, dated as of September 24, 1999 (the "Acquisition Agreement"), pursuant to which on September 29, 1999, the County transferred to the Nassau Health Care Corporation ("NHCC") the hospital, nursing home, clinics and certain other healthcare facilities and programs of the County; and

WHEREAS, the County Legislature, by Ordinance No. 58-A-2004, authorized the County Executive to enter into an amendment to the Acquisition Agreement, dated as of September 22, 2004 (as amended, the "Stabilization Agreement"), to, among other things, resolve certain then-existing disputes and establish various procedures between the parties; and

WHEREAS, the County Legislature, by Ordinance 17-2008, authorized the County Executive to enter into a successor agreement, dated as of November 1, 2007 (as amended, the "Successor Agreement"), to supersede or delete certain provisions of the Acquisition Agreement, Stabilization Agreement, and related agreements; and

WHEREAS, since 1999, NHCC has provided in-patient and out-patient care to Nassau County Correctional Center ("NCCC" or the "Jail") inmates at the Nassau University Medical Center ("NUMC"); and

WHEREAS, commencing September 1, 2017, the County and NHCC entered into an agreement for NHCC to provide health care services at NCCC (as described in Section II.A of such agreement, "Jail-Based Services") and other services (as amended, the "NCCC Health Services Agreement"); and

WHEREAS, the County and the NHCC have entered into various other agreements for NHCC to provide other health care services to the County; and

WHEREAS, representatives from the County and NHCC's respective management, operational, accounting and legal departments have engaged in sustained, good-faith negotiations to resolve outstanding claims related to the Acquisition Agreement, the Stabilization Agreement, the Successor Agreement, or any other agreements or amounts, other than Jail-Based Services, through and including December 31, 2019 (the "Outstanding Claims"); and

WHEREAS, the County and NHCC desire to resolve the Outstanding Claims and supersede or delete certain provisions of the Acquisition Agreement, Successor Agreement and the NCCC Health Services Agreement to clarify certain aspects of the relationship between the parties, all as more particularly set forth in the proposed amendment to the Successor Agreement (the "Amendment"), which Amendment is on file with the Clerk of the County Legislature; now therefore,

BE IT ORDAINED BY THE COUNTY LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

Section 1. The County Executive is hereby authorized to execute the Amendment, as well as any and all ancillary agreements related thereto.

§ 2. Severability. If any section, subdivision or provision of this Ordinance or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the section, subdivision or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this Ordinance, or the application thereof to other persons or circumstances.

§ 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 the adoption of this Ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26), 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 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

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 5, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
302,000	NYS Department of Health	GRT	HE	AA	206,961
		GRT	HE	AB	89,436
		GRT	HE	DD	2,910
		GRT	HE	HH	2,693

§ 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. 20 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Management and Budget.

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 5, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
3,518,792.50	NYS Office of Indigent Legal Services	GRT	BU	DE	3,518,792.50

§ 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. 21 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 17, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
633,399	NYS Division of Criminal Justice Services	GRT	DA	AA	480,941
				AB	152,458

§ 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 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 17, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
114,300	NYS Division of Criminal Justice Services	GRT	DA	AA	112,300
				DD	2,000

§ 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. 23 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and 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 17, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
1,929,100	NYS Division of Housing & Community Renewal and US Dept. of Housing & Urban Development	GRT	HI	AA	1,260,000
		GRT	HI	AB	569,000
		GRT	HI	BB	500
		GRT	HI	DD	99,600

§ 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. 24 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated February 17 , 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
500,000	US Department of Justice – Federal Forfeiture Program	GRT	PD	DD	500,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 25 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

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 24, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
294,343	NYS Department of Health	GRT	HE	AA	225,884
		GRT	HE	AB	67,459
		GRT	HE	DD	1,000

§ 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. 26 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

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 24, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
418,578	NYS Department of Health	GRT	HE	AA	320,826
		GRT	HE	AB	96,952
		GRT	HE	DD	800

§ 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. 27 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

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 24, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
20,360	NYS Department of Health	GRT	HE	AA	11,250
		GRT	HE	AB	6,391
		GRT	HE	DD	2,719

§ 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. 28 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner.

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 17, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
302,826	National Institute of Justice	GRT	ME	AA	42,272
			ME	AB	3,234
			ME	DD	257,320

§ 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. 29–2021

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 March 3, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	**SOURCE OF FUNDS**	**APPROPRIATED TO:**			
		FUND	**DEPT. CODE/Index**	**OBJ. CODE**	**AMOUNT** (in dollars)
1,798,077.50	US Dept. of the Treasury	GRT	HI	DE	1,798,077.50

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 25 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *CHACON V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 613472/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, MARIA CHACON, Individually and as Parent and Natural Guardian of Jose Chacon and Sabina Chacon (the "Plaintiff") commenced an action against the County of Nassau (the "County"), entitled *Chacon v. County of Nassau, et al.*, Index No. 613472/2017, alleging damages arising from an incident, and the County has agreed to make payment to Plaintiff in the amount of $115,000.00 inclusive of attorneys' fees in full settlement of all possible claims Plaintiff may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of $115,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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

PROPOSED RESOLUTION NO. 26 - 2021

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiff, as set forth in the action entitled *Leifer v. Russo, et al.*, Docket No. 18-CV-06992 (SJF), pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code

WHEREAS, Gary Leifer (the "Plaintiff") commenced an action against the County of Nassau (the "County"), entitled *Leifer v. Russo, et al.,* Docket No. 18-CV-06992 (SJF), alleging damages arising from an incident, and the County has agreed to make payment to Plaintiff in the amount of $175,000 inclusive of attorneys' fees in full settlement of all possible claims Plaintiff may have against the County arising from the incident upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of $175,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff, upon receipt of a Settlement Agreement and Limited Release; and be it further

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

PROPOSED RESOLUTION NO. 27 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT IN RELATION TO CONDUCTING A FEASIBILITY STUDY FOR PROVIDING NEW SANITARY SEWERS

WHEREAS, the County of Nassau (the "County") and the Great Neck Water Pollution Control 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, to enter into intergovernmental agreements; and

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

WHEREAS, the District is interested in undertaking a project in relation to conducting a feasibility study for providing new sanitary sewers for properties in the Village of Great Neck Estates and the community of Harbor Hills, both located in the service area of the District (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 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 District, in relation to the aforesaid Project; and be it further

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

PROPOSED RESOLUTION NO. 28 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ONDERDONK LANDMARK SOCIETY, INC.

WHEREAS, Nassau County ("County") received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County and awarded funding to the Onderdonk Landmark Society, Inc. ; and

WHEREAS, the Department and the Onderdonk Landmark Society, Inc. desire to extend the term of the Agreement; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amended agreement with the Onderdonk Landmark Society, Inc.

PROPOSED RESOLUTION NO. 29– 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF GARVIES POINT MUSEUM AND PRESERVE.

WHEREAS, Nassau County ("County") has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County; and

WHEREAS, the Department had determined that funding shall be awarded to the Friends of Garvies Point Museum and Preserve, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; and now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amended agreement with the Friends of Garvies Point Museum and Preserve.

PROPOSED RESOLUTION NO. 30 -2021

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL M. DELUCA TO THE CIVIL SERVICE COMMISSION

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of Michael M. DeLuca to the Civil Service Commission for a term ending May 31, 2024, to fill a position previously held by Alan M. Parente, pursuant to sections 203 and 1301 of the Nassau County Charter; and

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

RESOLVED, the appointment of Michael M. DeLuca to the Civil Service Commission for a term ending May 31, 2024, be, and the same 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. 31 -2021

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF STEVEN MARKOWITZ TO THE CIVIL SERVICE COMMISSION

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of Steven Markowtiz to the Civil Service Commission for a term ending May 31, 2026, to fill a position previously held by Gary Ackerman, pursuant to sections 203 and 1301 of the Nassau County Charter; and

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

RESOLVED, the appointment of Steven Markowitz to the Civil Service Commission for a term ending May 31, 2026, be, and the same 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. 32-2021

A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF DAVID I. LEVINE AS A JUDGE OF THE DISTRICT COURT FOR THE TENTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK

WHEREAS, pursuant to Section 21(d) of Article 6 of the Constitution of the State of New York, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of David I. Levine as Judge of the District Court for the Tenth Judicial District, to fill the position previously held by the Honorable Erica L. Prager , for a term ending December 31, 2021; and

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

RESOLVED, the said appointment of David I. Levine as Judge of the District Court 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. 33 - 2021

A RESOLUTION to adopt the Amended Nassau County Police Reform and Reinvention Plan

WHEREAS, on June 12, 2020, Governor Cuomo issued Executive Order No. 203, directing local governments with a police agency to perform a comprehensive review of current police force deployments, strategies, policies, procedures, and practices, and to develop a plan to improve such deployments, strategies, policies, and practices, for the purposes of addressing the particular needs of the communities served by such police agency and promote community engagement to foster trust, fairness, and legitimacy, and to address any racial bias and disproportionate policing of communities of color, and to convene the head of the local police agency and stakeholders in the community to develop such plan; and

WHEREAS, Governor Cuomo directed that such plan consider evidence-based policing strategies, including but not limited to, use of force policies, procedural justice; any studies addressing systemic racial bias or racial justice in policing; implicit bias awareness training; de-escalation training and practices; law enforcement assisted diversion programs; restorative justice practices; community-based outreach and conflict resolution; problem-oriented policing; hot spots policing; focused deterrence; crime prevention through environmental design; violence prevention and reduction interventions; model policies and guidelines promulgated by the New York State Municipal Police Training Council; and standards promulgated by the New York State Law Enforcement Accreditation Program; and

WHEREAS, the County Executive convened the Nassau County Police and Community Trust Initiative ("PACT") and the Community Collaborative Task Force ("CCT") and the Police Commissioner constituted the Commissioner's Community Council ("CCC") and the County held a series virtual town halls for the purpose of conducting such a comprehensive review and formulating a plan in furtherance of the purposes of Governor's Executive Order No. 203;

WHEREAS, over 120 public input sessions and written proposals submitted by the residents and community stakeholders were received by these groups as well as through other means over a seven-month period and were carefully considered during this process; and

WHEREAS, as a result of this comprehensive collaborative process, a proposed plan was developed which covered all the areas mandated by Executive Order No. 203 as well as other matters; and

WHEREAS, a public hearing was held on the proposed plan before the full Legislature on February 24, 2021, at which representatives of various police reform and civil liberties interest groups testified, and presented comments on the proposed plan and made alternative proposals; and

WHEREAS, the County Executive and Legislature have fully considered this testimony and as a result, certain amendments have been made to the proposed plan; and

WHEREAS, such amended plan has the following three main corner stones for Police Reform and Reinvention: (i) Robust Community-Oriented Policing; (ii) Transparency; and (iii) Accountability;

NOW THEREFORE, BE IT RESOLVED by the Nassau County Legislature that Nassau County adopts the Amended Nassau County Police Reform and Reinvention Plan.

PROPOSED RESOLUTION NO. 34– 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY NANCY LIEBERMAN CHARITIES TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT.

WHEREAS, pursuant to the attached gift agreement, Nancy Lieberman Charities ("NLC") has offered to the Nassau County Department of Parks, Recreation & Museums ("the Department) a gift to provide and install equipment and to paint five basketball courts in Nassau County parks at locations approved by the Department with a total estimated value of $325,000; and

WHEREAS, the Nassau County Department of Parks, Recreation and Museums 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 execute the said gift agreement and to direct the Commissioner of the Nassau County Department of Parks, Recreation & Museums to accept the donation and to use the donation in furtherance of the Department's mission.

PROPOSED RESOLUTION NO. 35-2021

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS UNIONDALE AVENUE BETWEEN NASSAU ROAD AND JERUSALEM AVENUE IN UNIONDALE AS "CATANESE WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, Marie and Ernest Catanese spent over sixty years in Nassau County and dedicated their time and talents to actively engage in advocacy for issues such as preservation of the Goehner farm stand, protecting the environment, veterans affairs, and fostering community diversity; and

WHEREAS, among their numerous accomplishments, during the nineteen nineties, Marie and Ernest Catanese founded the community grassroots organization known as U.N.I.T.E., Uniondale Neighbors In Total Effort, and Marie served as President of the Uniondale Historical Society so that the husband and wife duo could share their commitment to uplifting residents and enriching Nassau County's culture beyond the hamlet of Uniondale; and

WHEREAS, Marie and Ernest Catanese's commitment to civic organizations and causes in Uniondale deserves recognition, including their participation in the creation of the Martin Luther King, Jr. Peace Park where they selflessly gave their time as elders in the community to clean the park and place a wreath on the memorial bust of Dr. King, Jr. to commemorate his birthday each holiday; and

WHEREAS, it would be a fitting tribute to Marie, who passed away in 2019, and to Ernest Catanese to ceremonially designate a portion of the County road known as Uniondale Avenue from the intersection of Nassau Road to Jerusalem Avenue to be known as "Catanese Way"; and

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

RESOLVED, that the portion of the County road known as Uniondale Avenue from the intersection of Nassau Road to the intersection of Jerusalem Avenue shall hereafter be ceremonially designated as "Catanese Way"; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway to ceremonially designate the road "Catanese Way", and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage; and be it further

RESOLVED, that such desgination shall in no case be construed to change the official name of the roadway from Uniondale Avenue.

PROPOSED RESOLUTION NO. 36-2021

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS FOREST AVENUE BETWEEN BIRCH HILL ROAD AND BIRCH STREET AS "SGT. ROBERT HENDRIKS WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, Sgt. Robert Hendriks was born in Glen Cove, NY on March 4, 1994 and attended Locust Valley Schools; and

WHEREAS, Sgt. Robert Hendriks joined the Marines Reserves after high school, serving as a member of the 2nd Battalion, 25th Marine Regiment, based in Garden City; and

WHEREAS, Sgt. Robert Hendriks was killed in action on April 8, 2019 when his armored vehicle struck a roadside bomb near Bagram Airfield north of Kabul in Afghanistan; and

WHEREAS, Sgt. Robert Hendriks's bravery and valor serves as an example all citizens can aspire to; and

WHEREAS, Long Island residents wish to keep the memory of this American hero alive for posterity; and

WHEREAS, it is a fitting tribute to ceremonially designate a portion of the County road known as Forest Avenue between Birch Hill Road and Birch Street as "Sgt. Robert Hendriks Way" in honor of the ultimate sacrifice Sgt. Robert Hendriks made for his country; and

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

RESOLVED, that the portion of the County road known as Forest Avenue between Birch Hill Road and Birch Street shall hereafter be ceremonially designated as "Sgt. Robert Hendriks Way"; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway to ceremonially designate the road "Sgt. Robert Hendriks Way", and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage; and be it further

RESOLVED, that such designation shall in no case be construed to change the official name of the roadway from Forest Avenue.

PROPOSED RESOLUTION NO. 37 - 2021

A RESOLUTION CHANGING THE OFFICIAL NAME OF THE COMMUNITY ROOM IN THE ADMINISTRATION BUILDING AT NORTH WOODMERE PARK TO "THE SYLVIA KAMINETSKY ROOM"

WHEREAS, there is presently a "community room" in the Administration Building at North Woodmere Park and;

WHEREAS, the County of Nassau wishes to recognize the contributions made by Sylvia Kaminetsky to the North Woodmere community through her varied volunteer and philanthropic activities; and

WHEREAS, Mrs. Kaminetsky passed away on November 12, 2020; and

WHEREAS, the Nassau County Executive and the Nassau County Legislature wish to honor Mrs. Kaminetsky by renaming the community room in the Administration Building at North Woodmere Park as the "Sylvia Kaminetsky Room"; and

WHEREAS, said naming is hereby declared a public purpose; now, therefore, be it

RESOLVED, that the community room in the Administration Building at North Woodmere Park, which is located at 750 Hungry Harbor Road, North Woodmere, New York 11581, is hereby named "The Sylvia Kaminetsky Room"; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage so designating the community room in the Administration Building at North Woodmere Park as "The Sylvia Kaminetsky Room." All county agencies and departments are directed to take immediate steps to effectuate this designation with signage. Said signage is to remain in place indefinitely; 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 renaming 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. 38 - 2021

A RESOLUTION CHANGING THE NAME OF THE AFRICAN AMERICAN MUSEUM OF NASSAU COUNTY, LOCATED IN HEMPSTEAD, NEW YORK TO THE "JOYSETTA AND JULIUS PEARSE AFRICAN AMERICAN MUSEUM OF NASSAU COUNTY".

WHEREAS, there is presently a County-owned building known as the African American Museum of Nassau County located in Hempstead, New York; and

WHEREAS, the County of Nassau wishes to recognize Joysetta and Julius Pearse who have dedicated their lives to fostering the understanding and appreciation of African American culture and tradition; and

WHEREAS, Mr. and Mrs. Pearse are pillars of the community who are known throughout the County for their work in the preservation and promotion of the rich history of African American art, music, culture, and tradition through exhibits and programs held at the African American Museum of Nassau County, as well as their work through the African Atlantic Genealogical Society, founded by Mr. Pearse to help people discover their family's roots; and

WHEREAS, Nassau County and its residents wish to honor Mr. and Mrs. Pearse for their decades of service to the County, the community, and the mission of the African American Museum of Nassau County by renaming the African American Museum of Nassau County as the "Joysetta and Julius Pearse African American Museum of Nassau County"; and

WHEREAS, said renaming is hereby declared a public purpose; now, therefore, be it

RESOLVED, that the County-owned building known as the African American Museum of Nassau County located in Hempstead, New York is hereby named the "Joysetta and Julius Pearse African American Museum of Nassau County"; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage so designating the building as the "Joysetta and Julius Pearse African American Museum of Nassau County". All county agencies and departments are directed to take immediate steps to effectuate this designation with signage. Said signage is to remain in place indefinitely; 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 renaming 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. 39-2021

A RESOLUTION TO ESTABLISH A MEMORIAL AT EISENHOWER PARK TO HONOR THOSE THAT HAVE LOST THEIR LIVES TO THE COVID-19 PANDEMIC

WHEREAS, on March 5, 2020, New York State recorded its first case of the COVID-19 virus; and

WHEREAS, nearly one year later, there have been over 28,000,000 known cases of the virus in the United States, and more than 500,000 people have tragically lost their lives to this devastating illness; and

WHEREAS, in Nassau County, nearly 150,000 people have been confirmed to have contracted the COVID-19 virus and of those infected, over 2,900 Nassau County residents have died from the illness; and

WHEREAS, this global tragedy continues today as Nassau County residents mourn those that we have lost; NOW THEREFORE, BE IT

RESOLVED, a memorial to honor those that have lost their lives to the COVID-19 virus shall be established at Eisenhower Park; AND BE IT FURTHER

RESOLVED, that the Nassau County Department of Public Works shall, within ninety days of the effective date of this Resolution, propose for the approval of this Legislature a design for such memorial: AND BE IT FURTHER

RESOLVED, that this Resolution be effective immediately.

PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND SECTION 1602 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO NOTIFICATION OF THE MEETINGS AND AGENDAS FOR THE NASSAU COUNTY PLANNING COMMISSION.

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

Section I. Section 1602 of the County Government Law of Nassau County is amended to include the following subdivision:

c. The Planning Commission shall not approve, make recommendations upon, or vote on any application or item unless such application or item has been included on an agenda that has been posted to the official website of Nassau County at least one week prior to said approval, recommendation or vote, provided, however, that in the case of a proposed zoning or planning action that is referred to the Planning Commission for a recommendation pursuant to section 239-m of the General Municipal Law less than one week in advance of a scheduled meeting, the Planning Commission shall post an addendum to the agenda including such item on the official website of the County as soon as practicable after the referral is received. The Planning Commission shall establish a webpage on the County's official website where individuals can request to be included on a standing distribution list for agendas of Planning Commission meetings. Agendas shall be emailed to any such individual at least one week prior to any meeting of the Planning Commission or upon receipt of a request to any individual who emails such a request less than one week in advance of a meeting. Emails to the individuals on the distribution list will include a website address where one can view any potential agenda addendum or

addenda. In addition, notices of public hearings to be conducted by the Planning Commission must be forwarded to the elected representatives of the town, village or city and the Legislator representing the Legislative District where the subject property of such hearing is located at least one week prior to the meeting at which the hearing is scheduled for action.

§ 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 imposition of a hotel and motel occupancy tax and distribution of revenue pursuant to Title 24 of the Miscellm1eous Laws of Nassau County, as amended, are 'Type II" Actions 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, me of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 3. This local law shall take effect immediately.

PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO EXPAND DISCLOSURE REQUIREMENTS TO PERMITTEES UNDER USE AND OCCUPANCY PERMITS FOR COUNTY PROPERTY.

WHEREAS, this Legislature has enacted laws to provide for registration, increased oversight and public disclosure of vendors operating in or doing business with Nassau County; and

WHEREAS, in the interest of the public good such laws provide greater transparency as to the operations of County government and as to the activities of those entities or individuals that do business, seek to do business or enter into an agreement with Nassau County; and

WHEREAS, it is in the public interest to promote even greater transparency and enhanced disclosure with regard to campaign contribution activity to elected Nassau County officials and candidates for office by those entities that have entered into agreements with Nassau County for the use and occupancy of County-owned property; now, therefore

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

Section 1. The County Government Law of Nassau Cow1ty is amended to add the following sections:

§1122(b). Required Disclosure's under Use and Occupancy Agreements.

Occupant Disclosure

Any person or organization, prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County-owned property, or as otherwise required by 1122(d) shall cause to be filed with the County Attorney the following form:

COUNTY OF NASSAU

USE AND OCCUPANCY OF COUNTY OWNED PROPERTY DISCLOSURE FORM

1. Name of the Person, Persons, or Entity:_____

Address:_____

City, State and Zip Code:_____

2. Entity's Vendor Identification Number:_____

3. Type of Business: ____ Public Corp ____ Partnership ____ Joint Venture

____ Ltd. Liability Co ____ Closely Held Corp _____ Other (specify)

4. List names and addresses of all proposed occupants and permittees or any principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

_____

_____

_____

_____

_____

_____

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section.

_____

_____

_____

_____

_____

6. List all affiliated and related companies and their relationship to the firm or entity entered on line 1 above (if none, enter "None"). Attach a separate disclosure fom1 for each affiliated or subsidiary company that may take part in the performance of this contract.

Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

_____

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_____

_____

_____

7. List all lobbyists whose services were utilized at any stage in this matter. The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The te1m "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

_____

_____

_____

_____

_____

_____

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

_____

_____

_____

_____

_____

_____

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

_____

_____

_____

_____

_____

_____

8. VERIFICATION: This section must be signed by all proposed permittees prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County-owned property.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: _____ Signed: _____

Print Name:_____

Title: _____

The term lobbying shall mean any attempt to. influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage,

defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing;

the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

§1122(c) Disclosure of Campaign Contributions

Any person or organization, prior to the consideration of the Rules Committee of the Nassau County Legislature contract or agreement with the County of Nassau for the use and occupancy of County-owned property, or for contracts or agreements not subject to the review of the Rules Committee of the Nassau County Legislature, prior to the execution by the County Executive, shall file or cause to be filed with the County Attorney as an addendum to the Disclosure Form described in §1122(b) of the County Government Law of Nassau County the following form:

COUNTY OF NASSAU

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. Has the entity or principals as described in section 4 of the Disclosure Form provided campaign contributions within the previous two years pursuant to the New York State Election Law to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected officials: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any

Comity Legislator? If yes, to what campaign committee?

_____

_____

_____

_____

_____

2. VERIFICATION: This section must be signed by all proposed permittees prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County owned property.

The undersigned affirms and so swea1·s that he/she has read and understood the foregoing statements and they a1·e, to his/her knowledge, true and accurate.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees identified above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

Dated: _____ Signed: _____

Print Name:_____

Title: _____

§l122(d) Disclosure of Campaign Contributions by Existing Permittees

Within thirty days of the adoption of this local law, any permittee who occupies or resides on County property shall file or cause to be filed with the County Attorney both the Use and Occupancy of County Owned Property Disclosure Form set forth in§ 1122(b) and the Political Contribution Disclosure Fom1 set forth in§ 1122(c).

§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 local law shall take effect immediately.

Introduced by: Presiding Officer Richard J. Nicolello, Deputy Presiding Officer Howard J. Kopel, Alternate Deputy Presiding Officer Denise Ford, and Legislators C. William Gaylor, III, Vincent T. Muscarella, James Kennedy, Thomas McKevitt, Laura Schaefer, John R. Ferretti, Jr., Rose Marie Walker, and Steven D. Rhoads

LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO EXP AND DISCLOSURE REQUIREMENTS TO PERMITTEES UNDER USE AND OCCUPANCY PERMITS FOR COUNTY PROPERTY.

WHEREAS, this Legislature has enacted laws to provide for registration, increased oversight and public disclosure of vendors operating in or doing business with Nassau County; and

WHEREAS, in the interest of the public good such laws provide greater transparency as to the operations of County government and as to the activities of those entities or individuals that do business, seek to do business or enter into an agreement with Nassau County; and

WHEREAS, it is in the public interest to promote even greater transparency and enhanced disclosure with regard to campaign contribution activity to elected Nassau County officials and candidates for office by those entities that have entered into agreements with Nassau County for the use and occupancy of County-owned property; now, therefore

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

Section 1. The County Government Law of Nassau Cow1ty is amended to add the following sections:

§1122(b). Required Disclosure's under Use and Occupancy Agreements.

Occupant Disclosure

Any person or organization, prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County-owned property, or as otherwise required by 1122(d) shall cause to be filed with the County Attorney the following form:

COUNTY OF NASSAU

USE AND OCCUPANCY OF COUNTY OWNED PROPERTY DISCLOSURE FORM

1. Name of the Person, Persons, or Entity: _____

Address:_____

City, State and Zip Code:_____

2. Entity's Vendor Identification Number:_____

3. Type of Business: ____ Public Corp ____ Partnership ____ Joint Venture

____ Ltd. Liability Co ____ Closely Held Corp _____ Other (specify)

4. List names and addresses of all proposed occupants and permittees or any principals; that is, all individuals serving on the Board of Directors or comparable body, all partners and limited partners, all corporate officers, all parties of Joint Ventures, and all members and officers of limited liability companies (attach additional sheets if necessary):

_____

_____

_____

_____

_____

_____

5. List names and addresses of all shareholders, members, or partners of the firm. If the shareholder is not an individual, list the individual shareholders/partners/members. If a Publicly held Corporation, include a copy of the 10K in lieu of completing this section.

_____

_____

_____

_____

_____

6. List all affiliated and related companies and their relationship to the firm or entity entered

on line 1 above (if none, enter "None"). Attach a separate disclosure fom1 for each affiliated or subsidiary company that may take part in the performance of this contract. Such disclosure shall be updated to include affiliated or subsidiary companies not previously disclosed that participate in the performance of the contract.

_____

_____

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_____

_____

7. List all lobbyists whose services were utilized at any stage in this matter. The term "lobbyist" means any and every person or organization retained, employed or designated by any client to influence - or promote a matter before - Nassau County, its agencies, boards, commissions, department heads, legislators or committees, including but not limited to the Open Space and Parks Advisory Committee and Planning Commission. Such matters include, but are not limited to, requests for proposals, development or improvement of real property subject to County regulation, procurements. The te1m "lobbyist" does not include any officer, director, trustee, employee, counsel or agent of the County of Nassau, or State of New York, when discharging his or her official duties.

(a) Name, title, business address and telephone number of lobbyist(s):

_____

_____

_____

_____

_____

_____

(b) Describe lobbying activity of each lobbyist. See below for a complete description of lobbying activities.

_____

_____

_____

_____

_____

_____

(c) List whether and where the person/organization is registered as a lobbyist (e.g., Nassau County, New York State):

_____

_____

_____

_____

_____

_____

8. VERIFICATION: This section must be signed by all proposed permittees prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County-owned property.

The undersigned affirms and so swears that he/she has read and understood the foregoing statements and they are, to his/her knowledge, true and accurate.

Dated: _____

Signed: _____

Print Name:_____

Title: _____

The term lobbying shall mean 11ny attempt to. influence: any determination made by the Nassau County Legislature, or any member thereof, with respect to the introduction, passage, defeat, or substance of any local legislation or resolution; any determination by the County Executive to support, oppose, approve or disapprove any local legislation or resolution, whether or not such legislation has been introduced in the County Legislature; any determination by an elected County official or an officer or employee of the County with respect to the procurement of goods, services or construction, including the preparation of contract specifications, including by not limited to the preparation of requests for proposals, or solicitation, award or administration of a contract or with respect to the solicitation, award or administration of a grant, loan, or agreement involving the disbursement of public monies; any determination made by the County Executive, County Legislature, or by the County of Nassau, its agencies, boards, commissions, department heads or committees, including but not limited to the Open Space and Parks Advisory Committee, the Planning Commission, with respect to the zoning, use, development or improvement of real property subject to County regulation, or any agencies, boards, commissions, department heads or committees with respect to requests for proposals bidding, procurement or contracting for services for the County; any determination made by an elected county official or an officer or employee of the county with respect to the terms of the acquisition or disposition by the county of any interest in real property, with respect to a license or permit for the use of real property of or by the county, or with respect to a franchise, concession or revocable consent; the proposal, adoption, amendment or rejection by an agency of any rule having the force and effect of law; the decision to hold, timing or outcome of any rate making proceeding before an agency; the agenda or any determination of a board or commission; any determination regarding the calendaring or scope of any legislature oversight hearing; the issuance, repeal, modification or substance of a County Executive Order; or any determination made by an elected county official or an officer or employee of the county to support or oppose any state or federal legislation, rule or regulation, including any determination made to support or oppose that is contingent on any amendment of such legislation, rule or regulation, whether or not such legislation has been formally introduced and whether or not such rule or regulation has been formally proposed.

§1122(c) Disclosure of Campaign Contributions

Any person or organization, prior to the consideration of the Rules Committee of the Nassau County Legislature contract or agreement with the County of Nassau for the use and occupancy of County-owned property, or for contracts or agreements not subject to the review of the Rules Committee of the Nassau County Legislature, prior to the execution by the County Executive, shall file or cause to be filed with the County Attorney as an addendum to the Disclosure Form described in §1122(b) of the County Government Law of Nassau County the following form:

COUNTY OF NASSAU

POLITICAL CAMPAIGN CONTRIBUTION DISCLOSURE FORM

1. Has the entity or principals as described in section 4 of the Disclosure Form provided campaign contributions within the previous two years pursuant to the New York State Election Law to the campaign committees of any of the following Nassau County elected officials or to the campaign committees of any candidates for any of the following Nassau County elected officials: the County Executive, the County Clerk, the Comptroller, the District Attorney, or any

Comity Legislator? If yes, to what campaign committee?

_____

_____

_____

_____

_____

2. VERIFICATION: This section must be signed by all proposed permittees prior to executing any contract or agreement with the County of Nassau for the use and occupancy of County owned property.

The undersigned affirms and so swea1·s that he/she has read and understood the foregoing statements and they a1·e, to his/her knowledge, true and accurate.

The undersigned further certifies and affirms that the contribution(s) to the campaign committees identified above were made freely and without duress, threat or any promise of a governmental benefit or in exchange for any benefit or remuneration.

Dated: _____ Signed: _____

Print Name:_____

Title: _____

§l122(d) Disclosure of Campaign Contributions by Existing Permittees

Within thirty days of the adoption of this local law, any permittee who occupies or resides on County property shall file or cause to be filed with the County Attorney both the Use and Occupancy of County Owned Property Disclosure Form set forth in§ 1122(b) and the Political Contribution Disclosure Fom1 set forth in§ 1122(c).

§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 local law shall take effect immediately.

PROPOSED LOCAL LAW -2021

A LOCAL LAW TO AMEND CHAPTER XII OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPARTMENT OF PUBLIC WORKS APPROVAL OF BUILDING PERMITS AND CURB CUTS PURSUANT TO §239-F OF THE NEW YORK STATE GENERAL MUNICIPAL LAW

WHEREAS, on December 11, 2019, the Blue-Ribbon Panel to Streamline Development Approvals, consisting of business leaders and elected officials from Nassau County, issued its Final Report of recommendations to improve the Nassau County Department of Public Works' review and approval process of certain applications pursuant to §239-f of the General Municipal Law ("§239-f applications"); and

WHEREAS, the Final Report noted that the duration of this review and approval process in Nassau County is between six and twelve months; and

WHEREAS, it is the finding of this Legislature that delay in issuing building permits by municipalities due to delays in County approval pursuant to §239-f of the General Municipal Law is a major cause of higher building costs, loss of jobs and delays in collection of enhanced tax revenues on improved property; and

WHEREAS, it is within the best interest of Nassau County residents to establish a deadline for the review of §239-f applications that balances the County's interest in conducting a thoughtful and thorough review and an applicant's interest in avoiding undue delay; now, therefore

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

Section 1. Section 12-1.2 of Chapter XII of the Nassau County Administrative Code is added to read as follows:

§12-1.2(a) Approval of Building Permits and Curb Cuts pursuant to §239-F of the New York State General Municipal Law. Within thirty business days of receipt of a building permit application, the Commissioner of the Department of Public Works ("Commissioner") may consult with the Nassau County Planning Commission and shall report to the city, village, or town, as applicable, his or her

approval, disapproval, or approval subject to stated conditions. If the Commissioner fails to make a report within thirty business days, any and all County fees associated with building permit application shall be reduced by twenty-five percent (25%), and further reduced by twenty-five percent (25%) every ten business days thereafter that such report is delinquent. If fees were collected prior to the delinquency, the Department of Public Works shall refund the appropriate amount to the applicant. At such time that the fees equate to zero, the application shall be deemed approved so long as at the time of filing, a New York State licensed professional engineer or architect certified that the proposed project plans comply with all applicable rules and regulations.

(b) If the Commissioner requests additional information or clarification from the applicant, the initial time period shall be tolled for the number of business days that he or she is awaiting such information or clarification. Once such information or clarification is received, the Commissioner shall have an additional thirty business days to report to the city, village or town, as applicable, his or her approval, disapproval, or approval subject to stated conditions.

(c) If the Commissioner requests a meeting with an applicant, the initial time period shall be tolled for the number of business days that the Commissioner is delayed by inability or refusal of the applicant to meet on the date and at the place specified by the Commissioner .

(d) For proposed projects with a 40,000 square feet or larger land area, the applicant shall meet with the Commissioner prior to the submission of the building permit application. An applicant for such a project shall file a written request for a meeting with the Commissioner. The initial period set forth in paragraph (a) of this section shall not begin to run until one week following such request. However, if the Commissioner specifies an earlier date for such meeting, the initial period shall run from the date of said meeting. The Commissioner and the applicant shall discuss and may agree to a different timeline by which the Commissioner shall review and issue comments or request additional information for this project.

(e) The Commissioner's review and comment on additional information and clarification provided by the applicant shall be limited to issues raised in the Commissioner's initial request for information and clarification, and no new issues shall be raised.

§ 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this ordinance or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this ordinance, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 3. SEQRA Determination. 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 ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) and (33)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.

§ 4. Effective Date. This local law shall take effect sixty days after its adoption.