# 1. Legislative Calendar 3-23-20

Documents:

3-23-20.PDF

# 2. Proposed Ordinances

## Documents:

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

# 3. Proposed Local Laws

Documents:

PROPOSED LOCAL LAW CLERK ITEM 21-20 AMENDMENT.PDF PROPOSED LOCAL LAW CLERK ITEM 79-20.PDF

# 4. PROPOSED RESOLUTIONS 3-23-20

#### Documents:

PROPOSED RES. 31-20.PDF PROPOSED RES. 32-20.PDF PROPOSED RES. 33-20.PDF PROPOSED RES. 34-20.PDF PROPOSED RES. 35-20.PDF PROPOSED RES. 26-20.PDF PROPOSED RES. 27-20.PDF PROPOSED RES. 28-20.PDF PROPOSED RES. 29-20.PDF PROPOSED RES. 30-20.PDF

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE THIRD MEETING THIRD MEETING OF 2020 MINEOLA, NEW YORK MARCH 23, 2020 LEGISLATIVE CALENDAR 1:00PM

Please be advised that due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, this meeting will be closed to the public and will be available for viewing online at <a href="http://www.nassaucountyny.gov/agencies/Legis/index.html">http://www.nassaucountyny.gov/agencies/Legis/index.html</a>

Public comment on any item may be emailed to the Clerk of the Legislature at <a href="mpulitzer@nassaucountyny.gov">mpulitzer@nassaucountyny.gov</a> and will be made part of the formal record of this Legislative meeting.

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 HEARING 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. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

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

## 1. HEARING ON PROPOSED LOCAL LAW NO. -2020

A LOCAL LAW TO AMEND TITLE A OF CHAPTER VI OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO NEW YORK STATE REAL PROPERTY TAX LAW§485-U. 21-20(LE)

## 2. <u>VOTE ON PROPOSED LOCAL LAW NO. - 2020</u>

A LOCAL LAW TO AMEND TITLE A OF CHAPTER VI OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO NEW YORK STATE REAL PROPERTY TAX LAW§485-U. 21-20(LE)

## 3. **ORDINANCE NO. 20–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 55-20(OMB)

# 4. **ORDINANCE NO. 21 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 58-20(OMB)

# 5. **ORDINANCE NO. 22-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 59-20(OMB)

# 6. **ORDINANCE NO. 23–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 60-20(OMB)

## 7. **ORDINANCE NO. 24–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 68-20(OMB)

#### ORDINANCE NO. 25-2020

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 70-20(OMB)

## 9. **ORDINANCE NO. 26-2020**

8.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 71-20(OMB)

# 10. **ORDINANCE NO. 27-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 72-20(OMB)

# 11. **ORDINANCE NO. 28-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 73-20(OMB)

# 12. **ORDINANCE NO. 29-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 74-20(OMB)

## 13. **RESOLUTION NO. 26-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED WILLIAM T. JOIE V. THE COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-1411, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-20(AT)

# RESOLUTION NO. 27-2020

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED ADELMARIE DEDIEGO V. THE COUNTY OF NASSAU, NASSAU COUNTY POLICE DEPARTMENT, P.O. CHRISTINA HARRIGAN, INDEX NO. 605768/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-20(AT)

#### 15. **RESOLUTION NO. 28-2020**

14.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ART GUILD OF PORT WASHINGTON, INC. 40-20(PK)

## 16. **RESOLUTION NO. 29-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE OYSTER BAY HISTORICAL SOCIETY. 41-20(PK)

## 17. **RESOLUTION NO. 30-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEANINE DIEHL TO THE POSITION OF EXECUTIVE DIRECTOR OF THE OFFICE OF CRIME VICTIM ADVOCATE. 63-20(CE)

## 18. **RESOLUTION NO. 31-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JAMES E. DZURENDA TO THE POSITION OF SHERIFF OF NASSAU COUNTY. 64-20(CE)

#### **RESOLUTION NO. 32-2020**

A RESOLUTION AUTHORIZING THE TREASURER TO FURNISH THE CLERK OF THE LEGISLATURE WITH A PETTY CASH FUND IN THE AMOUNT OF FIVE HUNDRED DOLLARS. 65-20(LE)

## 20. **RESOLUTION NO. 33-2020**

19.

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 56-20(OMB)

## 21. **RESOLUTION NO. 34-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 75-20(OMB)

## ITEMS TO BE HEARD BY EMERGENCY

## 22. PROPOSED LOCAL LAW NO. -2020

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO EXTEND THE DEADLINE TO FILE AN APPLICATION FOR THE CORRECTION OF AN ASSESSMENT FOR THE TENTATIVE ASSESSMENT ROLL FILED ON JANUARY 2, 2020. 79-20(LE)

## 23. **RESOLUTION NO. 35-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 78-20(OMB)

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

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Valley Stream. \$325,000.00. RE: CDBG. ID# CQHI19000055.

County of Nassau acting on behalf of Housing and Intergovernmental and Cedarmore Corporation. \$25,000.00. RE: CDBG. ID# CQHI19000046.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of North Hempstead. \$\$740,000.00. RE: CDBG. ID# CQHI19000049.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Stewart Manor. \$30,000.00. RE: CDBG. ID# CQHI19000045.

County of Nassau acting on behalf of Housing and Intergovernmental and Nassau Boces. \$30,000.00. RE: CDBG. ID# COHI19000053.

County of Nassau acting on behalf of Human Services and Hicksville Teenage Council, Inc. \$160,000.00. RE: Youth Development. ID# CQHS20000051.

County of Nassau acting on behalf of Human Services and Bellmore UFSD. \$47,424.00. RE: YDA - Education. ID# CQHS19000152.

County of Nassau acting on behalf of Human Services and Bellmore-Merrick UFSD. \$85,321.00. RE: YDA - Education. ID# CQHS19000153.

County of Nassau acting on behalf of Human Services and Oceanside UFSD. \$39,129.00. RE: YDA - Education. ID# CQHS19000171.

County of Nassau acting on behalf of Human Services and Great Neck UFSD. \$75,586.00. RE: YDA - Education. ID# CQHS19000159.

County of Nassau acting on behalf of Human Services and Elmont UFSD. \$87,588.00. RE: YDA - Education. ID# CQHS19000157.

County of Nassau acting on behalf of Human Services and Valley Stream CHSD. \$47,965.00. RE: YDA - Education. ID# CQHS19000177.

County of Nassau acting on behalf of Human Services and Port Washington UFSD. \$40,862.00. RE: YDA - Education. ID# CQHS19000173.

County of Nassau acting on behalf of Human Services and Anthony V. Santoro Psy. D. \$.01. RE: OMH-Forensics. ID# CLHS19000021.

County of Nassau acting on behalf of Human Services and Fiona Radcliffe. \$.01. RE: OMH-Community Based-Forensic. ID# CLHS19000020.

County of Nassau acting on behalf of Human Services and Family and Children's Association. \$.01. RE: OMH-Health Home. ID# CQHS19000191.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. \$.01. RE: OMH-Local Assistance. ID# CQHS19000198.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Consulting Services, Inc... \$199,446.00. RE: OMH-Jail Diversion. ID# CQHS19000203.

County of Nassau acting on behalf of Housing and Intergovernmental and North Shore Child Family Guidance Center. \$25,000.00. RE: CDBG. ID# CQHI19000042.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Westbury. \$250,000.00. RE: CDBG. ID# COHI19000059.

County of Nassau acting on behalf of Human Services and Herricks UFSD. \$98,745.00. RE: YDA - Education. ID# CQHS19000161.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association, Inc. \$100,000.00. RE: Youth Development. ID# CQHS20000050.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc. \$220,000.00. RE: Youth Development. ID# CQHS20000056.

County of Nassau acting on behalf of Human Services and Tempo Youth Services, Inc. \$35,000.00. RE: Youth Development. ID# CQHS20000057.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport. \$575,000.00. RE: CDBG. ID# CQHI19000025.

# THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, APRIL 6, 2020 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, APRIL 20, 2020 AT 1:00PM

#### PROPOSED ORDINANCE NO. 20 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated January 30, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
637,500	U.S. Dept. of Homeland Security	GRT	PD	BB	637,500

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section

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

#### PROPOSED ORDINANCE NO. 21 – 2020

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 19, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
418,578	NYS Department of Health	GRT	HE	AA	310,335
		GRT	HE	AB	107,443
		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

#### PROPOSED ORDINANCE NO. 22 – 2020

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 19, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
20,360	NYS Department of Health	GRT	HE	AA	11,301
		GRT	HE	AB	5,559
		GRT	HE	DD	3,500

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this

## PROPOSED ORDINANCE NO. 23 – 2020

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 19, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
294,343	NYS Department of Health	GRT	HE	AA	228,647
		GRT	HE	AB	64,696
		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

## PROPOSED ORDINANCE NO. 24 -2020

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 January 8, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT	SOURCE OF FUNDS	APPROPRIATED TO:			
(in dollars)		<u>FUND</u>	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	НІ	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. 25 – 2020

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

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, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT	SOURCE OF FUNDS	APPROPRIATED TO:			
(in dollars)		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
348,395	NYS Office For the Aging	GEN	HS	AA	32,920
		GEN	HS	AB	7,325
		GEN	HS	DD	24,500
		GEN	HS	DE	283,650

- § 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

## PROPOSED ORDINANCE NO. 26 - 2020

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, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
155,000	Health Research, Inc.	GRT	HE	AA	98,574
		GRT	HE	AB	50,764
	_	GRT	HE	DD	4,280
		GRT	HE	НН	1,382

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this

#### PROPOSED ORDINANCE NO. 27 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety Board.

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, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
1,220,000	STOP-DWI Grant Program	GRT	TS	НН	797,550
		GRT	TS	BB	16,000
		GRT	TS	DD	44,450
		GRT	TS	DE	362,000

- § 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

#### PROPOSED ORDINANCE NO. 28 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety Board.

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, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
40,000	Handicapped Parking Surcharge Grant Program	GRT	TS	DD	7,200
		GRT	TS	DE	32,800

- § 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.

### PROPOSED ORDINANCE NO. 29 - 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Traffic Safety Board.

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, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			<u>:</u>
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
56,000	NYS Governor's Traffic Safety Committee	GRT	TS	DE	25,000
		GRT	TS	НН	31,000

- § 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.



# Amendment in the Nature of a Substitution – Clerk Item Number 21-20

Submitted by the County Executive and Introduced by:

# PROPOSED LOCAL LAW NO. -2020

A LOCAL LAW TO AMEND TITLE A OF CHAPTER VI OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO NEW YORK STATE REAL PROPERTY TAX LAW §485-U

Deputy Majority Counsel

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

Section 1. Short Title: This act shall be known and may be cited as the "Reassessment Phase-In Act of 2020."

§2. Title A of chapter VI of the Nassau County Administrative Code is amended by adding a new section 6-34.0 to read as follows:

# §6-34.0 Class One Reassessment Exemption.

- 1. Eligibility. The Assessor shall, for the 2020-2021 final assessment roll and for the subsequent four years, apply an exemption as provided in this section to each property classified in class one pursuant to Article 18 of the Real Property Tax Law.
- 2. Exemption calculation.

- (a) (i) The Assessor shall calculate the exemption as a percentage of the exemption base. The exemption base shall be the amount by which the assessment of a property on the 2020-2021 tentative assessment roll issued on or about January 2, 2019 exceeds the equalized assessment on the 2019-2020 final assessment roll. The Assessor shall determine the equalized assessment on the 2019-2020 final assessment roll by multiplying a property's effective full value on the 2019-2020 final assessment roll by the class one level of assessment on the 2020-2021 final assessment roll. The Assessor shall determine a property's effective full value on the 2019-2020 final assessment roll by dividing the assessment on the 2019-2020 final assessment roll by the class one level of assessment on the 2019-2020 final assessment roll. Such exemption base shall not include assessment increases due to a physical improvement or a removal or reduction of an exemption on property.
  - (ii) Any increase in the assessment of a property due to an increase in a property's full value or physical changes subsequent to the 2020-2021final assessment roll shall not be eligible for the exemption. If any portion of a property is fully or partially removed from the assessment roll subsequent to the 2020-2021 final assessment roll by reason of fire, demolition, destruction or new exemption, the Assessor shall reduce the exemption for any remaining portion in the same proportion the assessment is reduced for such fire, demolition, destruction or new exemption.
- (b) The exemption shall be eighty per centum (80%) of the exemption base on the 2020-2021 final assessment roll, sixty per centum (60%) of the exemption base on the 2021-2022 final assessment roll, forty per centum (40%) of the exemption base on the 2022-2023 final assessment roll, twenty per centum (20%) of the exemption base on the 2023-2024 final assessment roll and zero per centum (0%) of the exemption base on the 2024-2025 final assessment roll.
- 3. Entering the exemption on assessment roll.

The Assessor shall enter in a separate column on the assessment roll the value of any exemption provided by this section.

- §3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law 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 law, 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.
- §4. SEQRA Determination. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), 8 N.Y.E.C.L. Section 0101 et seq. and its

implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617(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.

§ 5. Effective Date. This local law shall take effect immediately.

# Amendment in the Nature of a Substitution – Clerk Item Number 21-20

Submitted by the County Executive and Introduced by:

# PROPOSED LOCAL LAW NO. \_\_-2020

A LOCAL LAW TO AMEND TITLE A OF CHAPTER VI OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO NEW YORK STATE REAL PROPERTY TAX LAW §485-U

APPROVED AS TOKORM

Demity Majority Counsel

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

Section 1. Short Title: This act shall be known and may be cited as the "Reassessment Phase-In Act of 2020".

§2. Title A of chapter VI of the Nassau County Administrative Code is amended by adding a new section 6-34.0 to read as follows:

§6-34.0 Class One Reassessment Exemption.

- 1. Eligibility. The Assessor shall, for the 2020-2021 final assessment roll and for the subsequent four years, apply an exemption as provided in this section to each property classified in class one pursuant to Article 18 of the Real Property Tax Law.
- 2. Exemption calculation.

- (a) (i) The Assessor shall calculate the exemption as a percentage of the exemption base. The exemption base shall be the amount by which the assessment of a property on the 2020-2021 tentative assessment roll issued on or about January 2, 2019 exceeds the equalized assessment on the 2019-2020 final assessment roll. The Assessor shall determine the equalized assessment on the 2019-2020 final assessment roll by multiplying a property's effective full value on the 2019-2020 final assessment roll by the class one level of assessment on the 2020-2021 final assessment roll. The Assessor shall determine a property's effective full value on the 2019-2020 final assessment roll by dividing the assessment on the 2019-2020 final assessment roll by the class one level of assessment on the 2019-2020 final assessment roll. Such exemption base shall not include assessment increases due to a physical improvement or a removal or reduction of an exemption on property.
  - (ii) Any increase in the assessment of a property due to an increase in a property's full value or physical changes subsequent to the 2020-2021 final assessment roll shall not be eligible for the exemption. If any portion of a property is fully or partially removed from the assessment roll subsequent to the 2020-2021 final assessment roll by reason of fire, demolition, destruction or new exemption, the Assessor shall reduce the exemption for any remaining portion in the same proportion the assessment is reduced for such fire, demolition, destruction or new exemption.
- (b) The exemption shall be eighty per centum (80%) of the exemption base on the 2020-2021 final assessment roll, sixty per centum (60%) of the exemption base on the 2021-2022 final assessment roll, forty per centum (40%) of the exemption base on the 2022-2023 final assessment roll, twenty per centum (20%) of the exemption base on the 2023-2024 final assessment roll and zero per centum (0%) of the exemption base on the 2024-2025 final assessment roll.
- 3. Entering the exemption on assessment roll.

The Assessor shall enter in a separate column on the assessment roll the value of any exemption provided by this section.

- §3. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law 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 law, 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.
- §4. SEQRA Determination. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), 8 N.Y.E.C.L. Section 0101 et seq. and its

implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617(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.

§ 5. Effective Date. This local law shall take effect immediately.

Introduced by:

Presiding Officer Richard Nicolello, Deputy Presiding Officer Howard Kopel, Alternate Deputy Presiding Officer Denise Ford, and Legislators Gaylor, Muscarella, Kennedy, McKevitt, Schaefer, Ferretti, Walker, and Rhoads

LOCAL LAW

-2020

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO EXTEND THE DEADLINE TO FILE AN APPLICATION FOR THE CORRECTION OF AN ASSESSMENT FOR THE TENTATIVE ASSESSMENT ROLL FILED ON JANUARY 2, 2020

Deputy Majority Counsel

700 Min 13 P 2: 2

WHEREAS, Nassau County property owners currently have until April 2, 2020 to file a grievance with the Assessment Review Commission for their tentative 21/22 fair market values as determined by the Nassau County Department of Assessment, and

WHEREAS, the Governor of New York State Andrew Cuomo declared a state of emergency on March 7, 2020 because of the Coronavirus and its impact on every New York resident; and

WHEREAS, County Executive Laura Curran declared a State of Emergency for the County of Nassau on March 13, 2020; and

WHEREAS, there is continuing uncertainty on the full force and effect of the Coronavirus on the public and government; and

WHEREAS, due to this public health emergency, Nassau County residents may require more time to file a grievance with regard to their property assessment; and

WHEREAS, the Nassau County Legislature believes that the deadline to file a grievance to the 2020 Tentative Assessment Roll published on January 2, 2020 should be extended from April 2, 2020 to April 30, 2020; NOW THEREFORE

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

- Section 1. §6-40.3 Application for the correction of assessment for taxation of the Nassau County Administrative Code is amended to include the following section subdivision:
- (f) Notwithstanding the foregoing, for any grievance for the correction of an assessment contained in the tentative assessment roll filed by the Department of Assessment on January 2, 2020, the deadline to file an application for the correction of an assessment shall be April 30, 2020.

# §2. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person 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 hereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

- §3. S.E.Q.R.A. 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.
- §4. Effective date. This local law shall take effect immediately.

Introduced by:

Presiding Officer Richard Nicolello, Deputy Presiding Officer Howard Kopel, Alternate Deputy Presiding Officer Denise Ford, and Legislators Gaylor, Muscarella, Kennedy, McKevitt, Schaefer, Ferretti, Walker, and Rhoads

LOCAL LAW

-2020

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO EXTEND THE DEADLINE TO FILE AN APPLICATION FOR THE CORRECTION OF AN ASSESSMENT FOR THE TENTATIVE ASSESSMENT ROLL FILED ON JANUARY 2, 2020

APPROVED AS TOFFORM
Deputy Majority Counsel

WHEREAS, Nassau County property owners currently have until April 2, 2020 to file a grievance with the Assessment Review Commission for their tentative 21/22 fair market values as determined by the Nassau County Department of Assessment, and

WHEREAS, the Governor of New York State Andrew Cuomo declared a state of emergency on March 7, 2020 because of the Coronavirus and its impact on every New York resident; and

WHEREAS, County Executive Laura Curran declared a State of Emergency for the County of Nassau on March 13, 2020; and

WHEREAS, there is continuing uncertainty on the full force and effect of the Coronavirus on the public and government; and

WHEREAS, due to this public health emergency, Nassau County residents may require more time to file a grievance with regard to their property assessment; and

WHEREAS, the Nassau County Legislature believes that the deadline to file a grievance to the 2020 Tentative Assessment Roll published on January 2, 2020 should be extended from April 2, 2020 to April 30, 2020; NOW THEREFORE

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

- Section 1. §6-40.3 Application for the correction of assessment for taxation of the Nassau County Administrative Code is amended to include the following section subdivision:
- (f) Notwithstanding the foregoing, for any grievance for the correction of an assessment contained in the tentative assessment roll filed by the Department of Assessment on January 2, 2020, the deadline to file an application for the correction of an assessment shall be April 30, 2020.

# §2. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person 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 hereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

- §3. S.E.Q.R.A. 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.
- §4. Effective date. This local law shall take effect immediately.

### PROPOSED RESOLUTION NO. 31 - 2020

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JAMES E. DZURENDA TO THE POSITION OF SHERIFF OF NASSAU COUNTY.

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of James E. Dzurenda to the position of Sheriff of Nassau County, pursuant to Sections 203 and 2001 of the County Government Law of Nassau County; and

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

RESOLVED, that the appointment by the County Executive of James E. Dzurenda to the position of Sheriff of Nassau County is hereby confirmed effective immediately; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this appointment is a "Type II" Action within the meaning of Section 617.5(c)(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 - 2020

A RESOLUTION AUTHORIZING THE TREASURER TO FURNISH THE CLERK OF THE LEGISLATURE WITH A PETTY CASH FUND IN THE AMOUNT OF FIVE HUNDRED DOLLARS.

WHEREAS, the County Legislature, pursuant to Section 1-4.2 of the Nassau County Administrative Code, may authorize the Treasurer to furnish any officer or department of the County with a petty cash fund; and

WHEREAS, the petty cash fund for the Clerk of the Legislature has not been increased since 1965 despite significant increases in prices over the past 55 years; and

WHEREAS, the Clerk of the Legislature has requested that the petty cash fund for the Clerk of the Legislature be increased from two hundred dollars (\$200) to five hundred dollars (\$500) to provide the Clerk of the Legislature the wherewithal to appropriately reimburse employees for work-related expenditures; now, therefore be it

RESOLVED, that the Treasurer of the County of Nassau be, and hereby is, authorized to furnish the Clerk of the Legislature with a petty cash fund in the amount of five hundred dollars.

### PROPOSED RESOLUTION NO. 33 – 2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated January 30, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000005 as follows:

# BOARD TRANSFER NO. 05

	CODE	<u>DESCRIPTION</u>	AMOUNT
FROM	HI-GRT-8300FED-HH	Housing Choice Veoucher Program-Grant Fund-Interfund Charges	\$21,430.00
	TOTAL		\$21,430.00
<u>TO</u>	HI-GRT-8300FED-DD	Housing Choice Voucher Program-Grant Fund-General Expenses	\$21,430.00
	TOTAL		\$21,430.00

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of

appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and be it further

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

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

# PROPOSED RESOLUTION NO. 34 - 2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated February 24, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000006 as follows:

### **BOARD TRANSFER NO. 06**

	CODE	<u>DESCRIPTION</u>	AMOUNT
FROM	ME-GRT-T3Y4NYS-BB	Medical Examiner – Grant Fund – Equipment	\$10,000.00
	ME-GRT-T3Y4NYS-DD	Medical Examiner – Grant Fund – General Expense	\$3,000.00
	TOTAL		\$13,000.00
<u>TO</u>	ME-GRT-T3Y4NYS-AA	Medical Examiner – Grant Fund – Salaries & Wages	\$13,000.00
	TOTAL		\$13,000.00

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and be it further

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

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

### PROPOSED RESOLUTION NO. 35–2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated March 10, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000009 as follows:

# BOARD TRANSFER NO. 09

	<u>CODE</u>	<u>DESCRIPTION</u>	AMOUNT
FROM	FB-GEN-3800-AB10F	Fringe Benefits – General Fund – Fringe Benefits	\$502,544
	TOTAL		\$502,544
<u>TO</u>	EM – GEN – 1100 – DD497	Emergency Management – General Fund – General Expenses	\$457,544
	EM – GEN – 1100 – BB197	Emergency Management – General Fund - Equipment	\$ 45,000
	TOTAL		\$502,544

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of

appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and be it further

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

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

#### PROPOSED RESOLUTION NO. 26 - 2020

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiff, as set forth in the action entitled *William T. Joie v. Nassau County*, Docket No. 17-CV-1411, pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code

WHEREAS, William T. Joie (the "Plaintiff") commenced an action against the Nassau County (the "County), entitled William T. Joie v. Nassau County Docket No. 17-CV-1411, alleging damages arising out of personal injuries from an incident, and the County has agreed to make payment to Plaintiff in the amount of \$400,000 inclusive of attorneys' fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$400,000 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, William T. Joie, 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 - 2020

A RESOLUTION authorizing the County Attorney to compromise and settle the claim of Plaintiff, as set forth in the action entitled *Adelamarie DeDiego v. County of Nassau, Nassau County Police Department, P.O. Christina Harrigan,* Index No. 605768/2017, pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code

WHEREAS, Adelamarie DeDiego (the "Plaintiff") commenced an action against the County of Nassau (the "County"), Nassau County Police Department, and Police Officer Christina Harrigan, entitled Adelamarie DeDiego v. County of Nassau, Nassau County Police Department, P.O. Christina Harrigan., Index No. 605768/2017, alleging damages arising out of personal injuries from a motor vehicle accident, and the County has agreed to make payment to Plaintiff in the amount of \$750,000 inclusive of attorneys' fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$750,000 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, Adelamarie DeDiego, 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. 28 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE ART GUILD OF PORT WASHINGTON, INC.

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 has determined that funding shall be awarded to The Art Guild of Port Washington, Inc., an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with The Art Guild of Port Washington, Inc..

#### PROPOSED RESOLUTION NO. 29 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE OYSTER BAY HISTORICAL SOCIETY

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 has determined that funding shall be awarded to the Oyster Bay Historical Society, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Oyster Bay Historical Society.

#### PROPOSED RESOLUTION NO. 30 - 2020

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEANINE DIEHL TO THE POSITION OF EXECUTIVE DIRECTOR OF THE OFFICE OF CRIME VICTIM ADVOCATE.

WHEREAS, the Honorable Laura Curran, County Executive, has transmitted to this Legislature written notification of the appointment of Jeanine Diehl to the position of Executive Director of the Office of Crime Victim Advocate, pursuant to Sections 203 and 2115 of the County Government Law of Nassau County; and

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

RESOLVED, that the appointment by the County Executive of Jeanine Diehl to the position of Executive Director of the Office of Crime Victim Advocate 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.