

1. Public Notice 4-24-2023

Documents:

[4-3-23 AND 4-24-23.PDF](#)

2. Full Legislative Meeting Legislative Calendar 4-24-23

Documents:

[4-24-23.PDF](#)

3. Full Legislative Meeting Proposed Ordinances 4-24-23

Documents:

[PROPOSED ORD. 23-23.PDF](#)  
[PROPOSED ORD. 24-23.PDF](#)  
[PROPOSED ORD. 25-23.PDF](#)  
[PROPOSED ORD. 26-23.PDF](#)

4. Full Legislative Meeting Proposed Resolutions 4-24-23

Documents:

[PROPOSED RES. 43-23.PDF](#)  
[PROPOSED RES. 81-23.PDF](#)  
[PROPOSED RES. 82-23.PDF](#)  
[PROPOSED RES. 83-23.PDF](#)  
[PROPOSED RES. 84-23.PDF](#)  
[PROPOSED RES. 85-23.PDF](#)  
[PROPOSED RES. 86-23.PDF](#)  
[PROPOSED RES. 87-23.PDF](#)  
[PROPOSED RES. 88-23.PDF](#)  
[PROPOSED RES. 89-23.PDF](#)  
[PROPOSED RES. 90-23.PDF](#)  
[PROPOSED RES. 91-23.PDF](#)  
[PROPOSED RES. 92-23.PDF](#)  
[PROPOSED RES. 93-23.PDF](#)  
[PROPOSED RES. 94-23.PDF](#)  
[PROPOSED RES. 95-23.PDF](#)  
[PROPOSED RES. 96-23.PDF](#)  
[PROPOSED RES. 97-23.PDF](#)  
[PROPOSED RES. 98-23.PDF](#)  
[PROPOSED RES. 99-23.PDF](#)  
[PROPOSED RES. 100-23.PDF](#)  
[PROPOSED RES. 101-23.PDF](#)  
[PROPOSED RES. 102-23.PDF](#)  
[PROPOSED RES. 103-23.PDF](#)  
[PROPOSED RES. 104-23.PDF](#)  
[PROPOSED RES. 105-23.PDF](#)  
[PROPOSED RES. 106-23.PDF](#)  
[PROPOSED RES. 107-23.PDF](#)

5. Full Legislative Meeting Proposed Local Laws 4-24-23

Documents:

[LL -2023.PDF](#)

6. 4-24-2023 Full Legislative EMERGENCIES

Documents:

[ER 2-23 FOR RES. 107-A-23.PDF](#)  
[ER 3-23 FOR RES. 107-B-23.PDF](#)  
[ER 4 FOR RES. 107-C-23.PDF](#)  
[ER 5 FOR LL -23.PDF](#)  
[LL- 23.PDF](#)  
[RES. 107-A-23.PDF](#)  
[RES. 107-B-23.PDF](#)  
[RES. 107-C-23.PDF](#)

7. 4-24-2023 And 5-8-2023 Public Notice & Full Legislative Calendar

Documents:

[5-8-23 RECONVENING 4-24-23 FULL LEG.PDF](#)  
[4-24-23 RECONVENED 5-8-23.PDF](#)

8. 4-24-2023 Reconvened 5-8-2023 Full Legislative Proposed Resolution

Documents:

[PROPOSED RES. 108-23.PDF](#)

## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, APRIL 3, 2023 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, APRIL 24, 2023 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>st</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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

**MICHAEL C. PULITZER**  
Clerk of the Legislature

**Dated: MARCH 27, 2023**  
**Mineola, NY**

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

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

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

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





# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
FIFTEENTH MEETING  
FOURTH MEETING OF 2023

MINEOLA, NEW YORK  
APRIL 24, 2023 1:00PM  
PRESENTATIONS/PUBLIC COMMENT 1:00PM  
LEGISLATIVE CALENDAR 2:00PM

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

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

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

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



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

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

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. 140-23(CE)

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

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. 140-23(CE)

3. **ORDINANCE NO. 23-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 114-23(OMB)

4. **ORDINANCE NO. 24-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 115-23(OMB)

5. **ORDINANCE NO. 25-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 120-23(OMB)

6. **ORDINANCE NO. 26-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022. 136-23(OMB)

7. **RESOLUTION NO. 43-2023**

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

8. **RESOLUTION NO. 81-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU*, ET AL., INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 121-23(AT)

9. **RESOLUTION NO. 82-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU*, INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 125-23(AT)

10.

**RESOLUTION NO. 83-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WISDOM V. COUNTY OF NASSAU*, INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 126-23(AT)

11.

**RESOLUTION NO. 84-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT*, INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 127-23(AT)

12.

**RESOLUTION NO. 85 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY'S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 141-23(PW)

13.

**RESOLUTION NO. 86 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE ASSIGNMENT OF CERTAIN COUNTY EMPLOYEES' RESIDENTIAL AND COMMERCIAL ASSESSMENT CHALLENGES TO THE CITY OF LONG BEACH TO REVIEW AND PROVIDE RECOMMENDATIONS TO ASSESSMENT REVIEW COMMISSION AND/OR DEPARTMENT OF ASSESSMENT, REPRESENT THE COUNTY AT SCAR PROCEEDINGS AND/OR COURT PROCEEDINGS. 113-23(AT)

14. **RESOLUTION NO. 87-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO REFUND AND RECONCILIATION. 116-23(CO)

15. **RESOLUTION NO. 88-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING COUNTYWIDE CONSERVATION SERVICES. 117-23(PW)

16. **RESOLUTION NO. 89-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE MATERIALS AND TO BUILD A SALT STORAGE SHED. 135-23 (CE)

17. **RESOLUTION NO. 90-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT OF A TRAINING FACILITY, AS WELL AS THE INSTALLATION OF THE FACILITY AND RELATED ITEMS. 128-23(CE)

18. **RESOLUTION NO. 91-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINVIEW VOLUNTEER FIRE DEPARTMENT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATORS. 129-23(CE)

19. **RESOLUTION NO. 92-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT CHEST COMPRESSION DEVICES AND RELATED ITEMS FOR THE VILLAGE OF VALLEY STREAM FIRE DEPARTMENT. 130-23(CE)



20. **RESOLUTION NO. 93-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE ENVIRONMENTAL REMEDIATION OF MILL POND AND TO PURCHASE RELATED ITEMS. 131-23(CE)

21. **RESOLUTION NO. 94-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF HEMPSTEAD'S SCHOOL BUS STOP ARM SAFETY PROGRAM. 139-23(TV)

22. **RESOLUTION NO. 95-2023**

A RESOLUTION REAPPOINTING MICHELE M. DARCY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 111-23(CE)

23. **RESOLUTION NO. 96 -2023**

A RESOLUTION APPOINTING ROBERT MILES TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 112-23(CE)

24. **RESOLUTION NO. 97-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARCO TROIANO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 143-23(CE)

25. **RESOLUTION NO. 98-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE ORIGINAL NCPD BELL 47 HELICOPTER. 132-23(PD)

26. **RESOLUTION NO. 99-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE INSTALLATION OF TURF AT THE NASSAU COUNTY POLICE DEPARTMENT MEMORIAL PARK. 133-23 (PD)

27. **RESOLUTION NO. 100 -2023**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – HOA SECTION “SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 134-23 (PW)

28. **RESOLUTION NO. 101-2023**

A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND. 137-23(OMB)

29. **RESOLUTION NO. 102-2023**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING CERTAIN DEATH BENEFITS TO COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, CHIEF FIRE MARSHALS AND DIVISION SUPERVISING FIRE MARSHALS EMPLOYED BY NASSAU COUNTY. 142-23(LE)

30. **RESOLUTION NO. 103-2023**

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AND ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE. 138-23(CE)

31. **RESOLUTION NO. 104-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 118-23(OMB)

32. **RESOLUTION NO. 105-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 119-23(OMB)

33.

**RESOLUTION NO. 106-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 144-23(OMB)

34.

**RESOLUTION NO. 107-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 145-23(OMB)

---

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

County of Nassau acting on behalf of Housing and Homeless Services and Adelphi University.  
RE: CDBG 47<sup>th</sup> Yr. & 48<sup>th</sup> Yr. \$50,000.00. ID#CQHI22000069.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay.  
RE: Employment Services. \$354,588.00. ID#CLSS23000003.

County of Nassau acting on behalf of Human Services and North Shore Central School District.  
RE: YDA – Education. \$94,553.00. ID# CQHS22000077.

County of Nassau acting on behalf of Human Services and Town of N Hempstead UFSD4,  
DBA: Port Washington UFSD. RE: YDA – Education. \$45,388.00.  
ID# CQHS22000078.

County of Nassau acting on behalf of Human Services and Massapequa Union Free School  
District. RE: YDA – Education. \$38,854.00. ID# CQHS22000074.

County of Nassau acting on behalf of Human Services and Manhasset / Great Neck Economic  
Opportunity Council, Inc. \$100,000.00. ID# CQHS23000014.

County of Nassau acting on behalf of Human Services and ISLAND TREES UFSD.  
RE: YDA – Education. \$ 38,026.00. ID# CQHS22000083.

County of Nassau acting on behalf of Human Services and City of Glen Cove.  
RE: OF A CITY OF GLEN COVE B, C-1 E. \$402,642.00. ID# CLHS23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead  
Community Development Agency. RE: CDBG – 45<sup>th</sup> Year. \$0.01. ID#CLHI22000028.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD.  
RE: YDA – Education. \$57,126.00. ID#CQHS22000070.

County of Nassau acting on behalf of Human Services and Richard Remauro.  
RE: Courts. \$80,640.00. ID#CLHS23000001.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Lynbrook. RE: CDBG – 47<sup>TH</sup> Amendment. \$23,000.00. ID#CLHI23000002.

County of Nassau acting on behalf of Human Services and Copay, Inc.  
RE: YOUTH DEVELOPMENT. \$100,000.00. ID#CQHS23000006.

County of Nassau acting on behalf of Human Services and Nassau Health Care Corporation.  
RE: OMH. \$1,173,539.00. ID#CQHS21000080.

County of Nassau acting on behalf of Human Services and Herricks Community Fund.  
RE: OF A HERRICKS CF C -1. \$87,925.00. ID#CLHS23000001.

County of Nassau acting on behalf Human Services and Uniondale Community Council. Inc.  
RE: YOUTH DEVELOPMENT. \$165,000.00. ID#CQHS23000018.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center.  
RE: OF A GREAT NECK SR CT B C – 1. \$262,439.00. ID#CLHS23000010.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OF A NSLS B. \$275,000.00. ID#CLHS23000014.

County of Nassau acting on behalf of Housing and Homeless Services and The Cedarmore Corporation. RE: CDBG 48<sup>th</sup> Yr. \$25,000.00. ID# CQHI22000065.

County of Nassau acting on behalf of Human Services and Bellmore – Merrick CHSD.  
RE: YDA – Education. \$93,221.00. ID#CQHS22000067.

County of Nassau acting on behalf of Human Services and East Meadow UFSD.  
RE: YDA – Education. \$114,477.00. ID# CQHS22000069.

County of Nassau acting on behalf of Human Services and Jericho Union Free School District.  
RE: YDA – Education. \$93,392.00. ID# CQHS22000073.

County of Nassau acting on behalf of Housing and Homeless Services and All Things Home Care, Inc. RE: CDBG 48<sup>th</sup> Yr. \$20,000.00. ID# CQHI23000001.

County of Nassau acting on behalf of Human Services and Baldwin UFSD.  
RE: YDA – Education. \$35,164.00. ID# CQHS22000065.

County of Nassau acting on behalf of Board of Elections and Super Express Service Inc. DBA: The Moving Doctor. RE: TRUCKING VOTING MACHINES AND ELECTION SUPPLIES FOR 2022 ELECTIONS. \$137,933,40.00. ID#CQEL22000002.

County of Nassau acting on behalf of Human Services and Bellmore UFSD.  
RE: YDA – Education. \$52,268.00.00 ID# CQHS22000066.

County of Nassau acting on behalf of Housing and Homeless Services and Bridges of Greater New York Inc. RE: ESG 48<sup>TH</sup> YEAR. \$26,500.00. ID# CQHI23000009.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association. RE: YOUTH DEVELOPMENT. \$ 100,000.00. ID#CQHS23000010.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Youth Foundation, Inc. RE: CDBG 48<sup>th</sup> Yr. \$40,000.00. ID#CQHI23000002.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS, Inc. RE: ESG 48<sup>TH</sup> YEAR. \$87,800.00. ID#CQHI23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG – TOD Amendment No.2. \$0.01. ID# CLHI23000003.

County of Nassau acting on behalf of Human Services and Homemaking Service for Chronically Ill., Inc. RE: OF A HELPING HANDS EISEP. \$0.01. ID# CLHS23000025.

County of Nassau acting on behalf of Human Services and Selfhelp Community Services, Inc. RE: OF A SELFHELP CM. \$0.01. ID#CLHS23000030.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD. RE: YDA – Education. \$43,903.00. ID#CQHS22000079.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Domestic Violence Residential Services. \$700,000.00. ID#CLSS23000001.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury, NY. RE: OF A Sr Cit Westbury Ctr C-1. \$31,277.00. ID#CLHS23000018.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: OF A FCA B SFC. \$363,301.00. ID#CLHS23000009.

County of Nassau acting on behalf of Human Services and Hicksville Teenage Council Inc. RE: YOUTH DEVELOPMENT. \$160,000.00. ID#CQHS23000011.

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc. RE: Transport Voting Equipment 2022 Elections. \$336,028.00. ID#CQEL22000001.

County of Nassau acting on behalf of Human Services and Valley Stream Central High School District. RE: YDA – Education. \$51, 835.00. ID#CQHS22000082.

County of Nassau acting on behalf of Human Services and Department of Education Diocese of Rockville Center. RE: YDA – Education. \$251,810.00. ID#CQHS22000068.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc. RE: YOUTH DEVELOPMENT. \$220,000.00. ID#CQHS23000016.

County of Nassau acting on behalf of Human Services and Doubleday Babcock Senior Center dba Life Enrichment Center at Oyster Bay. RE: OFA Doubleday/LEOB B C-1. \$233,744.00. ID#CLHS23000005.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc. RE: OFA New Horizon B C-1 E. \$533,306.00. ID#CLHS23000015.

County of Nassau acting on behalf of Housing and Homeless Services and Options for Community Living, Inc. RE: CDBG –48<sup>th</sup> year. \$65,000.00. ID#CQHI22000067.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island. RE: OFACC C-1. \$596,035.00. ID#CLHS23000002.

County of Nassau acting on behalf of Human Services and Circulo de la Hispanidad. RE: YOUTH DEVELOPMENT. \$229,280.00. ID#CQHS23000004.

County of Nassau acting on behalf of Human Services and Roosevelt Union Free School District. RE: YDA – Education. \$145,338.00. ID#CQHS22000084.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD. RE: YDA – Education. \$86,983.00. ID#CQHS23000027

County of Nassau acting on behalf of Human Services and Family and Children’s Association. RE: Youth Development. \$47,245.00. ID#CQHS23000009.

County of Nassau acting on behalf of Human Services and Recco Home Care Services, Inc. RE: OFA Recco EISEP. \$.01. ID#CLHS23000028.

County of Nassau acting on behalf of Human Services and Able health Care Service, Inc. RE: OF A ABLE EIIEP. \$.01. ID#CLHS23000021.

County of Nassau acting on behalf of Human Services and The Long Island Alzheimer’s and Dementia Center. RE: OF A LIAD FFCRA. \$133,000.00. ID#CLHS23000038.

County of Nassau acting on behalf of Human Services and Kursten Hensl. RE: Forensic Services – Psychologist. \$127,500.00. ID#CQHS23000020.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development. \$205,200.00. ID#CQHS23000008.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE THE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY, MAY 8, 2023 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY, MAY 22, 2023 AT 1:00PM**

**PROPOSED ORDINANCE NO. 23 –2023**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation & Museums.

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 20, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

**BAPK23000001**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
66,119	NYS I Love New York Matching Funds Program	GRT	PK	DE	66,119

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

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



supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO.**

**24-2023**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Social 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 March 20, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

**BASS23000001**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
43,350	NYS Office of Children & Family Services	GRT	SS	DE	43,350

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

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

supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 25 –2023**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 24, 2023, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
453,766	Health Research, Inc.	GRT	HE	AA	229,443
		GRT	HE	AB	180,276
		GRT	HE	DD	40,000
		GRT	HE	HH	4,047

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

Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

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

§ 4. This ordinance shall take effect immediately.





PROPOSED ORDINANCE NO. 26 - 2023

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022

WHEREAS, it has been determined that certain transfers are needed to close the fiscal year of 2022; and

WHEREAS, the County Executive, by communication dated March 31, 2023, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and a supplemental appropriation are required; and

WHEREAS, this transfer and supplemental appropriation have 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 BT-Year End 2022 as follows:

BOARD TRANSFER- YEAR END 2022

**General Fund:**

**BTCW22000059**

	<b><u>Code</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b>From</b>	BU GEN 1700 – LA610	Mgt & Budget – General Fund – PDH Sales Tax Transfer	111,527,154.00
	HE GEN 2100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	1,736,128.08
	HE GEN 5100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	988,309.47
	HE GEN 4100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	91,619.64
	HE GEN 4200 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	100,464.18
	HE GEN 4350 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	292,427.00
	HE GEN 4500 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	42,488.18
	HE GEN 1100 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	257,920.55
	HE GEN 3100 - AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	157,874.40
	HE GEN 5400 – AA98Z	Health Dept. – General Fund – Salaries, Wages & Fees	59,933.71
	HE GEN 3400 – DE548	Health Dept. – General Fund – Contractual Services	55,689.90
	HE GEN 4500 – DD498	Health Dept. – General Fund – General Expenses	40,289.63
	HE GEN 5100 – DD498	Health Dept. – General Fund – General Expenses	27,662.24
	HE GEN 3100 – DD498	Health Dept. – General Fund – General Expenses	18,650.79
	HE GEN 3100 – BB198	Health Dept. – General Fund – Equipment	13,970.80
	HE GEN 1100 – BB198	Health Dept. – General Fund – Equipment	5,886.44
	HE GEN 2100 – BB198	Health Dept. – General Fund – Equipment	3,570.33
	HE GEN 5100 – BB198	Health Dept. – General Fund – Equipment	3,121.03
	HE GEN 1100 – DD498	Health Dept. – General Fund – General Expenses	2,854.36
	HE GEN 5400 – DD498	Health Dept. – General Fund – General Expenses	1,519.22
	HE GEN 2100 – DE548	Health Dept. – General Fund – Contractual Services	464.00
	HE GEN 2100 – DD498	Health Dept. – General Fund – General Expenses	372.43
	BU GEN 1770 - 87987	Mgt & Budget – General Fund – Other Suits & Damages	\$ 2,889,980.80
		<b>TOTAL</b>	<b>118,318,351.18</b>
<b>To</b>	BU GEN 1770 – LH617	Mgt & Budget – General Fund – Trans to PDH	107,940,201.00
	HE GEN 5400 – PP797	Health Dept. – General Fund – Early Intervention / Special Education	10,378,150.18
		<b>TOTAL</b>	<b>118,318,351.18</b>

**BTCW22000060**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	BU GEN 1770 – 87987	Mgt & Budget – General Fund – Other Suits & Damages	17,622,480.66
		<b>TOTAL</b>	<b>17,622,480.66</b>
<b>To</b>	BU GEN 1730 –GA625	Mgt & Budget –General Fund – Local Gov’t Assistance	6,976,738.76
	BU GEN 1800 – L7777	Mgt & Budget – General Fund – Covid Fund	475,331.11
	BU GEN 1730 – JA600	Mgt & Budget – General Fund – Contingencies Reserve	98,138.00
	BU GEN 1800 – L2222	Mgt & Budget – General Fund – Trans to Grant Fund	72,002.79
	BU GEN 1800–LX62C	Mgt & Budget – General Fund – Trans to Capital Fund	270.00
	BU GEN 3100–AA97Z	Mgt & Budget – General Fund – Salaries, Wages & Fees	10,000,000.00
		<b>TOTAL</b>	<b>17,622,480.66</b>

**BTCW22000061**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	BU GEN 1770-87987	Mgt & Budget – General Fund – Other Suits & Damages	2,028,363.23
		<b>TOTAL</b>	<b>2,028,363.23</b>
<b>To</b>	HE GEN 5100- PP797	Health Dept. – General Fund – Early Intervention	1,988,663.23
	HE GEN 5400- DE547	Health Dept. – General Fund – Contractual Services	39,700.00
		<b>TOTAL</b>	<b>2,028,363.23</b>

**BTCW22000062**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	LE GEN 1000 – BB198	Legislature – General Fund – Equipment	2,000.00
	LE GEN 1000 – DD498	Legislature – General Fund – General Expenses	4,968.37
	LE GEN 1500 – BB198	Legislature – General Fund - Equipment	6,903.00
	LE GEN 1500 – DD498	Legislature – General Fund – General Expenses	6,332.34
	LE GEN 2000 – AA98Z	Legislature – General Fund – Salaries, Wages & Fees	90,977.29
		<b>TOTAL</b>	<b>111,181.00</b>
<b>To</b>	LE GEN 1000 – L6666	Legislature – General Fund – Trans to EBF Fund	62,259.00
	LE GEN 1500 – L6666	Legislature – General Fund – Trans to EBF Fund	48,922.00
		<b>TOTAL</b>	<b>111,181.00</b>

**BTCW22000063**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	SS GEN 6100 – SS698	Social Services – General Fund – Recipient Grants	217,428.99
	SS GEN 6000 – SS698	Social Services – General Fund – Recipient Grants	1,524,396.96
	SS GEN 6900 – WW848	Social Services – General Fund – Emergency Vendor Payments	579.52
		<b>TOTAL</b>	<b>1,742,405.47</b>
<b>To</b>	SS GEN 6100 – WW847	Social Services – General Fund – Emergency Vendor Payments	1,327,009.15

	SS GEN 6000 – WW847	Social Services – General Fund – Emergency Vendor Payments	238,959.65
	SS GEN 6500 – WW847	Social Services – General Fund – Emergency Vendor Payments	81,698.25
	SS GEN 6300 – SS697	Social Services – General Fund – Recipient Grants	43,468.27
	SS GEN 7200 – WW847	Social Services – General Fund – Emergency Vendor Payments	31,198.00
	SS GEN 6300 – WW847	Social Services – General Fund – Emergency Vendor Payments	19,492.63
	SS GEN 6900 – SS697	Social Services – General Fund – Recipient Grants	579.52
		<b>TOTAL</b>	<b>1,742,405.47</b>

**BTCW22000064**

	<u><b>Code</b></u>	<u><b>Description</b></u>	<u><b>Amount</b></u>
<b>From</b>	HS GEN 1200 – DE548	Human Services – General Fund – Contractual Services	351,648.98
		<b>TOTAL</b>	<b>351,648.98</b>
<b>To</b>	HS GEN 1502 – DD497	Human Services – General Fund – General Expenses	351,648.98
		<b>TOTAL</b>	<b>351,648.98</b>

**BTCW22000065**

	<u><b>Code</b></u>	<u><b>Description</b></u>	<u><b>Amount</b></u>
<b>From</b>	AT GEN 1100 – DD498	County Attorney – General Fund – General Expenses	200,677.95
	AT GEN 1100 – BB198	County Attorney – General Fund – Equipment	92.45
	AT GEN 1100 – AA98Z	County Attorney – General Fund – Salaries, Wages & Fees	12,432.12
		<b>TOTAL</b>	<b>213,202.52</b>
<b>To</b>	AT GEN 1100 - DE547	County Attorney – General Fund – Contractual Services	213,202.52
		<b>TOTAL</b>	<b>213,202.52</b>

**BTCW22000066**

	<u><b>Code</b></u>	<u><b>Description</b></u>	<u><b>Amount</b></u>
<b>From</b>	PK GEN 3613 – BB198	Parks – General Fund – Equipment	172,480.96
		<b>TOTAL</b>	<b>172,480.96</b>
<b>To</b>	PK GEN 3220 – DE547	Parks – General Fund – Contractual Services	172,480.96
		<b>TOTAL</b>	<b>172,480.96</b>

**BTCW22000067**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	CC GEN 1540 – DE548	Corrections – General Fund – Contractual Services	277,683.18
		<b>TOTAL</b>	<b>277,683.18</b>
<b>To</b>	CC GEN 1120 – AC98F	Corrections – General Fund – Workers Compensation	172,416.31
	CC GEN 1540 – DF557	Corrections – General Fund – Utilities	105,266.87
		<b>TOTAL</b>	<b>277,683.18</b>

**BTCW22000068**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	PW GEN 0152 – DE548	Public Works – General Fund – Contractual Services	112,914.32
	PW GEN 0240 – DE548	Public Works – General Fund – Contractual Services	3,511.43
	PW GEN 1070 – DE548	Public Works – General Fund – Contractual Services	50,825.00
	PW GEN 0640 – DF558	Public Works – General Fund – Utilities	5,239.83
		<b>TOTAL</b>	<b>172,490.58</b>
<b>To</b>	PW GEN 0150 – DF557	Public Works – General Fund – Utilities	70,519.98
	PW GEN 0152 – DD497	Public Works – General Fund – General Expenses	42,394.34
	PW GEN 0240 – DD497	Public Works – General Fund – General Expenses	3,511.43
	PW GEN 1100 – DG90E	Public Works – General Fund – Var Direct Expenses	50,000.00
	PW GEN 1100 – BB197	Public Works – General Fund – Equipment	825.00
	PW GEN 0644 – BB197	Public Works – General Fund – Equipment	5,239.83
		<b>TOTAL</b>	<b>172,490.58</b>

**BTCW22000069**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	PA GEN 1000 – DD498	Public Administrator – General Fund – General Expenses	1,427.65
	PA GEN 1000 – AA98Z	Public Administrator – General Fund – Salaries, Wages & Fees	8,572.35
		<b>TOTAL</b>	<b>10,000.00</b>
<b>To</b>	PA GEN 1000 – DE547	Public Administrator – General Fund – Contractual Services	10,000.00
		<b>TOTAL</b>	<b>10,000.00</b>

**BTCW22000070**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	IT GEN 1000 – DE548	Information Technology – General Fund – Contractual Services	2,260.74
		<b>TOTAL</b>	<b>2,260.74</b>
<b>To</b>	IT GEN 1500 – BB197	Information Technology – General Fund – Equipment	2,260.74
		<b>TOTAL</b>	<b>2,260.74</b>

**BTCW22000071**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	PR GEN 1100 – DE548	Shared Services – General Fund – Contractual Services	895.00
		<b>TOTAL</b>	<b>895.00</b>
<b>To</b>	PR GEN 1100 – BB197	Shared Services – General Fund - Equipment	895.00
		<b>TOTAL</b>	<b>895.00</b>

**BTCW22000072**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	CO GEN 1400 – DE548	Comptroller – General Fund – Contractual Services	235.47
		<b>TOTAL</b>	<b>235.47</b>
<b>To</b>	CO GEN 1100 – BB197	Comptroller – General Fund - Equipment	235.47
		<b>TOTAL</b>	<b>235.47</b>

**BTCW22000073**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	PW GEN 1000 – HF597	Public Works – General Fund – Inter-departmental Charges	484,577.00
	HE GEN 1100 – HF597	Health Dept. - General Fund– Inter-departmental Charges	161,656.00
	BU GEN 1770 – HF597	Mgt & Budget- General Fund–Inter-departmental Charges	18,611.01
		<b>TOTAL</b>	<b>664,844.01</b>
<b>To</b>	PW GEN 0320 – HF597	Public Works – General Fund – Inter-departmental Charges	256,061.00
	PW GEN 0644 – HF597	Public Works – General Fund – Inter-departmental Charges	228,516.00
	HE GEN 2000 – HF597	Health Dept. - General Fund– Inter-departmental Charges	100,237.00
	HE GEN 3100 – HF597	Health Dept. - General Fund– Inter-departmental Charges	38,540.00
	HE GEN 5100 – HF597	Health Dept. - General Fund– Inter-departmental Charges	22,879.00
	HS GEN 1400 – HF597	Human Services-General Fund– Inter-departmental Charges	18,611.01
		<b>TOTAL</b>	<b>664,844.01</b>

**BTCW22000079**

	<b>Code</b>	<b>Description</b>	<b>Amount</b>
From	BU GEN 1770 – 87987	Mgt & Budget- General Fund– Other Suits & Damages	14,257,909.99
	AS GEN 1100 – 87987	Assessment - General Fund– Other Suits & Damages	27,960,724.13
	BU GEN 1740 – 67967	Mgt & Budget- General Fund– Indigent Legal Services	580,716.61
	AS GEN 1100 – DE548	Assessment - General Fund– Contractual Services	1,530,491.25
	CC GEN 1510 – DE548	Corrections - General Fund– Contractual Services	108,945.58
	CE GEN 1000 – DE548	County Executive - General Fund – Contractual Services	100,000.00
	CL GEN 1100 – DE548	County Clerk - General Fund – Contractual Services	79,805.00
	CO GEN 1400 – DE548	Comptroller - General Fund – Contractual Services	109,331.17
	CV GEN 1000 – DE548	Crime Victims - General Fund – Contractual Services	100,000.00
	CO GEN 1300 – DE548	Comptroller - General Fund – Contractual Services	72,950.00
	DA GEN 1100 – DE548	District Attorney - General Fund – Contractual Services	697,068.59
	EL GEN 2000 – DE548	Board of Elections - General Fund – Contractual Services	74,272.26
	HS GEN 1200 – DE548	Human Services - General Fund – Contractual Services	109,765.18
	IT GEN 1000 – DE548	Information Technology - General Fund – Contractual Services	1,175,340.00
	LE GEN 2000 – DE548	Legislature - General Fund – Contractual Services	323,579.83
	PB GEN 1310 – DE548	Probation - General Fund – Contractual Services	216,251.65
	PB GEN 1400 – DE548	Probation - General Fund – Contractual Services	81,099.40
	PE GEN 1100 – DE548	Human Resources - General Fund – Contractual Services	122,048.38
	PR GEN 1100 – DE548	Shared Services - General Fund – Contractual Services	85,636.24
	PW GEN 1050 – DE548	Public Works – General Fund – Contractual Services	70,086.19
	PW GEN 1070 - DE548	Public Works – General Fund – Contractual Services	155,298.01
	PW GEN 1100 – DE548	Public Works – General Fund – Contractual Services	147,414.58
	PW GEN 0150 – DE548	Public Works – General Fund – Contractual Services	45,000.00
	PW GEN 0152 – DE548	Public Works – General Fund – Contractual Services	1,586,752.68
	PW GEN 0240 – DE548	Public Works – General Fund – Contractual Services	689,455.97
		<b>Total</b>	<b>50,479,942.69</b>
<b>To</b>	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Transfer to Litigation Fund	50,479,942.69
		<b>Total</b>	<b>50,479,942.69</b>

**BTCW22000080**

	<b>Code</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	PW GEN 0250 – DE548	Public Works – General Fund – Contractual Services	201,000.49
	PW GEN 0260 – DE548	Public Works – General Fund – Contractual Services	210,000.00
	RM GEN 1000 – DE548	Records Management - General Fund – Contractual Services	62,304.00
	SS GEN 2100 – DE548	Social Services - General Fund – Contractual Services	2,052,917.01
	SS GEN 2400 – DE548	Social Services - General Fund – Contractual Services	388,772.00
	SS GEN 2600 – DE548	Social Services - General Fund – Contractual Services	108,060.62
	TR GEN 1100 – DE548	Treasurer - General Fund – Contractual Services	40,025.33
	PW GEN 1100 – 94994	Public Works – General Fund - Rent	67,360.00
	CC GEN 1540 – DE548	Corrections - General Fund – Contractual Services	4,840,999.99
	VS GEN 1000 – DE548	Veterans Services - General Fund - Contractual Services	43,000.00
	CC GEN 1540 – DE548	Corrections - General Fund – Contractual Services	358,582.23
	SS GEN 7300 – XX898	Social Services - General Fund – Medicaid	11,520,545.76
	SS GEN 6000 – SS698	Social Services - General Fund – Recipient grants	3,939,146.30
	SS GEN 7000 – SS698	Social Services - General Fund – Recipient Grants	278,055.51
	SS GEN 7500 – SS698	Social Services - General Fund – Recipient Grants	50,174.72
	AR GEN 1000 – DD498	Assessment Review – General Fund – General Expenses	182,846.92
	CA GEN 1100 – DD498	Consumer Affairs – General Fund – General Expenses	98,718.17
	CA GEN 1300 – DD498	Consumer Affairs – General Fund – General Expenses	11,455.35
	CC GEN 1000 – DD498	Corrections – General Fund – General Expenses	200,000.00
	CC GEN 1120 – DD498	Corrections – General Fund – General Expenses	56,604.62
	CS GEN 1100 – DD498	Civil Service – General Fund – General Expenses	12,496.08
	CS GEN 1200 – DD498	Civil Service – General Fund – General Expenses	57,717.32
	CS GEN 1400 – DD498	Civil Service – General Fund – General Expenses	52,604.50
	CV GEN 1000 – DD498	Crime Victims – General Fund – General Expenses	154,295.53
	DA GEN 1100 – DD498	District Attorney – General Fund – General Expenses	758,409.18
		<b>Total</b>	<b>25,746,091.63</b>
<b>To</b>	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	25,746,091.63
		<b>Total</b>	<b>25,746,091.63</b>



**BTCW22000081**

	<b>Code</b>	<b>Description</b>	<b>Amount</b>
<b>From</b>	EL GEN 2000 – DD498	Elections – General Fund – General Expenses	499,347.86
	IT GEN 1000– DD498	Information Technology –General Fund –General Expenses	18,315.99
	IT GEN 1200– DD498	Information Technology –General Fund –General Expenses	232,209.07
	IT GEN 1250 – DD498	Information Technology –General Fund –General Expenses	341,751.36
	IT GEN 1400 – DD498	Information Technology –General Fund –General Expenses	53,702.67
	IT GEN 1500 – DD498	Information Technology –General Fund –General Expenses	230,141.61
	IT GEN 1800 – DD498	Information Technology –General Fund –General Expenses	51,379.52
	LE GEN 2000 – DD498	Legislature – General Fund – General Expenses	80,199.37
	ME GEN 1100 – DD498	Medical Examiner – General Fund – General Expenses	4,153.94
	ME GEN 1200 – DD498	Medical Examiner – General Fund – General Expenses	65,581.18
	ME GEN 1350 – DD498	Medical Examiner – General Fund – General Expenses	5,814.15
	ME GEN 1400 – DD498	Medical Examiner – General Fund – General Expenses	13,392.06
	ME GEN 1500 – DD498	Medical Examiner – General Fund – General Expenses	4,997.03
	ME GEN 1600 – DD498	Medical Examiner – General Fund – General Expenses	3,768.16
	ME GEN 1700 – DD498	Medical Examiner – General Fund – General Expenses	24,925.88
	ME GEN 1800 – DD498	Medical Examiner – General Fund – General Expenses	18,588.60
	ME GEN 1900 – DD498	Medical Examiner – General Fund – General Expenses	11,726.95
	ME GEN 2000 – DD498	Medical Examiner – General Fund – General Expenses	20,768.00
	ME GEN 2100 – DD498	Medical Examiner – General Fund – General Expenses	12,372.29
	PW GEN 1050 – DD498	Public Works – General Fund – General Expenses	92,236.33
	PW GEN 1100 – DD498	Public Works – General Fund – General Expenses	88,975.43
	PW GEN 0320 – DD498	Public Works – General Fund – General Expenses	1,043,505.70
	PW GEN 0640 – DD498	Public Works – General Fund – General Expenses	41,327.19
	PW GEN 0642 – DD498	Public Works – General Fund – General Expenses	60,000.00
	PW GEN 0644 – DD498	Public Works – General Fund – General Expenses	41,644.40
		<b>Total</b>	<b>3,060,824.74</b>
<b>To</b>	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	3,060,824.74
		<b>Total</b>	<b>3,060,824.74</b>

**BTCW22000082**

	<u><b>Code</b></u>	<u><b>Description</b></u>	<u><b>Amount</b></u>
<b>From</b>	TR GEN 1100 – DD498	Treasurer – General Fund – General Expenses	32,769.20
	TR GEN 1600 – DD498	Treasurer – General Fund – General Expenses	292,668.05
	TV GEN 1000 – DD498	Traffic & Parking – General Fund – General Expenses	69,107.76
	EL GEN 3000 – DD498	Elections – General Fund – General Expenses	46,576.77
	MA GEN 1100 – DD498	Minority Affairs – General Fund – General Expenses	50,798.39
	PB GEN 1100 – DD498	Probation – General Fund – General Expenses	8,236.10
	PB GEN 1300 – DD498	Probation – General Fund – General Expenses	5,143.64
	PB GEN 1310 – DD498	Probation – General Fund – General Expenses	5,003.25
	PB GEN 1360 – DD498	Probation – General Fund – General Expenses	16,850.91
	PB GEN 1400 – DD498	Probation – General Fund – General Expenses	25,349.19
	PK GEN 3210 – DD498	Parks – General Fund – General Expenses	39,268.89
	RM GEN 1000 – DD498	Records Management – General Fund – General Expenses	52,861.17
	SS GEN 6600 – WW848	Social Services – General Fund – Emergency Vendor Payments	1,022,308.48
	AS GEN 1100 – AA98Z	Assessment – General Fund – Salaries, Wages & Fees	898,974.09
	AS GEN 1500 – AA98Z	Assessment – General Fund – Salaries, Wages & Fees	1,643,620.82
	AT GEN 1100 – AA98Z	County Attorney– General Fund – Salaries, Wages & Fees	849,664.04
	BU GEN 1100 – AA98Z	Mgt & Budget – General Fund – Salaries, Wages & Fees	670,038.45
	BU GEN 1720 – AA98Z	Mgt & Budget – General Fund – Salaries, Wages & Fees	929,407.98
	CC GEN 1700 – AA98Z	Corrections – General Fund – Salaries, Wages & Fees	2,347,662.76
	CC GEN 2000 – AA98Z	Corrections – General Fund – Salaries, Wages & Fees	286,015.25
	CC GEN 2300 – AA98Z	Corrections – General Fund – Salaries, Wages & Fees	207,039.52
	CF GEN 1000 – AA98Z	Constituent Affairs – General Fund – Salaries, Wages & Fees	485,438.02
	CS GEN 1000 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	14,677.85
	CS GEN 1100 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	581,032.17
		<b>Total</b>	<b>10,580,512.75</b>
<b>To</b>	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	10,580,512.75
		<b>Total</b>	<b>10,580,512.75</b>

**BTCW22000083**

	<b><u>Code</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b>From</b>	CS GEN 1300 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	240,702.27
	CS GEN 1900 – AA98Z	Civil Service – General Fund – Salaries, Wages & Fees	319,793.56
	BU GEN 1770 – HD59F	Mgt & Budget– General Fund–Debt Service Chargebacks	988,309.47
	HS GEN 1100 – AA98Z	Human Services –General Fund – Salaries, Wages & Fees	726,849.67
	HS GEN 1200 – AA98Z	Human Services – General Fund – Salaries, Wages & Fees	34,105.15
	IT GEN 1000 – AA98Z	Information Technology – General Fund – Salaries, Wages & Fees	969,816.03
	IT GEN 1500 – AA98Z	Information Technology – General Fund – Salaries, Wages & Fees	167,381.01
	PB GEN 1100 – AA98Z	Probation – General Fund – Salaries, Wages & Fees	1,722,536.60
	PB GEN 1310 – AA98Z	Probation – General Fund – Salaries, Wages & Fees	2,977,549.36
	PB GEN 1400 – AA98Z	Probation – General Fund – Salaries, Wages & Fees	402,636.51
	PK GEN 3100 – AA98Z	Parks – General Fund – Salaries, Wages & Fees	1,908,078.10
	PW GEN 1000 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	73,500.00
	PW GEN 1010 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	31,844.00
	PW GEN 1050 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	609,013.82
	PW GEN 1100– AA98Z	Public Works – General Fund – Salaries, Wages & Fees	4,978.00
	PW GEN 0110 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	520,174.32
	PW GEN 0120 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	186,363.19
	PW GEN 0140 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	394,505.99
	PW GEN 0150 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	643,713.28
	PW GEN 0160 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	306,288.68
	PW GEN 0175 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	217,883.58
	PW GEN 0200 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	95,027.82
	PW GEN 0221 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	110,266.06
	PW GEN 0240 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	2,516,225.50
	PW GEN 0250 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	81,656.84
		<b>Total</b>	<b>16,249,198.81</b>
<b>To</b>	BU GEN 1800 – L3333	Mgt & Budget–General Fund–Transfer to Litigation Fund	16,249,198.81
		<b>Total</b>	<b>16,249,198.81</b>

**BTCW22000084**

	<b><u>Code</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b>From</b>	PW GEN 0260 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	455,302.80
	PW GEN 0270 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	258,828.27
	PW GEN 0280 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	56,053.30
	PW GEN 0290 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	180,888.88
	PW GEN 0320 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	847,412.48
	PW GEN 0640 – AA98Z	Public Works – General Fund – Salaries, Wages & Fees	1,815,042.35
	SS GEN 1000 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	494,745.22
	SS GEN 1500 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	430,039.17
	SS GEN 1510 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	175,947.63
	SS GEN 1520 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	77,461.73

	SS GEN 1540 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	88,554.85
	SS GEN 2100 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	2,250,899.95
	SS GEN 2150 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	201,952.58
	SS GEN 2300 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	278,209.22
	SS GEN 2550 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	281,941.70
	SS GEN 2650 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	209,496.97
	SS GEN 2700 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	85,060.07
	SS GEN 3400 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	2,697,286.01
	SS GEN 3500 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	1,249,065.70
	SS GEN 3450 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	308,919.24
	SS GEN 3600 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	74,001.27
	SS GEN 3700 – AA98Z	Social Services – General Fund – Salaries, Wages & Fees	366,319.99
		<b>Total</b>	<b>12,883,429.38</b>
To	BU GEN 1800 – L3333	Mgt& Budget–General Fund–Transfer to Litigation Fund	12,883,429.38
		<b>Total</b>	<b>12,883,429.38</b>

**BTCW22000085**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	SS GEN 3700 - AA98Z	Social Services – General Fund – Salaries, Wages & Fees	30,734.17
	TV GEN 1000 - AA98Z	Traffic & Parking–General Fund –Salaries, Wages & Fees	768,500.32
	EL GEN 2000 - AA98Z	Elections – General Fund – Salaries, Wages & Fees	3,329,162.25
	DA GEN 1100 - AA98Z	District Attorney– General Fund – Salaries, Wages & Fees	7,440,806.44
	BU GEN 1720 – AB10F	Mgt. & Budget – General Fund – Fringe Benefits	1,640,889.89
	FB GEN 3800 – AB10F	Fringe Benefits – General Fund – Fringe Benefits	19,507,314.88
	CT GEN 1000 – AB10F	Courts – General Fund – Fringe Benefits	326,580.98
	PK GEN 3613 – BB198	Parks – General Fund - Equipment	185,047.32
	BU GEN 1500 - 93993	Mgt. & Budget – General Fund – Insurance on Bldgs	46,860.00
	PW GEN 1100 - 94994	Public Works – General Fund - Rent	15,058.81
	CC GEN 1110 – BB198	Corrections – General Fund – Equipment	22,832.00
	CC GEN 1540 – BB198	Corrections – General Fund – Equipment	15,073.16
	CL GEN 1100 – BB198	County Clerk – General Fund – Equipment	42,491.05
	DA GEN 1100 – BB198	District Attorney – General Fund – Equipment	121,764.87
	ME GEN 1100 – BB198	Medical examiner – General Fund - Equipment	2,000.00
	ME GEN 1300 – BB198	Medical examiner – General Fund - Equipment	259.32
	ME GEN 1500 – BB198	Medical examiner – General Fund - Equipment	4,813.51
	ME GEN 1600 – BB198	Medical examiner – General Fund - Equipment	3,172.00
	ME GEN 1800 – BB198	Medical examiner – General Fund - Equipment	7,770.90
	ME GEN 1900 – BB198	Medical examiner – General Fund - Equipment	9,440.00

	ME GEN 2000 – BB198	Medical examiner – General Fund - Equipment	9,440.00
	ME GEN 2100 – BB198	Medical examiner – General Fund - Equipment	4,720.00
	HS GEN 1100 – BB198	Human Services – General Fund - Equipment	29,874.35
	EL GEN 2000 – BB198	Elections – General Fund – Equipment	11,322.70
	BU GEN 1750 – 70970	Mgt & Budget – General Fund – Resident Tuition	4,400,864.85
		<b>TOTAL</b>	<b>37,976,793.77</b>
To	BU GEN 1800 – LF615	Mgt & Budget – General Fund – Trans to RCF Fund	37,976,793.77
		<b>TOTAL</b>	<b>37,976,793.77</b>

#### BTCW22000086

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	IT GEN 1200 – DF558	Information Technology – General Fund – Utilities	294,457.41
	PW GEN 0640 – DF558	Public Works – General Fund – Utilities	7,374.76
	PW GEN 0152 – MG636	Public Works – General Fund –Intermodal Ctr Subsidy	57,945.53
	BU GEN 1500 – AC97F	Mgt & Budget – General Fund – Workers Comp	1,001,033.97
	BU GEN 2150 - AC97F	Mgt & Budget – General Fund – Workers Comp	132,373.60
	BU GEN 2350 – AC97F	Mgt & Budget – General Fund – Workers Comp	74,675.39
	PW GEN 1050 – AC97F	Public Works – General Fund – Workers Comp	455,345.57
		<b>Total</b>	<b>2,023,206.23</b>
To	BU GEN 1800 – LF615	Mgt & Budget – General Fund – Trans to RCF Fund	2,023,206.23
		<b>Total</b>	<b>2,023,206.23</b>

#### BTCW22000087

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	CO GEN 1000 – AA98Z	Comptrollers – General Fund – Salaries, Wages & Fees	72,950.00
	PA GEN 1000 – AA98Z	Public Administrator – General Fund – Salaries, Wages & Fees	110,562.15
	ME GEN 1100 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	2,284.79
	CL GEN 1000 – AA98Z	County Clerk – General Fund – Salaries, Wages & Fees	452,768.70
	CL GEN 1100 – AA98Z	County Clerk – General Fund – Salaries, Wages & Fees	1,136,610.96
	EL GEN 1000 – AA98Z	Elections – General Fund – Salaries, Wages & Fees	749,815.85
	EM GEN 1000 – AA98Z	Emergency Mgt – General Fund – Salaries, Wages & Fees	448,395.64
	HI GEN 1400 – AA98Z	Housing – General Fund – Salaries, Wages & Fees	126,250.89

	ME GEN 1100 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	745,879.42
	ME GEN 1200 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	537,281.32
	ME GEN 1600 – AA98Z	Medical Examiner – General Fund – Salaries, Wages & Fees	179,080.86
	RM GEN 1000 – AA98Z	Records Mgt – General Fund – Salaries, Wages & Fees	489,967.08
	SA GEN 1000 – AA98Z	Office of Hispanic Affairs – General Fund – Salaries, Wages & Fees	277,866.70
	TR GEN 1100 – AA98Z	Treasurer – General Fund – Salaries, Wages & Fees	55,664.80
		<b>Total</b>	<b>5,385,379.16</b>
To	CO GEN 1100 – DE547	Comptroller -General Fund – Contractual Services	72,950.00
	PK GEN 3110 – BB197	Parks – General Fund – Equipment	110,562.15
	ME GEN 1700 – BB197	Medical Examiner – General Fund – Equipment	2,284.79
	CC GEN 1540 – DE 547	Corrections – General Fund – Contractual Services	5,199,582.22
		<b>Total</b>	<b>5,385,379.16</b>

**Fire Commission Fund:**

**BTCW22000074**

	<b><u>Code</u></b>	<b><u>Description</u></b>	<b><u>Amount</u></b>
<b>From</b>	FC FCF 1100 – AA98Z	Fire Commission Fund – Salaries, Wages & Fees	658,602.77
	FC FCF 1400 – AA98Z	Fire Commission Fund – Salaries, Wages & Fees	267,286.14
	FB FCF 1000 – AB10F	Fire Commission Fund – Fringe Benefits	462,643.00
	FC FCF 1100 – BB198	Fire Commission Fund – Equipment	4,122.80
	FC FCF 1200 – BB198	Fire Commission Fund – Equipment	5,000.00
	FC FCF 1300 – BB198	Fire Commission Fund – Equipment	83,509.20
	FC FCF 1400 – BB198	Fire Commission Fund – Equipment	25,000.00
	FC FCF 1500 – BB198	Fire Commission Fund – Equipment	3,105.00
	FC FCF 1100 – DD498	Fire Commission Fund – General Expenses	17,765.94
	FC FCF 1200 – DD498	Fire Commission Fund – General Expenses	37,773.08
	FC FCF 1300 – DD498	Fire Commission Fund – General Expenses	26,000.00
	FC FCF 1400 – DD498	Fire Commission Fund – General Expenses	25,000.00
	FC FCF 1500 – DD498	Fire Commission Fund – General Expenses	15,705.67
	FC FCF 1100 – HD59F	Fire Commission Fund – Debt Service Chargebacks	1.00
		<b>TOTAL</b>	<b>1,631,514.60</b>
<b>To</b>	FC FCF 1000 – HF597	Fire Commission Fund – Inter-departmental Charges	1,067,135.60
	FC FCF 1000 – LB611	Fire Commission Fund – Trans to General Fund	564,379.00
		<b>TOTAL</b>	<b>1,631,514.60</b>

**Police Headquarters Fund:****BTCW22000075**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	PD PDH 1135 – DE548	Police Department Headquarters – Contractual Services	1,684,378.59
	PD PDH 1500 – DF558	Police Department Headquarters – Utilities	551,399.97
	PD PDH 1500 – DF558	Police Department Headquarters – Utilities	5,733.02
	PD PDH 1500 – DD498	Police Department Headquarters – General Expenses	531,242.25
	PD PDH 1568 – BB198	Police Department Headquarters – Equipment	178,489.14
	FB PDH 1000 – AB10F	Police Department Headquarters –Fringe Benefits	1,419,450.59
		<b>TOTAL</b>	<b>4,370,693.56</b>
<b>To</b>	PD PDH 1133 – AA97Z	Police Department Headquarters – Salaries, Wages& Fees	2,235,778.56
	PD PDH 1000 – HF597	Police Department Headquarters – Interdepartmental Charges	2,134,915.00
		<b>TOTAL</b>	<b>4,370,693.56</b>

**Police District Fund:****BTCW22000076**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	PD PDD 2490 - DE548	Police Department District – Contractual Services	457,301.27
	PD PDD 2500 – DF558	Police Department District - Utilities	322,775.52
	PD PDD 2500 – DD498	Police Department District – General Expenses	267,361.18
	PD PDD 2573 – BB198	Police Department District – Equipment	183,280.32
	PD PDD 2000 – AC97F	Police Department District – Workers Compensation	238,652.36
	FB PDD 1000 – AB10F	Police Department District – Fringe Benefits	3,731,683.14
		<b>TOTAL</b>	<b>5,201,053.79</b>
<b>To</b>	PD PDD 2000 – AA97Z	Police Department District – Salaries, Wages & Fees	1,999,454.20
	PD PDD 2600 – HF597	Police Department District - Inter-departmental Charges	3,201,127.00
	PD PDD 2494 – AA97Z	Police Department District - Salaries, Wages & Fees	472.59
		<b>TOTAL</b>	<b>5,201,053.79</b>

**Debt Service Fund:****BTCW22000077**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	DS DSV 1000 – FF568	Debt Service – Interest	1,522,618.07
		<b>TOTAL</b>	<b>1,522,618.07</b>
<b>To</b>	DS DSV 1000 – 88988	Debt Service – Expense of Loans	1,522,618.07
		<b>TOTAL</b>	<b>1,522,618.07</b>

**Sewer and Stormwater Fund:**

**BTCW22000078**

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
<b>From</b>	PW SSW 7000 – DE548	Public Works – Sewer & Stormwater– Contractual Services	2,155,246.53
		<b>TOTAL</b>	<b>2,155,246.53</b>
<b>To</b>	PW SSW 6110 – DF557	Public Works – Sewer & Stormwater – Utilities	2,044,082.53
	PW SSW 6000 – 88988	Public Works – Sewer & Stormwater – Expense of Loans	111,164.00
		<b>TOTAL</b>	<b>2,155,246.53</b>

and

WHEREAS, the said transfer of appropriations and supplemental appropriation is recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore,

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

Section 1. The County Legislature does also hereby authorize the said transfer of appropriations heretofore made in order to close fiscal year 2022, as hereinabove set forth; and

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

**BACO22000001**

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
49,316.00	Employee Benefit Reserve Fund	EBF	LE EBF 1501	LB611	49,316.00
	<b>TOTAL:</b>				<b>49,316.00</b>



**BACO22000002**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
624,807.14	Disputed Assessment Fund – Revenue	DAF	BU DAF8000	LB611	624,807.14
	<b>TOTAL:</b>				<b>624,807.14</b>

**BACO22000003**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
731,020.00	Fire Commission Fund	FCF	FC FCF 1100	DE547	7,380.00
		FCF	FC FCF 1000	HF597	723,640.00
	<b>TOTAL:</b>				<b>731,020.00</b>

**BACO22000004**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
105,000,000	General Fund	GEN	BU GEN1800	L5555	105,000,000
	<b>TOTAL:</b>				<b>105,000,000</b>

**BACO22000005**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
25,000,000	General Fund	GEN	BU GEN1800	L3333	25,000,000
	<b>TOTAL:</b>				<b>25,000,000</b>

**BACO22000006**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
5,000,000	General Fund	GEN	BU GEN1800	L3333	5,000,000
	<b>TOTAL:</b>				<b>5,000,000</b>

**BACO22000007**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
6,000,000	General Fund	GEN	BU GEN1800	L3333	6,000,000
	<b>TOTAL:</b>				<b>6,000,000</b>

**BABU23000003**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
374,000,000	Litigation Fund	LIT	BU LIT6200	AA97Z	34,700,000
		LIT	BU LIT6200	AB10F	2,800,000
		LIT	BU LIT6100	87987	3,000,000
		LIT	BU LIT6000	87987	130,000,000
		LIT	BU LIT6300	87987	147,000,000
		LIT	PD LIT6000	87987	27,500,000
		LIT	PD LIT6200	AA97Z	26,600,000
		LIT	PD LIT6200	AB10F	2,400,000
	<b>TOTAL:</b>				<b>374,000,000</b>

**BABU23000010**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
55,000,000	Litigation Fund	LIT	BU LIT6400	L9999	20,000,000
		LIT	BU LIT6600	L9999	10,000,000
		LIT	BU LIT6700	L9999	25,000,000
	<b>TOTAL:</b>				<b>55,000,000</b>

**BABU23000011**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
55,000,000	General Reserve Fund	GRF	BU GRF6400	AA97Z	18,500,000
		GRF	BU GRF6400	AB10F	1,500,000
		GRF	BU GRF6600	93993	10,000,000
		GRF	BU GRF6700	AB10F	25,000,000
	<b>TOTAL:</b>				<b>55,000,000</b>

**BABU23000013**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
110,000,000	Bond Indebtedness Reserve Fund	BIF	DS BIF 2000	LT605	110,000,000
	<b>TOTAL:</b>				<b>110,000,000</b>

§3. 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.

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

§5. This ordinance shall take effect immediately.



**PROPOSED RESOLUTION NO. 43 - 2023**

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

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

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

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

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

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



**PROPOSED RESOLUTION NO. 81 - 2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, SNH Medical Office Property Trust (the “Petitioner”) commenced an action entitled *SNH Medical Office Property Trust v. County of Nassau, et al.*, Index No. 403152/2021 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$107,795.90, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a residential vacant land located at 200 Old Country Road, Mineola, NY (Section 9, Block 429, Lot(s) 142, 144 and Section 9, Block 474, Lot(s) 134, 140) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reduction of assessed value for Petitioner’s Property is \$15,000 for the 2018/2019 tax year; and

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

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



RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reduction of assessed value for Petitioner's Property, which is \$15,000 for the 2018/2019 tax year; and be it further

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



**PROPOSED RESOLUTION NO. 82 - 2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU*, INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Plainview Properties SPE, LLC (the “Plaintiff”) commenced an action entitled *Plainview Properties, SPE, LLC v. County of Nassau, et al.*, Index No. 005798/2010 against the County of Nassau (the “County”) alleging certain violations of rights, and the parties have agreed to settle said action for \$200,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$200,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6

N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO.      83      - 2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WISDOM V. COUNTY OF NASSAU*, INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Khalid Wisdom (the “Plaintiff”) commenced an action entitled *Wisdom v. County of Nassau*, Index No. 16-CV-01728 (DG)(AYS) against the County of Nassau (the “County”), alleging certain violations of his rights, and the parties have agreed to settle said action for \$550,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$550,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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







**PROPOSED RESOLUTION NO. 84 - 2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT*, INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Carol Iannelli and Louis Iannelli (the “Plaintiffs”) commenced an action entitled *Iannelli v. County of Nassau and Nassau County Police Department*, Index No. 00600/2013 against the County of Nassau and Nassau County Police Department (together, the “County”), alleging certain violations of rights, and the parties have agreed to settle said action for \$750,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$750,000 as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

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





PROPOSED RESOLUTION NO. 85- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY'S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE.

WHEREAS, the County has received funding from the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") that were established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, the legislation establishing the SLFRF authorizes counties to use such funds, among other things, "to make necessary investments in water, sewer, or broadband infrastructure"; and

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

WHEREAS, section 35.6(e) of the Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a list of specific permissible uses of SLFRF funds to make necessary investments in infrastructure; and

WHEREAS, these enumerated uses includes "projects or activities" that would be eligible under section 603(c) of the Federal Water Pollution Control Act (33 U.S.C. 1383(c)); and

WHEREAS, in 2019 the Nassau County Legislature authorized the County Executive to execute an intermunicipal agreement (the “IMA”) with the Village of Sea Cliff (“the Village”), and the County and the Village pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law entered into an intergovernmental agreement to implement a project in relation to the installation of sewer lines and connection to the Glen Cove Disposal and Collection District (the “Project”); and

WHEREAS, in 2019 the Nassau County Legislature determined 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 an “Unlisted Action” within the meaning of Part 617.2(al) of 6 N.Y.C.R.R., and, based upon the Environmental Assessment forms provided by the Village, adopted the Village’s reasoned determination that the Project would not have a significant effect on the environment, no further review was required.

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to reimburse eligible Sea Cliff property owners for sewer connection construction costs paid to connect their properties to the sewers in accordance with the IMA, for an amount not to exceed \$7,500, which will be exclusively provided by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Final Rule, applicable federal contract provisions, and all other applicable federal law and regulation, and which have been supplementally appropriated in Ordinance No. 63-2021; and be it further

RESOLVED, that such reimbursements shall be subject to terms and conditions, including compliance with all applicable reporting, recordkeeping or other requirements referenced in such funding award letters and processed through the Boost Nassau Portal; and be it further

RESOLVED, that the County Executive, acting through the Commissioner of Public Works, is authorized to waive Sewer Connection Permit Fees, as such fees are

provided for in Ordinance No. 266-1985, as amended by Ordinance Nos. 100-C-2001, 128-2006, and 74-2014, in connecting to the Sea Cliff sewers in connection with the IMA, and to reimburse Sea Cliff property owners that have paid the Sewer Connection Permit Fee to connect to the new sewers constructed pursuant to the IMA; and be it further

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

RESOLVED, that the 2019 determination of the Nassau County Legislature 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 said the Project is an “Unlisted Action” within the meaning of Part 617.2(al) of 6 N.Y.C.R.R., and based upon the Environmental Assessment forms provided by the Village, adopted the Village’s reasoned determination that the Project would accordingly not have a significant effect on the environment, no further review was required remains valid and in effect for this Resolution.

PROPOSED RESOLUTION NO. 86- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE ASSIGNMENT OF CERTAIN COUNTY EMPLOYEES' RESIDENTIAL AND COMMERCIAL ASSESSMENT CHALLENGES TO THE CITY OF LONG BEACH TO REVIEW AND PROVIDE RECOMMENDATIONS TO ASSESSMENT REVIEW COMMISSION AND/OR DEPARTMENT OF ASSESSMENT, REPRESENT THE COUNTY AT SCAR PROCEEDINGS AND/OR COURT PROCEEDINGS.

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

WHEREAS, it is in the best interests of the County and the City to share resources in undertaking the assignment of certain county employees' residential and commercial assessment challenges to the City Of Long Beach to review and provide recommendations to Assessment Review Commission and/or Department of Assessment, represent the County at SCAR proceedings and/or court proceedings; and

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

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

PROPOSED RESOLUTION NO. 87 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO REFUND AND RECONCILIATION.

WHEREAS, the County of Nassau (the “County”) and the City of Glen Cove (the “City”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, the County and the City believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Refund and Reconciliation agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the City in relation to Refund and Reconciliation; and be it further

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



PROPOSED RESOLUTION NO. 88-2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING COUNTYWIDE CONSERVATION SERVICES.

WHEREAS, the County of Nassau (the "County") and the Nassau County Soil and Water Conservation District (the "District") are authorized, pursuant to Article 5-G of the General Municipal law to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and the District to provide conservation services for the benefit of the County and its residents; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of these services and the County and the District entered into an inter-municipal agreement dated as of January 1, 2017 (the "Agreement"); and

WHEREAS, the District has agreed to accept additional funds from the County in furtherance of the continuation of these services; and

WHEREAS, the County and the District believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed Amendment to the Agreement (the "Amendment"), 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 Amendment with the District, in relation to the aforesaid services; 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 617.5© 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. 89- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE MATERIALS AND TO BUILD A SALT STORAGE SHED.

WHEREAS, Nassau County (“the County”) and the Incorporated Village Of Lake Success (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to provide funding for the purchase materials and build a salt storage shed in order to reduce the salt from caking and a runoff (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 90- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT OF A TRAINING FACILITY, AS WELL AS THE INSTALLATION OF THE FACILITY AND RELATED ITEMS.

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

WHEREAS, it is in the best interests of the County and the District to share resources in undertaking a project to provide funding for the purchase and procurement of a training facility, as well as the installation of the facility and related items (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 91- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINVIEW VOLUNTEER FIRE DEPARTMENT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATORS.

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

WHEREAS, it is in the best interests of the County and the Department to share resources in undertaking a project to provide funding for the purchase of new Automated External Defibrillators (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 92- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT CHEST COMPRESSION DEVICES AND RELATED ITEMS FOR THE VILLAGE OF VALLEY STREAM FIRE DEPARTMENT.

WHEREAS, Nassau County (“the County”) and the Incorporated Village Of Valley Stream (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to provide funding for the purchase and procurement Chest Compression Devices and related items for the Village Fire Department (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 93- 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE ENVIRONMENTAL REMEDIATION OF MILL POND AND TO PURCHASE RELATED ITEMS.

WHEREAS, Nassau County (“the County”) and the Incorporated Village Of Valley Stream (“the Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law (“GML”) to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and the Village to share resources in undertaking a project to provide funding for the Environmental Remediation of Mill Pond and to purchase related items (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 94 – 2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF HEMPSTEAD’S SCHOOL BUS STOP ARM SAFETY PROGRAM.

WHEREAS, the County of Nassau (the “County”) and the Town of Hempstead (the “Town”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, the County and the Town believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed agreement, on file with the Clerk of the Legislature; NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute said agreement with the Town.

PROPOSED RESOLUTION NO. 95 – 2023

A RESOLUTION REAPPOINTING MICHELE M. DARCY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW.

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this County Legislature recommendation of the reappointment of Michele M. Darcy on the recommendation of County Legislature Minority Leader, Kevan Abrahams, as a member of the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law; and

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

RESOLVED, that Michele M. Darcy is hereby reappointed to the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law, for a term that shall expire on December 31, 2023, 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 Sections 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 and no further review is required.





PROPOSED RESOLUTION NO. 96 – 2023

A RESOLUTION APPOINTING ROBERT MILES TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW.

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this County Legislature recommendation of the appointment of Robert Miles on the recommendation of County Legislature Minority Leader, Kevan Abrahams, as a member of the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law; and

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

RESOLVED, that Robert Miles is hereby appointed to the Sewer & Storm Water Finance Authority, pursuant to section 1232-C of the Public Authorities Law, replacing Peter J, Clines for the remainder of the term expiring on December 31, 2024, 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 Sections 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 and no further review is required.



A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MARCO TROIANO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY.

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Marco Troiano to the Nassau County Industrial Development Agency replacing Timothy Williams, pursuant to Section 203 of the County Government Law of Nassau County and General Municipal Law Section 922; and

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

RESOLVED, that the appointment by the County Executive of Marco Troiano to the Nassau County Industrial Development Agency 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. 98- 2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE ORIGINAL NCPD BELL 47 HELICOPTER.

WHEREAS, the Nassau County Police Department Foundation (“Foundation”) has presented to the Nassau County Police Department (“NCPD”) a gift of the original NCPD Bell 47 helicopter with an estimated value of \$29,500.00; and

WHEREAS, the NCPD Bell 47 helicopter will be put on display at the NCPD museum; and

WHEREAS, this donation will assist the NCPD in furthering its relationships with the community as the helicopter will be on display at the NCPD museum and available for viewing by the public during events such as the annual NCPD open house; and

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

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



**PROPOSED RESOLUTION NO. 99      – 2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE INSTALLATION OF TURF AT THE NASSAU COUNTY POLICE DEPARTMENT MEMORIAL PARK.

WHEREAS, the Nassau County Police Department Foundation (“Foundation”) has presented to the Nassau County Police Department (“NCPD”) a gift for the installation of turf and at the NCPD Memorial Park located outside of NCPD headquarters. The installation is valued at Twenty Thousand Dollars (\$20,000.00); and

WHEREAS, this gift will ensure that the grounds are in the best possible condition for the upcoming NCPD Memorial Ceremony to be held on May 18, 2023 and

WHEREAS, this donation will assist the NCPD with the Memorial Ceremony to honor and remember fallen law enforcement officers; and

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

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





PROPOSED RESOLUTION NO. 100 – 2023

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – HOA SECTION” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.

WHEREAS, Beechwood Plainview-Old Bethpage, LLC (“Applicant”) submitted to the Nassau County Planning Commission (“Commission”), a request for a release of the surety bond and escrow deposit covering public improvements included on the approved subdivision map known as the “Map of Country Pointe at Plainview – HOA Section” in Old Bethpage, Town of Oyster Bay, Nassau County, New York; and

WHEREAS, the Commission granted Final Subdivision Map approval on April 27, 2017; and

WHEREAS, said public improvements were secured by Applicant for the HOA Section in the form of a surety bond secured by Fidelity and Deposit Company of Maryland, in the amount of \$2,619,672.35 and Cash Escrow deposit held by Nassau County in the amount of \$83,082.65; and

WHEREAS, on January 9, 2020, the Commission approved a reduction in the bond from \$2,619,672.35 to \$139,750.00 for the HOA Section; and

WHEREAS, on October 10, 2022, the Applicant applied for release of the remaining Surety Bond in the amount of \$139,750.00 and Cash Escrow in the amount of \$83,082.65 for the HOA Section; and

WHEREAS, upon inspection by the Nassau County Department of Public Works (“DPW”), DPW determined that all required public improvements were constructed and completed in accordance with the appropriate County codes, standards and specifications and recommended that the bond and escrow be released; and

WHEREAS, the Commission, by resolution, has recommended that the Principal and Surety on the Surety Bond for the HOA Section should now be released from their obligation thereunder and that the Surety Bond and Cash Escrow deposit, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further liability thereunder, and further consents to the release to the Principal of the following Cash Escrow deposit:

<u>Date of</u> <u>Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of</u> <u>Surety Bond</u>	<u>Cash Escrow</u> <u>Deposit</u>
-------------------------------------	----------------------	------------------	--	--------------------------------------

1/26/2023	“Map of Country Pointe at Plainview – HOA Section”: Old Bethpage	Beechwood Plainview-Old Bethpage, LLC	\$139,750.00	\$83,082.65
-----------	--	---	--------------	-------------



**PROPOSED RESOLUTION NO. 101 - 2023**

**A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND**

WHEREAS, the County has identified a surplus for the 2022 fiscal year; and

WHEREAS, the County supports establishing a general reserve fund to provide for the payment of unbudgeted and extraordinary costs, and to fund other fiscally prudent expenditures, including those relating to health care, labor and insurance; and

WHEREAS, the County seeks to use surplus funds from the 2022 fiscal year to fund the general reserve fund to cover such unbudgeted and extraordinary costs and expenditures; and

WHEREAS, the Legislature finds that the above-identified surplus should be transferred to the general reserve fund in order that such funds be made available to cover such unbudgeted and extraordinary costs and expenditures; now, therefore, be it

RESOLVED, that a general reserve fund be established and that the Comptroller is directed to allow transfer of 2022 surplus funds to fund the general reserve fund.

PROPOSED RESOLUTION NO. 102- 2023

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING CERTAIN DEATH BENEFITS TO COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, CHIEF FIRE MARSHALS AND DIVISION SUPERVISING FIRE MARSHALS EMPLOYED BY NASSAU COUNTY

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

S. 03600

A. 05533

ENACTED: “AN ACT” to amend the retirement and social security law in relation to providing certain death benefits to county fire marshals, supervising fire marshals, fire marshals, assistant fire marshals, assistant chief fire marshals, chief fire marshals and division supervising fire marshals employed by Nassau County

PROPOSED RESOLUTION NO. 103 – 2023

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AN ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE.

WHEREAS, the County Treasurer has identified an error in the calculation of tax arrears owed on a property consisting of two separate parcels designated as Section 38, Block 400, Lot 465 and Section 38, Block 400, Lot 476 in Oceanside, New York (“Property”); and

WHEREAS, a purchaser, Jaz Grand LLC (“Purchaser”), acquired the Property on December 29, 2017; and

WHEREAS, at the time of the 2017 purchase, a tax lien existed on the Property for tax years 2012-2017, and such tax lien was not cleared at that time; and

WHEREAS, subsequent to the purchase, the tax lien continued to accrue on the Property for an additional period of time until the Purchaser paid the taxes that had accrued on the Property from the date the Purchaser had obtained title and which were subject to previously agreed tax certiorari settlements, which were paid in full; and

WHEREAS, the County Treasurer, in the course of accepting such payment, erroneously reduced the value of the tax lien on the Property by the amount of the payment made and converted the remaining tax arrears from the 2012-2017 tax lien to open taxes on the County Treasurer’s records; and

WHEREAS, this error has resulted in an incorrect accrual of interest on the remaining tax arrears from 2012-2017 due to the treatment as open taxes rather than as a tax lien; and

WHEREAS, the County Treasurer seeks to correct the aforementioned error to accurately reflect the amount owed on the Property; now therefore be it

RESOLVED, that the County Treasurer be and hereby is authorized and directed to act upon and correct the error in the calculation of the 2012-2017 tax arrears to accurately reflect that the arrears should be treated as a tax lien rather than as open taxes and that the interest accrued should be based upon the tax lien status.





**PROPOSED RESOLUTION NO. 104 – 2023**

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

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

WHEREAS, the transfers have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer known as BTCW23000013 is as follows:

BOARD TRANSFER NO. BTCW23000013

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	BH-GRT-Y900NYS-BB198	Human Services - Grant Fund – Equipment	\$ 10,000.00
	<b>TOTAL</b>		<b>\$ 10,000.00</b>
<b><u>TO</u></b>	BH-GRT-Y900NYS-DD497	Human Services - Grant Fund - General Expenses	\$ 10,000.00
	<b>TOTAL</b>		<b>\$ 10,000.00</b>

and;

WHEREAS, the said transfer known as BTCW23000014 is as follows:

BOARD TRANSFER NO. BTCW23000014

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HS-GRT-CB21FED-DE548	Human Services - Grant Fund – Contractual Services	\$ 24,877.00
	<b>TOTAL</b>		<b>\$ 24,877.00</b>
<b><u>TO</u></b>	HS-GRT-CB21FED-DD497	Human Services - Grant Fund - General Expenses	\$ 24,877.00
	<b>TOTAL</b>		<b>\$ 24,877.00</b>

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County

Government Law of Nassau County; now, therefore, be it

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

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

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

**PROPOSED RESOLUTION NO. 105 – 2023**

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

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

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

WHEREAS, the said transfer is known as BTCW23000009 as follows:

BOARD TRANSFER NO. BTCW23000009

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE-GRT-C100-AA98Z	Health Department - Grant Fund – Salary, Wages & Fees	\$ 1,005.00
	<b>TOTAL</b>		<b>\$ 1,005.00</b>
<b><u>TO</u></b>	HE-GRT-C100-DD497	Health Department - Grant Fund - General Expenses	\$ 1,005.00
	<b>TOTAL</b>		<b>\$ 1,005.00</b>

and;

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

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

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

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



**PROPOSED RESOLUTION NO. 106 – 2023**

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

WHEREAS, the County Executive, by communication dated April 3, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

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

WHEREAS, the said transfer is known as BTCW23000012 as follows:

BOARD TRANSFER NO. BTCW23000012

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	ES ARP 3111 – DE548	Emergency Response – American Rescue Plan – Contractual Services	\$ 1,725,000.00
	<b>TOTAL</b>		<b>\$ 1,725,000.00</b>
<b><u>TO</u></b>	ES ARP 3111 – 6F60C	Emergency Response – American Rescue Plan – Sea Cliff Sewer Connection	\$ 1,725,000.00
	<b>TOTAL</b>		<b>\$ 1,725,000.00</b>

and;

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

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

be it further

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

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





**PROPOSED RESOLUTION NO. 107 – 2023**

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

WHEREAS, the County Executive, by communication dated March 31, 2023 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2023; and

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

WHEREAS, the said transfer is known as BTCW23000008 as follows:

BOARD TRANSFER NO. BTCW23000008

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	FB GEN 3800-AB10F	Fringe Benefits – General Fund – Fringe Benefits	\$ 4,320,000
	<b>TOTAL</b>		<b>\$ 4,320,000</b>
<b><u>TO</u></b>	PW GEN 0640-DE547	Department of Public Works – General Fund – Contractual Services	\$ 2,000,000
	IT GEN 1000-DE547	Information Technology – General Fund – Contractual Services	\$ 320,000
	AT GEN 1100-DE547	County Attorney – General Fund – Contractual Services	\$ 2,000,000
	<b>TOTAL</b>		<b>\$ 4,320,000</b>

and;

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

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

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

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



**PROPOSED LOCAL LAW NO. -2023**

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 New York State General Municipal Law ("§239-f applications"); and

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

WHEREAS, this Legislature, pursuant to Local Law 5-2021, added Section 12-1.2 to Chapter XII of the Nassau County Administrative Code to establish more reasonable deadlines for the review of §239-f applications; and

WHEREAS, it is the finding of this Legislature that unnecessary delays have continued in the issuance of building permits by municipalities due to prolonged County reviews of §239-f applications and remain a major cause of higher building costs and delayed collection of enhanced tax revenues on improved property; and

WHEREAS, it is in the best interests of Nassau County to establish a more streamlined process for the review and approval of §239-f applications that balances the County's responsibility to conduct an appropriate review with the applicant's interest in avoiding undue delay; and

WHEREAS, other jurisdictions, including New York City, have established procedures to allow the issuance of a permit based upon a certification by a registered engineer or architect licensed in New York State that the application meets and complies with all applicable laws, codes, rules and regulations; now, therefore

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

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

§ 12-1.2 Approval of Building Permits and Curb Cuts pursuant to §239-f of the New York State General Municipal Law.

- (a) Within ten working 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, in accordance with §239-f(2)(b)(ii). If the Commissioner fails to make a report within ten working days of such receipt, approval shall be granted by the County upon receipt of a self-certification by a qualified design professional, as defined herein, that the proposed project plans meet and comply with all applicable laws, codes, rules and regulations. The applicant may submit such self-certification along with the building permit application. If the Commissioner, within ten working days of receipt, reports his or her approval subject to stated conditions, approval shall be granted by the County upon receipt of a self-certification by a qualified design professional, as defined herein, that the stated conditions have been met and that the proposed project plans meet and comply with all applicable laws, codes, rules and regulations. If the Commissioner, within ten working days of receipt, reports his or her disapproval, the Commissioner shall state in his report all reasons for disapproval. Approval shall thereafter be granted by the County upon receipt of a revised building permit application along with a self-certification by a qualified design professional, as defined herein, that all stated reasons for disapproval have been addressed and that the proposed project plans meet and comply with all applicable laws, codes, rules and regulations.

(b) Definitions.

- i. “Self-certification” or “Self-certified” means the submission to the department of a signed, personal verification that: (a) is made by the qualified design professional identified in an application for a construction permit; and (b) accompanies plans filed with the department by the qualified design professional; and (c) attests that the plans do not contain any false information; and (d) attests that the plans are in compliance with the requirements of the State Uniform Construction Code and all applicable provisions of law; and (e)

attests that the plans were prepared by, prepared under the direct supervision of, or were reviewed and sealed by the qualified design professional identified in the permit application.

- ii. “Qualified design professional” is defined as a New York State licensed professional engineer or architect with at least ten (10) years of traffic engineering and safety experience or the equivalent thereof.

(c) Self-certification Program.

A program is hereby established through which New York State licensed engineers and architects, who are registered with the County as “qualified design professionals,” may,

- i. Take responsibility for the construction code compliance of certain construction projects pursuant to General Municipal Law 239-f, including curb cuts and building permits, and
- ii. “Self-certify” that the permit application and all accompanying documents comply with all applicable laws, codes, rules and regulations.

(d) Requirements of the Program.

- i. Qualified design professionals, as defined in this section, must register with the Department of Public Works and be approved thereby in order to “self-certify” projects.
- ii. The qualified design professional must furnish to the Department of Public Works a certificate of professional liability insurance with limits of no less than \$5,000,000 per claim and \$10,000,000 in the aggregate, and a “Professional of Record Self-Certification Statement.”
- iii. For each project, the qualified design professional of record must submit to the department an “Owner Certification Statement” and an “Owner Hold Harmless Letter,” both of which must be signed and dated by the owner.
- iv. The “Owner Certification Statement” certifies that the owner:
  - i. Authorized the work identified in the permit application and accompanying plans,
  - ii. Will take all measures necessary to correct any false facts stated in the permit application,
  - iii. Understands that the project is being approved for a building permit subject to audit or field inspection by the department, and
  - iv. If necessary, will bring the plans and all construction completed under the permit into conformity with requirements of the construction code and other applicable laws.

- v. In the “Owner Hold Harmless Letter,” the owner agrees to:
  - i. protect, defend, indemnify and hold harmless Nassau County or any related municipalities against claims connected with the self-certified project, and
  - ii. remove or modify, at the owner’s own expense, any component of construction found to not conform to the construction code or any other applicable law or to any permit issued under the self-certification program.
- vi. Random Checking
  - i. Self-certified projects would be subject to random audit by the department to determine whether the plans and projects comply with the requirements of the NY State Building Code, any other applicable laws, including but not limited to, NY General Municipal Law 239-f.

(e) As required by General Municipal Law 239-f(1), the Commissioner in cooperation with the Nassau County Planning Commission shall promulgate rules and regulations governing the approval of building permits and curb cuts relating to elements contained in the County official map. Any approval of such application shall be subject to all the provisions of law pertaining to the municipality affected. The Commissioner shall have thirty (30) days after the effective date of this law to promulgate rules and regulations governing the self-certification process.

§ 2. 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.

§ 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 amendment of the Nassau County Administrative Code in relation to a special revenue fund 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 does not have a significant effect on the environment; and no further review is required.

§ 4. This local law shall take effect immediately.



EMERGENCY RESOLUTION NO. 2-2023

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS FOXHURST ROAD BETWEEN OVERLOOK PLACE AND MERRICK ROAD IN BALDWIN AS “JOSEPH ‘JOE’ SCANNELL WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, at least ten members of the Nassau County Legislature have submitted to this County Legislature a written recommendation dated April 24, 2023, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution to ceremonially designate a portion of the County Road known as Foxhurst Road between Overlook Place and Merrick Road in Baldwin as “Joseph ‘Joe’ Scannell Way” and directing the Department of Public Works to install conspicuous signage along said roadway; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolution; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolution now before this Legislature.

EMERGENCY RESOLUTION NO. 3-2023

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING ACCIDENTAL DISABILITY RETIREMENT FOR DEPUTY SHERIFFS IN NASSAU COUNTY

WHEREAS, at least ten members of the Nassau County Legislature have submitted to this County Legislature a written recommendation dated April 24, 2023, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an Act to amend the Retirement and Social Security Law, in relation to providing accidental disability retirement fore deputy sheriffs in Nassau County; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolution; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolution now before this Legislature.

**EMERGENCY RESOLUTION NO. 4 – 2023**

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; TO AMEND CHAPTER 179 OF THE LAWS OF 2000 AMENDING THE TAX LAW RELATING TO HOTEL AND MOTEL TAXES IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY, IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF; AND TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND IN RELATION TO EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS IN NASSAU COUNTY.

WHEREAS, the Honorable Bruce Blakeman, County Executive, has submitted to this County Legislature a written recommendation dated April 21, 2023, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an act to amend the tax law, in relation to extending the authority of the county of Nassau to impose hotel and motel taxes in Nassau county; to amend chapter 179 of the laws of 2000 amending the tax law relating to hotel and motel taxes in Nassau county and a surcharge on tickets to places of entertainment in such county, in relation to extending certain provisions thereof; and to amend the tax law in relation to extending the authority of the county of Nassau to impose additional sales and compensating use taxes, and in relation to extending local government assistance programs in Nassau county; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolution; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolution before this Legislature.



**EMERGENCY RESOLUTION NO. 5 – 2023**

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING.

WHEREAS, the Honorable Bruce A. Blakeman, County Executive, has submitted to this County Legislature a written recommendation dated April 21, 2023, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a local law to amend the Nassau County Administrative Code in relation to the verification of section, block and lot information in instruments presented for recording; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid local law; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolution before this Legislature.



**LOCAL LAW NO. -2023**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN  
RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT  
INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING.

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

Section 1. Section 6-33.0 of the Nassau County Administrative Code is amended as follows:

§ 6-33.0 **Verification of Section, Block, and Lot Information.** The Assessor shall be entitled to a fee of two hundred and seventy dollars for the verification of the section, block and lot information contained in any deeds, mortgages or satisfactions, or any modifications or consolidations of the foregoing, presented for recording pursuant to Title A of Chapter 19 of this Code.

§ 2. 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.

§ 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 amendment of the Nassau County Administrative Code in relation to a special revenue fund is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which does not have a significant effect on the environment; and no further review is required.

§ 4. This local law shall take effect immediately.

RESOLUTION NO. 107-A-2023

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS FOXHURST ROAD BETWEEN OVERLOOK PLACE AND MERRICK ROAD IN BALDWIN AS “JOSEPH ‘JOE’ SCANNELL WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, Joseph Scannell, known throughout his community as ‘Joe’, was a lifelong resident and public servant of the community of Baldwin, championing its causes and always putting Baldwin and the Fifth Legislative District first; and

WHEREAS, after earning a bachelor’s degree from C.W. Post and graduating from St. John’s University Law School in 1989, he went on to serve as a distinguished prosecutor in the Nassau County District Attorney's Office for nearly a decade; and

WHEREAS, continuing his commitment to public service, he was elected to the Nassau County Legislature in 1999, representing his beloved community of Baldwin and surrounding areas for a seven-term tenure as a Legislator from the period of January 2000 to July 2013; and

WHEREAS, his passion for community service and development marked his entire life, attaining the rank of Eagle Scout and remaining involved in scouting thereafter, in addition to his advocacy representing the Village of Hempstead’s Community Development Association; and

WHEREAS, it would be a fitting tribute to a respected and beloved public servant who sadly passed away on May 13, 2022 to ceremonially designate a portion of the County road known as Foxhurst Road between Overlook Place and Merrick Road to be known as “Joseph ‘Joe’ Scannell 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 Foxhurst Road between Overlook Place and Merrick Road shall hereafter be ceremonially designated as “Joseph ‘Joe’ Scannell 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 “Joseph ‘Joe’ Scannell 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 Foxhurst Road.

RESOLUTION NO. 107-B-2023

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING ACCIDENTAL DISABILITY RETIREMENT FOR DEPUTY SHERIFFS IN NASSAU COUNTY

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

S.05254

A. 06081

ENACTED: "AN ACT" to amend the retirement and social security law in relation to providing accidental disability retirement for deputy sheriffs in Nassau County

RESOLUTION NO. 107-C-2023

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE TAX LAW, IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE HOTEL AND MOTEL TAXES IN NASSAU COUNTY; TO AMEND CHAPTER 179 OF THE LAWS OF 2000 AMENDING THE TAX LAW RELATING TO HOTEL AND MOTEL TAXES IN NASSAU COUNTY AND A SURCHARGE ON TICKETS TO PLACES OF ENTERTAINMENT IN SUCH COUNTY, IN RELATION TO EXTENDING CERTAIN PROVISIONS THEREOF; AND TO AMEND THE TAX LAW IN RELATION TO EXTENDING THE AUTHORITY OF THE COUNTY OF NASSAU TO IMPOSE ADDITIONAL SALES AND COMPENSATING USE TAXES, AND IN RELATION TO EXTENDING LOCAL GOVERNMENT ASSISTANCE PROGRAMS IN NASSAU COUNTY.

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

S. 6444

A. 6589

ENACTED: “AN ACT to amend the tax law, in relation to extending the authority of the county of Nassau to impose hotel and motel taxes in Nassau county; to amend chapter 179 of the laws of 2000 amending the tax law relating to hotel and motel taxes in Nassau county and a surcharge on tickets to places of entertainment in such county, in relation to extending certain provisions thereof; and to amend the tax law in relation to extending the authority of the county of Nassau to impose additional sales and compensating use taxes, and in relation to extending local government assistance programs in Nassau county.”





## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE THAT**

**THE NASSAU COUNTY LEGISLATURE WILL**

**RECONVENE THE MONDAY, APRIL 24, 2023**

**FULL LEGISLATIVE SESSION**

**ON**

**MONDAY, MAY 8, 2023 AT 1:00 PM**

**IN**

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

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

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

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

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

**DATED: May 1, 2023**  
**Mineola, NY**

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



# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
FIFTEENTH MEETING  
FOURTH MEETING OF 2023

MINEOLA, NEW YORK  
APRIL 24, 2023 1:00PM  
PRESENTATIONS/PUBLIC COMMENT 1:00PM  
LEGISLATIVE CALENDAR 2:00PM  
RECONVENED ON MAY 8, 2023 1:00PM

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

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

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

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



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

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

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. 140-23(CE)

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

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. 140-23(CE)



3. **ORDINANCE NO. 23-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 114-23(OMB)

4. **ORDINANCE NO. 24-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 115-23(OMB)

5. **ORDINANCE NO. 25-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 120-23(OMB)

6. **ORDINANCE NO. 26-2023**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2022. 136-23(OMB)

7. **RESOLUTION NO. 43-2023**

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

8. **RESOLUTION NO. 81-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SNH MEDICAL OFFICE PROPERTY TRUST V. COUNTY OF NASSAU*, ET AL., INDEX NO. 403152/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 121-23(AT)

9. **RESOLUTION NO. 82-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *PLAINVIEW PROPERTIES, SPE, LLC V. COUNTY OF NASSAU*, INDEX NO. 005798/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 125-23(AT)

10. **RESOLUTION NO. 83-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WISDOM V. COUNTY OF NASSAU*, INDEX NO. 16-CV-01728 (DG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 126-23(AT)

11. **RESOLUTION NO. 84-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *IANNELLI V. COUNTY OF NASSAU AND NASSAU COUNTY POLICE DEPARTMENT*, INDEX NO. 00600/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 127-23(AT)

12. **RESOLUTION NO. 85 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE, ACTING THROUGH THE COUNTY'S DEPARTMENT OF PUBLIC WORKS, TO ADMINISTER A PROGRAM IN ACCORDANCE WITH THE INTERMUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, NEW YORK, AND THE VILLAGE OF SEA CLIFF, NEW YORK, IN RELATION TO THE PROPOSED SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT, TO PROVIDE FUNDING TO SEA CLIFF PROPERTY OWNERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH THE CONSTRUCTION OF SEWER LINE CONNECTIONS, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S MULTI-YEAR WATER CONSERVATION AND WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN WATER INFRASTRUCTURE. 141-23(PW)

13. **RESOLUTION NO. 86 -2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE ASSIGNMENT OF CERTAIN COUNTY EMPLOYEES' RESIDENTIAL AND COMMERCIAL ASSESSMENT CHALLENGES TO THE CITY OF LONG BEACH TO REVIEW AND PROVIDE RECOMMENDATIONS TO ASSESSMENT REVIEW COMMISSION AND/OR DEPARTMENT OF ASSESSMENT, REPRESENT THE COUNTY AT SCAR PROCEEDINGS AND/OR COURT PROCEEDINGS. 113-23(AT)

14. **RESOLUTION NO. 87-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO REFUND AND RECONCILIATION. 116-23(CO)

15. **RESOLUTION NO. 88-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING COUNTYWIDE CONSERVATION SERVICES. 117-23(PW)

16. **RESOLUTION NO. 89-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER – MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAKE SUCCESS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE MATERIALS AND TO BUILD A SALT STORAGE SHED. 135-23 (CE)

17. **RESOLUTION NO. 90-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FRANKLIN SQUARE & MUNSON FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT OF A TRAINING FACILITY, AS WELL AS THE INSTALLATION OF THE FACILITY AND RELATED ITEMS. 128-23(CE)

18. **RESOLUTION NO. 91-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINVIEW VOLUNTEER FIRE DEPARTMENT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF NEW AUTOMATED EXTERNAL DEFIBRILLATORS. 129-23(CE)

19. **RESOLUTION NO. 92-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE AND PROCUREMENT CHEST COMPRESSION DEVICES AND RELATED ITEMS FOR THE VILLAGE OF VALLEY STREAM FIRE DEPARTMENT. 130-23(CE)

20. **RESOLUTION NO. 93-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF VALLEY STREAM IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE ENVIRONMENTAL REMEDIATION OF MILL POND AND TO PURCHASE RELATED ITEMS. 131-23(CE)

21. **RESOLUTION NO. 94-2023**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO SERVICES RELATIVE TO THE ADJUDICATION OF TOWN OF HEMPSTEAD'S SCHOOL BUS STOP ARM SAFETY PROGRAM. 139-23(TV)

22. **RESOLUTION NO. 95-2023**

A RESOLUTION REAPPOINTING MICHELE M. DARCY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 111-23(CE)

23. **RESOLUTION NO. 96 -2023**

A RESOLUTION APPOINTING ROBERT MILES TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 112-23(CE)

24. **RESOLUTION NO. 97-2023**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARCO TROIANO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 143-23(CE)

25. **RESOLUTION NO. 98-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE ORIGINAL NCPD BELL 47 HELICOPTER. 132-23(PD)

26. **RESOLUTION NO. 99-2023**

A RESOLUTION TO ACCEPT A GIFT FROM THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR THE INSTALLATION OF TURF AT THE NASSAU COUNTY POLICE DEPARTMENT MEMORIAL PARK. 133-23 (PD)

27. **RESOLUTION NO. 100 -2023**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT PLAINVIEW – HOA SECTION “SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 134-23 (PW)

28. **RESOLUTION NO. 101-2023**

A RESOLUTION ESTABLISHING THE GENERAL RESERVE FUND. 137-23(OMB)

29. **RESOLUTION NO. 102-2023**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW, IN RELATION TO PROVIDING CERTAIN DEATH BENEFITS TO COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, CHIEF FIRE MARSHALS AND DIVISION SUPERVISING FIRE MARSHALS EMPLOYED BY NASSAU COUNTY. 142-23(LE)

30. **RESOLUTION NO. 103-2023**

A RESOLUTION AUTHORIZING THE COUNTY TREASURER TO CORRECT AND ERROR PERTAINING TO TAX ARREARS ON TWO PARCELS LOCATED AT SECTION 38, BLOCK 400, LOTS 465 AND 476 IN OCEANSIDE. 138-23(CE)

31. **RESOLUTION NO. 104-2023**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 118-23(OMB)

32. **RESOLUTION NO. 105-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 119-23(OMB)

33. **RESOLUTION NO. 106-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 144-23(OMB)

34. **RESOLUTION NO. 107-2023**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 145-23(OMB)

35. **RESOLUTION NO. 108-2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND  
SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *IPBA  
V. COUNTY OF NASSAU (FALZARANO)*, PURSUANT TO THE COUNTY LAW, THE  
COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY  
ADMINISTRATIVE CODE. 154-23(AT)

---

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

County of Nassau acting on behalf of Housing and Homeless Services and Adelphi University.  
RE: CDBG 47<sup>th</sup> Yr. & 48<sup>th</sup> Yr. \$50,000.00. ID#CQHI22000069.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay.  
RE: Employment Services. \$354,588.00. ID#CLSS23000003.

County of Nassau acting on behalf of Human Services and North Shore Central School District.  
RE: YDA – Education. \$94,553.00. ID# CQHS22000077.

County of Nassau acting on behalf of Human Services and Town of N Hempstead UFSD4,  
DBA: Port Washington UFSD. RE: YDA – Education. \$45,388.00.  
ID# CQHS22000078.

County of Nassau acting on behalf of Human Services and Massapequa Union Free School  
District. RE: YDA – Education. \$38,854.00. ID# CQHS22000074.

County of Nassau acting on behalf of Human Services and Manhasset / Great Neck Economic  
Opportunity Council, Inc. \$100,000.00. ID# CQHS23000014.

County of Nassau acting on behalf of Human Services and ISLAND TREES UFSD.  
RE: YDA – Education. \$ 38,026.00. ID# CQHS22000083.

County of Nassau acting on behalf of Human Services and City of Glen Cove.  
RE: OF A CITY OF GLEN COVE B, C-1 E. \$402,642.00. ID# CLHS23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead Community Development Agency. RE: CDBG – 45<sup>th</sup> Year. \$0.01. ID#CLHI22000028.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD.  
RE: YDA – Education. \$57,126.00. ID#CQHS22000070.

County of Nassau acting on behalf of Human Services and Richard Remauro.  
RE: Courts. \$80,640.00. ID#CLHS23000001.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Lynbrook. RE: CDBG – 47<sup>TH</sup> Amendment. \$23,000.00. ID#CLHI23000002.

County of Nassau acting on behalf of Human Services and Copay, Inc.  
RE: YOUTH DEVELOPMENT. \$100,000.00. ID#CQHS23000006.

County of Nassau acting on behalf of Human Services and Nassau Health Care Corporation.  
RE: OMH. \$1,173,539.00. ID#CQHS21000080.

County of Nassau acting on behalf of Human Services and Herricks Community Fund.  
RE: OF A HERRICKS CF C -1. \$87,925.00. ID#CLHS23000001.

County of Nassau acting on behalf Human Services and Uniondale Community Council. Inc.  
RE: YOUTH DEVELOPMENT. \$165,000.00. ID#CQHS23000018.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center.  
RE: OF A GREAT NECK SR CT B C – 1. \$262,439.00. ID#CLHS23000010.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. RE: OF A NSLS B. \$275,000.00. ID#CLHS23000014.

County of Nassau acting on behalf of Housing and Homeless Services and The Cedarmore Corporation. RE: CDBG 48<sup>th</sup> Yr. \$25,000.00. ID# CQHI22000065.

County of Nassau acting on behalf of Human Services and Bellmore – Merrick CHSD.  
RE: YDA – Education. \$93,221.00. ID#CQHS22000067.

County of Nassau acting on behalf of Human Services and East Meadow UFSD.  
RE: YDA – Education. \$114,477.00. ID# CQHS22000069.

County of Nassau acting on behalf of Human Services and Jericho Union Free School District.  
RE: YDA – Education. \$93,392.00. ID# CQHS22000073.

County of Nassau acting on behalf of Housing and Homeless Services and All Things Home Care, Inc. RE: CDBG 48<sup>th</sup> Yr. \$20,000.00. ID# CQHI23000001.

County of Nassau acting on behalf of Human Services and Baldwin UFSD.  
RE: YDA – Education. \$35,164.00. ID# CQHS22000065.

County of Nassau acting on behalf of Board of Elections and Super Express Service Inc. DBA: The Moving Doctor. RE: TRUCKING VOTING MACHINES AND ELECTION SUPPLIES FOR 2022 ELECTIONS. \$137,933,40.00. ID#CQEL22000002.

County of Nassau acting on behalf of Human Services and Bellmore UFSD.  
RE: YDA – Education. \$52,268.00.00 ID# CQHS22000066.

County of Nassau acting on behalf of Housing and Homeless Services and Bridges of Greater New York Inc. RE: ESG 48<sup>TH</sup> YEAR. \$26,500.00. ID# CQHI23000009.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association. RE: YOUTH DEVELOPMENT. \$ 100,000.00. ID#CQHS23000010.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Youth Foundation, Inc. RE: CDBG 48<sup>th</sup> Yr. \$40,000.00. ID#CQHI23000002.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS, Inc. RE: ESG 48<sup>TH</sup> YEAR. \$87,800.00. ID#CQHI23000004.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead.  
RE: CDBG – TOD Amendment No.2. \$0.01. ID# CLHI23000003.

County of Nassau acting on behalf of Human Services and Homemaking Service for Chronically Ill., Inc. RE: OF A HELPING HANDS EISEP. \$0.01. ID# CLHS23000025.

County of Nassau acting on behalf of Human Services and Selfhelp Community Services, Inc.  
RE: OF A SELFHELP CM. \$0.01. ID#CLHS23000030.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD.  
RE: YDA – Education. \$43,903.00. ID#CQHS22000079.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc.  
RE: Domestic Violence Residential Services. \$700,000.00. ID#CLSS23000001.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury, NY.  
RE: OF A Sr Cit Westbury Ctr C-1. \$31,277.00. ID#CLHS23000018.

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: OF A FCA B SFC. \$363,301.00. ID#CLHS23000009.



County of Nassau acting on behalf of Human Services and Hicksville Teenage Council Inc.  
RE: YOUTH DEVELOPMENT. \$160,000.00. ID#CQHS23000011.

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc.  
RE: Transport Voting Equipment 2022 Elections. \$336,028.00. ID#CQEL22000001.

County of Nassau acting on behalf of Human Services and Valley Stream Central High School District.  
RE: YDA – Education. \$51, 835.00. ID#CQHS22000082.

County of Nassau acting on behalf of Human Services and Department of Education Diocese of Rockville Center.  
RE: YDA – Education. \$251,810.00. ID#CQHS22000068.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc.  
RE: YOUTH DEVELOPMENT. \$220,000.00. ID#CQHS23000016.

County of Nassau acting on behalf of Human Services and Doubleday Babcock Senior Center dba Life Enrichment Center at Oyster Bay.  
RE: OFA Doubleday/LEOB B C-1. \$233,744.00. ID#CLHS23000005.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc.  
RE: OFA New Horizon B C-1 E. \$533,306.00. ID#CLHS23000015.

County of Nassau acting on behalf of Housing and Homeless Services and Options for Community Living, Inc.  
RE: CDBG –48<sup>th</sup> year. \$65,000.00. ID#CQHI22000067.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.  
RE: OFACC C-1. \$596,035.00. ID#CLHS23000002.

County of Nassau acting on behalf of Human Services and Circulo de la Hispanidad.  
RE: YOUTH DEVELOPMENT. \$229,280.00. ID#CQHS23000004.

County of Nassau acting on behalf of Human Services and Roosevelt Union Free School District.  
RE: YDA – Education. \$145,338.00. ID#CQHS22000084.

County of Nassau acting on behalf of Human Services and Plainview Old Bethpage CSD.  
RE: YDA – Education. \$86,983.00. ID#CQHS23000027

County of Nassau acting on behalf of Human Services and Family and Children's Association.  
RE: Youth Development. \$47,245.00. ID#CQHS23000009.

County of Nassau acting on behalf of Human Services and Recco Home Care Services, Inc.  
RE: OFA Recco EISEP. \$.01. ID#CLHS23000028.

County of Nassau acting on behalf of Human Services and Able health Care Service, Inc.  
RE: OF A ABLE EIIEP. \$.01. ID#CLHS23000021.

County of Nassau acting on behalf of Human Services and The Long Island Alzheimer's and Dementia Center. RE: OF A LIAD FFCRA. \$133,000.00. ID#CLHS23000038.

County of Nassau acting on behalf of Human Services and Kursten Hensl.  
RE: Forensic Services – Psychologist. \$127,500.00. ID#CQHS23000020.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development. \$205,200.00. ID#CQHS23000008.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE THE NEXT**  
**COMMITTEE MEETINGS ON**  
**MONDAY, MAY 8, 2023 at 1:00PM**

**PROPOSED RESOLUTION NO.        108 - 2023**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *IPBA V. COUNTY OF NASSAU (FALZARANO)*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, the Nassau County Investigators Police Benevolent Association (“IPBA”) commenced an action entitled *IPBA v. County of Nassau (Falzarano)* on behalf of Michael Falzarano against the County of Nassau (the “County”), alleging certain violations of Mr. Falzarano’s rights, and the parties have agreed to settle said action for \$875,000 in full settlement of all possible claims Mr. Falzarano and the IPBA may have against the County arising from the circumstances upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$875,000 as directed by the County Attorney and thereupon delivered to the attorneys for IPBA and Mr. Falzarano upon receipt of a Settlement Agreement and Limited Release; and be it further

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



