1. Public Notice 4-24-2023

Documents:

4-3-23 AND 4-24-23.PDF

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-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

9. 4-24-2023 Full Legislative Minutes

Documents:

04.24.23 NC FULL.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, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: 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

<u>LegPublicComment@nassaucountyny.gov</u> and will be made part of the formal record of this Legislative meeting.

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



LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE 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 and will be made part of the formal record of this Legislative meeting.

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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. <u>VOTE ON PROPOSED LOCAL LAW NO.-. -2023</u>

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)

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)

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**

14.

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 INTERMUNICIPAL 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 INTERMUNICIPAL 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)

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)

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**

26.

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)

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 47th Yr. & 48th 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 – 45th 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 – 47TH 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#CLHS2300001.

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 48th 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 48th 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 48TH 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 48th Yr. \$40,000.00. ID#CQHI23000002.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS, Inc. RE: ESG 48TH 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 –48th 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#CLHS2300028.

County of Nassau acting on behalf of Human Services and Able health Care Service, Inc. RE: OF A ABLE EIISEP. \$.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

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (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

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (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:

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
AMOUNT (in dollars)					
		<u>FUND</u>	DEPT.	OBJ.	AMOUNT
			CODE/Index	CODE	(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:

	Code	<u>Description</u>	Amount
From	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
		TOTAL	118,318,351.18
То	BU GEN 1770 – LH617	Mgt & Budget – General Fund – Trans to PDH	107,940,201.00
10	HE GEN 5400 – PP797	Health Dept. – General Fund – Early Intervention /	10,378,150.18
		Special Education	
		TOTAL	118,318,351.18

	<u>Code</u>	Description	Amount
From	BU GEN 1770 – 87987	Mgt & Budget – General Fund – Other Suits & Damages	17,622,480.66
		TOTAL	17,622,480.66
To	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
		TOTAL	17,622,480.66

BTCW22000061

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	BU GEN 1770-87987	Mgt & Budget – General Fund – Other Suits & Damages	2,028,363.23
		TOTAL	2,028,363.23
To	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
		TOTAL	2,028,363.23

BTCW22000062

	Code	<u>Description</u>	<u>Amount</u>
From	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 -	Legislature – General Fund – Salaries, Wages & Fees	90,977.29
	AA98Z		
		TOTAL	111,181.00
To	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
		TOTAL	111,181.00

	<u>Code</u>	<u>Description</u>	Amount
From	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 -	Social Services – General Fund – Emergency Vendor	579.52
	WW848	Payments	
		TOTAL	1,742,405.47
То	SS GEN 6100 – WW847	Social Services – General Fund – Emergency Vendor Payments	1,327,009.15

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

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

BTCW22000065

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

	<u>Code</u>	<u>Description</u>		<u>Amount</u>
From	PK GEN 3613 – BB198	Parks – General Fund – Equipment		172,480.96
			TOTAL	172,480.96
To	PK GEN 3220 – DE547	Parks – General Fund – Contractual Services		172,480.96
			TOTAL	172,480,96

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

BTCW22000068

	<u>Code</u>	<u>Description</u>	Amount
From	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
		TOTAL	172,490.58
То	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
		TOTAL	172,490.58

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

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

BTCW22000071

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

BTCW22000072

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

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	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
		TOTAL	664,844.01
To	PW GEN 0320 -	Public Works – General Fund – Inter-departmental	256,061.00
	HF597	Charges	
	PW GEN 0644 –	Public Works – General Fund – Inter-departmental	228,516.00
	HF597	Charges	
	HE GEN 2000 – HF597	Health Dept General Fund — Inter-departmental Charges	100,237.00
	HE GEN 3100 – HF597	Health Dept General Fund — Inter-departmental	38,540.00
		Charges	
	HE GEN 5100 – HF597	Health Dept General Fund- Inter-departmental Charges	22,879.00
	HS GEN 1400 – HF597	Human Services-General Fund — Inter-departmental	18,611.01
		Charges	
		TOTAL	664,844.01

	<u>Code</u>	<u>Description</u>	Amount
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
		Total	50,479,942.69
То	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Transfer to Litigation Fund	50,479,942.69
		Total	50,479,942.69

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	PW GEN 0250 -	Public Works – General Fund – Contractual Services	201,000.49
	DE548		
	PW GEN 0260 -	Public Works – General Fund – Contractual Services	210,000.00
	DE548		
	RM GEN 1000 -	Records Management - General Fund – Contractual	62,304.00
	DE548	Services	
	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 -	Assessment Review – General Fund – General Expenses	182,846.92
	DD498	•	
	CA GEN 1100 -	Consumer Affairs – General Fund – General Expenses	98,718.17
	DD498		
	CA GEN 1300 -	Consumer Affairs – General Fund – General Expenses	11,455.35
	DD498		
	CC GEN 1000 -	Corrections – General Fund – General Expenses	200,000.00
	DD498		
	CC GEN 1120 -	Corrections – General Fund – General Expenses	56,604.62
	DD498		
	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 -	Crime Victims – General Fund – General Expenses	154,295.53
	DD498		
	DA GEN 1100 -	District Attorney – General Fund – General Expenses	758,409.18
	DD498		
		Total	25,746,091.63
To	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	25,746,091.63
		Total	25,746,091.63

	Code	<u>Description</u>	Amount
From	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
		Total	3,060,824.74
To	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	3,060,824.74
		Total	3,060,824.74

	Code	<u>Description</u>	<u>Amount</u>
From	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
		Total	10,580,512.75
То	BU GEN 1800 – L3333	Mgt & Budget- General Fund – Trans to Litigation Fund	10,580,512.75
-		Total	10,580,512.75
			, ,

	Code	<u>Description</u>	<u>Amount</u>
From	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	988,309.47
		Chargebacks	
	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,	167,381.01
		Wages & Fees	
	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
		Total	16,249,198.81
То	BU GEN 1800 – L3333	Mgt & Budget–General Fund–Transfer to Litigation Fund	16,249,198.81
		Total	16,249,198.81

	<u>Code</u>	<u>Description</u>	<u>Amount</u>
From	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
		Total	12,883,429.38
To	BU GEN 1800 – L3333	Mgt& Budget–General Fund–Transfer to Litigation Fund	12,883,429.38
		Total	12,883,429.38

	<u>Code</u>	<u>Description</u>	Amount
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 -	Medical examiner – General Fund - Equipment	9,440.00
	BB198		
	ME GEN 2100 –	Medical examiner – General Fund - Equipment	4,720.00
	BB198		
	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
		TOTAL	37,976,793.77
To	BU GEN 1800 – LF615	Mgt & Budget – General Fund – Trans to RCF Fund	37,976,793.77
		TOTAL	37,976,793.77

BTCW22000086

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

BTCW22000087

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

	ME GEN 1100 –	Medical Examiner – General Fund – Salaries, Wages &	745,879.42
	AA98Z	Fees	
	ME GEN 1200 –	Medical Examiner – General Fund – Salaries, Wages &	537,281.32
	AA98Z	Fees	
	ME GEN 1600 -	Medical Examiner – General Fund – Salaries, Wages &	179,080.86
	AA98Z	Fees	
	RM GEN 1000 -	Records Mgt – General Fund – Salaries, Wages & Fees	489,967.08
	AA98Z		
	SA GEN 1000 -	Office of Hispanic Affairs – General Fund – Salaries,	277,866.70
	AA98Z	Wages & Fees	
	TR GEN 1100 -	Treasurer – General Fund – Salaries, Wages & Fees	55,664.80
	AA98Z		
		Total	5,385,379.16
То	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 –	Medical Examiner – General Fund – Equipment	2,284.79
	BB197		
	CC GEN 1540 – DE	Corrections – General Fund – Contractual Services	5,199,582.22
	547		
		Total	5,385,379.16

Fire Commission Fund:

BTCW22000074

	Code	<u>Description</u>	Amount	
From	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	
		TOTAL	1,631,514.60	
To	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	
		TOTAL	1,631,514.60	

Police Headquarters Fund:

BTCW22000075

	<u>Code</u>	<u>Description</u>	Amount	
From	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	General Expenses 531,242.25	
	PD PDH 1568 – BB198	Police Department Headquarters – Equipment 178,4		
	FB PDH 1000 – AB10F	Police Department Headquarters – Fringe Benefits 1,419,450		
		TOTAL	4,370,693.56	
To	PD PDH 1133 – AA97Z	Police Department Headquarters – Salaries, Wages& Fees	2,235,778.56	
	PD PDH 1000 – HF597	Police Department Headquarters – Interdepartmental 2,134,9		
		Charges		
		TOTAL	4,370,693.56	

Police District Fund:

BTCW22000076

	Code	<u>Description</u>	Amount		
From	PD PDD 2490 - DE548	Police Department District – Contractual Services 457,3			
	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 238,6.			
	FB PDD 1000 – AB10F	Police Department District – Fringe Benefits 3,731,683.			
		TOTAL	5,201,053.79		
To	PD PDD 2000 – AA97Z	Police Department District – Salaries, Wages & Fees 1,999			
	PD PDD 2600 – HF597	Police Department District - Inter-departmental Charges	3,201,127.00		
	PD PDD 2494 – AA97Z	Police Department District - Salaries, Wages & Fees 47			
		TOTAL	5,201,053.79		

Debt Service Fund:

BTCW22000077

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

Sewer and Stormwater Fund:

BTCW22000078

	Code	<u>Description</u>	<u>Amount</u>
From	PW SSW 7000 – DE548	Public Works – Sewer & Stormwater– Contractual Services	2,155,246.53
		TOTAL	2,155,246.53
То	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
		TOTAL	2,155,246.53

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

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

BACO22000002

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

BACO22000003

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

BACO22000004

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

BACO22000005

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

BACO22000006

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

BACO22000007

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

BABU23000003

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
<u>AMOUNT</u>					
(in dollars)			T		
		FUND	DEPT.	OBJ.	AMOUNT
			CODE/Index	CODE	(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
	TOTAL:				374,000,000

BABU23000010

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
AMOUNT (in dollars)					
(iii dollars)		FUND	DEPT.	OBJ.	AMOUNT
			CODE/Index	CODE	(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
	TOTAL:				55,000,000

BABU23000011

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
AMOUNT					
(in dollars)					
		FUND	DEPT.	OBJ.	AMOUNT
			CODE/Index	CODE	(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
	TOTAL:				55,000,000

BABU23000013

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

- §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

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

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

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

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 DISTICT 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

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

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

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

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

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

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.

PROPOSED RESOLUTION NO. 97 -2023

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:

Date of Amount of Cash Escrow Resolution Plat/location Principal Surety Bond Deposit

"Map of Country Pointe at Plainview – HOA Plainview-O Section": Old Bethpage Bethpage, Li 1/26/2023 \$139,750.00 \$83,082.65 Plainview-Old

Bethpage, LLC

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

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

and;

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

BOARD TRANSFER NO. BTCW23000014

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

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

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 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>
FROM	HE-GRT-C100-AA98Z	Health Department - Grant Fund - Salary, Wages & Fees	\$ 1,005.00
	TOTAL		\$ 1,005.00
<u>TO</u>	HE-GRT-C100-DD497	Health Department - Grant Fund - General Expenses	\$ 1,005.00
	TOTAL		\$ 1,005.00

and;

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

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

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

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

PROPOSED RESOLUTION NO. 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>
FROM	ES ARP 3111 – DE548	Emergency Response – American Rescue Plan – Contractual Services	\$ 1,725,000.00
	TOTAL		\$ 1,725,000.00
<u>TO</u>	ES ARP 3111 – 6F60C	Emergency Response – American Rescue Plan – Sea Cliff Sewer Connection	\$ 1,725,000.00
	TOTAL		\$ 1,725,000.00

and;

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

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

be it further

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

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

PROPOSED RESOLUTION NO. 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>
FROM	FB GEN 3800-AB10F	Fringe Benefits – General Fund – Fringe Benefits	\$ 4,320,000
	TOTAL		\$ 4,320,000
<u>TO</u>	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
	TOTAL		\$ 4,320,000

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:
 - 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

- 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."



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 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

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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. <u>VOTE ON PROPOSED LOCAL LAW NO.-. -2023</u>

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)

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)

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**

14.

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 INTERMUNICIPAL 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 INTERMUNICIPAL 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)

RESOLUTION NO. 93-2023

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL 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**

20.

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)

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**

26.

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)

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 47th Yr. & 48th 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# COHS22000077.

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 – 45th 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 – 47TH 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#CLHS2300001.

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 48th 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 48th 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 48TH 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 48th Yr. \$40,000.00. ID#CQHI23000002.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS, Inc. RE: ESG 48TH 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#COHS22000079.

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 –48th 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#COHS23000027

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 EIISEP. \$.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.

	NC FULL LEGISLATURE 04.24.23
1	NC FULL LEGISLATURE 04.24.25
2	NASSAU COUNTY LEGISLATURE
3	FULL LEGISLATURE MEETING
4	*****
5	RICHARD NICOLELLO, PRESIDING OFFICER
6	*****
7	
8	
9	
10	****
11	
12	County Executive and Legislative Building
13	1550 Franklin Avenue
14	Mineola, New York
15	*****
16	Monday, April 24, 2023
17	1:24 p.m.
18	
19	
20	
21	
22	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER
23	
24	
25	
	TOP KEY COURT REPORTING, INC. (516) 414-35161

1	NC FULL LEGISLATURE 04.24.23
1	
2	LEGISLATOR RICHARD J. NICOLELLO
3	PRESIDING OFFICER
4	9TH Legislative District
5	***
6	LEGISLATOR HOWARD KOPEL
7	Deputy Presiding Officer
8	7th Legislative District
9	***
10	LEGISLATOR DENISE FORD ABSENT
11	Alternate Presiding Officer
12	4th Legislative District
13	***
14	LEGISLATOR KEVAN ABRAHAMS
15	Minority Leader
16	1st Legislative District
17	***
18	LEGISLATOR SIELA BYNOE
19	2nd Legislative District
20	***
21	LEGISLATOR CARRIE SOLAGES
22	3rd Legislative District
23	***
24	
25	
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____TOP KEY COURT REPORTING, INC. (516) 414-3516 _____2 __

NC FULL LEGISLATURE 04.24.23 1 2 LEGISLATOR DEBRA MULE 3 5th Legislative District * * * 4 5 LEGISLATOR C. WILLIAM GAYLOR, III 6th Legislative District 6 7 *** 8 LEGISLATOR JOHN J. GIUFFRE 9 8th Legislative District *** 10 11 LEGISLATOR MAZI MELESA PILIP 12 10th Legislative District *** 13 LEGISLATOR DELIA DERIGGI-WHITTON 14 15 11th Legislative District * * * 16 17 LEGISLATOR JAMES KENNEDY 18 12th Legislative District *** 19 20 LEGISLATOR THOMAS MCKEVITT 21 13th Legislative District 22 23 LEGISLATOR LAURA SCHAEFER 14th Legislative District 24 25

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	NC FULL LEGISLATURE 04.24.23
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2	LEGISLATOR JOHN FERRETTI, JR.
3	15th Legislative District
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5	LEGISLATOR ARNOLD W. DRUCKER
6	16th Legislative District
7	***
8	LEGISLATOR ROSE MARIE WALKER
9	17th Legislative District
10	***
11	LEGISLATOR JOSHUA LAFAZAN
12	18th Legislative District
13	***
14	LEGISLATOR MICHAEL GIANGREGORIO
15	19th Legislative District
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17	MICHAEL PULITZER
18	Clerk of the Legislature
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____TOP KEY COURT REPORTING, INC. (516) 414-3516 _____4 __

	NC FULL LEGISLATURE 04.24.23
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2	APPEARED:
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4	PBA PRESIDENT THOMAS SHEVLIN
5	FIRST DEPUTY COMMISSIONER KEVIN SMITH
6	SGT AT ARMS MICHAEL MALONEY
7	OFFICER NICOLE WINTER
8	DETECTIVE BARBIERI
9	
10	Public comment:
11	Kevin McKenna
12	Meta J. Mereday Jacueline Ghosh Marie Reimers
13	Pearl Jacobs
14	Pastor Arthur Mackey, Jr. Deirdre Benoit
15	Kyle Strober Michael Florio
16	Claudia Long Susan Kaye
17	Karen Riordan Allison Silva Edward Finneran
18	Sara Blumenstein Claudia Pena
19	Denise Hanovich Peter Ar
20	Steve Rolston
21	David Thomas
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PRESIDING OFFICER NICOLELLO: I'm going to call this meeting of the Legislature to order and ask our Colonel Legislator Bill Gaylor, to lead us in the

Pledge.

LEGISLATOR GAYLOR: Thank you, Presiding Officer. Please rise. Face the flag of our great nation and join me by saying:

(Whereupon, the Pledge of

Allegiance is said by all.)

PRESIDING OFFICER NICOLELLO: Thank you very much. Before we do the roll, Legislator Drucker, do you want to do it?

LEGISLATOR DRUCKER: Thank you very much, Presiding Officer. I just will take a minute.

On April 1st, right at the close of Women's History Month, Nassau County, this Legislative Body and the community at large lost a great person in Joanne Borden. Joanne passed away at the age of 97. I got to know her since I was elected to the Legislature, and she impressed me

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to no end. She inspired me for her courage, her perseverance, and her advocacy. She was a trailblazer and someone who didn't just break glass ceilings, she crashed through them.

Joanne led a remarkable life in which included courageous service in World War II, a career as an industrial engineer, and raising a loving family.

However, in her golden years, her journey of personal discovery led to

Joanne coming out as transgender, and she channeled her life experience into relentless and fearless advocacy for equality, justice and understanding of the LGBTQ community. For years, she was nearly a monthly fixture here at the legislature. And actually the last time I spoke to her, I think was late last year, she told me she was working on finishing her second book. She will be missed and she should rest in peace.

Thank you very much.

PRESIDING OFFICER NICOLELLO: Thank

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1	NC FULL LEGISLATURE 04.24.23
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2	you, Legislator Drucker.
3	Mike, Could you please call the
4	roll?
5	CLERK PULITZER: Thank you,
6	Presiding Officer.
7	Roll call: Deputy Presiding Officer
8	Howard Kopel?
9	LEGISLATOR KOPEL: Here.
10	CLERK PULITZER: Alternate Deputy
11	Presiding Officer Denise Ford?
12	PRESIDING OFFICER NICOLELLO: She's
13	not here.
14	CLERK PULITZER: Legislator Siela
15	Bynoe?
16	LEGISLATOR BYNOE: Here.
17	CLERK PULITZER: Legislator Carrie
18	A. Solages?
19	LEGISLATOR SOLAGES: Here.
20	CLERK PULITZER: Legislator Debra
21	Mule?
22	LEGISLATOR MULE: Here.
23	
	CLERK PULITZER: Legislator C.
24	William Gaylor, III?
25	LEGISLATOR GAYLOR: Present.

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	NC FULL LEGISLATURE 04.24.23
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2	CLERK PULITZER: Thank you.
3	Legislator John Giuffre?
4	LEGISLATOR GIUFFRE: Here.
5	CLERK PULITZER: Legislator Mazi
6	Pilip?
7	LEGISLATOR PILIP: Here.
8	CLERK PULITZER: Legislator Delia
9	DeRiggi-Whitton, not here.
10	Legislator James Kennedy?
11	LEGISLATOR KENNEDY: Here.
12	CLERK PULITZER: Thank you.
13	Legislator Thomas McKevitt?
14	LEGISLATOR MCKEVITT: Here.
15	CLERK PULITZER: Legislator Laura
16	Schaefer?
17	LEGISLATOR SCHAEFER: Here.
18	CLERK PULITZER: Legislator John
19	Ferretti?
20	LEGISLATOR FERRETTI: Here.
21	CLERK PULITZER: Legislator Arnold
22	Drucker?
23	LEGISLATOR DRUCKER: Here.
24	CLERK PULITZER: Legislator Rose
25	Marie Walker?

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LEGISLATOR WALKER: Here.

CLERK PULITZER: Legislator Joshua

Lafazan?

LEGISLATOR LAFAZAN: Here.

CLERK PULITZER: Minority Leader

Kevan Abrahams?

LEGISLATOR ABRAHAMS: Here.

CLERK PULITZER: Presiding Officer

Richard Nicolello?

PRESIDING OFFICER NICOLELLO: Here.

CLERK PULITZER: We have a quorum,

sir.

PRESIDING OFFICER NICOLELLO: Okay. Thank you.

Welcome, everyone, to our meeting. We will start off, as we always do, with the presentation for the Top Cops. After that, we have a couple of points of personal privilege, then we go into the public comment portion. If you intend to or would like to make comments during the public comment portion, we just ask that you fill out a slip at the table at the front to your left. Submit the slips and

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we'll call you in the in the order in which they are submitted.

So it gives me a great honor and privilege to introduce the president of the PBA, Thomas Shevlin, to make a presentation for Top Cops for the month.

MR. SHEVLIN: Good afternoon. It's nice to see everybody. I want to start off by thanking all of you for continuing this great tradition of honoring our Top Cops. This doesn't go unnoticed. And it's really an honor and a privilege every month when we get to come here and pay tribute to all of the brave men and women in blue.

So today's Top Cop is going to be Seventh Precinct Police Officer Nicole Winter. This is a very unique situation, and I'll explain that in a minute.

On Thursday, March 16th, while off duty, Nicole Winter of the Seventh Precinct arrived at JFK Airport. She was on vacation and about to go to Florida. At approximately 10:00, she heard a woman

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yelling and screaming for help. There was

a man lying on the floor unresponsive.

She immediately ran to the male and after

checking his pulse, determined he was in

cardiac arrest. Officer Winter began CPR

and yelled for someone to get an AED.

Approximately after three rounds of CPR,

she activated the AED. A shock was

administered. A Port Authority officer

then arrived and she notified him to get

EMS and updated them the status of the

victim. After administering a second

shock, the victim began gasping for air,

and Officer Winter felt a slight pulse.

Additional Port Authority officers and

EMS arrived on the scene and took over

and got him the necessary medical

treatment.

I want to say, police officers and first responders, our job does not end when we clock out, when we leave work, when we go home. This is not just a job to us, and it's not just a career, it is a calling. There are not too many people

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out there that would do their job when they're not even getting paid and off duty police officers and first responders are always here for you. It's not just while we are working. It is a 24/7 job. And a lot of times we forget that her quick action and calm under pressure

DEPUTY COMMISSIONER SMITH: Good afternoon to you all. First Deputy Commissioner Kevin Smith.

Top Cop for April 2023 (Applause).

saved this man's life. This is why the

Nassau County PBA is proud to announce

Police Officer Nicole Winter, Legislative

So as Tommy said, for anyone who doesn't think that this is a 24-hour-a-day, 365-day-a-year-job, throw in anywhere, in any place, who thinks that when the officers are off duty, they're truly off duty. This act of duty shines bright. This act of duty saved a life. Officer Winter went from a traveler to a police officer in a split second with recognition, skills and life saving

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skills, assessed that she needed to take control in action, which she did with great success. I, for one, applaud her efforts. Our Department applauds her efforts. I'm thankful we were able to be here today to make public the actions of our officers and to take and to protect and to serve, I should say, wherever they may be.

Thank you again for bestowing this recognition and award upon Police Officer Winter.

Officer Winter, Great work.

OFFICER WINTER: Thank you, sir.

DEPUTY COMMISSIONER SMITH: You're very welcome.

OFFICER WINTER: I just want to say thank you. I'm very honored to be standing here today. I want to thank the Legislature, the PBA, and the Nassau County Police Department for everything today. Thank you.

PRESIDING OFFICER NICOLELLO: Legislator Ferretti.

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LEGISLATOR FERRETTI: Thank you, Presiding Officer. I want to congratulate you, Officer Winter, and thank you for your service. It's the second straight month that we've had a Nassau County police officer here who saved someone's life while off duty. And that just -again, I want to reiterate, like I did last month, that we don't just have the finest police officers here in Nassau County, we have the finest people here in Nassau County, and you're one of them.

So I applaud you for everything that you've done. I hope you were able to still get to your trip; were you?

OFFICER WINTER: Thank you.

LEGISLATOR FERRETTI: Disney World or no?

OFFICER WINTER: Not Disney World. Fort Lauderdale.

LEGISLATOR FERRETTI: Okay. All right. Well, I'm glad you were at least able to get there, but you saved a life that day. You're a hero. Thank you. And

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God bless.

OFFICER WINTER: Thank you very much. I appreciate it.

LEGISLATOR FERRETTI: And I would just like to add, I had the chance to speak to Nicole for a few minutes. And before Nicole became a Nassau County police officer, which she really is one of our newest officers, she served in the military for four years. So I thank you for the service to our country. And as proud of you that we are today, and certainly your family is, there's a gentleman who's alive today and couldn't be more thankful that you were in the right place at the right time. So God bless you. Thank you so much. And know we are always here for you. Thank you very much.

PRESIDING OFFICER NICOLELLO: Thank you, Officer Winter. And in a few moments, we'll bring you up for presentation of a citation.

OFFICER WINTER: Thank you.

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PRESIDING OFFICER NICOLELLO: behalf of the Detectives Association. Sergeant at Arms, Michael Maloney.

SGT. AT ARMS MALONEY: Thank you for the entire Legislature for acknowledging these Nassau detectives work. We're here to honor today Fourth Squad Detectives Anthony Barbieri and Brandon Rodriguez, along with Nassau County Assistant District Attorney ADA Joseph Grasso. Due to work and childcare issues, only here with us today is Detective Barbieri.

On March 6th, 2022, at approximately 3:15 p.m., an unknown male subject entered an Oceanside marijuana store called the Smoke Spot with the intention of robbing the location. The male subject began speaking with an employee in the store and attempted to follow the employee to the rear of the store, at which point a struggle ensued and the male subject displayed a semi-automatic handgun from his shoulder bag and fired two shots at the employee, striking him

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once in the chest. The male subject then fled the location in a vehicle. After an extensive canvass, the detectives determined the vehicle the subjects fled in was a stolen SUV. It was also determined the same male subject entered the store an hour before the incident with an unknown female. Detectives Barbieri and Rodriguez received a tip in regards to the unknown female after placing a photo of both subjects on the local news and were able to apprehend the female subject in Astoria, Queens. The detectives were able to obtain a statement of admission from the female defendant and gain further information on the unknown male subject. The detectives started working with an assistant district attorney who unfortunately left the office during the active investigation for other employment. Luckily, during the February Legislature award ceremony right here, Assistant District Attorney Joseph Grasso was

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receiving an award that day for his work, along with Nassau detectives in the gang squad. Detective Barbieri, also present, was able to talk to him about his dilemma on his active investigation, and ADA Grasso excitedly took on the case.

The identity and the location of the male subject was hindered due to the fact he had only previously been arrested as a juvenile and no fingerprints were on file and no social media that was available to aid the investigation. After multiple search warrants and video canvasses, Detective Barbieri and Rodriguez were able to finally obtain information on the male subject and his location.

Twenty one days ago on April 4th, 2020, 2023, a little over a year. At 6 a.m. in Elmhurst, Queens, Detectives Barbieri Rodriguez, with the assistance of the Fugitive Squad, the US Marshals placed the male shooter under arrest and secured a confession from the defendant. The male defendant was charged with 12

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felonies, including attempted murder. The female defendant was charged with five felonies, including attempted murder. If it were not for the tenacity of Fourth Squad detectives Barbieri and Rodriguez, along with the assistance of Nassau County, ADA Grasso and investigative support units, this defendant would still be roaming the streets able to harm other innocent people.

I would like to personally thank the Legislature for its recognition of these detectives and salute everyone involved in this case, and the daily service of all members of law enforcement that protect our society day in and day out.

Thank you.

DEPUTY COMMISSIONER SMITH: you.

As former Chief of Detectives, it has been customary for me to say that our Nassau County detectives possess dogged determination by definition, tenacity and persistence. Obstacles occur. We

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routinely overcome them. In this case, the obstacles just kept coming of all varieties. They never gave up. When you're passionate about your work, you find a way. When you're fighting the fight for the victim, you find a way. They never gave up. I am proud to be able to stand here and represent and publicly commend Detectives Barbieri and Rodriguez for their resolve to bring these defendants in to apprehend with an eye towards justice for the victims.

Thank you for giving these detectives the recognition and the notoriety that this case deserves. I'm grateful and proud we have such detectives that have what it takes to get the job done. Well done to these detectives.

Detective Barbieri.

DETECTIVE BARBIERI: Thank you so much.

How are you doing? My name is Detective Barbieri with the Fourth Squad

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in Nassau County. I'd like to thank the Legislature and Nassau County for this prestigious award. I'm very grateful. I spoke to Detective Rodriguez and ADA Grasso before I came here. They are very appreciative of the award and they wish they could have been here as well.

One of the reasons I do enjoy being a detective and I love what I do for the Nassau County Police Department is because on the other side of every case is a victim. After we made this arrest, I was able to talk to ADA Grasso, who spoke to the victim and told me that he hysterically started crying and became very emotional once he was told that the defendant was placed under arrest. He was suffering from PTSD and he had a lot of other health issues that he was dealing with. So he was very grateful as well. So I'd like to thank you again (applause).

PRESIDING OFFICER NICOLELLO: Deputy Presiding Officer Kopel.

> LEGISLATOR KOPEL: Thank you.

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When we see something like this where a case has gone seemingly cold, but we've got dedicated police officers as well as district attorneys who are willing to spend the time and don't give up, as Deputy Commissioner Smith just said, their dogged pursuit is the reason that that the Fourth Precinct, in which I live and work, is one of the safest parts of one of the safest counties in the country. And we owe it all to you. We owe it all to you and you and the detectives and the officers of our police force who do this kind of wonderful work every day.

Thank you so much.

PRESIDING OFFICER NICOLELLO: All right. Let's invite you up. Detective and all of everyone here, come on up, please.

> (Whereupon, Citations presented to Top Cops.)

> > *****

Legislator Mazi Pilip.

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PRESIDING OFFICER NICOLELLO: Okay. For a point of personal privilege,

LEGISLATOR PILIP: Thank you, Presiding Officer. It is an honor to have Hadassah Carlebach and her daughter and her granddaughters and sons-in-law with us today.

Hadassah, it is truly an honor to have you here today with us. I was so touched when your granddaughter Nina told me an amazing story about how you helped your father rescue more than 100 Jewish children from the Nazi occupied France during World War II. When I found out that you will be coming to Long Island, I was hoping that I would be able to meet you personally. And I'm so grateful that I recently had the chance to do so. But I also wanted to do something special for you. So I thought this would be a great way for my other fellow legislators to have the opportunity to meet this incredible 95-year-old hero.

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Hadassah, I can only imagine the challenges you must have faced and the risks that you were taking to accomplish what you did, despite the constant life and death uncertainty of those dangerous and horrific times, you not only survived, but thrived assisting your father and feeding, housing, and saving more than 100 children from the Holocaust. The fact that you were only a teenager yourself during this period is even more incredible.

In today's world, we often put the label of hero on famous athletes and celebrities, but the real heroes are the ones whose deeds too often go without any recognition. Well, I want you to know that your efforts in saving these children did make a difference. And now everyone here today is aware of the role you played in making it happen. I think of words like courage, bravery and dedication to describe the type of person that you are and the action you displayed

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in such difficult time.

Hadassah, it gives me great pleasure to present this point of Personal Privilege award to you on behalf of all the residents of Nassau County. This is least the least we can do to recognize the sacrifice you have made on behalf of mankind. You are an inspiration to all of us. Thank you to the Rabbi Hadassah, Thank you. Would you like to say a few things?

MS. CARLEBACH: All right. Legislators, Rabbis I have seen, I've met here and my family. Thank you so much for having me here. And thank you for the people that came to attend this event.

Today is a special day in Israel. Today is celebrated as a day of commemoration before their celebration tomorrow of Independence Day. It is a bittersweet kind of celebration because during that fight for independence, they lost many, many soldiers and civilians; over 17,000, I understand. And this is a

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big percentage in our small population.

I want to just say a few words about what you are honoring me for. I did what I had to do. And when I speak to teenagers, invariably they ask me, were you afraid? Weren't you afraid? And I said to them, yes, I was afraid. But I told to my father at one point, I'm too scared to do this. And he said, Why? I said, I'm afraid. And he said, it's okay to be afraid as long as you do it anyway. So this is a good message for adults also, for all of us were. I was afraid of coming here. I'm afraid of speaking. But I knew I had to do it. So I'm here. I'm doing it. But I also don't think that I did such great, you know, heroic things. I did what I had to do because I trusted that God is going to help and that we will survive.

And I received a proclamation last week. Twelve legislators signed this proclamation. And also I was adopted by Nassau County here as the oldest

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survivor, Holocaust survivor.

So I want to thank you. I'm very proud to be adopted. I guess it's because I have some pull. I have a granddaughter, Nina, and with her husband, Eran Noy, live here. It means a lot to me.

So I was just thinking, what, 12 people took time to sign this proclamation. It's because they really affirmed that it was such a thing as a Holocaust. Unfortunately, there are those Holocaust deniers and that is part of the anti Semitism. Anti-Semitism is usually -- usually, there are two types of anti-Semitism. Anti-Semitism, people who are just evil for no reason, and then there are there are the rest that we can help. We can do something about it. And what we have to do is educating the people. So when 12 people sign this and they'll tell the children that they sign this and the children will tell their schoolmates that I sign this, this will help to the awareness of what evil can

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do, what happened, and to avoid and maybe help them interact in a pleasant, nice way with friends and people who are different than them, who look different, who speak a different language, speak with an accent.

So I just wish everybody wonderful success and whatever you do. And thank you so much. This has been very meaningful for me. God bless America. God bless. Nassau County.

> (Whereupon, Citation presented.)

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PRESIDING OFFICER NICOLELLO: Now for a point of personal privilege, Deputy Presiding Officer Kopel.

LEGISLATOR KOPEL: Thank you, presiding Officer. Sitting over here, all of us often hear -- Inspector Glock. Why don't you come on up and Deputy Inspector Smith, and why don't you. You can bring your family as well if you'd like. Okay. All right.

All of us often hear and talk about people who do wonderful things for the public, and they're all true and they're all wonderful. But every once in a while, we come across someone who virtually exemplifies the concept of public service. And Inspector Danny Gluck of the Auxiliary Police Fourth Precinct perfectly exemplifies this concept. Danny has been an active member of the auxiliary police force for 25 years, during which he has served without pay only for the purpose of serving the community and helping the community.

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Since 2009, Danny has been the

commanding officer of this group, and as

such, he's grown. He's grown the squad

from ten members to 40 members at this

point. I know myself since I live in the

area. Every time there's an event, a

parade or any kind of event, the

auxiliaries are there helping our

wonderful regular police officers and

directing traffic and making sure things

run smoothly. And it's not just the

officers who are doing it, but Danny's

right there each time directing them and

moving them around, telling them where to

stand, what to do.

Now, it's not only as a member of
the auxiliary police that Danny has shown
his dedication to public service. In
addition, he's a member of numerous
boards, past and present, member of the
board of the local synagogue for a number
of years, Peninsula Counseling Center for

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a while. A member of the board of that

center for quite a while. Member of the

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board of the Community Chest of the South Shore. And as a matter of fact, Danny recruited me to that board some time ago, for which maybe I should thank you; I'm not sure yet.

In any event, I am very proud. I'm very proud to have Danny here to recognize him for his many years of public service. I hope, Danny, you continue doing that for many, many more years, not only in connection with the auxiliary police, for which you, Danny, constantly hounds me, I should say, to get to get the auxiliary police more. More equipment, more help, more, more, just more. But I hope you continue to do your great work for not only the auxiliary police for many other things. And the community, I know, is grateful to you and we appreciate everything you do.

Why don't we let Deputy Commissioner Smith say a couple of words and then you, Danny.

> DEPUTY COMMISSIONER SMITH: Danny,

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on behalf of Commissioner Ryder and myself and the entire Department, this

man has much to be proud of and a long

list of accomplishments that not only

benefit his own command, but have set the

course that auxiliary policing has done

right throughout the county. Proud to

call Danny a friend. He's leading, as you

said, a life of public service, which

benefits us all. He's devoted countless

and selfless hours of service to the

residents of Nassau County. His reward?

Well, a grateful Nassau County, a

grateful Nassau County Police Department,

and the self-satisfaction that his team

did a great job from obtaining equipment

to funding and recruitment. Danny strives

to give his team the tools that they need

for success, be it radios body armor.

Danny's persistent.

As you said, being a superior officer is striving to make sure your team possesses the skills, the knowledge and the fortitude to accomplish the

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mission. Danny's not only a superior officer, he's also a leader. And he gets that done. We are surely fortunate to have him on our team. He gets that job done.

Danny, this recognition is most deserving. And I'm honored to be here and speak on behalf of the Department. Please be assured your efforts are not being overlooked. They are being praised. Thank you for your efforts.

INSPECTOR GLUCK: Thank you, Commissioner. Thank you, Legislator Kopel. Thank you to the entire Nassau County Legislature. It's an honor and a privilege to be a part of the Nassau County Police Department, the Auxiliary Police section. I do run the largest unit in Nassau County with close to 40 members in the unit. We are the most active unit in Nassau County and we are the fastest growing unit in Nassau County. And I just want to thank the Legislature again for all your help that you do for us and

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appreciate it.

And just on another note, I just want to make note that my parents came up from Florida for this. And my father, who's sitting right here, is also a Holocaust survivor. And he may be the second oldest Holocaust survivor in Nassau County. He was saved by Raoul Wallenberg, who, when the Nazis came in, they lined them up to be shot. They ran out of bullets at the time and Raoul Wallenberg came in to to save them. So happy that he's able to be here with us today (applause). And also my wife, my mother-in-law and my mother.

So, again, thank you very much for this honor. I appreciate it and thank you.

> (Whereupon, Citation presented.)

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PRESIDING OFFICER NICOLELLO: We'll go right into the public comment portion of our meeting.

To start off, Denise Hanusch.

MS. HANUSCH: Thank you very much for this opportunity to speak a little bit about the casino project. This is very, very bad for the neighborhood. There's a college across the street. A high school down the block. And many elementary school children who pass by every single day. Our children cannot be exposed to the negative side of this decision without eventually absorbing it into their own. Do you want to be responsible for exploiting children and people with the problems that financial strongholds bring because of habits and addictions that you may expose them to or you will expose them to? Do you want to be responsible for allowing and actually encouraging behaviors that are extremely damaging on a personal and a community level? These are the types of questions

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that you personally must answer. And if you answer yes to them and vote yes, these are the outcomes of this project.

It is true that common sense is not too common. But please employ yours and put a stop to this endeavor. By the grace of God, you are in a position to decide against a plan that endangers our children, our families, our communities, and ultimately our society as a whole. And since you have been graced with this position, you need to resist the perils of this project and decide to vote no.

Thank you very much for your time. Amen.

PRESIDING OFFICER NICOLELLO: Claudia Pena.

MS. PENA: As a parent myself, I can't imagine to impose these kinds of things to any of our children then because you're giving them a very bad example. When we do want both to be protecting our children then from sex, drugs and money, because this is all evil

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things that they'll be addicted to, to

bear killing when the school is right

next door to each other and the hospital

will be a lot busier because of all these

things. That's going to be happening. I'm

definitely voting for no on this because

we do want to protect our children as

well as you. You as a if you are a

mother, an uncle or a father or

grandfather, you guys would do the same

thing to protect any of your children.

And then because this is not the right

way to bring this to any -- plus it will

be a lot of traffic for it and we not

safe and the taxes definitely will go up

even for higher class and lower class

class. You have to really think of what

is best for us. And the best for us is

not to have the casino though, because

that is a bad environment for all of us,

especially for the children who go to

school.

And plus, there is a McDonald's

there right across the street, even

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though it's being rebuilt, but it's not a sample for them. And so I do appreciate it that they should cut it down and say no to it. Thank you, Chair.

PRESIDING OFFICER NICOLELLO: Thank you, Ms. Pena.

Sara Blumenstein.

MS. BLUMENSTEIN: Hi, all. Somebody stole my opening line, but I'll use it anyway. Common sense is not common. The proposal of a casino at the site of Nassau Coliseum is void of common sense.

Why is the location unsuited for a casino?

First, there is a college, Hofstra, literally next door and two other college campuses close by. Don't our college students have enough challenges these days? Do we need to give them more distractions?

Second, if people want entertainment, we have museums and beaches and parks and so many things to do in Nassau County that do not include

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possibly losing your lifesavings and winding up on the street.

Third, I personally never understood how laundering works until I watched Breaking Bad. This giant construction project, the proposed casino, and all the cash that flows through them are perfect opportunities for what I now understand to be money laundering. Of course, casinos do a great job. They did a great job destroying Atlantic City. Perhaps Mr. Blakeman can contact his boss, the former president, to show us how to run our casino and bankrupt Nassau County.

Finally, all gun deaths are a tragedy and 50% of those deaths are suicides. How fortunate that there is a gun store across the street from the proposed casino so that people who wind up losing all their money have a short trip to the next world.

My apologies for the sarcasm in my statements. But this casino is a mind numbingly bad idea.

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Thank you very much. Amen.

PRESIDING OFFICER NICOLELLO: you.

Edward Finneran.

MR. FINNERAN: Good afternoon. Edward Finneran, Garden City. And you're thinking. Holy smokes. I see Legislator McDivitt (sic) over there. Hopefully, he's not falling asleep.

But, folks, you see me up here and you think, okay, here's another guy from Garden City who's opposed to the casino. The woman who just spoke kind of stole my thunder. I want to talk about common sense. Two months ago, three months ago, I decided to run for trustee in Garden City as an independent. And I did the old fashioned way. I banged on doors and I banged on about 1300, 1400 doors over ten weeks. And it was fun. I don't know if you all still have to do that, but it is a terrific experience. One of the many issues, of course, that came up was the casino. There wasn't one person that was

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for it. But I don't stand here as just a resident of Garden City. I could be from Uniondale, I could be from Hempstead. I could be from East Meadow. What is it about this project that is so objectionable? Well, let's start with Las Vegas Sands, an outstanding corporation. I think they just came out with earnings for first quarter that were I don't know if they were record, but they were very solid. How many casinos are they running in the United States today? Why have they given up their casino base? Why did they leave Pennsylvania? What are they doing here in our county? You're going to airlift a \$4 billion project into the middle of Nassau County, about 1.4 million people. When was the last time any of you were at Hofstra? That's okay. I don't expect any answers. These are all rhetorical questions. How about Nassau Community College? Did you look across and see what's in the middle there? A regional casino. Guys, I did a little

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research a couple of months ago, and I looked at Google today and I said, holy smokes, I hope I have something legit to say. And I looked at what are the worst performing casinos after a period of time? They're regional casinos. This is not an urban casino. It's going to be a suburban casino. There's going to be a lot of hoopla if in 2027 this baby opens and what's going to happen in 2033? Where's Las Vegas Sands going to be when the sheen is off the glow here? What are the good folks at at Hofstra going to do when they are inundated with all the accoutrements of what this casino can

So the woman who preceded me talked about common sense. Common sense is a very easy thing, I think, to apply in this situation. There's a -- and I'm just about to run out of time, but there's a commercial on with Capital One and this big handsome actor is there and he's talking about the benefits of being a

bring to us?

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customer at at Capital One. And he says being a customer at Capital One is the easiest decisions in the history of decisions. You guys know what the objections are. The pot of gold is not there. You're looking at 80%. I'm seeing a report today 80% of the tax receipts are going to go to the state, ten here and ten to Suffolk. It's a bad idea. Take a walk over there, folks. And would you want to be one mile from that casino? That's where Garden City's border is. And Hempstead and Uniondale are right there with us. Feel it. Think it, see it, reject it.

Thank you.

PRESIDING OFFICER NICOLELLO: Allison O'Brien Silva.

MS. SILVA: Hi, everybody. My name is Allison O'Brien Silva. I live in Manhasset with my husband and three school-aged daughters, but I grew up in East Meadow. I'm a proud East Meadow jet just across Hempstead Turnpike from the

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Nassau Coliseum.

I speak in front of you today to express my vehement opposition to the Sands Casino proposal. I debated what to say today because I'm here for the second time. How can I compete with the multi-million dollar investment full court press of money and resources that the Sands is mounting to convince us all that this is a good idea? But the fact that someone needs to spend so much to convince us all, hire consultants and former elected officials, buy ads, bring in celebrities shows me right away that even they know that pushing an addictive vice into this community is by far the most awful option. If it was a good idea, they wouldn't have to push so hard.

I, along with others in this room and a network of concerned constituents, formed a group to formalize our opposition. It was organic. It came from our souls and our hearts. It was passionate. Nobody paid us a dime. We

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formed the Say No to the Casino Civic Association. We are made up of Republicans, Democrats, Independents from all across Nassau County. We have more than 2300 signatures so far in our petition, and we have an active Facebook group. So far, we've held two rallies so far and our efforts have garnered attention. From Newsday, News12, Fox 5, CBS, The Patch, Long Island Herald, Long Island Press, among others. No marketing staff, no budget. Just passion. We love our community. We love our county, and we cannot stand by and watch this happen. Our passion is contagious.

When I connect with folks across our county, it is easy to sell it. Okay. Everyone's first reaction is shock. I'm not an actress. I'm not going to recreate it. But it is shock. The next is some variation of, Ooh. Oh, my gosh. Then they get angry. They get angry at all of you because all of you may very well throw all of us under the bus so a peddler of

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an addictive vice can squeeze our money out of us like a wet sponge.

All of the candidates and electives I've spoken to have the same exact reaction, including some of you. But you follow your initial wince with a soup of excuses about how you don't know what else we could do with the land.

This job you're all in is too hard. If it's too hard for you to find something actually productive and beneficial to do with the hub, then please don't run again. We need to find someone else willing to put in the work. And I've done my homework and so has OSPAC. If you remember last week they voted this down. And I can see what the future looks like for Nassau County if this gets this casino gets built.

And you know the answers of what I'm going to say. Suburban communities that allow a casino see crime go up; rates of problem gambling go up in direct correlation to proximity; property values

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go down, and there is no benefit to the local community. And the vast majority of revenues, as my friend just mentioned, don't go anywhere but to the Sands.

So let's find other ways to generate revenue. Without this laundry list of destructive negatives, I urge you to vote no on the lease transfer. End it now and start focusing on better options for our community.

Thank you.

PRESIDING OFFICER NICOLELLO: Karen Riordan.

MS. RIORDAN: Good afternoon. My name is Karen Riordan and I'm a resident of Manhasset. I believe that public service is a sacrifice, and I want to thank you for your commitment to the community. It's for this reason that I'm confused how in good consciousness you could entertain the lease transfer of the Nassau Coliseum to the Las Vegas Sands Casino.

Nassau County is beautiful and the

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economy is growing as we emerge out from the pandemic. So why throw the casino into the neighborhood that will absorb all the revenue and the resources from the citizens of Nassau County? A casino in Nassau County will destroy the county. It'll put the restaurants and the small businesses out of business. Just look at Atlantic City.

Ultimately, whatever ends up being built on this site will create jobs. It doesn't have to be a casino. To be clear, a casino isn't selling a product. All the revenue that is raised in taxes will come mostly on the backs of the people here in Nassau. It's money that previously was circulating among the citizens and businesses in our county and will now be in the pockets of the Las Vegas Sands.

After learning about the delays from the OSPAC in the Planning Commission meetings last week, I'm confused why Sands didn't complete the basic environmental assessment paperwork for

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these meetings. Perhaps they don't want to fully characterize the project, I don't know. But it got me thinking and asking a lot of questions.

For example, do you know how much water, sewer, energy, etcetera that this project will consume? I read that when Sands held the casino in Bethlehem, Pennsylvania, they had 50 buses a day going there from Chinatown. I imagine many more are expected to come here to Nassau. Do you know what these projections are? I'm sure they exist. What are they? How many buses are anticipated to come to Uniondale? Will they need a waiver on the parkway? What are the roads? Will they need to be reconfigured? What's the maintenance going to be like? How many additional cars are expected for the employees? How many are expected a day on the parkway?

Apparently, at the Lakeville Estates Civic Association meeting last week, a Sands employee stated that they're

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entertaining using the beautiful

Eisenhower Parkway as a parking venue for buses. Really? How many more police

officers do you think you're going to

need to hire? Will it require a new

police station? Will they need more fire

trucks, station, to house them? What are

the costs for all this? Who's going to

pay for all this? Most certainly we're

going to need more drug and addiction

treatment centers. Has someone on your

end independent, of course, completed the

cost benefit analysis for all this? Have

these issues been discussed? Do you know

the answers to these and more questions?

The purpose of public hearings is to hear proposals and how interested parties can consider and comment. And no one in the community or the county has had this opportunity because we don't have the proper information. Nassau County was just voted the number one best county to live in in New York by Niche.com. It holds the number one position for family

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life, outdoor activities, healthiest county for young professionals and retirees. Please don't let the greed and the rush for the casino destroy our beautiful place that we all call home. Thank you.

PRESIDING OFFICER NICOLELLO: Susan Kaye.

MS. KAYE: I'm against this project. Casinos bring, besides the gambling issue, hard drug core. We have a serious problem on the island. Not too many people know about this. The biggest drug cartel On the island is Freeport. Freeport is on the ocean. The boats come in with the drugs and they go out and smuggle.

This is the most disgusting idea. Tell Sands to take their damn casino and bring it up to the Borscht Belt. I have on my phone. 23 photos of all the former hotels that are up there. The Concorde, dying, all building moss on the what was once beautiful pools, all with moss.

I have a proposal. Get somebody from

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Hofstra's Medical School, Northwell and

Memorial Sloan-Kettering. We need some

true allied health programs. We have

these phony for-profits that do nothing.

A good example, Sanford-Brown had an

ultrasound tech program that was not the

school was not accredited. People could

not take the exams. Northwell would not

hire anybody.

Another thing Hempstead Works has job training, a phony thing of an EKG for-profit college that wasn't even accredited. I never even took it. This is my proposal. Get somebody from Hofstra's Medical School and Northwell and Memorial

Sloan-Kettering and talk to me.

And I would like to know where is our charming County Executive? You haven't said a word about this. What are you hiding under the blanket? It's time you get out from under the blanket and open your mouth. We do not want this project and we urge everybody to vote, "No". There is no true contract in place.

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Nothing. Today was the day that was supposed to be transferred over. Nothing has happened because it's a phony thing. Take your whole casino idea and bring it up to the Borscht Belt where it belongs. Thank you.

PRESIDING OFFICER NICOLELLO: Claudia Long.

MS. LONG: Good afternoon.

It's a pleasure to see all of you and have the opportunity to express ourselves. My civic duty as a citizen. It's a new experience for me.

I just want to speak on Behalf of "Saying No to the Casino", because I'm glad you're holding this meeting that we can express ourselves.

Secondly, I've learned that the revenue of this casino, 80%, would go to the State, then 10% would go to Suffolk County and 10% to Nassau. I think this I think this does not make any sense at all. It's absurd.

I have a friend that lived in Las

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Vegas and they were a family and they lived there and they moved out of the city because of the casino and all that it brought to that city. They no longer live there. Crimes, immorality and the people that congregate in that city. So they got out of it.

Thirdly, save our youth from the temptation. I'm a graduate of Nassau Community College from years ago, and I also know Hofstra University at Delphi and many, many schools, the high schools to bring a casino there, you know how kids and youth are. They like to explore and go to go to a place and find out. Why give them the temptation, money and all that that can get into. Gambling is addiction.

I one time was in the park, Eisenhower Park, and I met a man while I was walking and working out and he told me all about his life in gambling. He had nothing. He was very sad and I tried to encourage him. So his life has been

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ruined by gambling and that habit. So I met somebody.

The population of our of our county. I grew up in Bellmore, enjoyed the environment, education. And I've been in other states and I have appreciated the education and the exposure I had here in New York on Long Island.

But this proposal to have a casino is not a good thing. It brings all kinds of crimes kidnapping, pornography, killings, stealing. And all I want to say is you watch television and you see the old Westerns. There's a bar, somebody goes in there, there's a table, there's gambling. There's always something that comes out of that fighting, killing and other things.

It's not a good it's not a good thing to have a casino in our midst. It's the beautiful county. I've been around in different places, even outside the country. And I'm always very proud to be part of Nassau County as a resident. I

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live near. I live in East Meadow and I know that it would increase the traffic and the things that go on because of the casino. So I say no to the casino.

Thank you for listening to me. God bless you.

PRESIDING OFFICER NICOLELLO: Deirdre Benoit.

MS. BENOIT: Good afternoon, everyone. Thank you for listening to me.

My name is Deirdre Benoit. I'm a 51 year resident of Nassau County, 27 of those current years are in East Meadow. I worked for a major utility for gas and electric for 40 years in Nassau, and I have been a 45 year member union member, IBEW 1049.

I was a customer service rep for Long Island Lighting, PSEG, whatever, whoever we were through the years and I saw and dealt with people who were suffering from severe financial hardships. They lost their homes, they lost their jobs, they lost their

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families, and they needed to seek public assistance. All these impact us one way or another. By losing their electric, not being able to pay their electric bill, gas bill, it falls back on those of us that do pay our bills. Going to the Department of Social Services means that it impacts our taxes because we have to increase money for that.

Neighborhoods suffer. As homes go into foreclosure, people leave the neighborhoods. We're the ones who suffer when we see our neighbors in this situation. This is just the tip of the iceberg that gambling losses can cause.

As far as doing construction in the hub and being a union member, listening to the unions discuss what it's going to benefit them. Any union can come in to build a building. It doesn't have to be the casino. Any business that comes in, especially a medical facility, that is a medical union that can support that part of it. There will be jobs for those kind

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of people.

The casino will bring -- this is like I know rhetoric, but the casino will bring in an increase in drugs, traffic safety, traffic, prostitution, crime, loss of small business. I don't understand how we can be saying that it's going to increase small business. Once they're encapsulated in that casino, they're not going to go across the street to Borellis to get a slice of pizza.

The potential danger of thousands of students and the needed police, the increase in police, the pollution to our environment, all the list goes on and on. Petty theft already impacts our neighborhoods, as you may well know, Mr. McKevitt, because it's happening in our neighborhood, and I can't imagine what would happen with an increase in that crime. We don't need more crime. We don't need this in our neighborhood. Nassau County is beautiful and it's our beautiful. We don't need this casino.

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It's not wanted or needed. Please say no to the casino.

Thank you so much for your time. PRESIDING OFFICER NICOLELLO: you. Pastor Arthur Mackey.

PASTOR MACKEY: Thank you to our Presiding Officer, to our County Executive Bruce Blakeman, to my Legislator Kevan Abrahams, and to all of the Legislators.

I'm here to say no to the casino. My youngest daughter attended Nassau Community College, and I know for a fact that many of the students of Nassau Community College are dead against the casino coming to the Coliseum site. My oldest daughter attended Hofstra University. Talked with her before I came here and said we don't want it in State College, Pennsylvania, where she is working on her doctorate and she is the black freedom struggles, Professor, and certainly she doesn't want to see it near the site of the Coliseum. And I know the

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president of Hofstra University is against it. Many of the professors and the majority of the students.

But who's for it? The Bloods would be for it. Who's for it? The Crips would be for it. Who's for it? The MS13 would be for it. We know already in Long Island that we've had a problem with gangs, and when they're upset with the gambling of life, they cut up bodies and the preserves that are being cleaned up on Earth Day, that's where they buried the bodies. And we know that to be the gospel truth. And we don't need more of that in Nassau County.

We have our Hofstra University there, and many of the professors feel like they're being forced to support the casino to come there. There's even professors who are resigning because they don't want to be forced to support the casino. There is a better way. There are better opportunities and businesses to bring to the Nassau County hub.

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We have to say no compromise because this money for a casino is blood money. And what will it profit a man if he gain the whole world and lose his soul?

Now we give him protest. I want to give some praise and thank our county executive for coming to Roosevelt and bringing Dr. Jay and for the Dream Court. Thank you, Kevin Abrams, our Legislator, for having the Earth Day clean up at the Martin Luther King Senior Park. So we get praise where praise is due and we get protests where protester is due. Before legislators resign, vote no to the casino. No to the casino. No to the casino. No to the casino. Thank you. And God bless you.

PRESIDING OFFICER NICOLELLO: you, Pastor Mackey.

Pearl Jacobs.

MS. JACOBS: Reverend Mackey, thank you for mentioning Nassau Community College, because one of my civic members has a neighbor, she attends Nassau

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Community College. And my member asked, what is your feeling about the casino? You know, you're a student over there, what do you feel? She says, we don't want a casino over there. We have enough homeless people walking through the campus now and we don't need more. So maybe you need to check that out, too. With the homeless people walking through Nassau Community College's campus, I just

Legislator Bynoe, I did send you an email. I didn't receive a response, so I'll just read it again:

want to mention that.

"I'm president of Uniondale Oldest Civic Association and Nostrand Garden Civic Association, and I am against the casino. A casino will have a negative impact upon Uniondale quality of life and the quality of life for all Nassau County residents. A casino would not be good for our environment. The New York State Department of Environmental Conservation officials have designated Uniondale as a

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community that is disproportionately affected by pollution and climate change.

A casino at the Nassau hub would

dramatically increase traffic on

Hempstead Turnpike, causing increased

health, safety and environmental

concerns. Hempstead Turnpike is listed as

one of the most unsafe roadways for

pedestrians in the tri state and

consistently ranks in the top five of the

most dangerous roadways in New York State

year after year. With the addition of

casinos, shuttle buses, Hempstead

Turnpike would very likely take first

prize for New York State's most dangerous

roadway.

Increased traffic brings an increase in pollution. The deterioration of our air quality would become an even greater cause for concern. Constructing a casino at the Nassau hub in Uniondale's backyard, literally in Uniondale's Backyard, a community that has been identified by New York State as a

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community that is disproportionately affected by pollution, would definitely be perceived as environmental injustice. And I would even say it's the same thing, environmental racism.

It is a fact that our current infrastructure will not support the increased traffic that a casino would bring, as Nassau County has very few alternative roadways to alleviate traffic and congestion on its main roadways. The Meadowbrook Parkway prohibits commercial vehicles, buses and trucks. Where were all the additional traffic go?

Along with casinos comes crime as per the national average where new casinos are open experienced a 500% increase in crime. Casinos are typically open 24 hours, seven days a week. This affords the opportunity for certain crimes such as drugs, prostitution, theft, extortion, stolen cars, gun violence, human trafficking, And the list goes on and on.

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Nassau County has been recognized as the safest county in the nation, thanks to the service and protection provided by the Nassau County Police Department. Why would our decision makers want to create more crime opportunities and overburden our law enforcement officers? The residents of Uniondale, the surrounding communities, and the 40,000 students that attend Hofstra University, Nassau Community College, Uniondale Charter School, Kellenberg Memorial High School, and the students that visit Museum Row deserve to live and learn in a safe community.

A casino at the Nassau hub would create positive would not create positive economic outcomes for Nassau small businesses. A casino's business model is to keep customers inside by serving them complimentary food and drinks so we can say bye to our small businesses.

PRESIDING OFFICER NICOLELLO: Ms. Jacobs, please sum up.

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MS. JACOBS: A Casino is bad for our environment, bad for our safety, bad for our youth, and bad for our economy. So let's say no to the casino. Thank you.

PRESIDING OFFICER NICOLELLO: Marie Reimers.

MS. REIMERS: Good afternoon, everyone.

This is the third time I've been here. I have to take time off from my job. Hopefully, I am in a union job, I won't get fired. But if I was in the private corporation, it would be a different ball game.

I'm lost. I don't even know where to start because I feel that I'm going to repeat what everybody has been saying. I moved to Uniondale 30 years ago. My husband and I, we bought the house. What you guys are doing is taking the value of the house from my hand after all those years. My commute only is a challenge. I used to work in downtown Manhattan. You can figure that. I'm coming from here,

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going to Manhattan. Now I'm working in Brooklyn. You can imagine the sacrifice that I make. And I move here because I wanted a better place to raise my son.

You guys are elected official. If the people are telling you guys no, what's the problem? What's the issue? I cannot represent myself. They cannot represent themselves. That's why we elect you guys. But if we elect you to do the job and you pushing it down our throat, how you think we going we feeling though? We don't want the casino. And you know what you guys did? You approved the marijuana things. Then you see what happening now. It's a big issue in the country. Even the police cannot handle it. Why? Because they just go and open their own shop without the license. You guys, you come. Oh, yeah, marijuana is good for medical reason. That's fine. He does. It is good for medical, but it is not good for entertainment or for pleasure. And that's what the problem is.

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To the point that the people that go and open the shop without the license, the fee used to be \$2,000. They don't care about \$2,000. Now, the governor is putting it \$20,000 for them to pay when they open the shop.

So you guys are not thinking. I know you are parents. Even if you don't have kids, you got nephew, got niece, you got everything. Why are you guys doing that for? Why you guys are not reject the project upfront. Why not?

You see Hofstra, they work so hard and now they are the number one college in the country. The kids can just cross the street and go to the casino. We got Nassau Community College that doing a huge service to the community because the school is cheaper. They can just walk two blocks and go. We got Kellenberg Memorial down there, the high school, plus they have the field where they practice. You putting a casino there? There is the elementary school there. So what's going

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on? What's going on? Is that because you guys are not up for election and you going to give us the casino and then later for you guys, you can do something later on? We don't want the casino. We don't want it. Please vote no for it. Have some conscience.

PRESIDING OFFICER NICOLELLO: Peter. Am?

MR. AM: Good afternoon. Can you hear me okay? I always have to ask, because I have three children at home. No matter how hard I try, they never listen. And I hope you all listen to what I have to say.

So it truly humbles me to be standing here today after the presentation to our heroes. I'm here not because I'm a hero, but I'm here to fight for the well-being of my family and children.

I would like to share a personal story. The men and women before me have spoken and given you a lot of reasons why

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casino is not good. But I want to share a

story firsthand on my personal

experience. I used to work in a deli and

we sold lottery tickets. And do you know

when it's the busiest time of the month?

It's usually at the end of the month when

people get their paycheck. Right. So you

would see people coming in, buying

lotteries, spending their hard earned

money on these tickets. And at the end of

the month, in two weeks or three weeks,

they would come in and asking us to

please lend them \$5 for sandwiches. What

does gambling do to people?

Now, my son is a hard core

basketball fan. So I was trying to catch

up with him. So I was doing some research

on YouTube and I came across a video

about Michael Jordan. So many of you

might know that Michael Jordan also

suffered addiction from gambling, right?

He had to retire from the game. Now

imagine someone as wealthy as he is can

fall victim to gambling. How would

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gambling do to the average people, hard working people of Nassau County?

I had a close relative. He had a huge problem with gambling. When he received his paycheck at the end of the month, he would go off to Atlantic City. Then I would see him two weeks later and he would be like, Oh, I need money to pay for my rent. I need money to pay for food. It was never about saying hi or hello. He suffered from his habit. And he almost lost his family. They talk about divorce and he had young children to raise. So the last thing I want to see is to see a spouse losing a husband or a wife. I don't want to see a child losing a father or mother. Please say no to Casino.

LEGISLATOR KOPEL: Steve Rolston.

MR. ROLSTON: Hello. Thank you for being here. I'm Steve Rolston. I've lived in Baldwin for 36 years. And again, thank you all for your attention. It's a long day and we really appreciate the

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attention you've paid to us in this important question of what next for Nassau County.

We were given a rare opportunity to preserve open spaces of Hempstead, Plains, Eisenhower Park and the campuses of Hofstra University and Nassau Community College and nearby hospitals and medical groups. At the same time, the presence of the hub offers an opportunity to use the commercial space of Nassau Coliseum and surrounding businesses in a way that elevates the quality of life for Nassau County residents and provides income producing revenues for the county and its residents, all while allowing the flow of traffic to continue, as it normally does so well in that busy area. We all have complained about traffic in Nassau County, Long Island. It actually works lately. It flows beautifully. There's rush hour, there's championship games. But generally, Nassau County works.

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How is it that a casino owner from Nevada has vision for growth in Nassau County? We in Nassau County know what to do. With input from our strong environmental groups such as Friends of Hempstead Plains, the Long Island, Sierra Club, the South Shore, Audubon Society and Seatuck, there are so many good ideas for careful expansion to help keep this beautiful county beautiful and peaceful. A casino does not accomplish that.

Preservation of space, careful growth through expansion of our institutions of higher learning, expansion of our parks, medical groups and transportation links all would bring more employment and improved quality of life.

Among the biggest winners is actually Nassau Coliseum. It works. Nassau Coliseum is home to many enjoyable family events and concerts. Let's appreciate Nassau Coliseum for the connection it already provides our community. A casino is wasteful. And the

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residents are strongly against it for the obvious reasons of increased pollution, crime and addiction issues related with casinos. Please reject the casino. Thank you.

PRESIDING OFFICER NICOLELLO: David Thomas.

MR. THOMAS: Good afternoon. name is David Thomas and I live in Uniondale. And this is the third time I am appearing in front of you guys and I am very, very, very disappointed in the decisions that you guys are making that affects each and every one of us.

There's a reason why, and I said this before, there's a reason why the saying goes, "What Happens in Vegas stays in Vegas". We have two casinos in our in our neighborhood, one on the Belt Parkway and one on 495. I'm not sure any of you have really understood what happens in a casino. The one on Belt Parkway I'm very familiar with. Three floors of gambling, one floor had to be closed. The reason

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why? Suicide. Suicide. People would go on the third floor and throw themselves down to the first floor. It's insane for us to understand what's really going on, what a casino really does when you have that kind of access. I have visited Atlantic City and one of the things I do is to leave the hotel I stay and walk in the neighborhood. I'm yet to see a nice neighborhood in Atlantic City around the casino area. What I've seen, however, is lots of homelessness, lots of drunk people, lots of destruction.

Uniondale, Nassau community has a reputation of being one of the best communities, not only in New York, but worldwide. People come here to live because of its its serenity and the beauty of what it offers.

Now, I'm kind of concerned that you guys sit here and there's universities there, there's high schools there and you guys decide to think that you're going to put a casino in the middle of all of

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this. This is insane. It's crazy. Okay, We live here. We have the opportunity to do things that would encourage more families to be a part of it. And you guys are thinking of a casino, 5000 permanent jobs, 12,000 temporary jobs. There's going to be jobs anyway. We need more teachers. We need more medical professional workers. Come on, fellas and ladies, think. You have been you have been elected to serve us. Please do the

PRESIDING OFFICER NICOLELLO: Kevin McKenna.

right thing. No to the casino. Thank you.

MR. MCKENNA: Good afternoon, Kevin McKenna. I am here live streaming this very, very important public comment on a widely followed social media page on Facebook called Nassau County NY News. And I'm happy to be of service to the almost 100,000 Nassau County residents that will watch this video over the next 28 days. It's unfortunate that it's very, very difficult for Nassau County

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residents to know how to find the video link on the Nassau County website. And that's done on purpose.

I very, very much enjoyed the beginning of the meeting with the the Top Cop Awards. And I find it very, very interesting that Commissioner Patrick Ryder is able to command Newsday's attention -- although he didn't get News 12 here today -- and right after the Top Cop Awards, which are well deserved, Newsday fled the building. So again, I'm happy to provide this on Nassau County NY News to all the taxpayers and residents.

What's unbelievable is that here we are at, I don't know, 3:00 in the afternoon, and I'm very, very much amazed at how many concerned residents came here today during a workday. Chairman Nicolello, could you imagine how many concerned residents would come here if you had a specific public comment on this very, very important topic? If you are concerned, I'll give you the benefit of

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the doubt, you'll have a public comment, especially for the residents of Nassau County on this topic after 6:30-7:00 p.m..

The fact of the matter is, is that this matter, this is going to have a major effect on the election of the next Nassau County Executive. And I suspect that the reason that four of the legislators have already decided to not run for re-election, I don't think it has to do with the redistricting, I think it has a lot to do with some of the major projects that are taking place right now.

Folks that are listening right now, make no mistake of it, these folks up here are not going to decide whether or not this gets approved. It's going to be decided by the two party leaders, the Republican Party leader that put every one of these legislators on the ticket. He's going to let them know what he wants them to do and every one of them will vote lock, stock one way. When's the last

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time any Republican ever voted no against their colleagues?

In closing, the Republican chairman, Joe Cairo, is the chairman of the Nassau County Off-track Betting Association, and he will decide what these folks do. And by the way, the Democrats right now, led by Chairman Jay Jacobs. They actually have Robert Zimmerman, who recently ran for Congress as a Democrat, his company is actually hired by the Las Vegas Sands Casino and is promoting this for the Democratic Party as well. Make no mistake, there's one party in New York State. Thank you very much.

PRESIDING OFFICER NICOLELLO: Meta J. Mereday.

MS. MEREDAY: Good afternoon. So many others spoke so eloquently. I'm just hoping that they come back next month. As you can see, the room is not packed with the Sands supported constituents for a reason. Because OSPAC denied it, the Planning Commission tossed it, so the

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Legislature couldn't vote for it today. But I urge you all in listening in and viewing to be back in May. That's when the real battle lines are going to be drawn.

So clearly, my opposition to the casino is real. The fact that the average income for a casino worker is \$39,000; that's New York State. Okay. And somebody asked earlier who had been to other locations like Las Vegas. I have. I have friends that work in the educational system, and those returns, those promised returns to the educational system are bogus; they're a lie. They have to raise money to try to educate those kids, the ones that can get off the street, the ones that are not being trafficked for sex.

Pennsylvania, they've got about 12. I've been to about 5 or 6 of them. Wilkes-Barre area, Bethlehem. You know, the problem in Pennsylvania, aside from the predators and someone spoke earlier

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about people taking their paychecks, they're leaving their kids in the parking lots to go gamble. This is real, not fake news. I'm a credible journalist. I get my facts and I'm also on site to address that. We need to do better here.

One thing, one organization, one constituency group I have not heard mentioned here -- which still bears the name because I don't call it the hub --It's a Nassau County Veterans Memorial Coliseum, folks. Okay. Veterans today committing suicide, at least 44 per day. Suicidal ideations right behind them are our young people. Think about it.

I stand with the president of Hofstra. I'm a second generation graduate of Hofstra University, third generation resident of the County of Nassau. Most of the roads and buildings over 50, 60 years, a relative of mine laid the concrete for it. Okay. I'm not happy. Not happy.

I can't even count how many times

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I've been here. Don't even want to. Other things I could be doing. I could have been on a call earlier today. Veteran Mission Possible. Our two issues: Veteran suicide and medical debt for all. We have more constituent groups dealing with medical debt. Healthcare is our leading industry here. Other things we can do with that property. We have congressional leaders who never knew that we have a manufacturing hub in Long Island. We got funds for that. PACT bill. We could be doing better for our

Research and development. Hempstead Turnpike can become a research and development corridor. We can build up. The medical center got empty spaces.

veterans.

Let me see. Homeless veterans, widows about to lose their home, empty spaces at the medical center, we have the smallest support system for the hardest working veteran services agency in the country. This room here is bigger than

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the space that our veteran services agency worked so diligently out of.

PACT Bill money, billions of dollars; infrastructure, billions of dollars. We can build up Long Island manufacturing today. Department of Energy, Clean Energy Corps, billions of dollars creating jobs building infrastructure keeping our young people here.

Let's remember what that coliseum is supposed to do. Our veterans can't go there, folks. They can't go there. Our students don't need to be going there. We don't need to be having this conversation. And I will wrap up because I need to roll out of here. I've had enough of this today.

I'm encouraging everyone come back in May, right? The governor, everybody wants to jump on Hochul about affordable housing. Let's focus on that. Bring her idea and your no action in the middle so we can create affordable housing, good

paying jobs, keep our residents here, protect our veterans. You all want to sit up there and wear your flag pin. Let's stand up for our veterans and their families and the taxpayers of Nassau County. I'm done. Goodbye.

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PRESIDING OFFICER NICOLELLO: All right. That concludes public comment. We're going to go to the emergency items now. Let's start with 146-23.

CLERK PULITZER: I'm going to read the emergency resolution.

An emergency resolution declaring an emergency for immediate action upon a resolution to ceremoniously designate a portion of the county road known as Foxhurst Road between the 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.

PRESIDING OFFICER NICOLELLO: Motion to establish the emergency by Legislator Mule, seconded by Minority Leader Abrahams. Any debate or discussion on the emergency?

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO:

Hearing none.

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All in favor of the emergency signify by saying, "Aye".

(Whereupon, all members of the Nassau County Legislature respond in favor with, "Aye".) PRESIDING OFFICER NICOLELLO: Those opposed?

(Whereupon, no verbal

PRESIDING OFFICER NICOLELLO: Carries unanimously.

response.)

Now, I'll call the resolution. 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.

Motion by Legislator Mule seconded by Minority Leader Abrahams.

LEGISLATOR MULE: May I speak?

PRESIDING OFFICER NICOLELLO: Yes.

LEGISLATOR MULE: Thank you,

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Presiding Officer.

I want to thank you again for allowing this to go forward as an emergency. On May 6th, we are going to be doing a memorial tree planting. can include the street name naming ceremony for former Legislator Joe Scannell. He represented the area that I represent now for many years. He is beloved in Baldwin in particular. He's a lifelong resident, an Eagle Scout. It was my understanding he fought passionately for the preservation of the carousel, among many other of his accomplishments. He died tragically of Huntington's Disease that he suffered with he suffered with for many years. All of the legislators have received an invitation to the tree naming. I know some of you have responded. Thank you for that. If you haven't responded, please just respond to the e-mail. But it will be a lovely service. We're inviting everybody who ever worked with him in the

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legislature and the family will be there.

With regards to this, I hope everyone that we can do this unanimously. Thank you.

PRESIDING OFFICER NICOLELLO: thank you for bringing this forward. A number of us up here, I know the Minority Leader, for one, myself and others served with Joe Scannell, Legislator Kopel. He was a gentleman through and through. He went through some real physical difficulties when he was here, but he always had a smile on his face. You would never know the difficulties he was dealing with. And he was a very conscientious legislator and public servant.

Anyone else? All right. All in favor, signify by saying, "Aye".

> (Whereupon, all members of the Nassau County Legislature respond in favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those opposed?

	NC FULL LEGISLATURE 04.24.23
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2	(Whereupon, no verbal
3	response.)
4	PRESIDING OFFICER NICOLELLO:
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PRESIDING OFFICER NICOLELLO: Now 149-23 that please call the resolution, Mike.

CLERK PULITZER: Yes, sir.

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 sheriff in Nassau County.

PRESIDING OFFICER NICOLELLO: Okay. Motion by Minority Leader Abrahams, Seconded by Deputy Presiding Officer Kopel. That's a motion to establish the emergency. Any debate or discussion on the emergency?

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO: Hearing none. All in favor of the emergency signify by saying, "Aye".

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Nassa	ıu Co	unt	y Le	gisla	ature	res	spor	nd	in
favor	wit	h,	"Aye	".)					

PRESIDING OFFICER NICOLELLO: opposed?

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO:

Carries unanimously.

Now, I'll call the item for a vote. It's 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. Motion by Deputy Presiding Officer Kopel, seconded by Minority Leader Abrahams.

Any debate or discussion on this item?

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO:

—NC FULL LEGISLATURE 04.24.23 — All right. All in favor, signify by saying, "Aye". (Whereupon, all members of the Nassau County Legislature respond in favor with, "Aye".) PRESIDING OFFICER NICOLELLO: Those opposed? (Whereupon, no verbal response.) PRESIDING OFFICER NICOLELLO: Carries unanimously. *****

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PRESIDING OFFICER NICOLELLO: Please call the emergency 153.

CLERK PULITZER: 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 the hotel and motel taxes in Nassau County and a surcharge on tickets to place 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.

PRESIDING OFFICER NICOLELLO: Okay.

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Thank you. So we need an emergency motion by Legislator Walker to establish the emergency, seconded by Legislator Drucker.

Any debate or discussion on this item? This item and the previous item are items that are connected to the business of the Legislature in Albany. That's why each year they come to us as an emergency because there's a need to get them to the Legislature up in Albany for their consideration. Andy, do you want to add anything?

MR. PERSICH: No. Andy Persich, Office of Management and Budget.

These are just, I would say, procedural things that we have to do for the extension of the taxes and it's just an ongoing recurring thing that has to occur. The law expires in Albany. So it's just our lobbyists had to get them up there now. So the reason that we've done it now is an emergency is that they suggest that getting it up there sooner

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2	rather than later.
3	PRESIDING OFFICER NICOLELLO: Okay.
4	Any debate or discussion?
5	(Whereupon, no verbal
6	response.)
7	PRESIDING OFFICER NICOLELLO:
8	Hearing none. All in favor, signify by
9	saying, "Aye".
10	(Whereupon, all members of
11	the Nassau County Legislature
12	respond in favor with, "Aye".)
13	PRESIDING OFFICER NICOLELLO: Those
14	opposed?
15	(Whereupon, no verbal
16	response.)
17	PRESIDING OFFICER NICOLELLO:
18	Carries unanimously.
19	Now, I'll call the item briefly. 153
20	2023 a resolution requesting the
21	Legislature of the State of New York to
22	enact and the Governor to approve an act
23	to amend the tax law in relation to
24	extending the authority of the County of
25	Nassau to impose hotel and motel taxes.

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2	Moved by Legislator Walker, seconded by
3	Legislator Mule.
4	Again. Andy spoke just now. But
5	anyone want to add anything or discuss?
6	(Whereupon, no verbal
7	response.)
8	PRESIDING OFFICER NICOLELLO: No.
9	All right. All in favor, signify by
10	saying, "Aye".
11	(Whereupon, all members of
12	the Nassau County Legislature
13	respond in favor with, "Aye".)
14	PRESIDING OFFICER NICOLELLO: Those
15	opposed?
16	(Whereupon, no verbal
17	response.)
18	PRESIDING OFFICER NICOLELLO:
19	Carries unanimously.
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PRESIDING OFFICER NICOLELLO: Last item. Under the emergency calendar, want to call it, 155, Mike?

CLERK PULITZER: Yes, sir.

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.

PRESIDING OFFICER NICOLELLO: To establish the emergency, I'll make a motion seconded by Legislator Schaefer to establish the emergency on this item.

Any debate or discussion on the emergency itself?

LEGISLATOR ABRAHAMS: Presiding Officer, if I may, thank you.

The Minority Caucus is willing to put it up for emergency, but we envision that there's going to be some level of a debate in terms of how the I believe now it's 270, correct? If I'm standing

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correct, it's not 275 as per the backup, how the 270 is being substantiated. But by no way should our vote for the emergency -- the emergency is mainly a response to the County failing to make a case in the Appellate Division. And from that standpoint, we felt obligated to at least be able to hear the emergency. But by no stretch of the imagination should we, this emergency, should substantiate or indicate that we are in support of the 270, but we'd like to hear the how that's being substantiated.

PRESIDING OFFICER NICOLELLO: Okay, understood. Any anything else on the emergency itself?

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO:

Hearing none. All in favor, signify by saying, "Aye".

> (Whereupon, all members of the Nassau County Legislature respond in favor with, "Aye".)

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PRESIDING OFFICER NICOLELLO: Those opposed?

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO:

Carries unanimously. The emergency is established.

Now, I will call the local law. It's a local law to amend the Nassau County Administrative Code in relation to the verification of section, block and lot information and instruments presented for recording. I'll make that motion seconded by Legislator Schaefer. Now it's before us.

Andy, Good afternoon.

MR. PERSICH: Andy Persich, Office of Management and Budget. As we're all aware, there was a ruling in the appellate division that we lost the case on the tax map verification fee. As a result of that, we had to act quickly to propose a new fee that would replace the \$355 fee.

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On a substance, it creates a hole in my budget to the tune of about \$15 Million, which I'm going to have to figure out either a new revenue replacement or an expense cutting measure in order to handle that.

But as far as how we came up with the calculation, there are many ways that we could do this, I will say that much. I don't think people realize that there's a lot of back end costs associated with it, like technology and everything else. So I simplified the calculation down to think of what it would cost me to run the two departments of ARC and Assessment exclusive of the tax certs, which is a function of, I would say, the Department of Assessment. Having said that, we averaged the number of transactions to be roughly around 85,000 transactions on approximately \$24 Million in expenses. It's not a one for one, but if you add that in, that's the base methodology of how we came up with the \$270 fee.

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Keep in mind now, I think if you actually did a full cost, which is what we use, I mean, I don't know if you're aware of this, but the County does have a outside vendor who does a full cost allocation method for indirect costs, which would be IT, the public safety, the maintenance, the capital costs, the infrastructure that's behind all these things. It's not just -- I mean, when you look at a system and its entirety or service, there's a lot of back end tentacles associated with this that may not seem like a lot, but they are very costly. That associated with wages and all the other indirects that come along with that, the justification for the fee, probably we could dive a little deeper. I would think it would even be higher if you did that. So we came up with, I think, a fair and equitable solution to a fee that the court deemed as excessive. And that's how we came up with the \$270 fee.

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PRESIDING OFFICER NICOLELLO:

Questions for Mr. Persich? Legislator

LEGISLATOR DRUCKER: Thank you, Presiding Officer. So, Andy, I have the decision in front of me. And basically we didn't just lose the case because of the amount of the tax. We lost it because the ruling was that it's an illegal tax and any sort of fees at the county level, we are all aware of that, there has to be a correlation. You're talking about back end costs. I for one, you know, as part of my my law practice, do a lot of real estate, I have personally made the trip to the County Clerk's Office to record deeds, satisfactions of mortgage, etcetera. And it always amazes me. And, you know, in the outside world, in real estate transactions, people laugh or they don't laugh, actually cry when it comes to recording instruments in Nassau County. It's a joke.

You know, to record a deed in New

York City, a city of 8 or 9 million

people just involves even more work

because you have to print out online

what's called the ACR system. It's the

Automated City Recording stuff, and it

involves a lot of New York City transfer

tax return, New York state transfer tax

return, smoke alarm affidavits, etcetera,

and that costs \$177 for a one family or a

two family house. In Nassau County. We're

talking \$900, 800 some odd dollars. It's

absurd.

When I have personally walked this process through myself -- so you go into the County Clerk's Office with your deed, they look at it real quickly. They come back and say, okay, go up to the fourth floor, to the Department of Assessment, get a letter from them that the tax map is accurate, you have lot and block number. You walk upstairs, they look at it. Someone up there in assessment goes on the computer and goes, boop, you're good. They make out a check for \$355 to

the Department of Assessment. And then you walk downstairs and you give that letter to the County Clerk's Office and you have to write a check there for 395.

And so I don't see where the back end costs are. It started out in 2012, I understand, as \$50 and it kept getting raised and raised without any correlation to two costs and expenses. And that is wrong. And that's why this lawsuit was brought and that's why the courts have validated that that argument.

As our Minority Leader, said, we support any initiative to reduce costs that our taxpayers have to pay. But the fees should be zero. So we'll support what has to be done for the benefit of our taxpayers. But down the road, when it's held to be an entirely illegal tax, we can't support any fee for it. And I believe we should proceed in that direction at this point in time. I mean, we're talking about helping out our taxpayers. But helping out our taxpayers,

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the real way to help them out is to be honest with them and show them.

The recording fees in and of itself in Nassau County are double what the City of New York charges and other counties. But this tax map verification, it's really bad. And it has no it has no correlation to expenses. I don't really care what they show me. I refuse to believe that. So that's all I have to say.

PRESIDING OFFICER NICOLELLO: Anyone else? Deputy Presiding Officer Kopel.

LEGISLATOR KOPEL: Thank you, Presiding Officer. I'm going to vote for this because it's going to reduce the fees. And I think the fees have been excessive and I've been saying that for years. I've been voting against the these fees all along as they've as they've been increased. I'm going to vote for it. But I still think that they're excessive. I don't think I'm a little bit skeptical, more than a little bit skeptical, I

should say, that the cost of this additional service or additional step can be possibly justified as the incremental cost of processing each file. But as I say, I'm going to vote for this because I want to reduce the fees as much as often as we can and as much as we can.

PRESIDING OFFICER NICOLELLO: Okay.

Any other legislators?

much. And as an attorney here also on the dais that has also done a closing here in Nassau County or a deed transfer, I still don't see the justification as to why it should be 270 as opposed to 250 or 235.

Has there been a study that would compare the price point and as to whether or not that would affect people's decisions as to buy a home or to or transfer a deed here in Nassau County?

MR. PERSICH: A precise study on the exact fee -- we've worked on the back end with some numbers. I will say that it was part of discovery, I think, when we

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originally presented the case. But you you're not going to exactly take the exact cost with the exact revenue because there's volume fluctuations within inside the marketplace right now. Last year, we did a banner year on collections in the real estate market. Now it's dipping. So, you know, when the volume drops, I still have to absorb the cost. I've lost revenue already. So to that degree, you're never going to be able to put a pin on like exactly what that number would be. I would say it's going to fluctuate. But keep in mind that I'm losing this year and I'm paying for the services and the taxpayers are benefiting from it because I now have a whole just based on sheer volume in the decrease in the real estate market. I have to bear the cost. And remember, that's disproportionate to what's actually happening now. You know what I mean? When things were good, yeah, it was rolling in the dough. But this year it's

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diminished. So I'm paying. They're benefiting from me not having enough revenue collections and then this fee decrease is further benefiting them.

LEGISLATOR SOLAGES: I understand. I mean, but we must make an effort to distinguish this from any past similarities to Mangano's speed camera program where it was really a gotcha program and it wasn't related towards public safety. Here it's a different situation, nevertheless. And also, we want to avoid once again this being deemed by the Court of Appeals, the highest court in New York state or another court as illegal. Is there an opinion here? Can someone from the County Attorney's Office please come forward with an opinion as to whether this can be reversed and we could just end up in the same situation again?

MR. PERSICH: I'll defer that one because I'm not the lawyer. But I will say this from what I've read and from my

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my expertise is it says we can charge a fee. It's a question of what. And I think I think we've come up with what I would consider a defendable position this time as opposed to 355, which still hurts the budget. But I think we have a position that I think is much more defensible now and fair and equitable based on what the Court's decision is. So.

PRESIDING OFFICER NICOLELLO: there was a question for the attorney County Attorney. Is there somebody here to speak on this?

MR. LEIMONE: Hi. Chris Leimone from the Administration. I'm having someone from the County Attorney's Office come over. So sorry for the delay.

PRESIDING OFFICER NICOLELLO:

Legislator Bynoe, then Legislator Gaylor.

LEGISLATOR BYNOE: Thank you.

So it actually is in support of Legislator Solages' question requesting that someone from the County Attorney's Office come down to legitimize this fee.

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I'm not an attorney, but I do own a property in New York City, and I own one here in Nassau County. I did have to do something relative to my deed most recently, and it cost me \$237 in New York City, but \$855 here in Nassau County. And that's because Nassau County, as stated earlier, charges double the amount just for the processing of the recording of the deed and, in addition, this \$355 fee. And I would argue that Nassau County's process is deficient. In New York City, it actually has a component for public safety. You have to actually sign affidavits indicating that you have carbon monoxide and you have a smoke

Additionally, there is a requirement that everything be notarized so that there is no transferring of the deed illegally. So with New York City taking the time to ensure public safety, implement anti-corruption mechanisms,

detectors and you're in line with code as

it relates to those items.

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their fee is still only \$237. So without those benefits to our county taxpayers, I am definitely left to question whether this fee would stand up in the court of law, yet again. And will we as the fiduciaries of this county and taxpayers be on the hook again if there is another action brought against us.

So I really think that we should really stop thinking about the -- I know the hole in the budget is important to all of us, but at the end of the day, are you putting us further in the hole by not doing the right thing right now?

So I think this is a time for all of us to pause and really tie this to an actual expense, because if it's not happening in New York City, it's not happening in Suffolk County. Is this a true expense? It's I'm left to beg that that question as a non attorney who just went through a transaction in both Kings County and Nassau County with really distinct differences in payment and in

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protections of my my property. Thank you.

MR. PERSICH: I would -- I don't want to respond, but I just want to tell you that I can't speak for other municipalities for the services that they charge. I mean, maybe the transaction volume in New York is ten times ours and they get a revenue stream from it. New York City has multitude of other revenue sources coming in there. But, you know, I don't know if 155 is right for New York, but I can tell you that what I know in Nassau County is the 275 is justifiable in the mathematical eyes of what I see. I can't see 155. I don't know the complexity of what they do there.

LEGISLATOR BYNOE: So let me ask a question.

MR. PERSICH: Sure.

LEGISLATOR BYNOE: What are they verifying? Is it they're just verifying the tax section, block and lot?

MR. PERSICH: And the map has to be maintained with the boundaries.

LEGISLATOR BYNOE: Section block and lot is what they're verifying?

MR. PERSICH: But there's boundaries on the map that have to be validated, which is the GIS system. You could have fences, movements, everything else that could be associated with that. But somebody has to maintain the picture itself. So it's not just like a one off thing. Like I think there's a lot of tentacles associated with this. And look, the defense, the Legislator Drucker, you went downstairs, you saw the Clerk's Office, that's one person. You went upstairs, you saw the person in the Assessment Department.

LEGISLATOR DRUCKER: You can eliminate the fourth floor entirely. That's my point.

MR. PERSICH: Well, I would love to do that. But again, it's a reasonable fee for a reasonable service is what I think it is.

PRESIDING OFFICER NICOLELLO:

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Legislator Gaylor. And then I know there was an open question.

LEGISLATOR GAYLOR: You know, I perked up when you started talking about the correlation between the hole and the budget and the fee itself. Can you go back and re-explain that to me?

MR. PERSICH: Well, what I have in the budget, approximately \$45 Million for GIS tax map that was at \$355. I've been hurt by transaction volume this year because I'm not seeing that. So that was a whole. And on top of that, you're reducing the fee by almost 23%. So you've got to take another 15 million out of the budget as a result of the lost revenue. So as it stands right now, I have to figure out a way to either cover the 15 with expense reductions or new revenue initiatives. I'm limited on what I can do to keep the budget balanced.

Let me just go a little further. As you are aware, we are trying to get away from our friends at NIFA. I painfully can

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tell you that. Keeping the budget

structurally balanced is very important

and that's one of the things that they

will look for. I understand the

complexity with the constituents, but I

have the budget to keep in balance. So it

is a fine line of trying to figure out

what is fair and just for everybody. So

it's not a simple answer to say this is

I'm using it to plug a hole. I'm not.

There's many other tentacles associated

with it. And I don't think it's a simple

like, you can't match that this is paying

for this. It is a fair and equitable cost

I think for the services that are being

provided.

If you look at the infrastructure that we have, everybody forgets about cybersecurity, which we have to defend now too. That's an additional cost that we have. It's a penetrated system. If that goes look what happened in Suffolk County. I mean, sooner or later you're going to have to pay for that intrusion.

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I think we've taken a proactive approach to that. So I think that we spend a little bit more on a technology and I think it benefits us in the end, which means that you're going to have to pay a little bit more. So I don't know if I answered your question, Legislator, but.

LEGISLATOR GAYLOR: I will leave it at that. I have no further questions.

PRESIDING OFFICER NICOLELLO: Okay.

Now, the County Attorney is here.

MR. HILLER: John Hiller, Chief Deputy County Attorney.

PRESIDING OFFICER NICOLELLO: Okay.. Thank you. I appreciate you coming over. Legislator Solages, you want to repeat your question?

LEGISLATOR SOLAGES: Thank you, Presiding Officer.

Good afternoon, sir.

MR. HILLER: Good afternoon, sir.

LEGISLATOR SOLAGES: In light of the Court of Appeals decision, the highest court in New York state, what are your

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concerns in justifying the fee now at 270? And do you believe on a legal basis, will it survive any future possible challenge?

MR. HILLER: Well, the answer is the very verbiage of the decision, which was in the Appellate Division Second Department: "Here the plaintiff established prima facie that the fees imposed pursuant to Nassau County Administrative Code 6-33.0 were excessive and improper. They were extracted for general revenue purposes and not tied to the county's obligation to maintain its property registry. Therefore, the Court enters a judgment declaring, 'that the County's current fee associated with issuing a Tax Map Certification Letter (TMCL) is excessive and not tied to the County's responsibility to maintain its property registry'". It is simply this determination was made on facts that the Court determined the fee was excessive compared to the cost of maintaining the

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County registry.

LEGISLATOR SOLAGES: So is 270 fee more in line of what it would cost to run the system?

MR. HILLER: I'm not very good at math, sir. I can't I can't tell you that.

I can tell you the decision and answer any questions with respect to the decision itself.

And we have reviewed the decision. But you have not established I mean, I've heard a lot of testimony regarding the possible hole this would cause in the budget, but I really don't think is relevant. It's more based on what is the cost to provide this service. You know, you would compare, you know, a person coming into the Clerk's Office, for example, for one type of service, and you would then compare that to what is needed to verify the section, block, lot number. So would you say that based on a fee of 270 that this is the appropriate cost?

MR. HILLER: I can say that I've been told by the Budget Department of the County that, yes, the fee is substantiated. However, mathematically, I can't tell you.

LEGISLATOR SOLAGES: But having a decision made by the Budget Department Or a Director, isn't that what the court is advising us not to do?

MR. HILLER: I don't believe so.

Somebody's got to determine and put

before you what the cost is, and that fee

reflects the cost.

LEGISLATOR SOLAGES: But no information has been provided to this body that answers what it says, "The fees charged are reasonably necessary to the accomplishment of the regulatory program".

So what analysis can you please provide this Body as to, again, reasonably necessary to accomplishment of the regulatory program?

MR. HILLER: I can't answer that,

but maybe Mr. Persich can.

MR. PERSICH: We've come up with a cost analysis. That's how we came up with that, Legislator, based on what we know is transactional volume and the cost to run the two departments, ARC and Assessment. So we figured out that the number of transactions that are going through those departments for this type of service and taking the expenses and come up with what we consider to be a correlating amount of expenses that can be charged to this fee.

LEGISLATOR SOLAGES: The County
Clerk's Office, for example, is
responsible for recording a divorce, is
that correct?

MR. PERSICH: Yes, they are. And I would say that court filings are much higher than this, though. I will say.

LEGISLATOR SOLAGES: But when you're recording a divorce and trust me, I have clients who have gone through a divorce and they don't like that. But in order

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to implement the information regarding the divorce, I would like to know what is required there as opposed to verifying section, block, lot number. And if there is a correlation showing that less work is needed to input the information for a section, block, lot number, then I would like to see that in order to understand how to avoid any possible future litigation.

MR. PERSICH: Some fees are established by statute, some fees are established by law. I mean, and that's what this one is. Every one of the fees that are out there right now, I mean, we we would analyze and figure out if it's cost prohibitive, if it makes sense. To your point is, to compare a divorce proceeding to the section, block and lot, I would say that I don't know if they're apples and oranges. That's what I would say.

LEGISLATOR SOLAGES: How many people would have required to check the section,

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block, lot number and how many people would it be also necessary to record the divorce?

MR. PERSICH: You can't look at it at that simply. I will say that much. There is a wire connected to the back of that computer that costs money. There is a wire connected. We have to maintain a repository of all the section, block and lot. Somebody's got to maintain the infrastructure on the maps. Somebody has to update the software. We have to pay for higher costs when Microsoft has a increase in pricing for licenses. There's a lot of expenses behind the scenes that we try to embed into this analysis, which are indirect costs that come from Maximus, which we use for federal government. We've embedded those into this analysis that we've done. doesn't account for everything. If I went a little deeper in just into this fee, I bet you I could find that is probably higher than 270. But where it stands

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right now, as I stand here right now, I feel that 270 is a very comfortable level for what this fee is charging based on what I know is the information and all the expenses associated with that fee. There's a lot of things behind the scenes that nobody understands that don't see, touch and feel that have to do with maintaining infrastructure, the capital costs, maintaining the building. The public safety in 240, that's a component of anybody going in there. We have to pay for that. So you have to drill this down. But we do it on a more global and generic basis by using a third party analysis. But we take the cost of the department

Now, this is exclusive of tax certs, which is \$30 Million. If I included that, I would say the fee would be higher because that's \$30 million of additional expenses --

and that's how we came up to it.

LEGISLATOR SOLAGES: Understood.

MR. PERSICH: Driven directly

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through the Department of Assessment.

LEGISLATOR SOLAGES: But the language of the ruling says, "without the safeguard of a requirement that fees bear a relation to average costs a municipality would be free to incur in the individual case, not only necessary costs, but also any oppressive or discouraging they might in fact be for applicants". Did you analyze to what extent would this discourage home sales here in Nassau County or transfers?

MR. PERSICH: I couldn't say that for a fact that I don't know if that's going to discourage home sales or not. Based on the real estate market from two years ago and despite the declining interest rates, I think it had limited impact based on the volume that was driven through that department.

LEGISLATOR SOLAGES: So you're saying that so for example, in light of the pandemic, there are people looking to flee Manhattan and they could have chosen

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to live in Westchester County, Queens County, Nassau County, Suffolk, and you're saying to me that that the cost here that we have in Nassau County did not discourage anyone from buying a home here in Nassau County?

MR. PERSICH: I'd be hard pressed to tell you. Based on where the housing market's been and the the attractiveness, people wanted to come to Nassau County. So if we're buying and selling homes means it's a good thing here, means that we're bringing people into the county is what I would say it is.

LEGISLATOR SOLAGES: But this cost can act as a discouragement from living here in Nassau County.

MR. PERSICH: I think based on the size of what the housing what housing prices are right now and what this costs to it's de minimis, I would say. If you're suddenly a \$600,000 house and it's a \$270 fee, I mean, is that going to be harmful to the market in which the

housing market occurs?

LEGISLATOR SOLAGES: I understand, but with all due respect, for a senior citizen who's transferring a property in light of a death in the family who's on limited means it might play a role.

MR. PERSICH: It might. I wouldn't disagree with you on that, but we're talking about the masses, not the one offs. I agree with you. Maybe some of the our older residents might be impacted a little bit more harmfully.

LEGISLATOR SOLAGES: One could say
Nassau County can bear that loss better
than your senior citizen on a on a
limited budget.

MR. PERSICH: As much as I would love to say that, I have to go into the budget director mode and say that I need every ounce of dollar of revenue that's coming through the door. But that's not what this is about. This is purely about the cost and what we deem fair and just.

LEGISLATOR SOLAGES: Thank you.

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PRESIDING OFFICER NICOLELLO:

Legislator Ferretti.

LEGISLATOR FERRETTI: Thank you, Presiding Officer.

Just a quick comment and then a question for Mr. Hiller. Just to be clear, because I know there was a discussion that just went on. The County Clerk's Office does not issue or process the fee for the tax map verification letter. It's the Department of Assessment. Just a comment on that.

Mr. Hiller.

MR. HILLER: Yes, sir.

LEGISLATOR FERRETTI: So just to be clear for the record, is it your interpretation that this decision from the Appellate Division allows for the County or requires the County to lower the fee for the tax map verification letter?

MR. HILLER: Uh, I was trying to think, as you ask the question. It said that this fee was excessive, and that's

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the letter of the decision. So if the fee is excessive, I guess the answer to your question is to meet the decision, the fee would have to be reduced.

LEGISLATOR FERRETTI: Sounds like a yes.

MR. HILLER: As close as I can come. LEGISLATOR FERRETTI: Okay. Thank you.

PRESIDING OFFICER NICOLELLO: Minority Leader Abraham.

LEGISLATOR ABRAHAMS: Just a couple of points, I guess, for you, Andy.

If I'm understanding you correctly, the way you came up with your analysis to determine the \$270, fee you took, the amount of transactions for the GIS was 85,000?

MR. PERSICH: We took an average because we had to take the peaks and valleys out of it. We came up with what I think is a more fair and just way of taking out 2021 and 2020. So we came up with an average of 85,000 transactions.

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LEGISLATOR ABRAHAMS: 85,000

transactions for the year.

MR. PERSICH: Correct.

LEGISLATOR ABRAHAMS: And then you you took the two department costs which was 24 million?

MR. PERSICH: Correct.

LEGISLATOR ABRAHAMS: I'm just curious, why would you take the entire departmental costs?

MR. PERSICH: Well, it's because you can't take down to the transactional value, I think, when you look at the Department of --

LEGISLATOR ABRAHAMS: But Andy, but you and I are finance guys, so there is an FTE to this responsibility. So I guess what I'm asking is that your analysis assumes that that's there solely an independent function.

MR. PERSICH: For running the department. Yes. For this analysis. What I said was that it took the entire the entire department indirect cost

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associated with that.

LEGISLATOR ABRAHAMS: Let's answer my question. The entire department's function, the entire Assessment Department, the Entire Assessment Review Commission, their sole function is to verify GIS maps?

MR. PERSICH: Part of I would say --LEGISLATOR ABRAHAMS: Not part. This analysis assumes all.

MR. PERSICH: Yes. The fee would be higher if I put the entire cost of the department in there, I exclude tax certs from this which is a \$30 Million --

LEGISLATOR ABRAHAMS: But tax certs have very little to do with GIS verification.

MR. PERSICH: To your point, it's a it's an expense that's embedded in the Department of Assessment.

LEGISLATOR ABRAHAMS: Yes, it is. But what does tax certs have to do with GIS verification?

MR. PERSICH: Well, it's driven by

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the Department of Assessment. It is a payment made out of the Department of Assessment.

LEGISLATOR ABRAHAMS: Facts. Absolutely. But you should pull it out is what I'm trying to say.

MR. PERSICH: I think it's a component of the expense portion of this. I would argue the other side of it. But I did what I think to be a conservative method on how to come up with a cost analysis based on this. If I were to put the tax cert money in there as a total expense, the fee would have been probably around \$400-500.

LEGISLATOR ABRAHAMS: I still can't reconcile your numbers in terms of the analysis. I don't believe you can apply the entire cost to this one function because I do not believe God bless our our staff and folks that work over there, but I do not believe that they are solely working on verification of maps for GIS maps in an isolated way. I just don't see

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it.

MR. PERSICH: I respect your argument and I will say this on the other side of it. I think there's a lot of things we didn't throw in there that probably should have been included, such as our IT department, the ADAPT system, all the things that are -- I only took a microcosm of what's in what I would say the Maximus report, which is the indirect cost, which is roughly around 1.5 million. But I think if you take all the money that we've dedicated in the Department of Assessment, because we don't charge back like we should, like some of the things we've done, some of the modifications in the ADAPT system, when the money gets transferred, are you factoring that in? When the check comes in, it's got to go to the Treasurer's office and end deposited. I mean that the Comptroller's Office on the reporting of the revenue, this Legislative Body as far as voting on these laws, these are all

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indirect costs that are associated with that fee. When you think about \$275 per transaction on 85,000 transactions and divide it up by \$3.3 billion, I think to that point, I would argue that maybe that's a better cost basis, but that that would be significantly higher if we did it that way. But a fee is not just associated with one department is what I will say. But I think it's justifiable in the fact that when you look at what it costs to run the department, it does assist in in the operations of it. And it's not just for revenue, but it's offset expenses. That's part of the reason for a fee.

LEGISLATOR ABRAHAMS: I know you had answered this question in regards to Legislator Bynoe earlier, I know you didn't want to opine on it, Suffolk or New York City, they're able to do it without charging a nickel.

MR. PERSICH: They're charging something. I don't think it's free. And I

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don't know the number, but keep in mind, we all in the budget world in which we live in, there's many different municipalities that charge different things for other things. So I can't I can't speak to what the revenue stream is in New York City and why they charge \$155 and if that is the true cost, I would find that hard to believe. But they have a lot more property transactions, I think, than we do. So I would argue on the other side of it that, yeah, you know, it can't be 155 for cost. That's what they do, maybe, for what they do there.

LEGISLATOR ABRAHAMS: I got it.

So just walk us back because I think some folks in the Legislature weren't here at the time. I remember in 2012, obviously there was an initiation for a \$50 fee. And then in 2014, the Legislature voted for \$25 increase to \$75. And then we fast forward to the \$335. I know you were the budget director

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in 2021. And I guess while the court case was pending, there were some of us up here that wanted to eliminate the fee and came up with a justifications on why we should eliminate the fee.

MR. PERSICH: Well, I would tell you that because of my role that I would never eliminate the revenue side of this. It painfully does that for me. But the fee was increased in 2017 from 225 to 355. It happened in December.

MR. PERSICH: And there was no court challenge based on the 225?

MR. PERSICH: Not based on the 225 that I am aware of.

LEGISLATOR ABRAHAMS: I quess with the logic that fails is then why wouldn't we at least -- I mean, not that we would support it because I don't know if we support any type of fee, but why wouldn't we go at least to the fee based off of the last time it wasn't challenged in court?

MR. PERSICH: Well, I think we've

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come up with a methodology to think that

the 270 is reasonable. If you go back I

mean, I would argue than the other side

of that from 2017 to now with inflation

and everything else, why wouldn't there

be a CPI indicator? Because to your

point, whether my math is right, my wages

go up by steps. I had fringe benefit

costs that went up astronomically. I had

interest costs that are going up. My

point would be that the 225 at that point

in time now in current money is probably

too low.

LEGISLATOR ABRAHAMS: We're talking

about a fee that from 2012 to 2023, which

is 11 years, went from \$50 to \$355, which

by my math, is hundreds and hundreds of

percent -- I don't want to figure it out

in my head -- of an increase. There's no

way the costs to pay our workers went up

by that same percentage. It's impossible.

But I understand. You're saying that in

2012 we should have charged something

more than the 50 bucks than than we're

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doing now.

I guess my response is more, I guess, to my colleagues, because in 2021, I remember vehemently there were many of you that wanted to eliminate the fee. I don't know quite what changed between 2021 and 2023. We stand with you. Let's eliminate the fee right now. Legislator DeRiggi-Whitton reminded me that you actually put legislation in, so I'm not too sure why you wouldn't want to eliminate the fee. Back then, the case was pending. Now we know full well that it's gone through the Appellate Division and it's been struck down. So I couldn't see a reason why this would go through today at 270. If anything, based off of two years ago, you have to explain to this body and to the public what has changed, I think based off of your past action, there's no reason why we shouldn't be at zero.

PRESIDING OFFICER NICOLELLO:

There's a couple of things. One is that

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in terms of the revenue side, it's really not an issue before us today because this goes to a creating a justification for the fee. So revenue is kind of extraneous to this discussion. But I would point out that in terms of in response to your comments, that NIFA, the oversight board, has consistently held that that the County budget is at risk and it's still at risk that it has frowned upon anything of that the nature of reducing revenues that it is threatened to take drastic action. So for as long as we sit underneath a state appointed oversight board, that's in a control period, we're limited because they have essentially threatened us if we take certain actions. So we take that threat seriously. And as much as we would like to eliminate all these fees and bring them down to zero, I think if we do so, then we know that NIFA is going to take certain actions, punitive actions, against this county. So we're kind of between a rock and a hard

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place.

LEGISLATOR ABRAHAMS: Presiding Officer, in all due respect, that same potential threat, that same potential push to the Legislature existed in 2021. I'm not trying to put you guys in a difficult spot, but I think we have to be accountable when we need to be. I think it's important what has specifically changed? NIFA has always threatened this Body to do the right thing as it pertains to fees. That's not any different. The only thing I could see that's different and I hate to say this, is that we have a change in administrations. That the Democratic Curran administration was there and maybe you were trying to make things a little bit difficult for her. But now we have a different administration and maybe we don't want to make it difficult for them.

But explain to me specifically because the NIFA issue has always been there, What exactly has changed?

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PRESIDING OFFICER NICOLELLO:

addition to NIFA, there was also the

issue that the past administration had,

for reasons of its own, perhaps to have

more revenue, perhaps to try to get out

of control, period if elected, for

reasons of its own, it had egregiously

undercounted the revenues coming in for

this county for sales taxes. We recognize

that we were going to see a windfall of

sales taxes, which would put this county

on a different footing. So that has

changed. That was the basis for our

decision. We said to the County, you have

this money coming in, let's cut the fees,

number one.

Number two, NIFA we thought was

reasonable in terms of what their

position was. We thought there was

flexibility. We actually thought that at

some point in the last couple of years

with surpluses, that NIFA would go out of

control period. They've proven themselves

that they're. For whatever reason, that

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no matter how good the County's position is, that they are going to continue in

existence. And again, they have

threatened us with punitive action. So if

we we could say, all right, let's do the

popular thing and take the fees out

completely. NIFA is going to come down

and services are going to be affected in

this county. And we can't afford to do

that. We can't afford to take cops off

the street.

LEGISLATOR ABRAHAMS: So two things,
Presiding Officer. One, the whole issue
of revenue should not even be factored

into this. Based off of what we're

reading in the court ruling, it's

strictly tied to whether or not the fee

that is being administered, whether or

not that is appropriate for the service

that's being provided. So for us to talk

about NIFA and to talk about the costs,

it really is irrelevant.

But I just want to say also for the record, again, all these issues were

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known. NIFA has been around since 2000.

That has not changed. They have always

applied pressure. It went to the extent

where the majority provided legislation

to reduce the fee. We went to that

extreme to try to reduce the fee. And I'm

trying to figure out for the life of me

what has changed, because if you're

saying it's tied to revenue, then we're

definitely setting ourselves up for

another lawsuit because it should not be

tied to revenue. There has to be

something that is changed. Maybe you

believe what Andy has provided in terms

of his analysis. That being said,

something has changed. But I questioned

that whether or not you believe his

analysis is accurate, because two years

ago you proposed zero. So what was that

based on?

PRESIDING OFFICER NICOLELLO:

said at the beginning of my remarks, that

this should not be interpreted to be a

discussion of revenue. But since you had

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brought up why we took certain what made certain proposals two years ago, it led into that.

So what we're here to do today and what Andy's been trying to do is lay out the case in terms of a justification for the fee, and that's solely what's this legislature will consider its vote on. Whether or not it's good for your revenue or not, Andy, is not our concern today. Our only concern here is that you have provided a justification for the amount of this fee, and I think you have gone into details and rationale for this that I don't think most of us had considered in terms of the secondary and tertiary costs that were affiliated with providing this service to the residents.

So ultimately, I agree with you, Kevan. It's not about revenue. It's about whether he justifies the fee.

LEGISLATOR ABRAHAMS: I understand that, but the justification for the fee is applying a blanket cost for what the

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department minus the tax certs in

Assessment and Assessment Review

commission and then taking them out of

average transactions, which is 85,000.

And that assumes that the folks that are

working over in the Department of

Assessment and ARC, that that's their

sole function. That's like saying that

the sole function of the legislators here

up on this dais is to show up here every

two weeks on Monday. We know that's not

the case. We know we're showing up.

Whether it's you, Rich, in Mineola or me

and Uniondale. We're doing much more work

in our communities because this is not

our sole function. We're doing a lot of

other things. So that assumes that that's

their sole function to be able to justify

that analysis.

But again, I guess I'm looking for

an answer to the question based off --

I'm seeing every single other than Mr.

Rhoads that's no longer here and Mr.

Giuffre and maybe some other people, but

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but the bottom line is I'm trying to figure out for the life of me what has changed. Because if you were able to justify legislation to reduce the fee from 355 to zero based on pending litigation, and now we have an actual moment where this has now been resolved. I'm not too sure why you wouldn't be at zero now.

PRESIDING OFFICER NICOLELLO: As we do all the time, we're going around in circles. You made that same comment. I made a response. You're making the same comment again. So I'm not bothering with the response. We're going around in the circle. I provided an answer to that. And you know, you may not agree with it, but that's your prerogative. I'm getting off the circle train.

LEGISLATOR ABRAHAMS: All right. No, I got you.

So basically the legislation that that that you put forward, 347-21 doesn't matter. It was for other reasons.

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PRESIDING OFFICER NICOLELLO: We're

still going around the circle. I told you

what our rationale was. I mean, and

again, let's go back to -- if we need to,

let's go back to the Curran

Administration's estimate going into the

2021 budget that we were going to

decrease by 20%. We jumped up and down.

You guys were quiet. So and when the year

went forward and sales taxes were

exploding, we knew that we were coming in

with a windfall of revenues. So one of

the things that we thought to do with

that windfall is take away the fees. But

we didn't have the votes to do that.

Ultimately, what we were able to

successfully do is negotiate with the

administration and NIFA and put that

money into a reserve fund. So we did put

it to a good purpose, but we couldn't do

what we wanted to do then. And here we

are.

LEGISLATOR ABRAHAMS: We talk about

a windfall of cash which was coming in

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prospectively for sales tax. Mr. Persich, I just have a quick question. What's the projected surplus for 2022?

MR. PERSICH: As of right now, we're at about 1.5 million. Not on sales tax, total countywide.

LEGISLATOR ABRAHAMS: No, no, no What's the projected surplus for the entire county? Not just on sales tax.

MR. PERSICH: For the entire county, right now we are projecting \$1.5 million surplus. In our monthly report, that's what we published.

LEGISLATOR ABRAHAMS: I'm sorry, Mr. Persich, I'm being told by our finance department that the number is much higher.

MR. PERSICH: You mean '23 or '22, where are we? In '23 as of right now, my published report has 1.5 million or 1.8. I forgot. It might be 1.8 million. For '22 it was \$320 million. I'm sorry. wasn't paying attention.

LEGISLATOR ABRAHAMS: Thank you.

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the Presiding Officer talked a little bit about sales tax. We knew that was going to be a flush of sales tax. We knew it was coming in. But we know full well that based on fiscal year '22, and now we have the chance to go from 355 to potentially zero, we know full well that we're going to get somewhere in the ballpark of \$321 million in a surplus for fiscal year '22. That sounds like a lot more than what was coming in a few years ago 2021? I don't remember a surplus in the in the history of this county being at \$321 million.

So we talk about we knew that the County Executive in 2021 was going to generate -- that the sales tax was going to generate an enormous amount of revenue for the County. Well, nothing gets bigger than \$321 million. I'm just curious, why isn't that factor in today, if that was there, what factored in in 2021?

PRESIDING OFFICER NICOLELLO: It was lodged in '21. And when we proposed the the elimination of those fees, it was

during the budget process. So even if you wanted to do it now, you cannot realize the surplus from 2022 to now to use to pay operating costs in 2023.

LEGISLATOR ABRAHAMS: That sounds that sounds like a fee that says to somebody that we don't care what you pay.

PRESIDING OFFICER NICOLELLO: I don't know what that means.

is, that the county right now is flushed with cash. You can't explain to the average person that we are generating \$321 Million in surplus, but we can't reduce a fee from 355 to zero. And on top of that, your legislation in 2021 did that without this amount of cash and someone.

LEGISLATOR ABRAHAMS: As someone with finance background, specifically municipal finance, you know that the surplus that was generated in 2022 is limited in our use in '23.

LEGISLATOR ABRAHAMS: And so was the

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revenue that was generated from the sales tax as well.

made the proposal to do that as part of the budget process. When they realized that the amount of sales taxes that were coming in, we wanted to adjust the projected sales taxes for 2022 upwards. But but the County Executive and your caucus said no. If we adjusted the sales tax upwards during the budget process, you could have eliminated the fee in addition to the \$80 Million tax cut or whatever it was. But it's apples and oranges.

And again, we're talking about revenues. We're talking about ancient history. He's here to justify this fee. I agree. And I will say again for the record that, this discussion about revenues and sales taxes and NIFA is irrelevant for our purposes for what we're doing today. Andy, we are here to listen and to decide whether or not you

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have justified the fee.

LEGISLATOR ABRAHAMS: I understand. Presiding Officer. Like I said before, I regret the fact that I did not hear any justification from your side as it pertains to what's different from 2021 to where we are today. But that being said, our body is ready to put forward a motion which I know you're going to caucus on first, so we're not going to present it now, but we would like to present the motion at the time at the end of your caucus.

PRESIDING OFFICER NICOLELLO: We're going to step outside for a moment and we'll just ask you, the three of you, to hang around for a bit.

LEGISLATOR DERIGGI-WHITTON: Mike, I am here.

LEGISLATOR ABRAHAMS: I'm sorry. Let the record reflect that Legislator DeRiggi-Whitton is here. I'm sorry. I should have did that at the beginning. (Whereupon, caucus,

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4:02-4:25 p.m.)

PRESIDING OFFICER NICOLELLO: Okay, we're back in session.

And you have a motion?

LEGISLATOR ABRAHAMS: Legislator

Drucker. You want to provide the motion

and I will second?

LEGISLATOR DRUCKER: Based on the discussion that we had, we would like to advance a motion to eliminate the tax map map verification fee in its entirety.

I just wanted to say one thing
before that is it's my understanding that
the County Clerk herself, Maureen
O'Connell, was against these fees for way
a number of years, starting from at least
2017, as I can recall. And and I did want
to ask our County Attorney, though,
before the motion went through. If
someone from the County Attorney's Office
could -- simply because we have to take
our guidance from the County Attorney's
Office in certain respects. And one thing
that concerns me as an attorney is also

is whether the \$270 fee exposes us to liability based on the decision that we see here that it was excessive. So if we can get a representation from the County Attorney's Office on the record that this \$270 fee insulates us from any liability, would you be able to put that on the record, sir?

MR. HILLER: I would not. To make a guarantee like that can't be made.

LEGISLATOR DRUCKER: Well, I mean, we rely -- it's our role as legislators --

MR. HILLER: You can ask for advice, sir. But I can't stand here and give you a guarantee.

LEGISLATOR DRUCKER: Well, your job, sir, is to provide this Legislative Body with guidance sometimes.

MR. HILLER: That's correct. But not quarantee.

LEGISLATOR DRUCKER: Well, but can you can you opine on the prospects or the exposure to liability of this Legislative

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Body of this county if we were to approve \$270?

MR. HILLER: My my opine would be that it would be substantiated. Liability lasts every time we take a breath.

LEGISLATOR DRUCKER: Well, but we rely upon the County Attorney's Office to opine on liability.

MR. HILLER: There's always liability, sir. I think it would be successfully defended at \$270.

LEGISLATOR DRUCKER: Okay.

I would renew our motion on behalf of the Minority Caucus to eliminate the tax map verification fee in its entirety.

PRESIDING OFFICER NICOLELLO: have a second?

LEGISLATOR ABRAHAMS: Yes, I would like a second it because I believe that the best way to remove any potential liability is to not have the fee at all. I second your motion legislator Drucker to eliminate the fee.

PRESIDING OFFICER NICOLELLO: All

1	NC FULL LEGISLATURE 04.24.23
1	NC FULL LEGISLATURE 04.24.23
2	right. There's a motion and second. I
3	guess, what's that in the form of an
4	amendment to what's before us. Okay. Any
5	debate or discussion on the amendment?
6	Proposed amendment?
7	(Whereupon, no verbal
8	response.)
9	PRESIDING OFFICER NICOLELLO: All in
10	favor. Signify by saying, "Aye".
11	(Whereupon, all members of
12	the Minority Caucus present
13	respond in favor with, "Aye".)
14	PRESIDING OFFICER NICOLELLO: Those
15	opposed, "Nay".
16	(Whereupon, all members of
17	the Majority Caucus present
18	respond opposed with, "Nay".)
19	PRESIDING OFFICER NICOLELLO: So it
20	fails by a vote of seven for and 11
21	against.
22	Okay. All right. Any further debate
23	or discussion with respect to item 155-
24	2023?
25	(Whereupon, no verbal

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2	response.)
3	PRESIDING OFFICER NICOLELLO:
4	Hearing none. All in favor. Signify by
5	saying, "Aye."
6	(Whereupon, all members of
7	the Majority Caucus respond in
8	favor with, "Aye").
9	PRESIDING OFFICER NICOLELLO: Those
10	opposed.
11	(Whereupon, brief off record
12	discussion.)
13	LEGISLATOR ABRAHAMS: We have 11
14	votes for. And then we have our seven
15	votes in abstention.
16	PRESIDING OFFICER NICOLELLO: Okay.
17	All right. So the item passes and that's
18	the end of the Emergency Calendar. By
19	the way, I want to thank Andy as well as
20	John Hiller, for your presentations.
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PRESIDING OFFICER NICOLELLO: So we will move on to the Consent Calendar.

The Consent Calendar are items that went through Committees two or three weeks ago and have been agreed by the Minority and Majority that no further debate or discussion is required at this time.

So I'm going to call those items items Item three, Ordinance 23; Item four, Ordinance 24; five, Ordinance 25; six, Ordinance 26; eight, Resolution 81; 10, Resolution 83; 11, Resolution 84; 12, Resolution 85; 13, Resolution 86; 15, Resolution 88; 16, Resolution 89; 17, Resolution 90; 18, Resolution 91; 19, Resolution 92; 20, Resolution 93; 22, Resolution 95; 23, Resolution 96; 25, Resolution 98; 26, Resolution 99; 29, Resolution 102; 31, Resolution 104; 32, Resolution 105; 33, Resolution 106; 34, Resolution 107.

A motion by Minority Leader Abraham's second by Deputy Presiding NC FULL LEGISLATURE 04.24.23

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2	Officer Kopel.
3	Any debate or discussion on those
4	items?
5	(Whereupon, no verbal
6	response.)
7	PRESIDING OFFICER NICOLELLO: All in
8	favor signify by saying, "Aye".
9	(Whereupon, all members of
10	the Nassau County Legislature
11	present respond in favor with,
12	"Aye".)
13	PRESIDING OFFICER NICOLELLO: Those
14	opposed?
15	(Whereupon, no verbal
16	response.)
17	PRESIDING OFFICER NICOLELLO:
18	Carries unanimously.
19	Item one is a hearing on a local law
20	to amend Chapter 12 of the Nassau County
21	Administrative Code in relation to the
22	Department of Public Works. Approval of
23	building permits and curb cuts pursuant
24	to Section 239-F of the New York State
25	General Municipal Law. Moved by Deputy

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	NC FULL LEGISLATURE 04.24.23
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2	Presiding Officer Kopel, seconded by
3	Legislator Gaylor. Those are motions to
4	open a hearing.
5	All in favor of opening the hearing
6	signify by saying, "Aye."
7	(Whereupon, all members of
8	the Nassau County Legislature
9	present respond in favor with,
10	"Aye".)
11	PRESIDING OFFICER NICOLELLO: Those
12	opposed?
13	(Whereupon, no verbal
14	response.)
15	PRESIDING OFFICER NICOLELLO: Hearing
16	is opened.
17	We have someone to speak on 239-F?
18	(Whereupon, brief off record
19	discussion.)
20	PRESIDING OFFICER NICOLELLO: We are
21	going to recess the hearing because the
22	administration has requested that we move
23	the appointments because one or more have
24	to leave.
25	I'm going to call Item Seven,

Resolution 43. It's a resolution to confirm the County Executive's appointment of Anthony Licatesi to the Nassau County Bridge Authority. Motion by Legislator Giangregorio, seconded by Legislator Walker. That's before us.

MR. LICATESI: Hello, sir. Good afternoon. I'm Anthony Licatesi, 188
Bayside Drive, Atlantic Beach.

PRESIDING OFFICER NICOLELLO: Okay.

So just tell us something real briefly about yourself and then if anybody has any questions.

MR. LICATESI: I've resided in

Atlantic Beach for about 30 years. Served on the local Lawrence school board, which reminds me a lot about what happened this afternoon. So government at work. I have sat as a commissioner for the Greater

Atlantic Beach Water Reclamation District as a commissioner, and I was asked to try to help with the bridge situation and be more than happy to serve.

PRESIDING OFFICER NICOLELLO: Okay.

	NC FULL LEGISLATURE 04.24.23
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2	Does anyone have any questions for Mr.
3	Licatesi?
4	(Whereupon, no verbal
5	response.)
6	PRESIDING OFFICER NICOLELLO: No.
7	Okay. We'll move on. I'm going to thank
8	you in advance and congratulate you.
9	MR. LICATESI: Okay. Thank you.
10	PRESIDING OFFICER NICOLELLO: So any
11	debate or discussion on Mr. Licatesi's
12	appointment to the Nassau County Bridge
13	Authority?
14	(Whereupon, no verbal
15	response.)
16	PRESIDING OFFICER NICOLELLO:
17	Hearing none. All in favor signify by
18	saying, "Aye".
19	(Whereupon, all members of
20	the Nassau County Legislature
21	present respond in favor with,
22	"Aye".)
2.3	PRESIDING OFFICER NICOLELLO: Those

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(Whereupon, no verbal

opposed?

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	NC FULL LEGISLATURE 04.24.23
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2	response.)
3	PRESIDING OFFICER NICOLELLO:
4	Carries unanimously.
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PRESIDING OFFICER NICOLELLO: One other appointment is Resolution Item 24, Resolution 97. Resolution to confirm the county executive's appointment of Marco Troiano to the Nassau County Industrial Development Agency.

Moved by Legislator Kennedy, seconded by legislator McKevitt. Mr. Troiano?

MR. TROIANO: How are you?

PRESIDING OFFICER NICOLELLO: Good afternoon.

MR. TROIANO: First, I want to thank the board and the Executive for the opportunity to serve on this board.

Life long resident of Nassau County.

My family's all here. I own and operate three small businesses within the county. And looking forward to trying to help out the the IDA with whatever service I can provide. Okay.

PRESIDING OFFICER NICOLELLO: Any questions for Mr. Troiano?

(Whereupon, no verbal

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2	response.)
3	PRESIDING OFFICER NICOLELLO: Thank
4	you. Again, I congratulate you in
5	advance.
6	All in favor signify by saying,
7	"Aye".
8	(Whereupon, all members of
9	the Nassau County Legislature
10	present respond in favor with,
11	"Aye".)
12	PRESIDING OFFICER NICOLELLO: Those
13	opposed?
14	(Whereupon, no verbal
15	response.)
16	PRESIDING OFFICER NICOLELLO:
17	Carries unanimously.
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PRESIDING OFFICER NICOLELLO: I'm now going to bring that hearing. Out of recess. So we're going to now consider the hearing on 239-F.

Chris?

MR. LEIMONE: Good afternoon, Legislators. Chris Leimone from the Administration.

Clerk Item 140-2023 is a proposed local law that amends Local Law 5-21 with respect to the processing and approving of General Municipal Law 239 F applications.

Primarily, the proposed local law focuses on two areas:

First, the law would allow for 239-F applications submitted to DPW to be accompanied by a self-certification statement by a New York State licensed professional engineer or architect.

Second, consistent with New York General Municipal Law 239-F, it would provide DPW with ten working days from receipt of the application to either

approve, disapprove or approve with stated conditions, the application.

In addition, the proposed local law provides applicants with the option to self-certify. Applicants can still follow the normal existing process if they wish and not self-certify.

Any questions?

PRESIDING OFFICER NICOLELLO: Yes.
Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Hi.

You said it exists already. The
self-certification option?

MR. LEIMONE: Under the current law, Local Law 5-21, there is a process where you can self-certify. After a certain period of time and after, I believe if the fees have gone down, the waiver of the fees have gone down to zero. Yes, there is that option.

LEGISLATOR DERIGGI-WHITTON: Do you know what the time is there? I hadn't heard of that one.

MR. LEIMONE: It's an excess of 30

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days.

LEGISLATOR DERIGGI-WHITTON: Okay.

Ken, do you feel that you can -- are
you okay with this?

COMMISSIONER ARNOLD: The Department is fine with the self-certification as long as it's signed by a licensed engineer architect.

LEGISLATOR DERIGGI-WHITTON: Do you think you have the the employees to approve or disapprove in the ten day period on average?

COMMISSIONER ARNOLD: The way the it's written, the self-certification we would look at it in ten days we'll be looking at our rules and regulations and adopting them for self-certification review and we'll act accordingly.

LEGISLATOR DERIGGI-WHITTON: Do you think you need additional staff?

COMMISSIONER ARNOLD: I don't believe so.

LEGISLATOR DERIGGI-WHITTON: Okay. Thank you.

PRESIDING OFFICER NICOLELLO:

Actually. Do you think it'll actually free up staff? Because if self-certification is taking place, it really changes the whole process.

COMMISSIONER ARNOLD: Yes, we have to look at what what we're going to do on a ten day period after we do our rules and regs. So yes, in theory, you know, staff could be allocated to existing projects and which most of them work on existing projects already.

LEGISLATOR DERIGGI-WHITTON: I'm sorry, just one follow up. Is this only for curb cuts or is it for anything else?

COMMISSIONER ARNOLD: It's associated with the 239 site plan approval that the towns pass or the village or cities passed to the Department for Review. Curb cuts have become part of that. We look at the curb cuts at the same time to help reduce a resubmittal.

LEGISLATOR DERIGGI-WHITTON: What

else would it cover? I'm sorry.

COMMISSIONER ARNOLD: Impact on county roads. Site drainage and traffic is usually the two big biggest items we look at.

LEGISLATOR DERIGGI-WHITTON: So. If we ended up having a problem at a later date, we would still have some kind of appeal process or how would we go about that?

MR. HARDIMAN: Kevin Hardiman from the County Attorney's Office. Can you clarify for me? I'm not sure --

LEGISLATOR DERIGGI-WHITTON: I remember one time we tried to get a curb cut and I think there was a process where I think the County determined that they needed a traffic study. There was a whole complication one time on Brewster Street. So what if they do their own? I'm sorry, Ken, but what if --

COMMISSIONER ARNOLD: In this case, self-certification is that the engineer of record will do their own analysis and

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certify to the Department what they're going to do and the Department will have to accept it.

LEGISLATOR DERIGGI-WHITTON: What if they don't do like a traffic study, and we would have done a traffic study?

COMMISSIONER ARNOLD: It's up to the architect engineer to do what would be required for site development and ensure that they've done all that can be done based on our rules and regulations that we put together.

LEGISLATOR DERIGGI-WHITTON: So if
we issue a curb cut -- I'm thinking like
Brewster Street and Glen Cove just for
the heck of it, because that's where the
one was that we had a problem -- and then
we find out, you know, there are several
accidents, what do we do? We sue the
engineer or how do we how do we handle
the liability?

MR. HARDIMAN: Again, Kevin Hardiman from the County Attorney's Office.

The liability provision is covered

by the Hold Harmless Letter that's provided to us under this new law, as well as the insurance that would be provided by by the engineer that covers, you know, depending on the nature of the work and the extent of the work, it would be an insurance level that is acceptable to the County.

LEGISLATOR DERIGGI-WHITTON: Okay.

So the engineer has to carry insurance to back up there certification?

MR. HARDIMAN: In order to self-certify they have to produce that insurance.

LEGISLATOR DERIGGI-WHITTON: How much that?

MR. HARDIMAN: It depends on the amount of the insurance for them to do the work that they're doing. That will depend on on what the nature of the project is.

LEGISLATOR DERIGGI-WHITTON: So it's the owner of the engineering company that issues the opinion?

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MR. HARDIMAN: Whoever is issuing the opinion would have to have some sort of insurance that will back us up and hold us harmless. And the level of the insurance would depend on the nature of the project and how, if it's a giant project, more insurance will be required by the County. If it's a small one, we're not going to hold them to like some crazy high insurance policy.

LEGISLATOR DERIGGI-WHITTON: So just walk through this real quick for me, if you don't mind. So you get a certified letter, certifying the plans, from an engineer. At what point do you discuss what the liability insurance, what amount is needed.

MR. HARDIMAN: As the process, I believe, is set out in the local law, they would have to provide that insurance and that Hold Harmless Letter in advance in order to get the self-certification process. That's part of the passing of the self-certification process.

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LEGISLATOR DERIGGI-WHITTON: there's no blanket statement as to how much insurance is required. How are they going to know?

MR. HARDIMAN: It's not a specific amount laid out because it will depend on the nature of the project. A giant project may require \$20 million of insurance, but a smaller one, that's a small street that isn't going to affect things, maybe it would be a lower level of whatever it would be acceptable to the county. So we left that to be a little bit more flexible, to be relevant to the nature of the project that's being covered.

LEGISLATOR DERIGGI-WHITTON: before -- and listen, I'm all for expediting permits and all. But so, so a business person wants to open a business, they need a curb cut, they hire an engineer. At what point are they going to know how much insurance the engineer has to have?

MR. HARDIMAN: I think it depends on the nature of the project. They're going to have project plans. It'll cost however much it is to create that plan.

LEGISLATOR DERIGGI-WHITTON: Yeah,
but you're putting the onus on the
business owner to make sure that the
engineer has enough money based on --

MR. HARDIMAN: Well, I think the idea is that we're trying to make it possible. I think the goal of the law is to try and make it possible for projects to move forward with an understanding that, look, an owner wants to do this, they want to have a self-certification. These are the things that will make it okay with the County for them to self certify. Otherwise the County will do the the review.

LEGISLATOR DERIGGI-WHITTON: At some point you're going to have to tell them how much insurance is required.

MR. HARDIMAN: I'm not familiar with the process. I'm familiar with the law.

But I would imagine that in terms of the process, that's something that can be laid out in the rules and regs and when that notification would be given.

LEGISLATOR DERIGGI-WHITTON: I think it should be done now, before we pass this. It just seems to me that it's a lot of vagueness as far as, and again, I'm all for doing permits as quickly as possible, but it doesn't seem to be a clear path as to what the owner of the project has to do. I mean, you know, if you're telling them it's a \$5 Million project, oh, they have to know they're going to need 10 million.

 $$\operatorname{MR.}$$ HARDIMAN: And I'll defer to Ken on this one.

extremes of what comes to this office for review. You can have a Costco, which is multi million dollar development or the Amazon development. And in those cases, the engineers hired by these developers has to have insurance even for the work

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they're doing on site. So this would be

an extension of that type of insurance. The other extreme is you have a residential house on a county road that comes to us for a curb cut and would probably require very little insurance for what they're doing, even if they're just modifying their existing curb cut. So the department, when it goes through its rules and regulations, will be working with the Office of Management Budget Risk people and also the county attorney's office, the insurance people to figure out how to set the process for what level of insurance for different types of projects. So that will be done

LEGISLATOR DERIGGI-WHITTON: Prior to this going into effect?

as part of our rules and regs.

COMMISSIONER ARNOLD: The law allows me 30 days to put the rules and regs together.

LEGISLATOR DERIGGI-WHITTON: Because I think the rules and regs are really

going to save us from a lot of trouble.

Like, you know, if something is certified and it turns out to be a problem and they don't have enough insurance, you know the county is going to be on it.

So the rules and regs will be in place before this goes into effect?

COMMISSIONER ARNOLD: Yes. Right. I have 30 days to put the rules and regs together before we will allow a self-certification.

LEGISLATOR DERIGGI-WHITTON: Can you forward us as an addendum, the rules and regulations that you come up with? Just so again, I like the concept of expediting things, but I could just see this costing us a lot of money if, you know, God forbid, it's a county road and there's a curb cut and there's an accident and the guy, you know, I don't know.

I just think it's a really important. It sounds like it's nothing curb cut, no big deal. But it could be a

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big liability if it's not done correctly.

And I really think it's important that
they know what they have to provide ahead
of time just to protect the business
owner, the engineer, to protect everyone.

So if we could have a copy of those, that
would be good.

COMMISSIONER ARNOLD: Okay, no problem.

We currently have our drainage requirements on the website, so it's a matter of looking at the drainage requirements, looking at traffic requirements and then putting together the package on procedure, one of which is the insurance.

PRESIDING OFFICER NICOLELLO: Deputy
Presiding Officer Kopel, Legislator
Schaefer, and then right down the line
there.

LEGISLATOR KOPEL: So just following up on on on Legislator DeRiggi-Whitton.

So way I understand it now is, an engineer goes ahead and submits a

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self-certification. First of all, that goes right into effect. At that point they're good to go assuming they've complied with the regs; would that be correct?

COMMISSIONER ARNOLD: The way I the way the law is written, I have ten days to give comment and then they would submit the self-certification package.

LEGISLATOR KOPEL: Can you not submit it with the initial plans?

MR. LEIMONE: Yes, you can submit it with the initial plans, but under 239-F of the GML, DPW is still required the ten working days.

LEGISLATOR KOPEL: Actually, under 289-F, we don't need the selfcertification at all.

MR. LEIMONE: That's correct. That's correct. After the ten working days.

LEGISLATOR KOPEL: After the ten working days, really, the County has waived its position altogether.

MR. LEIMONE: That's correct.

LEGISLATOR KOPEL: So once again, so if they do submit a self-certification with the initial plans, there's still the ten days. Okay. First of all.

Secondly, the insurance requirements, you would envision that you're going to categorize it by anticipated dollar amount of a project or complexity. How would you how would you anticipate you describe that so that people know going forward who to hire?

COMMISSIONER ARNOLD: I would think it's going to be based on the impact to the county infrastructure. It could be a \$40 million project, but if --

LEGISLATOR KOPEL: But how would you describe such a thing so that people know in advance when hiring an architect, they have to know who to hire. That's one of the questions they have to ask is what kind of insurance do you have now? And because they're going to have to give you a certificate naming the County as an additional insured.

Okay. So I'm building a small office building. I'm building a private house.

I'm building a shopping center. How do they know in advance what it is? That's kind of complex. Is it going to be based, do you think, on anticipated dollar expenditure?

COMMISSIONER ARNOLD: I would think that's going to be the driving factor.

But we'll look at if there's anything else, I can further clarify that.

LEGISLATOR KOPEL: Okay. And what about the the Hold Harmless. What does that cover? How do you anticipate that looks? What does that look like? And are you going to publish that in advance? What is it going to say?

MR. HARDIMAN: Well, again, that would probably be more in the rules and regs at that point. But the idea being that they would they would offer to hold us harmless from from potential liability that's associated with the nature of the work. And I would expect --

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LEGISLATOR KOPEL: When you say the nature of the work, in other words, something coming directly from certain factors?

MR. HARDIMAN: I think that it would be most likely based off of and I can't speak for the Department at this point in terms of what the rules and regs are going to say, but I would think that the purpose of the hold harmless is that if we're going to accept a self-certification from the engineer, it's got to be anything that you've indicated complies with the law and complies with all of our rules and regs and otherwise, that they're going to hold us harmless for things that arise out of that -- liability that might arise out of that, not necessarily arise out of something else that's unrelated to the project, but that it's near their location.

LEGISLATOR KOPEL: So in other words, just to to narrow this down a

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little bit, it would have to be hold
harmless with regard to liability that's
flowing directly from an incorrect
certification that something is compliant
with the rules of the County.

MR. HARDIMAN: It would have to relate to the aspect of the project.

LEGISLATOR KOPEL: No, that's not what I'm asking. I would think that it would need in order to be useful or something that's not going to be unduly burdensome and just prevent people from doing things altogether would have to be limited to a certification that the project complies with the rules and regulations and that certification is incorrect.

MR. HARDIMAN: They would have to be holding us harmless from an incorrect statement made in the hold harmless and and certification.

LEGISLATOR KOPEL: Right. An incorrect statement. Okay.

MR. HARDIMAN: Yes.

LEGISLATOR KOPEL: Okay. That's good. I'm done.

> LEGISLATOR SCHAEFER: Good afternoon. I just have a few questions. Is this process, I quess, for the Commissioner or whoever feels best suited to answer, is this process all going to be online?

COMMISSIONER ARNOLD: The current process is online, so we continue the same way.

LEGISLATOR SCHAEFER: Okay. So all the information they should need in order to file --

COMMISSIONER ARNOLD: Yeah, we've turned this process to a paperless process. That's our intent to continue.

LEGISLATOR SCHAEFER: Good. I think that's good.

New York City has this process? Am I right? They do self-certification there.

COMMISSIONER ARNOLD: What I understand New York City, it's not for 239, it's for their curb cuts. So it's a

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little different, but it's some of the same aspects.

LEGISLATOR SCHAEFER: Okay. So but it's just limited to the curb cuts is what you're saying.

COMMISSIONER ARNOLD: Yeah. And right of way work.

MR. HARDIMAN: I believe 239-F process in the city, it's different because of the nature of the City's work and their status as a city and so on. But that ultimately they do have a self-certification process that's handled by the Department of Buildings.

LEGISLATOR SCHAEFER: Okay. I think that's all I have for right now.

PRESIDING OFFICER NICOLELLO: Thank you. Legislator McKevitt, then Legislator Giuffre.

LEGISLATOR MCKEVITT: Yeah. I just want to reemphasize something Mr. Leimone said beforehand. Because I'm just looking at the language of the proposed local law, I just want to ensure that the

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self-serve case is merely an option. If you want to not go down the self-certified route, that's still an option for you.

I'll tell you my basic concerns. Just what's been written. Obviously, you know, when the ten days come in, you can either do nothing, you can approve it or you can disapprove it. All of those things still require self-certification by the licensed professional. The biggest concern I have is one of the things that's also required to be filed is the owner's Hold Harmless Letter. And in our definition, that letter must protect, defend, indemnify and hold harmless Nassau County against any claims. So I could see many instances on especially a small project. And for example, people don't realize, I've seen many times where 239-F affects a single family home, not just your Costco, but single family home. And that instance, the possible insurance costs of this could be so astronomical.

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The owner may say, I don't want to go down the self-certified route because I can't possibly afford this insurance policy. So even though the 239-F may take me two or three years, I'd rather do that than pay this insurance. So I just want to ensure that that's still an option. Because again, the hold harmless agreement may put this out of the realm of most people able to do that.

COMMISSIONER ARNOLD: Yes, the existing process will remain, which they don't have to certify and the department will sign off on the plans as approved.

LEGISLATOR MCKEVITT: And again, go through the usual process where you go through civil, drainage, traffic and go through the whole process.

COMMISSIONER ARNOLD: And that process, it's a 30 day review period. We'll keep that 30 day review period that we've been holding for everybody. And so it will not be in the term of years anymore.

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LEGISLATOR MCKEVITT: Right.

And the one thing I would just suggest to you, too, is that I do know you're going to be speaking to a number of departments regarding the rules and regs, but I just encourage you to keep the engineering community and with this as well. Because as most important, if we have a self-certification that something actually works a good amount of projects. Is one thing for us to put it in paper. But if again, if it's something most engineers can't work with, again, we may say we did something good, but the end day really get much accomplished.

COMMISSIONER ARNOLD: Understood. Thank you.

PRESIDING OFFICER NICOLELLO: Legislator Giuffre.

LEGISLATOR GIUFFRE: So, Commissioner, is there any consideration being given with the regulations to having the County appear as an additional insured on the insurance policies that

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are part of the self-certification process?

MR. LEIMONE: Yes, it's in the law. It's stated in law.

LEGISLATOR GIUFFRE: I didn't see it. I saw the hold harmless language.

MR. LEIMONE: Yes. It's right above that in the law.

LEGISLATOR GIUFFRE: All right. Thank you.

MR. LEIMONE: You're welcome.

PRESIDING OFFICER NICOLELLO:

Legislator Gaylor.

LEGISLATOR GAYLOR: Legislator

McKevitt and Giuffre kind of touched on

it. My question was, was there going to

be a requirement naming the County as an

additional insured? And would that

declaration page from, say, my insurance

have to be provided each and every year I

own the property because how long am I

indemnifying the County?

MR. HARDIMAN: In the requirements of the program, subsection D little one,

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it actually says that they name us and from as insured for the proposed project plan for a period beginning from the date of self-certification to a date not less than five years from the date of issuance of a certificate of occupancy.

LEGISLATOR GAYLOR: So five years, I have to maintain that insurance from the completion and the certificate of occupancy. So it could be seven, eight, nine years depending on how big of a project it is.

MR. HARDIMAN: It could be, yes.

LEGISLATOR GAYLOR: All right. And then the second question I have is, is this legislation, if it passes, when it passes, does it affect applications that are already submitted or projects that are currently under construction but haven't made their curb cut or completed? Are they now going to be required to comply with this?

COMMISSIONER ARNOLD: Project under construction already have this sign off

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from the Department so the plans are already approved.

LEGISLATOR GAYLOR: And there's a hold harmless component to it?

COMMISSIONER ARNOLD: No. They already have an approval from the department for the project.

LEGISLATOR GAYLOR: Understood.

PRESIDING OFFICER NICOLELLO: We have two speakers. I'm not sure if they're still here. They put slips in earlier. Kyle Strober and Michael Florio. Kyle, you want to come up? Michael, both of you, thank you both for your patience. And I know you've been here all day.

MR. STROBER: As someone who worked here for this Legislative Body for five years, I know how it works. So I definitely know if you're the first on the agenda, it doesn't mean you're the first to speak.

PRESIDING OFFICER NICOLELLO: Well, if Dave was here, you'd be here 7:00.

MR. STROBER: Yeah. That's true.

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And you'd have a lot more tougher questions for Ken Arnold as well.

But look, first of all, my name is Kyle Strober.

MR. FLORIO: Mike Florio, Long
Island Builders. And again, as a former
legislative staffer here, I don't miss
these meetings.

MR. STROBER: Look, I'm the executive director for the Association for a Better Long Island. We're an economic development advocacy organization. We're also here on behalf of the Long Island Association. Mr. Cohen could not come, but he also supports this piece of legislation. And we're here to voice our support. I want to thank the County Executive, Bruce Blakeman, Presiding Officer Richard Nicollelo, Minority Leader Kevin Abrams for putting this forth. It's a very important initiative to the economic development community.

The 239-F process has been choking

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economic development here in the county for many years. And I would be remiss if I don't give a shout out to Laura Schaefer and the former Legislator Elaine Birnbau, who sat on the 239-F panel prior and we did make major steps. But here we are at a very important crossroads. This could be revolutionizing the system without taking away the oversight that's very important by the County.

As Legislator DeRiggi-Whitton
mentioned, it's important to make sure
that they're done correct and done
safely. And as the DPW has promised us,
they will work with our industry to make
sure that the process is established
correctly, where there are rules and regs
that engineers would want to sign off on,
that they feel safe self-certifying.
There's an indemnification issue that
that's important as well, not only for
the county but also for developers who
are going through the process.

So there's both sides that are

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involved in this that have to put their licenses and their liability on the line. It doesn't work without all of us all working together. And from our end, we really appreciate you helping out. I had a bunch of stuff, but, you know, we've been here for a while and I want to give

Mike some time as well.

MR. FLORIO: No, I would say this is something that's been brought up in my short tenure of being the head of the Long Island Builders Institute. And, you know, we thank everyone for moving forward with this. Again, Kyle had served on this blue ribbon commission that was established in 2019. My predecessor, Mr. Mitch Paley, was also a part of this. The home building community supports moving forward with this legislation. We look forward to working with DPW on the rules and regulations. You know, this program has existed or a similar type program has existed in New York City since 1995. You know, there's no reason that we can't

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have the same or similar type program here. And it will be a welcome to the development and home building industry here in Long Island, helping cutting some of the red tape.

MR. STROBER: I just want to add one more thing, and I didn't mention him, but he has to be mentioned. Legislator Howard Kopel has been an advocate for the economic development community. When it came to 239-F. I believe it was during the pandemic, we worked together on a prior bill, and he's knows firsthand sort of the process and some of the frustration that our community has gone through during development. So, Howard, thank you as well for your advocacy as well.

PRESIDING OFFICER NICOLELLO: Legislator Schaefer had a question.

LEGISLATOR SCHAEFER: Hi, how are you doing? I just had a quick question for you both, since you're very familiar with this and you're obviously familiar

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with plenty of developers and architects and engineers who've been involved in this process in other areas such as Manhattan. What is the experience that you have understood them to have over the years with this? If it's been Manhattan, I don't know if there are other places that self-certify already, but has it been positive? Have there been issues to work through? What has it been like? If

you can tell me.

MR. STROBER: The City it's been very successful. The rules and regulations are very clear. Architects and engineers know what they need to put in to self-certify to sign off on it. Developers know what the liability is and feel comfortable with their submissions. And that's why we're very optimistic that this legislation will put forth a program that puts us on equal footing as the City.

As you know, development is critical to attracting new companies from other

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parts of the country, as well as retaining existing companies that want to stay in Long Island while other states are fighting for them with better incentives and cheaper land costs.

Time is money and being able to do

it effectively and efficiently and safely

is what we all strive for to make sure

that Nassau's economy stays viable for

the next generation.

LEGISLATOR SCHAEFER: So would you say the developers that most of us probably know here on Long Island, the ones who develop here, are welcoming this, they're looking forward to it?

Have you spoken to them?

MR. FLORIO: I would say yes. All of my members are.

MR. STROBER: Absolutely. I've

spoken to not only the development
membership of our organizations, but also
we have architects and engineers as well
as attorneys, attorneys who are advising
developers to sign off on owner hold

homeless letters. And they're all optimistic that a program like this, done correctly, could be a huge advantage to the for the County in terms of economic development.

LEGISLATOR SCHAEFER: Okay. Thank you.

PRESIDING OFFICER NICOLELLO: Again, thank you for for your patience.

LEGISLATOR DERIGGI-WHITTON: Just just in your general background, do you think ten days is long enough to make sure you have the verification of the insurance and everything?

MR. STROBER: The rules and regulations, if they're done correctly, it should work.

LEGISLATOR DERIGGI-WHITTON: Yeah.

And again, I want it to work, but I just kind of feel the ten days is, I mean, to verify and everything and --

MR. STROBER: Well, we'll just say this is that as I mentioned before, there's County's end of it as well as the

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development end of it, as well as the engineering and architecture end of it. And the engineers who have their licenses have to put it on their line and the property owners have to put their put liability on the line. So working all together, it will work. It could be as effective or more effective than it is in the City. And that's what we're hopeful

PRESIDING OFFICER NICOLELLO: It is ten working days to it's a two full week period. So also I would kind of would recommend if you have not done so already, I would look at the City's regulations and copy whatever we could use out here since they've done it already. Thank you again.

Legislator McKevitt?

for.

LEGISLATOR MCKEVITT: Yeah. And just when you go back to ten days, the ten days doesn't come from a vacuum. Because when you actually read General Municipal Law section 239-F, subsection two,

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subsection B, subsection two. Again, it states that counties only have ten days to make that reference, and if they don't, they forfeit the right to the action. So that's actually been the books for decades. Just no one here has ever filed it before. So again, we can really push comes to shove. The statute says if they don't make it in ten days, the process is waived. So this is actually, I think is a little more backup to what the state will even allow.

PRESIDING OFFICER NICOLELLO: And the other debate or discussion.

(Whereupon, no verbal

response.)

PRESIDING OFFICER NICOLELLO: Need a motion to close the hearing.

Moved by Legislator Walker, seconded by Legislator Lafazan.

All in favor of closing the hearing signify by saying, "Aye".

> (Whereupon, all members of the Nassau County Legislature

	NC FULL LEGISLATURE 04.24.23
1	
2	present respond in favor with,
3	"Aye".)
4	PRESIDING OFFICER NICOLELLO: Those
5	opposed?
6	(Whereupon, no verbal
7	response.)
8	PRESIDING OFFICER NICOLELLO:
9	Hearing is closed.
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PRESIDING OFFICER NICOLELLO: two is a local law to amend Chapter 12, the Nassau County Administrative Code in relation to the Department of Public Works, approval of building permits and curb cuts pursuant to Section 239-F of the New York State General Municipal Law.

Motion by legislator Deputy Presiding Officer Kopel, seconded by Legislator Schaefer. So that's before us. We need to amend that. So we have an amendment in the nature of a substitution. The amendment provides a more appropriate title, and clearer definitions removes inapplicable references to building permits and adjusts certain requirements to remove unnecessary bureaucracy and accomplish the local laws goals while providing protection for the County.

All right. Motion to amend. Legislator Walker makes that motion seconded by Legislator DeRiggi-Whitton.

Any debate or discussion on the

	NC FULL LEGISLATURE 04.24.23
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2	amendment?
3	(Whereupon, no verbal
4	response.)
5	PRESIDING OFFICER NICOLELLO: All in
6	favor signify by saying, "Aye".
7	(Whereupon, all members of
8	the Nassau County Legislature
9	present respond in favor with,
10	"Aye".)
11	PRESIDING OFFICER NICOLELLO: Those
12	opposed?
13	(Whereupon, no verbal
14	response.)
15	PRESIDING OFFICER NICOLELLO: So
16	it's now amended. The Item as amended.
17	All in favor of the Item as amended,
18	signify by saying, "Aye".
19	(Whereupon, all members of
20	the Nassau County Legislature
21	present respond in favor with,
22	"Aye".)
23	PRESIDING OFFICER NICOLELLO: Those
24	opposed?
25	(Whereupon, no verbal

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	NC FULL LEGISLATURE 04.24.23	1
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2	response.)	
3	PRESIDING OFFICER NICOLELLO: Passes	3
4	unanimously.	
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PRESIDING OFFICER NICOLELLO: Okay, we're going to Item nine, which is Resolution 82. That's Legislator Drucker, you're going to be recusing on this one.

Let the record reflect that legislator Drucker has left the room will not be participating in any debate, discussion or vote.

(Whereupon, Legislator

Drucker leaves the Chambers.)

PRESIDING OFFICER NICOLELLO: This is a resolution authorizing the County Attorney to compromise and settle the claims of plaintiff as set forth in the action entitled Plainview Properties versus County of Nassau pursuant to the County Law, County Government Law, and Nassau County Administrative Code. Motion by Legislator Ferretti, seconded by Legislator Mule. Any debate or discussion on this item?

LEGISLATOR LAFAZAN: Just a question.

PRESIDING OFFICER NICOLELLO:

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LEGISLATOR LAFAZAN: And I'm not sure who to address this question to, but Legislator Drucker had to step out. He asked me to inquire. I know at Country Point there was a promise of repaving all of the community. I know there's one section that has not been repaved, so he wanted to inquire about it --

> (Whereupon, off the record discussion.)

LEGISLATOR LAFAZAN: So this is my question. So I would like to know the timeline and promise of repaving that last phase of Country Point before we vote on the bond. Is there anyone who can answer?

COMMISSIONER ARNOLD: Can you repeat the question?

LEGISLATOR LAFAZAN: Sure. So on my behalf and no one else's behalf, there is there was a promise of repaving, all of Country Point and all of the streets. I know there's one section that has not been repaved, so we want to know if

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there's a timeline to fulfill the promise of repaving that last phase.

COMMISSIONER ARNOLD: My understanding is if we're releasing the bond, we are complete with the work and there's no more work coming.

LEGISLATOR LAFAZAN: Okay. Thank you.

LEGISLATOR DERIGGI-WHITTON: Ken. I have a question. All right. So can you just confirm that the last phase of Country Point has been complete as far as the paving goes?

COMMISSIONER ARNOLD: Typically, we would not come to this Body to release the bonds if not all the work was completed. I can't specifically say if there's one piece that's of conflict.

LEGISLATOR DERIGGI-WHITTON: Do you mind just checking personally or having someone just check? I think that there might be some portions of that that has not been complete. There's a possibility of it.

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COMMISSIONER ARNOLD: I can, I can check. I can't do that now.

LEGISLATOR DERIGGI-WHITTON: Neither can I.

COMMISSIONER ARNOLD: I'm the last one standing. But we would not release the bond that there's still outstanding work required by the developer.

LEGISLATOR MULE: Rich, may I ask a question? If we vote to release the bond, can you still hold on to it if you find out that the work has not been completed?

COMMISSIONER ARNOLD: I don't know the answer to that question. I have to talk to the County Attorney's Office.

PRESIDING OFFICER NICOLELLO: Ken, you have inspectors that go out to make sure that the work has been done?

COMMISSIONER ARNOLD: Correct.

PRESIDING OFFICER NICOLELLO: Do you know offhand who the inspector was for this project?

COMMISSIONER ARNOLD: It was

	NC FULL LEGISLATURE 04.24.23
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2	probably John O'Doherty. He inspects
3	almost all my subdivision work.
4	PRESIDING OFFICER NICOLELLO: Can
5	you while we're here, we're going to be
6	here for a little bit, I guess. Can you
7	give him a call and see?
8	COMMISSIONER ARNOLD: I will see if
9	he picks up.
10	PRESIDING OFFICER NICOLELLO: Okay.
11	So why don't we just leave this. Motion
12	to table this for the moment? Legislator
13	Gaylor, seconded by Legislator Pilip.
14	All in favor of tabling, signify by
15	saying, "Aye".
16	(Whereupon, all members of
17	the Nassau County Legislature
18	present respond in favor with,
19	"Aye".)
20	PRESIDING OFFICER NICOLELLO: Those
21	opposed?
22	(Whereupon, no verbal
23	response.)
24	PRESIDING OFFICER NICOLELLO:
25	Carries unanimously.

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PRESIDING OFFICER NICOLELLO: Item

14, Resolution 87. A resolution

authorizing the County Executive to

execute an inter-municipal agreement with

the City of Glen Cove in relation to

refund and reconciliation.

Motion by Legislator

DeRiggi-Whitton, seconded by Legislator

Walker.

MR. CASOLARO: Mr. Leader, Members of the Legislature. Good afternoon. My name is Charlie Casolaro. I'm Chief Counsel to the Comptroller. This refund and reconciliation agreement had passed unanimously at the Rules Committee on April 6th; however, the authorizing resolution says that the Legislature shall authorize the County Executive to enter this agreement with the City of Glen Cove. It should also reference the School District of the City of Glen Glen Cove. So it was a ministerial oversight. The intent of the agreement and the body

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of the agreement is for the County to refund the City of Glen Cove and the School District of the City of Glen Cove. But the city of of the School District of the City of Glen Cove is left out of the authorizing resolution. So I'd ask that you pass it with the understanding for the record that both parties entering into the agreement with the County Executive and the Administration.

LEGISLATOR DERIGGI-WHITTON: I'll just say thank you. And I know that the comptroller of the City of Glen Cove is aware that they have to pay the school. So we'll make sure they do.

MR. CASOLARO: Yes. And the school district, too. We've been in touch with all the parties. Everybody's excited about this. There's a lot of work.

LEGISLATOR DERIGGI-WHITTON: appreciate you doing it. Thank you.

MR. CASOLARO: Thank you.

PRESIDING OFFICER NICOLELLO: Thank you.. Any other questions?

	NC FULL LEGISLATURE 04.24.23
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2	(Whereupon, no verbal
3	response.)
4	PRESIDING OFFICER NICOLELLO: No.
5	Thank you.
6	MR. CASOLARO: Thank you, Mr.
7	Leader.
8	PRESIDING OFFICER NICOLELLO: All in
9	favor signify by saying, "Aye".
10	(Whereupon, all members of
11	the Nassau County Legislature
12	present respond in favor with,
13	"Aye".)
14	PRESIDING OFFICER NICOLELLO: Those
15	opposed?
16	(Whereupon, no verbal
17	response.)
18	PRESIDING OFFICER NICOLELLO:
19	Carries unanimously.
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PRESIDING OFFICER NICOLELLO: Item

21, Resolution 94 is 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

the town of Hempstead School Bus Stop Arm

Safety Program. Motion by Legislator

Schaefer, seconded by Legislator Kennedy.

MR. MELI: Good afternoon. Paul Meli,

Executive Director of the Traffic and

Parking Violations Agency. And I do have

with me today Tom Montefinise from the

County Attorney's office.

This is an agreement with the town

of Hempstead with respect to the

adjudication of notices of violation

issued under the Town's school bus stop

arm program. 1174-a of the general of the

vehicle and traffic law imposes monetary

liability upon the owner of a vehicle

that is operated in violation of 1174(a)

of the Vehicle and Traffic law by

overtaking or meeting a school bus that's

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stopped for the purpose of discharging or taking on pupils while its red lights are flashing. The statute imposes an obligation upon TPVA to adjudicate notices of liability, and this is our agreement with the Town with respect to those services.

PRESIDING OFFICER NICOLELLO: you just give us just some details as to what that agreement is?

MR. MELI: The agreement is for the Town through its vendor to take care of all notifications, all communications, the placement of all matters on TPVA's calendar. We provide them with dates and times when we're available to adjudicate these matters. They do all the collections. We do none. We don't accept payment of these tickets. They will, under our agreement, have the right to have a representative present when we're doing in-person hearings who will have a separate cashier's window at which they can collect fines that are due that the

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defendant chooses to either pay voluntarily or for which it's the defendant has been found liable.

The Town for these services will be paying \$18 per ticket issued and they will also be paying the County, \$18 per adjudication, which means once a case goes on to our calendar, it's considered an adjudication. The services will include representation of the Town by a attorney for the sole purpose of the hearing, and emotions will be defended by the Town itself, as will any appeals.

PRESIDING OFFICER NICOLELLO: Okay.

If a resident contacts us with a complaint about receiving a ticket or something of that nature, in general, where would that complaint go to? Would it go to the Town?

MR. MELI: We would refer it to the Town or and they in fact refer it to their vendor. There's a number that goes directly to their vendor with respect to those complaints.

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PRESIDING OFFICER NICOLELLO: All right.

Legislator Drucker.

LEGISLATOR DRUCKER: Thank you, Presiding Officer.

A question. Where did the school district in Hempstead come into -- what was their relationship to the Town of Hempstead approving this?

MR. MELI: The school district had nothing to do with the the initiation or establishment by the Town of its program. Once the town was enabled under the State Legislation to have a demonstration program, it passed its own local law. And pursuant to that, the State Legislation and the Town's local law, the Town then entered into separate agreements with each school district.

LEGISLATOR DRUCKER: So hypothetically, if this goes on to other towns, monetarily, how does it how does the school district factor in if, for example, the buses are owned by the

school district, not necessarily the Town?

MR. MELI: Well, they're owned by the school district or a vendor of the school transportation vendor of the district, correct.

LEGISLATOR DRUCKER: So then do they share in any part of the penalty or the fine?

MR. MELI: Not that I'm aware of.

The fine is imposed upon the owner of the vehicle that violates the law.

imposition of the fine. But I'm saying is the proceeds of the fine. So in other words, the school districts, their bus drivers, their buses that they pay for, they have to get involved with the downloading of the camera, the video from the camera. And so there's no compensation or contribution to the school districts for this additional labor that's required?

MR. MELI: That's a question you'd

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have to put to the Town.

LEGISLATOR DRUCKER: Okay. So you didn't have any feedback from the towns regarding how the school districts are involved here?

MR. MELI: No. And and I can say, as you all likely know, the County had its own program enacted by a local law in 2019. And under that program, there was no provision to share any of those proceeds with the districts. But the Town is free to do with their portion of the fines what they want.

LEGISLATOR DRUCKER: Well, I think, you know, the legislation that you're referring to was proposed by Legislative Bynoe and myself in 2019,.

LEGISLATOR DRUCKER: I believe you're correct.

LEGISLATOR DRUCKER: And it gave the school districts the opportunity to opt in or opt out. That's what that particular legislation was about. But this is now different because you're

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going under New York state law; is that correct?

MR. MELI: It's the same statute, believe it or not. That statute enabled a county, a town, a city or even a village to enact a local law establishing a demonstration program just like this one. It's all the same statute.

LEGISLATOR DRUCKER: Right. But in my discussions with the school districts in the Town of Oyster Bay, for example, in my district, some of the school districts have been somewhat reticent or hesitant to engage or to commit to the proposal.

MR. MELI: All I know is it's incumbent upon us to adjudicate these tickets under the legislation. So whether the districts decide to participate or not, it would be up to them. And they can have that discussion with the Town either Oyster Bay, who I'm told is contemplating it; North Hempstead, who I think has enacted as local law; or the City of Glen

TNC FULL LEGISLATURE 04.24.23 1 Cove, which has enacted its its law as 2 3 well. 4 LEGISLATOR DRUCKER: Thank you. 5 MR. MELI: You're welcome. 6 PRESIDING OFFICER NICOLELLO: Okay. Any other questions? 8 (Whereupon, no verbal 9 response.) 10 PRESIDING OFFICER NICOLELLO: Thank 11 you, Paul. Appreciate it. 12 MR. MELI: Thank you. 13 PRESIDING OFFICER NICOLELLO: All in 14 favor of this Item, signify by saying: 15 "Aye". 16 (Whereupon, all members of 17 the Nassau County Legislature 18 present respond in favor with, 19 "Aye".) 20 PRESIDING OFFICER NICOLELLO: Those 21 opposed? 22 (Whereupon, no verbal 23 response.)

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unanimously.

PRESIDING OFFICER NICOLELLO: Passes

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PRESIDING OFFICER NICOLELLO: Next item is another one for Legislator Drucker to recuse. We actually may have a report back on the other item while you're out.

(Whereupon, Legislator

Drucker leaves the Chambers.)

PRESIDING OFFICER NICOLELLO: Item

27, Resolution 100, a resolution to authorize the release of the surety bond and escrow deposit covering improvements on the map of Country Point at Plainview HOA section situated in Old Bethpage, Town of Oyster Bay.

Let the reflect that legislator Drucker has left the room and is not participating in any debate or discussion.

Legislator Walker makes the motion, seconded by Legislator Solages. So it's before us.

COMMISSIONER ARNOLD: Ken Arnold, Public Works.

I think I was speaking on the bond

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release earlier when I was up. I didn't realize it was the settlement that was very similar. So I spoke with the chief inspector who looked at the job and said all the paving associated with that phase of work has been done to our satisfaction.

PRESIDING OFFICER NICOLELLO:

All right. So that discussion we had earlier really pertained to this item?

COMMISSIONER ARNOLD: Yes.

PRESIDING OFFICER NICOLELLO: Is this the same development, that same development? Right. The earlier item had to do with the settlement of a --

COMMISSIONER ARNOLD: That was the bond release.

PRESIDING OFFICER NICOLELLO: What about the earlier one? What was the what?

COMMISSIONER ARNOLD: I'm not familiar with the earlier item.

PRESIDING OFFICER NICOLELLO: That was a resolution authorizing the County

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Executive to compromise and settle the claims. Plainview Properties versus County of Nassau. That was the assessment item. Okay. So all right. So you were up before talking about the current item. That's before. Yes. All right. I could see why they'd be confused on the Item.

So with respect to Item 27, Resolution 100, you're representing that. You've spoken to the inspector and that he can he told you that basically all the facilities improvements were done to the satisfaction of the County.

COMMISSIONER ARNOLD: Right. For the section that the bonds are being released for.

PRESIDING OFFICER NICOLELLO: Are there multiple sections?

COMMISSIONER ARNOLD: I believe there is. I'm not in tune with exactly what's going on up there. All right.

PRESIDING OFFICER NICOLELLO: So there might be another section that's not complete yet where work is not completed.

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2	COMMISSIONER ARNOLD: Right.
3	PRESIDING OFFICER NICOLELLO: All
4	right.
5	Any questions on 27 Resolution 100?
6	(Whereupon, no verbal
7	response.)
8	PRESIDING OFFICER NICOLELLO: All in
9	favor signify by saying, "Aye".
10	(Whereupon, all members of
11	the Nassau County Legislature
12	present respond in favor with,
13	"Aye".)
14	PRESIDING OFFICER NICOLELLO: Those
15	opposed?
16	(Whereupon, no verbal
17	response.)
18	PRESIDING OFFICER NICOLELLO:
19	Carries unanimously.
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PRESIDING OFFICER NICOLELLO: Now, let's go back to the earlier item which we tabled, which was Item Nine, Resolution 82. Motion to take from the table, Legislator Gaylor, seconded by Legislator Schaefer.

All in favor of untabling, signify by saying, "Aye".

> (Whereupon, all members of the Nassau County Legislature present respond in favor with, "Aye".)

PRESIDING OFFICER NICOLELLO: Those opposed?

> (Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO: It is on tabled. Is there someone who speaks specifically about this settlement? So basically we just pulled it out separately because Legislator Drucker had to recuse himself. Okay. We're fine.

Any debate or discussion on this item?

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2	(Whereupon, no verbal
3	response.)
4	PRESIDING OFFICER NICOLELLO: All in
5	favor signify by saying, "Aye".
6	(Whereupon, all members of
7	the Nassau County Legislature
8	present respond in favor with,
9	"Aye".)
10	PRESIDING OFFICER NICOLELLO: Those
11	opposed?
12	(Whereupon, no verbal
13	response.)
14	PRESIDING OFFICER NICOLELLO:
15	Carries unanimously. Invite back in.
16	
17	(Whereupon, Legislator
18	Drucker returns.)
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PRESIDING OFFICER NICOLELLO: The last item is Item 30. Legislator McKevitt is going to recuse himself.

(Whereupon, Legislator

McKevitt leaves the Chambers.)

PRESIDING OFFICER NICOLELLO:

Resolution 103, Item 30, a resolution authorizing the County Treasurer to correct an error pertaining to tax arrears on two parcels located in Oceanside. Motion by Legislator Bynoe, seconded by Legislator Giuffre.

Any debate or discussion on this item?

> (Whereupon, no verbal response.)

PRESIDING OFFICER NICOLELLO:

Hearing none.

All in favor signify by saying, "Aye".

> (Whereupon, all members of the Nassau County Legislature present respond in favor with, "Aye".)

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2	PRESIDING OFFICER NICOLELLO: Those
3	opposed?
4	(Whereupon, no verbal
5	response.)
6	PRESIDING OFFICER NICOLELLO: Passes
7	unanimously.
8	I should have said this before, but
9	Legislator McKevitt had left the room and
10	did not participate in any debate or
11	discussion on that item.
12	I'm putting this meeting in recess.
13	We are done for the Full Legislature. We
14	still have Rules Committee.
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16	(Whereupon, above matter concludes,
17	5:25 p.m.)
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2	CERTIFICATE
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4	STATE OF NEW YORK)
5	: SS.:
6	COUNTY OF NASSAU)
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8	I, KAREN LORENZO, a Notary Public
9	for and within the State of New York, do
10	hereby certify:
11	That the above is a correct
12	transcription of my stenographic notes.
13	IN WITNESS WHEREOF, I have hereunto
14	set my hand this 24th day of April, 2023.
15	
16	<u>Karen Lorenzo</u>
17	Karen Lorenzo
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