

1.

## **Public Notice 4-11-22 and 4-25-22**

### **Documents:**

4-11-22 AND 4-25-22.pdf

2.

## **4/25 Leg Calendar**

### **Documents:**

4-25-22.pdf

3.

## **4/25 Resolutions**

### **Documents:**

PROPOSED RES. 52-22.pdf  
PROPOSED RES. 53-22.pdf  
PROPOSED RES. 54-22.pdf  
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PROPOSED RES. 75-22-26

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PROPOSED RES. 86-22.pdf  
PROPOSED RES. 87-22.pdf

## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, APRIL 11, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, APRIL 25, 2022 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>st</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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

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

**Dated: APRIL 4, 2022**  
**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 will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

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

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

FOURTH MEETING

FOURTH MEETING OF 2022

MINEOLA, NEW YORK

APRIL 25, 2022

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 will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

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EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON

<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1. **HEARING ON PROPOSED LOCAL LAW NO.-2022**

A LOCAL LAW TO AMEND SECTION 3-2.3 OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE SPECIAL REVENUE FUND CREATED PURSUANT TO THIS SECTION. 120-22(CE)

2. **VOTE ON PROPOSED LOCAL LAW NO. -2022**

A LOCAL LAW TO AMEND SECTION 3-2.3 OF THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE SPECIAL REVENUE FUND CREATED PURSUANT TO THIS SECTION. 120-22(CE)

3. **ORDINANCE NO. 23-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 86-22(OMB)

4. **ORDINANCE NO. 24-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 87-22(OMB)

5. **ORDINANCE NO. 25-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 105-22(OMB)

6. **ORDINANCE NO. 26-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 121-22(OMB)

7. **ORDINANCE NO. 27-2022**

AN ORDINANCE SUPPLEMENT TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY'S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2021. 122-22(OMB)

8. **RESOLUTION NO. 52-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *DOVER GOURMET CORPORATION V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 612941/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 99-22(AT)

9. **RESOLUTION NO. 53-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER LONG ISLAND LIGHTING COMPANY D/B/A LIPA, A WHOLLY OWNED SUBSIDIARY OF THE LONG ISLAND POWER AUTHORITY, A CORPORATE MUNICIPAL INSTRUMENTALITY OF THE STATE OF NEW YORK, ORGANIZED AND EXISTING PURSUANT TO THE PUBLIC AUTHORITIES LAW OF NEW YORK PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 104-22(AT)

10. **RESOLUTION NO. 54-2022**

A RESOLUTION APPROVING A MEMORANDUM OF AGREEMENT AND STIPULATION OF SETTLEMENT BY AND BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY SHERIFF'S CORRECTION OFFICERS BENEVOLENT ASSOCIATION, INC. ("COBA"), LOCAL 830 OF THE CIVIL SERVICE EMPLOYEES ASSOCIATION, A.F.S.C.M.E., LOCAL 1000, A.F.L.-C.I.O. ("CSEA"), DETECTIVES ASSOCIATION, INC., OF THE POLICE DEPARTMENT OF THE COUNTY OF NASSAU, INC. ("PBA") AND THE SUPERIOR OFFICERS ASSOCIATION OF THE POLICE DEPARTMENT OF THE COUNTY OF NASSAU, INC. ("SOA"). 119-22(CE)

11. **RESOLUTION NO. 55-2022**

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 ESTABLISHING A DEATH BENEFIT FOR FIRE MARSHALS EMPLOYED BY NASSAU COUNTY. 131-22(LE)

12. **RESOLUTION NO. 56-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME IN RELATION TO A PROJECT TO PROCURE SELF-CONTAINED BREATHING APPARATUS BOTTLES AND A NEW DISPATCH STATION FOR THE VILLAGE FIRE DEPARTMENT. 93-22(CE)

13. **RESOLUTION NO. 57-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN FIRE DISTRICT IN RELATION TO THE PURCHASE OF PORTABLE INCIDENT COMMAND POSTS. 94-22(CE)

14. **RESOLUTION NO. 58-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW FIRE DISTRICT IN RELATION TO THE PURCHASE OF EMERGENCY MEDICAL SERVICE EQUIPMENT. 95-22(CE)

15. **RESOLUTION NO. 59-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FARMINGDALE IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW FLOORING. 96-22(CE)

16. **RESOLUTION NO. 60-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PORT WASHINGTON POLICE DEPARTMENT IN RELATION TO A PROJECT TO PROCURE A MESSAGE TRAILER. 97-22(CE)

17. **RESOLUTION NO. 61-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH SANITARY DISTRICT # 2 IN RELATION TO A PROJECT TO PROCURE A DUSTLESS SANDBLASTER. 98-22(CE)

18. **RESOLUTION NO. 62-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN PUBLIC SCHOOL DISTRICT IN RELATION TO A PROJECT TO UPGRADE AND INSTALL NEW AUDIO AND VIDEO EQUIPMENT AND RELATED ITEMS. 100-22(CE)

19. **RESOLUTION NO. 63-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SOUTH FARMINGDALE FIRE DISTRICT IN RELATION TO THE PURCHASE OF EMERGENCY COMMUNICATIONS EQUIPMENT. 103-22(CE)

20. **RESOLUTION NO. 64-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT AT THREE ELEMENTARY SCHOOLS. 107-22(CE)

21.. **RESOLUTION NO. 65-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST HILLS IN RELATION TO A PROJECT TO RENOVATE AND REHABILITATE A BUILDING ON VILLAGE PROPERTY. 109-22(CE)

22 **RESOLUTION NO. 66-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE DISTRICT IN RELATION TO THE PURCHASE OF EMERGENCY EQUIPMENT. 110-22(CE)

23. **RESOLUTION NO. 67-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GLEN COVE SCHOOL DISTRICT IN RELATION TO A PROJECT TO UPGRADE AND INSTALL PLAYGROUND EQUIPMENT. 111-22(CE)

24. **RESOLUTION NO. 68-2022**

A RESOLUTION CONFIRMING THE APPOINTMENT OF RONALD J. ROSENBERG AS A MEMBER OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. 130-22(LE)

25. **RESOLUTION NO. 69-2022**

A RESOLUTION CONFIRMING THE APPOINTMENT OF WILLIAM P. STRIS AS A MEMBER OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES. 129-22(LE)

26. **RESOLUTION NO. 70-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN ARDITO TO THE ASSESSMENT REVIEW COMMISSION. 112-22(CE)

27. **RESOLUTION NO. 71-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF FLORESTANO GIRARDI TO THE ASSESSMENT REVIEW COMMISSION. 113-22(CE)

28. **RESOLUTION NO. 72-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LAURA MONFILETTO TO THE ASSESSMENT REVIEW COMMISSION. 114-22(CE)

29. **RESOLUTION NO. 73-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARC STONE TO THE ASSESSMENT REVIEW COMMISSION. 115-22(CE)

30. **RESOLUTION NO. 74-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ROCCO TOTINO TO THE ASSESSMENT REVIEW COMMISSION. 116-22(CE)

31 **RESOLUTION NO. 75-2022**



A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF MURRAY FORMAN TO THE NASSAU COUNTY PLANNING COMMISSION. 117-22(CE)

32. **RESOLUTION NO. 76-2022**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF REID SAKOWICH TO THE NASSAU COUNTY PLANNING COMMISSION. 118-22(CE)

33. **RESOLUTION NO. 77-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF WILLIAM P. STRIS TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 123-22(CE)

34. **RESOLUTION NO. 78-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RONALD J. ROSENBERG TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 124-22(CE)

35. **RESOLUTION NO. 79-2022**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF KHANDAN SHARONA KALATY TO THE NASSAU COUNTY PLANNING COMMISSION. 125-22(CE)

36. **RESOLUTION NO. 80-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF WILLIAM H. ROCKENSIES TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 126-22(CE)

37. **RESOLUTION NO. 81-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REGINALD A. SPINELLO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 127-22(CE)

38. **RESOLUTION NO. 82-2022**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 72-22(PD)

39. **RESOLUTION NO. 83-2022**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE HICKSVILLE FIRE DISTRICT TO THE NASSAU COUNTY POLICE DEPARTMENT. 106-22(PD)

40. **RESOLUTION NO. 84-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 88-22(OMB)

41. **RESOLUTION NO. 85-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 91-22(OMB)

42. **RESOLUTION NO. 86-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 92-22(OMB)

43. **RESOLUTION NO. 87-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET YEAR 2022. 108-22(OMB)

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**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 Option for Community Living, Inc. RE: CDBG 47<sup>th</sup>. \$90,000.00. ID# CQHI21000051.

County of Nassau acting on behalf of Housing and Homeless Services and ACDS. RE: CDBG 47<sup>th</sup>. \$54,525.00. ID# CQHI21000059.

County of Nassau acting on behalf of Housing and Homeless Services and COPAY, Inc. RE: CDBG 47<sup>th</sup>. \$20,000.00. ID# CQHI21000042.

County of Nassau acting on behalf of Housing and Homeless Services and Spectrum Designs Foundation. RE: CDBG 47<sup>th</sup>. \$50,000.00. ID# CQHI21000040.

County of Nassau acting on behalf of Housing and Homeless Services and Mill Neck Services, Inc.. RE: CDBG 47<sup>th</sup>. \$45,000.00. ID# CQHI21000015.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child & Family Guidance Association. RE: CDBG 47<sup>th</sup>. \$25,000.00. ID# CQHI21000030.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Conservatory of Music. RE: CDBG 47<sup>th</sup>. \$85,000.00. ID# CQHI21000061.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Land Bank Corporation. RE: HOME. \$150,000.00. ID# CQHI21000069.

County of Nassau acting on behalf of Housing and Homeless Services and Peaceful Minds, Inc. (dba FJC). RE: CDBG. \$20,000.00. ID# CQHI21000063.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau County Land Bank Corp. RE: HOME. \$150,000.00. ID# CQHI21000062.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith Nutrition Network. RE: ESG 47<sup>th</sup> yr. \$100,000.00. ID# CQHI21000068.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG 47<sup>th</sup> yr. \$3,095,000.00. ID# CQHI21000066.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Coalition for the Homeless. RE: ESG 47<sup>th</sup> year. \$68,600.00. ID# CQHI21000065.

County of Nassau acting on behalf of Housing and Homeless Services and Community Mainstreaming Associates, Inc. RE: CDBG-47th. \$46,000.00. ID# CQHI21000048.

County of Nassau acting on behalf of Housing and Homeless Services and Leadership Training, Inc. RE: CDBG 47th. \$55,000.00. ID# CQHI21000052.

County of Nassau acting on behalf of Housing and Homeless Services and City of Long Beach. RE: CDBG-47th. \$275,000.00. ID# CQHI210000232.

County of Nassau acting on behalf of Human Services and North Bellmore UFSD. RE: YDA Education. \$250,343.00. ID# CQHS21000081.

County of Nassau acting on behalf of Human Services and Family and Children Association. RE: YOUTH DEVELOPMENT. \$84,000.00. ID: CQHS21000082.

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of NC. RE: OFA CORNELL CSE AMEND. \$25,000.00. ID: CLHS21000083.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. RE: OFA GREAT NECK FFCRA EXT. \$0.01. ID: CLHS21000063.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Mineola. RE: CDBG 47<sup>th</sup>. \$260,000.00. ID: CQHI21000058.

County of Nassau acting on behalf of Human Services and Alexander S. Bardey MD PLLC.  
RE: Forensic Services. \$ 116,900.00. ID: CLHS22000010.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood.  
RE: OFA HISP FFCRA EXT. \$ 0.01. ID: CLHS21000064.

County of Nassau acting on behalf of Social Services and Circulo de la Hispanidad.  
RE: Domestic Violence Non-Residential. \$5,435.00. ID# CLSS21000028.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD.  
RE: YDA-EDUCATION. \$54,766.00. ID# CQHS21000077.

County of Nassau acting on behalf of Housing and Homeless Services and Peace Valley Haven.  
RE: ESG 46<sup>th</sup> Year. \$55,000.00. ID# CQSH20000114.

County of Nassau acting on behalf of Housing and Homeless Services and Long Beach Latino  
Civic Association. RE: CDBG. \$20,000.00. ID# CQHI21000075.

County of Nassau acting on behalf of Housing and Homeless Services and Family and  
Children's Association. RE: ESG 47<sup>th</sup> YR. \$125,000.00. ID#CQHI21000054.

County of Nassau acting on behalf of Board of Elections and All American Van Lines, Inc.  
RE: Trucking Voting Machines 2020 and 2021 Elections. \$176,689.75. ID#CLEL21000001.

County of Nassau acting on behalf of Board of Elections and Super Express Service, Inc. d/b/a  
The Moving Doctor. RE: Trucking Voting Machines 2020 and 2021 Elections. \$76,356.00.  
ID#CLEL21000002.

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of  
NC. RE: OFA Cornell FFCRA Ext. \$.01. ID# CLHS21000061.

County of Nassau acting on behalf of Human Services and PurFoods, LLC dba Moms Meals.  
RE: OFA Purefood/Moms Meal. \$200,000.00. ID# CLHS21000072.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community  
Center. RE: OFA Sid Jac FFCRA Ext. \$.01. ID# CLHS21000069.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Comm.  
Inc. RE: OFA NSLS FFCRA Ext. \$.01. ID# CLHS21000066.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Great Neck  
Plaza. RE: CDBG 47<sup>th</sup> YR. \$155,627.00. ID#CQHI21000034.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Freeport.  
RE: CDBG 47<sup>th</sup> YR. \$700,000.00. ID#CQHI21000049

County of Nassau acting on behalf of Housing and Homeless Services and Long Beach Reach, Inc. RE: CDBG 47<sup>th</sup> YR. \$75,000.00. ID#CQHI21000024.

County of Nassau acting on behalf of Housing and Homeless Services and Bethany House of Nassau County Corp. RE: ESG 47<sup>th</sup> YR. \$85,000.00. ID#CQHI21000067.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead CDA. RE: CDBG 44<sup>th</sup> YR. \$.01. ID#CLHI21000026.

County of Nassau acting on behalf of Housing and Homeless Services and Long Beach Reach, Inc. RE: CDBG 47<sup>th</sup> YR. \$75,000.00. ID#CQHI21000024.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead. RE: CDBG 47<sup>th</sup> YR. \$1,120,000.00. ID#CQHI21000055.

County of Nassau acting on behalf of Human Services and Herricks Community Fund. RE: OFA Herricks CF C-1. \$85,925.00. ID# CQHS22000004.

County of Nassau acting on behalf of Human Services and Family and Children's Association. RE: OFA FCA C-1. \$247,388.00. ID# CQHS22000020.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center. RE: Youth Development. \$122,020.00. ID# CQHS22000014.

County of Nassau acting on behalf of Human Services and Nassau County Bar Association Assigned Counsel Defender Plan, Inc. RE: Indigent Legal Services. \$145,000.00. ID# CQBU21000009.

County of Nassau acting on behalf of Human Services and Dr. Anthony V. Santoro. RE: Forensic Services. \$122,590.00. ID# CLHS22000003.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. RE: OFA Great Neck B C-1. \$262,439.00. ID# CQHS22000003.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth Inc. Youth Development. \$138,000.00. ID# CQHS21000084.

County of Nassau acting on behalf of Housing and Homeless Services and All Thing Home Care, Inc. RE: CDBG 47<sup>th</sup> YR. \$25,000.00. ID#CQHI22000001.

**THE NASSAU COUNTY LEGISLATURE**

**WILL CONVENE THE NEXT**

**COMMITTEE MEETINGS ON**

**MONDAY, MAY 9, 2022 at 1:00PM**

**AND**

**FULL LEGISLATURE MEETING ON**

**MONDAY, MAY 23, 2022 AT 1:00PM**

**PROPOSED RESOLUTION NO. 52 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *DOVER GOURMET CORPORATION V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 612941/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Dover Gourmet Corporation (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Dover Gourmet Corporation v. County of Nassau, et al.*, Index No. 612941/2019, alleging certain violations of its contractual rights, and the County has agreed to enter into a stipulation of settlement including an amendment to a License Agreement, attached hereto, with the Plaintiff in full settlement of all possible claims Plaintiff may have against the County in the above titled action; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in accordance with the terms of the stipulation of settlement; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action in accordance with the terms of the stipulation of settlement as indicated above; and be it further

RESOLVED, that the County Executive be and is hereby authorized to award and execute the aforementioned amendment to the License Agreement with Plaintiff, upon receipt of a Settlement Agreement and Limited Release; and be it further

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







**PROPOSED RESOLUTION NO. 53 - 2022**

A RESOLUTION authorizing the County Attorney to compromise and settle the claims of Petitioner Long Island Lighting Company d/b/a LIPA, a wholly owned subsidiary of the Long Island Power Authority, a corporate municipal instrumentality of the State of New York, organized and existing pursuant to the Public Authorities Law of New York pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code.

WHEREAS, § 1020-a of the Public Authorities Law of the State of New York ("PAL") of Title 1-A of Article 5 of the PAL (the "LIPA Act") provides that assuring the provision of an adequate supply of electricity in a reliable, efficient and economic manner, and retaining existing commerce and industry in and attracting new commerce and industry to Nassau County, Suffolk County and the Rockaway Peninsula are matters of state concern; and

WHEREAS, PAL § 1020-p(1) provides that the operation of LIPA is primarily for the benefit of the people of the State of New York, for the improvement of their health, welfare and prosperity, and is a public purpose, and LIPA shall be regarded as performing an essential government function in carrying out the provisions of the LIPA Act; and

WHEREAS, PAL § 1020-kk provides that the LIPA Act, being necessary for the prosperity of the state and its inhabitants, shall be liberally construed to effect the purposes thereof; and

WHEREAS, PAL § 1020-p(2) provides that LIPA shall be required to pay no taxes nor assessments upon any of the property acquired or controlled by it or upon its activities in the operation and maintenance thereof or upon income

derived therefrom, providing that nothing therein shall prevent LIPA from entering into agreements to make payments in lieu of taxes ("PILOTs") with the governing bodies of municipalities as provided for in PAL § 1020-q; and

WHEREAS, Real Property Tax Law ("RPTL") § 412 provides that real property owned by public authorities enumerated in the public authorities law shall be entitled to such exemption as may be provided therein; and

WHEREAS, PAL § 1020-f(h) confers upon LIPA broad powers to make and execute agreements and contracts with any municipality; and

WHEREAS, PAL § 1020-g(k) empowers LIPA to enter into contractual arrangements with municipalities with respect to the construction, improvement, rehabilitation, ownership and/or operation of generating facilities; and

WHEREAS, PAL § 1020-f(r) confers broad powers upon LIPA to enter into agreements to purchase power from any private entity or any other available source, and PAL § 1020-f(h) gives LIPA the authority to make and execute agreements necessary or convenient in the exercise of its statutory powers and functions, and PAL § 1020-g(j) gives LIPA the power to cooperate with and to enter into contractual arrangements with private utility companies or public entities; and

WHEREAS, the County determines the annual assessments of real property located within the County for the purpose of imposing real property taxes for the County, the towns, the special districts and all but one of the school districts within the County; and

WHEREAS, LIPA filed applications for correction of assessment with ARC and/or commenced proceedings pursuant to RPTL Article 7 seeking judicial review of the County's assessments for its real property at the Glenwood Landing power plant identified as 1/20/Q/41 (Acct. No. 2030301485); 1/20/Q/41 (Acct. No. 2030301486A); 1/20/Q/41 (Acct. No. 2035301485); 1/20/K/4A (Acct. No. 3030001015); 1/20/K/4A (Acct. No. 3030001015A); 1/20/K/5A (Acct. No. 2030301480); 1/20/K/5A (Acct. No. 2030301480A); 1/21/M/585 (Acct. No. 3030001040); 1/21/F/4 (Acct. No. 3030001019); 1/21/M/35 (Acct. No. 3030001020); 1/21/M/35 (Acct. No. 3035001021A); 1/21/M/35 (Acct. No. 3030001020A); 1/21/M/35 (Acct. No. 3035001020A) (hereinafter "Glenwood Landing") for the tax years 2009/10, 2010/11, 2011/12, 2012/13, 2013/14, 2014/15, 2015/16, 2016/17, 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22 (the "Glenwood Proceedings"). Glenwood Landing is owned by National Grid Generation LLC ("National Grid") and its output is wholly committed under contract to LIPA under an Amended and Restated Power Supply Agreement dated as of October 10, 2012 (the "PSA"), under which LIPA is responsible for all its costs, including property taxes.

WHEREAS, the steam units at Glenwood Landing were decommissioned and demolished in approximately 2012 and the only remaining generation assets at the site currently consist of two gas turbines of approximately 55 MW each and one gas turbine of approximately 16 MW, and associated parcels; and

WHEREAS, Petitioners filed applications for correction of assessment with ARC and/or commenced proceedings pursuant to RPTL Article 7 seeking

judicial review of the County's assessments for its real property at the E.F. Barrett power plant identified as 031/43/E/2 (Acct. No. 1035031430 and 1035031430A); 031/43/E/2 (Acct. No. 1035031431A); 011/43/E/4 (Acct. No. 1030011100); 031/43/E/12 (Acct. No. 1030031435); 031/43/52/6 (Acct. No. 1030031450); 1/43/52/33 (Acct. No. 1030031445); 031/43/167/14 (Acct. No. 1030031455); 031/43/169/127 (Acct. No. 1030031466); 031/43/170/15 (Acct. No. 1030031470); 031/43/171/15 (Acct. No. 1030031475); 031/43/175/1 (Acct. No. 1030031495); 031/43/176/12 (Acct. No. 1030031500); 031/43/404/11 (Acct. No. 1030031490); 031/43/404/12 (Acct. No. 1030031485); 031/43/404/13 (Acct. No. 1030031480); 031/43/404/13 (Acct. No. 1030031480A); 43/399/204 (Acct. No. 1030011116A); 43/399/204 (Acct. No. 1035011115 and 1035011115A); 43/399/287 (Acct. No. 1030011120); 43/399/288 (Acct. No. 1030011125) (hereinafter "Barrett") that were applied for the tax years 2009/10, 2010/11, 2011/12, 2012/13, 2013/14, 2014/15, 2015/16, 2016/17, 2017/18, 2018/19, 2019/20, 2020/21 and 2021/22 ("the Barrett Proceedings"). Barrett is owned by National Grid and its output is wholly committed to LIPA under the PSA, and LIPA is responsible for all its costs, including property taxes; and

WHEREAS, Barrett consists of two steam turbine units of approximately 175 MW each, seven combustion turbine units of approximately 18 MW each, and four combustion turbine units of approximately 42 MW each ("Barrett" and, collectively with Glenwood, the "Subject Properties"); and

WHEREAS, LIPA's Glenwood Proceedings and Barrett Proceedings are

collectively identified by Index Numbers 411617/10; 407870/11; 407871/11; 407872/11; 403513/12; 403514/12; 403515/12; 402823/13; 402824/13; 402825/13; 402785/14; 402786/14; 402787/14; 402500/15; 402533/15; 402537/15; 403739/16; 403754/16; 403757/16; 403760/16; 403222/17; 403225/17; 403226/17; 403227/17; 402338/18; 402347/18; 402348/18; 402354/18; 403044/19; 403045/19; 403046/19; 403047/19; 401264/20; 401265/20; 401266/20; 401267/20; 401534/2021; 401535/2021; 401537/2021 and 401538/2021. National Grid has similarly commenced proceedings pursuant to RPTL Article 7 seeking judicial review of the County's assessments for Glenwood Landing and Barrett. These proceedings are identified by Index Numbers 402110/2005; 402123/2005; 402124/2005; 401517/2006; 401596/2006; 408737/2007; 408774/2007; 408790/2007; 408791/2007; 403145/2008; 403158/2008; 403185/2008; 408703/2009; 411616/2010; 411617/2010; 402982/2013; 402983/2013; 402984/2013; 402271/2014; 402341/2014; 402354/2014; 402526/2015; 402527/2015; 402528/2015; 403969/2016; 403970/2016; 403978/2016; 403979/2016; 403111/2017; 403169/2017; 403171/2017; 403172/2017; 403173/2017; 404025/2018; 404026/2018; 404027/2018; 404028/2018; 404029/2018; 403602/2019; 403604/2019; 403608/2019; 403768/2019; 402344/2020; 402345/2020; 402347/2020; 402348/2020; 401938/2021; 401939/2021; 401940/2021; 401944/2021 and 401941/2021 and which have been or will be assigned to LIPA; and

WHEREAS, the Subject Properties are under contract to LIPA which pays all costs associated with the plants, controls how and when they are bid into the New York Independent System Operator ("NYISO") Market"); and LIPA is financially responsible for the electricity generated by the Subject Properties, as denoted in the NYISO Load & Capacity Data Report (Gold Book) as the financially responsible party; and as a result of such control, the Subject Properties are exempt from payment of property taxes under PAL 1020-p(2); and

WHEREAS, the Parties seek to avoid the expense and risk associated with litigating the Barrett Proceedings, the Glenwood Proceedings, and the corresponding proceedings brought by National Grid to challenge the assessments on the Subject Properties for tax years 2009/10 through 2021/22 (the "Proceedings"); and, therefore, the Parties have agreed to dismiss, with prejudice these proceedings, pursuant to the terms and conditions contained herein; and;

WHEREAS, it is the Parties' intention in fully and finally resolving the Proceedings, and permanently eliminating the County's potential refund liability, to gradually reduce the annual payments through the 2026/27 school and 2027 general tax years as provided for in Schedule A, A-1, A-2 and A-3 of stipulated agreement; and

WHEREAS, the Parties acknowledge that any property owned or controlled by LIPA is statutorily entitled to an exempt designation on the assessment rolls by the Assessor, pursuant to Real Property Tax Law §412 and Nassau County Administrative Code § 6-7.0; 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 assessed values as set forth above and referenced in Schedule A, A-1, A-2, and A-3; and now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said actions based on the assessed values with direct assessments that will produce payments to County, towns, school districts and special districts as set forth in and referenced in Schedule A, A-1, A-2, and A-3; and be it further

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





**PROPOSED RESOLUTION NO.**

**54 -2022**

A RESOLUTION Approving a Memorandum of Agreement and Stipulation of Settlement by and between the County of Nassau and the Nassau County Sheriff's Correction Officers Benevolent Association, Inc. ("COBA"), Local 830 of the Civil Service Employees Association, A.F.S.C.M.E., Local 1000, A.F.L.-C.I.O. ("CSEA"), Detectives Association, Inc., of the Police Department of the County of Nassau, Inc. ("DAI"), the Police Benevolent Association of the Police Department of the County of Nassau, Inc. ("PBA") and the Superior Officers Association of the Police Department of the County of Nassau, Inc. ("SOA").

RESOLVED, that the attached Memorandum of Agreement and Stipulation of Settlement by and between the County of Nassau and the Nassau County Sheriff's Correction Officers Benevolent Association, Inc. ("COBA"), Local 830 of the Civil Service Employees Association, A.F.S.C.M.E., Local 1000, A.F.L.-C.I.O. ("CSEA"), Detectives Association, Inc., of the Police Department of the County of Nassau, Inc. ("DAI"), the Police Benevolent Association of the Police Department of the County of Nassau, Inc. ("PBA") and the Superior Officers Association of the Police Department of the County of Nassau, Inc. ("SOA") is hereby ratified.



PROPOSED RESOLUTION NO. 55- 2022

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 ESTABLISHING A DEATH BENEFIT FOR 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. 8584

A. 9738

ENACTED: “AN ACT” to amend the retirement and social security law, in relation to establishing a death benefit for fire marshals employed by Nassau County.

PROPOSED RESOLUTION NO. 56 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF PLANDOME IN RELATION TO A PROJECT TO PROCURE SELF-CONTAINED BREATHING APPARATUS BOTTLES AND A NEW DISPATCH STATION FOR THE VILLAGE FIRE DEPARTMENT

WHEREAS, the County of Nassau (the “County”) and the Village of Plandome (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, to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to procure self-contained breathing apparatus bottles and a new dispatch station for the Village Fire Department in furtherance of the County Fire Mutual Aid Plan (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c) 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. 57 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN FIRE DISTRICT IN RELATION TO THE PURCHASE OF PORTABLE INCIDENT COMMAND POSTS.

WHEREAS, the County of Nassau (the “County”) and the Baldwin Fire 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 District to enter into an inter-municipal agreement to purchase portable incident command posts that will enable the District to better respond to natural and man-made disasters; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this purchase; 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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase; and be it further

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





PROPOSED RESOLUTION NO. 58 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW FIRE DISTRICT IN RELATION TO THE PURCHASE OF EMERGENCY MEDICAL SERVICE EQUIPMENT.

WHEREAS, the County of Nassau (the “County”) and the East Meadow Fire 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 District to enter into an inter-municipal agreement to purchase emergency medical service equipment for the District; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this purchase; 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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase; and be it further

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



PROPOSED RESOLUTION NO. 59 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FARMINGDALE IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW FLOORING

WHEREAS, the County of Nassau (the “County”) and the Village of Farmingdale (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to procure gear racks, a washer and dryer, new flooring, OSHA/NFPA approved laundry tracking system and related items for public safety; and

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

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

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



PROPOSED RESOLUTION NO. 60 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PORT  
WASHINGTON POLICE DEPARTMENT IN RELATION TO A PROJECT TO  
PROCURE A MESSAGE TRAILER

WHEREAS, the County of Nassau (the “County”) and the Port Washington Police Department, a Police District (the “District”), are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

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

WHEREAS, the District is interested in undertaking a project to procure a message trailer to collect data for traffic studies and provide important messages to County residents (the “Project”); and

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

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

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

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE  
AN INTER-MUNICIPAL AGREEMENT WITH SANITARY DISTRICT #2 IN  
RELATION TO A PROJECT TO PROCURE A DUSTLESS SANDBLASTER

WHEREAS, the County of Nassau (the “County”) and the Sanitary District #2 (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, the District is interested in undertaking a project to procure dustless sandblaster for the District for County residents (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 62– 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN PUBLIC SCHOOL DISTRICT IN RELATION TO A PROJECT TO UPGRADE AND INSTALL NEW AUDIO AND VIDEO EQUIPMENT AND RELATED ITEMS

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

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

WHEREAS, the District is interested in undertaking a project to upgrade and install new audio and video equipment and related items at Division Avenue High School (the “Project”); and

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

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



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

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SOUTH  
FARMINGDALE FIRE DISTRICT IN RELATION TO THE PURCHASE OF  
EMERGENCY COMMUNICATIONS EQUIPMENT.

WHEREAS, the County of Nassau (the “County”) and the South Farmingdale Fire 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 District to enter into an inter-municipal agreement to purchase emergency communications equipment for the District; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this purchase; 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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase; and be it further

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



PROPOSED RESOLUTION NO. 64– 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT AT THREE ELEMENTARY SCHOOLS

WHEREAS, the County of Nassau (the “County”) and the North Merrick Union Free School District (the “District”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

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

WHEREAS, the District is interested in undertaking a project to procure and install new playground equipment at each of the District’s three elementary schools (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 65 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST HILLS IN RELATION TO A PROJECT TO RENOVATE AND REHABILITATE A BUILDING ON VILLAGE PROPERTY

WHEREAS, the County of Nassau (the “County”) and the Incorporated Village of East Hills (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, to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to renovate and rehabilitate a building on Village property located at 209 Harbor Hill Road, East Hills, which is leased and fully occupied by the County Police 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 agreement, on file with the Clerk of the Legislature; now, therefore, be it

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a "Type II Action" within the meaning of Part 617.5(c)(2) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WOODMERE FIRE  
DISTRICT IN RELATION TO THE PURCHASE OF EMERGENCY EQUIPMENT.

WHEREAS, the County of Nassau (the “County”) and the Woodmere Fire 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 District to enter into an inter-municipal agreement to purchase emergency equipment for the District; and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this purchase; 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 Agreement, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase; and be it further

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





PROPOSED RESOLUTION NO. 67– 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GLEN COVE  
SCHOOL DISTRICT IN RELATION TO A PROJECT TO UPGRADE AND INSTALL  
PLAYGROUND EQUIPMENT

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

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

WHEREAS, the District is interested in undertaking a project to upgrade and install playground equipment (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing

regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, said Project is a "Type II Action" within the meaning of Part 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 68-2022

CONFIRMING THE APPOINTMENT OF RONALD J. ROSENBERG AS A MEMBER  
OF THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, New York State Education Law §6306 authorizes the Nassau County Legislature to appoint members to the Nassau Community College Board of Trustees; and

WHEREAS, the term of Trustee John DeGrace ended June 30, 2018; NOW,  
THEREFORE BE IT

RESOLVED, the Nassau County Legislature hereby appoints Ronald J. Rosenberg to the Nassau Community College Board of Trustees to replace John DeGrace for a term ending June 30, 2025.

RESOLVED, this Resolution is effective immediately.

PROPOSED RESOLUTION NO. 69 -2022

CONFIRMING THE APPOINTMENT OF WILLIAM P. STRIS AS A MEMBER OF  
THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES

WHEREAS, New York State Education Law §6306 authorizes the Nassau County Legislature to appoint members to the Nassau Community College Board of Trustees; and

WHEREAS, the term of Trustee Edward Powers ended June 30, 2021; NOW,  
THEREFORE BE IT

RESOLVED, the Nassau County Legislature hereby appoints William P. Stris to the Nassau Community College Board of Trustees to replace Edward Powers for a term ending June 30, 2028.

RESOLVED, this Resolution is effective immediately.

**PROPOSED RESOLUTION NO.**

**70 - 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S  
APPOINTMENT OF JOHN ARDITO TO THE ASSESSMENT REVIEW  
COMMISSION.**

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of John Ardito to fill a vacant position as Commissioner on the Assessment Review Commission previously held by Jeremy May, pursuant to section 203 of the Nassau County Charter, section 6-40.1 of the Administrative Code, and section 523-b of the Real Property Tax Law, for a term ending on June 30, 2026; and

WHEREAS, said appointment and the salary of the commissioner are subject to confirmation by this Legislature; now therefore, be it

RESOLVED, the appointment of John Ardito to fill a vacant position as Commissioner on the Assessment Review Commission previously held by Jeremy May, for a term ending on June 30, 2026, and who will receive an annual salary of \$15,000, 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. 71 - 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S  
APPOINTMENT OF FLORESTANO GIRARDI TO THE  
ASSESSMENT REVIEW COMMISSION.**

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Florestano Girardi to fill a holdover position on the Assessment Review Commission currently held by Gregory Carman Jr., pursuant to section 203 of the Nassau County Charter, section 6-40.1 of the Administrative Code, and section 523-b of the Real Property Tax Law, for a term ending on June 30, 2023; and

WHEREAS, said appointment and the salary of the commissioner are subject to confirmation by this Legislature; now therefore, be it

RESOLVED, the appointment of Florestano Girardi to fill a holdover position on the Assessment Review Commission currently held by Gregory Carman Jr., for a term ending on June 30, 2023, and who will receive an annual salary of \$15,000, 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.**

**72 - 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S  
APPOINTMENT OF LAURA MONFILETTO TO THE ASSESSMENT  
REVIEW COMMISSION.**

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Laura Monfiletto to fill a holdover position on the Assessment Review Commission currently held by Frank L. Gatto, pursuant to section 203 of the Nassau County Charter, section 6-40.1 of the Administrative Code, and section 523-b of the Real Property Tax Law, for a term ending on June 30, 2026; and

WHEREAS, said appointment and the salary of the commissioner are subject to confirmation by this Legislature; now therefore, be it

RESOLVED, the appointment of Laura Monfiletto to fill a holdover position on the Assessment Review Commission currently held by Frank L. Gatto, for a term ending on June 30, 2026, and who will receive an annual salary of \$15,000, 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. 73 - 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S  
APPOINTMENT OF MARC STONE TO THE ASSESSMENT REVIEW  
COMMISSION.**

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Marc Stone to fill a holdover position on the Assessment Review Commission currently held by Richard Gutierrez, pursuant to section 203 of the Nassau County Charter, section 6-40.1 of the Administrative Code, and section 523-b of the Real Property Tax Law, for a term ending on June 30, 2024; and

WHEREAS, said appointment and the salary of the commissioner are subject to confirmation by this Legislature; now therefore, be it

RESOLVED, the appointment of Marc Stone to fill a holdover position on the Assessment Review Commission currently held by Richard Gutierrez, for a term ending on June 30, 2024, and who will receive an annual salary of \$15,000, 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.**

**74 - 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S  
APPOINTMENT OF ROCCO TOTINO TO THE ASSESSMENT  
REVIEW COMMISSION.**

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Rocco Totino to fill a holdover position on the Assessment Review Commission currently held by Scott Davis, pursuant to section 203 of the Nassau County Charter, section 6-40.1 of the Administrative Code, and section 523-b of the Real Property Tax Law, for a term ending on June 30, 2025; and

WHEREAS, said appointment and the salary of the commissioner are subject to confirmation by this Legislature; now therefore, be it

RESOLVED, the appointment of Rocco Totino to fill a holdover position on the Assessment Review Commission currently held by Scott Davis, for a term ending on June 30, 2025, and who will receive an annual salary of \$15,000, 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.        75    – 2022**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF MURRAY FORMAN TO THE NASSAU COUNTY PLANNING COMMISSION.

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WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Murray Forman to replace Richard Shaper on the Nassau County Planning Commission, pursuant to Sections 203 and 1601 of the Nassau County Charter for a three-year term; and

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

RESOLVED, that the appointment by the County Executive of Murray Forman to serve on the Nassau County Planning Commission for a term expiring three years from the date of adoption of this resolution is hereby confirmed; 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.



**A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF REID SAKOWICH TO THE NASSAU COUNTY PLANNING COMMISSION.**

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Reid Sakowich to replace Jerome Blue on the Nassau County Planning Commission, pursuant to Sections 203 and 1601 of the Nassau County Charter, for a three-year term; and

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

RESOLVED, that the appointment by the County Executive of Reid Sakowich to serve on the Nassau County Planning Commission for a term expiring three years from the date of adoption of this resolution is hereby confirmed; 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.**

**77 - 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S  
APPOINTMENT OF WILLIAM P. STRIS TO THE NASSAU  
COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO  
SECTION 6306 OF THE EDUCATION LAW**

WHEREAS, pursuant to Section 203 and of the Nassau County Charter and Section 6306 of the Education Law, Bruce Blakeman, County Executive has transmitted to this County Legislature written notification of the appointment of William P. Stris to the Nassau Community College Board of Trustees replacing Edward Powers whose previous term ended June 30, 2021, for a term ending June 30, 2028; and

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

RESOLVED, that the appointment by the County Executive of William P. Stris to the Nassau Community College Board of Trustees replacing Edward Powers for a term ending June 30, 2028 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. 78 - 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S  
APPOINTMENT OF RONALD J. ROSENBERG TO THE NASSAU  
COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO  
SECTION 6306 OF THE EDUCATION LAW**

WHEREAS, pursuant to Section 203 and of the Nassau County Charter and Section 6306 of the Education Law, Bruce Blakeman, County Executive has transmitted to this County Legislature written notification of the appointment of Ronald J. Rosenberg to the Nassau Community College Board of Trustees replacing John DeGrace, whose previous term ended June 30, 2018, for a term ending June 30, 2025; and

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

RESOLVED, that the appointment by the County Executive of Ronald J. Rosenberg to the Nassau Community College Board of Trustees replacing John DeGrace for a term ending June 30, 2025 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.

**A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF KHANDAN SHARONA KALATY TO THE NASSAU COUNTY PLANNING COMMISSION.**

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Khandan Sharona Kalaty to replace Sean Sallie on the Nassau County Planning Commission, pursuant to Sections 203 and 1601 of the Nassau County Charter, for a three-year term; and

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

RESOLVED, that the appointment by the County Executive of Khandan Sharona Kalaty to serve on the Nassau County Planning Commission for a term expiring three years from the date of adoption of this resolution is hereby confirmed; 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.

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF WILLIAM H. ROCKENSIES 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 William H. Rockensies to the Nassau County Industrial Development Agency replacing Anthony Simon, 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 William H. Rockensies 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.



A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF REGINALD A. SPINELLO 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 Reginald A. Spinello to the Nassau County Industrial Development Agency replacing Lewis Warren, 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 Reginald A. Spinello 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.**

**82– 2022**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of redevelopment and refurbishment of the Nassau County Safety Town located in Eisenhower Park valued at an approximate amount of \$110,000.00; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department to continue to engage with the local community by providing important traffic and street safety education to children; and

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

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



**PROPOSED RESOLUTION NO.**

**83– 2022**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE HICKSVILLE FIRE DISTRICT TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Hicksville Fire District has presented to the Nassau County Police Department a gift in the form of two ambulances valued collectively at approximately \$5,000.00; and

WHEREAS, the ambulances will be repurposed by the Nassau County Police Department for use by its Emergency Ambulance Bureau; and

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

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



**PROPOSED RESOLUTION NO. 84 – 2022**

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

WHEREAS, the County Executive, by communication dated March 24, 2022 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2022; and

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

WHEREAS, the said transfer is known as BTCW-22000012 as follows:

BOARD TRANSFER NO. 22000012

<b>FROM:</b>			
	HEGRTA491FSA (21)-AA98Z	Health Department - Grant Fund – Salaries	\$2,140.00
	HEGRTA491FSA (21)-DD498	Health Department – Grant Fund – General Expenses	\$2,910.00
	<b><u>TOTAL</u></b>		<b>\$5,050.00</b>
<b>TO:</b>			
	HEGRTA491FSA (21)-AB10F	Health Department - Grant Fund – Fringe Benefits	\$5,050.00
	<b><u>TOTAL</u></b>		<b>\$5,050.00</b>

and;

WHEREAS, the said transfer is known as BTCW-22000013 as follows:

BOARD TRANSFER NO. 22000013

<b><u>FROM:</u></b>			
	HEGRTHVX5NYS (21)-AB10F	Health Department – Grant Fund – Fringe Benefits	\$3,227.00
	HEGRTHVX5NYS (21)-DD498	Health Department – Grant Fund – General Expenses	\$200.00
	<b><u>TOTAL</u></b>		<b>\$3,427.00</b>
<b><u>TO:</u></b>			
	HEGRTHVX5NYS(21)-AA97Z	Health Department – Grant Fund – Salaries	\$3,427.00
	<b><u>TOTAL</u></b>		<b>\$3,427.00</b>

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2022, as hereinabove set forth; and be it further

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

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and,

accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO.        85– 2022**

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

WHEREAS, the County Executive, by communication dated March 28, 2022 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2022; and

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

WHEREAS, the said transfer is known as BTCW22000016 as follows:

BOARD TRANSFER NO. BTCW22000016

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PD-GRT-9791-FED-DD498	Police Department – Grant Fund – General Expense	\$ 200,000.00
	<b>TOTAL</b>		<b>\$ 200,000.00</b>
<b><u>TO</u></b>	PD-GRT-9791-FED-DE547	Police Department – Grant Fund – Contractual Services	\$ 200,000.00
	<b>TOTAL</b>		<b>\$ 200,000.00</b>

and;

WHEREAS, the said transfer is known as BTCW22000017 as follows:

BOARD TRANSFER NO. BTCW22000017

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD-GRT-9791-FED-LX62C	Police Department – Grant Fund – Transfer to Capital	\$ 347,057.00
	<b>TOTAL</b>		<b>\$ 347,057.00</b>
<u>TO</u>	PD-GRT-9791-FED-DE547	Police Department – Grant Fund – Contractual Services	\$ 347,057.00
	<b>TOTAL</b>		<b>\$ 347,057.00</b>

and;

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2022, as hereinabove set forth; and be it further

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

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and,

accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 86– 2022**

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

WHEREAS, the County Executive, by communication dated March 28, 2022 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2022; and

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

WHEREAS, the said transfer is known as BTCW22000014 as follows:

BOARD TRANSFER NO. BTCW22000014

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	FB-PDH-1000-AB10F	Police Headquarters – Fringe Benefits	\$ 250,000.00
	BU-GEN-1720-AB10F	Office of Management and Budget – Fringe Benefits	\$ 650,000.00
	<b>TOTAL</b>		<b>\$ 900,000.00</b>
<b><u>TO</u></b>	CL-GEN-1100-BB197	County Clerk – Equipment	\$ 200,000.00
	RM-GEN-1000-BB197	Records Management – Equipment	\$ 200,000.00
	PD-PDH-1500-DD497	Police Headquarters – General Expenses	\$ 250,000.00
	PW-GEN-0320-DD497	Public Works – General Expenses	\$ 250,000.00
	<b>TOTAL</b>		<b>\$ 900,000.00</b>

and;

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

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

appropriations heretofore made within the budget for the year 2022, as hereinabove set forth; and  
be it further

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

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



PROPOSED RESOLUTION NO. 87 -2022

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

WHEREAS, §115 of the County Government Law of Nassau County requires that the funds appropriated for the County Legislature in the Annual Budget shall be allocated to the Majority and Minority in the proportion that the Majority members will bear to nineteen (19) and the proportion that the Minority members will bear to nineteen (19) as of the commencement of the fiscal year for which the budget is adopted; and

WHEREAS, this transfer is necessary to comply with the requirements of §115 of the County Government Law of Nassau County; and

WHEREAS, the said transfer is known as BTCW220000003 as follows:

**Board Transfer No. 03 (BTCW220000003)**

	<b><u>CODE</u></b>	<b><u>DESCRIPTION</u></b>	<b><u>AMOUNT</u></b>
<b><u>FROM</u></b>	LE-GEN-1000-AA98Z	Legislature Minority – Salaries & Wages	320,316
	<b>TOTAL</b>		<b>320,316</b>
<b><u>TO</u></b>	LE-GEN-1500-AA97Z	Legislature Majority – Salaries & Wages	320,316
	<b>TOTAL</b>		<b>320,316</b>

now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfer of appropriations heretofore made within the budget for the year 2022, as hereinabove set forth; and be it further

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

RESOLVED, it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L., section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a “Type II” Action within the meaning of Section 617.5(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



