

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

4.

4/25 Local Law

Documents:

PROPOSED LL-22.pdf

5.

4/25 Ordinances

Documents:

PROPOSED ORD. 27-22.pdf
PROPOSED ORD. 23-22.pdf
PROPOSED ORD. 24-22.pdf
PROPOSED ORD. 25-22.pdf
PROPOSED ORD. 26-22.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, 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, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
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: 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 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

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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)

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 47th. \$90,000.00. ID# CQHI21000051.

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

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

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

County of Nassau acting on behalf of Housing and Homeless Services and Mill Neck Services, Inc.. RE: CDBG 47th. \$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 47th. \$25,000.00. ID# CQHI21000030.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Conservatory of Music. RE: CDBG 47th. \$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 47th yr. \$100,000.00. ID# CQHI21000068.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG 47th 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 47th 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 47th. \$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 46th 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 47th 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 47th YR. \$155,627.00. ID#CQHI21000034.

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

County of Nassau acting on behalf of Housing and Homeless Services and Long Beach Reach, Inc. RE: CDBG 47th 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 47th YR. \$85,000.00. ID#CQHI21000067.

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

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

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead. RE: CDBG 47th 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 47th 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.

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

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

and;

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

BOARD TRANSFER NO. 22000013

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

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

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
	TOTAL		\$ 347,057.00
<u>TO</u>	PD-GRT-9791-FED-DE547	Police Department – Grant Fund – Contractual Services	\$ 347,057.00
	TOTAL		\$ 347,057.00

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 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>
<u>FROM</u>	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
	TOTAL		\$ 900,000.00
<u>TO</u>	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
	TOTAL		\$ 900,000.00

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 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)

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

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.

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.

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

Section 1. Section 3-2.3 of the Nassau County Administrative Code, as added by
Local Law No. 12-2020, is amended to read as follows:

§ 3-2.3. Allocation, Deposit, and Authorized Disposition of Moneys in Excess of
the 2021 Adopted Budget.

A special revenue fund is hereby established, to commence concurrently with the
2021 budget, to which all sales tax revenues collected by the County that are in excess of
the adopted 2021 Nassau County budget shall be deposited except as provided herein and
to which any budgeted funds in any budget line that become surplus as a result of the
receipt of federal aid to address the COVID-19 pandemic shall be deposited.

Sales tax revenues received by the County that exceed \$1,023,879,834 shall be
deposited by the County Treasurer in such special revenue fund upon the final closure of
the 2021 fiscal year. Notwithstanding the foregoing, (i) the County shall not transfer any
amounts into such special revenue fund to the extent such funds are required by law to be
applied for other purposes such as part-County sales tax allocations and local government
assistance programs and (ii) sales tax revenues received by the County and used to fund
appropriations for the 2021 fiscal year for any or all the purposes specified in the
succeeding paragraph shall not be deposited into such special revenue fund.

The use of this special revenue fund will be to fully or partially fund tax certiorari
settlements and judgments (including those arising under Real Property Tax Law

(“RPTL”) Article 18), principal and interest payments on debt issued in 2021 or later to pay tax certiorari settlements and judgments (including those arising under RPTL Article 18), claims against the County by the Nassau Health Care Corporation, claims relating to the Fair Labor Standards Act, payment and/or prepayment of non-pension post-employment benefits, longevity payments, other general litigation, to fund expenses due to the loss of budgeted state aid, and to pay for unbudgeted COVID-19 response costs in the event that no federal COVID-19 assistance funds remain available to pay for such costs, and shall be restricted for any other purpose.

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

§ 3. This local law shall take effect immediately.

PROPOSED ORDINANCE NO. 27 - 2022

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 2021

WHEREAS, it has been determined that certain transfers are needed to close the fiscal year of 2021; and

WHEREAS, the County Executive, by communication dated April 8, 2022, 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 2021 as follows:

BOARD TRANSFER- YEAR END 2021

General Fund:

BTCW21000069

	CODE	DESCRIPTION	AMOUNT
FROM	AT GEN 1100 – AA98Z	County Attorney – Salaries, Wages & Fees	\$178,238.93
	AT GEN 1100 – BB198	County Attorney – Equipment	\$3,254.02
	AS GEN 1100 – DD498	Office of Assessment – General Expenses	\$497,245.88
	TOTAL		\$678,738.83
TO	AT GEN 1100 – DD497	County Attorney – General Expenses	\$62,076.58
	AT GEN 1100 – DE547	County Attorney – Contractual Services	\$116,162.35
	AT GEN 1100 – DE547	County Attorney – Contractual Services	\$3,254.02
	AT GEN 1100 – DE547	County Attorney – Contractual Services	\$497,245.88
	TOTAL		\$678,738.83

BTCW21000071

	CODE	DESCRIPTION	AMOUNT
FROM	HS GEN 1500 – AA98Z	Human Services – Salaries, Wages & Fees	72,999.75
	HS GEN 1100 – BB198	Human Services – Equipment	26,172.03
	HS GEN 1601 – DE548	Human Services – Contractual Services	295,951.10
	TOTAL		395,122.88
TO	HS GEN 1502 – DD497	Human Services – General Expenses	395,122.88
	TOTAL		395,122.88

BTCW21000065

	CODE	DESCRIPTION	AMOUNT
FROM	BU GEN 1770 – 87987	Office of Mgt & Budget – Other Suits & Damages	11,105,503.73
	BU GEN 1720 – AB10F	Office of Mgt & Budget – Fringe Benefits	2,919,802.69
	BU GEN 1760 – AB10F	Office of Mgt & Budget – Fringe Benefits	2,100,000.00
	BU GEN 1770 – HF597	Office of Mgt & Budget – Interdepartmental Charges	1,758,773.92
	BU GEN 1100 – AA98Z	Office of Mgt & Budget – Salaries, Wages & Fees	226,707.38
	BU GEN 1000 – AA98Z	Office of Mgt & Budget – Salaries, Wages & Fees	338,334.62
	BU GEN 1720 – AA98Z	Office of Mgt & Budget – Salaries, Wages & Fees	594,553.77
	BU GEN 1740 – 67967	Office of Mgt & Budget – Bar Assoc NC Public Defender	1,021,674.67
	BU GEN 1500 – DE548	Office of Mgt & Budget – Contractual Services	237,201.98
	BU GEN 1000 – DE548	Office of Mgt & Budget – Contractual Services	674,687.49
	BU GEN 1500 – AC97F	Office of Mgt & Budget – Workers Compensation	171,312.71

	BU GEN 1500 – BB198	Office of Mgt & Budget – Equipment	2,500.00
	BU GEN 1770 – NA9NA	Office of Mgt & Budget – NCIFA Expenditures	160,000.00
	BUGEN 1770 – HH598	Office of Mgt & Budget – Interfund Charges	11,863.30
	BU GEN 1500 - 93993	Office of Mgt & Budget – Insurance on Buildings	5,250.00
	BU GEN 1770 – DD498	Office of Mgt & Budget – General Expenses	1,306.89
	BU GEN 1500 – DD498	Office of Mgt & Budget – General Expenses	20,325.00
	BU GEN 1300 – DD498	Office of Mgt & Budget – General Expenses	28,292.00
	AS GEN 1100 – 87987	Office of Assessment – Other Suits & Damages	12,942,761.86
	TOTAL		34,320,852.01
TO	BU GEN 3100 – AA97Z	Office of Mgt & Budget – Salaries, Wages & Fees	8,397,286.00
	BU GEN 1730 – JA600	Office of Mgt & Budget – Reserve for Contingencies	994,366.00
	BU GEN 1800 – L2222	Office of Mgt & Budget – Transfer to Grant Fund	953,517.00
	BU GEN 1800 – L7777	Office of Mgt & Budget – Transfer to Covid Fund	798,426.94
	BU GEN 1730 – GA625	Office of Mgt & Budget – Local Government Assistance	23,177,256.07
	TOTAL		34,320,852.01

BTCW21000064

	CODE	DESCRIPTION	AMOUNT
FROM	CS GEN 1250 – AA98Z	Civil Service – Salaries, Wages & Fees	2,790.90
	TOTAL		2,790.90
TO	CS GEN 1200 – BB197	Civil Service – Equipment	2,790.90
	TOTAL		2,790.90

BTCW21000073

	CODE	DESCRIPTION	AMOUNT
FROM	PB GEN 1310 – DD498	Probation – General Expenses	31,300.87
	TOTAL		31,300.87
TO	PB GEN 1400 – DE547	Probation – Contractual Services	31,300.87
	TOTAL		31,300.87

BTCW21000074

	CODE	DESCRIPTION	AMOUNT
FROM	CC GEN 1320 – DE548	Correctional Center – Contractual Services	149,592.40
	TOTAL		149,592.40
TO	CC GEN 1540 – DF557	Correctional Center – Utility Costs	149,592.40
	TOTAL		149,592.40

BTCW21000076

	CODE	DESCRIPTION	AMOUNT
FROM	EL GEN 2000 – DE548	Board of Elections – Contractual Services	273,703.28
	TOTAL		273,703.28
TO	EL GEN 2000 – BB197	Board of Elections - Equipment	273,703.28
	TOTAL		273,703.28

BTCW21000077

	CODE	DESCRIPTION	AMOUNT
FROM	HE GEN 3100 – BB198	Health Department - Equipment	2,409.10
	TOTAL		2,409.10
TO	HE GEN 3100 – DE547	Health Department – Contractual Services	2,409.10
	TOTAL		2,409.10

BTCW21000066

	CODE	DESCRIPTION	AMOUNT
FROM	PW GEN 1010 – AA98Z	Dept of Public Works – Salaries, Wages & Fees	3,302.02
	TOTAL		3,302.02
TO	PW GEN 1100 – BB197	Dept of Public Works - Equipment	3,302.02
	TOTAL		3,302.02

BTCW21000067

	CODE	DESCRIPTION	AMOUNT
FROM	PW GEN 1050 – AA98Z	Dept of Public Works – Salaries, Wages & Fees	100,000.00
	TOTAL		100,000.00
TO	PW GEN 1100 – DG90E	Dept of Public Works – Various Direct Expenses	100,000.00
	TOTAL		100,000.00

BTCW21000068

	CODE	DESCRIPTION	AMOUNT
FROM	PW GEN 0240 – AA98Z	Dept of Public Works – Salaries, Wages & Fees	1,386,977.58
	TOTAL		1,386,977.58
TO	PW GEN 0152 – DE547	Dept of Public Works – Contractual Services	1,337,204.71
	PW GEN 0150 – DF557	Dept of Public Works – Utility Costs	49,772.87
	TOTAL		1,386,977.58

BTCW21000070

	CODE	DESCRIPTION	AMOUNT
FROM	SS GEN 1000 – HF597	Social Services - Interdepartmental Charges	484,577.00
	TOTAL		484,577.00
TO	PW GEN 0320 – HF597	Dept of Public Works - Interdepartmental Charges	256,061.00
	PW GEN 0644 – HF597	Dept of Public Works - Interdepartmental Charges	228,516.00
	TOTAL		484,577.00

BTCW21000072

	CODE	DESCRIPTION	AMOUNT
FROM	PW GEN 0642 – DD498	Dept of Public Works – General Expenses	11,846.95
	TOTAL		11,846.95
TO	PW GEN 0640 – DE547	Dept of Public Works – Contractual Services	11,846.95
	TOTAL		11,846.95

BTCW21000075

	CODE	DESCRIPTION	AMOUNT
FROM	SS GEN 6100 – SS698	Social Services – Recipient Grants	1,202,641.87
	TOTAL		1,202,641.87
TO	SS GEN 6100 – WW847	Social Services - Emergency Vendor Payments	1,192,076.97
	SS GEN 6300 – WW847	Social Services - Emergency Vendor Payments	10,564.90
	TOTAL		1,202,641.87

BTCW21000078

	CODE	DESCRIPTION	AMOUNT
FROM	EM GEN 1000 – AA98Z	Emergency Management – Salaries, Wages & Fees	115,564.26
	AS GEN 1100 – DD498	Office of Assessment – General Expenses	38,087.25
	TOTAL		153,651.51
TO	EM GEN 1100 – DD497	Emergency Management – General Expenses	153,651.51
	TOTAL		153,651.51

BTCW21000079

	CODE	DESCRIPTION	AMOUNT
FROM	PK GEN 3100 – AA98Z	Dept of Parks & Recreation – Salaries, Wages & Fees	1,385,603.38
	PK GEN 3110 – DD498	Dept of Parks & Recreation – General Expenses	141,944.31
	PK GEN 3210 – DD498	Dept of Parks & Recreation – General Expenses	17,823.81
	TOTAL		1,545,371.50
TO	PK GEN 3410 – DE547	Dept of Parks & Recreation – Contractual Services	1,545,371.50
	TOTAL		1,545,371.50

BTCW21000081

	CODE	DESCRIPTION	AMOUNT
FROM	HI GEN 1400 – HH598	Office of Housing & Develop – Interfund Charges	198,726.35
	TOTAL		198,726.35
TO	HI GEN 1400 – AA97Z	Office of Housing & Develop – Salaries, Wages & Fees	198,726.35
	TOTAL		198,726.35

BTCW21000082

	CODE	DESCRIPTION	AMOUNT
FROM	CA GEN 1100 – DD498	Consumer Affairs – General Expenses	16,260.89
	TOTAL		16,260.89
TO	CA GEN 1400 – AA97Z	Consumer Affairs - Salaries, Wages & Fees	16,260.89
	TOTAL		16,260.89

BTCW21000088

	CODE	DESCRIPTION	AMOUNT
FROM	BU GEN 1770 – HD59F	Office of Mgt & Budget – Debt Service Chargebacks	120,000,000.00
	TOTAL		120,000,000.00
TO	BU GEN 1800 – LF615	Office of Mgt & Budget – Transfer to RCF Fund	30,000,000.00
	BU GEN 1800 – L3333	Office of Mgt & Budget – Transfer to Litigation Fund	70,000,000.00
	BU GEN 1800 – L5555	Office of Mgt & Budget – Transfer to BIF Fund	20,000,000.00
	TOTAL		120,000,000.00

BTCW21000089

	CODE	DESCRIPTION	AMOUNT
FROM	LE GEN 1500 – AA98Z	Legislature – Salaries, Wages & Fees	168,582.69
	LE GEN 1500 – BB198	Legislature – Equipment	6,903.00
	LE GEN 1500 - DD498	Legislature – General Expenses	6,478.77
	TOTAL		181,964.46
TO	LE GEN 1500 – L6666	Legislature –Transfer to EBF Fund	181,964.46
	TOTAL		181,964.46

BTCW21000090

	CODE	DESCRIPTION	AMOUNT
FROM	LE GEN 1000 – AA98Z	Legislature – Salaries, Wages & Fees	121,340.13
	LE GEN 1000 – BB198	Legislature – Equipment	964.00
	LE GEN 1000 - DD498	Legislature – General Expenses	3,638.15
	TOTAL		125,942.28
TO	LE GEN 1000 – L6666	Legislature –Transfer to EBF Fund	125,942.28
	TOTAL		125,942.28

Fire Commission Fund:**BTCW21000084**

	CODE	DESCRIPTION	AMOUNT
FROM	FC FCF 1300 – DE548	Fire Commission – Contractual Services	92,847.00
	FC FCF 1100 – DE548	Fire Commission – Contractual Services	30,783.00
	FC FCF 1200 – AA98Z	Fire Commission – Salaries, Wages & Fees	549,345.78
	FC FCF 1400 - AA98Z	Fire Commission – Salaries, Wages & Fees	242,762.30
	FC FCF 1100 - AA98Z	Fire Commission – Salaries, Wages & Fees	84,233.57
	FC FCF 1500 - AA98Z	Fire Commission – Salaries, Wages & Fees	71,092.56
	FC FCF 1400 – BB198	Fire Commission - Equipment	13,577.57
	FC FCF 1300 – BB198	Fire Commission - Equipment	7,729.83
	FC FCF 1100 – BB198	Fire Commission - Equipment	3,495.49
	FC FCF 1200 – BB198	Fire Commission - Equipment	879.98
	FC FCF 1100 – DD498	Fire Commission – General Expenses	38,541.40
	FC FCF 1400 – DD498	Fire Commission – General Expenses	25,000.00
	FC FCF 1500 – DD498	Fire Commission – General Expenses	22,960.46
	FC FCF 1300 – DD498	Fire Commission – General Expenses	9,695.02
	FC FCF 1200 – DD498	Fire Commission – General Expenses	8,191.51
	FB FCF 1000 – AB10F	Fire Commission – Fringe Benefits	452,669.82
	FC FCF 1100 – HD59F	Fire Commission – Debt Service Chargebacks	161,506.10
	TOTAL		1,815,311.39
TO	FC FCF 1000 – HF597	Fire Commission - Interdepartmental Charges	92,847.00
	FC FCF 1000 – LB611	Fire Commission - Transfer to General Fund	1,722,464.39
	TOTAL		\$1,815,311.39

Police Headquarters Fund:**BTCW21000080**

	CODE	DESCRIPTION	AMOUNT
FROM	FB PDH 1000 – AB10F	Police Department Headquarters – Fringe Benefits	3,538,842.69
	PD PDH 1500 – AA98Z	Police Department Headquarters – Salaries, Wages & Fees	4,275,663.12
	PD PDH 1500 – DF558	Police Department Headquarters – Utility Costs	1,051,702.74
	PD PDH 1500 – DD498	Police Department Headquarters – General Expenses	290,238.63
	PD PDH 1572 – DD498	Police Department Headquarters – General Expenses	126,023.06
	PD PDH 1100 – AC97F	Police Department Headquarters – Workers Compensation	541,591.78
	PD PDH 1000 – HF597	Police Department Headquarters - Interdepartmental Charges	516,997.00
	PD PDH 1484 – BB198	Police Department Headquarters – Equipment	414,059.50
	PD PDH 1153 – HD59F	Police Department Headquarters – Debt Service Chargebacks	10,050,049.05
	TOTAL		\$20,805,167.57
TO	PD PDH 1100 – LB611	Police Department Headquarters – Transfer to General Fund	20,805,167.57
	TOTAL		\$20,805,167.57

Police District Fund:**BTCW21000083**

	CODE	DESCRIPTION	AMOUNT
FROM	PD PDD 2490 – DE548	Police Department District – Contractual Services	26,325.16
	PD PDD 2572 – DE548	Police Department District – Contractual Services	150,000.00
	PD PDD 2500 – DE548	Police Department District – Contractual Services	251,000.00
	PD PDD 2600 – DE548	Police Department District – Contractual Services	36,262.73
	PD PDD 2569 – DE548	Police Department District – Contractual Services	65,000.00
	PD PDD 2554 – DE548	Police Department District – Contractual Services	74,000.00
	PD PDD 2485 – DE548	Police Department District – Contractual Services	\$31,200.08
	TOTAL		\$633,787.97
TO	PD PDD 2485 – AA97Z	Police Department District – Salaries, Wages & Fees	501,881.30
	PD PDD 2568 – DF557	Police Department District – Utility Costs	131,906.67
	TOTAL		\$633,787.97

BTCW21000085

	CODE	DESCRIPTION	AMOUNT
FROM	PD PDD 2485 – DE548	Police Department District – Contractual Services	49,489.92
	PD PDD 2495 – BB198	Police Department District - Equipment	876.61
	PD PDD 2493 - BB198	Police Department District - Equipment	1,450.00
	PD PDD 2492 - BB198	Police Department District - Equipment	2,200.00
	PD PDD 2490 – BB198	Police Department District - Equipment	5,460.00
	PD PDD 2547 – BB198	Police Department District - Equipment	6,000.00
	PD PDD 2498 - BB198	Police Department District - Equipment	6,235.15
	PD PDD 2491 - BB198	Police Department District - Equipment	12,837.00
	PD PDD 2487 – BB198	Police Department District - Equipment	18,250.00
	PD PDD 2568 – BB198	Police Department District - Equipment	19,045.00
	PD PDD 2554 – BB198	Police Department District - Equipment	25,000.00
	PD PDD 2485 – BB198	Police Department District - Equipment	65,701.24
	PD PDD 2400 – BB198	Police Department District - Equipment	103,070.00
	PD PDD 2573 – BB198	Police Department District - Equipment	129,548.61
	PD PDD 2000 - AC97F	Police Department District – Workers Compensation	1,228,814.88
	FB PDD 1000 – AB10F	Police Department District – Fringe Benefits	146,695.57
	TOTAL		\$1,820,673.98
TO	PD PDD 2600 – HF597	Police Department District - Interdepartmental Charges	1,616,807.00
	PD PDD 2569 – DD497	Police Department District – General Expenses	203,866.98
	TOTAL		\$1,820,673.98

Debt Service**BTCW21000086**

	CODE	DESCRIPTION	AMOUNT
FROM	DS DSV 1000 – GG578	Debt Service - Principal	20,643,020.66
	TOTAL		\$20,643,020.66
TO	DS DSV 1000 - 88989	Debt Service – NIFA Set Asides/ Expense of Loans	20,643,020.66
	TOTAL		\$20,643,020.66

COVID Response Fund

BTCW21000087

	CODE	DESCRIPTION	AMOUNT
FROM	ES COV 1000 – AC97F	Covid Response Fund – Workers Compensation	81,609.54
	TOTAL		\$81,609.54
TO	ES COV 1000 – BB197	Covid Response Fund – Equipment	81,609.54
	TOTAL		\$81,609.54

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 2021, as hereinabove set forth; and

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

BACO21000002

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$1,272,500.65	Disputed Assessment Fund – Revenue	DAF	BUDAF8000	LB611	1,272,500.65
	TOTAL:				1,272,500.65

BACO21000001

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$362,162,703	General Fund	GEN	BUGEN1800	L8888	362,162,703
	TOTAL:				362,162,703

BACO21000003

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$798,427.00	COVID Response Fund	COV	ESCOV1000	AA97Z	735,016.95
		COV	ESCOV1000	BB197	63,410.05
	TOTAL:				798,427.00

BACO21000004

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$60,094.14	COVID Response Fund	COV	ESCOV1000	BB197	60,094.14
	TOTAL:				60,094.14

§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)(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.

§5. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 23 –2022

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, 2022, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
58,350	New York State Department of Health	GRT	HE	AA	42,119
		GRT	HE	AB	15,711
		GRT	HE	HH	520

§ 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 –2022

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

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, 2022, 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:

BADA22000001

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
5,551	Federal Forfeiture	GRT	DA	DD	5,551

BADA22000002

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
887,495	Federal Forfeiture	GRT	DA	BB	200,000
		GRT	DA	DD	687,495

BADA22000003

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
146,526	Civil Forfeiture	GRT	DA	DE	146,526

BADA22000004

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
244,556	Civil Forfeiture	GRT	DA	DE	244,556

BADA22000005

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
304,694	Civil Forfeiture	GRT	DA	DE	204,694
		GRT	DA	HH	100,000

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(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 – 2022

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 30, 2022, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,000,000	American Rescue Plan	ARP	ES	DE	1,000,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 26 – 2022

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 8, 2022, 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:

BABU22000004

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
362,162,703	Excess Sales Tax Revenue	EST	BU	L3	362,162,703

BABU22000005

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
362,162,703	Excess Sales Tax Fund	LIT	BU	87	208,000,000
		LIT	BU	87	84,162,703
		LIT	BU	AA	15,215,587
		LIT	PD	AA	28,217,086
		LIT	PD	AB	6,567,327
		LIT	PD	87	20,000,000

BABU22000006

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000,000	2021 Surplus Funds	LIT	BU	AA	39,031,293
		LIT	BU	AB	10,968,707

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

