

1. 5/23 Public Notice

Documents:

[5-9-22 AND 5-23-22.PDF](#)

2. Legislative Calendar

Documents:

[FULL LEGISLATIVE MEETING 5-23-22.PDF](#)

3. Proposed Ordinances 5-23-22

Documents:

[PROPOSED ORD. 28-22.PDF](#)  
[PROPOSED ORD. 29-22.PDF](#)  
[PROPOSED ORD. 30-22.PDF](#)  
[PROPOSED ORD. 31-22.PDF](#)  
[PROPOSED ORD. 32-22.PDF](#)  
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4. Proposed Resolutions 5-23-22

Documents:

[PROPOSED RES. 70-22.PDF](#)  
[PROPOSED RES. 89-22.PDF](#)  
[PROPOSED RES. 90-22.PDF](#)  
[PROPOSED RES. 91-22.PDF](#)  
[PROPOSED RES. 92-22.PDF](#)  
[PROPOSED RES. 93-22.PDF](#)  
[PROPOSED RES. 94-22.PDF](#)  
[PROPOSED RES. 95-22.PDF](#)

## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MAY 9, 2022 STARTING AT 1:00 PM AT THE PETER J. SCHMITT LEGISLATIVE MEMORIAL LEGISLATIVE CHAMBER, 1550 FRANKLIN AVENUE, MINEOLA, NY 11501, AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MAY 23, 2022 STARTING AT 6:30 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 7:00 PM FOR THE LEGISLATIVE CALENDAR AT THE MUSEUM OF AMERICAN ARMOR, 1303 ROUND SWAMP RD., OLD BETHPAGE, NY 11804.

### **FULL LEGISLATIVE SESSION.....6:30PM**

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: MAY 2, 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, and 200 seats will be available at the Museum of American Armor on May 23, 2022. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

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

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

FIFTH MEETING

FIFTH MEETING OF 2022

MINEOLA, NEW YORK

MAY 23, 2022

PRESENTATIONS/PUBLIC COMMENT 6:30PM

LEGISLATIVE CALENDAR 7:00PM

There will be 200 seats available at the Museum of American Armor, 1303 Round Swamp Round Rd. Old Bethpage, NY 11804. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

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

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 21-29.10 OF THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO CATALYTIC CONVERTERS. 133-22(LE)

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

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO ESTABLISHING A NASSAU COUNTY MOVIE, TELEVISION, AND DIGITAL MEDIA COMMISSION. 148-22(CE)

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

A LOCAL LAW TO AMEND SECTION 21-29.10 OF THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO CATALYTIC CONVERTERS. 133-22(LE)

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

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO ESTABLISHING A NASSAU COUNTY MOVIE, TELEVISION, AND DIGITAL MEDIA COMMISSION. 148-22(CE)

5. **ORDINANCE NO. 28 -2022**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RELEASE OF AN APPROXIMATELY TWENTY (20) FOOT EASEMENT RESERVED FOR HIGHWAY PURPOSES SITUATED IN PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 146-22(PW)

6. **ORDINANCE NO. 29-2022**

AN ORDINANCE ALLOWING THE NASSAU COUNTY POLICE DEPARTMENT TO DONATE ONE SURPLUS TOW TRUCK TO THE CARLISLE FIRE COMPANY IN MILFORD, DELAWARE. 145-22(PD)

7. **ORDINANCE NO. 30 -2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 142-22(OMB)

8. **ORDINANCE NO. 31 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 143-22(OMB)

9. **ORDINANCE NO. 32-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 144-22(OMB)

10. **ORDINANCE NO 33 -2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 149-22(OMB)

11. **RESOLUTION NO. 70-2022**

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

12. **RESOLUTION NO. 89-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF GARVIES POINT MUSEUM AND PRESERVE. 137-22(PK)

13. **RESOLUTION NO. 90-2022**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H61587-75G, PIN 0761.18 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 139-22(PW)

14. **RESOLUTION NO. 91-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND INSTALL A FENCE AND RELATED ITEMS. 140-22(CE)

15. **RESOLUTION NO. 92-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE FIRE DISTRICT IN RELATION TO THE PURCHASE OF PAGERS. 141-22(CE)

16. **RESOLUTION NO. 93-2022**

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2022 (RELATING TO CALENDAR YEAR 2021) WHO SHALL BE REQUIRED TO FILE ANNUAL

STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY  
ADMINISTRATIVE CODE §22-4.3 AND THE GENERAL MUNICIPAL LAW. 135-22(BE)

17. **RESOLUTION NO. 94- 2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF  
MICHAEL PERRY TO THE ASSESSMENT REVIEW COMMISSION. 147-22(CE)

18. **RESOLUTION NO. 95-2022**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE  
TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE  
SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND  
CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE  
NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY  
TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE  
TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2022 THROUGH MARCH  
31,2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY  
AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 134-22(TR)

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

County of Nassau acting on behalf of Housing and Homeless Services and Village of New Hyde  
Park. RE: CDBG 47<sup>th</sup> Year. \$100,000.00. ID# CQHI21000071.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead  
Community Development Agency. RE: CDBG 47<sup>th</sup> Year. \$790,000.00.  
ID# CQHI21000072.

County of Nassau acting on behalf of Housing and Homeless Services and Roosevelt Rising  
Stars. RE: CDBG 47<sup>th</sup> Year. \$35,000.00. ID# CQHI21000073.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead  
Community Development Agency. RE: CDBG 47<sup>th</sup> Year. \$.01.  
ID# CQHI22000001.

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida Community Development Corp. RE: CDBG 47<sup>th</sup> Year. \$35,000.00. ID# CQHI22000003.

County of Nassau acting on behalf of Human Services and Fiona Radcliffe, Ph.D. RE: Forensic Services. \$110,500.00. ID# CLHS22000002.

County of Nassau acting on behalf of Human Services and Copay, Inc... RE: Youth Development. \$100,000.00. ID# CQHS22000004.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Domestic Violence Residential Services. \$700,000.00. ID# CQSS22000001.

County of Nassau acting on behalf of Human Services and The Safe Center LI, Inc. RE: Youth Development. \$57,535.00. ID# CQHS22000015.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: Youth Development. \$40,970.00. ID# CQHS22000009.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc. RE: Youth Development. \$107,383.000. ID# CQHS22000011.

County of Nassau acting on behalf of Housing and Homeless Services and John Snow, Inc. RE: CDBG. \$.01. ID# CLHI22000033.

County of Nassau acting on behalf of Human Services and Long Island Alzheimer's and Dementia Center. RE: OFA LIAD FFCRA EXT. \$.01. ID# CLHS21000065.

County of Nassau acting on behalf of Human Services and Catholica Charities of Long Island. RE: OFA CC C-2. \$1,162,500.00. ID# CQHS22000002.

County of Nassau acting on behalf of Public Works and New York State Department of Transportation. RE: FED AID -Signal Communications Phase 2 Supplemental Agreement. \$.01. ID# CLPW22000003.

County of Nassau acting on behalf of Public Works and New York State Department of Transportation. RE: FED AID -VMS Phase 1 Supplemental Agreement. \$.01. ID# CLPW22000004.

County of Nassau acting on behalf of Public Works and New York State Department of Transportation. RE: FED AID -Traffic Signal Expansion Phase 3. \$.01. ID# CLPW22000002.

**THE NASSAU COUNTY LEGISLATURE**  
**WILL CONVENE THE NEXT**  
**COMMITTEE MEETINGS ON**  
**WEDNESDAY, JUNE 8, 2022 at 1:00PM**  
**AND**  
**FULL LEGISLATURE MEETING ON**  
**MONDAY, JUNE 27, 2022 AT 1:00PM**



PROPOSED ORDINANCE NO. 28 - 2022

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RELEASE OF AN APPROXIMATELY TWENTY (20) FOOT EASEMENT RESERVED FOR HIGHWAY PURPOSES SITUATED IN PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, the County of Nassau had previously acquired an easement for highway purposes upon a portion of property known as Section 5 Block 435 Lot 126 on the Land and Tax Map of Nassau County; and

WHEREAS, Montauk 3 L.L.C., the current owner of the property has requested that the Easement acquired by the County of Nassau for highway purposes and located in Port Washington, Town of North Hempstead, County of Nassau, New York, described in Schedule A attached hereto and made a part hereof be released;

WHEREAS, the County has determined that said Easement is no longer needed for highway purposes;

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action, namely the release by the County of Nassau of the Easement (the “Action”) is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and has further reviewed the Environmental Assessment Form (“EAF”) for the proposed action and recommends that the Legislature upon its review of the EAF and any supporting

documentation, if any, determined that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto and incorporated herein, recommending that the Legislature conclude that no further environmental review or action is required on such proposed action.

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

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SECTION 1. That the County Executive be, and she is hereby authorized to execute on behalf of the County of Nassau, the Release of Easement, (“Release”) subject to all the terms and conditions as contained in said Release.

SECTION 2. That the County Executive is hereby authorized to execute any and all ancillary documents necessary to carry out the purposes of the Release.

SECTION 3. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed Release of Easement has been determined not to have a significant effect on the environment and no further review is required for the reasons set forth in the attached Determination of Non-Significance.

SECTION 4. This Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 29 –2022**

AN ORDINANCE ALLOWING THE NASSAU COUNTY POLICE DEPARTMENT TO DONATE ONE SURPLUS TOW TRUCK TO THE CARLISLE FIRE COMPANY IN MILFORD, DELAWARE.

WHEREAS, the Nassau County Police Department wishes to support fellow public safety personnel by donating to them a vehicle in the form of one surplus tow truck; and

WHEREAS, the truck's practical use and value to the County have long expired;

WHEREAS, the Nassau County Police Department has determined that the best and most effective use of the truck would be donation to the Carlisle Fire Company in Milford, Delaware;

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

§ 1. Notwithstanding the provisions of Ordinance No. 373-1991, as amended, the Nassau County Police Department is hereby authorized to donate the surplus truck to the Carlisle Fire Company.

§ 2. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO.**

**30– 2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 20, 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
1,121,000	NYS Governor's Traffic Safety Committee	GRT	TS	BB	2,000
		GRT	TS	DD	75,000
		GRT	TS	DE	290,000
		GRT	TS	HH	754,000

§ 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. 31– 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 April 27, 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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
26,560	Health Research Inc./CDC	GRT	HE	AA	24,356
		GRT	HE	AB	2,018
		GRT	HE	HH	186

§ 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. 32 – 2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 27, 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:

**PD2200002**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
\$96,061	U.S. Department of Justice	GRT	PD	AA	\$75,362
		GRT	PD	AB	\$17,817
		GRT	PD	DD	\$2,882

**BAPD22000003**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
\$145,869	NYS – Division of Criminal Justice	GRT	PD	AA	\$144,369

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
		GRT	PD	DD	\$1,500

BAPD22000004

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
\$79,492.50	NYS – Division of Criminal Justice	GRT	PD	BB	79,492.50

§ 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. 33 – 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 May 6, 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
250,000	American Rescue Plan	ARP	ES	AA	230,000
		ARP	ES	AB	20,000

§ 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 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. 89 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF GARVIES POINT MUSEUM AND PRESERVE

WHEREAS, the County of Nassau (the “County”) holds in trust for the benefit of County residents all County property acquired or dedicated for parks or recreational use; and

WHEREAS, pursuant to County Charter Section 2165, the Department of Parks, Recreation and Museums (the “Department”) has the power and duty to manage and care for all County parks, museums, and preserves; and

WHEREAS, the Garvies Point Museum and Preserve (the “Museum”) is under the jurisdiction of the Department;

WHEREAS, Friends of Garvies Point Museum and Preserve (“FGP”) has among its purposes, to support the Museum;

WHEREAS, the County, on behalf of the Department, has negotiated an agreement with FGP for FGP to provide administrative and other professional services to the County for the purposes of developing, promoting, programming, assisting, supporting, implementing, and coordinating various activities for the benefit of the people of the County taking place at the Museum, such 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 FGP; and be it further

RESOLVED, that the Nassau County Legislature authorizes the County to accept any gifts as described in the said agreement with FGP.

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H61587-75G, PIN 0761.18 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK.

WHEREAS, the County of Nassau has identified the above transportation improvement project intended to improve the safety and/or efficiency of traffic flow on various roads throughout Nassau County; and

WHEREAS, this project and associated funding, to advance this project has been identified and approved as part of the County's four years Capital Plan; and

WHEREAS, this project PIN 0761.18 for transportation related improvements in Nassau County is eligible for funding under Title 23 U.S. Code, as amended, that calls for the apportionment of the costs such program to be borne at the ratio of 80% Federal funds and 20% non-federal funds; and

WHEREAS, the County of Nassau has been approved to receive Aid on the above project; and

WHEREAS, the County of Nassau has approved of and desires to advance these projects by making a commitment for 100 percent of its local share of the cost; and

WHEREAS, personal service agreements and/or contracts required to further advance these projects will be submitted for Legislative approval, now therefore, be it

RESOLVED, that the County Legislature hereby authorizes the participation of the County in the project not on the State Highway System, and it be further

RESOLVED, that the County Legislature authorizes the County of Nassau to pay in the first instance 100 percent of the of the project cost, or portion thereof, and it be further

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement numbers PIN 0761.18 on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are no so eligible, and it is further

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute all necessary additional agreements, supplemental agreements, certifications or reimbursement requests for Aid on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of all phases of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 91 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN  
UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE  
AND INSTALL A FENCE AND RELATED ITEMS

WHEREAS, the County of Nassau (the “County”) and the Levittown 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 purchase and install a fence and related items behind existing bleachers at MacArthur 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.



PROPOSED RESOLUTION NO. 92 – 2022

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

WHEREAS, the County of Nassau (the “County”) and the Bellmore Fire District (the “ District”) 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 to share resources in the undertaking of municipal improvement projects and other purposes through joint projects or programs with other municipalities; and

WHEREAS, the District has requested funding for the purchase of pagers to insure a quick response time for emergency first responders to promote public safety for the benefit and in the best interests of the residents of the County and the District and 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



**PROPOSED RESOLUTION NO. 93 - 2022**

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2022 (RELATING TO CALENDAR YEAR 2021) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE § 22-4.3 AND THE GENERAL MUNICIPAL LAW

WHEREAS, pursuant to Nassau County Administrative Code § 22-4.3(4)(b), the Nassau County Board of Ethics is required, annually, to determine the officers and employees of County Departments, Agencies, Boards, Commissions, or Entities who hold policy making positions and to make a list of such officers and employees; and

WHEREAS, pursuant to Nassau County Administrative Code § 22-4.3, the Board of Ethics is required to file, and has filed, such a list with the Clerk of the County Legislature; and

WHEREAS, said list does not include certain officers and employees holding titles who are statutorily required to file annual statements of financial disclosure regardless of whether they hold policy making positions pursuant to Nassau County Administrative Code § 22-4.3(4)(e); and

WHEREAS, pursuant to Nassau County Administrative Code § 22-4.3(4)(b), the County Legislature shall adopt a resolution either ratifying or modifying the list submitted by the Board of Ethics; and

WHEREAS, the County Legislature has, for filing year 2022 (relating to calendar year 2021) considered the Board of Ethics' memorandum to heads of all the County's Departments, Agencies, Boards, Commissions, or Entities regarding who should be considered a policymaker; and

WHEREAS, the heads of the County's Departments, Agencies, Boards, Commissions, or Entities have provided requested information and the identities of certain officers and employees needed to assist the Board of Ethics in promulgating a list of policymakers, by Department, Agency, Boards, Commission, or Entity; now, therefore, be it

RESOLVED, that the officers and employees set forth in the list as shown in Appendix A, attached hereto, are hereby deemed to be policymakers required to file an Annual Statement of Financial Disclosure, pursuant to the relevant provisions of Nassau County Administrative Code § 22-4.3; 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 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. 94 - 2022**

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

WHEREAS, Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Michael Perry to fill a vacant position on the Assessment Review Commission 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, 2022; 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 Michael Perry to fill a vacant position on the Assessment Review Commission for a term ending on June 30, 2022, 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. 95- 2022

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING January 1, 2022 THROUGH March 31, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$24,247,408.53 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing January 1, 2022, and ending on March 31, 2022; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrant for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in such report, including an apportionment to incorporated villages within the towns of the County; now, therefore be it

RESOLVED, that the sum of \$18,185,556.40 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the

Town of Hempstead the sum of \$ 7,708,905.72

To the Village Treasurer of the Incorporated  
Villages in the Town of Hempstead

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 19,449.21
BELLEROSE	\$ 4,971.78
CEDARHURST	\$ 54,600.02
EAST ROCKAWAY	\$ 40,729.67
FLORAL PARK	\$ 63,677.42
FREEPORT	\$ 207,268.93
GARDEN CITY	\$ 282,731.28
HEMPSTEAD	\$ 242,243.56
HEWLETT BAY PARK	\$ 10,362.23
HEWLETT HARBOR	\$ 10,090.80
HEWLETT NECK	\$ 2,628.63
ISLAND PARK	\$ 15,033.93
LAWRENCE	\$ 63,589.30
LYNBROOK	\$ 101,962.59
MALVERNE	\$ 36,508.81
MINEOLA	\$ 210.56
NEW HYDE PARK	\$ 14,424.48
ROCKVILLE CENTRE	\$ 182,877.08
SOUTH FLORAL PARK	\$ 2,043.97
STEWART MANOR	\$ 7,364.95
VALLEY STREAM	\$ 146,819.75
WOODSBURGH	\$ 4,282.78

To the Supervisor of the  
Town of North Hempstead, the sum of \$ 2,571,564.98

To the Village Treasurer of the Incorporated  
Villages in the Town of North Hempstead

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 7,187.18
EAST HILLS	\$ 52,534.74
EAST WILLISTON	\$ 11,279.70
FLORAL PARK	\$ 7,273.55
FLOWER HILL	\$ 37,649.61
GARDEN CITY	\$ 475.77
GREAT NECK	\$ 72,892.19
GREAT NECK ESTATES	\$ 20,436.09
GREAT NECK PLAZA	\$ 80,718.54
KENSINGTON	\$ 6,764.39
KINGS POINT	\$ 65,221.60
LAKE SUCCESS	\$ 80,733.77
MANORHAVEN	\$ 21,476.06
MINEOLA	\$ 157,097.82
MUNSEY PARK	\$ 20,611.15
NEW HYDE PARK	\$ 22,892.22
NORTH HILLS	\$ 70,134.89
OLD WESTBURY	\$ 42,580.56
PLANDOME	\$ 11,617.58
PLANDOME HEIGHTS	\$ 4,547.05
PLANDOME MANOR	\$ 8,787.60
PORT WASHINGTON N.	\$ 22,791.21
ROSLYN	\$ 37,570.33
ROSLYN ESTATES	\$ 7,708.44
ROSLYN HARBOR	\$ 10,573.91
RUSSELL GARDENS	\$ 7,668.81
SADDLE ROCK	\$ 7,540.10
SANDS POINT	\$ 45,892.00
THOMASTON	\$ 21,295.92
WESTBURY	\$ 63,916.52
WILLISTON PARK	\$ 26,381.49



To the Supervisor of the  
Town of Oyster Bay, the sum of \$ 4,005,643.01

To the Village Treasurer of the Incorporated  
Villages in the Town of Oyster Bay

VILLAGE	AMOUNT
BAYVILLE	\$ 30,288.02
BROOKVILLE	\$ 76,329.00
CENTRE ISLAND	\$ 8,154.95
COVE NECK	\$ 3,762.49
EAST HILLS	\$ 236.58
FARMINGDALE	\$ 54,048.01
LATTINGTOWN	\$ 42,478.37
LAUREL HOLLOW	\$ 27,772.67
MASSAPEQUA PARK	\$ 52,623.62
MATINECOCK	\$ 27,669.18
MILL NECK	\$ 22,735.06
MUTTONTOWN	\$ 57,629.10
OLD BROOKVILLE	\$ 33,597.90
OLD WESTBURY	\$ 52,660.72
OYSTER BAY COVE	\$ 28,153.20
ROSLYN HARBOR	\$ 1,613.05
SEA CLIFF	\$ 31,227.37
UPPER BROOKVILLE	\$ 43,600.50

To the City Treasurer of the City of  
Long Beach, the sum of \$ 495,495.75

To the City Treasurer or comparable  
financial officer of the City of  
Glen Cove, the sum of \$ 241,244.63

and be it further

RESOLVED, that the Clerk of the Nassau County Legislature shall execute on behalf of the Legislature a warrant, in pursuance of Section 5-1.2 of the Nassau County Administrative Code, directing the County Treasurer to make payment of the aforesaid sums to the respective officials set forth herein.

