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 PROPOSED ORD. 33-22.PDF

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

5. Proposed Local Laws 5-23-22

Documents:

PROPOSED LL FOR CI133-22.PDF PROPOSED LL FOR CI148-22.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,	1:00PM
LABOR AND TRANSPORTATION COMMITTEE	
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS	1:00PM
SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: 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 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 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 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 INTERMUNICIPAL 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 INTERMUNICIPAL 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)

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 47th 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 47th Year. \$790,000.00. ID# CQHI21000072.

County of Nassau acting on behalf of Housing and Homeless Services and Roosevelt Rising Stars. RE: CDBG 47th 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 47th Year. \$.01. ID# CQHI22000001.

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida Community Development Corp. RE: CDBG 47th 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:

.

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 <u>et seq.</u> 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:

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
AMOUNT					
(in dollars)		ELINID	DEDŒ	ODI	AMOUNT
		<u>FUND</u>	DEPT.	OBJ.	AMOUNT
			CODE/Index	<u>CODE</u>	(in dollars)
1,121,000	NYS Governor's Traffic	GRT	TS	BB	2,000
	Safety Committee				
		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:

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

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

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

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

BAPD22000004

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

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (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 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 no 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		AMOU	NT
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 comfinancial officer of the	-		
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.

A LOCAL LAW TO AMEND SECTION 21-29.10 OF THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO CATALYTIC CONVERTERS

WHEREAS, catalytic converters are exhaust emissions control devices that reduce harmful pollutants in exhaust gas from internal combustion engines; and

WHEREAS, catalytic converters are an essential and legally required component of most gas- and diesel-powered vehicles; and

WHEREAS; these devices contain precious metals including platinum, palladium and rhodium, and are an attractive target for thieves that can easily sell these highly valued components to scrap metal dealers; and

WHEREAS, replacing stolen converters and repairing damages due to the theft can cost victims thousands of dollars; and

WHEREAS, as these catalytic converters are easily stolen by skilled thieves using common tools and are not marked, stamped or otherwise identifiable in a manner that would assist law enforcement to identify the vehicle from which the device was stolen from, the theft and sale of catalytic converters has skyrocketed as the price of precious metals have increased; and

WHEREAS, it is the intent of this Local Law to require scrap metal dealers in Nassau County to better document information on the seller of a catalytic converter to assist law enforcement in its mission to deter the theft of these devices and prosecute offenders; NOW THEREFORE

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

- Section 1. §21-29.10 of the Nassau County Administration Code shall be amended to include the following subsection:
 - 5. Additional Requirements Regarding Purchase of Catalytic Converter.
 - a) In addition to the requirements of this section, a person attempting to sell a catalytic converter to a Purchaser shall provide to the Purchaser the following information:
 - the year, make, model, and vehicle identification number for the vehicle from which the catalytic converter was removed;
 - ii. a copy of the certificate of title or other documentation indicating that the seller has an ownership interest in the vehicle described in subdivision (i), or where the seller is the owner of a garage or repair shop and the catalytic converter was removed in connection with a motor vehicle repair, the name and address of the vehicle's owner and copies of all related invoices.
 - b) A Purchaser may not purchase a catalytic converter from a seller who does not comply with the requirements of subsection (a).
 - c) A Purchaser may not purchase a catalytic converter unless such Purchaser determines that the catalytic converter is consistent with the manufacturer's specifications for a catalytic converter from the vehicle for which the seller provided information under subdivision (a)(i).

- d) A Purchaser shall keep an accurate electronic record of each purchase of a catalytic converter made in the course of the Purchaser's business. The record must be in English and include the information required pursuant to §21-29.10 of the Nassau County Administration Code.
- e) A Purchaser shall preserve each record required pursuant to this section until the fifth anniversary date the record was made. The records must be available for inspection not later than seventy-two (72) hours after the date of purchase.
- f) On request, a Purchaser shall permit representatives of the Nassau County Department of Consumer Affairs or the Nassau County Police Department to inspect all records required to be kept pursuant to this title.
- § 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined to its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- § 3. SEQRA Determination. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), 8 N.Y.E.C.L. Section 0101 et seq. and its

implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617(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.

§ 4. Effective Date. This local law shall take effect immediately.

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.

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

Section 1. A new Section 2109 is added to the County Government Law of Nassau County to read as follows:

§2109. Nassau County Movie, Television, and Digital Media Commission.

- 1. There is hereby established a Nassau County Movie, Television, and Digital Media Commission consisting of twelve (12) members, all of whom shall serve at the pleasure of the County Executive. Seven (7) members shall be appointed by the County Executive, three (3) members shall be appointed on the recommendation of the Presiding Officer of the County Legislature and two (2) members shall be appointed on the recommendation of the Minority Leader of the County Legislature. The County Executive shall designate one member as Chairperson. Members must have a background in movie /television/digital media business, development, labor, or other related industries.
- 2. The Nassau County Movie, Television, and Digital Media Commission shall receive no monies from the County of Nassau unless an appropriation specifically for the use of the Commission is approved by the County Legislature.
- 3. The Nassau County Movie, Television, and Digital Media Commission is authorized to obtain monies through private fundraising, which shall be governed by

bylaws duly adopted by the Nassau County Movie, Television, and Digital Media Commission and filed with the Nassau County Board of Ethics.

- 4. The Nassau County Movie, Television, and Digital Media Commission shall:
 - a. Concern itself with any and all matters pertaining to the development and use of Nassau County by the movie, television and digital media industries.
 - b. Cooperate and assist the movie, television and digital media industries
 when within the County on matters beneficial to the general welfare
 and economic development of Nassau County.
 - c. Encourage, promote and assist the movie, television and digital media industries in utilizing the natural and man-made resources within Nassau County.
 - d. Advise, assist and cooperate with other agencies of the County, local governments, boards and agencies, commissions and private enterprise pertaining to the aforementioned industries.
 - e. Solicit the use of Nassau County as location sites for prospective content producers.
 - f. Solicit available locations and accompany prospective content producers in visiting sites. Assist prospective producers in selecting such sites.
 - g. Coordinate movie, television, and digital media projects in the County with regard to laws, permits, fees, or any other government related obligations.

- h. Invite, from time to time, any other governmental officials to participate in its deliberations or otherwise assist it in discharging its duties under this section.
- The Board shall meet at least once a year, may schedule additional meetings as necessary, and shall post a notice of all such meetings on the Official Website of Nassau County.
- § 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.
- §3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act (SEQRA), 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of Title 6 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)(26) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.
 - § 4. This local law shall be effective immediately.