1. Public Notice 5/10 And 5/24

Documents:

5-10-21 AND 5-24-21.PDF

2. Legislative Calendar To The May 24, 2021 County Legislative Full Meeting

Documents:

5-24-21 CALENDAR -. DOCX

3. Proposed Local Laws

Documents:

PROPOSED LL CI 175-21.PDF PROPOSED LL CI 176-21.PDF PROPOSED LL CI151-21.PDF PROPOSED LL CI159-21.PDF PROPOSED LL CI 143-21.PDF

4. Proposed Ordinances

Documents:

PROPOSED ORD. 47-21.PDF PROPOSED ORD. 48-21.PDF PROPOSED ORD. 49-21.PDF PROPOSED ORD. 126-20.PDF PROPOSED ORD. 45-21.PDF PROPOSED ORD. 46-21.PDF

5. Proposed Resolutions

Documents:

PROPOSED RES. 81-21.PDF PROPOSED RES. 82-21.PDF PROPOSED RES. 83-21.PDF PROPOSED RES. 73-21.PDF PROPOSED RES. 74-21.PDF PROPOSED RES. 75-21.PDF PROPOSED RES. 89-21.PDF PROPOSED RES. 168-20.PDF PROPOSED RES. 84-21.PDF PROPOSED RES. 85-21.PDF PROPOSED RES. 86-21.PDF PROPOSED RES. 87-21.PDF PROPOSED RES. 88-21.PDF PROPOSED RES. 76-21.PDF PROPOSED RES. 77-21.PDF PROPOSED RES. 78-21.PDF PROPOSED RES. 79-21.PDF PROPOSED RES. 80-21.PDF

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, MAY 10, 2021 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, MAY 24, 2021 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

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

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

Please be advised that due to health and safety concerns associated with the COVID-19 virus, the Peter J. Schmitt Memorial Legislative Chamber will be open to a maximum of thirty-five members of the public. Further, this meeting will be available for viewing online at http://www.nassaucountyny.gov/agencies/Legis/index.html

Public comment on any item may be emailed to the Clerk of the Legislature at <u>LegPublicComment@nassaucountyny.gov</u> and will be made part of the formal record of this Legislative meeting.

While Chamber capacity is limited, the Nassau County Legislature is committed to making its public hearings accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public hearing or to obtain a copy of the transcript of the public hearing in an alternative format in accordance with the provisions of the Americans with Disabilities Act, please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office of the Physically Challenged at 227-7101 or TDD telephone No. 227-8989.

MICHAEL C. PULITZER
Clerk of the Legislature

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE SIXTEENTH MEETING FIFTH MEETING OF 2021 MINEOLA, NEW YORK MAY 24, 2021 1:00PM LEGISLATIVE CALENDAR

Please be advised that due to health and safety concerns associated with the COVID-19 virus, the Peter J. Schmitt Memorial Legislative Chamber will be open to a maximum of thirty-five members of the public. Further, this meeting will be available for viewing online at http://www.nassaucountyny.gov/agencies/Legis/index.html

Public comment on any item may be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

While Chamber capacity is limited, the Nassau County Legislature is committed to making its public hearings accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public hearing or to obtain a copy of the transcript of the public hearing in an alternative format in accordance with the provisions of the Americans with Disabilities Act, please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office of the Physically Challenged at 227-7101 or TDD telephone No. 227-8989.

EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON http://www.nassaucountyny.gov/agencies/Legis/index.html

1. HEARING ON ORDINANCE NO. 126-2020

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 305-20(PW)

2. **ORDINANCE NO. 126-2020**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 305-20(PW)

3. **RESOLUTION NO. 168-2020**

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 304-20(PW)

4. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND ARTICLE X OF THE NASSAU COUNTY ADMINISTRATIVE CODE TO REQUIRE WRITTEN NOTIFICATION TO TOWNS, VILLAGES, CITIES AND SCHOOL DISTRICTS OF AGREEMENTS PROPOSED TO BE ENTERED INTO BY NASSAU COUNTY FOR THE OPERATION OF MULTI-UNIT SHELTERS TO BE LOCATED WITHIN SUCH JURISDICTIONS. 151-21(LE)

5. HEARING ON PROPOSED LOCAL LAW NO.-2021

A LOCAL LAW FURTHER POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 159-21(CE)

6. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO IMPOSE CERTAIN REQUIREMENTS ON THE DEPARTMENT OF ASSESSMENT WITH RESPECT TO EVIDENCE PRESENTED AT SMALL CLAIMS ASSESSMENT REVIEW HEARINGS. 175-21(LE)

7. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO VENDOR INTEGRITY AND DISCLOSURE DOCUMENTS FOR MUNICIPAL CORPORATIONS AND DISTRICTS AS DEFINED BY § 119-N OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 176-21(LE)

8. **VOTE ON PROPOSED LOCAL LAW NO.-2021**

A LOCAL LAW TO PROHIBIT THE SMOKING OR VAPING OF CANNABIS IN ALL COUNTY OWNED PROPERTIES. 143-21(LE)

9. **VOTE ON PROPOSED LOCAL LAW NO.-2021**

A LOCAL LAW TO AMEND ARTICLE X OF THE NASSAU COUNTY ADMINISTRATIVE CODE TO REQUIRE WRITTEN NOTIFICATION TO TOWNS, VILLAGES, CITIES AND SCHOOL DISTRICTS OF AGREEMENTS PROPOSED TO BE ENTERED INTO BY NASSAU COUNTY FOR THE OPERATION OF MULTI-UNIT SHELTERS TO BE LOCATED WITHIN SUCH JURISDICTIONS. 151-21(LE)

10. **VOTE ON PROPOSED LOCAL LAW NO.-2021**

A LOCAL LAW FURTHER POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 159-21(CE)

11. VOTE ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO IMPOSE CERTAIN REQUIREMENTS ON THE DEPARTMENT OF ASSESSMENT WITH RESPECT TO EVIDENCE PRESENTED AT SMALL CLAIMS ASSESSMENT REVIEW HEARINGS. 175-21(LE)

12. <u>VOTE ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO VENDOR INTEGRITY AND DISCLOSURE DOCUMENTS FOR MUNICIPAL CORPORATIONS AND DISTRICTS AS DEFINED BY § 119-N OF THE NEW YORK STATE GENERAL MUNICIPAL LAW. 176-21 (LE)

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM INWOOD 175, LLC OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 40, BLOCK L, LOTS 5, 55, 56, 57, 59, 117, 2579 AND 2585 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 148-21(PW)

14. **ORDINANCE NO. 46-2021**

AN ORDINANCE TO AMEND ORDINANCE NO. 105-1985 AS AMENDED BY ORDINANCES 154-1989, 103-2000, AND 203-2001 WITH REGARD TO MAINTENANCE AND GUARANTEES ASSOCIATED WITH ROAD OPENINGS IN NASSAU COUNTY. 174-21(LE)

15. **ORDINANCE NO. 47-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 152-21(OMB)

16. **ORDINANCE NO. 48-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 153-21(OMB)

17. **ORDINANCE NO. 49-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 154-21(OMB)

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE BAYVILLE FIRE COMPANY FOR THE PROCUREMENT OF AN AMBULANCE. 170-21(CE)

19. **RESOLUTION NO. 74-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BETHPAGE FIRE DISTRICT IN RELATION TO PURCHASING A DIGITAL SIGN AND AUTOMATED CPR EQUIPMENT. 171-21(CE)

20. **RESOLUTION NO. 75 -2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM. 160-21(PW)

21. **RESOLUTION NO. 76-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC., D/B/A VERRA MOBILITY, AND (2) AGREEMENTS WITH SCHOOL DISTRICTS, IN RELATION TO THE COUNTY'S SCHOOL BUS STOP-ARM PHOTO ENFORCEMENT PROGRAM. 172-21(TV)

22. **RESOLUTION NO. 77-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE, ON BEHALF OF THE COUNTY OF NASSAU, AN AGREEMENT WITH THE LONG ISLAND RAILROAD IN RELATION TO THE DESIGN, CONSTRUCTION, INSTALLATION, AND MAINTENANCE OF ADDITIONAL GRADE CROSSING PROTECTION DEVICES AT THE ATLANTIC AVENUE RAILROAD CROSSING IN THE HAMLET OF OCEANSIDE. 161-21(PW)

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR CUTTER MILL ROAD/ BAYVIEW AVENUE BRIDGE OVER LIRR REHABILITATION, PIN 0761.19, BIN 3364560 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. 156-21(PW)

24. **RESOLUTION NO. 79-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE ART GUILD OF PORT WASHINGTON, INC. 155-21(PK)

25. **RESOLUTION NO. 80-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM. 157-21(PK)

26. **RESOLUTION NO. 81-2021**

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF NASSAU TO TRANSFER OWNERSHIP OF CERTAIN PARKLAND TO THE VILLAGE OF FREEPORT. 168-21(CE)

27. **RESOLUTION NO. 82-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 158-21(PD)

A RESOLUTION AUTHORIZING AND DIRECTING THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY TO PROVIDE LEGISLATIVE STAFF "READ ONLY" ACCESS TO THE COUNTY'S ELECTRONIC CONTRACT ROUTING SYSTEM ("ECRS"). 173-21(LE)

29. **RESOLUTION NO. 84-2021**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 163-21(AS)

30. **RESOLUTION NO. 85-2021**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CANCEL RESTORED TAX CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 164-21(AS)

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 165-21(AS)

32. **RESOLUTION NO. 87-2021**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 166-21(AS)

33. **RESOLUTION NO. 88-2021**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 167-21(AS)

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, 2021 THROUGH MARCH 31, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 150-21(LE)

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 Bethany House of Nassau County Corp. \$90,000.00. RE: ESG-CV. ID# CQHI21000009.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. \$97,549.00. RE: OFA Sis Jacobson E. ID# CQHS21000007.

County of Nassau acting on behalf of Human Services and EAC, Inc. \$352,000.00. RE: OFA EAC CM EISEP. ID# CQHS21000013.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. \$400,000.00. RE: Youth Development. ID# CQHS21000031.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. \$240,000.00. RE: Youth Development. ID# CQHS21000032.

County of Nassau acting on behalf of Housing and Homeless Services and Gospel of Peace International Inc. \$55,000.00. RE: ESG-CV. ID# CQHI210000106.

County of Nassau acting on behalf of the Police Department and North American Family Institute, Inc. \$.01. RE: Youth & Police Initiative Program. ID# CLPD21000002.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, JUNE 14, 2021 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, JUNE 28, 2021 AT 1:00PM

PROPOSED LOCAL LAW -2021

A Local Law to impose certain requirements on the Department of Assessment with respect to evidence presented at Small Claims Assessment Review Hearings.

WHEREAS, pursuant to Title I or Article 7 of the Real Property Tax Law or under small claims assessment review (SCAR) law provided by Title 1-A of Article 7 of the Real Property Tax Law, Nassau County residents may seek judicial review of the Assessment Review Commission's determination of their property's assessed value; and

WHEREAS, residents deserve transparency, and those who seek judicial review should be informed of the evidence that the County will use to support its assessment; and

WHEREAS, the County should only be able to introduce evidence that it used to determine a property's assessed value; now, therefore,

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

Section I. § 6-36.0 of Chapter VI, Title A of the Nassau County Administrative Code is added to read as follows:

§6-36.0. Small Claims Assessment Review Disclosure Requirements. For any pro se petitioner who files a petition for judicial review under Title 1 of Article 7 of the Real Property Tax Law or under small claims assessment review (SCAR) law provided by Title 1-A of Article 7 of the Real Property Tax Law, no later than thirty (30) days prior to a hearing on such petition, the Department of Assessment shall mail a notice setting forth the evidentiary proof that the pro se petitioner may present at such hearing. In addition, no later than thirty days prior to such hearing, the Department of Assessment shall disclose the evidence it will present to pro se petitioners. Failure to timely disclose such proof shall preclude the Department from offering evidence at the hearing. Further, the Department of Assessment shall only present evidence that it used to determine the assessed value in dispute and is precluded from offering any other evidence to support its determination.

§2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the imposition of a hotel and motel occupancy tax and distribution of revenue pursuant to Title 24 of the Miscellaneous Laws of Nassau County, as amended, are 'Type II" Actions 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, are of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 3. This local law shall take effect immediately.

PROPOSED LOCAL LAW -2021

A Local Law to amend the Nassau County Administrative Code with respect to vendor integrity and disclosure documents for Municipal corporations and districts as defined by \$119-N of the New York State General Municipal Law

WHEREAS, as authorized pursuant to Article 5-G of the New York State General Municipal Law, Nassau County enters into agreements with municipal corporations and districts to, amongst other reasons, effectuate community revitalization projects, which benefit the health, safety, and well-being of Nassau County residents; and

WHEREAS, as part of the process, municipal corporations and districts are required to Submit vendor integrity and disclosure document, to the County prior to every contract award, renewal, or extension, which are valid for six months; and

WHEREAS, the six-month period causes undue delay in the processing of inter-municipal agreements with no accompanying benefit, as elected officials who govern municipal corporations and districts receive no pecuniary benefit from entering into such agreements; and

WHEREAS, important projects have been unnecessarily stalled as a result of this requirement; and

WHEREAS, the Nassau County Legislature wishes to require municipalities and districts to update their vendor integrity and disclosure documents only when a new person is elected or appointed to an elected position; now therefore,

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

Section I. Paragraph c. is added to Article XI, Title B, § 1124 of the Nassau County Charter to read as follows:

c) Notwithstanding paragraphs a. and b. of this section, a municipal corporation or district, as defined by New York State General Municipal Law§ 119-n, that enters into an agreement with Nassau County pursuant to Article 5-G of the New York State General Municipal Law

shall only be required to provide updated vendor integrity and disclosure documents when an individual is newly elected or appointed to a duly elected position within said municipal corporation or district.

§2. Severability.

If any section or subdivision of this title is held to be wholly or partially invalid by a final decree or a court of competent jurisdiction, the remainder of this title shall be valid, and no other section or subsection shall be deemed invalid.

§3. SEQRA Determination

If it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617(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 law shall take effect immediately.

PROPOSED LOCAL LAW -2021

A Local Law to amend Article X of the Nassau County Administrative Code to require written notification to Towns, Villages, Cities and School Districts of agreements proposed to be entered into by Nassau County for the operation of multi-unit shelters to be located within such jurisdictions.

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

Section 1. A new title is hereby added to Article X. Department of Public Welfare of the Nassau County Administrative Code as follows:

TITLE A SHELTER AGREEMENT NOTIFICATION

Section	10-1.0	Legislative Intent
	10-1.1	Required Notifications
	10.1.2	Severability

§10-1.0. Legislative Intent. The purpose of this law is to ensure that elected representatives of the county, towns, villages, cities and school districts are appropriately notified prior to the execution by Nassau County of any contract or agreement for the operation of multi-unit shelters within such jurisdictions. This law will enhance transparency and foster communication between Nassau County and its municipal partners to ensure that all appropriate non-County approvals and permits are secured and that all proposed multi-unit shelters may operate in manner that is fully protective of the life, health, safety and welfare of its occupants.

- §10. 1. 1. Required Notifications. At least ten businesses days prior to the execution of any contract or agreement for the provision of shelter facilities in Nassau County, the Department of Social Services shall provide written notification including the proposed terms of any such contract or agreement to the county legislator representing the district where the proposed shelter facilities are to be located, and the town, village, city and school district wherein the proposed shelter facility is to be located.
- § 10.1.2. Severability. If any clause, sentence, paragraph, subdivision, section or part of this local 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, effect 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.

§2. S.E.Q.R.A. 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 Com1ty, that the adoption of this local law is a "Type II" Action within the meaning of Section 617.5(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§3. Effective date. This local law shall take effect immediately.

PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW FURTHER POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Nassau County Administrative Code Section 5-33.0(a) provides that the Nassau County Treasurer may sell tax liens as a means of enforcing the collection of real estate taxes; and

WHEREAS, Nassau County Administrative Code Section 5-33.0(d) provides that the sale of tax liens shall commence on a day designated by the County Treasurer in the year following the year for which the tax lien was obtained and shall continue until all tax liens are sold and the County Treasurer declares the sale completed; and

WHEREAS, Nassau County Administrative Code Section 5-36.0 provides for the publication of a notice specifying the approximate date on which the tax lien sale shall take place; and

WHEREAS, Nassau County Administrative Code Section 5-36.0(c) requires that the content of such notice shall be substantially as set forth in Section 5-36.0(c), which includes language that the tax lien will be advertised and "on or about or around the day of February thereafter sold"; and

WHEREAS, Nassau County Administrative Code Section 5-37.0 requires the County Treasurer to mail a notice of tax lien to the name and address of the record owner

or occupant and mortgagee of real estate on which the tax lien is to be sold and further requires additional newspaper publications in advance of the sale date; and

WHEREAS, the State Legislature in recognition of the financial adversity caused by the ongoing statewide COVID-19 public health emergency adopted chapter 381 of the laws of 2020 and chapter 73 of the laws of 2021, which granted a temporary stay through May 1, 2021 for tax lien sales respectively for residential and commercial properties the owners of which filed a COVID-19 declaration of hardship; and

WHEREAS, in light of the continuing economic difficulties caused by the COVID-19 public health emergency, the State Legislature adopted chapter 104 of 2021 which extended the date of the temporary stay on tax lien sales for COVID-19 hardship declarants through August 31, 2021; and

WHEREAS, in order to provide relief to economically distressed Nassau County property owners and in the interest of administrative efficiency, the County Legislature adopted Local Law No. 2-2021 which authorized the Treasurer to postpone the 2021 tax lien sale to be held pursuant to Nassau County Administrative Code sections 5-36.0(c), 5-33.0(d) and 5-37.0 from February 16, 2021 to on or about May 3, 2021; and

WHEREAS, in light of the impending adoption of the chapter 104 of 2021 and the ongoing economic hardships being suffered by many Nassau County property owners, the Treasurer announced that the May 5, 2021 tax lien sale was being postponed;

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

Section 1. Notwithstanding the provisions set forth in Nassau County Administrative Code Sections 5-36.0(c), 5-33.0(d) and 5-37.0 or any other provision to the contrary, the tax liens referenced in such subdivisions, to the extent they relate to tax liens that were to be sold on May 5, 2021, shall be sold on a date to be designated by the County

Treasurer which shall be on or after August 31, 2021. The County Treasurer shall provide all required mailings and notices and otherwise publish any required advertisements in accordance with the provisions of Article 2 of Title B of Chapter V of the Nassau County Administrative Code at such time as would be consistent with the tax lien sale date designated pursuant to this local law. To the extent that the Nassau County Treasurer has mailed or provided notice or otherwise published any advertisements of such sale of tax liens indicating a sale date earlier than August 31, 2021, the Nassau County Treasurer is directed to mail, provide and/or publish revised notices or advertisements consistent with the tax lien sale date designated pursuant to the provisions of this local law and otherwise in accordance with the provisions of Article 2 of Title B of Chapter V of the Nassau County Administrative Code.

- § 2. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., that this 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, are of a class of actions which do not have a significant effect on the environment; and no further review is required.
- § 3. This local law shall take effect immediately and shall be deemed to have been in full force and effect on May 1, 2021.

PROPOSED LOCAL LAW -2021

A LOCAL LAW TO PROHIBIT THE SMOKING OR VAPING OF CANNABIS IN ALL COUNTY OWNED PROPERTIES

WHEREAS, the New York State Legislature has passed, and Governor Cuomo has signed the "Marijuana Tax and Reform Act" legalizing the recreational use and sale of cannabis products in New York; and

WHEREAS, individuals over the age of 21 can smoke or vape cannabis products wherever smoking is allowed under the Clean Indoor Air Act; and

WHEREAS, the Clean Indoor Air Act prohibits the smoking or vaping of cannabis products in most workplaces, restaurants, bars, mass transportation, public transportation terminals, schools, colleges and universities, hospitals and indoor arenas; and

WHEREAS, the smoking or vaping of cannabis products in outdoor spaces remain unregulated; and

WHEREAS, it is in interest of Nassau County residents to prohibit the smoking and vaping of cannabis at all County-owned properties including but not limited to County-owned buildings, sidewalks, parking lots, parks, preserves, playgrounds, and beaches; NOW THEREFORE

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

Section 1. Title XX is added to the Miscellaneous Laws of Nassau County as follows:

Title XX

Prohibition against the Smoking or Vaping of Cannabis Products on County-Owned Properties § 1. Prohibition against the Smoking or Vaping of Cannabis Products on County-Owned Properties.

- a. No person shall smoke or vape cannabis or concentrated cannabis as those terms are defined by §222.00 of the New York State Penal Law on any County-owned property including but not limited to buildings, sidewalks, parking lots, parks, preserves, playgrounds, beaches, campgrounds, or any other county-owned open spaces.
- § 2. Penalties. A violation of section one of this local law shall be punishable by a civil penalty of \$200.00.
- §2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or tire application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or

unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

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

PROPOSED ORDINANCE NO. 47 - 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Human Services.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated April 19, 2021, 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)	
\$541,941	New York State Office for the Aging	GRT	HS	BB	\$ 135,485	
		GRT	HS	DD	\$ 135,485	
		GRT	HS	DE	\$ 270,971	

- § 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. 48 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 29, 2021, 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:				
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)	
\$ 155,000	Health Research, Inc.	GRT	HE	AA	\$ 98,574	
		GRT	HE	AB	\$ 50,764	
		GRT	HE	DD	\$ 4,280	
		GRT	HE	HH	\$ 1,382	

- § 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. 49 - 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Correctional Center.

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 19, 2021, 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:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
\$160,744	Federal Drug Enforcement Agency	GRT	CC	DD	\$ 160,744

- § 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. 126 -2020

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY

WHEREAS, section 310 of the County Government Law of Nassau County requires the County Executive to submit to the Nassau County Legislature ("County Legislature") a proposed four-year Capital Plan ("Capital Plan"), the first year of which shall be referred to as the Proposed Capital Budget ("Proposed Capital Budget"); and

WHEREAS, on the 15th day of October 2020, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with her capital budget message ("Capital Budget Message") including a summary and explaining the main features of the Proposed Capital Budget; and

WHEREAS, such Capital Plan includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, details, descriptions and projections of proposed capital programs, projects and activities, as well as descriptions and projections regarding all of the proposed funding sources for each capital program, project or activity contained in the Capital Plan; and

WHEREAS, such Capital Plan also includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, a report on the outstanding indebtedness of the County and of the Nassau County Interim Finance Authority, a report on previously approved capital programs, projects and activities which have not been completed, a report on authorized but unissued serial bonds, and projections of the County's outstanding indebtedness assuming completion of pending capital programs, projects and activities and assuming authorization and financing of all proposed capital programs, projects and activities included in such Capital Plan; and

WHEREAS, the County Executive has, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, submitted along with such Capital Plan a Proposed

Capital Budget, including a listing of the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, made such Capital Plan and Capital Budget Message relating to the Proposed Capital Budget available for public inspection and purchase; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, published at least twice, at intervals of one week in the official newspapers, a copy of such Capital Budget Message and duly held a public hearing on such Proposed Capital Budget; and

WHEREAS, the County Legislature has given due consideration and deliberation to each and all of the items which are set forth in such Proposed Capital Budget and to the statements of all persons who were heard at such hearing; now, therefore,

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

Section 1. In accordance with the Proposed Capital Budget filed by the County Executive with the Clerk of the County Legislature the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four year capital plan and the cost estimates associated therewith, as identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Budget of the County of Nassau for the fiscal year beginning January 1, 2021, and ending December 31, 2021.

§ 2. This ordinance, including Appendix A, 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. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 45 - 2021

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM INWOOD 175, LLC OF CERTAIN PREMISES LOCATED IN THE TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 40, BLOCK L, LOTS 5, 55, 56, 57, 59, 117, 2579 AND 2585 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE.

WHEREAS, the County of Nassau did heretofore acquire title to the premises; and

WHEREAS, the premises are no longer required by the County of Nassau for public purposes; and

WHEREAS, Inwood 175, LLC has requested that the County of Nassau convey to it the aforesaid parcel and has made an offer of Three Million Seven Hundred Thousand (\$3,700,000.00) Dollars, pursuant to a certain Contact of Sale, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

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 and recommended that it be classified as 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 Nassau County Legislature upon its review of the ("EAF") and any supporting documentation, if any, determine 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 as Appendix A and incorporated herein, recommending that the Nassau County Legislature conclude that no further environmental review or action is required on such proposed action.

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

- 1. That the County Executive be and she is hereby authorized to accept the offer of purchase of Inwood 175, LLC in the sum of Three Million Seven Hundred Thousand (\$3,700,000.00) Dollars for said premises described as Section 40, Block L, Lots 5, 55, 56, 57, 59, 117, 2579 and 2585 on the Land and Tax Map of the County of Nassau subject to all of the terms and conditions as outlined in the contract of sale.
- 2. That the County Executive be and she is hereby authorized to execute the deed from the County of Nassau, as Grantor, to Inwood 175, LLC, as Grantee, and to execute any ancillary documents and instruments necessary to effectuate the terms of the contract of sale.
- 3. That it is hereby determined pursuant to the provisions of the New York 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 sale of the property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;
 - 4. That this Ordinance shall take effect immediately.

PROPOSED ORDINANCE 46-2021

An ordinance to amend Ordinance No. 105-1985 as amended by Ordinances 154-1989, 103-2000, and 203-2001 with regard to maintenance and guarantees associated with road openings in Nassau County.

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

Section I. Section 2. of Ordinance No. 105-1985 is amended as follows:

Section 2.

- a) No person, association of persons, corporations, municipal corporation, or any other legal entity whatsoever shall be allowed to open and dig upon any County road or in any way alter any curbing, gutter, basin, drainage line, or other works of the County for any purpose without a written permit from the Commissioner of the Department of Public Works of the County.
- b) Notwithstanding any law or rule to the contrary, every person, association of persons, corporations, municipal corporation, and any other legal entity whatsoever that is granted a permit from the Commissioner of the Department of Public Works of the County to open and dig upon any County road or in any way alter curbing, gutter, basin, drainage line, or other works of the County shall agree as a condition to such permit to maintain restorations and correct failed restorations at the direction of the Commissioner of the Department of Public Works for a period not to exceed the useful life of the road, curbing, gutter, basin, drainage line or other work of the County as determined by the Commissioner of the Department of Public Works. The remaining useful life of the road, curbing, gutter, basin, drainage line or other work of the County shall be determined by the Commissioner of the Department of Public Works in his or her sole discretion.
- c) As a condition of such permit, the person, association of persons, corporation, municipal corporation or other legal entity receiving such permit expressly agrees to indemnify, defend and hold harmless the County of Nassau for any claim for injury or damage to persons or property as a result of a defective or failed restoration.
- d) If such maintenance or correction is not made to the satisfaction of the Commissioner of the Department of Public Works pursuant to subsection (b) of this Ordinance, such maintenance or correction may be made by Nassau County and the costs of such maintenance or correction shall be charged back to the permittee.
- e) All restorations required pursuant to subdivision (b) of this section shall be made in conformity with the construction specifications of the public work that was disturbed due to the work performed.
- f) Unless otherwise approved by the Commissioner of the Department

- of Public Works, permanent restoration of temporary patches must be made within sixty days of the placement of the temporary patch.
- g) If such restoration is not made pursuant to subdivision (f) of this section, the restoration may be made by Nassau County and the costs of such restoration shall be charged back to the permittee.
- h) All restorations required pursuant to this section shall be made within a time period required by the Commissioner of the Department of Public Works.
- i) Failure to perform restoration activities as required by this Ordinance shall be punishable by a fine of one thousand dollars (\$1000). Each additional day or part of a day in which a violation continues shall constitute a separate violation subject to a five hundred (\$500) fine.
- j) Any work or other activity described in subdivision (a) of this section which is performed on an emergency basis shall be subject to the requirements and penalties set forth in this section.
- k) The Office of the County Attorney is authorized to bring a civil action in a court of competent jurisdiction to enforce the provisions of this Section.

§2. Severability.

If any clause, sentence, paragraph, subdivision, section or part of this ordinance or the application thereof to any Permittee, 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 Permittee, individual, corporation, firm, partnership entity or circumstance directly involved in the controversy in which order or judgment shall be rendered.

§3. State Environmental Quality Review Act Determination

It is hereby determined by the Nassau County Legislature, the lead agency, and pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 NYECL section 0101 et seq. and its implementing regulations, Part 617 of 6 NYCRR, and Section 1611 of the County Government Law of Nassau County, that this Ordinance will not have a significant impact on the environment and that no further environmental review or action is required.

§4. Effective Date:

This Ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 81-2021

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF NASSAU TO TRANSFER OWNERSHIP OF CERTAIN PARKLAND TO THE VILLAGE OF FREEPORT

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 1372

A. 7292

ENACTED: "AN ACT in relation to authorizing the County of Nassau to transfer ownership of certain parkland to the Village of Freeport."

PROPOSED RESOLUTION NO. 82–2021

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

WHEREAS, pursuant to the attached gift agreement, the Nassau County Police Department Foundation (the "Foundation") has offered to the Nassau County Police Department ("the Department") a gift in the form of Tide detergent pods and earplugs, valued at a total amount of \$694.48; and

WHEREAS, the said donation will be used by the Nassau County Police Department's Firearms Training Unit to maintain the Department members' safety while they perform their essential duties;

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

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

PROPOSED RESOLUTION 83 -2021

A resolution authorizing and directing the Nassau County Department of Information Technology to provide legislative staff "read only" access to the county's electronic contract routing system ("ECRS")

WHEREAS, for many years, members of the Nassau County Legislature have been allocated capital funds for community revitalization projects within their legislative districts, which allow the County to provide funding to local municipalities for projects that benefit the health, safety and well-being of residents; and

WHEREAS, the County's processing of the inter-municipal agreements effectuating these projects ("inter-municipal agreements") has inexplicably taken months or even years; and

WHEREAS, municipalities contact legislative offices inquiring about the status of these agreements; and

WHEREAS, to allow legislative offices to timely communicate with municipalities and follow up with County departments, it is critical that legislative staff have access to the County's Electronic Contract Routing System ("ECRS"), and this Legislature wishes to require the same; now, therefore, be it

RESOLVED, that within sixty days of the passage of this resolution by the Nassau County Legislature, the Nassau County Department of Information Technology shall provide legislative Staff with "read only" access to ECRS, which will allow such staff to view information without altering the same; and be it further

RESOLVED, that all County Departments and Offices shall cooperate with the Department of Information Technology in furtherance of the directive within this resolution; and be it further RESOLVED, that such resolution shall take effect immediately.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE BAYVILLE FIRE COMPANY FOR THE PROCUREMENT OF AN AMBULANCE

WHEREAS, pursuant to New York County Law ("County Law") Section 225(a), the County is authorized to contract with organizations and other corporations, associations and agencies within the County formed for purposes enumerated therein; and

WHEREAS, the Contractor is an organization as described in County Law Section 225(a); and

WHEREAS, paying for the procurement of an ambulance is authorized pursuant to County Law Section 225(a) in furtherance of the County Fire Mutual Aid Plan; and

WHEREAS, it is desirable for the County and the CONTRACTOR to undertake a certain project as authorized by the County Law through this Agreement; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Great Neck Alert Fire Company; and be it further

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

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

PROPOSED RESOLUTION NO. 74 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BETHPAGE FIRE DISTRICT IN RELATION TO PURCHASING A DIGITAL SIGN AND AUTOMATED CPR EQUIPMENT

WHEREAS, the County of Nassau (the "County") and the Bethpage 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 and District in procuring a digital sign and CPR equipment for the District (the "Project"); and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this Project; and

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

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

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

PROPOSED RESOLUTION NO. 75 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM.

WHEREAS, pursuant to Section 99-r of the New York State General Municipal Law, Nassau County and the New York State Environmental Facilities Corporation are authorized to enter into inter-governmental agreements; and

WHEREAS, Nassau County is participating with the New York State Environmental Facilities Corporation in the State Septic System Replacement Program whereby New York State provides grant funding for eligible "septic system projects" to pay for a portion of the cost of replacing cesspools or septic systems in New York State, or otherwise improving such septic systems, in an effort to reduce the environmental and public-health impacts associated with the discharge of effluent from such cesspools and septic systems on groundwater used for drinking water, as well as on threatened or impaired waterbodies, all as is more particularly set forth in the County Participation Agreement dated March 1, 2018 between the County and the New York State Environmental Facilities Corporation (the "County Participation Agreement"); and

WHEREAS, Nassau County and the New York State Environmental Facilities Corporation now desire to amend, restate, and supersede the County Participation Agreement as provided in the First Amended And Restated State Septic System Replacement Program County Participation Agreement (the "Amended and Restated County Participation Agreement"), a copy of which is on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the said Amended and Restated County Participation Agreement between Nassau County and the New York State Environmental Facilities Corporation, in relation to the aforesaid program.

PROPOSED RESOLUTION NO. 89-2021

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, 2021 THROUGH March 31, 2021; 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 \$26,382,364.55 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, 2021, and ending on March 31, 2021; 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 \$19,786,773.41 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

\$ 8,697,554.14

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

VILLAGE		AMOUNT
ATLANTIC BEACH	\$	22,144.14
BELLEROSE	\$	5,627.00
CEDARHURST	\$	63,859.36
EAST ROCKAWAY	\$	47,895.11
FLORAL PARK	\$	71,796.99
FREEPORT	\$	225,916.11
GARDEN CITY	\$	309,055.49
HEMPSTEAD	\$	265,969.78
HEWLETT BAY PARK	\$	11,575.50
HEWLETT HARBOR	\$	11,844.45
HEWLETT NECK	\$	3,085.91
ISLAND PARK	\$	17,492.79
LAWRENCE	\$	72,100.75
LYNBROOK	\$	115,440.59
MALVERNE	\$	40,489.12
MINEOLA	\$	234.98
NEW HYDE PARK	\$	17,245.28
ROCKVILLE CENTRE	\$	211,337.53
SOUTH FLORAL PARK	\$	2,297.58
STEWART MANOR	\$	8,667.08
VALLEY STREAM	\$	172,683.40
WOODSBURGH	\$	5,292.24
	•	- • · · -

To the Supervisor of the

Town of North Hempstead, the sum of \$ 2,418,000.10

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

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 6,900.99
EAST HILLS	\$ 47,478.59
EAST WILLISTON	\$ 10,593.96
FLORAL PARK	\$ 6,835.26
FLOWER HILL	\$ 36,234.76
GARDEN CITY	\$ 400.89
GREAT NECK	\$ 67,548.08
GREAT NECK ESTATES	\$ 19,145.83
GREAT NECK PLAZA	\$ 76,747.26
KENSINGTON	\$ 6,743.81
KINGS POINT	\$ 62,083.19
LAKE SUCCESS	\$ 72,111.35
MANORHAVEN	\$ 20,739.06
MINEOLA	\$ 140,652.42
MUNSEY PARK	\$ 19,725.97
NEW HYDE PARK	\$ 22,069.86
NORTH HILLS	\$ 62,367.91
OLD WESTBURY	\$ 38,820.67
PLANDOME	\$ 11,317.59
PLANDOME HEIGHTS	\$ 4,455.33
PLANDOME MANOR	\$ 8,537.02
PORT WASHINGTON N.	\$ 21,237.94
ROSLYN	\$ 34,848.28
ROSLYN ESTATES	\$ 7,346.20
ROSLYN HARBOR	\$ 9,725.49
RUSSELL GARDENS	\$ 7,515.04
SADDLE ROCK	\$ 7,178.54
SANDS POINT	\$ 42,607.83
THOMASTON	\$ 20,395.56
WESTBURY	\$ 60,498.70
WILLISTON PARK	\$ 24,521.29

To the Supervisor of the

Town of Oyster Bay, the sum of \$4,451,636.68

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

VILLAGE		AMOU	NT
BAYVILLE	\$	33,418.19	
BROOKVILLE	\$	82,361.43	
CENTRE ISLAND	\$	9,506.43	
COVE NECK	\$	4,557.94	
EAST HILLS	\$	264.60	
FARMINGDALE	\$	61,497.56	
LATTINGTOWN	\$	46,087.27	
LAUREL HOLLOW	\$	30,484.72	
MASSAPEQUA PARK	\$	57,929.86	
MATINECOCK	\$	30,150.12	
MILL NECK	\$	25,262.91	
MUTTONTOWN	\$	63,169.66	
OLD BROOKVILLE	\$	37,091.78	
OLD WESTBURY	\$	57,294.92	
OYSTER BAY COVE	\$	30,600.17	
ROSLYN HARBOR	\$	1,849.54	
SEA CLIFF	\$	34,742.00	
UPPER BROOKVILLE	\$	47,516.47	
To the City Treasurer of the Long Beach, the sum of	e City (of \$	475,599.46
To the City Treasurer or confinancial officer of the			
Glen Cove, the sum of	-	\$	410,761.61

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.

PROPOSED RESOLUTION NO. 168 - 2020

A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY

WHEREAS, section 310 of the County Government Law of Nassau County requires the County Executive to submit to the Nassau County Legislature ("County Legislature") a proposed four-year Capital Plan ("Capital Plan"), the first year of which shall be referred to as the Proposed Capital Budget ("Proposed Capital Budget"); and

WHEREAS, on the 15th day of October 2020, the County Executive filed with the Clerk of the County Legislature three (3) copies of such Capital Plan and Proposed Capital Budget, together with her capital budget message ("Capital Budget Message") including a summary and explaining the main features of the Proposed Capital Budget; and

WHEREAS, such Capital Plan includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, details, descriptions and projections of proposed capital programs, projects and activities, as well as descriptions and projections regarding all of the proposed funding sources for each capital program, project or activity contained in the Capital Plan; and

WHEREAS, such Capital Plan also includes, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, a report on the outstanding indebtedness of the County and of the Nassau County Interim Finance Authority, a report on previously approved capital programs, projects and activities which have not been completed, a report on authorized but unissued serial bonds, and projections of the County's outstanding indebtedness assuming completion of pending capital programs, projects and activities and assuming authorization and financing of all proposed capital programs, projects and activities included in such Capital Plan; and

WHEREAS, the County Executive has, pursuant to subdivision a of section 310 of the County Government Law of Nassau County, submitted along with such Capital Plan a Proposed Capital Budget, including a listing of the capital programs, projects and activities, other than judgments and settlements, which are proposed to be authorized in the first year of the four-year capital plan and the cost estimates associated therewith; and

WHEREAS, the County Legislature has, pursuant to subdivision b of section 310 of the County Government Law of Nassau County, made such Capital Plan and Capital Budget Message relating to the Proposed Capital Budget available for public inspection and purchase; now, therefore, be it

RESOLVED, in accordance with the proposed four-year Capital Plan and Capital Budget filed by the County Executive with the Clerk of the County Legislature on the 15th of October 2020, that the capital programs, projects and activities, other than judgments and settlements, identified in Appendix A attached hereto and incorporated herein, are hereby approved and adopted by the County Legislature as the Capital Plan of the County of Nassau for the fiscal years beginning January 1, 2021, and ending December 31, 2024; and be it further

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

PROPOSED RESOLUTION NO. 84 -2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Hempstead to Partially Exempt

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town** of Hempstead be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0074-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 85-2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Hempstead to Cancel Restored Taxes

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town** of Hempstead be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0097-2021, 0098-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 86 -- 2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Hempstead to Correct Erroneous

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town** of Hempstead be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0096-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 87-2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of North Hempstead to Partially Exempt

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town** of **North Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0530-2020, 0042-2021, 0054-2021, 0055-2021, 0057-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 88 -2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Oyster Bay to Partially Exempt

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town** of Oyster Bay be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0786-2020, 0787-2020, 0044-2021, 0052-2021, 0053-2021, 0058-2021, 0070-2021, 0071-2021, 0072-2021, 0076-2021, 0078-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 76 - 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN AGREEMENT WITH AMERICAN TRAFFIC SOLUTIONS, INC., D/B/A VERRA MOBILITY, AND (2) AGREEMENTS WITH SCHOOL DISTRICTS, IN RELATION TO THE COUNTY'S SCHOOL BUS STOP-ARM PHOTO ENFORCEMENT PROGRAM.

WHEREAS, Section 1174-a of the New York State Vehicle and Traffic Law ("Section 1174-a") authorizes local governments to establish a demonstration program imposing owner liability for failure of an operator to stop for a school bus displaying a red visual signal and stoparm, and to enter into agreements with school districts for the installation and operation of school bus photo violation monitoring systems on school buses owned, operated by, or under contract with such school districts;

WHEREAS, as authorized under Section 1174-a, the County adopted Local Law No. 19 of 2019 ("Local Law 19-2019") establishing a demonstration program entitled the "School Bus Photo Violation Monitoring Program" (hereinafter referred to as the "Stop Arm Program") imposing owner liability for failure of an operator to stop for a school bus displaying a red visual signal and stop-arm;

WHEREAS, the County solicited proposals and now desires to enter into an agreement with American Traffic Solutions, Inc., D/B/A Verra Mobility to install, operate, and maintain a school bus photo violation monitoring system on school buses owned, operated by, or under contract with school districts located within the County as part of the Stop Arm Program (the "Camera Operations Contract"), a copy of which is on file with the Clerk of the Legislature; and

WHEREAS, upon execution of the Camera Operations Contract, the County will begin to enter into participation agreements with school districts located within the County who wish to participate in the Stop Arm Program (collectively, the "Participation Agreements"), a template of which is included in the Camera Operations Contract on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the said Camera Operations Contract, Participation Agreements, and to execute any and all other instruments or ancillary agreements and to take such other action as is necessary to effectuate and carry out the purposes of the Camera Operations Contract and Participation Agreements.

RESOLVED, that pursuant to the provisions of SEQRA, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., the proposed Camera Operations Contract and Participation Agreements have been determined not to have any significant adverse impacts on the environment and no further review is required.

PROPOSED RESOLUTION NO. 77 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE, ON BEHALF OF THE COUNTY OF NASSAU, AN AGREEMENT WITH THE LONG ISLAND RAIL ROAD IN RELATION TO THE DESIGN, CONSTRUCTION, INSTALLATION, AND MAINTENACE OF ADDITIONAL GRADE CROSSING PROTECTION DEVICES AT THE ATLANTIC AVENUE RAILROAD CROSSING IN THE HAMLET OF OCEANSIDE

RESOLVED, that the County Executive be, and she hereby is, authorized to execute an agreement between the County of Nassau and the Long Island Rail Road in relation to the design, construction, installation, and maintenance of additional grade crossing protection devices at the Atlantic Avenue Railroad Crossing (the "Project"), as is more particularly described in a certain proposed agreement, a copy of which is on file with the Clerk of the Nassau County Legislature; and be it further

RESOLVED, that the County Executive be, and she hereby is, authorized to execute any further documentation in relation to the aforesaid Project.

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR CUTTER MILL ROAD/ BAYVIEW AVENUE BRIDGE OVER LIRR REHABILITATION, PIN 0761.19, BIN 3364560 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 bridge improvement project intended to improve the observed deteriorating structural conditions, improve safety conditions and pedestrian access; 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, 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 0761.19 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. 79 - 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE ART GUILD OF PORT WASHINGTON, INC.

WHEREAS, Nassau County ("County") has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums ("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County; and

WHEREAS, the Department has determined that funding shall be awarded to The Art Guild of Port Washington, Inc., an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amended agreement with The Art Guild of Port Washington, Inc.

PROPOSED RESOLUTION NO. 80 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE FRIENDS OF NASSAU COUNTY BAILEY ARBORETUM

WHEREAS, Nassau County ("County") has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums ("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County; and

WHEREAS, the Department has determined that funding shall be awarded to the Friends of Nassau County Bailey Arboretum, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Friends of Nassau County Bailey Arboretum.