

1. Public Notice

Documents:

[6-14-21 AND 6-28-21.PDF](#)

2. Legislative Calendar

Documents:

[6-28-21 CALENDAR.PDF](#)

3. Proposed Resolutions

Documents:

[PROPOSED RES. 76-21.PDF](#)
[PROPOSED RES. 90-21.PDF](#)
[PROPOSED RES. 91-21.PDF](#)
[PROPOSED RES. 92-21.PDF](#)
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[PROPOSED RES. 108-21.PDF](#)
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[PROPOSED RES. 168-20 AMENDMENT 2.PDF](#)

4. Proposed Ordinances

Documents:

[PROPOSED ORD. 50-21.PDF](#)
[PROPOSED ORD. 51-21.PDF](#)
[APPENDIX A FOR PROPOSED ORD. 51-21.PDF](#)
[PROPOSED ORD. 52-21.PDF](#)
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[PROPOSED ORD. 126-20 AMENDMENT 2.PDF](#)

5. Proposed Local Laws

Documents:

[PROPOSED LL CI 151-21.PDF](#)
[PROPOSED LL CI 177-21.PDF](#)
[PROPOSED LL FOR CI212-21 AMENDMENT.PDF](#)

6. Emergency Resolutions

Documents:

[ER 7-21.PDF](#)
[RES. 109-A-21.PDF](#)
[RES. 109-B-21.PDF](#)
[RES. 109-C-21.PDF](#)
[RES. 109-D-21.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JUNE 14, 2021 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, JUNE 28, 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, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS 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 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.

MICHAEL C. PULITZER
Clerk of the Legislature

June 7, 2021
Mineola, NY

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SEVENTEENTH MEETING
SIXTH MEETING OF 2021

MINEOLA, NEW YORK
JUNE 28, 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>

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

1. **HEARING ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO AMEND THE MISCELLANEOUS LAWS OF NASSAU COUNTY IN RELATION TO THE IMPOSITION OF A PUBLIC SAFETY FEE AND DRIVER RESPONSIBILITY FEE FOR VIOLATIONS ISSUED PURSUANT TO TITLE 86 THEREOF. 177-21(LE)

2. **HEARING ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO AMEND TITLE 86 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AS ADDED BY LOCAL LAW NO.19-2019, IN RELATION TO CHANGING TO SIXTY DAYS THE PERIOD THAT A WRITTEN WARNING WILL BE ISSUED IN LIEU OF A NOTICE OF LIABILITY FOLLOWING COMMENCEMENT OF THE SCHOOL BUS PHOTO VIOLATION DEMONSTRATION PROGRAM. 212-21(CE)

3. **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)

4. **HEARING ON ORDINANCE NO. 50-2021**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2022, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 186-21(NCC)

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

A LOCAL LAW TO AMEND THE MISCELLANEOUS LAWS OF NASSAU COUNTY IN RELATION TO THE IMPOSITION OF A PUBLIC SAFETY FEE AND DRIVER RESPONSIBILITY FEE FOR VIOLATIONS ISSUED PURSUANT TO TITLE 86 THEREOF. 177-21(LE)

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

A LOCAL LAW TO AMEND TITLE 86 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AS ADDED BY LOCAL LAW NO.19-2019, IN RELATION TO CHANGING TO SIXTY DAYS THE PERIOD THAT A WRITTEN WARNING WILL BE ISSUED IN LIEU OF A NOTICE OF LIABILITY FOLLOWING COMMENCEMENT OF THE SCHOOL BUS PHOTO VIOLATION DEMONSTRATION PROGRAM. 212-21(CE)

7. **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)

8.

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)

9.

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)

10.

ORDINANCE NO. 50-2021

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2022, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 186-21(NCC)

11.

ORDINANCE NO. 51-2021

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$284,976,622 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 214-21(PW)

12.

ORDINANCE NO. 52-2021

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NY YOUTH SPORTS NETWORK, INC. OF CERTAIN PREMISES IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 71-21(PK)

13. **ORDINANCE NO. 53-2021**

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 DENGU, INC. OF CERTAIN PREMISES LOCATED IN UNIONDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY TO BE SUBDIVIDED AND SOLD KNOWN AS SECTION 44, BLOCK F, PART OF LOTS 400 AND 417, FORMERLY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 408 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. 169-21(PW)

14. **ORDINANCE NO. 54-2021**

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 190-21(OMB)

15. **ORDINANCE NO. 55-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 184-21(OMB)

16. **ORDINANCE NO. 56-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 185-21(OMB)

17. **ORDINANCE NO. 57-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 195-21(OMB)

18. **ORDINANCE NO. 58-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 196-21(OMB)

19. **ORDINANCE NO. 59-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 197-21(OMB)

20. **ORDINANCE NO. 60-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 198-21(OMB)

21. **ORDINANCE NO. 61-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 199-21(OMB)

22. **ORDINANCE NO. 62-2021**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 205-21(OMB)

23. **ORDINANCE NO. 63-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 213-21(OMB)

24. **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)

25. **RESOLUTION NO. 90-2021**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS WITH THE PARTIES AS SET FORTH IN THE ACTION ENTITLED MATTER OF THE APPLICATION FOR JUDICIAL DISSOLUTION OF FRIENDS FOR LONG ISLAND'S HERITAGE, INDEX NO. 019423/2005, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 100-21(AT)

26. **RESOLUTION NO. 91-2021**

A RESOLUTION APPROVING AN AMENDMENT VIA MEMORANDUM OF UNDERSTANDING TO THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY POLICE BENEVOLENT ASSOCIATION. 215-21(CE)

27. **RESOLUTION NO. 92-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO PARK IMPROVEMENTS THROUGHOUT THE VILLAGE OF FARMINGDALE. 181-21(PW)

28. **RESOLUTION NO. 93-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE TOWN OF OYSTER BAY IN RELATION TO THE REFUELING OF PATROL UNITS AT VARIOUS TOWN OF OYSTER BAY FACILITIES. 183-21(PD)

29. **RESOLUTION NO. 94-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FARMINGDALE UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL NEW PLAYGROUND EQUIPMENT. 193-21(CE)

30. **RESOLUTION NO. 95-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK PUBLIC SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL PLAYGROUND EQUIPMENT FOR THE DISTRICT. 194-21(CE)

31. **RESOLUTION NO. 96-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ISLAND PARK PUBLIC LIBRARY TO PURCHASE AND INSTALL AUDIO INDUCTION LOOP SYSTEM. 204-21(CE)

32. **RESOLUTION NO. 97-2021**

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 FIREFIGHTERS MUSEUM & EDUCATION CENTER 207-21(PK)

33. **RESOLUTION NO. 98-2021**

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 CEDARMERE, INC. 208-21(PK)

34. **RESOLUTION NO. 99-2021**

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 GARDEN CITY HISTORICAL SOCIETY. 209-21(PK)

35. **RESOLUTION NO. 100-2021**

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 AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 210-21(PK)

36. **RESOLUTION NO. 101-2021**

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 AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 211-21(PK)

37. **RESOLUTION NO. 102-2021**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 191-21(HI)

38. **RESOLUTION NO. 103-2021**

A RESOLUTION TO PROVIDE FOR THE PAYMENT OF THE SALARY OR OTHER COMPENSATION OF PUBLIC OFFICERS OR EMPLOYEES FOR ANY AND ALL PERIODS OF ABSENCE WHILE UTILIZING HEALTHCARE RELATED SERVICES RELATED TO DUTY IN COMBAT THEATER OR COMBAT ZONE OPERATIONS PURSUANT TO NEW YORK STATE MILITARY LAW §242. 192-21(LE)

39. **RESOLUTION NO. 104-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE HEWLETT WOODMERE PUBLIC SCHOOLS ENDOWMENT FUND TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 216-21(PK)

40. **RESOLUTION NO. 105-2021**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2021. 200-21(OMB)

41. **RESOLUTION NO. 106-2021**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2021. 201-21(OMB)

42. **RESOLUTION NO. 107-2021**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2021. 202-21(OMB)

RESOLUTION NO. 108-2021

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2021. 203-21(OMB)

RESOLUTION NO. 109-2021

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2021. 206-21(OMB)

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

County of Nassau acting on behalf of Housing and Homeless Services and City of Long Beach. \$275,000.00. RE: CDBG. ID# CQHI21000005

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead. \$417,000.00. RE: CDBG-CC COVID-19. ID# CQHI21000012.

County of Nassau acting on behalf of Housing and Homeless Services and Peaceful Minds, Inc. \$30,000.00. RE: CDBG-46th. ID# CQHI20000119

County of Nassau acting on behalf of Housing and Homeless Services and Bethany House of Nassau County Corp. \$90,000.00. RE: ESG 46TH YEAR. ID# CQHI21000008

County of Nassau acting on behalf of Housing and Homeless Services and Hempstead Town. \$3,095,000.00. RE: CDBG-46th Year. ID# CQHI21000011

County of Nassau acting on behalf of Human Services and Citizens of Westbury Ctr. \$29,775.00. RE: OFA SR WestburyC-1. ID# CQHS21000009.

County of Nassau acting on behalf of Human Services and Doubleday Babcock Sr. Ct./Life Enrichment Center at Oyster Bay. \$4,650.00. RE: OFA Doubleday Enrichment FFCRA. ID# CQHS21000042.

County of Nassau acting on behalf of Social Services and EAC, Inc. \$.01. RE: Adult Guardianship. ID# CLSS21000004.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. \$720,724.00 RE: Domestic Violence Non-Residential. ID# CLSS21000012.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. \$700,000.00
RE: Domestic Violence Non-Residential. ID# CLSS21000013.

County of Nassau acting on behalf of Social Services and Family & Children's Assoc.
\$973,149.00. RE: OF AFCA CM EISEP. ID# CQHS21000014.

County of Nassau acting on behalf of Human Services and Selfhelp Community Services, Inc.
\$906,412.00. RE: OFA Selfhelp CM EISEP. ID# CQHS21000015.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau
County. \$276,568.00. RE: OMH -Advocacy /Support. ID# CQHS21000022.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
\$568,340.00. RE: OFA CC CSE. ID# CQHS21000016.

County of Nassau acting on behalf of Human Services and EAC,, Inc. \$1,440,000.00. RE: OFA
EAC WIN. ID# CQHS21000021.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
\$1,248,394.00. RE: OFA CC CM EISEP. ID# CQHS21000012.

County of Nassau acting on behalf of Human Services and Cornell Extension of NC.
\$26,000.00. RE: OFA Cornell FFCRS. ID# CQHS21000045.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community
Center. \$152,114.00. RE: OFA Sid Jacobson E Herricks. ID# CQHS21000008.

County of Nassau acting on behalf of Housing and Homeless Services and Economic
Opportunity Commissions of Nassau County. \$2,000,000.00. RE: ESG CV.
ID# CQHI21000010

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Cares,
Inc. \$100,000.00. RE: CDBG- CV-Covid-19. ID# CLHI21000003

County of Nassau acting on behalf of Public Works and United States Geological Survey, Dept.
of Interior. \$400,000.00. RE: CDBG. ID# CLPW21000003.

County of Nassau acting on behalf of Social Services and EAC, Inc. \$156,060.00.
RE: Child Support Services. ID# CLSS21000003

County of Nassau acting on behalf of Housing and Homeless Services and John Snow, Inc.
\$450,000.00. RE: CDBG- CV. ID# CQHI21000016

County of Nassau acting on behalf of Housing and Homeless Services and Nassau Community
College. \$200,000.00. RE: CDBG- CV. ID# CLHI21000006

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, JULY 12, 2021 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, AUGUST 2, 2021 AT 1:00PM

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 stop-arm, 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. 90 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS WITH THE PARTIES AS SET FORTH IN THE ACTION ENTITLED *MATTER OF THE APPLICATION FOR JUDICIAL DISSOLUTION OF FRIENDS FOR LONG ISLAND'S HERITAGE*, INDEX NO. 019423/2005, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Friends for Long Island's Heritage ("Friends") is a not-for-profit education corporation which was issued a provisional charter under the name "Friends of the Nassau County Historical Museum" on January 24, 1964 by the New York State Board of Regents of the University of the State of New York ("Board of Regents") pursuant to Education Law §216; such provisional charter was made absolute by action of the Board of Regents on February 28, 1969; and amended from time to time, including a name change to "Friends of the Nassau County Museum" on September 21, 1973 and to "Friends for Long Island's Heritage" on December 19, 1980; and,

WHEREAS, with the consent of the Board of Regents, Friends petitioned the Supreme Court of Nassau County ("Supreme Court") for a judicial dissolution in 2005; and,

WHEREAS, certain parties have asserted claims as secured or unsecured creditors of Friends in the above-referenced matter; and,

WHEREAS, Nassau County has agreed to make payment of \$400,000.00 to the secured and unsecured creditors of Friends in order to quiet title to items and artifacts that were acquired by Friends and which are in the possession of Nassau County; and,

WHEREAS, as part of the settlement, Nassau County has agreed with the Museums at Mitchell, d/b/a Cradle of Aviation ("MAM/Cradle") to loan to MAM/Cradle certain items and artifacts that were acquired by Friends which MAM/Cradle will hold for display to the public; and

WHEREAS, all parties have agreed to waive and release all claims as against each other regarding this matter; and,

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said action and as a result thereof recommends that it be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$400,000.00 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon deposited with and distributed by a Court appointed Receiver to the secured and unsecured creditors of Friends, upon receipt of a Settlement Agreement and Limited Release; and be it further

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

PROPOSED RESOLUTION NO. 91 -2021

A RESOLUTION approving an amendment via Memorandum of Understanding to the collective bargaining agreement between the County of Nassau and the Nassau County Police Benevolent Association.

WHEREAS, the County of Nassau entered into a Collective Bargaining Agreement (the “CBA”) with the Nassau County Police Benevolent Association (“NCPBA”) which sets terms and conditions of employment for employees in the negotiating unit, which expired on December 31, 2017, and has continued in full force and effect by operation of Law; and

WHEREAS, the County of Nassau and the NCPBA (collectively, “the parties”) have agreed to a Memorandum of Understanding (the “MOU”) dated May 26, 2021 making certain amendments to the CBA by way of an “Interim Agreement” that provides for the implementation of the Nassau County Police Department’s body-worn camera program, and which further provides that this Interim Agreement shall continue and become part of a successor collective bargaining agreement; now therefore, be it

RESOLVED, that the act of the Chief Deputy County Executive for the County of Nassau in executing the MOU by and between the County of Nassau and the NCPBA is hereby ratified and approved.

PROPOSED RESOLUTION NO. 92 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FARMINGDALE IN RELATION TO PARK IMPROVEMENTS THROUGHOUT THE VILLAGE OF FARMINGDALE

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

WHEREAS, it is in the best interests of the County to support the operation and maintenance of certain parks, museums, playgrounds, athletic fields, and recreational facilities through joint projects or programs with other municipalities and districts; and

WHEREAS, the County and the Village previously entered into an agreement (the “Agreement”) with respect to a project to make park improvements within the Village (the “Project”); and

WHEREAS, the County and the Village now desire to amend the Agreement and 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 amendment to the 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 amendment to the Agreement with the Village, in relation to the aforesaid Project; and be it further

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

PROPOSED RESOLUTION NO. 93 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE TOWN OF OYSTER BAY IN RELATION TO THE REFUELING OF PATROL UNITS AT VARIOUS TOWN OF OYSTER BAY FACILITIES.

WHEREAS, the County of Nassau (the “County”) and the Town of Oyster Bay (the “Town”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, the County and the Town are interested in providing the Nassau County Police Department continued access to fueling pumps at the Town’s various fueling facilities for the cost the Town charges its vehicles, plus four percent (4%) maintenance charge on all fuel charges by the Nassau County Police Department; and

WHEREAS, there Town has agreed to accept funds from the County in furtherance of this purpose; and

WHEREAS, the County and the Town believe it to be in the best interest of the taxpayers of their respective communities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed agreement; now therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Town;

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)(25) 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. 94 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FARMINGDALE UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL NEW PLAYGROUND EQUIPMENT.

WHEREAS, the County of Nassau (the “County”) and the Farmingdale Union Free School District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and District to purchase and install new playground equipment for the District; and

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

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

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the District, in relation to the aforesaid purchase and installation; 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. 95 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK PUBLIC SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL PLAYGROUND EQUIPMENT FOR THE DISTRICT

WHEREAS, the County of Nassau (the “County”) and the Great Neck Public School 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 share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts (“Project”); and

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

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

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

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

PROPOSED RESOLUTION NO. 96 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ISLAND PARK
PUBLIC LIBRARY TO PURCHASE AND INSTALL AUDIO INDUCTION LOOP
SYSTEM

WHEREAS, the County of Nassau (the “County”) and the Island Park Public Library (the “Library”) are authorized, pursuant to Section 256 of the New York Education Law to enter into intergovernmental agreements; and

WHEREAS, it is in the best interests of the County and Library to purchase and install audio induction loop system; and

WHEREAS, the Library has agreed to accept funds from the County in furtherance of these goods and services; and

WHEREAS, the County and the Library 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 Library, in relation to the aforesaid goods and services; 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 Sections 617.5(c)(1) and 617.5(c)(2) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 97 – 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 FIREFIGHTERS MUSEUM & EDUCATION CENTER

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 Firefighters Museum & Education Center, 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 Firefighters Museum & Education Center.

PROPOSED RESOLUTION NO. 98 – 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 CEDARMERE, 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 had determined that funding shall be awarded to the Friends of Cedarmere, Inc., an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; and now, therefore, be it

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

PROPOSED RESOLUTION NO. 99 – 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 GARDEN CITY HISTORICAL SOCIETY

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 Garden City Historical Society, 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 Garden City Historical Society.

PROPOSED RESOLUTION NO. 100 – 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 AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, 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 Agricultural Society of Queens, Nassau and Suffolk Counties, 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 agreement with The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc.

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PROPOSED RESOLUTION NO. 101 – 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 AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, 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 Agricultural Society of Queens, Nassau and Suffolk Counties, 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 agreement with The Agricultural Society of Queens, Nassau and Suffolk Counties, Inc.

PROPOSED RESOLUTION NO. 102 - 2021

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the Nassau County Office of Community Development is the overall administrative agent for the Federal Community Development Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), and the Emergency Shelter Grant (“ESG”), programs funded by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, each year, Nassau County must submit to HUD an annual plan outlining the proposed use of funds received through such programs; and

WHEREAS, this year, Nassau County will submit to HUD its annual plan for the 47th Program Year CDBG, HOME, and ESG funding; and

WHEREAS, such application for CDBG, HOME, and ESG funds is currently on file with the Clerk of the Legislature of Nassau County; now, therefore, be it

RESOLVED, such application for CDBG, HOME, and ESG funds be and is hereby authorized by this Legislature to be filed with the U.S. Department of Housing and Urban Development; and be it further

RESOLVED, that the County Executive is authorized to execute any grant agreements or other documentation in relation to receipt of such grant funds.

PROPOSED RESOLUTION NO. 103 - 2021

A RESOLUTION TO PROVIDE FOR THE PAYMENT OF THE SALARY OR OTHER
COMPENSATION OF PUBLIC OFFICERS OR EMPLOYEES FOR ANY AND ALL
PERIODS OF ABSENCE WHILE UTILIZING HEALTHCARE RELATED SERVICES
RELATED TO DUTY IN COMBAT THEATER OR COMBAT ZONE OPERATIONS
PURSUANT TO NEW YORK STATE MILITARY LAW §242

WHEREAS, New York State Military Law §242 authorizes Nassau County to allow, by Resolution, up to five working days paid leave to public officers or employees that have served in a combat theater or combat zone of operations for health related services related to duty in a combat theater or combat zone of operations; and

WHEREAS, Nassau County officers and employees who are combat theater veterans and combat zone of operations veterans risked their lives for our country, and it is in the best interest of Nassau County to provide these officers and employees with paid leave so they have the opportunity obtain medical assistance for duty-related healthcare needs; NOW THEREFORE BE IT

RESOLVED, that pursuant New York State Military Law §242(5)(c), Nassau County officers or employees that are combat theater veterans and combat zone of operations veterans shall be entitled to the payment of salary or other compensation of such public officers or employees for all periods of absence while utilizing healthcare related services related to duty in a combat theater or combat zone of operations, not exceeding five working days, in any one calendar year; and be it further

RESOLVED, nothing in this Resolution shall be construed to diminish the rights, privileges, or remedies of any employee under any collective bargaining agreement; and be it further

RESOLVED , that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 104-2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE HEWLETT WOODMERE PUBLIC SCHOOLS ENDOWMENT FUND TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS.

WHEREAS, the Hewlett Woodmere Public Schools Endowment Fund has presented to Nassau County a gift in the form of a memorial reflection garden at Grant Park in Hewlett, New York in honor of Kelly Ann Tinyes, a 13 year old Valley Stream resident and Woodmere Middle School student, who was brutally murdered in 1989; and

WHEREAS, the said donation will be utilized by the Nassau County Department of Parks, Recreation and Museums to serve as a living memorial to her and will be named the “Kelly A. Tinyes Memorial Reflection Garden” in her honor; and

WHEREAS, the Nassau County Department of Parks, Recreation and Museums 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 Commissioner of the Nassau County Department of Parks, Recreation and Museums to accept the donation and to use the donation in furtherance of its mission.

PROPOSED RESOLUTION NO. 105 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated May 18, 2021, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2021; and

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

WHEREAS, the said transfer is known as BTCW21000019 as follows:

BOARD TRANSFER NO. 19

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD-GRT-5AY8-NYS-AB10F	Police Department - Grant Fund – Fringe Benefits	\$ 1,716.00
	PD-GRT-5AY8-NYS-BB198	Police Department - Grant Fund - Equipment	\$ 586.00
	PD-GRT-5AY8-NYS-DD498	Police Department - Grant Fund - General Expenses	\$ 95.00
	TOTAL		\$ 2,397.00
<u>TO</u>	PD-GRT-5AY8-NYS-AA97Z	Police Department - Grant Fund- Salaries & Wages	\$ 2,397.00
	TOTAL		\$ 2,397.00

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2021, as hereinabove set forth; and be it further

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

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

PROPOSED RESOLUTION NO. 106 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated April 21, 2021, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2021; and

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

WHEREAS, the said transfer is known as BTCW21000013 as follows:

BOARD TRANSFER NO. 13

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-DWY1(20)-AA98Z	Health Department - Grant Fund - Salaries Wages & Fees	\$ 150.00
	TOTAL		\$ 150.00
<u>TO</u>	HE-GRT-DWY1(20)-AB10F	Health Department - Grant Fund - Fringe Benefits	\$ 150.00
	TOTAL		\$ 150.00

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2021, as hereinabove set forth; and be it further

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

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

PROPOSED RESOLUTION NO. 107 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated April 21, 2021, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2021; and

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

WHEREAS, the said transfer is known as BTCW21000015 as follows:

BOARD TRANSFER NO. 15

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-S303NYS-AB10F	Health Department - Grant Fund - Fringes	\$ 1,633.00
	HE-GRT-S303NYS-DD498	Health Department – Grant Fund – General Expenses	\$ 400.00
	TOTAL		\$ 2,033.00
<u>TO</u>	HE-GRT-S303NYS-AA97Z	Health Department - Grant Fund - Salary	\$ 2,033.00
	TOTAL		\$ 2,033.00

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2021, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any

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

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

PROPOSED RESOLUTION NO. 108– 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated April 21, 2021, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2021; and

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

WHEREAS, the said transfer is known as BTCW21000014 as follows:

BOARD TRANSFER NO. 14

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-HVX5NYS-AB10F	Health Department - Grant Fund - Fringes	\$ 2,840.00
	HE-GRT-HVX5NYS-DD498	Health Department – Grant Fund – General Expenses	\$ 200.00
	TOTAL		\$ 3,040.00
<u>TO</u>	HE-GRT-HVX5NYS-AA97Z	Health Department - Grant Fund - Salary	\$ 3,040.00
	TOTAL		\$ 3,040.00

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2021, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any

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

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

PROPOSED RESOLUTION NO. 109 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated April 21, 2021, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2021; and

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

WHEREAS, the said transfer is known as BTCW21000016 as follows:

BOARD TRANSFER NO. 16

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HI-GRT-8300FED-DD498	Office of Housing – Grant Fund – General Expense	\$ 20,000
	TOTAL		\$ 20,000
<u>TO</u>	HI-GRT-8300FED-BB197	Office of Housing - Grant Fund - Equipment	\$ 20,000
	TOTAL		\$ 20,000

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2021, as hereinabove set forth; and be it further

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

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

PROPOSED RESOLUTION NO. 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, 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 ORDINANCE NO. 50 -2021

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2021 AND ENDING AUGUST 31, 2022, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, in pursuance of subdivision 5-a of section 6304 of the Education Law of the State of New York, the fiscal year for a community college sponsored by a county is to commence on September 1st and end on August 31st in each year, and

WHEREAS, in pursuance of the requirements of the aforesaid provisions of the Education Law, the County Executive of Nassau County submitted and filed with the Nassau County Legislature a proposed budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2021 and ending August 31, 2022 together with her budget message and recommendations relative to the items set forth in said proposed County budget for Nassau Community College; and

WHEREAS, the Nassau County Legislature, after the filing of said proposed County budget for Nassau Community College, gave due notice pursuant to law of a public hearing to be held on said proposed budget; and

WHEREAS, said hearing has been duly held and this Nassau County Legislature has given consideration and due deliberation to each and all of the items which are set forth in said proposed budget of the County of Nassau for Nassau Community College, as well as the recommendations of the County Executive thereon, 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. The proposed budget of the County of Nassau for Nassau Community College heretofore submitted and filed by the County Executive with the Nassau County Legislature be and the same hereby is approved and adopted as the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2021 and ending August 31, 2022 in the respective amounts shown opposite the items listed in said budget and as shown under the heading: "Proposed Budget" for Nassau Community College for the fiscal year ending August 31, 2022 said budget now being on file with the Clerk of the Legislature.

§ 2. The Legislature of Nassau County does hereby appropriate for the requirements of Nassau Community College for the fiscal year commencing September 1, 2021 and ending August 31, 2022 the several amounts specified for expenditures as follows:

Proposed Budget

NASSAU COMMUNITY COLLEGE OPERATIONS

TOTAL EXPENDITURES \$ 192,154,289

**TOTAL APPROPRIATION FOR
NASSAU COMMUNITY COLLEGE PURPOSES \$ 192,154,289**

§ 3. The following estimated revenues are hereby appropriated and made available for the purposes set forth in the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2021 and ending August 31, 2022.

Amount of tax levy (pursuant to annual tax levy ordinance to be approved by the Nassau County Legislature at the time of the adoption of the Nassau County budget for 2022) \$ 52,206,883

TOTAL REVENUE \$ 192,154,289

§ 4. There are hereby established regulations relating to the budget of the Community College as follows:

a. The payment of the County's share of the Community College's operating and capital costs as the local sponsor shall be made in conformance with the sponsor's annual budgetary appropriation as contained in this ordinance or as hereafter amended.

b. The payment of all appropriations for the operation, maintenance and capital costs of the Community College shall be made to the Board of Trustees of Nassau Community College for expenditure by such Board of Trustees subject to the terms and conditions of such appropriations appearing in this ordinance and to such regulations as may be adopted or hereafter amended by the Nassau County Legislature relating to the custody, deposit, audit and payment of such appropriations as may be deemed necessary to carry out the terms of the budget.

c. The Board of Trustees of the Community College is authorized to elect a treasurer and to establish a bank account or accounts in the name of Nassau Community College depositing therein moneys received or collected by Nassau Community College, including moneys appropriated and paid by the County of Nassau as local sponsor, moneys received from tuition, fees, charges, sales of products and services and from all other sources. The Board of Trustees of Nassau Community College shall authorize the treasurer to pay all proper bills and accounts of Nassau Community College including salaries and wages from funds in the custody of the Board of Trustees of Nassau Community College.

d. Nassau Community College is authorized to expend funds consistent with this ordinance pursuant to limited purchase orders, purchase orders, delivery orders, personal service contracts, vendor claim vouchers, revenue refund vouchers, student financial aid refunds and balance sheet vouchers without pre-audit by the Nassau County Comptroller, provided, however, that the Nassau County Comptroller shall retain the right to pre-audit Community College expenditures relative to capital projects.

e. Supplemental appropriations relating to Nassau Community College shall be subject to the approval of the Nassau County Legislature.

f. The County Comptroller shall continue to retain the right to post-audit all operations of Nassau Community College and Nassau Community College's financial records and transactions, including, but not limited to, Nassau Community College's contracts and vendor payments.

g. The capital project plan proposed each year by the Board of Trustees of Nassau Community College shall be subject to the approval of the Nassau County Legislature as the local sponsor.

h. The Board of Trustees of Nassau Community College shall direct the Nassau Community College Comptroller to audit accounts maintained at its direction on at least a semi-annual basis and a copy of any report of such accounts of Nassau Community College shall be filed with the Clerk of the Nassau County Legislature and the Nassau County Comptroller within ten days after completion of the report.

i. The Nassau County Legislature reserves the right to amend or rescind any existing regulation pertaining to the budget and to amend or rescind any regulation pertaining to the budget that may hereafter be adopted.

j. The Nassau County Treasurer shall be available to serve as treasurer for Nassau Community College pursuant to the designation of the Board of Trustees of Nassau Community College of March 9, 1993.

§ 5. The provisions of this Ordinance shall be incorporated as an addendum to the printed version of the final adopted budget document for Nassau Community College.

§ 6. 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 committee of said Legislature.

§ 7. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, its implementing regulations, and section 1611 of the County Government Law of Nassau County that the adoption of this ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R, and, accordingly, is a class of actions which do not have a significant effect on the environment and no further review is required. A record of such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

§ 8. This Ordinance shall take effect on September 1, 2021.

PROPOSED ORDINANCE NO. 51 - 2021

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$284,976,622 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto and identified under the heading “Project” on Appendix A attached hereto and incorporated herein, in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be \$284,976,622 which shall be financed with the proceeds from the issuance of \$284,976,622 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$284,976,622 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such objects or purposes or classes of objects or purposes (hereinafter referred to as the “Purpose”) described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$284,976,622. The plan of financing includes \$284,976,622 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a “PPU”) of each component Project of the Purpose for which said \$284,976,622 bonds authorized pursuant to this ordinance are to be issued, within the limitations of the applicable subdivision of paragraph a. of Section 11.00 of the Law identified under the heading “LFL” on Appendix A attached hereto and incorporated herein, are identified under the heading “PPU” on said Appendix A.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially level

or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. 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 each Project identified on Appendix A attached hereto, if any, and incorporated herein as “Type II”, if any, under the heading “SEQRA” is a “Type II Action” within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. 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 said Legislature.

Main	Category	Project Number	Formatted Project Title	Proposed BO	PPU	LFL	SEQRA	6 NYCRR
General Capital	Buildings	90043	One West Street Rehabilitation Phase II	\$ 219,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)(2)
General Capital	Buildings	90047	Electric Vehicle Charging Stations	\$ 433,723.00	5	11.00.a.32	Type II	617.5(c)(18)
General Capital	Buildings	90400	Various County Facilities - General Construction	\$ 5,000,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)1,2
General Capital	Buildings	90402	Various County Facilities - HVAC Construction	\$ 208,000.00	10	11.00.a.90	Type II	617.5 (c) 1, 2
General Capital	Buildings	90403	Various County Facilities - Plumbing Construction	\$ 389,000.00	10	11.00.a.13	Type II	617.5(c)1,2
General Capital	Buildings	90404	Various County Facilities – Fire Alarm/Protection and Security Systems	\$ 950,000.00	10	11.00.a.25	Type II	617.5(c)1,2
General Capital	Buildings	90406	Various County Facilities - Design	\$ 500,000.00	5	11.00.a.62(a)	Type II	617.5(c)(21)
General Capital	Buildings	90407	Various County Facilities - Elevators	\$ 585,000.00	10	11.00.a.13	Type II	617.5(c)(2)
General Capital	Buildings	90612	Generator Upgrade - Various Buildings	\$ 120,000.00	10	11.00.a.13	Type II	617.5(c)25
General Capital	Buildings	90618	Various County Buildings Roof Renovation	\$ 1,833,000.00	25	11.00.a.12(a)(1)	Type II	617.5 (c) 1, 2
General Capital	Buildings	90625	Various Asbestos & Lead Abatement	\$ 700,000.00	10	11.00.a.12-a(b)	Type II	617.5(c)(2),(33)
General Capital	Buildings	90640	County Health Department Relocation	\$ 1,720,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)(2)
General Capital	Buildings	90644	Various HVAC Improvements Park Facilities	\$ 3,678,000.00	10	11.00.a.90	Type II	617.5 (c) 1, 2
General Capital	Buildings	90792	Five Towns Community Center, Lawrence Improvements	\$ 250,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)2,25
General Capital	Education	70080	NCC Security System Expansion	\$ 125,000.00	10	11.00.a.25	Type II	617.5(c)2,25
General Capital	Education	70086	NCC West/South Campus Parking Lot Rehab	\$ 325,000.00	10	11.00.a.20(f)	Type II	617.5(c)(2)
General Capital	Education	70089	NCC Space Consolidation	\$ 250,000.00	25	11.00.a.12(a)(1)	Type II	617.5 (c)(18)
General Capital	Education	70092	NCC Road and Parking Paving	\$ 1,000,000.00	10	11.00.a.90	Type II	617.5(c)(4)
General Capital	Education	70106	NCC Academic Department Renovations	\$ 3,000,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)(2)
General Capital	Education	70124	NCC Emergency Renovations/Replacements	\$ 1,500,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)(18)
General Capital	Equipment	98060	Road Maintenance Equipment Replacement	\$ 800,000.00	15	11.00.a.28	Type II	617.5(c)25
General Capital	Equipment	98092	Snow Removal Truck Replacement	\$ 4,250,000.00	15	11.00.a.28	Type II	617.5 (c) 25
General Capital	Equipment	98347	Traffic Management Equipment	\$ 50,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)
General Capital	Infrastructure	63035	Sands Point Bridge	\$ 2,000,000.00	20	11.00.a.10	Type II	617.5(c)(27)
General Capital	Infrastructure	63400	Civil Site Studies	\$ 350,000.00	5	11.00.a.62(a)	Type II	617.5(c)(18)
General Capital	Infrastructure	66016	Countywide Tree Management Program	\$ 650,000.00	5	11.00.a.57	Type II	617.5(c)(2)
General Capital	Infrastructure	66017	Countywide Fencing Improvements	\$ 375,000.00	5	11.00.a.35	Type II	617.5(c)(1)
General Capital	Infrastructure	81060	County Storage Tank Replacement Program	\$ 1,500,000.00	10	11.00.a.90	Type II	617.5(c)(2)
General Capital	Infrastructure	99206	Various County Projects	\$ 11,400,000.00	5	11.00.a.89	Type II	617.5(c)(7),(18),(25)
General Capital	Parks	41009	Polaris Field Upgrades	\$ 300,000.00	15	11.00.a.19(c)	Type II	617.5(C)(1)
General Capital	Parks	41015	Joysetta & Julius Pierce African American Museum Improvements	\$ 500,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)1,2
General Capital	Parks	41410	Battlerow Campground Improvement	\$ 25,000.00	15	11.00.a.19(c)	Type II	617.5 (c)(18)
General Capital	Parks	41826	Various Parks Preserve Buildings Rehabilitation	\$ 1,250,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)(2)
General Capital	Parks	41855	Parks Equipment Replacement	\$ 1,250,000.00	5	11.00.a.32	Type II	617.5(c)(2)
General Capital	Parks	41858	County Pools Improvements and Code Compliance	\$ 908,000.00	15	11.00.a.61	Type II	617.5(c)(2)
General Capital	Parks	41861	Various County Park Buildings - Infrastructure Improvements	\$ 3,500,000.00	15	11.00.a.12(a)(2)	Type II	617.5(c)(2)
General Capital	Parks	41864	Park Furnishings	\$ 350,000.00	15	11.00.a.19(c)	Type II	617.5(c)(25)
General Capital	Parks	41869	Various Park Improvements	\$ 9,266,000.00	15	11.00.a.19(c)	Type II	617.5(c)(2)
General Capital	Parks	41876	Centennial Park Improvements	\$ 3,059,000.00	15	11.00.a.19(c)	Type II	617.5(c)(2)
General Capital	Parks	41879	Bayville Park Improvements	\$ 50,000.00	15	11.00.a.19(c)	Type II	617.5(c)(2)
General Capital	Parks	41891	Silver Lake Park Multi-Use Path Improvements	\$ 3,000,000.00	15	11.00.a.19(c)	Type II	617.5(c) (2)
General Capital	Public Safety	14006	Med Exam Toxicology Lab	\$ 22,000.00	5	11.00.a.32	Type II	617.5(c)(25)
General Capital	Public Safety	50210	Live Scan Replacement	\$ 2,827,000.00	5	11.00.a.32	Type II	617.5(c)(25)
General Capital	Public Safety	50570	Police Department Computer Aided Dispatch System	\$ 5,588,000.00	10	11.00.a.82(a)	Type II	617.5(c)(25)
General Capital	Public Safety	50617	Police Department and other Agencies Bullet Proof Vests	\$ 400,000.00	5	11.00.a.86(a)	Type II	617.5(c)25
General Capital	Public Safety	50619	Police Department Ambulance Replacement	\$ 1,656,000.00	10	11.00.a.27-a	Type II	617.5(c)25
General Capital	Public Safety	50622	Police Department Specialty Vehicle Replacement	\$ 2,428,342.00	3	11.00.a.77	Type II	617.5(c)(25)
General Capital	Public Safety	50686	Police Fleet Replacement	\$ 9,856,000.00	3	11.00.a.77	Type II	617.5(c)(25)
General Capital	Public Safety	50696	Local Municipality Interoperable Radio System	\$ 65,388,000.00	10	11.00.a.25	Type II	617.5(c)(2), (25), (20)

General Capital	Public Safety	50699	Police Academy	\$ 13,000,000.00	25	11.00.a.12(a)(1)	Type II	617.4(6)(i)
General Capital	Public Safety	50700	Police Department Headquarters Renovation	\$ 2,000,000.00	25	11.00.a.12(a)(1)	Type II	617.5(e) (1)
General Capital	Public Safety	50702	Police Department Taser	\$ 660,000.00	5	11.00.a.32	Type II	617.5(c)(31)
General Capital	Public Safety	50703	Police Department Body Cameras	\$ 5,000,000.00	5	11.00.a.32	Type II	617.5(c)(31)
General Capital	Public Safety	50704	Police Reform Act - Enhancement of Public Areas	\$ 300,000.00	5	11.00.a.62(a)	Type II	617.5(c)(18)
General Capital	Public Safety	51037	Correctional Center Master Plan	\$ 2,020,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)(2)
General Capital	Public Safety	51460	Sheriff's Vehicles	\$ 318,000.00	3	11.00.a.77	Type II	617.5(c)(25)
General Capital	Public Safety	52029	Fire Marshall Fleet Replacement	\$ 162,000.00	3	11.00.a.77	Type II	617.5(c)(25)
General Capital	Public Safety	52031	Fire Comm Radio Project	\$ 200,000.00	10	11.00.a.25	Type II	617.5(c)(18),(25)
General Capital	Public Safety	52032	Fire Comm Computer Aided Dispatch	\$ 399,000.00	10	11.00.a.25	Type II	617.5(c)(25)
General Capital	Public Safety	72490	Fire Service Academy, Various Improvements	\$ 533,340.00	25	11.00.a.12(a)(1)	Type II	617.5(c)18
General Capital	Public Safety	72494	Fire Service Academy Master Plan	\$ 500,000.00	25	11.00.a.12(a)(1)	Type II	617.5(c)(2)
General Capital	Roads	61141	Rockaway Avenue, Garden City, Road Reconfiguration	\$ 151,000.00	15	11.00.a.20(d)	Type II	617.5(c)16
General Capital	Roads	61142	Washington Avenue, Plainview Improvements	\$ 151,000.00	15	11.00.a.20(d)	Type II	617.5(c)16
General Capital	Roads	61146	Main Street, Farmingdale Streetscape	\$ 151,000.00	10	11.00.a.20(f)	Type II	617.5(c)(2)
General Capital	Roads	61147	Nassau Boulevard Median Refurbishment	\$ 151,000.00	15	11.00.a.20(d)	Type II	617.5(c)16
General Capital	Roads	61148	Lincoln and Atlantic Avenue, Oceanside Improvements	\$ 151,000.00	15	11.00.a.20(d)	Type II	617.5(c)(2)
General Capital	Roads	61150	Washington Avenue, Hempstead Streetscape	\$ 300,000.00	5	11.00.a.89	Type II	617.5(c)(2)
General Capital	Roads	61151	Franklin Avenue, Hempstead Streetscape	\$ 300,000.00	5	11.00.a.89	Type II	617.5(c)(2)
General Capital	Roads	61152	Linden Blvd., Elmont Traffic Safety Improvements and Streetsc	\$ 150,000.00	5	11.00.a.89	Type II	617.5(c)(2)
General Capital	Roads	61157	Clinton Road Rehabilitation	\$ 100,000.00	15	11.00.a.20(c)(d)	Type II	617.5(c)(2)
General Capital	Roads	61570	Remove and Replace Curbs and Sidewalks	\$ 500,000.00	10	11.00.a.24	Type II	617.5(c)(2)
General Capital	Roads	61587	Resurfacing Various County Roads	\$ 22,500,000.00	15	11.00.a.20(c)(d)	Type II	617.5(c)(4)
General Capital	Technology	97008	DPW Management Information System	\$ 100,000.00	5	11.00.a.32	Type II	617.5(c)(25)
General Capital	Technology	97101	HR, Payroll, and Benefit System	\$ 200,000.00	5	11.00.a.32	Type II	617.5(c)(25)
General Capital	Technology	97103	eGovernment	\$ 1,150,000.00	5	11.00.a.32	Type II	617.5(c)18,25
General Capital	Technology	97104	Disaster Recovery Plan	\$ 370,000.00	5	11.00.a.32	Type II	617.5 (c) 25
General Capital	Technology	97109	NIFS Upgrade / ERP System	\$ 2,700,000.00	10	11.00.a.81(a)	Type II	617.5(c)(25)
General Capital	Technology	97113	Departmental Technology Equipment Replacement	\$ 1,250,000.00	5	11.00.a.32	Type II	617.5(c)(25)
General Capital	Technology	97118	Server and Equipment Consolidation	\$ 250,000.00	5	11.00.a.32	Type II	617.5(c)25
General Capital	Technology	97119	Network Infrastructure	\$ 1,050,000.00	5	11.00.a.32	Type II	617.5(c)(18),(25)
General Capital	Technology	97126	Countywide Document Management Program	\$ 500,000.00	5	11.00.a.32	Type II	617.5(c)(18),(25)
General Capital	Technology	97135	VOIP Implementation	\$ 115,000.00	5	11.00.a.32	Type II	617.5(c)(18)(25)
General Capital	Traffic	62017	Traffic Signal Construction & Modification	\$ 14,591,000.00	20	11.00.a.72(a)	Type II	617.5(c)(11),(16)
General Capital	Traffic	62181	Traffic Signal Communications Phase II	\$ 750,000.00	20	11.00.a.72(a)	Type II	617.5(c)(11),(16)
General Capital	Traffic	62191	Merrick Road Signal Head Replacement	\$ 750,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)(25)
General Capital	Traffic	62201	Traffic Calming Improvements	\$ 1,176,000.00	20	11.00.a.72(a)	Type II	617.5(c)(22)
General Capital	Traffic	62219	North Central Avenue, Valley Stream Pedestrian Safety Improv	\$ 100,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)
General Capital	Traffic	62221	Charles Lindbergh Blvd Access / Egress Study	\$ 250,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)
General Capital	Traffic	62222	Nassau Blvd Traffic Calming & Safety Improvements	\$ 500,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)
General Capital	Traffic	62223	Lido Blvd Traffic Calming and Safety Improvements Constructi	\$ 500,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)
General Capital	Traffic	62224	Brookside Ave Traffic Calming and Safety Improvements Const	\$ 75,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)
General Capital	Traffic	62225	Bellmore Avenue Traffic Calming and Safety Improvements Co	\$ 275,000.00	20	11.00.a.72(a)	Type II	617.5(c)(2)(16)(18)
General Capital	Traffic	62313	Traffic Sign Replacement - Phase V	\$ 750,000.00	10	11.00.a.72(b)	Type II	617.5(c)(2)(16)
General Capital	Traffic	62461	Merrick Avenue Signal Expansion	\$ 861,000.00	20	11.00.a.72(a)	Type II	617.5(c)(16)
General Capital	Traffic	62462	Traffic Signal Expansion Phase X	\$ 250,000.00	20	11.00.a.72(a)	Type II	617.5(c)(16)
General Capital	Traffic	62500	Traffic Studies	\$ 3,500,000.00	5	11.00.a.62(a)	Type II	617.5(c)(16),(25)
General Capital	Traffic	62502	Traffic Safety Master Plan	\$ 1,000,000.00	5	11.00.a.62	Type II	617.5(c)(2)
General Capital	Traffic	62565	Incident Management Phase V	\$ 420,000.00	20	11.00.a.72(a)	Type II	617.5(c)(16),(25)
General Capital	Traffic	62900	Baldwin Complete Streets	\$ 650,000.00	5	11.00.a.89	Type II	617.5(c)(18)
General Capital	Transportation	91030	Purex Site Redevelopment	\$ 2,000,000.00	10	11.00.a.12-a(b)	Type II	617.5(c)(27)
General Capital	Transportation	91080	NICE - Alternative Fuel Buses	\$ 115,000.00	10	11.00.a.29-a	Type II	617.5(c)(2)
General Capital	Transportation	91083	NICE - Grant Match	\$ 2,500,000.00	10	11.00.a.29-a	Type II	617.5(c)(2)
General Capital	Transportation	91120	NICE - Grant Match	\$ 750,000.00	10	11.00.a.29-a	Type II	617.5(c)(25)

General Capital	Transportation	91121	NICE - Grant Match	\$ 1,000,000.00	5	11.00.a.89	Type II	617.5(c)(25)
General Capital	Transportation	92033	Hub Development Fund	\$ 2,000,000.00	20	11.00.a.72(a)	Type II	617.5(c)(16).(25)
Sewer and Storm Water Resource	Collection	30051	SD2 Interceptor Corrosion Survey & Rehabilitation	\$ 1,500,000.00	40	11.00.a.4	Type II	617.5(c)(2), (18)
Sewer and Storm Water Resource	Collection	35101	Lateral Sewer Repair	\$ 2,081,000.00	40	11.00.a.4	Type II	617.5(c)(2)
Sewer and Storm Water Resource	Collection	35110	Force Mains/Pump Stations Cedarhurst/Lawrence	\$ 501,000.00	40	11.00.a.4	Type II	617.5(c)(21)
Sewer and Storm Water Resource	Disposal	35117	Wastewater Facilities Security Improvements	\$ 3,000,000.00	40	11.00.a.4	Type II	617.5(c)(2)(18)(25)
Sewer and Storm Water Resource	Disposal	35130	Countywide Collection and Disposal System Upgrades	\$ 13,221,000.00	40	11.00.a.4	Type II	617.5(c)(2)
Sewer and Storm Water Resource	Disposal	3C067	Cedar Creek Equipment Replacement	\$ 6,715,000.00	40	11.00.a.4	Type II	617.5(c)(2)
Sewer and Storm Water Resource	Storm Water	35125	Whitney Drain Rehabilitation Phase II	\$ 250,000.00	40	11.00.a.4	Type II	617.5(c)(2)(6)
Sewer and Storm Water Resource	Storm Water	80020	Brookside Creek	\$ 2,500,000.00	40	11.00.a.4	Type II	617.5(c)(25)
Sewer and Storm Water Resource	Storm Water	80046	Newbridge Creek Flooding Mitigation	\$ 5,400,000.00	40	11.00.a.4	Type II	617.5(c)(27)
Sewer and Storm Water Resource	Storm Water	82001	Drainage Stream Corridors Reconstruction	\$ 674,217.00	40	11.00.a.4	Type II	617.5(c)(2)
Sewer and Storm Water Resource	Storm Water	82008	Rehabilitation of Storm Water Basins	\$ 1,000,000.00	40	11.00.a.4	Type II	617.5(c)(2)
Environmental Bond Act	EBA	9E100 046	Roslyn Pond Park	\$ 205,000.00	5	11.00.a.(22)c	Type II	617.5(c)(2)

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NY YOUTH SPORTS NETWORK, INC. OF CERTAIN PREMISES IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, the NY Youth Sports Network, Inc. (the “Tenant”) has requested a lease agreement (the “Lease”) for construction, development, operation and maintenance of a recreation and education facility, and other amenities at the Mitchel Field Navy Gym (the “Gym”), accommodating a wide range of sports, recreation, exhibition, wellness, public interests and community events, consistent with the interests of the surrounding communities and for the public recreational benefit of all County residents, including enhancing recreational and educational opportunities for disadvantaged youths, at the Gym and parts of Section 44, Block F, Lots 382 and 417; and

WHEREAS, in connection with the potential development of the Gym, Smith & Drake, dba Smith & DeGroat, operating pursuant to contract #CQPK17000001 for the management of the Parks’ Landmark Portfolio, of which the Gym is an included property, issued a Request for Proposals No. PK1218-1966 on December 19, 2019; and

WHEREAS, the County selected the Operator as the winning proposer, based on the view that the Operator, a New York not-for-profit corporation, is a well-qualified to develop, facilitate, improve and enhance the public use and enjoyment of the Premises and provide community services to benefit residents of the County, and the County wishes to provide for the long-term operation and maintenance of the Premises; and

WHEREAS, the proposed action, the grant of a Lease by the County of Nassau to the Tenant, is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), as recommended by the Nassau County Planning Commission to the Nassau County Legislature as lead agency and as such will have no significant environmental impact and does not require further environmental review.

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

SECTION 1. That the County Executive be and is hereby authorized to execute on behalf of the County of Nassau, the Lease from the County of Nassau to the Tenant as lessee, and to execute any ancillary documents and instruments necessary to effectuate the Lease.

SECTION 2. 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 the proposed Lease does not have a significant effect on the environment and no further review is required.

SECTION 3. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 53 - 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 DENGU, INC. OF CERTAIN PREMISES LOCATED IN UNIONDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY TO BE SUBDIVIDED AND SOLD KNOWN AS SECTION 44 BLOCK F PART OF LOTS 400 AND 417, FORMERLY KNOWN AS SECTION 44 BLOCK F PART OF LOT 408 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 SUBDIVISION AND SALE.

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

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

WHEREAS, the County of Nassau, acting by and through its Office of Real Estate Services, has issued RFP# RE 1221-1533 (the "RFP") for the Purchase and Development of Real Property; and

WHEREAS, pursuant to the RFP, Dengo, Inc. has requested that the County of Nassau convey to it the aforesaid parcel and has made an offer of One-Hundred Eighty Thousand (\$180,000.00) Dollars, pursuant to a certain Contract 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 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 or resolutions 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 ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

SECTION 1. That the County Executive be and she is hereby authorized to accept the offer of purchase of Dengo, Inc. in the sum of One-Hundred Eighty Thousand (\$180,000.00) Dollars for said premises described as Section 44, Block F, Part of Lot 417, formerly known as Section 44, Block F, Part of Lot 408, 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.

SECTION 2. That the County Executive be and she is hereby authorized to execute the deed from the County of Nassau, as Grantor to Dengo, Inc. as Grantee, and to execute any ancillary documents and instruments necessary to effectuate the terms of the contract of sale and the subdivision of Section 44, Block F, Lots 400 and 417 on the Land

and Tax Map of the County of Nassau pursuant to Nassau County Planning Commission Resolution Number 29-2019, attached hereto as Appendix B and incorporated herein.

SECTION 3. 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 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;

SECTION 4. That this Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 54 –2021

AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY

WHEREAS, Section 1262-e of the New York Tax Law, as amended by Chapter 58 of the Laws of 2020, extends the Local Government Assistance Program in the County of Nassau through the calendar year beginning on January 1, 2023; and

WHEREAS, pursuant to Section 1262-e of the New York Tax Law and Chapter 4 of Title 9 of the Miscellaneous Laws of Nassau County, funds are to be paid and distributed among the County's towns and cities and among the County's villages under this Program on a per capita basis using the population figures in the latest decennial census; and

WHEREAS, the population figures for towns, cities and villages for the 2020 federal decennial census have not been published to date but may be published prior to the end of the calendar year; and

WHEREAS, if such 2020 census population figures are published on or before December 1, 2021, an amendment of this Ordinance shall be submitted to the Legislature to reflect the updated figures and any necessary reallocation of funds resulting therefrom; now, therefore,

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

Section 1. For the calendar year 2021, there shall be paid to the several towns and two cities of the County of Nassau pursuant to subdivision a of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Town of Hempstead	\$34,527,043
Town of Oyster Bay	\$13,896,522
Town of North Hempstead	\$10,039,778
City of Long Beach	\$1,591,672
City of Glen Cove	\$1,163,145

§ 2. The sums set forth in section 1 of this ordinance shall be subject to adjustment on a quarterly basis to reflect the actual sales and use tax revenues received by the County of Nassau

from one-third of the three-quarters percent additional rate of such taxes and shall be paid to the cities and towns in four payments, as follows:

- 1st payment – June 30, 2021;
- 2nd payment – July 30, 2021;
- 3rd payment – October 29, 2021; and
- 4th payment – January 31, 2022.

§ 3. For the calendar year of 2021, there shall be paid to the villages of the County of Nassau pursuant to subdivision d of section 2 of Local Law No. 18-1984 as last amended by Local Law No. 8-2020 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, the following sums:

Atlantic Beach	\$5,254	Baxter Estates	\$2,776
Bayville	\$18,530	Bellerose	\$3,315
Brookville	\$9,628	Cedarhurst	\$18,316
Centre Island	\$1,139	Cove Neck	\$795
East Hills	\$19,325	East Rockaway	\$27,280
East Williston	\$7,102	Farmingdale	\$22,753
Floral Park	\$44,076	Flower Hill	\$12,962
Freeport	\$119,088	Garden City	\$62,159
Great Neck	\$27,755	Great Neck Est.	\$7,672
Great Neck Plaza	\$18,636	Hempstead	\$149,738
Hewlett Bay Park	\$1,123	Hewlett Harbor	\$3,509
Hewlett Neck	\$1,236	Island Park	\$12,934
Kensington	\$3,226	Kings Point	\$13,907
Lake Success	\$8,152	Lattingtown	\$4,832
Laurel Hollow	\$5,424	Lawrence	\$18,013
Lynbrook	\$53,979	Malverne	\$23,656
Manorhaven	\$18,216	Massapequa Park	\$47,257
Matinecock	\$2,251	Mill Neck	\$2,770
Mineola	\$52,234	Munsey Park	\$7,483
Muttontown	\$9,717	New Hyde Park	\$26,985
North Hills	\$14,101	Old Brookville	\$5,929
Old Westbury	\$12,979	Oyster Bay Cove	\$6,104
Plandome	\$3,748	Plandome Hts.	\$2,792
Plandome Manor	\$2,423	Pt. Washington North	\$8,763
Rockville Ctre.	\$66,749	Roslyn	\$7,697
Roslyn Estates	\$3,476	Roslyn Harbor	\$2,920
Russell Gardens	\$2,626	Saddle Rock	\$2,306
Sands Point	\$7,433	Sea Cliff	\$13,879
S. Floral Park	\$4,901	Stewart Manor	\$5,268
Thomaston	\$7,271	Upper Brookville	\$4,718

Valley Stream	\$104,225	Westbury	\$42,084
Williston Park	\$20,247	Woodsburgh	\$2,162

§ 4. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 55 – 2021

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 May 18, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 145,869	New York State Board of Elections	GRT	PD	AA	\$ 141,095.00
		GRT	PD	BB	\$3,274
		GRT	PD	DD	\$1,500

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 56 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Board of Elections.

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 18, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 483,090.01	New York State Board of Elections	GRT	EL	DD	\$ 483,090.01

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

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

supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 57 – 2021

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

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 27, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 50,000	New York State Division of Homeland Security and Emergency Services	GRT	EM	DD	\$ 50,000.00

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

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

supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 58 – 2021

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

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 27, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 75,000	New York State Division of Homeland Security and Emergency Services	GRT	EM	BB	\$ 20,000.00
		GRT	EM	DD	\$11,875.00
		GRT	EM	DE	\$43,125.00

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 59 – 2021

AN ORDINANCE supplemental to an 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 May 27, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 634,982	Health Research, Inc.	GRT	HE	AA	\$ 406,437.00
		GRT	HE	AB	\$178,831.00
		GRT	HE	BB	\$ 14,000.00
		GRT	HE	DD	\$ 20,000.00
		GRT	HE	DE	\$ 10,000.00
		GRT	HE	HH	\$ 5,714.00

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 60 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Fire Commission.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 3, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 94,000	New York State Department of Homeland Security and Emergency Services	FCF	FC	AA	\$ 3,500.00
		FCF	FC	AB	\$1,000.00
		FCF	FC	BB	\$79,000.00
		FCF	FC	DD	\$10,500.00

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 61 – 2021

AN ORDINANCE supplemental to an appropriation ordinance in connection with
the Office of the Medical Examiner.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 3, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 504,885.00	New York State Division of Criminal Justice Services	GRT	ME	AA	\$ 64,000.00
		GRT	ME	BB	\$32,500.00
		GRT	ME	DD	\$408,385.00

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 62 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 501,572	New York State Division of Criminal Justice Services	GRT	CJ	AA	\$ 380,846.00
		GRT	CJ	AB	\$120,726.00

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 63 – 2021

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 June 10, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 62,900,000	American Rescue Plan	ARP	ES	AA	\$ 350,000
		ARP	ES	AB	\$ 150,000
		ARP	ES	DE	\$ 60,400,000
		ARP	ES	OO	\$ 2,000,000

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 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 LOCAL LAW -2021

A Local Law to amend Article XI of the 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 County, that the adoption of this local law is a "Type II" Action within the meaning of Section 617.5(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

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

PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE MISCELLANEOUS LAWS OF NASSAU COUNTY IN RELATION TO THE IMPOSITION OF A PUBLIC SAFETY FEE AND DRIVER RESPONSIBILITY FEE FOR VIOLATIONS ISSUED PURSUANT TO TITLE 86 THEREOF

WHEREAS, Title 86 of the Miscellaneous Laws of Nassau County entitled “VEHICLE OWNER LIABILITY FOR FAILURE OF OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP ARM”, authorizes the County to establish a demonstration program imposing monetary liability on owners of vehicles for failure of the operators thereof to comply with section 1174 of the New York Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in subdivisions 20 and 21-c of section 375 of the New York Vehicle and Traffic Law in Nassau County; and

WHEREAS, this demonstration program utilizes school bus photo violation monitoring systems to identify drivers that illegally pass school buses in violation of section 1174 of the New York Vehicle and Traffic Law; and

WHEREAS, Title 86 of the Miscellaneous Laws of Nassau County establishes a statutory penalty for such violations; and

WHEREAS, the magnitude of the minimum fine pursuant to section 1174 renders the imposition of the public safety fee and driver responsibility fee unnecessary; NOW THEREFORE

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

Section 1. § 3 of Title 86 of the Miscellaneous Laws of Nassau County is amended as follows:

§ 3. Penalties

An owner liable for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law shall be liable for monetary penalties in accordance with the following schedule of fines and penalties:

- a. Two hundred fifty dollars for a first violation;
- b. Two hundred seventy-five dollars for a second violation committed within eighteen months of the first violation;
- c. Three hundred dollars for a third or subsequent violation all of which were committed within eighteen months from the first violation; and
- d. An additional penalty of twenty-five dollars for each violation for the failure to respond to a notice of liability within the prescribed time period.

- e. Notwithstanding the foregoing or any local law, ordinance, or resolution to the contrary, the Public Safety Fee established by Nassau County Administrative Code § 8-33.0 and the Driver Responsibility Fee set forth by Ordinance No. 168-2017, as may be amended from time to time, shall not be assessed against an owner liable for a violation of subdivision (a) of section 1174 of the New York Vehicle and Traffic Law pursuant to this local law.

§ 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

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 NO. -2021

A LOCAL LAW TO AMEND TITLE 86 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, AS ADDED BY LOCAL LAW NO. 19-2019, IN RELATION TO CHANGING TO SIXTY DAYS THE PERIOD THAT A WRITTEN WARNING WILL BE ISSUED IN LIEU OF A NOTICE OF LIABILITY FOLLOWING COMMENCEMENT OF THE SCHOOL BUS PHOTO VIOLATION DEMONSTRATION PROGRAM.

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

Section 1. Subdivision f of section 5 of Title 86 of the Miscellaneous Laws of Nassau County, is amended to read as follows:

f. For the purpose of informing and educating owners of motor vehicles in this County during the first sixty-day period in which a school bus photo violation monitoring system is in operation within a school district pursuant to the provisions of this local law, all owners of motor vehicles who would otherwise be held liable for failure of operators thereof to comply with section 1174 of the New York Vehicle and Traffic Law when meeting a school bus marked and equipped as provided in subdivisions 20 and 21-c of section 375 of such law, shall be issued a written warning in lieu of a notice of liability.

§ 2. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the 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)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major

reordering of priorities that may affect the environment”), and, accordingly, 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.

EMERGENCY RESOLUTION NO. 7- 2021

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON: 1) A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES, WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS (CLERK ITEM 250-21); 2) A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES, WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS (CLERK ITEM 251-21); 3) A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HUMAN SERVICES, OFFICE FOR THE AGING, WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS (CLERK ITEM 252-21); AND 4) A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF SOCIAL SERVICES WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC

HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS (CLERK ITEM 253-21), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated July 8, 2021, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon 1) a resolution authorizing the County Executive to issue funding notices and/or enter into and execute amendments to existing County contracts on behalf of the County's Department of Human Services, Office of Youth Services, with various not-for-profit agencies that are funded with moneys received by the County under the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund and which have been supplementally appropriated to fund contracts with such agencies to provide services that will respond to the effects of the public health emergency caused by the COVID-19 pandemic or its negative economic impacts (Clerk Item 250-20); 2). a resolution authorizing the County Executive to issue funding notices and/or enter into and execute amendments to existing County contracts on behalf of the County's Department of Human Services, Office of Mental Health, Chemical Dependency and Developmental Disabilities, with various not-for-profit agencies that are funded with moneys received by the County under the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund and which have been supplementally appropriated to fund contracts with such agencies to provide services that will respond to the effects of the public health emergency caused by the COVID-19 pandemic or its negative economic impacts (Clerk Item 251-21); 3) a resolution authorizing the County Executive to issue funding notices and/or enter into and execute amendments to existing County contracts on behalf of the County's Department of Human

Services, Office for the Aging, with various not-for-profit agencies that are funded with moneys received by the County under the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund and which have been supplementally appropriated to fund contracts with such agencies to provide services that will respond to the effects of the public health emergency caused by the COVID-19 pandemic or its negative economic impacts (Clerk Item 252-21); and 4) A resolution authorizing the County Executive to issue funding notices and/or enter into and execute amendments to existing County contracts on behalf of the County's Department of Human Services, Office for the Aging, with various not-for-profit agencies that are funded with moneys received by the County under the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund and which have been supplementally appropriated to fund contracts with such agencies to provide services that will respond to the effects of the public health emergency caused by the COVID-19 pandemic or its negative economic impacts (Clerk Item 253-21); and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolutions; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid resolutions before this Legislature.

RESOLUTION NO. 109-A- 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES, WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS.

WHEREAS, the County has received \$62,900,000 from the Coronavirus State and Local Fiscal Recovery Fund that was established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality"; and

WHEREAS, the United States Department of the Treasury has published an Interim Final Rule and guidance further detailing the permissible uses of the SLFRF moneys (the "Interim Final Rule"); and

WHEREAS, section 35.6(b) of the Interim Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a non-exclusive list of specific permissible uses of SLFRF funds to respond to the public health emergency or its negative economic impacts; and

WHEREAS, these enumerated uses include, among other things, expenditures for:

- (i) the mitigation and prevention of COVID-19, including mental health treatment,

substance misuse treatment, and other behavioral health services; (ii) grants or other assistance to nonprofit organizations that respond to the negative economic impacts of the COVID-19 emergency; (iii) programs, services or other assistance that provide services to households, businesses or populations disproportionately affected by the COVID-19 public health emergency, including programs or services that facilitate access to health and social services or that address housing insecurity, lack of affordable housing, or homelessness; (iv) programs or services that address or mitigate the impacts of the COVID-19 public health emergency on education; and (v) programs or service that address or mitigate the impacts of the public health emergency on childhood health or welfare; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to fund contracts with not-for-profit agencies that provide support for veterans, behavioral health support, educational and academic support and related services for youth, health, counseling and other related services for seniors, and other health and social services programs for the County's most vulnerable residents; and

WHEREAS, the County's Department of Human Services, Office of Youth Services, currently has contracts with not-for-profit agencies that can provide certain of these services as described, and for the amounts listed, in Appendix A of this Resolution (the "Existing Contracts"); and

WHEREAS, it is in the best interest of the County and its residents to promptly negotiate amendments to these Existing Contracts and/or issue funding notices authorizing additional moneys for such contracts so that these critical services can be provided as expeditiously as possible to those in need;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue funding notices and/or negotiate and execute amendments to any and all of the Existing Contracts, which funding notices or amendments will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation, and which have

been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into contracts for purposes specified in that Ordinance; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be for enhanced and/or new services that are related to responding to the COVID-19 public health emergency or its negative economic impacts and shall be subject to different and separate payment terms and conditions from the Existing Contracts, including payment in advance following the contractor's submission of a satisfactorily completed application through the Boost Nassau Portal, compliance with all applicable reporting, recordkeeping or other requirements set forth for contract amendments and/or funding notices processed through the Boost Nassau Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such contract amendments and/or funding notices; and be it further

RESOLVED, that such amendments and/or funding notices shall not affect County funding for services provided under the Existing Contracts; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all grant agreements and other instruments, agreements, ancillary agreements, funding notices, amendments to Existing Contracts, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such grant funds in accordance with Appendix A; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such grant funds; and be it further

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 action under this Resolution has been determined not to have any significant adverse impacts on the environment and no further review is required.

RESOLUTION NO. 109-B - 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES, WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS.

WHEREAS, the County has received \$62,900,000 from the Coronavirus State and Local Fiscal Recovery Fund that was established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality"; and

WHEREAS, the United States Department of the Treasury has published an Interim Final Rule and guidance further detailing the permissible uses of the SLFRF moneys (the "Interim Final Rule"); and

WHEREAS, section 35.6(b) of the Interim Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a non-exclusive list of specific permissible uses of SLFRF funds to respond to the public health emergency or its negative economic impacts; and

WHEREAS, these enumerated uses include, among other things, expenditures for:

- (i) the mitigation and prevention of COVID-19, including mental health treatment,

substance misuse treatment, and other behavioral health services; (ii) grants or other assistance to nonprofit organizations that respond to the negative economic impacts of the COVID-19 emergency; (iii) programs, services or other assistance that provide services to households, businesses or populations disproportionately affected by the COVID-19 public health emergency, including programs or services that facilitate access to health and social services or that address housing insecurity, lack of affordable housing, or homelessness; (iv) programs or services that address or mitigate the impacts of the COVID-19 public health emergency on education; and (v) programs or service that address or mitigate the impacts of the public health emergency on childhood health or welfare; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to fund contracts with not-for-profit agencies that provide support for veterans, behavioral health support, educational and academic support and related services for youth, health, counseling and other related services for seniors, and other health and social services programs for the County's most vulnerable residents; and

WHEREAS, the County's Department of Human Services, Office of Mental Health, Chemical Dependency and Developmental Disabilities, currently has contracts with not-for-profit agencies that can provide certain of these services as described, and for the amounts listed, in Appendix A of this Resolution (the "Existing Contracts"); and

WHEREAS, it is in the best interest of the County and its residents to promptly negotiate amendments to these Existing Contracts and/or issue funding notices authorizing additional moneys for such Existing Contracts so that these critical services can be provided as expeditiously as possible to those in need;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue funding notices and/or negotiate and execute amendments to any and all of the Existing Contracts, which funding notices or amendments will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation, and which have

been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into contracts for purposes specified in that Ordinance; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be for enhanced and/or new services that are related to responding to the COVID-19 public health emergency or its negative economic impacts and shall be subject to different and separate payment terms and conditions from the pre-existing contracts, including payment in advance following the contractor's submission of a satisfactorily completed application through the Boost Nassau Portal, compliance with all applicable reporting, recordkeeping or other requirements set forth for contract amendments and/or funding notices processed through the Boost Nassau Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such contract amendments and/or funding notices; and be it further

RESOLVED, that such amendments and/or funding notices shall not affect County funding for services provided under the Existing Contracts; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all grant agreements and other instruments, agreements, ancillary agreements, funding notices, amendments to Existing Contracts, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such grant funds in accordance with Appendix A; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such grant funds; and be it further

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 action under this Resolution has been determined not to have any significant adverse impacts on the environment and no further review is required.

RESOLUTION NO. 109-C - 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HUMAN SERVICES, OFFICE FOR THE AGING, WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS.

WHEREAS, the County has received \$62,900,000 from the Coronavirus State and Local Fiscal Recovery Fund that was established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality"; and

WHEREAS, the United States Department of the Treasury has published an Interim Final Rule and guidance further detailing the permissible uses of the SLFRF moneys (the "Interim Final Rule"); and

WHEREAS, section 35.6(b) of the Interim Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a non-exclusive list of specific permissible uses of SLFRF funds to respond to the public health emergency or its negative economic impacts; and

WHEREAS, these enumerated uses include, among other things, expenditures for:

- (i) the mitigation and prevention of COVID-19, including mental health treatment,

substance misuse treatment, and other behavioral health services; (ii) grants or other assistance to nonprofit organizations that respond to the negative economic impacts of the COVID-19 emergency; (iii) programs, services or other assistance that provide services to households, businesses or populations disproportionately affected by the COVID-19 public health emergency, including programs or services that facilitate access to health and social services or that address housing insecurity, lack of affordable housing, or homelessness; (iv) programs or services that address or mitigate the impacts of the COVID-19 public health emergency on education; and (v) programs or service that address or mitigate the impacts of the public health emergency on childhood health or welfare; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to fund contracts with not-for-profit agencies that provide support for veterans, behavioral health support, educational and academic support and related services for youth, health, counseling and other related services for seniors, and other health and social services programs for the County's most vulnerable residents; and

WHEREAS, the County's Department of Human Services, Office for the Aging, currently has contracts with not-for-profit agencies that can provide certain of these services as described, and for the amounts listed, in Appendix A of this Resolution (the "Existing Contracts"); and

WHEREAS, it is in the best interest of the County and its residents to promptly negotiate amendments to these Existing Contracts and/or issue funding notices authorizing additional moneys for such Existing Contracts so that these critical services can be provided as expeditiously as possible to those in need;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue funding notices and/or negotiate and execute amendments to any and all of the Existing Contracts, which funding notices or amendments will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation, and which have

been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into contracts for purposes specified in that Ordinance; and be it further

RESOLVED, that all such contract amendments and /or funding notices shall be for enhanced and/or new services that are related to responding to the COVID-19 public health emergency or its negative economic impacts and shall be subject to different and separate payment terms and conditions from the Existing Contracts, including payment in advance following the contractor's submission of a satisfactorily completed application through the Boost Nassau Portal, compliance with all applicable reporting, recordkeeping or other requirements set forth for contract amendments and/or funding notices processed through the Boost Nassau Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such contract amendments and/or funding notices; and be it further

RESOLVED, that such amendments and/or funding notices shall not affect County funding for services provided under the Existing Contracts; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all grant agreements and other instruments, agreements, ancillary agreements, funding notices, amendments to Existing Contracts, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such grant funds in accordance with Appendix A; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such grant funds; and be it further

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 action under this Resolution has been determined not to have any significant adverse impacts on the environment and no further review is required.

RESOLUTION NO. 109-D- 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ISSUE FUNDING NOTICES AND/OR ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF SOCIAL SERVICES WITH VARIOUS NOT-FOR-PROFIT AGENCIES THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS.

WHEREAS, the County has received \$62,900,000 from the Coronavirus State and Local Fiscal Recovery Fund that was established pursuant to Subtitle M of Title IX of the American Rescue Plan Act of 2021; and

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to respond to the public health emergency with respect to the Coronavirus Disease 2019 (COVID-19) or its negative economic impacts, including assistance to households, small businesses and nonprofits, or aid to impacted industries such as tourism, travel and hospitality"; and

WHEREAS, the United States Department of the Treasury has published an Interim Final Rule and guidance further detailing the permissible uses of the SLFRF moneys (the "Interim Final Rule"); and

WHEREAS, section 35.6(b) of the Interim Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a non-exclusive list of specific permissible uses of SLFRF funds to respond to the public health emergency or its negative economic impacts; and

WHEREAS, these enumerated uses include, among other things, expenditures for:

- (i) the mitigation and prevention of COVID-19, including mental health treatment,

substance misuse treatment, and other behavioral health services; (ii) grants or other assistance to nonprofit organizations that respond to the negative economic impacts of the COVID-19 emergency; (iii) programs, services or other assistance that provide services to households, businesses or populations disproportionately affected by the COVID-19 public health emergency, including programs or services that facilitate access to health and social services or that address housing insecurity, lack of affordable housing, or homelessness; (iv) programs or services that address or mitigate the impacts of the COVID-19 public health emergency on education; and (v) programs or service that address or mitigate the impacts of the public health emergency on childhood health or welfare; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to fund contracts with not-for-profit agencies that provide support for veterans, behavioral health support, educational and academic support and related services for youth, health, counseling and other related services for seniors, and other health and social services programs for the County's most vulnerable residents; and

WHEREAS, the County's Department of Social Services currently has contracts with not-for-profit agencies that can provide certain of these services as described, and for the amounts listed, in Appendix A of this Resolution (the "Existing Contracts"); and

WHEREAS, it is in the best interest of the County and its residents to promptly negotiate amendments to these Existing Contracts and/or issue funding notices authorizing additional moneys for such Existing Contracts so that these critical services can be provided as expeditiously as possible to those in need;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to issue funding notices and/or negotiate and execute amendments to any and all of the Existing Contracts, which funding notices or amendments will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation, and which have

been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into contracts for purposes specified in that Ordinance; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be for enhanced and/or new services that are related to responding to the COVID-19 public health emergency or its negative economic impacts and shall be subject to different and separate payment terms and conditions from the Existing Contracts, including payment in advance following the contractor's submission of a satisfactorily completed application through the Boost Nassau Portal, compliance with all applicable reporting, recordkeeping or other requirements set forth for contract amendments and/or funding notices processed through the Boost Nassau Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such contract amendments and/or funding notices; and be it further

RESOLVED, that such amendments and/or funding notices shall not affect County funding for services provided under the Existing Contracts; and be it further

RESOLVED, that all such contract amendments and/or funding notices shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all grant agreements and other instruments, agreements, ancillary agreements, funding notices, amendments to the Existing Contracts, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such grant funds in accordance with Appendix A; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such grant funds; and be it further

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 action under this Resolution has been determined not to have any significant adverse impacts on the environment and no further review is required.

