

1. 6-29-20 Full Legislative Meeting Items

Documents:

6-29-20 FULL LEG NOTICE.PDF
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PROPOSED ORD. 51-20.PDF
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PROPOSED ORD. 58-20.PDF

2. Additional Ordinances/Items 6-29-20

Documents:

ER 15-20 FOR ORD. 62-A-20.PDF
ER 16 FOR RES. 53-A-20.PDF
ORD. 62-A-20.PDF
RES. 53-A-20.PDF



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A FULL SESSION OF THE

LEGISLATURE

ON

MONDAY, JUNE 29, 2020 STARTING AT 1:00 PM

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

Please be advised that due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, this meeting will be closed to the public and 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.

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: June 22, 2020
Mineola, NY

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
SIXTH MEETING
SIXTH MEETING OF 2020

MINEOLA, NEW YORK
JUNE 29, 2020
LEGISLATIVE CALENDAR 1:00PM

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WHILE THIS MEETING IS CLOSED TO THE PUBLIC, THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING 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 FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989

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

1. **HEARING ON ORDINANCE NO. 51- 2020**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021, 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. 133-20(NCC)

2. **ORDINANCE NO. 51–2020**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021, 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. 133-20(NCC)

3. **ORDINANCE NO. 52 –2020**

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 145-20(PW)

4. **ORDINANCE NO. 53 –2020**

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 NASSAU COUNTY LAND BANK CORPORATION OF CERTAIN PREMISES LOCATED IN WOODBURY, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 116-20(PW)

5. **ORDINANCE NO. 54 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 120-20(OMB)

6. **ORDINANCE NO. 55 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 127-20(OMB)

7. **ORDINANCE NO. 56 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 128-20(OMB)

8. **ORDINANCE NO. 57-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 129-20(OMB)

9. **ORDINANCE NO. 58-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 130-20(OMB)

10. **ORDINANCE NO. 59-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 131-20(OMB)

11. **ORDINANCE NO. 60-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 132-20(OMB)

12. **ORDINANCE NO. 61-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 134-20(OMB)

13. **ORDINANCE NO. 62-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 141-20(OMB)

14. **RESOLUTION NO. 47-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE, AND THE WOMAN'S OPPORTUNITY REHABILITATION CENTER, INC. 123-20(DA)

15. **RESOLUTION NO. 48-2020**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 140-20(HI)

16. **RESOLUTION NO. 49-2020**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS OLD COUNTRY ROAD FROM THE INTERSECTION OF KALDA LANE TO THE INTERSECTION OF CENTRAL PARK ROAD IN PLAINVIEW AS "HEROES WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 136-20(CE)

17. **RESOLUTION NO. 50-2020**

A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS UNDERHILL BOULEVARD BETWEEN JACKSON AVENUE AND QUEENS STREET IN SYOSSET AS "GUS SCUTARI WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 137-20(LE)

18.

RESOLUTION NO. 51-2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 124-20 (OMB)

19.

RESOLUTION NO. 52-2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 125-20 (OMB)

20.

RESOLUTION NO. 53-2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 126-20 (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 Human Services and North Shore CSD. \$85,836.00. RE: YDA-Education. ID# CQHS20000083.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD. \$40,253.00. RE: YDA-Education. ID# CQHS20000088.

County of Nassau acting on behalf of Human Services and Baldwin UFSD. \$33,460.00. RE: YDA-Education. ID# CQHS20000085.

County of Nassau acting on behalf of Human Services and Great Neck UFSD. \$75,586.00. RE: YDA-Education. ID# CQHS20000087.

County of Nassau acting on behalf of Human Services and Oceanside UFSD. \$39,129.00. RE: YDA-Education. ID# CQHS20000089.

County of Nassau acting on behalf of Human Services and Elmont UFSD. \$87,588.00. RE: YDA-Education. ID# CQHS20000086.

County of Nassau acting on behalf of Human Services and Port Washington UFSD. \$40,862.00. RE: YDA-Education. ID# CQHS20000081.

County of Nassau acting on behalf of Human Services and East Meadow UFSD. \$108,930.00. RE: YDA-Education. ID# CQHS20000084.

County of Nassau acting on behalf of Human Services and Bellmore-Merrick CHSD. \$85,321.00. RE: YDA-Education. ID# CQHS20000075.

County of Nassau acting on behalf of Human Services and New Horizons Counseling Center, Inc. \$500,950.00. RE: Chemical Dependency. ID# CQHS20000043.

County of Nassau acting on behalf of Human Services and Alexander Sasha Bardey, M.D. \$116,900.00. RE: OMH-Forensic Services. ID# CLHS200000073.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. \$276,568.00 RE: OMH -Advocacy/Support. ID# CQHS20000045.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. \$50,100.00. RE: OMH -Clinic. ID# CQHS20000079.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. \$125,250.00. RE: OMH -Clinic. ID# CQHS20000067.

County of Nassau acting on behalf of Human Services and City of Glen Cove. \$382,522.00. RE: OFA. ID# CQHS20000008.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD. \$40,253.00. RE: YDA-Education. ID# CQHS190000174.

County of Nassau acting on behalf of Housing and Intergovernmental and Bergen Place, LLC. \$700,000.00. RE: HOME. ID# CQHI20000079.

County of Nassau acting on behalf of Housing and Intergovernmental and Peaceful Minds, Inc. \$20,000.00. RE: CDBG. ID# CQHI190000065.

County of Nassau acting on behalf of Housing and Intergovernmental and North Hempstead Housing Authority. \$100,000.00. RE: CDBG. ID# CQHI19000061.

County of Nassau acting on behalf of Housing and Intergovernmental and Bethany House of Nassau County Corporation. \$90,000.00. RE: ESG. ID# CQHI19000054.

County of Nassau acting on behalf of Housing and Intergovernmental and The Interfaith Nutrition Network. \$361,500.00. RE: ESG. ID# CQHI19000062.

County of Nassau acting on behalf of Housing and Intergovernmental and Spectrum Designs Foundation. \$30,000.00. RE: CDBG. ID# CQHI19000048.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Housing Services. \$140,000.00. RE: CDBG. ID# CQHI19000063.

County of Nassau acting on behalf of Housing and Intergovernmental and Mental Health Association of Nassau County. \$40,000.00. RE: CDBG. ID# CQHI19000064.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Massapequa Park. \$40,000.00. RE: CDBG. ID# CQHI19000030.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Coalition for the Homeless. \$.01. RE: CDBG. ID# CLHI20000002.

County of Nassau acting on behalf of Housing and Intergovernmental and Island Harvest. \$20,000.00. RE: CDBG. ID# CQHI19000037.

County of Nassau acting on behalf of Budget and Nassau County Bar Association - ACDP. \$76,425.13. RE: Indigent Legal Services ACDP HH ID# CQBU20000008.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County. \$749,745.00. RE: Indigent Legal Services Dist.#9 ID# CQBU20000004.

County of Nassau acting on behalf of Budget and NC Bar Association. \$923,253.00. RE: ILS ACDP. ID# CQBU19000007.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. \$.01. RE: Child Abuse & Neglect. ID# CLSS20000012.

County of Nassau acting on behalf of Housing and Intergovernmental and BIFFCO Foundation. \$20,000.00. RE: CDBG. ID# CQHI20000002.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Long Beach. \$275,000.00. RE: CDBG. ID# CQHI20000011.

County of Nassau acting on behalf of Housing and Intergovernmental and La Fuerza CDC. \$25,000.00. RE: CDBG. ID# CQHI20000008.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center. \$532,256.00. RE: OFA. ID# CQHS20000015.

County of Nassau acting on behalf of Human Services and Cornell Univ. Cooperative Ext. \$39,691.00. RE: OFA. ID# CQHS20000035.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc. \$575,169.00. RE: OMH. ID# CQHS20000082.

County of Nassau acting on behalf of Human Services and People Care, Inc. \$.01. RE: OFA. ID# CQHS20000024.

County of Nassau acting on behalf of Human Services and East Meadow UFSD. \$108,930.00. RE: YDA. ID# CQHS19000155.

County of Nassau acting on behalf of Budget and Nassau County Bar Association ACDP. RE: Indigent Legal Services. \$1,444,968.00. ID# CQBU20000006.

County of Nassau acting on behalf of Budget and Nassau County Bar Association ACDP. RE: Indigent Legal Services. \$325,717.00. ID# CQBU20000007.

County of Nassau acting on behalf of Budget and Legal Aid Society. RE: Indigent Legal Services. \$1,781,415.00. ID# CQBU20000003.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County. RE: Indigent Legal Services. \$689,940.00. ID# CQBU19000010.

County of Nassau acting on behalf of Social Services and Long Island Council of Churches. \$30,000.00. RE: Emergency Food Services. ID# CLSS20000006.

County of Nassau acting on behalf of Social Services and Child Care Council for Nassau County, Inc. \$93,177.00. RE: Child Car Consulting. ID# CQSS20000001.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. \$43,350.00. RE: Safe Harbour Program. ID# CQSS20000003.

County of Nassau acting on behalf of Social Services and Long Island Advocacy Center. \$128,170.00. RE: PINS Education. ID# CLSS20000005.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay. \$349,348.00. RE: Employment. ID# CLSS20000010.

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**THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, JULY 13, 2020 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, AUGUST 2, 2020 AT 1:00PM**

PROPOSED ORDINANCE NO. 51 -2020

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021, 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, 2020 and ending August 31, 2021 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, 2020 and ending August 31, 2021 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, 2021 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, 2020 and ending August 31, 2021 the several amounts specified for expenditures as follows:

Proposed Budget

NASSAU COMMUNITY COLLEGE OPERATIONS

TOTAL EXPENDITURES \$ 182,119,910

**TOTAL APPROPRIATION FOR
NASSAU COMMUNITY COLLEGE PURPOSES \$ 182,119,910**

§ 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, 2020 and ending August 31, 2021.

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 2021) \$ 52,206,883

TOTAL REVENUE \$ 182,119,910

§ 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)(20) 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, 2020.

PROPOSED ORDINANCE NO. 52 - 2020

TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC., FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM.

WHEREAS, pursuant to Section 119-r of the General Municipal Law and Local Law 15-1972, Nassau County is authorized to provide mass transportation services within Nassau County;

WHEREAS, pursuant to Title 10 of the Miscellaneous Laws of Nassau County and Local Law 15-1972, the County is authorized to contract with public or private entities for the management, operation and maintenance of such services;

WHEREAS, pursuant to Fixed Route Bus and Paratransit Operation, Management and License Agreement dated as of December 23, 2011, as amended (the “Agreement”), Transdev Services, Inc. (“Transdev”) has been operating and managing the County’s fixed route transit and paratransit service;

WHEREAS, the County and Transdev now wish to further amend the Agreement to provide for: (i) a temporary reduction in service and related changes due to the COVID-19 pandemic, including a temporary adjustment to the variable rate as an eligible expense under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), and (ii) an extension of the current contract term to add two (2) additional years to afford the County ample time to stabilize bus operations and ridership resulting from the COVID pandemic and conduct a new procurement for the services; and

WHEREAS, the County and Transdev have negotiated a proposed amendment (the “Amendment”) to the Agreement, which Amendment is on file with the Clerk of the Nassau County Legislature; now, therefore,

BE IT ORDAINED BY THE COUNTY LEGISLATURE OF NASSAU COUNTY, as follows:

§ 1. The County Executive is hereby authorized to execute the Amendment, as well as any and all ancillary agreements related thereto.

§ 2. Severability. If any section, subdivision or provision of this ordinance or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the section, subdivision or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this ordinance, or the application thereof to other persons or circumstances.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this Ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20), 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. 53 - 2020

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 NASSAU COUNTY LAND BANK CORPORATION OF CERTAIN PREMISES LOCATED IN WOODBURY, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE

WHEREAS, the County of Nassau did heretofore acquire title to the property known and designated as Section 14 Block 38 Lot 18 on the Land and Tax Map of the County of Nassau, located on Woodbury Road, Woodbury, New York (the “Premises”);

WHEREAS the Nassau County Land Bank Corporation is a not-for-profit corporation and a New York State public authority, organized pursuant to the New York State Land Bank Act, Article 16 of the Not-for-Profit Corporation Law;

WHEREAS the Nassau County Land Bank Corporation has requested that the County convey to it the aforesaid Premises to develop affordable housing, and has made an offer to purchase in the amount of Fifty Percent of any net profits realized, more particularly described in the certain contract of sale (the “Contract”) by and between the County of Nassau and the Nassau County Land Bank Corporation a copy of which is on file in the office of the Clerk of the Nassau County Legislature;

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 reviewed the proposed action and determined that it is an

“Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and further reviewed the Environmental Assessment Form for the proposed action and determined that the evidence before it indicated 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 for the proposed action, a copy of which is on file in the office of the Clerk of the Nassau County Legislature and incorporated herein, recommending that no further environmental review or action is required on such proposed action.

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

1. That the County Executive be, and she hereby is authorized to execute for, and on behalf of the County of Nassau, the deed from the County of Nassau, as Grantor, to Nassau County Land Bank Corporation, as Grantee, in compliance with the terms and conditions of the Contract, and to execute any and all pertinent documents in connection therewith, and to take such other action as is necessary to effectuate the terms and conditions of the Contract.

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 sale of the subject Premises has been determined not to have a significant effect on the environment and no further review is required.

3. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 54 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with 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 April 29, 2020, 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)
37,196	NYS Department of Health	GRT	ME	DD	37,196

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 55 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 18, 2020, 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)
30,000	Health Research Inc.	GRT	HE	AA	24,193
		GRT	HE	AB	5,540
		GRT	HE	HH	267

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 56 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 18, 2020, 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)
947,009	Health Research Inc.	GRT	HE	AA	500,000
		GRT	HE	AB	143,562
		GRT	HE	BB	50,000
		GRT	HE	DD	245,000
		GRT	HE	HH	8,447

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 57 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 18, 2020, 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)
97,991	NYS Department of Health	GRT	HE	AA	58,525
		GRT	HE	AB	38,592
		GRT	HE	HH	874

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 59 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Social Services.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 18, 2020, 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)
275,000	New York State Department of Education	GRT	SS	DE	275,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 60 –2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 8, 2020, 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)
350,000	Open Space Fund	GRT	PL	BB	350,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 61 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Public Works.

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 29, 2020, 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)
420,523	Unified Planning Work Program (funded by FTA and FHWA)	GRT	PL	DE	420,523

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 62 –2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 29, 2020, 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)
335,136	Federal Drug Enforcement Agency	GRT	CC	AA	125,533
		GRT	CC	AB	9,603
		GRT	CC	BB	100,000
		GRT	CC	DD	100,000

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 47 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY'S OFFICE, AND THE WOMAN'S OPPORTUNITY REHABILITATION CENTER, INC.

WHEREAS, the District Attorney's Office ("Department") has received New York State forfeiture proceeds; and

WHEREAS, the Department has determined that funding shall be awarded to The Woman's Opportunity Rehabilitation Center, Inc., an existing not-for-profit organization located within Nassau County, for a program to aid female inmates to return to the community and prevent a return to crime; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amendment to an agreement with The Woman's Opportunity Rehabilitation Center, Inc.

PROPOSED RESOLUTION NO. 48- 2020

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 46th Program Year CDBG, HOME, and ESG funding; and

WHEREAS, this year, Nassau County will also submit to HUD its Five-Year (“FY 2020 - 2024”) Consolidated Plan; 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.

49 - 2020

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS OLD COUNTRY ROAD FROM THE INTERSECTION OF KALDA LANE TO THE INTERSECTION OF CENTRAL PARK ROAD IN PLAINVIEW AS “HEROES’ WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY.

WHEREAS, County Executive Laura Curran and the Legislature of the County of Nassau wish to honor the tireless efforts of healthcare workers and hospital workers at Plainview Hospital as well as the first responders from Plainview Fire Department for their brave and dedicated service to the County during the COVID-19 public health emergency; and

WHEREAS, it would be a fitting tribute to these heroes to ceremonially designate a portion of the County Road known as Old Country Road from the intersection of Kalda Lane to the intersection of Central Park Road in Plainview to be known as “Heroes’ Way”; and

WHEREAS, said ceremonial designation is hereby declared a public purpose; now, therefore, be it

RESOLVED, that the portion of the County Road known as Old Country Road from the intersection of Kalda Lane to the intersection of Central Park Road be known as “Heroes’ Way”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway so ceremonially designating the road “Heroes’ Way” and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage to be in place no later than September 1, 2020; and be it further

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Old Country Road.

PROPOSED RESOLUTION NO. 50-2020

A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS UNDERHILL BOULEVARD BETWEEN JACKSON AVENUE AND QUEENS STREET IN SYOSSET AS “GUS SCUTARI WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, Costantino “Gus” Scutari (hereinafter referred to as Gus Scutari) joined the United States Navy at age twenty-one, on November second, nineteen forty-two, during the height of the Second World War; and

WHEREAS, from nineteen forty-two through nineteen forty-six, Gus Scutari saw extensive combat while serving as Fire Controlman First Class on the U.S.S. Haynsworth in the Pacific Theatre, where fourteen of his fellow sailors were killed in action during a Japanese kamikaze bombing during the nineteen forty-five Battle of Okinawa; and

WHEREAS, Gus Scutari married Woodbury resident Fran Zorbo, and the couple called Syosset their home for decades; and

WHEREAS, Gus Scutari proudly served his beloved community by participating as Commander in the Syosset Post of the Veterans of Foreign Wars, as an active member in the American Legion Eugene S. Smith Post #175, and by spearheading the National Veterans of Foreign Wars’ local “Voice of Democracy” competition to ensure that young people never take the sacrifices of our soldiers for granted; and

WHEREAS, Gus Scutari, affectionately known in Syosset as “Mr. Memorial Day”, started organizing the Syosset Memorial Day Parade in nineteen ninety-one and continued to organize the parade for twenty-eight years; and

WHEREAS, on April ninth, two thousand twenty, at the age of ninety-nine, Gus Scutari passed away; and

WHEREAS, countless Nassau County residents have held this American hero in high regard for his dedication to our nation and community; and

WHEREAS, the Legislature now deems it a fitting tribute to Gus Scutari to ceremonially designate a portion of the County road known as Underhill Boulevard between Jackson Avenue and Queens Street in Syosset as “Gus Scutari Way”; and

WHEREAS, said designation is hereby declared a public purpose; NOW THEREFORE
BE IT

RESOLVED, that the portion of Underhill Boulevard between Jackson Avenue and Queens Street in Syosset shall hereafter be known as “Gus Scutari Way”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway to ceremonially designate the road “Gus Scutari Way”. All County agencies and departments are directed to take immediate steps to effectuate this designation with signage to be in place no later than June 30, 2020; and be it further

RESOLVED, that such designation shall in no case be construed to change the official name of the roadway from Underhill Boulevard.

PROPOSED RESOLUTION NO. 51 – 2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated May 18, 2020, 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 2020; 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 BTCW20000017 as follows:

BOARD TRANSFER NO. 17

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE - GRT – S303NYS - AA	Health Department – Grant Fund – Salary	\$2,160.00
	HE – GRT – S303NYS - DD	Health Department – Grant Fund – General Expenses	\$252.00
	TOTAL		\$2,412.00
<u>TO</u>	HE – GRT – S303NYS - AB	Health Department – Grant Fund – Fringe Benefits	\$2,412.00
	TOTAL		\$2,412.00

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 2020, 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. 52 – 2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated May 18, 2020, 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 2020; 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 BTCW20000016 as follows:

BOARD TRANSFER NO. 16

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE - GRT – HVX5NYS - AA	Health Department – Grant Fund – Salary	\$175.00
	HE – GRT – HVX5NYS - DD	Health Department – Grant Fund – General Expenses	\$400.00
	TOTAL		\$575.00
<u>TO</u>	HE – GRT – HVX5NYS - AB	Health Department – Grant Fund – Fringe Benefits	\$575.00
	TOTAL		\$575.00

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 2020, 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. 53 – 2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated May 8, 2020, 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 2020; 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 BTCW20000015 as follows:

BOARD TRANSFER NO. 14

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE - GRT – A491FSA - AA	Health Department – Grant Fund – Salary	\$1,799.00
	HE – GRT – A491FSA - DD	Health Department – Grant Fund – General Expenses	\$1,892.00
	TOTAL		\$3,691.00
<u>TO</u>	HE – GRT – A491FSA - AB	Health Department – Grant Fund – Fringe Benefits	\$3,691.00
	TOTAL		\$3,691.00

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 2020, 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 ORDINANCE NO. 58 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 18, 2020, 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)
93,750	NYS Department of Health	GRT	HE	AA	53,831
		GRT	HE	AB	38,683
		GRT	HE	DD	400
		GRT	HE	HH	836

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

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

§ 4. This ordinance shall take effect immediately.

EMERGENCY RESOLUTION NO. 15 – 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET (BABU20000011 AND BABU20000012).

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 24, 2020, 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 an ordinance supplemental to an appropriation ordinance in connection with the Office of Management and Budget (BABU20000011 and BABU20000012), 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 ordinance; 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 ordinance before this Legislature.

EMERGENCY RESOLUTION NO. 16 – 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON 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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 29, 2020, 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 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 Museums at Mitchel dba Cradle of Aviation; 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 resolution; 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 resolution before this Legislature.

ORDINANCE NO. 62-A – 2020

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 17, 2020, 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:

BABU20000011

<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)
\$55,000,000	COVID-19 Fund (CARES Act)	COV	ES	AA	\$31,000,000
		COV	ES	AB	\$11,000,000
		COV	ES	BB	\$2,000,000
		COV	ES	DD	\$4,000,000
		COV	ES	DE	\$7,000,000

BABU20000012

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$5,000,000	COVID-19 Fund (FEMA Pandemic)	COV	ES	AA	\$1,000,000

<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)
		COV	ES	AB	\$500,000
		COV	ES	BB	\$500,000
		COV	ES	DD	\$1,000,000
		COV	ES	DE	\$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)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION

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 Museums at Mitchel dba Cradle of Aviation, 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 Museums at Mitchel dba Cradle of Aviation.