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PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JULY 12, 2021 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, AUGUST 2, 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

MICHAEL C. PULITZER
Clerk of the Legislature

Dated: July 5, 2021
Mineola, NY

The current maximum occupancy of the Peter J. Schmitt Memorial Legislative Chamber is based on the restrictions set forth by the Nassau County Fire Marshal's Office. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

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

PROPOSED ORDINANCE NO. 64 - 2021

AN ORDINANCE AMENDING ORDINANCE NO. 543-1995, AS AMENDED BY
ORDINANCE NO. 243-1999, TO ADD JUNE 19, KNOWN AS “JUNETEENTH”, TO THE
LIST OF COMPENSATED HOLIDAYS FOR NASSAU COUNTY ORDINANCE OFFICERS
AND EMPLOYEES

WHEREAS, the Juneteenth holiday is a highly significant day in American history, marking and commemorating June 19, 1865, the day Union General Gordon Granger issued his famous “General Order No. 3” bringing news of President Lincoln’s Emancipation Proclamation to the people of Texas in these words:

“The people of Texas are informed that, in accordance with a proclamation from the Executive of the United States, all slaves are free. This involves an absolute equality of personal rights and rights of property between former masters and slaves...”

WHEREAS, Juneteenth is a milestone in our quest to realize for all Americans the ideals of human equality and dignity enshrined in the Declaration of Independence and in the Constitution of the United States and the State of New York; and

WHEREAS, this Legislature believes that Juneteenth should be observed by all Americans, including Nassau County employees, as a day of celebration, reflection and recommitment to our Constitutional ideals; and

WHEREAS the federal and State governments have recognized the significance of Juneteenth by declaring it a public holiday; now therefore

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

Section 1. Section 3.18 of Ordinance No. 543-1995, as amended by Ordinance No. 243-1999, is hereby amended as follows:

3.18 Holidays and Dates

All officers and employees shall be compensated for actually working on one of the following fourteen (14) holidays by receiving compensatory time off at time and one-half for such hours worked on such holiday except that officers and employees of the District Attorney's Office shall only earn compensatory time as may be awarded by the District Attorney. The days and dates, in addition to the other day or date declared to be a holiday by the County Executive, shall be considered holidays:

HOLIDAY

DATE

New Year's Day	January 1
Martin Luther King Jr. Day	3 rd Monday in January
Lincoln's Birthday	February 12
Washington's Birthday	3 rd Monday in February
Memorial Day	Last Monday in May
Juneteenth	June 19
Independence Day	July 4
Labor Day	1 st Monday in September
Columbus Day	2 nd Monday in October
Election Day	1 st Tuesday after 1 st Monday in November
Veterans Day	November 11
Thanksgiving Day	4 th Thursday in November
Friday after Thanksgiving	4 th Friday in November
Christmas Day	December 25

The officers and employees who have already used their Flag Day entitlement for calendar year 1999 must utilize an accumulated leave day for the Friday after Thanksgiving as the County of Nassau will be closed that day.

The President of Nassau Community College shall grant an equal number of holidays as provided herein to conform to the College schedule.
(in effect November 15, 1999).

§2. Severability.

If any provision of this Ordinance or the application of such provision to any person or circumstance shall be held unconstitutional or invalid, the constitutionality or validity of the remainder of this ordinance and the applicability of such provision to other persons or circumstances shall not be affected thereby.

§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 617.5(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.

§4. Effective Date.

This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO 65 -2021

AN ORDINANCE TO AMEND SECTION 2 OF ORDINANCE 73-2014 TO EXTEND TO MEMBERS OF THE ACTIVE MILITARY, RESERVES AND NATIONAL GUARD THE DISCOUNTS TO FACILITIES AND ACTIVITIES OF THE DEPARTMENT OF PARKS, RECREATION, AND MUSEUMS THAT ARE CURRENTLY PROVIDED TO VETERANS.

WHEREAS, Nassau County has a history of acknowledging services provided on behalf of County residents, including providing discounts to groups such as volunteer firefighters, voluntary ambulance corps., police auxiliary units, and veterans for various Department of Parks, Recreations and Museums' activities and services; and

WHEREAS, our active Military, Reserves and National Guard serve and defend our Country with honor and distinction; and

WHEREAS, Nassau County acknowledges the service of our active Military, Reserves and National Guard in defending our Country and keeping our residents safe; and

WHEREAS, for the purposes of this ordinance, the term "Military" shall refer to individuals in the "active military service of the United States" as defined in subdivision 8 of section 1 of the New York State Military Law; and

WHEREAS, for the purposes of this ordinance, the term "Reserves" shall refer to individuals serving in "reserve armed forces" as that term is defined in subdivision 29 of section 292 of the New York Executive Law and includes the United States Army Reserve, the United States Naval Reserve, the United States Marine Corps Reserve, the United States Air Force Reserve, and the United States Coast Guard Reserve; and

WHEREAS, for the purposes of this ordinance, the term "National Guard" shall refer to individuals serving in the "force of the organized militia" as defined in subdivision nine of section one of the New York State Military Law, meaning "the army national guard, the air national guard, the New York naval militia, the New York guard when organized, and such additional forces as may be created by the governor" under section two of the Military Law; and

WHEREAS, it would be appropriate to provide our Active Military, Reserves and National Guard discounts to Department of Parks, Recreations and Museums activities and services that are offered to veterans; now, therefore

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

Section 1. Section 2 of Ordinance 73-2014, as last amended by Ordinance No. 21-2018, is amended to read as follows:

§2. Discounts.

a. Nassau County residents who are age 60 and older (hereinafter, senior citizens), volunteer firefighters, volunteer ambulance corp., members of police auxiliary units, persons with disabilities, and veterans shall be entitled to discounts for certain of the Department of Parks, Recreations and Museums' programs, services and activities and a discount on Nassau County Leisure Passport. For the purposes of this ordinance, "veteran" means a person who served in the active military, naval or air service and who was discharged or released for reasons other than dishonorable. A copy of veteran's discharge paper or proof of membership in a veterans' organization, including, but not limited to, the Vietnam Veterans of America, America Legion, Veterans of Foreign Wars, Jewish War Veterans, and Korean War Veterans, shall be sufficient evidence of a person's status as a veteran for purposes of this ordinance. For purposes of this ordinance, any volunteer firefighter, member of a volunteer ambulance corp., and member of a police auxiliary unit who retires in good standing after 20 years of volunteer service in Nassau County, shall be entitled to any discount offered pursuant to ordinance to active volunteer firefighters, members of a volunteer ambulance corp., and members of a police auxiliary unit. "Good standing" is demonstrated by submitting a letter signed by the highest-ranking member of the location where the retiree was assigned to the Department stating that the retiree honorably served as a volunteer firefighter, member of a volunteer ambulance corp., or member of a police auxiliary unit for twenty years, and voluntarily separated from the organization in good standing. The Department shall publish a form letter on the official Nassau County website.

b. Any discount that is made available under this Ordinance to veterans shall also be made available to members of the Military, the National Guard and the Reserves, provided that to the extent that this Ordinance specifically provides a different discount from veterans for individuals who “are active military personnel,” that discount shall apply to all individuals who are in active military service of the United States or on active duty with the National Guard. To receive these discounts, all members of the Military, the National Guard and the Reserves must present their Common Access Card issued to them pursuant to part 157 of the Code of Federal Regulations.

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

§3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the adoption of this 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. 66 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 17, 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)
93,750	NYS Department of Health	GRT	HE	AA	55,912
		GRT	HE	AB	36,402
		GRT	HE	DD	600
		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)(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. 67 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 21, 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)
118,144	NYS Department of Health	GRT	HE	AA	74,058
		GRT	HE	AB	44,086

§ 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. 68 – 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 7, 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)
\$ 102,108.00	New York State Division of Criminal Justice	GRT	ME	DD	\$ 52,608.00
		GRT	ME	BB	\$ 29,500.00
		GRT	ME	AA	\$ 20,000.00

§ 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. 69 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Community Development.

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 24, 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)
8,835,994	U.S. Department of Housing and Urban Development	GRT	HI	AA	\$ 180,000.00
		GRT	HI	AB	\$ 82,863.00
		GRT	HI	BB	\$ 233.00
		GRT	HI	DE	\$ 8,390,510.00
		GRT	HI	DD	\$ 7,668.00
		GRT	HI	HH	\$ 174,720.00

§ 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. 70 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Community Development.

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 24, 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)
\$ 14,186,280	U.S. Department of Housing and Urban Development	GRT	HI	AA	\$ 650,000.00
		GRT	HI	AB	\$ 299,227.00
		GRT	HI	BB	\$ 1,234.00
		GRT	HI	DE	\$ 12,911,648.00
		GRT	HI	DD	\$ 40,670.00
		GRT	HI	HH	\$ 283,501.00

§ 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. 71 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Community Development.

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 24, 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)
1,236,021	U.S. Department of Housing and Urban Development	GRT	HI	AA	\$ 87,978.00
		GRT	HI	AB	\$ 40,043.00
		GRT	HI	BB	\$ 183.00
		GRT	HI	DE	\$ 1,079,321.00
		GRT	HI	DD	\$ 6,054.00
		GRT	HI	HH	\$ 22,442.00

§ 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. 72 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Community Development.

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 24, 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)
2,522,991	U.S. Department of Housing and Urban Development	GRT	HI	AA	\$ 168,000.00
		GRT	HI	AB	\$ 77,373.00
		GRT	HI	BB	\$ 349.00
		GRT	HI	DE	\$ 2,215,001.00
		GRT	HI	DD	\$ 11,508.00
		GRT	HI	HH	\$ 50,760.00

§ 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. 73 – 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 17, 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)
\$ 57,211.00	New York State Division of Criminal Justice Services	GRT	ME	DD	\$ 29,211.00
		GRT	ME	BB	\$ 12,000.00
		GRT	ME	AA	\$ 16,000.00

§ 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. 74 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with 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 June 17, 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)
109,326	New York State Division of Criminal Justice Services	GRT	DA	AA	15,200
		GRT	DA	AB	4,800
		GRT	DA	DD	326
		GRT	DA	DE	89,000

§ 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. 75 –2021

AN ORDINANCE supplemental to the annual 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 June 17, 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)
209,090.90	New York State – Office of Homeland Security	GRT	PD	AA	40,440
		GRT	PD	AB	9,560
		GRT	PD	BB	159,090.90

§ 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. 76 –2021

AN ORDINANCE supplemental to the annual 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 June 24, 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)
123,454	New York State Division of Homeland Security and Emergency Services	GRT	EM	BB	123,454

§ 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. 77 –2021

AN ORDINANCE supplemental to the annual 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 24, 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)
35,000	NYS Governor's Traffic Safety Committee	GRT	ME	AA	18,000
		GRT	ME	DD	16,000
		GRT	ME	BB	1,000

§ 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 RESOLUTION NO. 110 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST CVS PHARMACY, INC. (“CVS PHARMACY”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau (the “County”) filed an action captioned *County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 605477/2017 (Sup. Ct. Nassau Cty.) against various opioid manufacturers and distributors, including, but not limited to CVS Pharmacy, Inc. (“CVS Pharmacy”), in an effort to hold them responsible for their role in creating the opioid epidemic; and

WHEREAS, the action subsequently was transferred to Suffolk County (*County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 400008/2017) and coordinated with other actions commenced by governmental entities, including Suffolk County, in the coordinated New York opioid litigation captioned *In Re Opioid Litigation*, Index No. 400000/2017 (Sup. Ct., Suffolk Cty.); and

WHEREAS, Nassau County and Suffolk County (the “County Plaintiffs”) have determined that a settlement agreement with CVS Pharmacy whereby CVS Pharmacy has agreed to make a specified lump sum payment to be split equally between the County Plaintiffs in full settlement of all claims that the County Plaintiffs have brought or could have brought against CVS Pharmacy in the aforementioned actions; and

WHEREAS, the Acting Nassau County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in accordance with the terms of the aforementioned settlement agreement; now therefore, be it

RESOLVED, that the Acting Nassau County Attorney be and is hereby authorized and directed to settle the claims in accordance with the settlement agreement as indicated above; 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. 111 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST RITE AID OF MARYLAND INC. D/B/A MID-ATLANTIC CUSTOMER SUPPORT CENTER (“RITE AID OF MARYLAND”) AND RITE AID OF NEW YORK, INC. (COLLECTIVELY, “RITE AID”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau (the “County”) filed an action captioned *County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 605477/2017 (Sup. Ct. Nassau Cty.) against various opioid manufacturers and distributors, including, but not limited to Rite Aid of Maryland and Rite Aid Corp., in an effort to hold them responsible for their role in creating the opioid epidemic; and

WHEREAS, the action subsequently was transferred to Suffolk County (*County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 400008/2017) and coordinated with other actions commenced by governmental entities, including Suffolk County, in the coordinated New York opioid litigation captioned *In Re Opioid Litigation*, Index No. 400000/2017 (Sup. Ct., Suffolk Cty.); and

WHEREAS, on April 23, 2019, the Suffolk County Supreme Court so ordered a stipulation between the County of Nassau and the County of Suffolk (together the “County Plaintiffs”) and the Rite Aid defendants that discontinued the actions against Rite Aid Corp. and substituted in its place Rite Aid of New York, Inc.; and

WHEREAS, the County Plaintiffs have determined that a settlement agreement with Rite Aid of Maryland and Rite Aid of New York, Inc. (together “Rite Aid”) whereby Rite Aid has agreed to make a specified lump sum payment to be split equally between the County Plaintiffs in full settlement of all claims that the County Plaintiffs have brought or could have brought against Rite Aid in the aforementioned actions; and

WHEREAS, the Acting Nassau County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in accordance with the terms of the aforementioned settlement agreement; now therefore, be it

RESOLVED, that the Acting Nassau County Attorney be and is hereby authorized and directed to settle the claims in accordance with the settlement agreement as indicated above; 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. 112 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST WALMART INC. (“WALMART”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau (the “County”) filed an action captioned *County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 605477/2017 (Sup. Ct. Nassau Cty.) against various opioid manufacturers and distributors, including, but not limited to Walmart, Inc. (“Walmart”), in an effort to hold them responsible for their role in creating the opioid epidemic; and

WHEREAS, the action subsequently was transferred to Suffolk County (*County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 400008/2017) and coordinated with other actions commenced by governmental entities, including Suffolk County, in the coordinated New York opioid litigation captioned *In Re Opioid Litigation*, Index No. 400000/2017 (Sup. Ct., Suffolk Cty.); and

WHEREAS, Nassau County and Suffolk County (the “County Plaintiffs”) have determined that a settlement agreement with Walmart whereby Walmart has agreed to make a specified lump sum payment to be split equally between the County Plaintiffs in full settlement of all claims that the County Plaintiffs have brought or could have brought against Walmart in the aforementioned actions; and

WHEREAS, the Acting Nassau County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in accordance with the terms of the aforementioned settlement agreement; now therefore, be it

RESOLVED, that the Acting Nassau County Attorney be and is hereby authorized and directed to settle the claims in accordance with the settlement agreement as indicated above; 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. 113 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST WALGREENS BOOTS ALLIANCE AND WALGREEN CO. (TOGETHER “WALGREENS”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau filed an action captioned *County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 605477/2017 (Sup. Ct. Nassau Cty.) against various opioid manufacturers and distributors, including, but not limited to Walgreens Boots Alliance and Walgreen Co. (together “Walgreens”), in an effort to hold them responsible for their role in creating the opioid epidemic; and

WHEREAS, the action subsequently was transferred to Suffolk County (*County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 400008/2017) and coordinated with other actions commenced by governmental entities, including Suffolk County, in the coordinated New York opioid litigation captioned *In Re Opioid Litigation*, Index No. 400000/2017 (Sup. Ct., Suffolk Cty.); and

WHEREAS, Nassau County and Suffolk County (the “County Plaintiffs”) have determined that a settlement agreement with Walgreens whereby Walgreens has agreed to make a specified lump sum payment to be split equally between the County Plaintiffs in full settlement of all claims that the County Plaintiffs have brought or could have brought against Walgreens in the aforementioned actions; and

WHEREAS, the Acting Nassau County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in accordance with the terms of the aforementioned settlement agreement; now therefore, be it

RESOLVED, that the Acting Nassau County Attorney be and is hereby authorized and directed to settle the claims in accordance with the settlement agreement as indicated above; 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. 114 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST JOHNSON & JOHNSON, JANSSEN PHARMACEUTICALS, INC., ORTHO-MCNEIL-JANSSEN PHARMACEUTICALS, INC., AND JANSSEN PHARMACEUTICA, INC. (COLLECTIVELY “J&J”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau filed an action captioned *County of Nassau v. Purdue Pharma L.P., et al.*, Index No. 605477/2017 (Sup. Ct. Nassau Cty.) against various opioid manufacturers and distributors, including, but not limited to Johnson & Johnson, Janssen Pharmaceuticals, Inc., Ortho-McNeil-Janssen Pharmaceuticals, Inc., and Janssen Pharmaceutica, Inc. (collectively, “J&J”), in an effort to hold them responsible for their role in creating the opioid epidemic; and

WHEREAS, the action subsequently was transferred to Suffolk County and coordinated with other actions commenced by governmental entities in the coordinated New York opioid litigation captioned *In Re Opioid Litigation*, Index No. 400000/2017 (Sup. Ct., Suffolk Cty.); and

WHEREAS, Nassau County has determined that a settlement agreement with J&J whereby J&J has agreed to make specified payments in accordance with a negotiated schedule, plus attorneys’ fees and expenses, to Nassau County in full settlement of all claims that Nassau County has brought or could have brought against J&J in the aforementioned actions; and

WHEREAS, the Acting Nassau County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in accordance with the terms of the aforementioned settlement agreement; now therefore, be it

RESOLVED, that the Acting Nassau County Attorney be and is hereby authorized and directed to settle the claims in accordance with the settlement agreement as indicated above; 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)(26) of 6

N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 115- 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *WASS V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 600680/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, ROBERT WASS (the “Plaintiff”) commenced an action against the County of Nassau (the “County”) entitled *Wass v. County of Nassau, et al.*, Index No. 600680/2013, alleging certain violations of his rights and the County has agreed to make payment to the Plaintiff in the amount of \$220,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the incident upon which the action is based; and

WHEREAS, the Acting 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 Acting County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$220,000 by check or checks payable as directed by the Acting County Attorney, said check or checks to be delivered to the Acting County Attorney and thereupon delivered to the attorneys for Plaintiff 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. 116 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED *KEYSPAN GENERATION LLC, ET AL. V. NASSAU COUNTY, ET AL.*, INDEX NO. 11440/1999, AND *LONG ISLAND LIGHTING COMPANY V. THE BOARD OF ASSESSORS, ET AL.*, INDEX NO. 11695/1997, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, KeySpan, n/k/a National Grid, and its predecessor in interest, Long Island Lighting Company (the “Plaintiffs”) commenced lawsuits against the County of Nassau (the “County”) entitled *KeySpan Generation LLC, et al. v. Nassau County, et al.*, Index No. 11440/1999, and *Long Island Lighting Company v. The Board of Assessors, et al.*, Index No. 11695/1997, alleging certain improper property assessments for which the County was found to be liable; and

WHEREAS, the only remaining issue to be determined at trial is the amount of refund and interest owed to the Plaintiffs; and

WHEREAS, the County has agreed to make payments to the Plaintiffs in the total amount of \$62,000,000 to be paid in four equal installments of \$15,500,000 commencing on December 30, 2021, with the final payment no later than December 30, 2024, inclusive of principal and statutory interest in full settlement of all possible claims the Plaintiffs may have against the County arising from the matter upon which the actions were based; and

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

RESOLVED, that the Acting County Attorney be and is hereby authorized and directed to settle the said actions in the amount as indicated above, provided that, if any payment arising from said actions is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$62,000,000 to be paid in four equal installments of \$15,500,000 commencing December 30, 2021 with the final payment no later than December 30, 2024 as directed by the Acting County Attorney,

to the attorneys for the Plaintiffs 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 117 - 2021

A RESOLUTION AUTHORIZING THE OFFICE OF THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS WITH RESPONDENT, AS SET FORTH IN THE ACTION ENTITLED *COUNTY OF NASSAU CONTROLLER V. COMMISSIONER OF INTERNAL REVENUE*, DOCKET NO. 4982-20 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau (the “County”) filed a Petition for Redetermination in the United States Tax Court in an action entitled *County of Nassau Controller v. Commissioner of Internal Revenue*, Docket No. 4982-20, alleging certain errors made in a determination by the Commissioner of Internal Revenue (“Respondent”) as to certain worker classifications and the amount of employment tax due; and

WHEREAS, the County has agreed to make payment to the Respondent in the amount of \$420,549.72, plus applicable statutory interest estimated in the amount of \$71,304.74, in full settlement of all possible claims the Respondent may have against the County arising from the matter upon which the action is based; and

WHEREAS, the Office of 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 Office of the County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above; 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 118-2021

A Resolution to establish a "Blue Alert System" to aid in the identification, location, and apprehension of any individual or individuals suspected of killing or seriously wounding any Law Enforcement Officer, Ambulance Medical Technician, or Police Medic.

WHEREAS, there has been a dramatic increase in physical attacks against police officers in the United States; and

WHEREAS, since the first recorded police death in 1786, there have been more than 22,000 law enforcement officers killed in the line of duty; and

WHEREAS, there have been 56,034 assaults against law enforcement officers in 2019, resulting in 17,188 injuries; and

WHEREAS, more than 700 federal, state and local law enforcement officers have sustained injuries on the job during nationwide protests in 2020; and

WHEREAS, this Legislature acknowledges the risk that all law enforcement officers take when they wear the uniform; and

WHEREAS, ambulance medical technicians and police medics provide lifesaving emergency medical service, respond to active crime scenes when necessary, and can encounter individuals who are violent and wish to cause them harm

WHEREAS, this Legislature believes that we should enlist the public's assistance in identifying, locating, and apprehending any individual or individuals suspected of killing or seriously wounding any law enforcement officer, ambulance medical technician or police medic; NOW, THEREFORE BE IT

RESOLVED, that in the instance of a serious injury or death of a police officer, ambulance medical technician or police medic, a "Blue Alert" may be issued in Nassau County; and

RESOLVED, that this Legislature directs the Nassau County Executive's Office to establish a "Blue Alert System" to aid in the identification, location, and apprehension of any individual or individuals suspected of killing or seriously wounding any law enforcement officer, ambulance medical technician or police medic; and

RESOLVED, in the event of the issuance of a "Blue Alert", a notice will be sent out via mass communication alerting the public that a law enforcement officer, ambulance medical technician or police medic has been the subject of an attack, and shall contain pertinent information on the incident, potential suspects, and will advise residents to call 911; and be it further

RESOLVED, that the Nassau County Executive shall direct the Nassau County Police Commissioner to coordinate with public commercial television stations, radio broadcasters, and other news media to establish the "Blue Alert" system; and be it further

RESOLVED, that the Nassau County Executive shall direct the Nassau County Police Commissioner to coordinate with each major telecommunication company to issue such a "Blue Alert" to all cellular phones within the county borders; and be it further

RESOLVED, that the Nassau County Police Commissioner or his or her designee(s) shall have sole authority to issue a "Blue Alert" in the event that a law enforcement officer, ambulance medical technician or police medic is killed or seriously wounded; and be it further

RESOLVED, that in the event of the issuance of a "Blue Alert", the Nassau County Police Commissioner shall submit written justification within 24 hours to the Nassau County Executive and the Legislature; and be it further

RESOLVED, the Nassau County Police Commissioner shall develop criteria and procedures for the blue alert system, and shall regularly review the function of the blue alert system and revise its criteria and procedures to provide for efficient and effective public notification; and be it further

RESOLVED, 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.S(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; and be it further

RESOLVED, that this resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 119 -2021

**A RESOLUTION TO ESTABLISH THE SPECIAL LEGISLATIVE TASK FORCE
TO COMBAT ANTISEMITISM**

WHEREAS, there has recently been a shocking upsurge in incidents of antisemitic violence and hate across the country, including in the New York area; and

WHEREAS, there is a long and lamentable history of Jewish people being persecuted, vilified and falsely scapegoated for social, economic and political problems for which they bear no responsibility; and

WHEREAS, the scourge of antisemitism has plagued our civilization for over a millennium, reaching a horrible crescendo in the mid-twentieth century but continuing to recur on a constant basis; and

WHEREAS, history further teaches us that to disregard, excuse or justify antisemitism is to encourage its spread and can lead to catastrophic results; and

WHEREAS, it is the judgement of the Legislature that all such hateful acts are abhorrent, un-American, and an offense against basic human decency; and

WHEREAS, it is incumbent upon the Legislature to take all available legislative steps necessary and proper to protect society and particularly our Jewish friends and neighbors from acts of persecution, hatred and intolerance and to promote education and public awareness of the persistent problem of antisemitic hate; and

WHEREAS, this Legislature strongly believes that it is imperative that this body exercise its lawmaking and oversight power to combat antisemitic hate with all means at its disposal, consistent with the law; and

WHEREAS, in order to exercise such legislative authority in an informed and responsible manner, it is advisable to promptly and expeditiously convene a special legislative task force to hold hearings, engage with governmental and community leaders and collect information on the current extent of antisemitism including acts of antisemitic harassment, violence and vandalism in our County and our region, such task force to be composed of a diverse group of legislators, clergy and leaders of the Jewish community and other community leaders; and

WHEREAS, in addition to the exercise of lawmaking authority and oversight, this legislative body recognizes that it is imperative to use our leadership role to bridge cultural, social, and religious divides within our County through education, community outreach, and activities to promote values of tolerance, respect, and empathy so that the diverse residents who call Nassau their home can live and thrive in an environment that is conducive to their well-being; and

WHEREAS, this Legislature believes that presenting the history and contributions of Jewish people to our society, especially to young people within our diverse community, can be a highly effective means of quelling antisemitism by dispelling misinformation and negative rhetoric; and

WHEREAS, as lawmakers, this Legislature acknowledges the great contribution of jurists such as Benjamin N. Cardozo, a New York native of Jewish descent who became chief judge of the New York Court of Appeals and a revered justice of the U.S. Supreme Court and his accomplishments can serve as a source of learning and inspiration for eradicating antisemitism and promoting public policy as a tool for enlightening and improving society; NOW THEREFORE BE IT

RESOLVED, that there is hereby established a legislative task force to be known as the “Special Legislative Task Force to Combat Antisemitism”; and be it further

RESOLVED, that such task force shall consist of three legislative members appointed by the Presiding Officer and three legislative members appointed by the Minority Leader; and be it further

RESOLVED, that the legislative members shall select five additional members from the Nassau County community to serve as non-legislative members of the task force who possess documented backgrounds in opposing antisemitism, intolerance, and community leadership; and be it further

RESOLVED, that the County Executive or her designee shall also be an ex officio advisory member of the task force; and be it further

RESOLVED, that the legislative members of the task force shall select one of their number to serve as chair of the task force; and be it further

RESOLVED, that the task force shall hold one or more public hearings to engage with appropriate governmental and community leaders, law enforcement personnel, clergy, members of academia, and other knowledgeable individuals and institutions to collect information and public input regarding the current extent of antisemitism including acts of antisemitic harassment, violence, and vandalism in our County and our region; and be it further

RESOLVED, that there shall be a public comment period of no less than sixty days during which the task force will accept written commentary from the public concerning their experiences with antisemitism and suggestions and proposals on methods to raise public awareness of and combat antisemitism in all its manifestations; and be it further

RESOLVED, after due deliberation and considering the data, information and public input collected during its proceedings, the task force shall submit recommendations for appropriate legislative action to the Presiding Officer and Minority Leader, such recommendations to be submitted no later than International Holocaust Remembrance Day, January 27, 2022; and be it further

RESOLVED, that the task force shall coordinate and sponsor with the help of stakeholders including educators, community leaders, and religious leaders a videoconferencing “Virtual Youth Roundtable Against Antisemitism” that shall be known as “Cardozo Day” to commemorate the jurist while engaging Nassau County youths to explore the ways the law and public policy can help to diminish bias and insensitivity; and be it further

RESOLVED, that the “Virtual Youth Roundtable Against Antisemitism” shall include the following: 1. An opportunity for the task force to introduce itself to the Nassau County community and conduct outreach to youth groups and organizations for individuals and/or groups to sign up to participate in the videoconferencing program; 2. Online access and use of social media platforms for promotion, registration, and to conduct the videoconferencing program; 3. A program featuring speakers to address antisemitism and ways to educate participants about the origins and myths behind antisemitism; 4. A moderator to take questions over the videoconferencing platform to monitor constructive dialogue and remove any potential negative comments; 5. Examples of ways to promote respect, tolerance, and empathy in a diverse society; and be it further

RESOLVED, that carrying out its responsibilities under this resolution, the task force shall be guided by the Working Definition of Antisemitism adopted by the International Holocaust Remembrance Alliance as follows: Antisemitism is a certain perception of Jews, which may be expressed as hatred toward Jews. Rhetorical and physical manifestations of antisemitism are directed toward Jewish or non-Jewish individuals and/or their property, toward Jewish community institutions and religious facilities; and be it further resolved

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 the adoption of this local law 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. 120- 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY COUNCIL VETERANS OF FOREIGN WARS TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT.

WHEREAS, pursuant to the attached gift agreement, the Nassau County Council Veterans of Foreign Wars (“VFW”) has offered to the Nassau County Department of Parks, Recreation & Museums (“the Department”) a gift to construct a memorial at a designated location in Eisenhower Park to perpetuate the memory of those veterans who lost their lives during the Afghanistan and Iraq Wars (the “Memorial”) with a total estimated value of \$100,000; 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 execute the said gift agreement and to direct the Commissioner of the Nassau County Department of Parks, Recreation & Museums to accept the donation and to use the donation in furtherance of the Department’s mission.

PROPOSED RESOLUTION NO. 121– 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 June 28, 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 BTCW21000025 as follows:

BOARD TRANSFER NO. 25

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-C100 (X9)-AA97Z	Health Department - Grant Fund – Salaries	\$ 4,883.00
	TOTAL		\$ 4,883.00
<u>TO</u>	HE-GRT-C100 (X9)-AB10F	Health Department - Grant Fund- Fringe Benefits	\$ 4,883.00
	TOTAL		\$ 4,883.00

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. 122 – 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 June 28, 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 BTCW21000027 as follows:

BOARD TRANSFER NO. 27

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-P292 (20)-DD498	Health Department - Grant Fund - General Expenses	\$ 800.00
	HE-GRT-P292 (20)-AB10F	Health Department - Grant Fund - Fringe Benefits	\$ 17,496.00
	TOTAL		\$ 18,296.00
<u>TO</u>	HE-GRT-P292 (20)-AA97Z	Health Department - Grant Fund - Salaries	\$ 18,296.00
	TOTAL		\$ 18,296.00

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. 123 – 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 June 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 BTCW-21000030 as follows:

BOARD TRANSFER NO. 21000030

FROM:			
	HE-GRT-ISX9 (X9)-DD498	Health Department - Grant Fund – General Expenses	\$10,000.00
	<u>TOTAL</u>		\$10,000.00
TO:			
	HE-GRT-ISX9 (X9)-BB197	Health Department - Grant Fund – Equipment	\$10,000.00
	<u>TOTAL</u>		\$10,000.00

and;

WHEREAS, the said transfer is known as BTCW-21000031 as follows:

BOARD TRANSFER NO. 21000031

<u>FROM:</u>			
	HE-GRT-JS20 (20)-DD498	Health Department – Grant Fund – General Expenses	\$5,000.00
	<u>TOTAL</u>		\$5,000.00
<u>TO:</u>			
	HE-GRT-JS20 (20)-BB197	Health Department – Grant Fund – Equipment	\$5,000.00
	<u>TOTAL</u>		\$5,000.00

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. 124 – 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 June 23, 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 BTCW21000017 as follows:

BOARD TRANSFER NO. 17

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EL-GRT-EV20NYS-DD498	Board of Elections – Grant Fund – General Expenses	\$ 14,215.75
	TOTAL		\$ 14,215.75
<u>TO</u>	EL-GRT-EV20NYS-DE547	Board of Elections – Grant Fund – Contractual Expenses	\$ 14,215.75
	TOTAL		\$ 14,215.75

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. 125 – 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 12, 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 BTCW21000018 as follows:

BOARD TRANSFER NO. 18

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-R394NYS-DD	Health Department - Grant Fund - Supplies	\$ 973.00
	TOTAL		\$ 973.00
<u>TO</u>	HE-GRT-R394NYS-AB	Health Department - Grant Fund -Fringe Benefits	\$ 973.00
	TOTAL		\$ 973.00

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. 126– 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 20, 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 BTCW21000021 as follows:

BOARD TRANSFER NO. 19

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-T297NYS-AA98Z	Health Department - Grant Fund – Salary	\$ 4,663.00
	HE-GRT-T297NYS-DD498	Health Department - Grant Fund -General Expenses	\$ 1,000.00
	TOTAL		\$ 5,663.00
<u>TO</u>	HE-GRT-T297NYS-AB10F	Health Department - Grant Fund- Fringes	\$ 5,663.00
	TOTAL		\$ 5,663.00

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. 127– 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 June 24, 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 BTCW21000035 as follows:

BOARD TRANSFER NO. 35

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	CC-GRT-8100FED-AA98Z	Corrections Department - Grant Fund – Salaries	\$ 280,000.00
	TOTAL		\$ 280,000.00
<u>TO</u>	CC-GRT-8100FED-BB197	Corrections Department - Grant Fund - Equipment	\$ 280,000.00
	TOTAL		\$ 280,000.00

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. 128 -2021

**A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF
APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY
LEGISLATURE FOR THE YEAR 2021**

WHEREAS, by this Resolution, the Nassau County Legislature shall initiate and approve a transfer of appropriations within the budget of the Nassau County Legislature for the year 2021; NOW THEREFORE BE IT

RESOLVED, that the Nassau County Legislature does hereby authorize and require the following transfers of appropriations made within the budget of the Nassau County Legislature for the year 2021:

	CODE	DESCRIPTION	AMOUNT
<u>FROM</u>	LEGEN1500 AA98Z	Appropriated Salaries	\$175,000.00
	<u>TOTAL</u>		\$175,000.00
<u>TO</u>	LEGEN2000 DD497	Appropriated General Expenses	\$175,000.00
	<u>TOTAL</u>		\$175,000.00

; 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, 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) 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.

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 129– 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 July 1, 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 BTCW21000024 as follows:

BOARD TRANSFER NO. 21000024

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD PDH 1500 - AA98Z	Police Headquarters - Salaries, Wages & Fees	\$ 500,000.00
	BU GEN 1500 – AC97F	Office of Mgmt. and Budget -Workers Compensation	\$ 300,000.00
	BU GEN 2350 – AC97F	Office of Mgmt. and Budget - Workers Compensation	\$ 840,000.00
	TOTAL		\$ 2,190,000.00
<u>TO</u>	PD PDH 1100 – AC98F	Police Headquarters - Workers Compensation	\$ 500,000.00
	CC GEN 1120 – AC98F	Corrections Department - Workers Compensation	\$ 600,000.00
	PW GEN 1050 – AC98F	Public Works - Workers Compensation	\$ 540,000.00
	TOTAL		\$ 2,190,000.00

and;

WHEREAS, the said transfer is known as BTCW21000032 as follows:

BOARD TRANSFER NO. 21000032

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE GEN 5400 - DE548	Health Department - Contractual Services	\$ 400.00
	PK GEN 3100 - AA98Z	Parks Department - Salaries, Wages & Fees	\$ 50,000.00
	SS GEN 7300 – XX898	Social Services - Medicaid	\$ 2,000,000.00
	TOTAL		\$ 2,050,400.00
<u>TO</u>	HE GEN 4100 - DE547	Health Department - Contractual Services	\$ 400.00
	PK GEN 3100 - BB197	Parks Department - Equipment	\$ 50,000.00
	SS GEN 6100 – WW847	Social Services – Emergency Vendor Payments	\$ 1,000,000.00
	SS GEN 5300 – WW847	Social Services – Emergency Vendor Payments	\$ 500,000.00

	SS GEN 6200 – WW847	Social Services – Emergency Vendor Payments	\$ 300,000.00
	SS GEN 6300 – SS697	Social Services - Recipient Grants	\$ 125,000.00
	SS GEN 7000 – SS697	Social Services - Recipient Grants	\$ 50,000.00
	SS GEN 3600 – DD497	Social Services - General Expenses	\$ 25,000.00
	TOTAL		\$ 2,050,400.00

and;

WHEREAS, the said transfer is known as BTCW21000033 as follows:

BOARD TRANSFER NO. 21000033

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	RM GEN 1000 - DD498	Records Management - General Expenses	\$ 25,000.00
	CL GEN 1100 - DD498	County Clerk - General Expenses	\$ 75,000.00
	RM GEN 1000 – AA98Z	Records Management – Salaries, Wages & Fees	\$ 50,000.00
	CL GEN 1100 - AA98Z	County Clerk - Salaries, Wages & Fees	\$ 125,000.00
	TOTAL		\$ 275,000.00
<u>TO</u>	CL GEN 1100-DE547	County Clerk – Contractual Services	\$ 275,000.00
	TOTAL		\$ 275,000.00

and;

WHEREAS, the said transfer is known as BTCW21000034 as follows:

BOARD TRANSFER NO. 21000034

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	FB GEN 3800 – AB10F	Fringe Benefits – Fringe Benefits	\$ 285,000.00
	TOTAL		\$ 285,000.00
<u>TO</u>	ME GEN 1350 - DD497	Medical Examiner - General Expenses	\$ 25,000.00
	ME GEN 1300 - DD497	Medical Examiner - General Expenses	\$ 18,000.00
	ME GEN 1100 - DD497	Medical Examiner - General Expenses	\$ 12,000.00
	ME GEN 1200 – DD497	Medical Examiner - General Expenses	\$ 10,000.00
	MA GEN 1100 - AA97Z	Minority Affairs - Salaries, Wages & Fees	\$ 50,000.00
	CV GEN 1000 - DD497	Crime Victims Advocate - General Expenses	\$ 65,000.00
	HR GEN 1100 - AA97Z	Human Rights - Salaries, Wages & Fees	\$ 65,000.00

	AN GEN 1000 - AA97Z	Asian American Affairs - Salaries, Wages & Fees	\$ 25,000.00
	AN GEN 1100 - BB197	Asian American Affairs - Equipment	\$ 15,000.00
	TOTAL		\$ 285,000.00

and;

WHEREAS, the said transfer is known as BTCW21000036 as follows:

BOARD TRANSFER NO. 21000036

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	SS GEN 6100 – SS698	Social Services – Recipient Grants	\$ 250,000.00
	SS GEN 6000 – SS698	Social Services – Recipient Grants	\$ 250,000.00
	SS GEN 2100 – AA98Z	Social Services – Salaries, Wages & Fees	\$ 400,000.00
	SS GEN 3500 - AA98Z	Social Services – Salaries, Wages & Fees	\$ 700,000.00
	HE GEN 5100 - AA98Z	Health Department – Salaries, Wages & Fees	\$ 300,000.00
	HS GEN 1100 – AA98Z	Human Services – Salaries, Wages & Fees	\$ 300,000.00
	FB GEN 3800 – AB10F	Fringe Benefits – Fringe Benefits	\$ 250,000.00
	AT GEN 1100 – AA98Z	County Attorney – Salaries, Wages & Fees	\$ 250,000.00
	PW GEN 0240 – AA98Z	Public Works – Salaries, Wages & Fees	\$ 200,000.00
	PW GEN 0320 – AA98Z	Public Works – Salaries, Wages & Fees	\$ 100,000.00
	TOTAL		\$ 3,000,000.00
<u>TO</u>	CC GEN 1100 - AA97Z	Corrections Department - Salaries, Wages & Fees	\$ 3,000,000.00
	TOTAL		\$ 3,000,000.00

and;

WHEREAS, the said transfer is known as BTCW-21000037 as follows:

BOARD TRANSFER NO. 21000037

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	FB PDD 1000 - AB10F	Police District - Fringe Benefits	\$ 250,000.00
	HS GEN 1100 – AA98Z	Human Services – Salaries, Wages & Fees	\$ 25,000.00
	FB PDH 1000 – AB10F	Police Headquarters – Fringe Benefits	\$ 200,000.00
	TOTAL		\$ 475,000.00
<u>TO</u>	PD PDD 2500 - DD497	Police District - General Expenses	\$ 250,000.00
	HS GEN 1100 – BB197	Human Services – Equipment	\$ 25,000.00
	PD PDH 1500 – BB197	Police Headquarters – Equipment	\$ 200,000.00
	TOTAL		\$ 475,000.00

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. 130-2021

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

Town of Hempstead to Correct Erroneous

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

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0780-2020,0781-2020,0782-2020,0783-2020,0785-2020,0788-2020,0789-2020,0081-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 131-2021

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

Town of Oyster Bay to Wholly Exempt

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

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Oyster Bay** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0022-2021,0023-2021,0024-2021,0025-2021,0026-2021,0027-2021,0028-2021,0029-2021,0064-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 132- 2021

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

Town of North Hempstead to Wholly Exempt

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

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of North Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0784-2020,0001-2021,0005-2021,0006-2021,0007-2021,0008-2021,0040-2021,0041-2021,0067-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 133-2021

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

City of Long Beach to Wholly Exempt

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

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **City of Long Beach** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0045-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 134-2021

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

Town of Hempstead to Wholly Exempt

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

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0002-2021,0003-2021,0013-2021,0047-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 135-2021

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

Town of Hempstead to Wholly Exempt

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

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0009-2021,0011-2021,0012-2021,0014-2021,0016-2021,0017-2021,0018-2021,0019-2021,0020-2021,0021-2021,0033-2021,0034-2021,0035-2021,0036-2021,0037-2021,0038-2021,0063-2021,0065-2021,0066-2021,0068-2021,0069-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 136 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ATLANTIC BEACH
FIRE DISTRICT IN RELATION TO PROCURING A CHEST COMPRESSION
DEVICE AND RELATED ITEMS

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

WHEREAS, it is in the best interests of the County to share resources in the undertaking of municipal projects and other purposes through joint projects or programs with other municipalities and districts; and

WHEREAS, the District is interested in undertaking a project in relation to procuring a chest compression device and related items to assist the District in providing emergency services and in furtherance of the County Fire Mutual Aid Plan (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c)(31) 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. 137 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES AND ASSISTANCE WITH THE SEPTIC SYSTEM REPLACEMENT GRANT PROGRAM.

WHEREAS, the County of Nassau (the “County”) and the Nassau County Soil and Water Conservation 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 provide conservation services and assistance with the septic system replacement grant program for the benefit of the County and its residents; and

WHEREAS, the District agreed to accept funds from the County in furtherance of conservation services and the County and the District entered into an inter-governmental agreement dated as of January 1, 2017 (the “Agreement”); and

WHEREAS, the District agreed to accept additional funds from the County with respect to the continuation of conservation services and assistance with the septic system replacement grant program under an amendment to the Agreement executed by the County on April 19, 2021 (the “First Amendment”); and

WHEREAS, the District has agreed to accept additional funds from the County in furtherance of assisting the County with the septic system replacement grant program; 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 second amendment to the

Agreement (the "Second Amendment"), 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 Second Amendment with the District, in relation to the aforesaid 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 the aforesaid services are a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, are of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 138 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BABEK GASANOV & JASPER OLD WESTBURY 68 LLC V COUNTY OF NASSAU, ET AL.*, INDEX NO. 404494/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Babek Gasanov & Jasper Old Westbury 68 LLC (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *Babek Gasanov & Jasper Old Westbury 68 LLC v County of Nassau, et al.*, Index No. 404494/2019, alleging an excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$285,200, plus interest at a stipulated rate in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, located at 68 Wheatley Road, Westbury (Section 19, Block A, Lot 143) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$4,174, \$0, \$6,134, \$7,631 and \$10,271 for the 2012/2013, 2013/2014, 2014/2015, 2015/2016 and 2017/2018 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are

\$4,174, \$0, \$6,134, \$7,631 and \$10,271 for the 2012/2013, 2013/2014, 2014/2015, 2015/2016 and 2017/2018 tax years, respectively; 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. 139 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *363 ROCKAWAY ASSOCIATES, LLC V COUNTY OF NASSAU, ET AL.*, INDEX NOS. 400886/2017, 404656/2019, AND 404657/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, 363 Rockaway Associates, LLC (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *363 Rockaway Associates, LLC v County of Nassau, et al.*, Index Nos. 400886/2017, 404656/2019, and 404657/2019, alleging excessive assessments of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$518,000, plus interest at a stipulated rate in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessments;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, located at 12 Brooklyn Avenue, Valley Stream (Section 39, Block 12, Lots 13-18, 112, 207-208 and 210) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$0, \$0, \$0, \$0, \$0, \$0, \$12,000 and \$30,000 for the 2011/2012, 2012/2013, 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$0,

\$0, \$0, \$0, \$0, \$0, \$12,000 and \$30,000 for the 2011/2012, 2012/2013, 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; 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.

140 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *WESTBURY SUCCESS LLC V COUNTY OF NASSAU, ET AL.*, INDEX NO. 400768/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Westbury Success LLC (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *Westbury Success LLC v County of Nassau, et al.*, Index No. 400768/2018, alleging an excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$101,000, plus interest at a stipulated rate in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, located at 1600 Stewart Avenue, Uniondale (Section 44, Block D, Lots 364, 365) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reduction of assessed value for Petitioner’s Property is \$14,000 for the 2015/2016 tax year, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reduction of assessed value for Petitioner’s Property, which is \$14,000 for the 2015/2016 tax year, respectively; 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. 141 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *THE STOP & SHOP SUPERMARKET COMPANY V. COUNTY OF NASSAU*, INDEX NOS. 405476/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, The Stop & Shop Supermarket Company (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *The Stop & Shop Supermarket Company v County of Nassau, et al.*, Index No. 405476/2017, alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$691,825, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a Stop & Shop supermarket and surrounding parking lot, located at 465 Atlantic Avenue in Oceanside, New York (Section 43, Block 379, Lot(s) 44-46) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$11,668, \$14,000, \$15,000, \$20,000 and \$22,000 for the 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$11,668, \$14,000, \$15,000, \$20,000 and \$22,000 for the 2014/2015, 2015/2016, 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; 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. 142 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED *NEW YORK COMMUNITY BANK V. COUNTY OF NASSAU*, INDEX NOS. 403506/16 AND 405543/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, New York Community Bank (the “Petitioner”) commenced actions against the County of Nassau (the “County”) entitled *New York Community Bank v County of Nassau*, Index Nos. 403506/16 and 405543/17, alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$194,850, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, the New York Community Bank multi-story owner occupied office building, located at 615 Merrick Avenue in Westbury, New York (Section 44, Block 78, Lot 47) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$12,000 and \$15,800 for the 2013/2014 and 2014/2015 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$12,000 and \$15,800 for the 2013/2014 and 2014/2015 tax years, respectively; 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. 143 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *JPMORGAN CHASE BANK N.A. V. COUNTY OF NASSAU*, INDEX NO. 406829/18 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, JPMorgan Chase Bank N.A. (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *JPMorgan Chase Bank v County of Nassau*, Index No. 406829/18, alleging an excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$322,000, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, the JP Morgan Chase Bank branch, with drive-up teller window and some office area located at 4210 Sunrise Highway in Massapequa, New York (Section 57, Block 187, Lot(s) 9, 102, 402) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$21,500, \$22,500 and \$23,000 for the 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$21,500, \$22,500 and \$23,000 for the 2016/2017, 2017/2018 and 2018/2019 tax years, respectively; 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. 144 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *J.C. PENNEY PROPERTIES, INC. V. COUNTY OF NASSAU*, INDEX NO. 405959/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, J. C. Penney Properties, Inc. (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *J. C. Penney Properties, Inc. v County of Nassau*, Index No. 405959/17, alleging an excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$228,860, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a 160,000 square foot department store with 42,000 square feet of unfinished basement space located at 600 Sunrise Mall in Massapequa, New York (Section 48, Block 602, Lot(s) 2, 16, 27) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$9,860 and \$14,342 for the 2016/2017 and 2017/2018 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$9,860 and \$14,342 for the 2016/2017 and 2017/2018 tax years, respectively; 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. 145 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BROADVAL LLC V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 405789/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Broadval LLC (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *Broadval LLC v. County of Nassau, et al.*, Index No. 405789/2008, alleging an excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$1,060,479, plus interest at a stipulated rate in full settlement of all possible claims Petitioner may have against the County arising from the alleged erroneous assessment;

WHEREAS, payments are to be made based upon reclassification of Petitioner’s real property located in Valley Stream, New York (Section 37, Block 642, Lot(s) 12U) (hereinafter “Petitioner’s Property”) for the tax years in issue; and

WHEREAS, the County has agreed that Petitioner’s Property for the tax years 2008/2009 and 2009/2010 should be reclassified from Class 4 to Class 1 and that the Class 1 assessed values for such years should be \$49,050 and \$49,050 respectively; 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 based on the reclassification and agreed upon Class 1 assessed values as set forth above ; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund the amount due and owing based upon the reclassification of the Petitioner’s Property from Class 4 to Class 1 for tax years 2008/2009 and 2009/2010 and upon the agreed upon Class One assessed values of \$49,050 and \$49,050 for such years respectively; 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. 146 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT OWNERS v. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 405187/2015 AND 404987/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Board of Managers of Hamlet East Condominium as Agent for the Unit Owners (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *Board of Managers of Hamlet East Condominium as Agent for the Unit Owners v. County of Nassau, et al.*, Index No. 405187/2015 and 404987/2017 , alleging an excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$219,120, plus interest at a stipulated rate in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a residential condominium complex consisting of 54 units located in Jericho, New York (Section 17, Block 17, Lot(s) 1, 4U CA-0138, Units 1, 3-7, 10-12, 14, 15, 17-66, 68-85, 88-98, 100-105, 107-112, 114-160, 162-164) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$6,901 and \$11,567 for the 2013/2014 and 2014/2015 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner's Property, which are \$6,901 and \$11,567 for the 2013/2014 and 2014/2015 tax years, respectively; 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. 147 - 2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF MAPLE RUN CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 405683/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Board of Managers of Maple Run Condominium as Agent for the Unit Owners (the “Petitioner”) commenced an action against the County of Nassau (the “County”) entitled *Board of Managers of Maple Run Condominium as Agent for the Unit Owners v County of Nassau, et al.*, Index No. 405683/2016, alleging an excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the aggregate amount of \$518,600, plus interest at a stipulated rate in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment;

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a residential condominium complex consisting of 54 units located in Jericho, New York (Section 17, Block 15, Lot(s) 15, Units 1-12, 14-21, 23-33, 35-42, 44-50, 52-55) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$6,022, \$4,965, \$6,788, \$9,288, \$11,174 and \$7,325 for the 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018, and 2018/2019 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are

\$6,022, \$4,965, \$6,788, \$9,288, \$11,174 and \$7,325 for the 2013/2014, 2014/2015, 2015/2016, 2016/2017, 2017/2018, and 2018/2019 tax years, respectively; 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.

