

1. Public Notice

Documents:

[7-12-21 AND 8-2-21.PDF](#)

2. Legislative Calendar 8-2-21

Documents:

[8-2-21 CALENDAR.PDF](#)

3. Proposed Ordinances 8-2-21

Documents:

[PROPOSED ORD. 64-21.PDF](#)
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4. Proposed Resolutions 8-2-21

Documents:

[PROPOSED RES. 110-21.PDF](#)
[PROPOSED RES. 111-21.PDF](#)
[PROPOSED RES. 112-21.PDF](#)
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5. Local Laws 8-2-21

Documents:

PROPOSED LL FOR CI 187-21.PDF
PROPOSED LL FOR CI 223-21.PDF
PROPOSED LL FOR CI 259-21.PDF
PROPOSED LL FOR CI 263-21.PDF

6. Resolutions 8/2/21

Documents:

ER 8 FOR RES. 147-A-21.PDF
RES. 147-A-21.PDF
ER 9 FOR RES. 147-B-21.PDF
RES. 147-B-21.PDF
ER 10 FOR RES. 147-C-21.PDF
RES. 147-C-21.PDF
ER 11 FOR RES. 147-D-21.PDF
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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>

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
EIGHTEENTH MEETING
SEVENTH MEETING OF 2021

MINEOLA, NEW YORK
AUGUST 2, 2021 1:00PM
LEGISLATIVE CALENDAR

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.

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

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION AGAINST FIRST RESPONDERS. 187-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO CREATE A SPECIAL REVENUE FUND TO ASSIST NASSAU COUNTY TO COMBAT THE OPIOID EPIDEMIC. 223-21(LE)

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

A LOCAL LAW TO REQUIRE THE COUNTY TO ENGAGE IN PROMPT COLLECTIVE BARGAINING REGARDING ADDITIONS TO THE SCHEDULE OF COUNTY HOLIDAYS. 259-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO PROHIBIT THE REFUSAL TO SERVE FIRST RESPONDERS. 263-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION AGAINST FIRST RESPONDERS. 187-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO CREATE A SPECIAL REVENUE FUND TO ASSIST NASSAU COUNTY TO COMBAT THE OPIOID EPIDEMIC. 223-21(LE)

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

A LOCAL LAW TO REQUIRE THE COUNTY TO ENGAGE IN PROMPT COLLECTIVE BARGAINING REGARDING ADDITIONS TO THE SCHEDULE OF COUNTY HOLIDAYS. 259-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO PROHIBIT THE REFUSAL TO SERVE FIRST RESPONDERS. 263-21(LE)

9. **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. 217-21(LE)

10. **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. 244-21(PK)

11. **ORDINANCE NO. 66-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 224-21(OMB)

12. **ORDINANCE NO. 67-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 225-21(OMB)

13. **ORDINANCE NO. 68-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 226-21(OMB)

14. **ORDINANCE NO. 69-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 227-21(OMB)

15. **ORDINANCE NO. 70-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 228-21(OMB)

16. **ORDINANCE NO. 71-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 229-21(OMB)

17. **ORDINANCE NO. 72-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 230-21(OMB)

18. **ORDINANCE NO. 73-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 238-21(OMB)

19. **ORDINANCE NO. 74-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY. 239-21(OMB)

20. **ORDINANCE NO. 75-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 240-21(OMB)

21. **ORDINANCE NO. 76-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 241-21(OMB)

22. **ORDINANCE NO. 77-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MEDICAL EXAMINER. 242-21(OMB)

23. **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. 220-21(AT)

24. **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. 221-21(AT)

25. **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. 222-21(AT)

26.

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. 245-21(AT)

27.

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. 246-21(AT)

28.

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. 237-21(AT)

29.

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. 249-21(AT)

30. **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. 260-21(AT)

31. **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. 188-21(LE)

32. **RESOLUTION NO. 119-2021**

A RESOLUTION TO ESTABLISH THE SPECIAL LEGISLATIVE TASK FORCE TO COMBAT ANTISEMITISM. 218-21(LE)

33. **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, AND MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 248-21(PK)

34. **RESOLUTION NO. 121-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 231-21(OMB)

35. **RESOLUTION NO. 122-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 232-21(OMB)

36. **RESOLUTION NO. 123-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 233-21(OMB)

37. **RESOLUTION NO. 124-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 234-21(OMB)

38. **RESOLUTION NO. 125-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 235-21(OMB)

39. **RESOLUTION NO. 126-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 236-21(OMB)

40. **RESOLUTION NO. 127-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 243-21(OMB)

41. **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. 254-21(LE)

42. **RESOLUTION NO. 129-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 255-21(OMB)

43. **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. 247-21(AS)

44. **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. 256-21(AS)

45.

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. 257-21(AS)

46.

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. 258-21(AS)

47.

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. 261-21(AS)

48.

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. 262-21(AS)

49.

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. 269-21(CE)

50.

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. 282-21(PW)

51.

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. 61-21(AT)

52.

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. 62-21(AT)

53.

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. 63-21(AT)

54.

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 NO. 405476/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 73-21(AT)

55.

RESOLUTION NO. 142-2021

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION 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. 74-21(AT)

56. **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 JP MORGAN 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. 75-21(AT)

57. **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. 76-21(AT)

58. **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, EL AL., INDEX NO. 405789/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 77-21(AT)

59. **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, EL 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. 78-21(AT)

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. 79-21(AT)

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

County of Nassau acting on behalf of Housing and Homeless Services and Village of Hempstead. \$.01. RE: CDBG. ID# CLHI21000004

County of Nassau acting on behalf of Housing and Homeless Services and Island Harvest. \$25,000.00. RE: CDBG-46th. ID# CQHI21000013

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of NC. \$80,000.00. RE: OFA Conrell CSE. ID# CQHS21000017.

County of Nassau acting on behalf of Human Services and Purfoods LLC dba Moms Meals. \$140,000.00. RE: OFA Purfoods/Moms Meals. ID# CQHS21000010.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association Inc. RE: OMH- Clinic \$830,177.00. ID# CQHS21000050.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OFA EAC FFCRA. \$75,900.00 ID# CQHS21000035.

County of Nassau acting on behalf of Social Services and SelfHelp Community Services, Inc. \$.01. RE: Adult Guardianship. ID# CLSS21000005.

County of Nassau acting on behalf of Housing and Homeless Services and The Salvation Army. \$1,106,000.00. RE: ESG-CV. ID# CQHI21000007

County of Nassau acting on behalf of Human Services and Long Island Alzheimer's and Dementia Center. \$2,100.00. RE: OFA LIA&D FFCRA ID# CQHS21000041.

County of Nassau acting on behalf of Police Department and Nassau County Police Activity League. \$75,000.00. RE: Police Activity League Grant. ID# CQPD21000002.

County of Nassau acting on behalf of Housing and Homeless Services and The Cedarmore Corporation. \$25,000.00. RE: CDBG. ID# CQHI20000105

County of Nassau acting on behalf of Human Services and EAC, Inc. \$24,720.00.
RE: OFA EAC CSI. ID# CQHS21000051.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD. \$52,482.00.
RE: YDA – Education. ID# CQHS21000052.

County of Nassau acting on behalf of Human Services and Westbury UFSD. \$37,363.00.
RE: YDA – Education. ID# CQHS21000053.

County of Nassau acting on behalf of Human Services and Hempstead UFSD. \$35,943.00.
RE: YDA – Education. ID# CQHS21000054.

County of Nassau acting on behalf of Human Services and Hempstead UFSD. \$39,864.00.
RE: YDA – Education. ID# CQHS21000057.

County of Nassau acting on behalf of Social Services and Circulo de la Hispanidad.
\$178,795.00. RE: Domestic Violence Non-Residential. ID# CLSS21000006.

County of Nassau acting on behalf of Information Technology and Insum Solutions Corp. \$.01.
RE: APEX Consulting. ID# CLIT21000001.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc.
\$100,000.00. RE: Youth Development. ID# CLHS21000049.

County of Nassau acting on behalf of Human Services and Hempstead
UFSD. \$36,875.00. RE: YDA – Education. ID# CQHS21000055.

County of Nassau acting on behalf of Human Services and Hempstead UFSD. \$39,864.00.
RE: YDA – Education. ID# CQHS21000056.

County of Nassau acting on behalf of Housing and Homeless Services and Island Harvest.
\$191,400.00. RE: CDBG CV AMENDMENT. ID# CLHI21000002

**THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, SEPTEMBER 13, 2021 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, SEPTEMBER 27, 2021 AT 1:00PM**

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

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

PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN
RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO
PRECLUDE DISCRIMINATION AGAINST FIRST RESPONDERS

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

Section 1. Legislative Intent.

It is the judgment of this Legislature that the recent widespread pattern of physical attacks and intimidation directed at the police has undermined the civil liberties of the community at large. It has been reported that over seven hundred federal, state and local law enforcement officers have sustained injury in civil unrest since the close of May of last year, according to United States Department of Justice data. This Legislature notes with extreme concern that in many jurisdictions, outbreaks of destructive rioting and lawlessness have deliberately targeted and victimized law enforcement officers and other first responders. This Legislature further recognizes that the clear intent of some of these attacks is to hinder or prevent the police from performing their duty to enforce the law and safeguard society from chaos and mass violence. Such violence is therefore a direct assault on the rule of law, every bit as much as suppression of speech by public authorities. It is the emphatic judgment of the Legislature that no law enforcement officer should be subjected to actual or threatened physical assault and abuse in the performance of his or her duties – not only because police officers are human beings deserving of respect, dignity and equal protection of law, but also because they are the indispensable first line of defense for everyone’s fundamental civil and human rights. As this Legislature also recognizes, our basic rights are ultimately grounded in and dependent upon the effective rule of law and if law enforcement officers are prevented from upholding the law, these rights are little more than empty words.

Importantly, this Legislature expressly disavows any intent to excuse or minimize the gravity of incidents of police misconduct that have occurred in this country, especially those which may be motivated by racial intolerance. Because these wrongful acts are done in the name of law, they are especially corrosive to the rule of law. We believe that our law enforcement personnel join us in condemning such misconduct. Yet acts of misconduct by individual officers can never under any circumstances justify the vilification of all law enforcement personnel or acts of violence directed at police.

The police are essential to protect the constitutional right of all citizens to protest inequities they see in society. The police are essential to protect citizens’ freedom to speak, or refrain from speaking, from individuals who would use threats and violence to silence those with whom they disagree or to enforce conformity of thought. The police are essential to protect our right to freedom of worship and the free exercise of religion at a time when acts of religiously motivated violence and desecration of houses of worship are surging throughout the world – including in our

own country and our own county. The police are essential to protect the property rights and livelihoods of small businessmen and businesswomen, of all backgrounds, including new Americans. These rights include the right to provide for their families and to prosper, succeed and realize the American dream, without having their properties looted or destroyed. Accordingly, the Legislature concludes that the civil, human and constitutional rights of members of society are jeopardized when the police are prevented from carrying out their duty. Moreover, all first responders are essential to protecting the lives, health and safety of the community.

It is therefore declared to be the public policy of this County to acknowledge that our rights as Americans and as citizens of the State of New York cannot be enjoyed without a fully effective and functional police force. As such, it is also incumbent upon this Legislature to adopt appropriate measures which create the conditions necessary for the police to vigorously perform their mission. Naturally it is equally imperative that such police force must always be wellregulated, disciplined, dedicated to respectfully protecting the entire community and subject to diligent civilian oversight.

In view of the foregoing, the Legislature determines that there is an urgent need to enhance the legal protections afforded to our law enforcement personnel and other first responders under the Human Rights Law, in order to encourage them in their crucial service to the community, to make them whole in the face of injury suffered at the hands of rioters and other individuals bent on lawless behavior, and to deter and punish such destructive behavior in order to protect the human rights of all people. Such being the case, the Legislature hereby determines that it shall be an unlawful discriminatory practice to harass, menace, assault or injure an individual due to such individual's status as a first responder and that those who violate this provision be subject to a substantial civil penalty and as well as civil liability to the first responder. And because organized mob violence undermines the foundations of law, democracy and ordered liberty, and severely impairs the ability of citizens to engage in peaceful protest, such damages are trebled when the first responder is injured in the course of a riot. Violators are also subject to punitive damages as a further deterrence and to injunctive relief to prevent future targeting of law enforcement personnel and other first responders. Finally, violators are liable to pay costs and attorneys' fees to facilitate the ability of first responders to exercise their rights under this section.

This Legislature respects and indeed reveres the right of all Americans to peacefully assemble to petition the government and to freely express their views and convictions whatever they may be. These are the core constitutional rights that the members of this body have sworn to preserve, protect and defend. It is the intent of this Legislature in adopting this legislation to promote such rights by helping to ensure a secure and stable environment in which those rights may be peaceably exercised. Violence directed at the rule of law and those who uphold it is intended to suppress liberty and should be deterred by all prudent means consistent with the Constitution of the United States of America and the State of New York.

Section 2. A new Section 21-9.8.1 of Title C-2 of the Nassau County Administrative Code is added as follows:

Title C-2
Unlawful Discriminatory Practices

§ 21-9.8.1 Unlawful discriminatory practices targeting first responders.

1. Unlawful Discriminatory Practices against First Responders Prohibited. It shall be an unlawful discriminatory practice for any person to harass, menace, assault or injure an individual due to such individual's status as a first responder and such unlawful discriminatory practices are hereby prohibited. Where such first responder is in uniform, or is otherwise clearly identified as a first responder, there is an irrebuttable presumption that such harassment, menacing, assault or injury is motivated by such individual's status as a first responder.
2. Additional Definitions. As used in this section, "harass" shall mean to engage in conduct constituting any of the crimes of harassment under article two hundred forty of the New York State Penal Law, "menace" shall mean to engage in conduct constituting any of the crimes of menacing under article one hundred twenty of the New York State Penal Law, "assault" shall mean to engage in conduct constituting the any of the crimes of assault under article one hundred twenty of the New York State Penal Law, and "riot" shall have the meaning set forth in title eighteen United States Code section two thousand one hundred and two, subsection (a). 18 U.S. Code § 2102; "first responder" shall mean an individual who possesses "first responder status" as defined in Section 21-9.2 (q) of this Chapter and shall in addition include Nassau County corrections officers.
3. Civil Action for Unlawful Discriminatory Practices.
 - a. A first responder claiming to be aggrieved by a discriminatory practice under subsection one of this section may commence a civil action in a court of competent jurisdiction for declaratory and injunctive relief and to recover compensatory damages, punitive damages and attorney's fees and costs and for such other relief as the court may deem appropriate. Where violations of this section occur during the course of a riot in response to which the first responder is deployed, such monetary damages shall be trebled. Notwithstanding anything to the contrary in this title, such civil action may be commenced without exhaustion of any administrative remedies which may be available to the first responder. A court of competent jurisdiction is hereby authorized to determine and award attorney's fees to a prevailing first responder in such a civil action. A civil action commenced under this section must be commenced within three years after the occurrence of the alleged unlawful discriminatory practice.
 - b. The private cause of action established under this section shall not require that a criminal charge be brought, or a criminal conviction be obtained as a condition precedent to the plaintiff commencing a civil action or obtaining a civil judgment.
4. Administrative Proceedings. Violations of this section shall not be subject to the administrative process set forth in section 21-9.9 of this title.

5. Civil Penalties. In addition to civil liability under subsection three of this section, any person found to have violated the provisions of this section shall be subject to a civil penalty of no more than twenty-five thousand dollars per violation that shall be recoverable for and payable to the aggrieved first responder. Where such violation is committed in the course of participating in a riot, the penalty shall be no more than fifty thousand dollars.
6. Enforcement by County Attorney. In addition to any other power which he or she may possess under this title, the County Attorney is hereby authorized and directed to obtain enforcement of the provisions of this title by commencing an action in any court of competent jurisdiction for any relief as provided under this section, including but not limited to the assessment and collection of penalties provided herein, injunctive relief including but not limited to relief enjoining violations and threatened violations of this section, monetary and punitive damages, including treble damages, to persons aggrieved, civil penalties, and attorney's fees. Such authority shall include the authority to appear as intervenor in any action commenced by a party pursuant to any provision of this title. Notwithstanding any other provision of law, any action taken by the County Attorney under this subsection shall not require a resolution of the Legislature. The Commissioner of Police is hereby authorized to request the County Attorney to commence such a civil action.

§ 3. Severability.

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

§ 4. 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.

§ 5. Effective Date.

This local law shall take effect immediately after enactment.

PROPOSED LOCAL LAW -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO
CREATE A SPECIAL REVENUE FUND TO ASSIST NASSAU COUNTY TO COMBAT
THE OPIOID EPIDEMIC

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

Section 1. Chapter XXII-A of the Administrative Code of Nassau County is amended to
add a new Title A:

TITLE A

RESOURCES TO COMBAT OPIOID ADDICTION

§ 22A-17.0. Legislative Intent. This Legislature finds and determines that opioid misuse and overdoses are at epidemic levels in New York State, extracting a devastating toll on those suffering from addiction, their families and loved ones. In 2020, fatal drug overdoses increased 34 percent in Nassau County, claiming the lives of 287 people, with another sixty suspected overdose deaths yet to be confirmed. For many, opioid addiction begins with the misuse of prescription drugs. In 2017, Nassau County commenced an action against manufacturers, distributors, and pharmacies that were involved in the marketing, selling, and/or distributing of prescription opioids in Nassau County (collectively “defendants”) for their role in the creation of this deadly opioid epidemic. It is the intent of this law to ensure that the funds received from settlements or verdicts against the defendants of these cases should be dedicated towards providing the financial resources necessary to combat this deadly threat and to provide interventions, education, health care, support and assistance to both addicts and their families.

§ 22A-17.1. Definitions.

A. “Opioid Litigation” shall mean any affirmative action brought by Nassau County against a manufacturer, distributor, or pharmacy that has sold or distributed opioids in Nassau County and alleging that such manufacturer, distributor, or pharmacy’s conduct constitutes or has constituted a public nuisance.

§22A-17.2. Allocation, deposit, and authorized disposition of moneys collected by Nassau County pursuant to the settlement or verdict of an Opioid Litigation.

A special revenue fund is hereby established to which all funds collected by the County for the settlement or verdict of an Opioid Litigation shall be deposited.

The use of this special revenue fund will be to fund programs and provide resources in excess of budgeted funds to assist Nassau County's efforts to provide interventions, recovery services, education, support and assistance to those that suffer from an opioid addiction and to their families.

§2. Severability.

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

§3. 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)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

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

PROPOSED LOCAL LAW NO. – 2021

A LOCAL LAW TO REQUIRE THE COUNTY TO ENGAGE IN PROMPT
COLLECTIVE BARGAINING REGARDING ADDITIONS TO THE SCHEDULE OF
COUNTY HOLIDAYS

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

Section 1. Appearance in Miscellaneous Laws. This local law shall appear in the Miscellaneous Laws of the County of Nassau as Title 56A.

§ 2. Legislative Intent.

The Legislature of Nassau County hereby determines that it is in the best interests of the County and its workforce to prescribe the procedure to be followed with regard to collective bargaining arising out of changes to the County's schedule of holidays. The Legislature notes that due to evolving historical, cultural and social conditions and priorities, the schedule of holidays contained in the County time and leave ordinances may from time to time be revised to recognize additional paid holidays for the non-unionized County workforce. Further, it is the judgment of this Legislature that the County's collective bargain procedure should be clarified to direct the County to promptly address collectively bargaining issues relating to such holiday changes with the various unions representing County employees. Such negotiations will promote higher workforce morale, a harmonious workplace environment and a positive relationship between labor and management, all of which ultimately benefit the taxpayers by enhancing the quality of public services. In addition, in the judgment of this Legislature, the requirement of prompt negotiation is necessary – as well as clearly reasonable within the meaning of the Taylor Law. It is not the intent of this Legislature to dictate the substantive terms of any collective bargaining agreement but solely to prescribe the procedure by which agreement on the issue of additional holidays may be reached.

§ 3. Definitional Section.

As used in this law, the following terms shall have the following meanings:

1. "Labor Organization" shall mean an organization of any kind, including an "employee organization" as defined in Section 201 of the New York Civil Service Law in which employees participate and which exists for the purpose, in whole or in part, or representing employees concerning wages, rates for pay, benefit, grievances, labor disputes, hours of employment, working conditions or other matters incidental to the employment relationship.

2. "County holidays" shall mean holiday leave days designated in Ordinance No. 543-1995, as amended by Ordinance No. 243-1999, Section 3.18 as such may from time to time be amended, or otherwise declared by provision of law or by lawful declaration of

the County Executive.

§ 4. Prompt Commencement of Collective Bargaining.

In the event additions are made to the schedule of County holidays, the County shall promptly commence the process of negotiating collectively with the labor organizations representing County employees to determine whether or not such holidays shall be recognized as holidays under the terms of such labor organizations' agreements with the County.

§ 5. 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.

§ 6. Effective Date.

This local law shall take effect immediately.

PROPOSED LOCAL LAW -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO PROHIBIT THE REFUSAL TO SERVE FIRST RESPONDERS

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

Section 1. A new title is hereby added to Chapter VIII of the Nassau County Administrative Code as follows:

Title Q

FAILURE TO SERVE A FIRST RESPONDER

Section 8-136.1 Legislative Intent

Section 8-136.2 Failure to Serve a First Responder Prohibited

Section 8-136.3 Violation and Penalty

§ 8-136.1. Legislative Intent

This Legislature finds and determines that first responders serve and protect our communities, and regularly encounter dangerous situations that jeopardize their mental and physical health and well-being.

This Legislature further finds and determines that there have been instances throughout the United States where members of law enforcement have been refused service at restaurants fast food establishments, coffee shops, food trucks and retail stores.

This Legislature further finds and determines that members of law enforcement work tirelessly to protect businesses against criminals, and immediately respond when business are the victim of criminal behavior, or there is a disturbance or physical altercation therein.

This Legislature further finds and determines that the reported refusals to serve members of law enforcement are abhorrent and unacceptable.

It is the purpose of this Legislature to prohibit businesses from refusing the serve not only law enforcement. but all first responders, as their daily actions allow residents to live freely and peacefully.

§ 8-136.2 Failure to Serve a First Responder Prohibited

A business or employee thereof shall not refuse to serve an individual due to his or her status as a first responder. For the purposes of this Title, "first responder" shall mean current or prior service as a police officer, auxiliary police officer, volunteer or paid firefighter, emergency medical technician, ambulance medical technician, corrections officer, deputy sheriff, public

safety officer, peace officer, or any other person who is among those responsible for going immediately to the scene of an accident or emergency to provide assistance. Notwithstanding the foregoing, a business shall not be liable when its employee violates this Title without being directed by the business to do so, and an employee shall not be liable when directed by a business to violate this Title.

§ 8-136.3 Violation and Penalty

A violation of this Title shall be punishable by a civil penalty not to exceed one thousand dollars (\$1,000).

§ 2. Severability.

If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person 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 hereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section, or part of this law, or in its application to the person or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

§ 3. SEQRA

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

§ 4. Effective Date.

This local law shall take effect immediately.

EMERGENCY RESOLUTION NO. 8-2021

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *GURRIERI, ET AL. V. COUNTY OF NASSAU*, DOCKET NO. 16-CV-6983, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, the Honorable Richard Nicoletto, Presiding Officer, has submitted to this County Legislature a written recommendation dated August 2, 2021, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution authorizing the Acting County Attorney to compromise and settle the claims of plaintiffs, as set forth in the action entitled *Gurrieri, et al, v. County of Nassau*, Docket No. 16-CV-6983, pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code; and

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

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

RESOLUTION NO. 147-A- 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *GURRIERI, ET AL. V. COUNTY OF NASSAU*, DOCKET NO. 16-CV-6983, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Ambulance Medical Technicians, Ambulance Medical Technician Supervisors, and Ambulance Medical Technician Coordinators (the “Plaintiffs”) employed by the County of Nassau (the “County”) commenced an action against the County entitled *Gurrieri, et al. v. County of Nassau*, Docket No. 16-cv-6983, alleging certain violations of their rights and the County has agreed to make payment to the Plaintiffs in the amount of \$4,900,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances 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 \$4,900,000 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 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)(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.

EMERGENCY RESOLUTION NO. 9 – 2021

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST MCKESSON CORPORATION, CARDINAL HEALTH, INC. AND AMERISOURCEBERGEN CORPORATION (COLLECTIVELY, “THE BIG 3”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated July 23, 2021, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution authorizing the Acting County Attorney to compromise and settle the claims of the County of Nassau against McKesson Corporation, Cardinal Health, Inc. and AmerisourceBergen Corporation (collectively, “the Big 3”) pursuant to the County Law, the County Government Law of Nassau County, and the Nassau County Administrative Code; and

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

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

RESOLUTION NO. 147-B-2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST MCKESSON CORPORATION, CARDINAL HEALTH, INC., AND AMERISOURCEBERGEN CORPORATION (COLLECTIVELY “THE BIG 3”) 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 McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation (collectively, “the Big 3”), 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 the Big 3 whereby the Big 3 have agreed to make specified payments in an amount that will range from \$52,036,650.49 to \$66,808,823.73 without deduction for attorney’s fees and expenses and an additional payment of \$20,000,000 which is subject to deduction of costs and expenses, common benefit assessment and attorney’s fees (25%), to Nassau County in full settlement of all claims that Nassau County has brought or could have brought against the Big 3 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.

EMERGENCY RESOLUTION NO. 10 – 2021

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENTS AND SUBRECIPIENT AGREEMENTS ON BEHALF OF THE COUNTY'S VETERANS SERVICE AGENCY WITH VARIOUS NOT-FOR-PROFIT VETERANS ORGANIZATIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENTS AND SUBRECIPIENT AGREEMENTS WITH SUCH NOT-FOR-PROFIT VETERANS ORGANIZATIONS FOR THE PURPOSES OF RESPONDING TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated July 30, 2021, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution authorizing the County Executive to enter into grant agreements and subrecipient agreements on behalf of the County's Veterans Service Agency with various not-for-profit veterans organizations that are funded with moneys received by the County under the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund and which have been supplementally appropriated to fund grant agreements and subrecipient agreements with such not-for-profit veterans organizations for the purposes of responding to the effects of the public health emergency caused by the COVID-19 pandemic or its negative economic impacts; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution

declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolution; now, therefore be it

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

RESOLUTION NO. 147-C-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE GRANT AGREEMENTS AND SUBRECIPIENT AGREEMENTS ON BEHALF OF THE COUNTY'S VETERANS SERVICE AGENCY WITH VARIOUS NOT-FOR-PROFIT VETERANS ORGANIZATIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENTS AND SUBRECIPIENT AGREEMENTS WITH SUCH NOT-FOR-PROFIT VETERANS ORGANIZATIONS FOR THE PURPOSES OF RESPONDING TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS.

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

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

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

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

WHEREAS, these enumerated uses include, among other things, assistance, including grants, to nonprofit organizations that are exempt from federal income taxation

pursuant to section 501(c)(3) of the Internal Revenue Code that responds to the negative economic impacts incurred by those organizations during the COVID-19 public health emergency; and

WHEREAS, there are within Nassau County veterans organizations that are exempt from federal taxation under section 501(c)(3) of the Internal Revenue Code (“501(c)(3) Veterans Organizations”), which were negatively impacted economically during the COVID-19 public health emergency by reason of their inability to hold events and social programs for veterans and their families; and

WHEREAS, the enumerated uses in section 35.6(b) of the Interim Final Rule also include, among other things, assistance to unemployed workers, including job training, as well as mental health treatment, substance misuse treatment, and other behavioral health services, and assistance to households that were negatively impacted financially by the COVID-19 pandemic; and

WHEREAS, in addition to 501(c)(3) Veterans Organizations, there are within Nassau County veterans post organizations which are exempt from federal income taxation under section 501(c)(19) of the Internal Revenue Code or other sections not including section 501(c)(3) (“Non-501(c)(3) Veterans Organizations”) that are able as subrecipients to provide or to facilitate the provision of such services; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County’s SLFRF allocation to provide funding to assist organizations that provide supportive services for veterans; and

WHEREAS, the County’s Veterans Service Agency has identified a non-exhaustive list of Nassau County not-for-profit Veterans Organizations in Appendix A of this Resolution; and

WHEREAS, it is in the best interest of the County and its residents to promptly enter into and execute grant agreements and subrecipient agreements authorizing moneys for such purposes so that they can be provided as expeditiously as possible;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized: to enter into and execute: (i) grant agreements and/or subrecipient agreements with 501(c)(3) Veterans Organizations and subrecipient agreements with Non-501(c)(3) Veterans Organizations listed in Appendix A of this Resolution; as well as (ii) grant agreements and/or subrecipient agreements with other qualifying 501(c)(3) Veterans Organizations and subrecipient agreements with other qualifying non-501(c)(3) Veterans Organizations. All these agreements will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation, and which have been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into agreements for purposes specified in that Ordinance; and be it further

RESOLVED, that all such grant agreements and subrecipient agreements shall be for purposes that are related to responding to the COVID-19 public health emergency or its negative economic impacts and shall be subject to such payment terms and conditions, compliance with all applicable reporting, recordkeeping or other requirements set forth for grant agreements and subrecipient agreements processed through the Boost Nassau Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such grant agreements or subrecipient agreements; and be it further

RESOLVED, that such grant agreements and subrecipient agreements shall not affect County funding that may be provided to such not-for-profit veterans organizations under existing funding agreements with these entities, if any; and be it further

RESOLVED, that all such grant agreements and subrecipient agreements shall be filed with the Clerk of the Legislature so that they may be listed at the end of the legislative calendar, as appropriate; and be it further

RESOLVED, that the County Executive is authorized to (i) execute any and all grant agreements and subrecipient agreements and other instruments, agreements, ancillary agreements, funding notices, contracts, amendments, and to take such other action as is necessary to effectuate and carry out the receipt and disbursement of such grant funds in

accordance with this Resolution; and (ii) suspend any vendor disclosure requirements as necessary in order to expedite the disbursement of such grant funds; and be it further

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

EMERGENCY RESOLUTION NO. 11 – 2021

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE LONG ISLAND WATER CONFERENCE TO ADMINISTER A PROGRAM ON BEHALF OF THE COUNTY'S DEPARTMENT OF PUBLIC WORKS TO PROVIDE GRANTS TO WATER SUPPLIERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH TREATMENT AND REMOVAL OF CONTAMINANTS FROM THE DRINKING WATER, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN DRINKING WATER INFRASTRUCTURE, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated July 30, 2021, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution authorizing the County Executive to enter into a subrecipient agreement with the Long Island Water Conference to administer a program on behalf of the County's Department of Public Works to provide grants to water suppliers in Nassau County for the purpose of defraying the costs associated with treatment and removal of contaminants from the drinking water, which shall be funded with moneys received by the County under the American Rescue Plan's Coronavirus Local Fiscal Recovery Fund and which have been supplementally appropriated as part of the County's Water Quality Protection Initiative for the purpose of making necessary investments in drinking water infrastructure; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution

declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid resolution; now, therefore be it

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

RESOLUTION NO. 147-D- 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE LONG ISLAND WATER CONFERENCE TO ADMINISTER A PROGRAM ON BEHALF OF THE COUNTY'S DEPARTMENT OF PUBLIC WORKS TO PROVIDE GRANTS TO WATER SUPPLIERS IN NASSAU COUNTY FOR THE PURPOSE OF DEFRAYING THE COSTS ASSOCIATED WITH TREATMENT AND REMOVAL OF CONTAMINANTS FROM THE DRINKING WATER, WHICH SHALL BE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED AS PART OF THE COUNTY'S WATER QUALITY PROTECTION INITIATIVE FOR THE PURPOSE OF MAKING NECESSARY INVESTMENTS IN DRINKING WATER INFRASTRUCTURE.

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

WHEREAS, the legislation establishing the Coronavirus State and Local Fiscal Recovery Funds (the "SLFRF") authorizes counties to use such funds, among other things, "to make necessary investments in water, sewer or broadband infrastructure"; and

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

WHEREAS, section 35.6(e) of the Interim Final Rule, which appears in Title 31 of the Code of Federal Regulations, provides a list of specific permissible uses of SLFRF funds to make necessary investments in infrastructure; and

WHEREAS, these enumerated uses includes "projects or activities" that would be eligible under section 603(c) of the Federal Water Pollution Control Act (33 U.S.C. 1383(c)) or section 1452 of the Safe Drinking Water Act (42 U.S.C. 300j-12); and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to provide funding to public and/or private

water suppliers to address ground water contamination from legacy pollutants as well as emerging contaminants such as 1,4-Dioxane (the “Water Quality Protection Initiative”), which the County’s Department of Public Works has determined would be a purpose eligible for funding under the Safe Drinking Water Act; and

WHEREAS, the County’s Department of Public Works has determined that the most efficient and effective way of distributing this funding to water suppliers in the County is by entering into a subrecipient agreement with the Long Island Water Conference to administer this grant program to the County’s water suppliers; and

WHEREAS, it is in the best interest of the County and its residents to promptly enter into and execute grant agreements authorizing moneys for such purposes so that they can be provided as expeditiously as possible;

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and execute a subrecipient agreement with the Long Island Water Conference, which will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation, and which have been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into agreements for purposes specified in that Ordinance; and be it further

RESOLVED, that such subrecipient agreement shall be exclusively for the purpose of administering the County’s water supplier grant program in furtherance of the County’s Water Quality Protection Initiative, and shall be subject to such payment terms and conditions, including compliance with all applicable reporting, recordkeeping or other requirements set forth for such subrecipient agreement processed through the Boost Nassau Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under the subrecipient agreement; and be it further

RESOLVED, that such subrecipient agreement shall be filed with the Clerk of the Legislature so that it may be listed at the end of the legislative calendar, as appropriate; and be it further

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

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