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PROPOSED RESOLUTION NO.

65– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of 24,000 surgical masks and 2,500 KN95 masks; and 8,000 boxes of Girl Scout cookies valued at a total amount of \$60,405; and

WHEREAS, the said donation will be used by the Nassau County Police Department to assist in protecting the health and improve morale of the Department's members during their continued response to the COVID-19 outbreak; and

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

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

PROPOSED RESOLUTION NO.

66– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of 30,000 face masks and 240 cases of bottled water, valued at a total amount of \$49,000; and

WHEREAS, the said donation will be used by the Nassau County Police Department to support the Department and its officers' safety during the COVID-19 pandemic; and

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

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

PROPOSED RESOLUTION NO. – 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift of 21,000 surgical masks valued at \$16,000 and 3,000 face shields valued at \$111,300; and

WHEREAS, this donation will be used to offer protection to the Department's officers as they serve Nassau County and its residents during the COVID-19 outbreak; and

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

RESOLVED, that said gift is gratefully accepted and the County Executive is hereby authorized to direct the Commissioner of the Nassau County Police Department to accept the materials and to use those materials to offer protection to the men and women in law enforcement as they serve Nassau County and its residents, as the Commissioner deems appropriate.

PROPOSED RESOLUTION NO.

68– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift of personal protective equipment including infrared thermometers, masks, hand sanitizer, and sanitizing wipes valued at \$20,493; and

WHEREAS, this donation will be used to support the Nassau County Police Department during Nassau County's response to the COVID-19 pandemic; and

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

RESOLVED, that said gift is gratefully accepted and the County Executive is hereby authorized to direct the Commissioner of the Nassau County Police Department to accept the materials and to use those items to prevent or reduce the transmission of the disease as the Commissioner deems appropriate.

PROPOSED RESOLUTION NO.

69– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift of 6,600 packages of Nabisco Cookies, 156 cases of Poland Spring water, and 100 12-ounce bottles of hand sanitizer valued at \$17,500; and

WHEREAS, this donation will be used to support the Nassau County Police Department during Nassau County's response to the COVID-19 pandemic; and

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

RESOLVED, that said gift is gratefully accepted and the County Executive is hereby authorized to direct the Commissioner of the Nassau County Police Department to accept the materials and to use those items as the Commissioner deems appropriate.

PROPOSED RESOLUTION NO.

70– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift of Easter candy and hand sanitizer valued at \$25,000; and

WHEREAS, this donation will be used to ensure that the Nassau County Police Department has the equipment necessary to protect Police Officers during COVID-19; and

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

RESOLVED, that said gift is gratefully accepted and the County Executive is hereby authorized to direct the Commissioner of the Nassau County Police Department to accept the materials and to use as the Commissioner deems appropriate.

PROPOSED RESOLUTION NO.

71– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift of 1,000 N95 masks, cleaning supplies, and food valued at \$15,300; and

WHEREAS, this donation will be used to support the Nassau County Police Department during Nassau County's response to the COVID-19 pandemic; and

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

RESOLVED, that said gift is gratefully accepted and the County Executive is hereby authorized to direct the Commissioner of the Nassau County Police Department to accept the materials and to use those items as the Commissioner deems appropriate.

PROPOSED RESOLUTION NO.

72– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of 900 surgical masks and two pallets of “Treo” beverages valued at a total amount of \$6,093; and

WHEREAS, the said donation will be used by the Nassau County Police Department to assist in protecting the health of the Department’s members during their continued response to the COVID-19 outbreak; and

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

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

PROPOSED RESOLUTION NO.

73– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of the following cleaning and sanitizing equipment: six five-gallon containers of “Dealer Pure” chemical with one electric atomizer, five gallons of hand sanitizer, and nine gallons of surface cleaning agent, valued at a total amount of \$10,046.11; and

WHEREAS, the said donation will be used by the Nassau County Police Department to assist members of the Department in maintaining a safe and clean work environment during the COVID-19 pandemic, particularly by sanitizing Department vehicles and ambulances after transportation of COVID-19 patients; and

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

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

PROPOSED RESOLUTION NO. 74– 2020

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

WHEREAS, the County Executive, by communication dated July 1, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000028 as follows:

BOARD TRANSFER NO. 28

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	EM - GRT – IIX9NYS - BB	Emergency Management – Grant Fund – Equipment	\$100,000.00
	TOTAL		\$100,000.00
<u>TO</u>	EM – GRT – IIX9NYS - DE	Emergency Management – Grant Fund – Contractual Services	\$100,000.00
	TOTAL		\$100,000.00

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 2020, as hereinabove set forth; and be it further

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

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

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF KENSINGTON IN RELATION TO A PROJECT TO INSTALL AUTOMATIC IRRIGATION ON PARKLAND ABUTTING MIDDLE NECK ROAD AND TO INSTALL FENCING ON MIDDLE NECK ROAD.

WHEREAS, the County of Nassau (the “County”) and the Village of Kensington (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to install automatic irrigation on parkland abutting Middle Neck Road and to install fencing on Middle Neck Road (the “Project”); and

WHEREAS, the County and the Village 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 Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of 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. 55 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF
MASSAPEQUA PARK IN RELATION TO A PROJECT FOR THE RENOVATION
OF BASKETBALL COURTS AT BRADY PARK

WHEREAS, the County of Nassau (the “County”) and the Village of Massapequa Park (the “Village”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to renovate the basketball courts at Brady Park (the “Project”); and

WHEREAS, the County and the Village 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 Village, in relation to the aforesaid Project; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c) (25) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH FOR THE RELATION TO ASSISTING THE COUNTY IN REPRESENTATION, RECOMMENDATION AND DEFENSE OF ASSESSMENT CHALLENGES BROUGHT BY MUNICIPAL EMPLOYEES OF THE COUNTY AND/OR THE CITY OF LONG BEACH.

WHEREAS, the County of Nassau (the “County”) and the City of Long Beach (the “City”) 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 City in cooperating in the review of certain tax grievance claims of the other municipality’s in certain situations; and

WHEREAS, the County and the City 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 inter-municipal agreement, a copy of which is 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 inter-municipal agreement with the City, and to execute any additional documents in furtherance of such inter-municipal agreement, all in relation to the aforesaid Project; and be it further

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

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU,
ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION, AND
MUSEUMS AND THE GLEN COVE DOWNTOWN DISTRICT MANAGEMENT
ASSOCIATION

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

WHEREAS, the Department has determined that funding shall be awarded to the Glen Cove Downtown District Management Association, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Glen Cove Downtown District Management Association.

PROPOSED RESOLUTION NO. 58 - 2020

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN EXTENSION TO LEASE AGREEMENT BETWEEN THE MASSAPEQUA UNION FREE SCHOOL DISTRICT, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES CONSISTING OF APPROXIMATELY 57,989 SQUARE FEET LOCATED AT 200 SECOND AVENUE, MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, as authorized by Resolution No. 97- 2017 of the Nassau County Legislature (the “Resolution”), the County of Nassau (the “County”) entered into that certain Agreement Of Lease (the “Lease”) with the Massapequa Union Free School District (the “School District”) for the lease of property known as the Hawthorn Elementary School located at 200 Second Avenue, Massapequa, New York for use by the Nassau County Police Department for the Nassau County Police Academy and other police units, a copy of which is on file with the Clerk of the Nassau County Legislature; and

WHEREAS, pursuant to an Amendment To Lease dated June 7, 2018 the County and the School District extended the term of the Lease for a period of two (2) years commencing July 1, 2018 and expiring on June 30, 2020; and

WHEREAS, the School District has executed the Extension To Lease (the “Extension Agreement”) extending the term of the Lease for an additional period of one (1) year commencing July 1, 2020 and expiring on June 30, 2021;

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

RESOLVED, that the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Extension Agreement, subject to all the terms and conditions as contained in said Extension Agreement, and it is further

RESOLVED, that the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the Extension Agreement, and it is 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 the proposed action has been determined not to have a significant effect on the environment and that no further review is required, and be it further

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO.

59 - 2020

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *UNITED STATES OF AMERICA V. COUNTY OF NASSAU*, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, the United States of America (“Plaintiff”) has initiated an action against the County of Nassau (the “County”) entitled *United States v. County of Nassau*, alleging certain violations of the consent order and judgment entered between the County and the United States Environmental Protection Agency under section 9006 of the Solid Waste Disposal Act, as amended, Docket No. RCRA 02-2011-7506, and the County has agreed to make payment to the Plaintiff in the amount of \$427,000 in settlement of claims the Plaintiff has made against the County arising from the matter upon which the action is based; and

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

RESOLVED, that the County 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 \$427,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a signed and ordered Consent Judgment; 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. -2020

A RESOLUTION TO ESTABLISH A COMMITTEE TO STUDY ALTERNATIVE
APPROACHES TO MENTAL HEALTH RESPONSE AND INTERVENTION BY LAW
ENFORCEMENT

WHEREAS, according to the Office of Disease Prevention and Health Promotion (“ODPHP”), “[i]n any given year, an estimated 18.1 percent (43.6 million) of U.S. adults ages 18 years or older suffered from...mental illness and 4.2 percent (9.8 million) suffered from a seriously debilitating mental illness”; and

WHEREAS, in the United States, studies have shown that mental health related calls have risen 227 percent since the late 1990s and police officers spend an estimated 20 percent of their time responding to these calls; and

WHEREAS, according to studies published by the National Center for Biotechnology Information and the Treatment Advocacy Center, persons with mental illness are more likely to be victims of violent crime, than perpetrators and are 16 times more likely to be killed during a police encounter than individuals without mental illness; and

WHEREAS, a study from the Treatment Advocacy Center found that, “[n]umbering fewer than 1 in 50 U.S. adults, individuals with untreated severe mental illness are involved in at least [a quarter] and as many as half of all fatal police shootings”; and

WHEREAS, the International Journal of Environmental Research and Public Health reported that nationally, police cadets receive approximately 840 hours of instruction at police academies, yet on average, only 10 of those hours are devoted to mental illness; and

WHEREAS, according to President Trump’s recent Executive Order on Safe Policing for Safe Communities “[i]t is the policy of the United States to promote the use of appropriate social services as the primary response to individuals who suffer from impaired mental health...recognizing that...law enforcement officers often encounter such individuals suffering from these conditions in the course of their duties”; and

WHEREAS, Governor Cuomo recently issued Executive Order 203, mandating that local governments consult with stakeholders to engage in a comprehensive review of current police force deployments, procedures and practices, and consider evidence-based policing strategies, including but not limited to, problem-oriented policing, de-escalation training and practices, and community-based outreach and conflict resolution; and

WHEREAS, certain jurisdictions have adopted alternatives to police intervention, such as Eugene, Oregon’s CAHOOTS – Crisis Assistance Helping Out on the Streets – program, one of

the nation's longest-running examples of alternative mental health crisis management, Denver, Colorado's Denver Alliance for Street Health Response (DASHR), and San Francisco, California's newly adopted police reform measure, which like the aforementioned programs, deploys non-police mental and behavioral health experts to non-criminal calls so that they may engage with individuals with mental illness and employ professional de-escalation techniques; and

WHEREAS, this Legislature finds that such alternatives are worthy of study and examination;

WHEREAS, this Legislature recognizes the vast responsibilities and duties local law enforcement officers currently hold and the need to provide safe, humane and comprehensive care for individuals with mental illness within Nassau County; and

WHEREAS, this Legislature finds it necessary and proper to require the study of alternatives to a police-led response in mental health-related encounters, including the creation of a Nassau County Police Department Mental Health Response Unit, or alternatively, an expansion of the role of Nassau County's Mobile Crisis Team; NOW, THEREFORE BE IT

RESOLVED, the Nassau County Police Department shall convene a committee to study approaches to redirecting the role of law enforcement in mental health crisis response, including, but not limited to:

- (i) the creation of a mental health unit within the Nassau County Police Department, comprised of mental and behavioral health professionals working in collaboration with law enforcement officials, relevant Nassau County departments and mental health advocates, among others, to provide assistance, resources and services to the mental health community;
- (ii) the co-deployment of law enforcement officers and non-law enforcement personnel, such as the Nassau County Mobile Crisis Team, in response to all mental or behavioral health-related calls received by the police department, whereby law-enforcement officials may intervene only if an encounter has become violent or has escalated beyond the control of non-law enforcement personnel; and
- (iii) a comprehensive review of the efficacy, scope and feasibility of alternative approaches to mental health crisis intervention adopted in various jurisdictions throughout the United States; and be it further

RESOLVED, the committee shall be co-chaired by the Commissioner of the Nassau County Police Department and the Commissioner of the Nassau County Department of Human Services; and be it further

RESOLVED, the committee shall consult with social workers, mental health professionals, public health professionals, law enforcement officials, community members, and individuals and organizations with expertise in issues affecting individuals with mental illness, especially in communities of color; and be it further

RESOLVED, the committee shall convene its first meeting no later than 30 days after the passage of this resolution; and be it further

RESOLVED, the committee shall produce a report summarizing findings from the aforementioned study and make recommendations related to collaborative and alternative approaches to mental health intervention and response by law enforcement officials and mental, behavioral and public health professionals; and be it further

RESOLVED, such report shall be submitted to the Nassau County Executive, Presiding Officer and Minority Leader no later than 6 months after the passage of this resolution; 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 the adoption of this local law is a “Type II” Action within the meaning of Section 617.5(c)(33) 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.

61- 2020

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2020 (FISCAL YEAR 2019) AND WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE § 22-4.3 AND THE GENERAL MUNICIPAL LAW

WHEREAS, pursuant to the Nassau County Administrative Code § 22-4.3(4)(b), the Nassau County Board of Ethics is required, annually, to determine the officers and employees of County Departments, Agencies, Boards, Commissions, or Entities who hold policy making positions and to make a list of such officers and employees; and

WHEREAS, pursuant to the Nassau County Administrative Code § 22-4.3, the Board of Ethics is required to file, and has filed, such a list with the Clerk of the County Legislature; and

WHEREAS, the deadline for the Board of Ethics to file such list with the Clerk of the County Legislature was extended for this year only to June 30, 2020 by Local Law 7-2020; and

WHEREAS, said list does not include officers and employees holding titles who are statutorily required to file financial disclosure forms regardless whether they hold policy making positions pursuant to the Nassau County Administrative Code § 22-4.3(4)(e); and

WHEREAS, pursuant to the Nassau County Administrative Code § 22-4.3(4)(b), the County Legislature shall adopt a resolution either ratifying or modifying the list submitted by the Board of Ethics; and

WHEREAS, the County Legislature has, for filing year 2020 (fiscal year 2019) considered the Board of Ethics' memorandum to heads of all the County's Departments, Agencies, Boards, Commissions, or Entities regarding who should be considered a policymaker; and

WHEREAS, the heads of all the County's Departments, Agencies, Boards, Commissions, or Entities have provided requested information and the identities of certain officers and employees needed to assist the Board of Ethics in promulgating a list of policymakers, by Department, Agency, Boards, Commission, or Entity; now, therefore, be it

RESOLVED, that the officers and employees set forth in the list as shown in Appendix A, attached hereto, are hereby deemed to be policymakers and required to file an Annual Statement of Financial Disclosure, pursuant to the relevant provisions of the Nassau County Administrative Code § 22-4.3; 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 appointment is a “Type II” Action within the meaning of Section 617.5(c)(20) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO.

62 - 2020

A RESOLUTION establishing a standard workday for elected officials in Nassau County who are members of the New York State and Local Retirement System.

WHEREAS, the New York State Comptroller is authorized by sections 34 and 334 of the Retirement and Social Security Law to adopt rules and regulations for reporting the service and salary information for all employees of participating employers in the New York State and Local Employees' Retirement System, hereinafter referred to as "the Retirement System"; and

WHEREAS, the County is a participating employer in the Retirement System; and

WHEREAS, the New York State Comptroller has promulgated a regulation published at 2 NYCRR §315.4 which imposes certain reporting requirements on elected and appointed officials of participating employers who are members of the Retirement System and requires the governing body of each participating employer to adopt a resolution establishing a standard workday for each such elective or appointive office or position; and

WHEREAS, 2 NYCRR §315.4 was amended in August 2015 to, among other things, no longer require inclusion of appointed officials who participate in a County time-keeping system which provides a daily record of actual time worked and time charged to accrued leave on the Standard Workday and Reporting Resolution; and

WHEREAS, all Nassau County appointed officials participate in a County time-keeping system which provides a daily record of actual time worked and time charged to accrued leave; and

WHEREAS, each County elected official, in accordance with 2 NYCRR §315.4, has completed and signed a Record of Activities ("ROA") attesting to its accuracy and has submitted the ROA to the Clerk of the Legislature, and all such ROAs are on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that each of the activities listed on the ROA submitted by each County elected official has been determined to be an official duty of the position held by each respective County elected official; and be it further

RESOLVED, that the County hereby establishes the following as standard workdays for elected officials who are members of the Retirement System, and will report the following days worked to the Retirement System based on the record of activities maintained and filed by these officials with the Clerk of the Legislature:

Title	Standard Work Day (Hrs/Day)	Term Begins/Ends	Participates in Daily Timekeeping System (Y/N)	Days per Month Worked (based on Record of Activities)
ELECTED OFFICIALS				
Elected Officials listed in Appendix A to this Resolution	6.75	1/1/18 – 12/31/21	N	21.75
Elected Officials listed in Appendix B to this Resolution	6.75	1/1/20 – 12/31/23	N	21.75
Elected Officials listed in Appendix C to this Resolution	6	1/1/20 – 12/31/21	N	21.75

; and be it further

RESOLVED, that this resolution, including any appendices hereto, may be modified to allow for the inclusion of the New York State Local Retirement System registration number and the last four digits of the Social Security number of each elected official in the appendices hereto for filing with the Office of the New York State Comptroller in accordance with 2 NYCRR §315.4(c) 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 this resolution, including any appendices hereto, may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature.

PROPOSED RESOLUTION NO. 63 - 2020

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS CHARLES LINDBERGH BOULEVARD FROM THE INTERSECTION OF GEOFFREY AVENUE TO THE INTERSECTION OF EARLE OVINGTON BOULEVARD IN UNIONDALE AS “WILLIAM M. WHEELER WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY.

WHEREAS, County Executive Laura Curran and the Legislature of the County of Nassau wish to honor William M. Wheeler, a longtime Hempstead resident and a member of the famed “Tuskegee Airmen” who broke the military’s racial barrier and became the first African Americans to serve as pilots in the United States Army Air Corps, the precursor to the United States Air Force; and

WHEREAS, it would be a fitting tribute to Mr. Wheeler and the Tuskegee Airmen to ceremonially designate a portion of the County Road known as Charles Lindbergh Boulevard from the intersection of Geoffrey Avenue to the intersection of Earle Ovington Boulevard in Uniondale to be known as “William M. Wheeler Way”; and

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

RESOLVED, that the portion of the County Road known as Charles Lindbergh Boulevard from the intersection of Geoffrey Avenue to the intersection of Earle Ovington Boulevard in Uniondale be known as “William M. Wheeler Way”; and be it further

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

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Charles Lindbergh Boulevard.

PROPOSED RESOLUTION NO.

64– 2020

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of the following PPE: surgical masks, N95 masks, face shields, hand sanitizer, and sanitizing wipes valued at a total amount of \$7,207.25; and

WHEREAS, the said donation will be used by the Nassau County Police Department to protect Department members while they perform their essential duties on behalf of the County of Nassau during the COVID-19 pandemic; and

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

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

PROPOSED ORDINANCE NO. 63 –2020

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 July 6, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
988,685	NYS Division of Homeland Security and Emergency Services	GRT	EM	BB	563,685
				DE	425,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO.

64 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 19, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
307,149	US Department of Justice	GRT	PD	AA	246,798
		GRT	PD	AB	60,351

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO.

65– 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 1, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,715,912	NYS Department of Health	GRT	HE	AA	1,093,620
		GRT	HE	AB	520,617
		GRT	HE	DD	30,299
		GRT	HE	DE	56,576
		GRT	HE	HH	14,800

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO.

66 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 1, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
87,095	NYS Department of Health	GRT	HE	BB	50,000
		GRT	HE	DD	37,095

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 52 - 2020

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

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

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

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

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

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

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

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

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

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

§ 4. This ordinance shall take effect immediately.