

## 1. PROPOSED RESOLUTIONS 8-3-20

### Documents:

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## 2. PROPOSED ORD 8-3-20

### Documents:

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[PROPOSED ORD. 63-20.PDF](#)  
[PROPOSED ORD. 64-20.PDF](#)  
[PROPOSED ORD. 65-20.PDF](#)  
[PROPOSED ORD. 66-20.PDF](#)

## 3. Proposed Local Laws 8-3-20

### Documents:

[CLERK ITEM 139-20 AMENDMENT.PDF](#)  
[CLERK ITEM 149-20.PDF](#)  
[CLERK ITEM 176-20.PDF](#)

## 4. Legislative Calendar & Public Notice 8-3-20

### Documents:

[8-3-20 FULL LEG NOTICE.PDF](#)  
[8-3-20.PDF](#)

## 5. Emergency Items 8-3-20

### Documents:

Documents.

ER 21 FOR ORD. 66-A-20.PDF  
ER 22 FOR RES. 74-A-20.PDF  
ORD. 66-A-20.PDF  
RES. 74-A-20.PDF

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:

<b>Title</b>	<b>Standard Work Day (Hrs/Day)</b>	<b>Term Begins/Ends</b>	<b>Participates in Daily Timekeeping System (Y/N)</b>	<b>Days per Month Worked (based on Record of Activities)</b>
<b>ELECTED OFFICIALS</b>				
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 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>
<b><u>FROM</u></b>	EM - GRT – IIX9NYS - BB	Emergency Management – Grant Fund – Equipment	\$100,000.00
	<b>TOTAL</b>		<b>\$100,000.00</b>
<b><u>TO</u></b>	EM – GRT – IIX9NYS - DE	Emergency Management – Grant Fund – Contractual Services	\$100,000.00
	<b>TOTAL</b>		<b>\$100,000.00</b>

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and be it further

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

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





**PROPOSED ORDINANCE NO. 52 - 2020**

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

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

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

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

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

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

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

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

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

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

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO.        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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (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><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (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 LOCAL LAW NO. -2020

A LOCAL LAW TO EXTEND THE DEADLINE FOR THE IMPOSITION OF PENAL TIES AND INTEREST FOR THE LATE PAYMENT OF GENERAL TAXES DUE ON JULY FIRST IN THE YEAR 2020 ON PROPERTY OWNED BY DECEASED HEALTH CARE WORKERS AND FIRST RESPONDERS

WHEREAS, during the coronavirus pandemic, healthcare workers such as doctors, physician assistants, nurses, nurse practitioners, emergency medical service providers, paramedics, police medics, police emergency medical technicians, home health aides, personal care aides, hospital and medical care facility support staff and nursing home staff, and first responders such as police officers, auxiliary police officers, volunteer or paid firefighters, and all other individuals responsible for going immediately to the scene of an accident or emergency to provide assistance, have been putting their health and safety at risk to provide care and comfort to patients; and

WHEREAS, these essential workers have prioritized their job responsibilities to combat the deadly virus while sacrificing their personal needs and spending countless hours at work, or in many instances, days or weeks away from their families; and

WHEREAS, tragically, in some cases healthcare workers and first responders have contracted the coronavirus while selflessly battling the pandemic on behalf of the community and have subsequently passed away; and

WHEREAS, the loss of income and the unexpected expenses due to the death of such healthcare workers can result in significant financial hardship to their surviving members; and

WHEREAS, it is often extremely difficult for the executors and administrators of the estates of such deceased healthcare workers and deceased first responders to put the decedents' financial affairs in sufficient order and to receive the requisite legal authority to meet impending tax payment deadlines; and

WHEREAS, the Nassau County Administrative Code currently requires second half of general property tax bills that are required by statute to be paid to the Receiver of Taxes by August 10, 2020 to avoid penalties and interest; and

WHEREAS, under the law, if such general taxes are not paid by the statutory deadline of August 10, 2020, interest on such unpaid taxes will accrue on the unpaid balance, and if not paid by August 31, 2020, a penalty of six percent shall be assessed; and

WHEREAS, to aid in alleviating the financial pressure faced by the families and household members of deceased health care workers who served as frontline heroes during the

coronavirus pandemic, relief in the form of an extension to December 8, 2020 to pay without interest or penalty the final second-half of general taxes upon real estate is reasonable and necessary; NOW THEREFORE

BE IT ENACTED by the County Legislature of the County of Nassau as follows:  
Section I. Short Title.

This law shall be known as the "Healthcare Employees and First Responders Relief and Outreach Law."

§2. §5-17.0 of the Administrative Code of Nassau County is amended to include the following subdivision:

5. Notwithstanding the foregoing, for general taxes due in the year two thousand twenty, as applied to the any deceased qualified healthcare worker or deceased qualified first responder, or his or her estate, penalties on taxes due July first, if paid on or before December eighth, two thousand twenty, no interest or penalty; if paid after December eighth, two thousand twenty, interest shall be added at the amount described in subdivision two of this section; if paid after December twenty-ninth, two thousand twenty, interest and penalties shall be added at a rate and in the amount described in subdivision two of this section.
  - a. For the purpose of this subdivision, a "qualified healthcare worker" shall mean an individual who provided services as a physician, physician's assistant, nurse, nurse practitioner, home health aide, personal care aide, hospital or medical care facility support staff worker, nursing facility staff worker, or emergency medical service provider, including paramedics, police medics and police emergency medical technicians, and who was infected with novel coronavirus, COVID-19.
  - b. For the purposes of this subdivision, a "qualified first responder" shall mean an individual who provided services as a police officer, auxiliary police officer, volunteer or paid firefighter, or any other position that is responsible for going immediately to the scene of an accident or emergency to provide assistance, and who was infected with novel coronavirus, COVID-19.
  - c. For purposes of this subdivision, the representative of the deceased qualified healthcare worker or deceased qualified first responder, or his or her estate, shall present: a death certificate as proof that the qualified healthcare worker or qualified first responder is deceased; medical proof that the decedent was infected with novel coronavirus COVID-19; and proof of such decedent's service as a qualified healthcare worker or qualified first responder worker prior to his or her death. The foregoing



proof shall be submitted to the receiver of taxes by or before August tenth, two thousand twenty.

§3. §5-23.0 of the Administrative Code of Nassau County is amended to include the following subdivision:

- h. Notwithstanding the foregoing, pursuant to section 5-17.0 (5), for general taxes due July first in the year two thousand twenty, the town receiver of taxes shall make his return of unpaid general taxes relating to deceased qualified healthcare workers or deceased qualified first responders, or their estates, to the county treasurer on December thirtieth in the year two thousand twenty.

§4. 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.

§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 ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) and (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.

§6. Effective Date. This local law shall take effect immediately.

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION BASED ON CERTAIN VISIBLE CHARACTERISTICS

WHEREAS, Nassau County is committed to the elimination of discrimination of all its forms and the recognition and mutual respect of the rights of all individuals; and

WHEREAS, Nassau County is proud of the diversity of our residents, and the county is enriched by the diverse customs, traditions, religious practices, heritage and cultures that are invaluable part of our communities; and

WHEREAS, residents should be free and proud of individual traits such as natural hair texture, protective hairstyles and the donning of religious garments or items; and

WHEREAS, in furtherance of this commitment and to strengthen the protections included by Nassau County law, the purpose of this local law is to amend the Nassau County Administrative Code to prohibit discrimination based upon individual traits such as natural hair texture, protective hairstyles and the donning of religious garments or items; now, therefore

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

**§ Section 1.** Chapter XXI, Title C, subdivision d of Section 21-9.2 of the Nassau County Administrative Code is amended to read as follows:

§ 21-9.2. **Definitions.** For the purposes of titles C, C-1 and C-2 of this chapter the following terms shall have the following meanings unless otherwise defined in Titles C-1 or C-2:

d. “Discrimination” means any difference in the treatment based on actual or perceived race, creed, color, national origin, ethnicity, gender, religion, source of income, veteran status, first responder status, sexual orientation, age, marital status, familiar status, disability, or visible traits of an individual such as natural hair texture, protective hairstyles and the donning of religious garments or items and shall include segregation, except that it shall not be discrimination for any religious or denominational institution to devote its facilities, exclusively or primarily, to or for members of its own religion or denomination or to give preference to such members or to make such selection as is calculated by such institution to promote the religious

principles for which it is established or maintained, unless membership in such religion is restricted on account of race, color, or national origin.

§ 2. Subdivision r is added to Title C, Section 21-9.2 of the Nassau County Administrative Code as follows:

r. "Protective hairstyle" includes, but is not limited to, such hairstyles as braids, locks, and twists.

§3. Chapter XXI, Title C-1, subdivision b subsection 5. of section 21-9.7 of the Nassau County Administrative Code is amended to read as follows:

5. "Discrimination" and "discriminate" mean any difference in treatment based on actual or perceived race, creed, color, national origin, ethnicity, gender, religion, source of income, veterans status, first responder status, sexual orientation, age, marital status, familial status, disability, or visible individual traits such as natural hair texture, protective hairstyles and the donning of religious garments or items, and shall include segregation, except that it shall not be discrimination for any religious or denominational institution to devote its facilities, exclusively or primarily, to or for members of its own religion or denomination or to give preference to such members or to make such selection as is calculated by such institution to promote the religious principles for which it is established or maintained, unless membership in such religion is restricted on account of race, color, or national origin.

§4. Chapter XXI, Title C-2, section 21-9.8, subdivision 3. of the Nassau County Administrative Code is amended to read as follows:

Title C-2  
Unlawful Discriminatory Practices

3. It shall be unlawful discriminatory practice for any person, being the owner, lessee, proprietor, manager, superintendent, agent or employee of any place of public accommodation, resort or amusement, because of the actual or perceived gender, race, color, creed, national origin, ethnicity, disability, age, religion, source of income, veteran status, first responder status or sexual orientation of any person directly or indirectly, or visible traits of an individual such as natural hair texture, protective hairstyles and the donning of religious garments or items directly or indirectly, to refuse, withhold from or deny to such person any of the accommodations, advantages, facilities or privileges thereof, or, directly or indirectly, to publish, circulate, issue, display, post or mail any written or printed communication, notice or advertisement to the effect that any of the accommodation, advantages, facilities and privileges of any such place shall be refused, withheld from or denied to any person on account of actual or perceived gender, race, color, creed, national origin, ethnicity, disability, age, religion, source of income, veteran

status, first responder status, or sexual orientation is unwelcome, objectionable or not acceptable, desired or solicited.

#### **§5. 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.

#### **§ 6. 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 at 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.

#### **§ 7. Effective Date.**

This local law shall take effect immediately after enactment.

**PROPOSED LOCAL LAW NO.            2020**

A LOCAL LAW AMENDING LOCAL LAW NO. 18-1984, AS LAST AMENDED BY LOCAL LAW NO. 9-2017 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW.

WHEREAS, Nassau County's authority to impose a combined additional one and one-quarter percent rate of sales and compensating use taxes and to establish a local government assistance program for the County of Nassau has been extended by Chapter 58 of the Laws of 2020; now, therefore,

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

Section 1. Section 1 of Local Law No. 18-1984, as last amended by Local Law No. 9-2017 and as incorporated in Chapter 4 of Title 9 of the Miscellaneous Laws of Nassau County, is hereby amended to read as follows:

Section 1. Notwithstanding the provisions of any local law or ordinance to the contrary, for the period beginning September first, nineteen hundred ninety-one and ending November thirtieth, [two thousand twenty] two thousand twenty-three, there is hereby imposed and there shall be paid a four and one-quarter percent rate of sales and compensating use taxes, with respect to the items and services enumerated in ordinance numbered four hundred four-c of nineteen hundred sixty-eight, as amended, subject to the exemptions, exclusions and other provisions applicable to such taxes set forth in such ordinance.

§ 2. Subdivision a of section 2 of Local Law No. 18-1984, as last amended by Local Law No. 9-2017 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, is hereby further amended to read as follows:

§ 2.a. Towns and cities. For the calendar year beginning on January first, nineteen hundred ninety-eight and continuing through the calendar year beginning on January first, [two thousand twenty] two thousand twenty-three, a local government assistance program is hereby established pursuant to section twelve hundred sixty-two-e of the New York Tax Law for the towns and cities within the county to assist such towns and cities to minimize real property taxes; defray the cost and expense of the treatment, collection, management, disposal and transportation of municipal solid waste, and to comply with the provisions of chapter two hundred ninety-nine of the laws of nineteen hundred eighty-three; and defray the cost of maintaining conservation and environmental control programs. The funding for such programs shall equal one-third of the revenues received by the county from the imposition of the three-quarters percent sales and use tax during calendar years two thousand one, two thousand two, two thousand three, two thousand four, two thousand five, two thousand six, two thousand seven, two thousand eight, two thousand nine, two thousand ten, two thousand eleven, two thousand twelve, two thousand thirteen, two thousand fourteen, two thousand fifteen, two thousand sixteen, two thousand seventeen, two thousand eighteen, two thousand nineteen, [and] two thousand twenty, two thousand twenty-one, two thousand twenty-two and two thousand twenty-three additional to the regular three percent rate authorized for the county by section twelve hundred ten of the New York Tax Law. Such one-third of such revenues shall be paid and distributed to the towns and cities on a per capita basis using the population figures in the latest decennial federal census. The establishment of this local government assistance program shall preclude any city or town in the county from preempting or claiming under any other section of the New York Tax Law the revenues derived from the county's additional rate of sales and compensating use taxes imposed pursuant to the

authority of section twelve hundred ten of the New York Tax Law. Any town or towns may, by resolution of the town board, apportion all or a part of the monies received in this special assistance program to an improvement district or special district account with such town or towns in order to accomplish the purposes of this special assistance program.

§ 3. Subdivision d of section 2 of Local Law No. 18-1984, as last amended by Local Law No. 9-2017 and as incorporated in chapter 4 of title 9 of the Miscellaneous Laws of Nassau County, is amended to read as follows:

Section 2.d. Aid to villages in Nassau County.

For the calendar years beginning January first, two thousand one and continuing through the calendar year beginning on January first, [two thousand twenty] two thousand twenty-three, the county hereby establishes a local government assistance program for the villages within the county pursuant to section twelve hundred sixty two-e of the New York Tax Law to assist such villages to minimize real property taxes; defray the cost and expense of the treatment, collection, management, disposal, and transportation of municipal solid waste; and defray the cost of maintaining conservation and environmental control programs. Such program shall be funded annually in the amount of one million two hundred fifty thousand dollars from the net collections from the county's additional three-quarter percent rate of sales and compensating use taxes during that calendar year, which amount shall be paid and distributed to such villages on a per capita basis using the populations figures in the latest decennial federal census. The establishment of this village local government assistance program shall preclude any village in the county from preempting or claiming under any other section of the New York Tax Law any revenues derived from the county's additional rates of sales and compensating use taxes imposed pursuant to the authority of section 1210 of the New York Tax Law.

§ 4. This local law shall take effect December 1, 2020.







## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE THAT**

**THE NASSAU COUNTY LEGISLATURE WILL HOLD**

**A FULL SESSION OF THE LEGISLATURE**

**ON**

**MONDAY, AUGUST 3, 2020 STARTING AT 1:00 PM**

**IN**

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

*Please be advised that public attendance is permitted at this meeting, but due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, the maximum capacity of the Peter J. Schmitt Legislative Chamber is limited to fifty people, inclusive of elected officials, staff, and attendees. Passes will be distributed on a first come first served basis beginning one half hour prior to meeting and attendees will be given an opportunity to sign in to address the Legislature for a maximum of five minutes. Attendees will be subject to temperature checks prior to entering the chamber, and must adhere to social distancing guidelines and wear a mask while they are in the chamber.*

*This meeting will also be available for viewing online at <http://www.nassaucountyny.gov/agencies/Legis/index.html> As in-person attendance is limited, public comment on any item may be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record for this Legislative meeting.*

*While this meeting is open to the public at a reduced capacity, the Nassau County Legislature is committed to making its public meeting accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public meeting or to obtain a copy of the transcript of the public hearing in an alternative format in accordance with the provisions of the Americans with Disabilities Act, please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD telephone no. 227-8989.*

**DATED: July 27, 2020  
Mineola, NY**

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



# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
SEVENTH MEETING  
SEVENTH MEETING OF 2020

MINEOLA, NEW YORK  
AUGUST 3, 2020  
LEGISLATIVE CALENDAR 1:00PM

*Please be advised that public attendance is permitted at this meeting, but due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, the maximum capacity of the Peter J. Schmitt Legislative Chamber is limited to fifty people, inclusive of elected officials, staff, and attendees. Passes will be distributed on a first come first served basis beginning one half hour prior to meeting and attendees will be given an opportunity to sign in to address the Legislature for a maximum of five minutes. Attendees will be subject to temperature checks prior to entering the chamber, and must adhere to social distancing guidelines and wear a mask while they are in the chamber.*

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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. - 2020

A LOCAL LAW TO EXTEND THE DEADLINE RE: PENALTIES AND INTEREST FOR LATE PAYMENT OF GENERAL TAXES DUE JULY 1<sup>ST</sup>, 2020 ON PROPERTY OWNED BY DECEASED HEALTH CARE WORKERS AND DECEASED FIRST RESPONDERS.  
139-20(LE)

2. **HEARING ON PROPOSED LOCAL LAW NO. –2020**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION BASED ON CERTAIN VISIBLE CHARACTERISTICS. 149-20(LE)

3. **HEARING ON PROPOSED LOCAL LAW –2020**

A LOCAL LAW AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW 9-2017 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 176-20(OMB)

4. **VOTE ON PROPOSED LOCAL LAW NO. –2020**

A LOCAL LAW TO EXTEND THE DEADLINE RE: PENALTIES AND INTEREST FOR LATE PAYMENT OF GENERAL TAXES DUE JULY 1<sup>ST</sup>, 2020 ON PROPERTY OWNED BY DECEASED HEALTH CARE WORKERS AND DECEASED FIRST RESPONDERS. 139-20(LE)

5. **VOTE ON PROPOSED LOCAL LAW NO. –2020**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION BASED ON CERTAIN VISIBLE CHARACTERISTICS. 149-20(LE)

6. **VOTE ON PROPOSED LOCAL LAW NO. –2020**

A LOCAL LAW AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW 9-2017 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 176-20(OMB)

7. **ORDINANCE NO. 52 –2020**

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

8. **ORDINANCE NO. 63–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 156-20(OMB)

9. **ORDINANCE NO. 64-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 157-20(OMB)

10. **ORDINANCE NO. 65-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 170-20(OMB)

11. **ORDINANCE NO. 66-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 171-20(OMB)

12. **RESOLUTION NO. 54-2020**

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. 168-20(CE)

13. **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. 169-20(CE)

14. **RESOLUTION NO. 56-2020**

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. 173-20(AT)

15. **RESOLUTION NO. 57-2020**

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. 177-20(PK)

16.

**RESOLUTION NO. 58-2020**

A RESOLUTION 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 LEASING 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. 172-20(PW)

17.

**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. 144-20(AT)

18.

**RESOLUTION NO. 60-2020**

A RESOLUTION TO ESTABLISH A COMMITTEE TO STUDY ALTERNATIVE APPROACHES TO MENTAL HEALTH RESPONSE AND INTERVENTION BY LAW ENFORCEMENT. 151-20(LE)

19.

**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. 153-20(BE)

20. **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. 175-20(CE)

21. **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. 147-20(PW)

22. **RESOLUTION NO. 64-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 158-20(PD)

23. **RESOLUTION NO. 65-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 159-20(PD)

24. **RESOLUTION NO. 66-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 160-20(PD)



25. **RESOLUTION NO. 67-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.  
161-20(PD)

26. **RESOLUTION NO. 68-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.  
162-20(PD)

27. **RESOLUTION NO. 69-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.  
163-20(PD)

28. **RESOLUTION NO. 70-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.  
164-20(PD)

29. **RESOLUTION NO. 71-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.  
165-20(PD)

30. **RESOLUTION NO. 72-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.  
166-20(PD)

31.

**RESOLUTION NO. 73-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.  
167-20(PD)

32.

**RESOLUTION NO. 74-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 155-20(OMB)

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

County of Nassau acting on behalf of Human Services and Federation of Organization.  
\$226,189.00. RE: OMH-Article 28. ID# CQHS20000093.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute.  
\$189,184.00. RE: OMH-Reinvestment. ID# CQHS20000090.

County of Nassau acting on behalf of Human Services and DH2 Chauffeured Transportation.  
\$100,000.00. RE: OFA DH2 Unmet Needs. ID# CQHS20000042.

County of Nassau acting on behalf of Human Services and Herricks Community Fund.  
\$87,592.00. RE: OFA-Herricks C.F. CSE. ID# CQHS20000037.

County of Nassau acting on behalf of Human Services and Family & Children Assoc.  
\$264,000.00. RE: OFA-FCA CSE SAFE HEAP. ID# CQHS20000036.

County of Nassau acting on behalf of Human Services and Catholic Charities. \$568,340.00.  
RE: OFA-CC CSE. ID# CQHS20000034.

County of Nassau acting on behalf of Human Services and Helping Hands Home Care. \$.01.  
RE: OFA-Helping Hands EISEP. ID# CQHS20000022.

County of Nassau acting on behalf of Human Services and Region Care N A, Inc. \$.01. RE:  
OFA-Region Eisep. ID# CQHS20000026.

County of Nassau acting on behalf of Human Services and Selfhelp Community Srv. Inc. \$.01.  
RE: OFA-Selfhelp EISEP. ID# CQHS20000027.

County of Nassau acting on behalf of Human Services and Catholic Charities. \$1,248,394.00.  
RE: OFA-CC CM EISEP. ID# CQHS20000030.

County of Nassau acting on behalf of Human Services and EAC, Inc. \$352,000.00.  
RE: OFA-EAC CM EISEP. ID# CQHS20000031.

County of Nassau acting on behalf of Human Services and North Bellmore UFSD. \$242,063.00.  
RE: YDA-Education. ID# CQHS20000097.

County of Nassau acting on behalf of Human Services and Garden City UFSD. \$38,992.00. RE:  
YDA-Education. ID# CQHS20000095.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD. \$52,462.00.  
RE: YDA-Education. ID# CQHS19000156.

County of Nassau acting on behalf of Human Services and Town of Oyster Bay. \$65,000.00.  
RE: YDA-Education. ID# CQHS19000156.

County of Nassau acting on behalf of Human Services and Recco Home Care Service, Inc. \$.01.  
RE: OFA RECCO EISEP. ID# CQHS20000025.

County of Nassau acting on behalf of Human Services and Town of Hempstead. \$170,231.00.  
RE: Youth Development. ID# CQHS19000200.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Coalition  
for the Homeless. \$.01. RE: ESG. ID# CLHI20000004.

County of Nassau acting on behalf of Housing and Intergovernmental and Mommas House.  
\$90,000.00. RE: ESG. ID# CQHI2000014.

County of Nassau acting on behalf of Housing and Intergovernmental and Circulo de la  
Hispanidad. \$25,000.00. RE: CDBG. ID# CQHI20000005.

County of Nassau acting on behalf of Housing and Intergovernmental and National Development  
Council. \$300,000.00. RE: CDBG AND HOME SERVICES. ID# CQHI20000017.

County of Nassau acting on behalf of Housing and Intergovernmental and Choice for All.  
\$125,000.00. RE: CDBG. ID# CQHI20000006.

County of Nassau acting on behalf of Housing and Intergovernmental and Adelphi University.  
\$25,000.00. RE: CDBG. ID# CQHI20000009.

County of Nassau acting on behalf of Housing and Intergovernmental and Island Harvest.  
\$315,750.00. RE: CDBG. ID# CLHI20000006.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of New Hyde Park. \$.01. RE: CDBG. ID# CLHI20000001.

County of Nassau acting on behalf of Housing and Intergovernmental and Uniondale Community Council, Inc. \$20,000.00. RE: CDBG. ID# CQHI20000003.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Housing Partnership, Inc. \$500,000.00. RE: HOME Services. ID# CQHI20000013.

County of Nassau acting on behalf of Health and Karen Blane, MS CCCSLP. \$25,000.00. RE: Preschool Services. ID# CQHE20000040.

County of Nassau acting on behalf of Health and New York Therapy Placement Services, Inc. \$.03. RE: Preschool Services. ID# CQHE20000049.

County of Nassau acting on behalf of Health and Leibowitz, Hope. \$.01. RE: Preschool Services. ID# CQHE20000048.

County of Nassau acting on behalf of Health and Melissa Ash-Bernstein. \$.01. RE: Preschool Services. ID# CQHE20000052.

County of Nassau acting on behalf of Health and Michelle Lefcourt. \$.01. RE: Preschool Services. ID# CQHE20000053.

County of Nassau acting on behalf of Health and Linda Bracevstein MA, CCC-SLP. \$.01. RE: Preschool Services. ID# CQHE20000008.

County of Nassau acting on behalf of Health and Jeanne Dunn Oconnor. \$.01. RE: Preschool Services. ID# CQHE20000033.

County of Nassau acting on behalf of Health and Bowen Speech Therapy, PC. \$.01. RE: Preschool Services. ID# CQHE20000027.

County of Nassau acting on behalf of Health and Ann Mixon. \$.01. RE: Preschool Services. ID# CQHE190000006.

County of Nassau acting on behalf of Health and Miriam Altman. \$.01. RE: Preschool Services. ID# CQHE19000004.

County of Nassau acting on behalf of Health and CAM-HELD Enterprises, Inc dba Just Kids Early Childhood Learning Center. \$04. Preschool Services. ID# CQHE20000005.

County of Nassau acting on behalf of Health and Jennifer Reiss-Galligan. \$.01. RE: Preschool Services. ID# CQHE20000004.

County of Nassau acting on behalf of Budget and Legal Aid Society. \$425,452.00.  
RE: Indigent Legal Services CAFA#2. ID# CQBU19000009.

County of Nassau acting on behalf of Health and District Attorney and Family and Children Association. \$540,905.88. RE: Community Partnership Program. ID# CLDA20000002.

County of Nassau acting on behalf of Health and MS Laurie Nadler – Teacher for the Visually Impaired. \$.01. RE: Preschool Services. ID# CQHE20000002.

County of Nassau acting on behalf of Health and Carol H Lemons. \$.01.  
RE: Preschool Services. ID# CQHE20000038.

County of Nassau acting on behalf of Health and Kurman Tompkins LLC DBA All Children's Therapy. \$.01. RE: Preschool Services. ID# CQHE20000017.

County of Nassau acting on behalf of Health and Gloria Malamud. \$.01.  
RE: Preschool Services. ID# CQHE20000042.

County of Nassau acting on behalf of Health and Miriam Altman. \$.01.  
RE: Preschool Services. ID# CQHE20000014.

County of Nassau acting on behalf of Health and Tracey Obrien-Fay. \$.01.  
RE: Preschool Services. ID# CQHE20000011.

County of Nassau acting on behalf of Health and Fern Boyarsky OTR. \$.01.  
RE: Preschool Services. ID# CQHE20000016.

County of Nassau acting on behalf of Health and Purvi Gandhi. \$.01.  
RE: Preschool Services. ID# CQHE20000055.

County of Nassau acting on behalf of Health and Joan Franzese Rooney. \$01.  
RE: Preschool Services. ID# CQHE20000006.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. \$454,965.00. RE: Chemical Dependency. ID# CLHS20000008.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. \$40,000.00. RE: Youth Development. ID# CLHS20000005.

County of Nassau acting on behalf of Housing and Intergovernmental and Nassau County Local Corporation (CV). \$400,000. RE: CDBG-CV Covid-19. ID# CQHI20000026.

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE THE NEXT  
COMMITTEE MEETINGS ON  
WEDNESDAY, SEPTEMBER 9, 2020 at 1:00PM  
AND  
FULL LEGISLATURE MEETING ON  
MONDAY, SEPTEMBER 21, 2020 AT 1:00PM**

**EMERGENCY RESOLUTION NO. 21 – 2020**

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN EASEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH BETWEEN THE COUNTY OF NASSAU AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE NAVAL FACILITIES ENGINEERING COMMAND, MID-ATLANTIC, FOR CERTAIN PREMISES BEING NASSAU COUNTY STORM WATER BASIN NUMBER 213 KNOWN AND DESIGNATED AS SECTION 51, BLOCK 465, LOT 15, NASSAU COUNTY STORM WATER BASIN NUMBER 210 KNOWN AND DESIGNATED AS SECTION 52 BLOCK 440 LOT 7, NASSAU COUNTY STORM WATER BASIN NUMBER 477 KNOWN AND DESIGNATED AS SECTION 52 BLOCK 376 LOT 60, ALONG AN AREA OF THE RIGHT OF WAY AT UNION AVENUE AND SEAMANS NECK ROAD 6' WIDE BY 4200' TOTALING 25,200 SQUARE FEET, AND ALONG AN AREA OF THE RIGHT OF WAY AT STEWART AVENUE AND THE BOUNDARY AVENUE TIE-IN 6' WIDE BY 50' TOTALING 300 SQUARE FEET, COUNTY OF NASSAU, NEW YORK.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated July 29, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an ordinance making certain determinations pursuant to the State Environmental Quality Review Act and authorizing the County Executive on behalf of the County of Nassau to execute an easement and all pertinent documents in connection therewith between the County of Nassau and the United States of America, acting by and through the Naval Facilities Engineering Command, Mid-Atlantic, for certain premises being Nassau County Storm Water Basin Number 213 known and designated as Section 51, Block 465, Lot 15, Nassau County Storm Water Basin Number 210 known and designated as Section 52 Block 440 Lot 7, Nassau County Storm Water Basin Number 477 known and designated as Section 52 Block 376 Lot 60, along an area of the right of way at Union Avenue and Seamans Neck Road 6' wide by 4200' totaling 25,200 square feet, and along an area of the right of way at Stewart Avenue and the

Boundary Avenue tie-in 6' wide by 50' totaling 300 square feet, County of Nassau, New York;  
and

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

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





EMERGENCY RESOLUTION NO. 22-2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO A STREETSCAPE PROJECT ON A SECTION OF UNIONDALE AVENUE, UNIONDALE, NEW YORK

WHEREAS, the Honorable Richard Nicoletto, Presiding Officer, has submitted to this County Legislature a written recommendation dated August 3, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution authorizing the County Executive to execute an inter-municipal agreement with the Town of Hempstead in relation to a streetscape project on a section of Uniondale Avenue, Uniondale, New York; 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.

ORDINANCE NO. 66-A- 2020

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN EASEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH BETWEEN THE COUNTY OF NASSAU AND THE UNITED STATES OF AMERICA, ACTING BY AND THROUGH THE NAVAL FACILITIES ENGINEERING COMMAND, MID-ATLANTIC, FOR CERTAIN PREMISES BEING NASSAU COUNTY STORM WATER BASIN NUMBER 213 KNOWN AND DESIGNATED AS SECTION 51, BLOCK 465, LOT 15, NASSAU COUNTY STORM WATER BASIN NUMBER 210 KNOWN AND DESIGNATED AS SECTION 52 BLOCK 440 LOT 7, NASSAU COUNTY STORM WATER BASIN NUMBER 477 KNOWN AND DESIGNATED AS SECTION 52 BLOCK 376 LOT 60, ALONG AN AREA OF THE RIGHT OF WAY AT UNION AVENUE AND SEAMANS NECK ROAD 6' WIDE BY 4200' TOTALING 25,200 SQUARE FEET, AND ALONG AN AREA OF THE RIGHT OF WAY AT STEWART AVENUE AND THE BOUNDARY AVENUE TIE-IN 6' WIDE BY 50' TOTALING 300 SQUARE FEET, COUNTY OF NASSAU, NEW YORK

WHEREAS, the United State of America, acting by and through the Naval Facilities Engineering Command, Mid-Atlantic, has requested a Grant of Easement (the

“Easement”) over certain premises to construct, install, operate, maintain through repair and/or replacement of temporary and permanent treatment system components, including but not limited to creation of a laydown area, wells, piping, a clean water discharge location(s) and all related equipment to perform environmental remedial actions, said premises being Nassau County Basin Number 213 known and designated as Section 51, Block 465, Lot 15 on the Land and Tax Map of the County of Nassau, Nassau County Storm Water Basin Number 210 known and designated as Section 52 Block 440 Lot 7 on the Land and Tax Map of the County of Nassau, Nassau County Storm Water Basin #477 known and designated as Section 52, Block 376, Lot 60 on the Land and Tax Map of the County of Nassau, along an area of the right of way at Union Avenue and Seamans Neck Road 6' Wide by 4200' totaling 25,200 Square Feet and an area along the right of way at Stewart Avenue and the Boundary Avenue Tie-in 6' Wide by 50' totaling 300 Square Feet, County of Nassau, New York, as more particularly shown and described in the Easement and Exhibit A (the “Premises”); and

WHEREAS, the County of Nassau did heretofore acquire title to the above-described Premises; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action, namely the grant of the Easement as to the premises, and determined that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and has further reviewed the Environmental Assessment Form (“EAF”) for the proposed action and recommends that the Legislature determine, upon review of the EAF and any supporting documentation, that the evidence before it indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution or resolutions regarding the proposed action, a copy of such resolution or resolutions being attached hereto as

Exhibit A and incorporated herein, recommending that the Legislature conclude that no further environmental review or action is required on such proposed action.

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

SECTION 1. That the County Executive be and she is hereby authorized to execute and grant the Easement over the Premises, which Premises are more particularly described as follows:

All that certain plot, piece or parcel of land situate, lying and being in the County of Nassau, State of New York, known and designated as Section 51, Block 465, Lot 15 on the Land and Tax Map of the County of Nassau, Section 52 Block 440 Lot 7 on the Land and Tax Map of the County of Nassau, Section 52, Block 376, Lot 60 on the Land and Tax Map of the County of Nassau, and two areas of the right of way along Union Avenue and Seamans Neck Road 6' Wide by 4200' totaling 25,200 Square Feet and along Stewart Avenue and the Boundary Avenue Tie-in 6' Wide by 50' totaling 300 Square Feet, County of Nassau, New York, as more fully bounded and described in the Easement and Exhibit A attached hereto

subject to all of the terms and conditions as outlined in the Easement.

SECTION 2. That the County Executive is hereby authorized to execute any and all ancillary documents necessary to carry out the purposes of the Easement.

SECTION 3. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed grant of Easement as to the Premises has been determined not to have a significant effect on the environment and no

further review is required for the reasons set forth in the attached Determination of Non-Significance.

SECTION 4. This Ordinance shall take effect immediately.

RESOLUTION NO. 74-A-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO  
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF  
HEMPSTEAD IN RELATION TO A STREETScape PROJECT ON A SECTION OF  
UNIONDALE AVENUE, UNIONDALE, NEW YORK

WHEREAS, the County of Nassau (the “County”) and the Town of Hempstead (the “Town”) 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 Town is interested in undertaking a project for streetscaping a portion of Uniondale Avenue, Uniondale, New York (the “Project”); and

WHEREAS, the County and the Town 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 Town, 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.