1. Public Notice 08-08-22

   Documents:

   7-18-22 AND 8-8-22.PDF

2. August 8, 2022 Finance Committee Meeting Public Notice

   Documents:

   8-8-22 FINANCE MEETING.DOC

3. 8-8-2022 Public Notice - Rescheduling

   Documents:

   8-8-22 LEGISLATIVE AND COMMITTEE MEETINGS PUBLIC NOTICE RESCHEDULE.PDF

4. August 8, 2022 Legislative Calendar

   Documents:

   LEGISLATIVE CALENDAR8-8-22.DOCX

5. PROPOSED ORD

   Documents:

   PROPOSED ORD. 43-22.PDF
   PROPOSED ORD. 44-22.PDF
   PROPOSED ORD. 45-22.PDF
   PROPOSED ORD. 46-22.PDF
   PROPOSED ORD. 47-22.PDF
   PROPOSED ORD. 48-22.PDF
   PROPOSED ORD. 49-22.PDF
   PROPOSED ORD. 50-22.PDF
   PROPOSED ORD. 51-22.PDF

6. PROPOSED RES

   Documents:

   PROPOSED RES. 125-22.PDF
   PROPOSED RES. 126-22.PDF
   PROPOSED RES. 127-22.PDF
   PROPOSED RES. 128-22.PDF
   PROPOSED RES. 129-22.PDF
   PROPOSED RES. 130-22.PDF
   PROPOSED RES. 131-22.PDF
   PROPOSED RES. 132-22.PDF
   PROPOSED RES. 133-22.PDF
   PROPOSED RES. 134-22.PDF
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   PROPOSED RES. 136-22.PDF
   PROPOSED RES. 137-22.PDF

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PROPOSED RES. 145-22.PDF
PROPOSED RES. 146-22.PDF
PROPOSED RES. 147-22.PDF
PROPOSED RES. 148-22.PDF
PROPOSED RES. 149-22.PDF
PROPOSED RES. 150-22.PDF

7. 8-8-2022 Agendas

Documents:

8-8-22F.PDF
8-8-22R.PDF

# PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE **NASSAU COUNTY LEGISLATURE** WILL HOLD **COMMITTEE MEETINGS OF THE LEGISLATURE** ON **MONDAY, JULY 18, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, AUGUST 8, 2022 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR** IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

## FULL LEGISLATIVE SESSION…….1:00 PM

| COMMITTEES | TIME |
|---|---|
| **RULES** | **1:00PM** |
| **PUBLIC SAFETY** | **1:00PM** |
| **PLANNING, DEVELOPMENT & THE ENVIRONMENT** | **1:00PM** |
| **TOWNS, VILLAGES AND CITIES** | **1:00PM** |
| **ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE** | **1:00PM** |
| **PUBLIC WORKS AND PARKS** | **1:00PM** |
| **HEALTH AND SOCIAL SERVICES** | **1:00PM** |
| **GOVERNMENT SERVICES AND OPERATIONS** | **1:00PM** |
| **MINORITY AFFAIRS** | **1:00PM** |
| **VETERANS** | **1:00PM** |
| **SENIOR AFFAIRS** | **1:00PM** |
| **FINANCE** | **1:00PM** |

**MICHAEL C. PULITZER**
**Clerk of the Legislature**

**Dated: JULY 11, 2022**
**Mineola, NY**

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

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

# PUBLIC NOTICE

**PLEASE TAKE NOTICE THAT**

# THE NASSAU COUNTY LEGISLATURE WILL HOLD

# A MEETING OF THE FINANCE COMMITTEE

# ON

# MONDAY, AUGUST 8, 2022 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

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days,
Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

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

**DATED: August 1, 2022**
**Mineola, NY**

# PUBLIC NOTICE

**PLEASE TAKE NOTICE THAT**

## THE MEETINGS OF THE FINANCE COMMITTEE AND RULES COMMITTEE, AS WELL AS THE FULL SESSION OF THE LEGISLATURE SCHEDULED FOR MONDAY AUGUST 8, 2022 AT 1PM HAVE BEEN RESCHEDULED TO MONDAY AUGUST 8, 2022 AT 2PM

## IN

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

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

**DATED: August 2, 2022**
Mineola, NY

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days,
Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

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# L E G I S L A T I V E  C A L E N D A R

NASSAU COUNTY LEGISLATURE — MINEOLA, NEW YORK
SEVENTH MEETING — AUGUST 8, 2022
SEVENTH MEETING OF 2022 — PRESENTATIONS/PUBLIC COMMENT 1:00PM
LEGISLATIVE CALENDAR 2:00PM

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

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

1. **ORDINANCE NO. 43-2022**

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $3,900,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 205-22(PW)

2. **ORDINANCE NO. 44 -2022**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD. 220-22(PW)

3. **ORDINANCE NO. 45-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 198-22(OMB)

4. **ORDINANCE NO. 46-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 199-22(OMB)

5. **ORDINANCE NO. 47-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 200-22(OMB)

6. **ORDINANCE NO. 48-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 201-22(OMB)

7. **ORDINANCE NO. 49-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 202-22(OMB)

8. **ORDINANCE NO. 50-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 204-22(OMB)

9. **ORDINANCE NO. 51-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 213-22(OMB)

10. **RESOLUTION NO. 125-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO MAKE AN OFFER OF JUDGEMENT FOR THE COMPROMISE AND SETTLEMENT OF CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED SHARPE V. COUNTY OF NASSAU, ET AL., 15-CV-6446 (HG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 226-22(AT)

11. **RESOLUTION NO. 126 -2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE CONSTRUCTION OF A PEDESTRIAN WALKWAY. 195-22(PW)

12. **RESOLUTION NO. 127-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN RELATION TO A PROJECT REHABILITATE THE VILLAGE'S PARK AND SURROUNDING AREA. 215-22(CE)

13. **RESOLUTION NO. 128-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINEDGE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT AND RELATED ITEMS. 216-22(CE)

14. **RESOLUTION NO. 129-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE PORTABLE RADIOS AND LIFE SAVING ROPE KITS. 217-22(CE)

15. **RESOLUTION NO. 130-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO A PROJECT TO PURCHASE AN OFFICE TRAILER AND RELATED ITEMS. 223-22(CE)

16. **RESOLUTION NO. 131 -2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KENSINGTON IN RELATION TO A PROJECT TO REHABILITATE THE INTERIOR AND EXTERIOR OF VILLAGE HALL. 224-22(CE)

17. **RESOLUTION NO. 132-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A HOTEL/MOTEL GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LONG BEACH HISTORICAL AND PRESERVATION SOCIETY. 225-22(PK)

18. **RESOLUTION NO. 133 -2022**

A RESOLUTION ESTABLISHING A STANDARD WORKDAY FOR ELECTED OFFICIALS IN NASSAU COUNTY WHO ARE MEMBERS OF THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM. 219-22(CE)

19. **RESOLUTION NO. 134-2022**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING APRIL 1, 2022 THROUGH JUNE 30, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 222-22(OMB)

20. **RESOLUTION NO. 135-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 196-22(OMB)

21. **RESOLUTION NO. 136-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 197-22(OMB

22. **RESOLUTION NO. 137-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 218-22(OMB)

23. **RESOLUTION NO. 138-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DANIEL J. GROPPER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 239-22(CE)

24. **RESOLUTION NO. 139-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARK TURAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 240-22(CE)

25. **RESOLUTION NO. 140-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF THERESE E. BRZEZINSKI TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 241-22(CE)

26. **RESOLUTION NO. 141-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GINA MARIE BARBARA TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 242-22(CE)

27. **RESOLUTION NO. 142-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GERI BARISH TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 243-22(CE)

28, **RESOLUTION NO. 143-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LAWRENCE A. LOMBARDO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 244-22(CE)

29. **RESOLUTION NO. 144-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF INBAR ALGOV KAPLAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 245-22(CE)

30. **RESOLUTION NO. 145-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL GIANGREGORIO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 246-22(CE)

31. **RESOLUTION NO. 146-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN L. HILLER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 247-22(CE)

32. **RESOLUTION NO. 147-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CLINTON H. BROWN III TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 248-22(CE)

33. **RESOLUTION NO. 148-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JENNIFER OUTLAW TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 249-22(CE)

34. **RESOLUTION NO. 149-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 232-22(CE)

35. **RESOLUTION NO. 150-2022**

A RESOLUTION CONFIRMING THE APPOINTMENT OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 238-22(LE)

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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 Housing and Homeless Services and GOPI INC.
RE: ESG 47TH. YEAR. $45,000.00. ID# CQHI22000005.

County of Nassau acting on behalf of Housing and Homeless Services and Inc.
Village of Floral Park. RE: CDBG. $ 0.01. ID#CLHI22000002.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Oyster Bay.
RE: CDBG- 47th Year. $1,026,000.00. ID# CQHI21000074.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. RE: Youth Development. $205,200.00. ID# CLHS22000005.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OF A Sid Jac E. $97,549.00. ID# CQHS22000001.

County of Nassau acting on behalf of Social Services and Family and Children's Association.
RE: Preventive. $215,075.00. ID# CLSS22000004.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance & Counseling Services, Inc. RE: OMH- Jail Diversion. $ 199,446.00. ID# CLHS22000011.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury, NY.
RE: OFA Westbury C-1. $29,775.00. ID# CQHS22000018.

County of Nassau acting on behalf of Social Services and The Long Island Advocacy Center, Inc. RE: PINS Education. $126,170.00. ID# CLSS22000002.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
RE: OFA CC CSE. $568,340.00. ID# CQHS22000026.

County of Nassau acting on behalf of Human Services and Town of Hempstead,
RE: Youth Development. $170,231.00. ID# CQHS22000023.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: Youth Development. $357,490.00. ID# CQHS22000010.

County of Nassau acting on behalf of Human Services and Youth Environmental Services Inc.
RE: Youth Development. $487,455.00. ID# CQHS22000016.

County of Nassau acting on behalf of Human Services and Town of Oyster Bay.
RE: Youth Development. $65,000.00. ID# CQHS22000025.

County of Nassau acting on behalf of Housing and Homeless Services and MOMMAS Inc.
RE: ESG 47TH YEAR. $90,000.00. ID# CQHI22000002.

County of Nassau acting on behalf of Housing and Homeless and Interfaith Nutrition Network, Inc. RE: CDBG 47th Year. $99,500.00. ID# CQHI21000027.

County of Nassau acting on behalf of Housing and Homeless and Glen Cove Community Development Agency. RE: CDBG 45th Yr. Amend # 2. $.01. ID# CLHI21000029.

County of Nassau acting on behalf of Housing and Homeless Services and Glen Cove Development Agency. RE: CDBG-47th Yr. $441,500.00. ID# CQHI21000026.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County. RE: Indigent Legal Services– LAS CAFA #3. $375,300.00. ID# CQBU21000010.

County of Nassau acting on behalf of Budget and Nassau County Bar Association Assigned Counsel Defender Plan, Inc. RE: Indigent Legal Services – ACDP CAFA 3. $5,410.00. ID# CBQU21000008.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OFA EAC CSI. $24,720.00. ID# CQHS22000030.

County of Nassau acting on behalf of Social Services and EAC, Inc., RE: Child Support Services. $158,401.00. ID# CLSS22000001.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Community Center. RE: OFA Sid Jac E Herricks. $152,114.00. ID# CQHS22000019.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Manorhaven. RE: CDBG-CV. $205.000.00. ID# CLHI22000004.

County of Nassau acting on behalf of Housing and Homeless Services and City of Long Beach. RE: CDBG-43rd-Yr. $.01. ID# CLHI22000003.

County of Nassau acting on behalf of Human Services and Oceanside UFSD. RE: YDA – Drug Abuse Prevention. $40,989.00. ID# CQHS22000042.

County of Nassau acting on behalf of County Attorney and West Group Law PLLC. RE: Special Counsel (HUB). $.01. ID# CLAT21000017.

County of Nassau acting on behalf of Housing and Homeless and Village of Sea Cliff. RE: CDBG – 47th Yr. $50,000. ID# CQHI21000025.

County of Nassau acting on behalf of Housing and Homeless and Glen Cove Community Development Agency. RE: CDBG- 46th Yr. Amend #1. $.01. ID# CLHI21000027.

County of Nassau acting on behalf of Housing and Homeless and Glen Cove Community Development Agency. RE: CDBG- 44th Yr. Amend#1. $.01. ID# CLHI21000030.

County of Nassau acting on behalf of Human Services and Mercy Medical Center. RE: Chemical Dependency - Residential Reintegration. $3,219,531.00. ID# CQHS22000039.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
RE: OF A CC CM EISEP 2022. $1,248,394.00. ID# CQHS22000034.

County of Nassau acting on behalf of Police Department and Carl Juul- Nielsen, DVM.
RE: Equine Veterinary Services. $15,000.00. ID# CLPD22000003.

County of Nassau acting on behalf of Human Services and City of Glen Cove.
RE: Youth Development. $70,887.00. ID# CQHS22000008.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: Youth Development. $195,000.00. ID# CQHS22000040.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.
RE: OF A HISP C-1. $122,092.00. ID# CQHS22000021.

County of Nassau acting on behalf Housing and Homeless Services and La Fuerza Unida, Inc.
RE: CDBG- 47th. $25,000.00. ID# CQHI22000006.

County of Nassau acting on behalf of Human Services and Great Neck UFSD.
RE: YDA- EDUCATION. $83,394.00. ID# CQHS21000072.

County of Nassau acting on behalf of Housing and Homeless and Long Island GLBT Service (d/b/a LGBT Network). RE: CDBG 47th. $25,000.00. ID# CQHI21000064.

County of Nassau acting on behalf of Housing and Homeless Services and
Village of Hempstead Community Development Agency. RE: CDBG - TOD.
$.01. ID# CLHI22000005.

County of Nassau acting on behalf of Housing and Homeless Services and
Village of Mineola RE: CDBG – 44TH Yr. Amendment. $.01. ID# CLHI22000007.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC WIN.
$1,320,000.00. ID# CQHS22000031.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: OF A EAC CM.
$352,000.00. ID# CQHS22000032.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead.
RE: CDBG-TOD. $.01. ID# CLHI22000006.

County of Nassau acting on behalf of Social Services and Family Focus Adoption Services.
RE: Adoption Services. $354,000.00. ID# CLSS22000006.

County of Nassau acting on behalf of Housing and Homeless Services and ACDS Inc.
DBA: Association for Children with Down Syndrome. RE: CDBG 47th- Yr. $.01.
ID# CLHI22000008.

County of Nassau acting on behalf of Health and RCM Technologies (USA), Inc.
DBA: RCM Health Care Services. RE: Preschool Special Education. $.01.
ID# CQHE22000001.

County of Nassau acting on behalf of Health Department and Megan Moss.
RE: Preschool Special Education. $.01. ID# CQHE22000003.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.
RE: OF A HISP FFCRA amend. $131,600.00. ID # CLHS22000022.

# THE NASSAU COUNTY LEGISLATURE

# WILL CONVENE THE NEXT

# COMMITTEE MEETINGS ON

# WEDNESDAY, SEPTEMBER 7, 2022 at 1:00PM

# AND

# FULL LEGISLATURE MEETING ON

# MONDAY, SEPTEMBER 19, 2022 AT 1:00PM

**PROPOSED ORDINANCE NO. 43 - 2022**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING $3,900,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding projects contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of various objects or purposes, as described in the preambles hereto and identified under the heading "Project" on Appendix A attached hereto and incorporated herein, in the County of Nassau (hereinafter referred to as the "County"), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure to be $3,900,000.00 which shall be financed with the proceeds from the issuance of $3,900,000.00 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of $3,900,000.00 pursuant to the Local Finance Law of New York (hereinafter referred to as the "LFL") in order to finance such objects or purposes or classes of objects or purposes (hereinafter referred to as the "Purpose") described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is $3,900,000.00. The plan of financing includes $3,900,000.00 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall be come due and payable.

Section 4. The County Legislature hereby determines that the periods of probable usefulness (each, a "PPU") of each component Project of the Purpose for which said $3,900,000.00 bonds authorized pursuant to this ordinance are to be issued, within the limitations of the applicable subdivision of paragraph a. of Section 11.00 of the Law identified under the heading "LFL" on Appendix A attached hereto and incorporated herein, are identified under the heading "PPU" on said Appendix A.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities, and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially level

or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or

2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or

3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined 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 that each Project identified on Appendix A attached hereto, if any, and incorporated herein as "Type II", if any, under the heading "SEQRA" 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 record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. This ordinance, including Appendix A, 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 said Legislature.

**PROPOSED ORDINANCE NO. 44 – 2022**

**MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD.**

WHEREAS, the County of Nassau (the "County") previously executed a PARKING LICENSE AGREEMENT dated August 7, 2019 with the Incorporated Village of Hempstead (the "Village") to use certain parking spaces in various lots owned by the Village for parking for employees of the County, the Uniform Court System and the Legal Aid Society of Nassau County, which agreement expired on May 31, 2022; and

WHEREAS, such parking is still required by the County, the District Court and the Legal Aid Society of Nassau County; and

WHEREAS, the County has negotiated a new agreement (the "License Agreement") to use such spaces through May 31, 2025 with an option to extend the term for an additional two (2) years through May 31, 2027, a copy of which is on file with the Clerk of the County Legislature.

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

.

SECTION 1. That the County Executive, or his duly authorized designee, be and is hereby authorized to execute the License Agreement and any and all ancillary documents necessary to carry out the purposes of the License Agreement.

SECTION 2. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et. seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the execution of the License Agreement is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment, and no further review is required.

SECTION 5. This Ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 45– 2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 23, 2022, 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:

**BAHI22000003: Supplemental Appropriation - HOME Investment Partnerships (HOME) Program**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 2,823,933 | US Department of Housing and Urban Development (HUD) | GRT | HI | AA | 224,053 |
| | | GRT | HI | AB | 100,898 |
| | | GRT | HI | BB | 250 |
| | | GRT | HI | DD | 16,741 |
| | | GRT | HI | DE | 2,428,933 |
| | | GRT | HI | HH | 53,058 |

**BAHI22000004: Supplemental Appropriation - Community Development Block Grant Program**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 13,518,564 | US Department of Housing and Urban Development (HUD) | GRT | HI | AA | 542,500 |
| | | GRT | HI | AB | 244,038 |
| | | GRT | HI | BB | 1,500 |
| | | GRT | HI | DD | 50,000 |
| | | GRT | HI | DE | 12,410,155 |
| | | GRT | HI | HH | 270,371 |

**BAHI22000005: Supplemental Appropriation - Emergency Solutions Grants (ESG) Program**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 1,190,403 | US Department of Housing and Urban Development (HUD) | GRT | HI | AA | 103,750 |
| | | GRT | HI | AB | 41,751 |
| | | GRT | HI | BB | 250 |
| | | GRT | HI | DD | 5,000 |
| | | GRT | HI | DE | 1,015,902 |
| | | GRT | HI | HH | 23,750 |

§ 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. 46 – 2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 23, 2022, 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:

**BAHE22000012: Lead Poisoning Prevention Program**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 251,400 | New York State Department of Health | GRT | HE | AA | 170,006 |
| | | GRT | HE | AB | 78,994 |
| | | GRT | HE | DD | 2,400 |

**BAHE22000013: Women, Infants, & Children (WIC)**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 1,750,230 | New York State Department of Health | GRT | HE | AA | 948,530 |
| | | GRT | HE | AB | 674,803 |
| | | GRT | HE | BB | 2,500 |
| | | GRT | HE | DD | 47,736 |
| | | GRT | HE | DE | 61,771 |
| | | GRT | HE | HH | 14,890 |

**BAHE22000014: Public Health Emergency Preparedness**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 670,611 | Health Research, Inc. | GRT | HE | AA | 443,099 |
| | | GRT | HE | AB | 173,724 |
| | | GRT | HE | DD | 47,807 |
| | | GRT | HE | HH | 5,981 |

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 47 – 2022**

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 23, 2022, 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:

**BAPD22000006: Supplemental Appropriation - Operation Gateway Contract**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 50,000 | NYS Office of Homeland Security | GRT | PD | AA | 39,005 |
| | | GRT | PD | AB | 10,995 |

**BAPD22000007: Supplemental Appropriation - 2022 NYS-DHSES Red Team Exercise Grant Program**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 22,494 | NYS Office of Homeland Security | GRT | PD | AA | 17,547 |

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| | | GRT | PD | AB | 4,947 |

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 48 –2022**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of the District Attorney.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 28, 2022, 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:

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 109,326 | NYS Division of Criminal Justice Services | GRT | DA | AA | 74,920 |
| | | GRT | DA | AB | 23,750 |
| | | GRT | DA | DD | 10,656 |

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 49 –2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 28, 2022, 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:

**BAHS22000003**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 948,915 | New York State Office of Addiction Services and Supports | GRT | HS | DE | 948,915 |

**BAHS22000005**

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 55,118 | New York State Office of Children and Family Services | GRT | HS | DE | 55,118 |

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 50 – 2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated June 28, 2022, 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:

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 9,400,000 | State Transportation Operating Assistance (STOA) and Federal Transit Administration (FTA) Funding | GRT | PW | DE | 9,400,000 |

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 51 – 2022**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Parks, Recreation and Museums.

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 11, 2022, 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:

| **TOTAL AMOUNT** (in dollars) | **SOURCE OF FUNDS** | **APPROPRIATED TO:** | | | |
|---|---|---|---|---|---|
| | | **FUND** | **DEPT. CODE/Index** | **OBJ. CODE** | **AMOUNT** (in dollars) |
| 1,535,000 | Mitchel Park Maintenance Account Grant | GRT | PK | AA | 900,000 |
| | | GRT | PK | AB | 500,000 |
| | | GRT | PK | BB | 10,000 |
| | | GRT | PK | DD | 25,000 |
| | | GRT | PK | DE | 100,000 |

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

Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

**PROPOSED RESOLUTION NO. 125 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO MAKE AN OFFER OF JUDGMENT FOR THE COMPROMISE AND SETTLEMENT OF THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *SHARPE V. COUNTY OF NASSAU, ET AL.*, 15-CV-6446 (HG)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, Dolores Sharpe (the "Plaintiff") commenced an action against the County of Nassau (the "County"), entitled *Sharpe v. County of Nassau, et al.*, 15-CV-6446 (HG)(AYS), alleging certain violations of her rights; 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 an offer of judgment pursuant to Rule 68 of the Federal Rules of Civil Procedure be made in the amount of $650,000 in full settlement of all claims for relief and claims for costs and attorneys' fees that Plaintiff may have against the County and all other named defendants arising from the circumstances upon which the action is based; now therefore, be it

RESOLVED, that the County Attorney, by his Special Counsel, be and is hereby authorized and directed to make an offer of judgment pursuant to Rule 68 of the Federal Rules of Civil Procedure to Plaintiff in said action on the terms and conditions that the County shall allow judgment to be taken against it on all claims asserted in the action as against the County in the amount of $650,000, which amount shall include all costs and attorneys' fees, provided that all claims for relief and claims for costs and attorneys' fees are discontinued against all named defendants, including but not limited to the County; and be it further

RESOLVED, that if the Plaintiff accepts the Rule 68 offer of judgment, the County Treasurer be and is hereby authorized to pay a maximum of $650,000 payable as directed by the County Attorney and thereupon delivered to the attorneys for Plaintiff upon the discontinuance of all claims asserted in the action as set forth above; and be it further

RESOLVED, 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 payment 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 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. 126 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE CONSTRUCTION OF A PEDESTRIAN WALKWAY.

WHEREAS, the County of Nassau (the "County") and the Incorporated Village of Floral 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

WHEREAS, the Village has requested funding for the construction of a pedestrian walkway to provide additional and safer access to certain properties in the Village for the benefit and in the best interests of the taxpayers of the County and the Village and to authorize inter-municipal 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

PROPOSED RESOLUTION NO. 127 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN RELATION TO A PROJECT TO REHABILITATE THE VILLAGE'S PARK AND SURROUNDING AREA

WHEREAS, the County of Nassau (the "County") and the Village of Saddle Rock (the "Village") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to rehabilitate the Village's park and surrounding area that was damaged by flooding (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) 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. 128 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINEDGE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT AND RELATED ITEMS

WHEREAS, the County of Nassau (the "County") and the Plainedge Union Free School District (the "District") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

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

WHEREAS, the District is interested in undertaking a project to procure and install new playground equipment and related items at Eastplain Elementary School (the "Project"); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq*. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, said Project is a "Type II Action” within the meaning of Part 617.5(c) 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. 129– 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE PORTABLE RADIOS AND LIFESAVING ROPE KITS

WHEREAS, the County of Nassau (the "County") and the Incorporated Village of Hempstead (the "Village") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to purchase seven (7) portable radios and two (2) lifesaving rope kits on behalf of the Village of Hempstead Fire Department (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) 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. 130 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO A PROJECT TO PURCHASE AN OFFICE TRAILER AND RELATED ITEMS

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

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

WHEREAS, the City and the County entered into an Inter-Municipal agreement (the "Agreement") for a project to purchase an office trailer and related items (the "Project"); and

WHEREAS, the County and the City believe it to be in the best interest of the taxpayers of their respective municipalities to authorize an amendment to the Agreement so that the County can provide additional funding for the purchase of goods and services in connection with the Project to further intermunicipal cooperation with respect to the mutual covenants set forth in the Agreement, as amended by the amendment on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amendment to the Agreement with the City 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) 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. 131 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF KENSINGTON IN RELATION TO A PROJECT TO REHABILITATE THE INTERIOR AND EXTERIOR OF VILLAGE HALL

WHEREAS, the County of Nassau (the "County") and the Village of Kensington (the "Village") are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

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

WHEREAS, the Village is interested in undertaking a project to rehabilitate the interior and exterior of the Village's Village Hall that was damaged by flooding during Hurricane Ida (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) 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. 132 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A HOTEL/MOTEL GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE LONG BEACH HISTORICAL AND PRESERVATION SOCIETY

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 relevant to the enhancement of tourism in the County; and

WHEREAS, the Department has determined that funding shall be awarded to The Long Beach Historical and Preservation Society to enhance their museum, 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 agreement with The Long Beach Historical and Preservation Society.

**PROPOSED RESOLUTION NO. 133 - 2022**

A RESOLUTION establishing a standard work day 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 work day 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 work days for elected officials who are members of the Retirement System, and will report the following days worked to the Retirement System based on the record of activities maintained and filed by these officials with the Clerk of the Legislature:

| **Title** | **Standard Work Day (Hrs/Day)** | **Term Begins/Ends** | **Participates in Daily Timekeeping System (Y/N)** | **Days per Month Worked (based on Record of Activities)** |
|---|---|---|---|---|
| **ELECTED OFFICIALS** | | | | |
| Elected Officials listed in Appendix A to this Resolution | 6.75 | 1/1/22 – 12/31/25 | N | 21.75 |
| Elected Officials listed in Appendix B to this Resolution | 6 | 1/1/22 – 12/31/23 | 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. 134 -2022

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING April 1, 2022 THROUGH June 30, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of $20,655,694.57 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing April 1, 2022, and ending on June 30, 2022; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrant for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in such report, including an apportionment to incorporated villages within the towns of the County; now, therefore be it

RESOLVED, that the sum of $15,491,770.93 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the
Town of Hempstead the sum of $ 6,158,316.95

To the Village Treasurer of the Incorporated
Villages in the Town of Hempstead

| VILLAGE | AMOUNT |
|---|---|
| ATLANTIC BEACH | $ 15,537.14 |
| BELLEROSE | $ 3,971.74 |
| CEDARHURST | $ 43,617.63 |
| EAST ROCKAWAY | $ 32,537.20 |
| FLORAL PARK | $ 50,869.18 |
| FREEPORT | $ 165,578.33 |
| GARDEN CITY | $ 225,861.99 |
| HEMPSTEAD | $ 193,518.08 |
| HEWLETT BAY PARK | $ 8,277.95 |
| HEWLETT HARBOR | $ 8,061.11 |
| HEWLETT NECK | $ 2,099.90 |
| ISLAND PARK | $ 12,009.96 |
| LAWRENCE | $ 50,798.79 |
| LYNBROOK | $ 81,453.58 |
| MALVERNE | $ 29,165.34 |
| MINEOLA | $ 168.21 |
| NEW HYDE PARK | $ 11,523.10 |
| ROCKVILLE CENTRE | $ 146,092.72 |
| SOUTH FLORAL PARK | $ 1,632.84 |
| STEWART MANOR | $ 5,883.55 |
| VALLEY STREAM | $ 117,288.06 |
| WOODSBURGH | $ 3,421.33 |

To the Supervisor of the

Town of North Hempstead, the sum of $ 2,531,096.88

To the Village Treasurer of the Incorporated
Villages in the Town of North Hempstead

| VILLAGE | AMOUNT |
|---|---|
| BAXTER ESTATES | $ 7,074.08 |
| EAST HILLS | $ 51,708.01 |
| EAST WILLISTON | $ 11,102.19 |
| FLORAL PARK | $ 7,159.08 |
| FLOWER HILL | $ 37,057.13 |
| GARDEN CITY | $ 468.29 |
| GREAT NECK | $ 71,745.10 |
| GREAT NECK ESTATES | $ 20,114.49 |
| GREAT NECK PLAZA | $ 79,448.29 |
| KENSINGTON | $ 6,657.94 |
| KINGS POINT | $ 64,195.23 |
| LAKE SUCCESS | $ 79,463.28 |
| MANORHAVEN | $ 21,138.09 |
| MINEOLA | $ 154,625.61 |
| MUNSEY PARK | $ 20,286.79 |
| NEW HYDE PARK | $ 22,531.97 |
| NORTH HILLS | $ 69,031.20 |
| OLD WESTBURY | $ 41,910.48 |
| PLANDOME | $ 11,434.76 |
| PLANDOME HEIGHTS | $ 4,475.50 |
| PLANDOME MANOR | $ 8,649.31 |
| PORT WASHINGTON N. | $ 22,432.55 |
| ROSLYN | $ 36,979.09 |
| ROSLYN ESTATES | $ 7,587.14 |
| ROSLYN HARBOR | $ 10,407.51 |
| RUSSELL GARDENS | $ 7,548.12 |
| SADDLE ROCK | $ 7,421.44 |
| SANDS POINT | $ 45,169.81 |
| THOMASTON | $ 20,960.80 |
| WESTBURY | $ 62,910.69 |
| WILLISTON PARK | $ 25,966.33 |

To the Supervisor of the
Town of Oyster Bay, the sum of $ 3,329,531.05

To the Village Treasurer of the Incorporated
Villages in the Town of Oyster Bay

| VILLAGE | AMOUNT |
|---|---|
| BAYVILLE | $ 25,175.71 |
| BROOKVILLE | $ 63,445.44 |
| CENTRE ISLAND | $ 6,778.47 |
| COVE NECK | $ 3,127.42 |
| EAST HILLS | $ 196.65 |
| FARMINGDALE | $ 44,925.25 |
| LATTINGTOWN | $ 35,308.45 |
| LAUREL HOLLOW | $ 23,084.92 |
| MASSAPEQUA PARK | $ 43,741.28 |
| MATINECOCK | $ 22,998.90 |
| MILL NECK | $ 18,897.61 |
| MUTTONTOWN | $ 47,901.89 |
| OLD BROOKVILLE | $ 27,926.91 |
| OLD WESTBURY | $ 43,772.12 |
| OYSTER BAY COVE | $ 23,401.22 |
| ROSLYN HARBOR | $ 1,340.78 |
| SEA CLIFF | $ 25,956.51 |
| UPPER BROOKVILLE | $ 36,241.17 |

To the City Treasurer of the City of
Long Beach, the sum of $ 412,236.95

To the City Treasurer or comparable
financial officer of the City of
Glen Cove, the sum of $ 319,340.37

and be it further

RESOLVED, that the Clerk of the Nassau County Legislature shall execute on behalf of the Legislature a warrant, in pursuance of Section 5-1.2 of the Nassau County Administrative Code, directing the County Treasurer to make payment of the aforesaid sums to the respective officials set forth herein.

**PROPOSED RESOLUTION NO. 135 – 2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022

WHEREAS, the County Executive, by communication dated June 30, 2022 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 2022; 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 BTCW22000029 as follows:

BOARD TRANSFER NO. BTCW22000029

| | **CODE** | **DESCRIPTION** | **AMOUNT** |
|---|---|---|---|
| **FROM** | PW-GRT-DRX5FED – AA98Z | Department of Public Works – Grant Fund – Salaries | $ 154,584.12 |
| | **TOTAL** | | **$ 154,584.12** |
| | | | |
| **TO** | PW-GRT-DRX5FED – DE547 | Department of Public Works – Grant Fund – Contractual Expenses | $ 154,584.12 |
| | **TOTAL** | | **$ 154,584.12** |

and;

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 2022, as hereinabove set forth; and be it further

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

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

**PROPOSED RESOLUTION NO. 136– 2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022

WHEREAS, the County Executive, by communication dated June 23, 2022 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 2022; and

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

WHEREAS, the said transfers known as BTCW22000026 and BTCW22000027 as follows:

BOARD TRANSFER NO. BTCW22000026

| | **CODE** | **DESCRIPTION** | **AMOUNT** |
|---|---|---|---|
| **FROM** | HEGRTP292FED (21)-AB10F | Health Department – Grant Fund – Fringe Benefits | $ 3,849.00 |
| | HEGRTP292FED (21)-DD498 | Health Department – Grant Fund – General Expenses | $ 800.00 |
| | **TOTAL** | | **$ 4,649.00** |
| | | | |
| **TO** | HEGRTP292FED (21)-AA97Z | Health Department – Grant Fund - Salaries | $ 4,649.00 |
| | **TOTAL** | | **$ 4,649.00** |

BOARD TRANSFER NO. BTCW22000027

| | **CODE** | **DESCRIPTION** | **AMOUNT** |
|---|---|---|---|
| **FROM** | HEGRTT297NYS (21)-AA98Z | Health Department – Grant Fund – Salaries | $ 4,209.00 |
| | HEGRTT297NYS (21)-DD498 | Health Department – Grant Fund – General Expenses | $ 230.00 |
| | **TOTAL** | | **$ 4,439.00** |
| | | | |
| **TO** | HEGRTT297NYS (21)-AB10F | Health Department – Grant Fund – Fringe Benefits | $ 4,439.00 |
| | **TOTAL** | | **$ 4,439.00** |

and;

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 2022, as hereinabove set forth; and be it further

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

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

**PROPOSED RESOLUTION NO. 137 – 2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022

WHEREAS, the County Executive, by communication dated July 12, 2022 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 2022; 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 BTCW22000030 as follows:

BOARD TRANSFER NO. BTCW22000030

| | CODE | DESCRIPTION | AMOUNT |
|---|---|---|---|
| **FROM** | FB - PDH - 1000 - AB10F | Police Headquarters – Fringe Benefits | $ 750,000.00 |
| | FB - PDD - 1000 - AB10F | Police District – Fringe Benefits | $ 1,250,000.00 |
| | PW - SSW - 6000 - 87987 | Sewer & Storm Water District – Other Suits & Damages | $ 374,698.11 |
| | PB - GEN - 1310 - DE548 | Probation – Contractual Services | $ 30,000.00 |
| | SS - GEN - 6000 - SS698 | Department of Social Services – Recipient Grants | $ 1,078,294.00 |
| | SS - GEN - 6100 - SS698 | Department of Social Services – Recipient Grants | $ 1,000,000.00 |
| | SS - GEN - 7300 - XX698 | Department of Social Services – Medicaid | $ 5,251,093.50 |
| | | | |
| | **TOTAL** | | **$ 9,734,085.61** |
| | | | |
| **TO** | IT – GEN – 1000 – DD497 | Information Technology – General Expenses | $ 50,000.00 |
| | PW – GEN - 0320 – DD497 | Department of Public Works – General Expenses | $ 1,646,318.36 |
| | PW – GEN – 0640 – DF557 | Department of Public Works – Utilities | $ 444,131.14 |
| | SS – GEN – 3700 – BB197 | Department of Social Services – Equipment | $ 50,000.00 |
| | SS – GEN – 2100 – DE547 | Department of Social Services – Contractual Services | $ 2,028,294.00 |
| | HS – GEN – 1502 – DD497 | Human Services – General Expenses | $ 1,900,000.00 |
| | PB – GEN – 1400 – BB197 | Probation - Equipment | $ 30,000.00 |
| | PW – GEN – 0152 – MB631 | Department of Public Works – LIRR Station Maintenance | $ 1,210,644.00 |
| | PW – SSW – 6210 – DD497 | Sewer & Storm Water District – General Expenses | $ 374,698.11 |
| | PD – PDH – 1500 – DD497 | Police Headquarters – General Expenses | $ 750,000.00 |
| | PD – PDD – 2500 – DD497 | Police District – General Expenses | $ 1,250,000.00 |
| | | | |
| | **TOTAL** | | **$ 9,734,085.61** |

and;

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 2022, as hereinabove set forth; and be it further

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

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this budget transfer is a "Type II" Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

**PROPOSED RESOLUTION NO. 138-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DANIEL J. GROPPER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Daniel J. Gropper to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Daniel J. Gropper to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 139-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARK TURAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Mark Turan to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Mark Turan to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 140-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF THERESE E. BRZEZINSKI TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Therese E. Brzezinski to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Therese E. Brzezinski to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 141-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GINA MARIE BARBARA TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Gina Marie Barbara to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Gina Marie Barbara to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 142-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GERI BARISH TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Geri Barish to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Geri Barish to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 143 -2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LAWRENCE A. LOMBARDO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Lawrence A. Lombardo to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Lawrence A. Lombardo to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 144-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF INBAR ALGOV KAPLAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Inbar Algov Kaplan to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Inbar Algov Kaplan to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 145-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL GIANGREGORIO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Michael Giangregorio to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Michael Giangregorio to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 146 -2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN L. HILLER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of John L. Hiller to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of John L. Hiller to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 147 -2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CLINTON H. BROWN III TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Clinton H. Brown III to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Clinton H. Brown III to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 148-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JENNIFER OUTLAW TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES

WHEREAS, the Honorable Bruce Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Jennifer Outlaw to the Nassau County Advisory Council on People with Disabilities; and

WHEREAS, pursuant to Section 1006 of the County Government Law of Nassau County, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Jennifer Outlaw to the Nassau County Advisory Council on People with Disabilities for a term of three years is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

**PROPOSED RESOLUTION NO. 149 - 2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW

WHEREAS, pursuant to Section 6306 of the Education Law and Section 203 of the Nassau County Charter, County Executive Bruce Blakeman has transmitted to this County Legislature written notification of the appointment of Lynne D'Agostino to the Nassau Community College Board of Trustees to fill a vacancy for a term ending June 30, 2023; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now, therefore, be it

RESOLVED, that the appointment by the County Executive of Lynne D'Agostino to the Nassau Community College Board of Trustees to fill a vacancy for a term ending June 30, 2023 is hereby confirmed effective immediately; 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)(26) of 6 N.Y.C.R.R. ("routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment"), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 150-2022

CONFIRMING THE APPOINTMENT OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION

WHEREAS, New York State Education Law § 6306 authorizes the Nassau County Legislature to appoint members to the Nassau Community College Board of Trustees; and

WHEREAS, there is a vacant position on the Board; NOW, THEREFORE BE IT

RESOLVED, the Nassau County Legislature hereby appoints Lynne D'Agostino to the Nassau Community College Board of Trustees to fill a vacancy for a term ending June 30, 2023; and be it further

RESOLVED, this Resolution is effective immediately.

# NASSAU COUNTY LEGISLATURE

## 14th TERM MEETING AGENDA

# FINANCE COMMITTEE

**AUGUST 8, 2022 2:00 PM**

**Howard Kopel – Chairman**
**John Ferretti – Vice Chairman**
**Tom McKevitt**
**Rose Marie Walker**
**Arnold Drucker– Ranking**
**Carrié Solages**
**Joshua Lafazan**

**Michael C. Pulitzer, Clerk of the Legislature**

| Clerk Item No. | Proposed By | Assigned To | Summary |
|---|---|---|---|
| **227-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED *FORTUNA LA, LLC V. NASSAU COUNTY*, INDEX NO. 401913/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 227-22(AT) |
| **233-22** | **CE** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF STRATFORD AT NORTH HILLS CONDOMINIUM AS AGENT FOR THE UNIT OWNERS v. COUNTY OF NASSAU, ET AL*. INDEX NO. 400364/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.<br>233-22(CE) |
| **234-22** | **CE** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 404465/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.<br>234-22(CE) |

| Clerk Item No. | Proposed By | Assigned To | Summary |
|---|---|---|---|
| **235-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF THE WHARFSIDE CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 409987/08, 404632/09, 406062/10, 403186/11, 402288/19, 402289/19, 402290/19, 402291/19, AND 402292/19 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.<br>235-22(AT) |
| **236-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED *ROCKAWAY REALTY ASSOCIATES, L.P. V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 405308/2015 AND 404520/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 236-22(AT) |
| **237-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED *SEASONS AT MITCHELL FIELD, LLC N/K/A SEASONS AT EAST MEADOW CONDOMINIUM I & II V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 400646/2015, 401517/2015, 403409/2016, 403560/2017 AND 402312/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-22(AT) |

# NASSAU COUNTY LEGISLATURE

## 14th TERM MEETING AGENDA

# RULES COMMITTEE

**AUGUST 8, 2022 2:00 PM**

**Richard Nicolello – Chairman**
**Howard Kopel – Vice Chairman**
**Steve Rhoads**
**Laura Schaefer**
**Kevan Abrahams – Ranking**
**Delia DeRiggi-Whitton**
**Siela Bynoe**

**Michael C. Pulitzer, Clerk of the Legislature**

| Clerk Item No. | Proposed By | Assigned To | Summary |
|---|---|---|---|
| **227-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED *FORTUNA LA, LLC V. NASSAU COUNTY*, INDEX NO. 401913/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 227-22(AT) |
| **232-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 232-22(CE) |
| **233-22** | **CE** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF STRATFORD AT NORTH HILLS CONDOMINIUM AS AGENT FOR THE UNIT OWNERS v. COUNTY OF NASSAU, ET AL*. INDEX NO. 400364/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 233-22(CE) |
| **234-22** | **CE** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 404465/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.<br>234-22(CE) |

| Clerk Item No. | Proposed By | Assigned To | Summary |
|---|---|---|---|
| **235-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED *BOARD OF MANAGERS OF THE WHARFSIDE CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 409987/08, 404632/09, 406062/10, 403186/11, 402288/19, 402289/19, 402290/19, 402291/19, AND 402292/19 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.<br>235-22(AT) |
| **236-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED *ROCKAWAY REALTY ASSOCIATES, L.P. V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 405308/2015 AND 404520/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 236-22(AT) |
| **237-22** | **AT** | **F, R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED *SEASONS AT MITCHELL FIELD, LLC N/K/A SEASONS AT EAST MEADOW CONDOMINIUM I & II V. COUNTY OF NASSAU, ET AL.*, INDEX NOS. 400646/2015, 401517/2015, 403409/2016, 403560/2017 AND 402312/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-22(AT) |
| **238-22** | **LE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION CONFIRMING THE APPOINTMENTS OF LYNNE D'AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 238-22(LE) |
| **239-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF DANIEL J. GROPPER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 239-22(CE) |

| Clerk Item No. | Proposed By | Assigned To | Summary |
|---|---|---|---|
| **240-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MARK TURAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 240-22(CE) |
| **241-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF THERESE E. BRZEZINSKI TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 241-22(CE) |
| **242-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GINA MARIE BARBARA TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 242-22(CE) |
| **243-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GERI BARISH TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 243-22(CE) |
| **244-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LAWRENCE A. LOMBARDO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES.244-22(CE) |
| **245-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF INBAR ALGOV KAPLAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 245-22(CE) |
| **246-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL GIANGREGORIO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 246-22(CE) |
| **247-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN L. HILLER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 247-22(CE) |

| Clerk Item No. | Proposed By | Assigned To | Summary |
|---|---|---|---|
| **248-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF CLINTON H. BROWN III TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 248-22(CE) |
| **249-22** | **CE** | **R** | **RESOLUTION NO. – 2022**<br>A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JENNIFER OUTLAW TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 249-22(CE) |
| **A-27-22** | **PR** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND VARIOUS NASSAU COUNTY AGENCIES, AND TRAPEZE SOFTWARE GROUP D/B/A ASSETWORKS. A-27-22 |
| **B-14-22** | **PW** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BANA ELECTRIC CORP. B-14-22 |
| **E-83-22** | **HS** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN SERVICES, OFFICE OF YOUTH SERVICES, AND ARTHUR MORRISON MENTORS, INC. E-83-22 |
| **E-88-22** | **DA** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY'S OFFICE, AND RICH MOFFETT COURT REPORTING, INC. E-88-22 |

| Clerk Item No. | Proposed By | Assigned To | Summary |
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| **E-89-22** | **PK** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND SWINGTIME BIG BAND, INC. E-89-22 |
| **E-90-22** | **TV** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND THOMAS FEINMAN. E-90-22 |
| **E-91-22** | **TV** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND LANCE D. CLARKE. E-91-22 |
| **E-92-22** | **PK** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS, AND GB TOURING, INC. E-92-22 |
| **U-4-22** | **PK** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS, AND BALLOONS BY BRITTANY. U-4-22 |
| **U-5-22** | **PA** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY PUBLIC ADMINISTRATOR AND CALABRESE & ASSOCIATES, CPA'S, P.C. U-5-22 |
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| Clerk Item No. | Proposed By | Assigned To | Summary |
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| | | | **THE FOLLOWING ITEMS MAY BE UNTABLED** |
| **A-7-22** | **PR** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND AETNA ELECTRIC. A-7-22 |
| **A-14-22** | **PR** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES, AND EASTERN COMMUNICATIONS LTD., LLC. A-14-22 |
| **A-18-22** | **PR** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND EAGLE CONTROL CORP. A-18-22 |
| **A-20-22** | **PR** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL CENTER, AND CREAM-O-LAND DAIRIES, LLC. A-20-22 |
| **B-3-22** | **PW** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF L.I. B-3-22 |

| Clerk Item No. | Proposed By | Assigned To | Summary |
|---|---|---|---|
| **E-23-22** | **HS** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES, AND CHOICE FOR ALL, INC. E-23-22 |
| **E-37-22** | **PK** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND BICOASTAL PRODUCTIONS, LLC. E-37-22 |
| **E-78-22** | **PK** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND MR. K'S MOTOWN REVIEW. E-78-22 |
| **E-84-22** | **SS** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, AND ONE WORLD JUDICIAL SERVICES, INC. E-84-22 |
| **E-85-22** | **PK** | **R** | **RULES RESOLUTION NO. – 2022**<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CAMILO B. SIERRA, D.V.M. D/B/A NEW YORK EQUINE. E-85-22 |
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