

## 1. Legislative Calendar

### Documents:

[9-23-19.PDF](#)

## 2. 9-23-19 PROPOSED ORD.

### Documents:

[PROPOSED ORD. 73-19.PDF](#)  
[PROPOSED ORD. 74-19.PDF](#)  
[PROPOSED ORD. 75-19.PDF](#)  
[PROPOSED ORD. 76-19.PDF](#)  
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[PROPOSED ORD. 104-19.PDF](#)  
[PROPOSED ORD. 105-19.PDF](#)

## 2.I. Additional Proposed Ordinances

### Documents:

[PROPOSED ORD. 77-19.PDF](#)

## 2.II. Rules Agenda 9-23-19

### Documents:

[R-9-23-19.PDF](#)

## 3. Additional Ord 9-23-19

Documents:

ORD. 105-B-19.PDF  
ORD. 105-C-19.PDF  
ORD. 105-D-19.PDF  
RES. 187-A-19.PDF  
RES. 187-B-19.PDF  
RES. 187-C-19.PDF  
ER 20-19.PDF  
ER 21-19 FOR RES. 187-C-19.PDF  
ORD. 105-A-19.PDF

# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
TWENTY-SIXTH MEETING  
EIGHTH MEETING OF 2019

MINEOLA, NEW YORK  
SEPTEMBER 23, 2019 1:00P.M.

THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

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

1. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE INSPECTION OF RESIDENTIAL PROPERTIES BY EMPLOYEES OF THE DEPARTMENT OF ASSESSMENT. 275-19(LE)

2. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO ASSESSMENTS. 276-19(LE)

3. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND §605 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO REQUIRE PUBLIC HEARINGS IN RELATION TO THE COMPLETION OF THE TENTATIVE ASSESSMENT ROLL. 277-19(LE)

4. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF A RESIDENCY REQUIREMENT FOR THE COUNTY ASSESSOR. 278-19(LE)

5. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND TITLE 45 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY. 291-19(LE)

6. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO ADD A NEW TITLE TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO AUTHORIZE THE IMPOUNDMENT OF BICYCLES THAT ARE OPERATED IN A DANGEROUS MANNER IN CONTROVENTION OF THE RULES OF THE ROAD. 292-19(LE)

7. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM AND AMENDING THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE JURISDICTION OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 293-19(LE)

8. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO ESTABLISH WITHIN THE NASSAU COUNTY POLICE DEPARTMENT THE HEALTH AND WELLNESS DIVISION. 298-19(LE)

9. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO ESTABLISH WITHIN THE NASSAU COUNTY SHERIFF'S DEPARTMENT THE HEALTH AND WELLNESS DIVISION. 299-19(LE)

10. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO PROHIBIT THE INHUMANE RESTRAINT OF PETS. 327-19(LE)

11. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO PROHIBIT HARRASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER. 328-19(LE)

12. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND SECTION 22-4.3 OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO INCREASING ACCESS TO THE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE OF ELECTED OFFICIALS. 330-19(LE)

13. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND THE NASSAU COUNTY HUMAN RIGHTS LAW IN RELATION TO REASONABLE ACCOMMODATIONS. 331-19(LE)

14. **HEARING ON PROPOSED LOCAL LAW NO. -2019**

A LOCAL LAW TO AMEND NASSAU COUNTY MISCELLANEOUS LAWS IN RELATION TO RESTRICTING ADVERTISING OF AGE-RESTRICTING PRODUCTS. 350-19(LE)

15. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE INSPECTION OF RESIDENTIAL PROPERTIES BY EMPLOYEES OF THE DEPARTMENT OF ASSESSMENT. 275-19(LE)

16. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO ASSESSMENTS. 276-19(LE)

17. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND §605 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO REQUIRE PUBLIC HEARINGS IN RELATION TO THE COMPLETION OF THE TENTATIVE ASSESSMENT ROLL. 277-19(LE)

18. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF A RESIDENCY REQUIREMENT FOR THE COUNTY ASSESSOR. 278-19(LE)

19. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND TITLE 45 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY. 291-19(LE)

20. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO ADD A NEW TITLE TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO AUTHORIZE THE IMPOUNDMENT OF BICYCLES THAT ARE OPERATED IN A DANGEROUS MANNER IN CONTROVENTION OF THE RULES OF THE ROAD. 292-19(LE)

21. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM AND AMENDING THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE JURISDICTION OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 293-19(LE)

22. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO ESTABLISH WITHIN THE NASSAU COUNTY POLICE DEPARTMENT THE HEALTH AND WELLNESS DIVISION. 298-19(LE)

23. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO ESTABLISH WITHIN THE NASSAU COUNTY SHERIFF'S DEPARTMENT THE HEALTH AND WELLNESS DIVISION. 299-19(LE)

24. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO PROHIBIT THE INHUMANE RESTRAINT OF PETS. 327-19(LE)

25. **VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO PROHIBIT HARRASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER. 328-19(LE)

26.

**VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND SECTION 22-4.3 OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO INCREASING ACCESS TO THE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE OF ELECTED OFFICIALS. 330-19(LE)

27.

**VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND THE NASSAU COUNTY HUMAN RIGHTS LAW IN RELATION TO REASONABLE ACCOMMODATIONS. 331-19(LE)

28.

**VOTE ON PROPOSED LOCAL LAW NO. 2019**

A LOCAL LAW TO AMEND NASSAU COUNTY MISCELLANEOUS LAWS IN RELATION TO RESTRICTING ADVERTISING OF AGE-RESTRICTING PRODUCTS. 350-19(LE)

29.

**ORDINANCE NO. 73-2019**

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. 315-19(PW)



30.

**ORDINANCE NO. 74-2019**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM PASQUALE MORENA AND TINA MORENA OF CERTAIN PREMISES LOCATED IN FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 15, LOTS 12 AND 41 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 285-19(PW)

31.

**ORDINANCE NO. 75-2019**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM LONG ISLAND RAIL ROAD OF CERTAIN REAL PROPERTY LOCATED IN CARLE PLACE, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 10, BLOCK 34, LOTS 40, 41 AND 42 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 286-19(PW)

32.

**ORDINANCE NO. 76-2019**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN ENVIRONMENTAL EASEMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OVER PARCELS OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 338 AND SECTION 44, BLOCK 56, PARTS OF LOTS 20,21,22,23 AND 24 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU (HEREINAFTER THE "PREMISES"), AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ENVIRONMENTAL EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH ENVIRONMENTAL EASEMENT. 287-19(PW)

33. **ORDINANCE NO. 77-2019**

AN ORDINANCE TO ENHANCE FOOD ALLERGY SAFETY MEASURES AT FOOD SERVICE ESTABLISHMENTS IN NASSAU COUNTY. 329-19(LE)

34. **ORDINANCE NO. 78-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 281-19(OMB)

35. **ORDINANCE NO. 79-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 312-19(OMB)

36. **ORDINANCE NO. 80-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 313-19(OMB)

37. **ORDINANCE NO. 81-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 314-19(OMB)

38. **ORDINANCE NO. 82-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 319-19(OMB)

39. **ORDINANCE NO. 83-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 320-19(OMB)

40. **ORDINANCE NO. 84-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 322-19(OMB)

41. **ORDINANCE NO. 85-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 323-19(OMB)

42. **ORDINANCE NO. 86-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 324-19(OMB)

43. **ORDINANCE NO. 87-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 325-19(OMB)

44. **ORDINANCE NO. 88-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 326-19(OMB)

45. **ORDINANCE NO. 89-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 334-19(OMB)

46. **ORDINANCE NO. 90-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 335-19(OMB)

47. **ORDINANCE NO. 91-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 336-19(OMB)

48. **ORDINANCE NO. 92-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 337-19(OMB)

49. **ORDINANCE NO. 93-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 338-19(OMB)

50. **ORDINANCE NO. 94-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 339-19(OMB)

51. **ORDINANCE NO. 95-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 340-19(OMB)

52. **ORDINANCE NO. 96-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE POLICE DEPARTMENT. 341-19(OMB)

53. **ORDINANCE NO. 97-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE CORRECTIONAL CENTER. 342-19(OMB)

54. **ORDINANCE NO. 98-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 343-19(OMB)

55. **ORDINANCE NO. 99-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 344-19(OMB)

56. **ORDINANCE NO. 100-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 345-19(OMB)

57. **ORDINANCE NO. 101-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 346-19(OMB)

58. **ORDINANCE NO. 102-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE  
IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 347-19(OMB)

59.

**ORDINANCE NO. 103-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 348-19(OMB)

60.

**ORDINANCE NO. 104-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 349-19(OMB)

61.

**ORDINANCE NO. 105-2019**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 351-19(OMB)

62.

**RESOLUTION NO. 64-2019**

A RESOLUTION TO PROVIDE A TUITION REIMBURSEMENT PROGRAM AT NASSAU COMMUNITY COLLEGE OR ANY ACCREDITED COLLEGE LOCATED IN NASSAU COUNTY TO THE SURVIVING DEPENDENT FAMILY MEMBERS OF A NASSAU COUNTY RESIDENT WHO SERVED IN THE MILITARY OR WAS A NASSAU COUNTY FIRST RESPONDER, AND WHO HAS DIED, BEEN DECLARED MISSING IN ACTION, OR HAS BECOME SEVERELY AND PERMANENTLY DISABLED WHILE PERFORMING OFFICIAL DUTIES. 113-19 (LE)

63.

**RESOLUTION NO. 160-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED QUENTIN ROOSEVELT ASSOCIATES, LCC V. COUNTY OF NASSAU, ET AL., INDEX NO-400491/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 282-19(AT)

64. **RESOLUTION NO. 161-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 411 WEST JOHN STREET LLC V. COUNTY OF NASSAU, ET AL., INDEX NO.400625/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-19(AT)

65. **RESOLUTION NO. 162-2019**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED TOWN-N-HARBOR OWNER'S CORP. V. COUNTY OF NASSAU, ET AL., INDEX NO. 400018/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-19(AT)

66. **RESOLUTION NO. 163-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE ("GLEN COVE"). 288-19(CE)

67. **RESOLUTION NO. 164-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO A PROVIDING LIFEGUARD SERVICES AT NICKERSON BEACH. 305-19(PK)

68. **RESOLUTION NO. 165-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 303-19(PW)

69. **RESOLUTION NO. 166-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE, ON BEHALF OF THE COUNTY OF NASSAU, AN AGREEMENT WITH THE METROPOLITAN TRANSIT AUTHORITY AND THE LONG ISLAND RAILROAD IN RELATION TO THE MAIN LINE EXPANSION (3<sup>RD</sup> TRACK) PROJECT. 304-19(PW)

70. **RESOLUTION NO. 167-2019**

A RESOLUTION TO AUTHORIZE A RESTATED AND AMENDED TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE COUNTY OF NASSAU (“THE COUNTY”), LAUREL HOMES II HOUSING DEVELOPMENT FUND COMPANY, INC. (“THE COMPANY”) AND THE NORTH HEMPSTEAD HOUSING AUTHORITY (“THE AUTHORITY”). 353-19(CE)

71. **RESOLUTION NO. 168-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF CEDARMERE, INC. 66-19(PK)

72. **RESOLUTION NO. 169-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MID ISLAND Y JEWISH COMMUNITY CENTER. 67-19(PK)

73. **RESOLUTION NO. 170-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE SEAFORD HISTORICAL SOCIETY. 301-19(PK)



74.

**RESOLUTION NO. 171-2019**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN ATLANTIC GENEALOGICAL SOCIETY. 352-19(PK)

75.

**RESOLUTION NO. 172-2019**

A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF STATE GRANT AGREEMENT FOR FUNDS TO SUPPORT THE MECHANICAL HARVEST OF TRAPA NATANS (WATER CHESTNUT). 296-19(PW)

76.

**RESOLUTION NO. 173-2019**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF LIONEL CHITTY AS THE EXECUTIVE DIRECTOR OF THE OFFICE OF MINORITY AFFAIRS. 280-19(CE)

77.

**RESOLUTION NO. 174-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF NANCY NUNZIATA TO THE POSITION OF COMMISSIONER OF SOCIAL SERVICES PURSUANT TO SECTION 203 OF THE NASSAU COUNTY CHARTER AND SECTION 116 OF THE SOCIAL SERVICES LAW. 332-19(CE)

78.

**RESOLUTION NO. 175-2019**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE'S APPOINTMENT OF HARRY MALHOTRA TO THE ASIAN AMERICAN ADVISORY COUNCIL PURSUANT TO SECTIONS 203 AND 2114 OF THE NASSAU COUNTY CHARTER. 333-19(CE)

79.

**RESOLUTION NO. 176-2019**

A RESOLUTION TO REQUIRE THE ASSESSOR TO ISSUE IMPACT NOTICES BASED UPON THE ASSESSED VALUES CONTAINED WITHIN THE TENTATIVE TAX ROLL ISSUED ON JANUARY 2, 2019 AND BASED ON THE 2019/2020 TAX LEVIES. 274-19(LE)

80. **RESOLUTION NO. 177-2019**

A RESOLUTION TO MANDATE THAT THE DEPARTMENT OF ASSESSMENT HAVE A DEDICATED PHONE LINE TO BE ANSWERED BY A LIVE PERSON. 302-19(LE)

81. **RESOLUTION NO. 178-2019**

A RESOLUTION TO ESTABLISH THE NASSAU COUNTY COMMISSION TO COMBAT SENIOR CITIZEN IDENTITY THEFTS, FRAUDS AND SCAMS. 294-19(LE)

82. **RESOLUTION NO. 179-2019**

A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSET FORFEITURE ESCROW FUND. 295-19(TR)

83. **RESOLUTION NO. 180-2019**

A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 300-19(LE)

84. **RESOLUTION NO. 181-2019**

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, 2019 THROUGH JUNE 30, 2019; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 279-19(LE)

85.

**RESOLUTION NO. 182-2019**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO REMOVE AD VALOREM TAX FROM** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 354-19(AS)

86.

**RESOLUTION NO. 183-2019**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE **TOWN OF HEMPSTEAD TO CANCEL RESTORED TAX FROM** CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 355-19(AS)

87.

**RESOLUTION NO. 184-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 309-19(OMB)

88.

**RESOLUTION NO. 185-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 310-19(OMB)

89.

**RESOLUTION NO. 186-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 311-19(OMB)

90.

**RESOLUTION NO. 187-2019**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 321-19(OMB)

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

County of Nassau acting on behalf of Human Services and Nassau Health Care Corporation.  
RE: Chemical Dependency. \$200,000.00. ID#CQHS18000157.

County of Nassau acting on behalf of Human Services and Nassau Health Care Corporation.  
RE: Chemical Dependency. \$200,000.00. ID#CQHS19000150.

County of Nassau acting on behalf of Human Services and Family & Children's Association,  
Inc. RE: Youth Development. \$195,000.00. ID#CQHS19000144.

County of Nassau acting on behalf of Housing and Intergovernmental and The Safe Center, LI.  
RE: ESG Services. \$125,000.00. ID# CQHI18000012.

County of Nassau acting on behalf of Housing and Intergovernmental and United Veterans  
Beacon House. RE: HOME Services. \$160,000.00. ID# CQHI19000021.

County of Nassau acting on behalf of Human Services and Nassau Health Care Corporation.  
RE: Chemical Dependency. \$200,000.00. ID#CQHS18000157.

County of Nassau acting on behalf of Human Services and National Society for Hebrew Day  
Schools. RE: YDA-Education. \$73,124.00. ID#CQHS18000198.

County of Nassau acting on behalf of Human Services and Citizens Options Unlimited, Inc. RE:  
OPWDD Local Assistance. \$670,183.00. ID#CQHS19000079.

County of Nassau acting on behalf of Human Services and United Cerebral Palsy Association of Nassau County. RE: OPWDD Local Assistance. \$87,149.00. ID#CQHS19000080.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center. RE: OMH – Community Based MH-LA. \$70,000.00. ID#CLHS19000010.

County of Nassau acting on behalf of Human Services and Long Island Jewish Medical Center. RE: OMH CSS/REINV. \$514,878.00. ID#CQHS19000055.

**THE NASSAU COUNTY LEGISLATURE  
WILL CONVENE NEXT  
COMMITTEE MEETINGS ON  
MONDAY, OCTOBER 7, 2019 at 1:00PM  
AND  
FULL LEGISLATURE MEETING ON  
MONDAY, OCTOBER 28, 2019 at 1:00PM**

**PROPOSED ORDINANCE NO. 73 – 2019**

**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 NASSAU COUNTY PARKING LICENSE AGREEMENT dated January 31, 2013 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 December 31, 2015; 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, 2022, 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:

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SECTION 1. That the County Executive 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. 74- 2019

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM PASQUALE MORENA AND TINA MORENA OF CERTAIN PREMISES LOCATED IN FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 15, LOTS 12 AND 41 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE

WHEREAS, the County of Nassau did heretofore acquire title to the premises; and

WHEREAS, the premises are no longer required by the County of Nassau for public purposes; and

WHEREAS, Pasquale Morena and Tina Morena, have requested that the County of Nassau convey to them the aforesaid parcel and have made an offer of Seventeen Thousand Five Hundred (\$17,500.00) dollars, pursuant to a certain Contract of Sale, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has reviewed the proposed action and found that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and has further reviewed the Environmental Assessment Form (“EAF”) for the proposed action and recommends that the Nassau County Legislature upon its review of the (“EAF”) and any supporting documentation, if any, determine that the evidence before it



indicates that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature conclude that no further environmental review or action is required on such proposed action.

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

1. That the County Executive be and he is hereby authorized to accept the offer of purchase of Pasquale Morena and Tina Morena in the sum of Seventeen Thousand Five Hundred (\$17,500.00) Dollars for said premises described as Section 49, Block 15, Lots 12 and 41 on the Land and Tax Map of the County of Nassau subject to all of the terms and conditions as outlined in the contract of sale.

2. That the County Executive be and is hereby authorized to execute the deed from the County of Nassau, as Grantor to Pasquale Morena and Tina Morena as Grantee, and to execute any ancillary documents and instruments necessary to effectuate the terms of the contract of sale.

3. That it is hereby determined pursuant to the provisions of the New York State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed sale of the property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;

4. That this Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 75 - 2019**

**MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM LONG ISLAND RAIL ROAD OF CERTAIN REAL PROPERTY LOCATED IN CARLE PLACE, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 10, BLOCK 34, LOTS 40, 41, AND 42 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE.**

WHEREAS, the County of Nassau did heretofore acquire title to this property; and

WHEREAS, the premises are no longer required by the County of Nassau for public purposes; and

WHEREAS, the Long Island Rail Road (the "LIRR") has requested that the County of Nassau convey to it the aforesaid parcel consisting of approximately 7,500 square feet of vacant land and has made an offer to purchase same in the amount of One Hundred and Five Thousand (\$105,000.00) Dollars, pursuant to the terms and conditions set forth in that certain Direct Sales Letter (the "Contract") by and between the County of Nassau and LIRR, a copy of which is on file in the office of the Clerk of the Nassau County Legislature (the "Sale"); and

WHEREAS, the premises are necessary for the Long Island Rail Road to complete its Main Line Expansion (3rd Track) Project, which will, among other things, add a third main track line within the existing LIRR right of way along a 9.8-mile corridor within the County of Nassau between Floral Park Station and Hicksville Station; and

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

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Legislature conclude that no further environmental review or action is required on such proposed action.

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

1. That the County Executive is hereby authorized to accept the offer of purchase from LIRR in the sum of One Hundred and Five Thousand 00/100 (\$105,000.00) Dollars, for said real property being more particularly described as follows:

All that certain plot, piece or parcel of land situated, lying, and being in the unincorporated area of Carle Place, Town of North Hempstead, County of Nassau, State of New York, known and designated as Section 10, Block 34, Lots 40, 41 and 42 on the Land and Tax Map of the County of Nassau, subject to all of the terms and conditions as outlined in the Contract.

2. That the County Executive be and hereby is authorized to execute for, and on behalf of the County of Nassau, the deed from the County of Nassau, as Grantor,

to LIRR as Grantee, upon compliance with the terms and conditions of the Sale, and to execute any and all other instruments, including the Contract, and to take such other action as is necessary, to effectuate the terms of such offer and carry out the purposes of the Contract.

3. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed sale of the subject property has been determined not to have a significant effect on the environment and no further review is required for the reasons set forth in the attached SEAF.

4. This ordinance shall take effect immediately.

**PROPOSED ORDINANCE NO. 76 - 2019**

**MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN ENVIRONMENTAL EASEMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OVER PARCELS OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE , TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 338 AND SECTION 44, BLOCK 56, PARTS OF LOTS 20, 21, 22, 23 AND 24 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU (HEREINAFTER THE “PREMISES”), AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ENVIRONMENTAL EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH ENVIRONMENTAL EASEMENT.**

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

WHEREAS, the County of Nassau (the “Grantor”) desires to grant to The People of the State of New York (the “Grantee”), acting through their Commissioner of the Department of Environmental Conservation (the “NYSDEC”) a permanent environmental easement (the “Environmental Easement”) in, on, over, under, and upon the Premises pursuant to Article 71 Title 36 of the New York State Environmental Conservation Law;

WHEREAS, the County has no objection to the grant of the Environmental Easement in, on, over, under, and upon the Premises, subject to the mutual covenants, terms and conditions contained in the Environmental Easement and the terms and conditions of the Order on Consent Index Number: HW.130014.1985-01-01; and

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

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Legislature conclude that no further environmental review or action is required on such proposed action.

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

SECTION 1. That the County Executive be and is hereby authorized to grant the Environmental Easement in, on, over, under, and upon the Premises pursuant to Article 71 Title 36 of the New York State Environmental Conservation Law, which Premises is more particularly described as follows:

All that certain plot, piece or parcel of land situate, lying and being in the Uniondale (Garden City Zip Code), Town of Hempstead, County of Nassau, State of New York, known and designated as Section 44 Block F Part of Lot 338 and Section 44 Block 56 Parts of Lots 20, 21, 22, 23 and 24 on the Land and Tax Map of the County of Nassau as more fully bounded and described in Schedule A attached hereto

subject to the mutual covenants, terms and conditions contained in the Environmental Easement and the terms and conditions of the Order on Consent Index Number: HW.130014.1985-01-01.

SECTION 2. That the County Executive be and he is hereby authorized to execute, on behalf of the County of Nassau, the Environmental Easement.

SECTION 3. That the County Executive is hereby authorized to execute any and all ancillary documents necessary to carry out the purposes of the Environmental Easement.

SECTION 4. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed grant of the Environmental Easement over the Premises, has been determined not to have a significant effect on the environment and no further review is required for the reasons set forth in the attached Determination of Non-Significance.

SECTION 5. This Ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 78 –2019**

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

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, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
109,326	NYS Division of Criminal Justice Services	GRT	DA	AA	15,200
				AB	4,800
				DD	326
				DE	89,000

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(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. 79 –2019**

AN ORDINANCE supplemental to an 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 August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
36,300	NYS Office of Temporary and Disability Assistance	GEN	HS	AA	33,000
				AB	3,300

§ 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. 80 –2019**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
113,175	NYS Department of Health	GRT	HE	AA	73,500
				AB	39,675

§ 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.        81 –2019**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
717,006	NYS Department of Health	GRT	HE	AA	464,800
				AB	246,235
				DD	1,221
				HH	4,750

§ 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.**

**82 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the District Attorney's Office

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 16, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
601,745.90	New York State Office of Victim Services	GRT	DA	AA	470,499.70
				BB	57,600.00
				DD	73,646.20

§ 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.**

**83 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Board of Elections.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
1,061,306.46	New York State	GRT	EL	DD	1,061,306.46

§ 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.**

**84-2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
897,416	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	608,584
				AB	288,832

§ 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.**

**85 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
215,000	NYS Division of Homeland Security and Emergency Services	GRT	FC	AA	20,000
				AB	5,000
				BB	189,000
				DD	1,000

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(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.**

**86 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
980,044	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	19,000
				AB	5,246
				BB	483,798
				DD	397,000
				DE	75,000

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO.**

**87 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
348,750	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	233,730
				AB	115,020

§ 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.**

**88 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
832,525	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	19,000
				AB	5,246
				BB	65,279
				DD	443,000
				DE	300,000

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

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

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO.**

**89 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Management and Budget.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
1,613,193	Indigent Legal Services	GRT	BU	DE	537,731
				DE	537,731
				DE	537,731

§ 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.            90 –2019**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
198,425	NYS Department of Health	GRT	HE	AA	131,085
				AB	65,340
				DD	2,000

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

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 91 –2019**

AN ORDINANCE supplemental to an 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 August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
350,000	NYS Office of Children and Family Services	GRT	HS	DE	350,000

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

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



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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO.                      92 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with  
the Probation 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 August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
201,272	NYS Division of Criminal Justice Services	GRT	PB	DD	11,272
				DE	190,000

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

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 93 –2019**

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 August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
487,359	NYS – Office of Homeland Security	GRT	PD	AA	188,768
				AB	51,232
				BB	245,000
				DD	2,359

§ 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.**

**94-2019**

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 August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
4,800,000	Civil Forfeiture Program	GRT	PD	BB	4,800,000

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

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 95 –2019**

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 August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
600,000	U.S. Department of Treasury	GRT	PD	DD	600,000

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

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO.**

**96 –2019**

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 August 26, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
250,000	U.S. Department of Justice	GRT	PD	DD	250,000

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

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

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

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO. 97 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Correctional Center.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 16, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
312,431	Federal Drug Enforcement Agency	GRT	CC	AA	290,229.00
				AB	22,202.00

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(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. 98 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
409,598	NYS Division of Homeland Security and Emergency Services	GRT	PD	AA	137,642
				AB	37,356
				BB	231,600
				DD	3,000

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

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO.                      99 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with  
the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 21, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
40,800	NYS Division of Homeland Security and Emergency Services	GRT	ME	BB	1,000
				DD	39,800

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

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



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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 100 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
147,600	NYS Division of Homeland Security and Emergency Services	GRT	CC	BB	130,320
				DD	17,280

§ 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. 101-2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
190,000	NYS Division of Homeland Security and Emergency Services	GRT	PW	BB	15,000
				DD	175,000

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

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

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

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO.                      102 –2019**

AN ORDINANCE supplemental to an 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 August 26, 2019, addressed  
to the County Legislature, has recommended the appropriation of such funds not otherwise  
appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
68,660	NYS Office of Alcohol and Substance Abuse Services	GRT	BH	DD	68,660

§ 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. 103 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
400	NYS Division of Homeland Security and Emergency Services	GRT	CC	BB	400

§ 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.                      104 –2019**

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 August 19, 2019, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
25,000	Misdemeanor Forfeiture Account	GRT	PD	BB	25,000

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

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

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

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO.        105 –2019**

AN ORDINANCE supplemental to an appropriation ordinance in connection with  
the Office of Emergency Management.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 21, 2019, addressed  
to the County Legislature, has recommended the appropriation of such funds not otherwise  
appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
50,000	NYS Division of Homeland Security and Emergency Services	GRT	HE	BB	10,000
				DD	10,000
				DE	30,000

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

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

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

§ 4. This ordinance shall take effect immediately.



PROPOSED ORDINANCE NO. 77-2019

AN ORDINANCE TO ENHANCE FOOD ALLERGY SAFETY MEASURES AT FOOD  
SERVICE ESTABLISHMENTS IN NASSAU COUNTY

WHEREAS, the Food Allergy Research and Education organization estimates that 32 million Americans have food allergies, including 5.6 million children under the age of eighteen; and

WHEREAS, about forty percent of children with food allergies are allergic to more than one food and more than forty percent of children with food allergies have experienced a severe allergic reaction such as anaphylaxis; and

WHEREAS, contact with food that an individual is allergic to can cause a medical emergency; and

WHEREAS, every three minutes, a food allergy reaction sends someone to the emergency room; and

WHEREAS, each year in the United States, approximately 200,000 people require emergency medical care for allergic reactions to food; and

WHEREAS, medical procedures to treat anaphylaxis resulting from a food allergy increased by 380 percent between 2007 and 2016; and

WHEREAS, there are over 4,100 restaurants in Nassau County; and

WHEREAS, this Legislature recognizes that food allergies can be a significant barrier to both safety and quality of life; and

WHEREAS, this Legislature believes that food allergen awareness should be enhanced in food service establishment throughout Nassau County; and

WHEREAS, this Legislature finds that preventative training is necessary to ensure that appropriate safety measures are utilized in food preparation and service; NOW THEREFORE

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

Section 1. Short Title.

This ordinance shall be known as the “Food Allergy Restaurant Safety Ordinance.”

Section 2. Definitions.

As used in this ordinance, the following terms shall have the following definitions:

- A. "Commissioner" shall mean the Commissioner of the Nassau County Department of Health.
- B. "Department" shall mean the Nassau County Department of Health.
- C. "Food Service Establishment" shall have the definition set forth in Title 10, subpart 14-1.20 (a) of the New York Codes, Rules and Regulations and shall exclude mobile food trucks.
- D. "Major food allergens" shall mean foods that trigger allergic reactions including milk, eggs, fish, crustacean shellfish, wheat, soybeans, peanuts and tree nuts.

### Section 3. Posting of Signs.

- A. Every food service establishment in Nassau County shall post a minimum of two signs meeting the requirements prescribed in this section.
  - i. A minimum of one sign shall be posted in a conspicuous area on the premises in a manner that is clearly visible to employees in all food preparation areas.
  - ii. A minimum of one sign shall be posted in a conspicuous area on the premises in a manner that is clearly visible to customers approaching a point of service.
  - iii. Such signs shall be posted in English, Spanish, Mandarin Chinese and such other language deemed necessary by the Department.
- B. Signs required by this ordinance shall meet the following criteria:
  - i. Include the following statement: "This entity has designated \_\_\_ employees as food safety officers who have completed a food allergen training program approved by the Commissioner of the Nassau County Department of Health. If you have a food allergy or a special dietary requirement, please advise a member of staff";
  - ii. List the eight major food allergens;
  - iii. List symptoms of an allergic reaction including loss of consciousness, shortness of breath, itching or tingling in or around the mouth, face, scalp, hands, and feet, hives, swelling of the face, eyelids, tongue, lips, hands, or feet, tightening of the throat and sudden onset of vomiting, cramps, or diarrhea;
  - iv. Actions to be taken if a customer informs a food service establishment employee that he or she has a food allergy;
  - v. Action to be taken if a customer has an allergic reaction; and
  - vi. Text on the sign shall be no smaller than 21-point font size and shall be in a contrasting color to the background.
- C. The Department shall produce and deliver to all Food Service Establishments signs conforming to the requirements of this section.
- D. Signs shall be available for inspection at all times by the Department.

### Section 4. Food Allergen Awareness Training.

- A. The Commissioner shall establish an online food allergen training program or identify and approve an appropriate online third-party food allergen training program for food service establishment employees. Such program shall be in English, Spanish, Mandarin, Chinese and such other language deemed necessary by the Department.
- B. An owner or operator of a food service establishment shall designate a minimum of two employees as food safety officers who shall complete a food allergen training program approved by the Commissioner. Recertification shall be required every five years.
- C. All costs and expenses to train employees of Food Service Establishments pursuant to this section shall be a County charge reimbursable to the Food Service Establishment through the Department.
- D. The Department shall notify every Food Service Establishment of this ordinance and shall maintain records regarding proof of such notice. Notice to Food Service Establishments shall be hand delivered.

#### Section 5. Promulgation of Rules and Regulations.

The Commissioner is authorized to promulgate rules and regulations to effectuate the provisions of this local law.

#### Section 6. No Private Right of Action.

This local law does not create a private right of action against Food Service Establishments in Nassau County.

#### Section 7. Violations; Penalties; Liability

- A. Non-compliance with sections 3 and 4(b) of this ordinance shall be deemed a violation subject to the procedures set forth in Article I, section 2 of the Nassau County Public Health Ordinance.
- B. Any violation under this ordinance shall be subject to a civil penalty of not less than fifty dollars and not exceeding five hundred dollars for each violation.
- C. To the fullest extent permitted by law, Food Service Establishments shall not assume any liability whatsoever with respect to any alleged failure to comply with the terms of this Local Law.

#### Section 8. Enforcement.

The Department shall implement and enforce the provisions of this ordinance and shall take reasonable steps to inform food service establishments within Nassau County of the requirements of this ordinance prior to the effective date. The Commissioner shall promulgate rules and regulations necessary to effectuate this ordinance.

#### Section 9. Severability.

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

#### Section 10. SEQRA Determination.

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

#### Section 11. Effective Date.

This ordinance shall take effect ninety days after final adoption.



# **NASSAU COUNTY LEGISLATURE**

## **12<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**SEPTEMBER 23, 2019 1:00 PM**

**Richard Nicoletto – Chairman**

**Howard Kopel – Vice Chairman**

**Steve Rhoads**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

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

			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>65-18</b>	<b>LE</b>	<b>R</b>	<b><u>PROPOSED LOCAL LAW NO. – 2019</u></b> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPOSITS OF MATERIAL ON COUNTY ROADS. 65-18(LE)
<b>A-22-18</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND SPRAGUE OPERATING RESOURCES LLC. A-22-18
<b>B-4-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> 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 WELSBACH ELECTRIC CORP. OF L.I. B-4-18
<b>E-2-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> 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 PUBLIC WORKS, AND HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C. E-2-18
<b>E-46-18</b>	<b>TV</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY AND CAMPANELLI & ASSOCIATES P.C. E-46-18
<b>E-52-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> 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 PUBLIC WORKS, AND ARCADIS OF NEW YORK, INC. E-52-18

<b>A-7-19</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND TRI-DIM FILTER CORPORATION. A-7-19
<b>B-6-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> 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 CHESTERFIELD ASSOCIATES, INC. B-6-19
<b>E-14-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> 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 PUBLIC WORKS, AND N & P ENGINEERS & SURVEYORS. E-14-19
<b>E-144-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> 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 PUBLIC WORKS AND JACOBS PROJECT MANAGEMENT COMPANY. E-144-19
<b>E-161-19</b>	<b>AS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF ASSESSMENT, AND MICHAEL HABERMAN ASSOCIATES, INC. E-161-19
<b>E-162-19</b>	<b>AS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF ASSESSMENT, AND SMITH VALUATION SERVICES, INC. D/B/A STANDARD VALUATIONS SERVICES. E-162-19

<b>E-163-19</b>	<b>AS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF ASSESSMENT, AND ASSESSOR EDUCATION SERVICES. E-163-19
<b>E-190-19</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND GLOBAL SOCCER CONSULTING, INC. E-190-19

## **ORDINANCE NO. 105-B- 2019**

AN ORDINANCE TO ACCEPT A CERTIFIED COPY OF A CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF HEMPSTEAD** FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES; LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2019/2020 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2019/2020, and

WHEREAS, the lawful authorities in each school district have heretofore adopted their budgets and fixed the amount of taxes to be raised therein for each such school district, necessary to raise the total amount of the budget of each such school district and have certified to and filed with the Assessor of the County of Nassau their budgets, including copies of resolutions in connection therewith; and

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion of the school district assessment roll containing the properties situated in the Town of Hempstead to which a warrant is to be annexed; now, therefore

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date September 20, 2019 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2019/2020 is hereby accepted.

Section 2. That the certificate of the Assessor of the County of Nassau filed with the Clerk of the Legislature to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code as amended be and the same is hereby accepted.

Section 3. That the taxes so extended for school district purposes in accordance with the foregoing certificate, as filed with the Clerk of the Legislature, are hereby levied.

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix September 27, 2019 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of Hempstead, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of Hempstead, the sums set opposite the respective names or properties.

Section 5. That the County Executive of the County of Nassau, or in his absence or inability to act the Presiding Officer of the Nassau County Legislature, and the Clerk of the Legislature are hereby authorized and directed to execute for and on behalf of the County and the Nassau County Legislature a warrant under the seal of the County, addressed to the Receiver of Taxes of the Town of Hempstead, commanding the said Receiver to collect from the several persons and on the properties named and described in such school district assessment roll the sum set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of Hempstead to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so

collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

Section 6. That the Clerk of the Legislature is hereby authorized and directed to annex the said warrant to the portion of the school district assessment roll, containing the properties situated in the Town of Hempstead at the end thereof and to deliver the said roll and warrant to the Receiver of Taxes of the Town of Hempstead.

Section 7. This ordinance shall take effect immediately.

**ORDINANCE NO. 105-C- 2019**

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF OYSTER BAY** FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES; LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2019/2020 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2019/2020, and

WHEREAS, the lawful authorities in each school district have heretofore adopted their budgets and fixed the amount of taxes to be raised therein for each such school district, necessary to raise the total amount of the budget of each such school district and have certified to and filed with the Assessor of the County of Nassau their budgets, including copies of resolutions in connection therewith; and

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion of the school district assessment roll containing the properties situated in the Town of Oyster Bay to which a warrant is to be annexed; now, therefore



BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date September 20, 2019 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2019/2020 is hereby accepted.

Section 2. That the certificate of the Board of Assessors of the County of Nassau filed with the Clerk of the Legislature to the effect that the said County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code as amended be and the same is hereby accepted.

Section 3. That the taxes so extended for school district purposes in accordance with the foregoing certificate, as filed with the Clerk of the Legislature, are hereby levied.

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix September 27, 2019 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of Oyster Bay, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of Oyster Bay, the sums set opposite the respective names or properties.

Section 5. That the County Executive of the County of Nassau, or in his absence or inability to act the Presiding Officer of the Nassau County Legislature, and the Clerk of the Legislature are hereby authorized and directed to execute for and on behalf of the County and the Nassau County Legislature a warrant under the seal of the County, addressed to the Receiver of Taxes of the Town of Oyster Bay, commanding the said Receiver to collect from the several persons and on the properties named and described in such school district assessment roll the sum set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of Oyster Bay to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district

assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

Section 6. That the Clerk of the Legislature is hereby authorized and directed to annex the said warrant to the portion of the school district assessment roll, containing the properties situated in the Town of Oyster Bay at the end thereof and to deliver the said roll and warrant to the Receiver of Taxes of the Town of Oyster Bay.

Section 7. This ordinance shall take effect immediately.



ORDINANCE NO. 105-D-2019

CERTIFYING BASE AND ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWNS & SPECIAL DISTRICTS AND SCHOOL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW.

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. The Nassau County Legislature does hereby certify the base and adjusted base proportions for County, Towns, Special Districts and School Districts for each class of property set forth in Section 1802 of the Real Property Tax Law and for each portion as defined in Section 1801 (d) of the Real Property Tax Law included within Nassau County, in accordance with the base and adjusted base proportions certificates on file with the Clerk of the Nassau County Legislature.

Section 2. Nassau County hereby reserves all legal, equitable and administrative rights and remedies. This certification shall not be construed as an admission of any error, responsibility or liability on the part of Nassau County in connection with these or any other base or adjusted base proportions.

Section 3. This ordinance shall take effect immediately.

**RESOLUTION NO. 187-A- 2019**

A RESOLUTION TO INCLUDE IN THE PROCEEDINGS OF THE NASSAU COUNTY LEGISLATURE A STATEMENT OF THE TOTAL ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE COUNTY, TOWNS, SPECIAL DISTRICTS AND SCHOOL DISTRICTS WITHIN THE COUNTY OF NASSAU; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE TOWN LAW, THE REAL PROPERTY TAX LAW AND THE COUNTY LAW.

RESOLVED, that the statement by the Assessor of the County of Nassau as to the assessed valuations of the properties situated in the County, Towns, Special Districts and School Districts within the County of Nassau as heretofore filed with the Clerk of the Legislature by said Assessor of the County of Nassau is hereby ordered to be included in the proceedings of this meeting.

RESOLUTION      187-B- 2019

A RESOLUTION TO FIX THE TIME AND DATE ON WHICH TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE COUNTY ASSESSOR PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

RESOLVED, that pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code, the Nassau County Legislature hereby fixes 3:00 in the afternoon on September 27, 2019 the day immediately following the filing of a certificate by the County Assessor to the effect that taxes and assessments levied by the Nassau County Legislature have been extended, in accordance with the ordinance levying such taxes and assessments, as the time and date on which tax warrants shall be issued to the Town and City Receivers of Taxes for the collection of the several sums levied by the Nassau County Legislature on the taxable properties in the Towns and Cities within the County of Nassau, and that when annexed to the portion of the assessment roll relating to the said Towns and Cities, the said tax warrants shall be in force and effect from and after said date.

RESOLUTION NO. 187-C – 2019

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. IN RELATION TO THE USE OF A REGIONAL SECURE DETENTION FACILITY.

WHEREAS, pursuant to Section 218-a of the New York State County Law (“County Law 218-a”), Nassau County is required to provide for adequate detention of alleged or convicted adolescent offenders in a specialized secure detention facility;

WHEREAS, County Law 218-a authorizes counties to enter into inter-governmental agreements to meet the requirements for a county facility for secured detention;

WHEREAS, Albany, Rensselaer, Saratoga, and Schenectady counties entered into a municipal cooperation agreement to create the Capital District Youth Center, Inc. (the “CDYCI”), a not-for-profit corporation controlled by the four counties for the purpose of administering the provisions of County Law 218-a to provide a secure detention facility; and

WHEREAS, Nassau County desires to utilize the CDYCI’s detention facility for its eligible adolescent offenders, as well as eligible juvenile delinquents and juvenile offenders, pursuant to and in accordance with County Law 218-a, all as is more particularly set forth in the proposed County Use Agreement (“Use Agreement”) between Nassau County and the CDYCI, a copy of which is on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the said Use Agreement, provided, however, that the maximum amount authorized by this Resolution is One Hundred Thousand Dollars (\$100,000.00). Additional approval by the Nassau County Legislature shall be required for any increase to this maximum amount authorization.

EMERGENCY RESOLUTION NO. 20- 2019

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON:

- (i) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES; LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (ii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF HEMPSTEAD FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES; LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF OYSTER BAY FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES; LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS



- SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iv) AN ORDINANCE CERTIFYING BASE AND ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWN & SPECIAL DISTRICTS & SCHOOL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW;
  - (v) A RESOLUTION TO INCLUDE IN THE PROCEEDINGS OF THE NASSAU COUNTY LEGISLATURE A STATEMENT OF THE TOTAL ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE COUNTY, TOWNS, SPECIAL DISTRICTS AND SCHOOL DISTRICTS WITHIN THE COUNTY OF NASSAU; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE TOWN LAW, THE REAL PROPERTY TAX LAW AND THE COUNTY LAW; AND
  - (vi) A RESOLUTION TO FIX THE TIME AND DATE ON WHICH CONSOLIDATED TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE COUNTY ASSESSOR: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated September 20, 2019, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon:

- (i) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2019/2020 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of North Hempstead to collect school taxes for the year 2019/2020 and pay moneys so collected to the fiscal officers of each school district and/or the

Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;

- (ii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2019/2020 as to extension of taxes; levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Hempstead to collect school taxes for the year 2019/2020 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2019/2020 as to extension of taxes; levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Oyster Bay to collect school taxes for the year 2019/2020 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iv) an ordinance certifying base and adjusted base proportions for County, Town and Special Districts & School Districts for each class of property set forth in section 1802 of the Real Property Tax Law and for each portion as defined in section 1801 (d) of the

Real Property Tax Law included within Nassau County as authorized by section 1803

(2) of the Real Property Tax Law;

- (v) a resolution to include in the proceedings of the Nassau County Legislature a statement of the total assessed valuations of the properties situated in the County, Towns, Special Districts and School Districts within the County of Nassau; pursuant to the County Government Law of Nassau County, the Nassau County Administrative Code, the Town Law, the Real Property Tax Law and the County Law;
- (vi) a resolution to fix the time and date on which consolidated tax warrants shall be issued to the town and city receivers of taxes for the collection of taxes and assessments levied by the Nassau County Legislature and extended by the County Assessor: pursuant to the County Government Law of Nassau County and the Nassau County Administrative Code; and

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

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

RECOMMENDATION OF THE COUNTY EXECUTIVE TO THE COUNTY LEGISLATURE AT THE MEETING OF THE COUNTY LEGISLATURE ON MONDAY, SEPTEMBER 23, 2019, FOR THE ADOPTION OF AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON:

- (i) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (ii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF HEMPSTEAD FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF OYSTER BAY FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iv) AN ORDINANCE CERTIFYING BASE AND ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWN & SPECIAL DISTRICTS & SCHOOL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU

- COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW; AND
- (v) A RESOLUTION TO INCLUDE IN THE PROCEEDINGS OF THE NASSAU COUNTY LEGISLATURE A STATEMENT OF THE TOTAL ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE COUNTY, TOWNS, SPECIAL DISTRICTS AND SCHOOL DISTRICTS WITHIN THE COUNTY OF NASSAU; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE TOWN LAW, THE REAL PROPERTY TAX LAW AND THE COUNTY LAW; AND
  - (vi) A RESOLUTION TO FIX THE TIME AND DATE ON WHICH CONSOLIDATED TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE COUNTY ASSESSOR: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

September 20, 2019

NASSAU COUNTY LEGISLATURE  
NASSAU COUNTY  
RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

HONORABLE MEMBERS:

I am, this date, recommending that the County Legislature take immediate action at its meeting on Monday, September 23, 2019, upon the underlying resolution.

It is my opinion that the best interests and general welfare of the County of Nassau are to be served by considering and acting upon

- (i) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2019/2020 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of North Hempstead to collect school taxes for the year 2019/2020 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;

- (ii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2019/2020 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Hempstead to collect school taxes for the year 2019/2020 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2019/2020 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Oyster Bay to collect school taxes for the year 2019/2020 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iv) an ordinance certifying base and adjusted base proportions for county, town & special districts & school districts for each class of property set forth in section 1802 of the Real Property Tax Law and for each portion as defined in section 1801 (d) of the Real Property Tax Law included within Nassau County as authorized by section 1803 (2) of the Real Property Tax Law;

- (v) a resolution to include in the proceedings of the Nassau County Legislature a statement of the total assessed valuations of the properties situated in the County, Towns, Special Districts and School Districts within the County of Nassau; pursuant to the County Government Law of Nassau County, the Nassau County Administrative Code, the Town Law, the Real Property Tax Law and the County Law; and
- (vi) a resolution to fix the time and date on which consolidated tax warrants shall be issued to the town and city receivers of taxes for the collection of taxes and assessments levied by the Nassau County Legislature and extended by the County Assessor: pursuant to the County Government Law of Nassau County and the Nassau County Administrative Code.

Therefore, pursuant to subdivision 2 of Section 105 of the County Government Law of Nassau County, I hereby recommend that a resolution be adopted declaring that an emergency exists, the nature of which is to take immediate action upon the aforesaid ordinances and resolutions.

Very truly yours,

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LAURA CURRAN  
County Executive  
Nassau County





EMERGENCY RESOLUTION NO. 21- 2019

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. IN RELATION TO THE USE OF A REGIONAL SECURE DETENTION FACILITY

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated September 20, 2019, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a resolution authorizing the County Executive to execute an agreement with the Capital District Youth Center, Inc. in relation to the use of a regional secure detention facility; and

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

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

RECOMMENDATION OF THE COUNTY EXECUTIVE TO THE COUNTY LEGISLATURE AT THE MEETING OF THE COUNTY LEGISLATURE ON MONDAY SEPTEMBER 23, 2019, FOR THE ADOPTION OF AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. IN RELATION TO THE USE OF A REGIONAL SECURE DETENTION FACILITY

September 26, 2019

NASSAU COUNTY LEGISLATURE  
NASSAU COUNTY  
RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING  
MINEOLA, NEW YORK

HONORABLE MEMBERS:

I am, this date, recommending that the County Legislature take immediate action at its meeting on Monday, September 23, 2019, upon the underlying resolution.

It is my opinion that the best interests and general welfare of the County of Nassau are to be served by considering and acting upon a resolution authorizing the County Executive to execute an agreement with the Capital District Youth Center, Inc. in relation to the use of a regional secure detention facility.

Therefore, pursuant to subdivision 2 of Section 105 of the County Government Law of Nassau County, I hereby recommend that a resolution be adopted declaring that an emergency exists, the nature of which is to take immediate action upon the aforesaid resolution.

Very truly yours,

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LAURA CURRAN  
County Executive  
Nassau County



**ORDINANCE NO. 105-A- 2019**

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF NORTH HEMPSTEAD** FOR THE SCHOOL YEAR 2019/2020 AS TO EXTENSION OF TAXES; LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2019/2020 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2019/2020 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2019/2020, and

WHEREAS, the lawful authorities in each school district have heretofore adopted their budgets and fixed the amount of taxes to be raised therein for each such school district, necessary to raise the total amount of the budget of each such school district and have certified to and filed with the Assessor of the County of Nassau their budgets, including copies of resolutions in connection therewith; and

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion of the school district assessment roll containing the properties situated in the Town of North Hempstead to which a warrant is to be annexed; now, therefore

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date September 20, 2019 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2019/2020 is hereby accepted.

Section 2. That the certificate of the Assessor of the County of Nassau filed with the Clerk of the Legislature to the effect that the said County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code as amended be and the same is hereby accepted.

Section 3. That the taxes so extended for school district purposes in accordance with the foregoing certificate, as filed with the Clerk of the Legislature, are hereby levied.

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix September 27, 2019 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of North Hempstead, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of North Hempstead, the sums set opposite the respective names or properties.

Section 5. That the County Executive of the County of Nassau, or in his absence or inability to act the Presiding Officer of the Nassau County Legislature, and the Clerk of the Legislature are hereby authorized and directed to execute for and on behalf of the County and the Nassau County Legislature a warrant under the seal of the County, addressed to the Receiver of Taxes of the Town of North Hempstead, commanding the said Receiver to collect from the several persons and on the properties named and described in such school district assessment roll the sum set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of North Hempstead to pay over to the Treasurer or fiscal officer of each such school

district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

Section 6. That the Clerk of the Legislature is hereby authorized and directed to annex the said warrant to the portion of the school district assessment roll, containing the properties situated in the Town of North Hempstead at the end thereof and to deliver the said roll and warrant to the Receiver of Taxes of the Town of North Hempstead.

Section 7. This ordinance shall take effect immediately.

