

1. Legislative Calendar

Documents:

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2. Proposed Ordinances

Documents:

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3. Proposed Resolutions

Documents:

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4. Proposed Local Laws

Documents:

PROPOSED LL FOR CI303-21.PDF
PROPOSED LL FOR CI345-21.PDF
PROPOSED LL FOR CI346-21.PDF
PROPOSED LL FOR CI347-21.PDF
PROPOSED LL FOR CI349-21.PDF

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
EIGHTEENTH MEETING
EIGHTH MEETING OF 2021

MINEOLA, NEW YORK
SEPTEMBER 27, 2021 1:00PM
LEGISLATIVE CALENDAR

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 100 people. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

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

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

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

A LOCAL LAW TO ESTABLISH THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 303-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE PUBLIC SAFETY FEE. 345-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FEES CHARGED BY THE NASSAU COUNTY CLERK TO ANY INDIVIDUAL WHO PRESENTS DOCUMENTS FOR RECORDING AND INDEXING OR SATISFACTION OR CANCELLATION OF CLAIMS AND LIENS. 346-21(LE).

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING. 347-21(LE)

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

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY IN RELATION TO THE PROHIBITION OF DISCRIMINATORY ANTI-COMPETITIVE BUSINESS PRACTICES BY COMPANIES THAT PARTICIPATE IN BOYCOTT DIVEST SANCTIONS ACTIVITIES. 349-21(LE)

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

A LOCAL LAW TO ESTABLISH THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 303-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE PUBLIC SAFETY FEE. 345-21(LE)

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FEES CHARGED BY THE NASSAU COUNTY CLERK TO ANY INDIVIDUAL WHO PRESENTS DOCUMENTS FOR RECORDING AND INDEXING OR SATISFACTION OR CANCELLATION OF CLAIMS AND LIENS. 346-21(LE).

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

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING. 347-21(LE)

10.

VOTE ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY IN RELATION TO THE PROHIBITION OF DISCRIMINATORY ANTI-COMPETITIVE BUSINESS PRACTICES BY COMPANIES THAT PARTICIPATE IN BOYCOTT DIVEST SANCTIONS ACTIVITIES. 349-21(LE)

11.

ORDINANCE NO. 78-2021

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY TWELVE THOUSAND ONE HUNDRED EIGHTY-FIVE SQUARE FEET 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 317 E ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 278-21(PW)

12.

ORDINANCE NO. 79-2021

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FOUR HUNDRED FIFTY SQUARE FEET 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 411 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 279-21(PW)

13. **ORDINANCE NO. 80-2021**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FIVE HUNDRED SQUARE FEET 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 182 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT.

280-21(PW)

14. **ORDINANCE NO. 81-2021**

AN ORDINANCE TO AMEND ORDINANCE NO. 180-2016, AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR COUNTY SERVICES FOR VARIOUS COUNTY DEPARTMENTS. 344-21(LE)

15. **ORDINANCE NO. 82-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 271-21(OMB)

16. **ORDINANCE NO. 83-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 272-21(OMB)

17. **ORDINANCE NO. 84-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 273-21(OMB)

18. **ORDINANCE NO. 85-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 276-21(OMB)

19. **ORDINANCE NO. 86-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET (BABU21000008). 289-21(OMB)

20. **ORDINANCE NO. 87-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 298-21(OMB)

21. **ORDINANCE NO. 88-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 300-21(OMB)

22. **ORDINANCE NO. 89-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 301-21(OMB)

23. **ORDINANCE NO. 90-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 304-21(OMB)

24. **ORDINANCE NO. 91-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 305-21(OMB)

25. **ORDINANCE NO. 92-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 306-21(OMB)

26. **ORDINANCE NO. 93-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 307-21(OMB)

27. **ORDINANCE NO. 94-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 308-21(OMB)

28. **ORDINANCE NO. 95-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 309-21(OMB)

29. **ORDINANCE NO. 96-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 312-21(OMB)

30. **ORDINANCE NO. 97 -2021**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 316-21(OMB)

31. **ORDINANCE NO. 98-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH CORRECTIONAL CENTER. 326-21(OMB)

32. **ORDINANCE NO. 99-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 327-21(OMB)

33. **ORDINANCE NO. 100-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 335-21(OMB)

34. **ORDINANCE NO. 101 -2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 336-21(OMB)

35. **RESOLUTION NO. 148-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN AGREEMENT WITH PEDALSHARE, INC., AND (2) AGREEMENTS WITH MUNICIPALITIES LOCATED WITHIN THE COUNTY, IN RELATION TO THE COUNTY'S BIKE SHARE PROGRAM. 270-21(PW)

36. **RESOLUTION NO. 149-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH FOR THE RELATION TO ASSISTING THE COUNTY IN REPRESENTATION, RECOMMENDATION AND DEFENSE OF ASSESSMENT CHALLENGES BROUGHT BY MUNICIPAL EMPLOYEES OF THE COUNTY AND/OR THE CITY OF LONG BEACH. 281-21(AT)

37. **RESOLUTION NO. 150-2021**

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED BAKER V. COUNTY OF NASSAU, ET AL., INDEX NO. 18-CV-0741, PURSUANT THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 299-21(AT)

38.

RESOLUTION NO. 151-2021

A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0761.27, FOR THE NASSAU COUNTY TRAFFIC MANAGEMENT CENTER PERSONNEL PHASE 4. 311-21(PW)

39.

RESOLUTION NO. 152-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE RESCUE HOOK AND LADDER COMPANY #1 FOR THE PURCHASE OF THREE MECHANICAL CHEST COMPRESSION/DECOMPRESSION SYSTEMS. 318-21(CE)

40.

RESOLUTION NO. 153-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LOCUST VALLEY FIRE DISTRICT IN RELATION TO PROCURING A POWER LIFT STRETCHER AND HURST TOOL. 319-21(CE)

41.

RESOLUTION NO. 154-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN FIRE DISTRICT IN RELATION TO ERECTING A STORAGE FACILITY. 320-21(CE)

42.

RESOLUTION NO. 155 -2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PURCHASE COMPUTER TABLETS AND RELATED EQUIPMENT FOR THE VILLAGE. 321-21(CE)

43. **RESOLUTION NO. 156 -2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAUREL HOLLOW IN RELATION TO A PROJECT TO PURCHASE AND INSTALL FIBER-CEMENT SIDING FOR THE SALT SHED LOCATED ON COLD SPRING ROAD. 322-21(CE)

44. **RESOLUTION NO. 157-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO THE PURCHASE AND INSTALLATION OF NEW DUGOUTS, BACKSTOPS, FENCING, AND RELATED ITEMS AT THREE ELEMENTARY SCHOOLS. 323-21(CE)

45. **RESOLUTION NO. 158-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CARLE PLACE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL AUDITORIUM RISERS, ART ROOM, GYMNASIUM BLEACHERS AND RELATED ITEMS. 324-21(CE)

46. **RESOLUTION NO. 159-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE JERICHO UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AN ANATOMAGE TABLE AND RELATED ITEMS. 325-21(CE)

47. **RESOLUTION NO. 160-2021**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RENEWAL OPTION EXTENDING THE TERM OF THE AGREEMENT OF LEASE BETWEEN OCR COURT HOUSE LLC, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES KNOWN AS SUITE 114 CONSISTING OF APPROXIMATELY 4,545 RENTABLE SQUARE FEET LOCATED AT 114 OLD COUNTRY ROAD, MINEOLA, COUNTY OF NASSAU, STATE OF NEW YORK. 329-21(DA)

48.

RESOLUTION NO. 161-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE SUBRECIPIENT AGREEMENTS ON BEHALF OF THE COUNTY WITH VARIOUS NOT-FOR-PROFIT ORGANIZATIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND SUBRECIPIENT AGREEMENTS WITH SUCH NOT-FOR-PROFIT ORGANIZATIONS FOR THE PURPOSES OF RESPONDING TO THE EFFECTS OF THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC ON SMALL BUSINESSES IN THE COUNTY. 332-21(HI)

49.

RESOLUTION NO. 162-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION TO ADMINISTER A PROGRAM ON BEHALF OF THE COUNTY TO PROVIDE LOW INTEREST LOANS TO QUALIFIED SMALL BUSINESSES AND QUALIFIED NOT-FOR-PROFIT CORPORATIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A LOAN PROGRAM FOR QUALIFIED SMALL BUSINESSES AND QUALIFIED NOT-FOR-PROFIT ORGANIZATIONS FOR THE PURPOSE OF RESPONDING TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS. 333-21(HI)

50.

RESOLUTION NO. 163-2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *CHODKOWSKI, ET AL. V. COUNTY OF NASSAU*, DOCKET NO. 16-CV-5770, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 338-21(AT)

51.

RESOLUTION NO. 164-2021

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENDORSE THE APPLICATION OF THE TRUST FOR PUBLIC LAND FOR A GRANT FOR THE EMPIRE STATE TRAIL EXTENSION PROJECT. 268-21(PW)

52. **RESOLUTION NO. 165-2021**

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 LONG ISLAND ARTS ALLIANCE. 277-21(PK)

53. **RESOLUTION NO. 166-2021**

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 GIRL BANDS ROCK, INC. 285-21(PK)

54. **RESOLUTION NO. 167-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE GRANT AGREEMENTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF PARKS, RECREATION AND MUSEUMS WITH VARIOUS NOT-FOR-PROFIT MUSEUMS AND OTHER NOT-FOR-PROFIT ARTS AND ENTERTAINMENT CULTURAL INSTITUTIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENTS WITH SUCH NOT-FOR-PROFIT MUSEUMS AND OTHER NOT-FOR-PROFIT ARTS AND ENTERTAINMENT CULTURAL INSTITUTIONS FOR THE PURPOSES OF RESPONDING TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS. 286-21(PK)

55. **RESOLUTION NO. 168 -2021**

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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 302-21(PK)

56. **RESOLUTION NO. 169-2021**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS MIDDLE NECK ROAD AT THE CORNER OF CEDAR DRIVE IN GREAT NECK AS "GREAT GATSBY WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 219-21(LE)

57. **RESOLUTION NO. 170-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE ALZHEIMER'S FOUNDATION OF AMERICA TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 275-21(PK)

58. **RESOLUTION NO. 171-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE WEST HEMPSTEAD FIRE DISTRICT TO THE NASSAU COUNTY POLICE DEPARTMENT. 290-21(PD)

59. **RESOLUTION NO. 172-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 291-21(PD)

60. **RESOLUTION NO. 173-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION IN CONJUNCTION WITH THE NASSAU COUNTY GIRL SCOUTS OF AMERICA AND DHL TO THE NASSAU COUNTY POLICE DEPARTMENT. 292-21(PD)

61. **RESOLUTION NO. 174-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 293-21(PD)

62. **RESOLUTION NO. 175-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 295-21(PD)

63. **RESOLUTION NO. 176-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 296-21(PD)

64. **RESOLUTION NO. 177-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 297-21(PD)

65. **RESOLUTION NO. 178-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE UNITED STATES SOCCER FOUNDATION, INC. TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 310-21(PK)

66. **RESOLUTION NO. 179-2021**

AN RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTY POINTE-CONDOMINIUM I,” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 313-21 (PW)

67. **RESOLUTION NO. 180-2021**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTY POINTE-CONDOMINIUM V,” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 314-21(PW)

68. **RESOLUTION NO. 181-2021**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTY POINTE-CONDOMINIUM II,” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 315-21(PW)

69. **RESOLUTION NO. 182-2021**

A RESOLUTION PROHIBITING NASSAU COUNTY ELECTED OFFICIALS FROM POSTMARKING OR CAUSING TO BE MAILED MASS MAILINGS PRIOR TO AN ELECTION. 331-21(LE)

70. **RESOLUTION NO. 183-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU PARKS CONSERVANCY TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 334-21(PK)

71. **RESOLUTION NO. 184-2021**

A RESOLUTION TO HONOR THE RESCUE AND RECOVERY WORKERS THAT WORKED AT OR NEAR GROUND ZERO IN THE AFTERMATH OF THE SEPTEMBER 11, 2001 TERRORIST ATTACKS AND THAT HAVE SUCCUMBED TO A 9/11 RELATED. 348-21(LE).

72. **RESOLUTION NO. 185-2021**

A RESOLUTION TO PROHIBIT THE INCLUSION OF THE NAME, LIKENESS, OR TITLE OF AN ELECTED OFFICIAL ON ANY CHECK, DIRECT PAYMENT OR CASH TRANSFER, OR ANY ENVELOPE, CORRESPONDENCE OR MAILING ACCOMPANYING THE SAME, TO HOMEOWNERS DISTRIBUTED BY NASSAU COUNTY PURSUANT TO THE AMERICAN RESCUE PLAN ACT. 350-21(LE)

73. **RESOLUTION NO. 186-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 328-21(OMB)

74. **RESOLUTION NO. 187-2021**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 337-21(OMB)

75. **RESOLUTION NO. 188-2021**

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, 2021 THROUGH JUNE 30, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 264-21(LE)

76.

RESOLUTION NO. 189-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 265-21(AS)

77.

RESOLUTION NO. 190-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO WHOLLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 266-21(AS)

78.

RESOLUTION NO. 191-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 267-21(AS)

79.

RESOLUTION NO. 192-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 339-21(AS)

80.

RESOLUTION NO. 193-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 340-21(AS)

81.

RESOLUTION NO. 194-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 341-21(AS)

82.

RESOLUTION NO. 195-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 342-21(AS)

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 City of Glen Cove. \$18,968.00.
RE: Youth Development. ID# CQHS21000058.

County of Nassau acting on behalf of Human Services and Town of Hempstead. \$170,231.00.
RE: Youth Development. ID# CQHS21000059.

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida CDC. \$55,000.00. RE: CDBG. ID# CQHI21000003.

County of Nassau acting on behalf of Human Services and Youth & Family Counseling Agency of OB/EN Inc. \$70,000.00. RE: Youth Development. ID# CQHS21000033.

County of Nassau acting on behalf of Human Services and Town of North Hempstead. \$49,286.00. RE: Youth Development. ID# CQHS21000060.

County of Nassau acting on behalf of Social Services and Long Island Cares, Inc. d/b/a The Harry Chapin Food Bank. \$24,500.00. RE: Youth Development.
ID# CQSS20000005.

County of Nassau acting on behalf of Human Services and The Safe Center LI, Inc. \$10,000.00.
RE: Youth Services. ID# CLHS2000015.

County of Nassau acting on behalf of Housing and Homeless Services and Garvies Point Workforce LLC. \$900,000.00. RE: HOME. ID# CQHI21000019.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child & Family Guidance Association (CV). \$.01. RE: CDBG – CC Covid-19.
ID# CLHI21000009.

County of Nassau acting on behalf of Health and Growing Hands Occupation Therapy LLC. \$.01. RE: Preschool Services. ID# CQHE21000004.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. \$20,200.00.
RE: Domestic Violence Non-Residential. ID# CLSS21000018.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc. \$15,840.00. RE: OFA HISP. ID# CLHS21000051.

County of Nassau acting on behalf of Social Services and Hope for Youth, Inc. \$844,891.00.
RE: Preventive Services. ID# CQSS21000001.

County of Nassau acting on behalf of Human Services and Town of Oyster Bay. \$65,000.00.
RE: Youth Development. ID# CQHS21000061.

County of Nassau acting on behalf of Human Services and Herricks UFSD. \$98,745.00.
RE: YDA-Education. ID# CQHS21000070.

County of Nassau acting on behalf of Human Services and Bellmore UFSD. \$49,735.00.
RE: YDA-Education. ID# CQHS21000069.

County of Nassau acting on behalf of Human Services and Port Washington UFSD. \$43,189.00.
RE: YDA-Education. ID# CQHS21000066.

County of Nassau acting on behalf of Human Services and Baldwin UFSD. \$33,460.00.
RE: YDA-Education. ID# CQHS21000064.

County of Nassau acting on behalf of Human Services and Garden City UFSD. \$40,502.00.
RE: YDA-Education. ID# CQHS21000063.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island.
\$184,095.00. RE: OFA CC FFCRA. ID# CQHS21000034.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Center.
\$3,400.00. RE: OFA SR Westbury FFCRA. ID# CQHS21000040.

County of Nassau acting on behalf of Human Services and Family & Children's Association.
\$18,000.00. RE: OFA FCA CM EISEP. ID# CLHS21000050.

County of Nassau acting on behalf of Human Services and Elmont UFSD. \$90,940.00.
RE: YDA-Education. ID# CQHS21000065.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON

MONDAY, OCTOBER 4, 2021 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY, OCTOBER 25, 2021 AT 1:00PM

PROPOSED ORDINANCE NO. 78- 2021

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY TWELVE THOUSAND ONE HUNDRED EIGHTY-FIVE SQUARE FEET 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 317 E ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT.

WHEREAS, the County of Nassau did heretofore acquire title to the above-described property (the “Premises”) for the uses and purposes of Nassau Community College (“NCC”); and

WHEREAS, Long Island Electric Utility Servco, LLC, as agent of and acting on behalf of Long Island Lighting Company d/b/a LIPA (the “Grantee”) desires to construct, operate and maintain an underground electrical transmission line and related equipment on the Premises to upgrade capacity and to provide for electrical transmission and related facilities to serve the adjoining service area; and

WHEREAS, the Grantee has requested that the County grant to the Grantee an easement (the “Easement”) over the Premises to install and maintain such underground electrical transmission line and related equipment; and

WHEREAS, the Grantee has executed an easement agreement (the “Easement Agreement”) containing terms and conditions relating to the creation of the Easement; and

WHEREAS, the County and NCC have determined that a grant of the Easement over the Premises will not pose a hardship to the County’s or NCC’s use of the Premises; and

WHEREAS, the County has no objection to the grant of the Easement over the Premises, subject to the terms and conditions contained in the Easement Agreement; and

WHEREAS, LIPA, as Lead Agency, conducted a coordinated SEQRA review for the overall project which includes this Easement; and

WHEREAS, the Lead Agency classified the action a Type I and issued a Negative Declaration on July 7, 2019; 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 adopted a Resolution on August 8, 2019, a copy of which is attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature adopt LIPA’s findings on the proposed action and determine that it is a “Type I Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and determine that it will not have a significant adverse impact on the environment and issue a Negative Declaration.

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

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

All that certain plot, piece or parcel of land situate, lying and being in the unincorporated area known as Uniondale, Town of Hempstead, County of Nassau, State of New York, known and designated as Section 44, Block F, part of Lot 317 E on the Land and Tax Map of the County of Nassau as more fully bounded and described in Schedule A attached hereto,

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

SECTION 2. That the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Easement Agreement, subject to all the terms and conditions as contained in said Easement Agreement.

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

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 Easement over the Premises has been determined to be a Type I action and that it will not have a significant adverse impact on the environment and that a Negative Declaration is hereby issued.

SECTION 5. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 79- 2021

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FOUR HUNDRED FIFTY SQUARE FEET 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 411 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT.

WHEREAS, the County of Nassau did heretofore acquire title to the above-described property (the “Premises”); and

WHEREAS, Long Island Electric Utility Servco, LLC, as agent of and acting on behalf of Long Island Lighting Company d/b/a LIPA (the “Grantee”) desires to construct, operate and maintain three (3) PMH switchgear and related equipment on the Premises to provide for electrical transmission and interconnection facilities to serve the Nassau Live at Nassau Veterans Memorial Coliseum and the adjoining service area; and

WHEREAS, the Grantee has requested that the County grant to the Grantee an easement (the “Easement”) over the Premises to install and maintain such switchgear and related interconnection facilities; and

WHEREAS, the Grantee has executed an easement agreement (the “Easement Agreement”) containing terms and conditions relating to the creation of the Easement; and

WHEREAS, the County has determined that a grant of the Easement over the Premises will not pose a hardship to the County’s use of the Premises; and

WHEREAS, the County has no objection to the grant of the Easement over the Premises, subject to the terms and conditions contained in the Easement Agreement; and

WHEREAS, LIPA, as Lead Agency, conducted a coordinated SEQRA review for the overall project which includes this Easement; and

WHEREAS, the Lead Agency classified the action a Type I and issued a Negative Declaration on July 7, 2019; 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 adopted a Resolution on July 16, 2020, a copy of which is attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature determine that it is a “Type I Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and determine that it will not have a significant adverse impact on the environment and issue a Negative Declaration.

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

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

All that certain plot, piece or parcel of land situate, lying and being in the unincorporated area known as Uniondale, Town of Hempstead, County of Nassau, State of New York, known and designated as Section 44, Block F, part of Lot 411 on the Land and Tax Map of the County of Nassau as more fully bounded and described in Schedule A attached hereto,

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

SECTION 2. That the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Easement Agreement, subject to all the terms and conditions as contained in said Easement Agreement.

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

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 Easement over the Premises has been determined to be a Type I action and that it will not have a significant adverse impact on the environment and that a Negative Declaration is hereby issued.

SECTION 5. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 80- 2021

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FIVE HUNDRED SQUARE FEET 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 182 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT.

WHEREAS, the County of Nassau did heretofore acquire title to the above-described property (the “Premises”) for the uses and purposes of Nassau Community College (“NCC”); and

WHEREAS, Long Island Electric Utility Servco, LLC, as agent of and acting on behalf of Long Island Lighting Company d/b/a LIPA (the “Grantee”) desires to construct, operate and maintain two (2) PMH switchgear and related equipment on the Premises to provide for electrical transmission and interconnection facilities to serve the Nassau County Police Academy and the adjoining service area; and

WHEREAS, the Grantee has requested that the County grant to the Grantee an easement (the “Easement”) over the Premises to install and maintain such switchgear and related interconnection facilities; and

WHEREAS, the Grantee has executed an easement agreement (the “Easement Agreement”) containing terms and conditions relating to the creation of the Easement; and

WHEREAS, the County and NCC have determined that a grant of the Easement over the Premises will not pose a hardship to the County’s or NCC’s use of the Premises; and

WHEREAS, the County has no objection to the grant of the Easement over the Premises, subject to the terms and conditions contained in the Easement Agreement; and

WHEREAS, LIPA, as Lead Agency, conducted a SEQRA review for the overall project which includes this Easement; and

WHEREAS, the Lead Agency classified the action a Type I and issued a Negative Declaration on July 7, 2019; 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 adopted a Resolution on July 16, 2020, a copy of which is attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature determine that it is a “Type I Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”) and determine that it will not have a significant adverse impact on the environment and issue a Negative Declaration.

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 Easement over the Premises, which Premises is more particularly described as follows:

All that certain plot, piece or parcel of land situate, lying and being in the unincorporated area known as Uniondale, Town of Hempstead, County of Nassau, State of New York, known and designated as Section 44, Block F, part of Lot 182 on the Land and Tax Map of the County of Nassau as more fully bounded and described in Schedule A attached hereto,

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

SECTION 2. That the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Easement Agreement, subject to all the terms and conditions as contained in said Easement Agreement.

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

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 Easement over the Premises, has been determined to be a Type I action and that it will not have a significant adverse impact on the environment and that a Negative Declaration is hereby issued.

SECTION 5. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 81-2021

An ordinance to amend Ordinance No. 180-2016, an ordinance establishing a fee schedule for County services for various County departments

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

Section 1. Section 3 is added to Ordinance No. 180-2016 as follows:

§ 3(a). The Public Safety Fee set forth in § 3 of this Ordinance is hereby repealed.

§2. Severability.

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

§3. State Environmental Quality Review Act Determination

It is hereby determined by the Nassau County Legislature, the lead agency, and pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 NYECL section 0101 et seq. and its implementing regulations, Part 617 of 6 NYCRR, and Section 1611 of the County Government Law of Nassau County, that this Ordinance will not have a significant impact on the environment and that no further environmental review or action is required.

§4. Effective Date: This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 82 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 1, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000	New York State Governor's Traffic Safety Committee	GRT	PD	AA	50,000

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

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

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 83 –2021

AN ORDINANCE supplemental to the annual 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 July 9, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
88,497.68	Employee Benefit Fund	EBF	LE	LB	\$ 88,497.68

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 84 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 1, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
162,500	New York State Governor's Traffic Safety Committee	GRT	PD	AA	162,500

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

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

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 85 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 1, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
57,211.00	National Institute of Criminal Justice	GRT	ME	AA	22,786.00
		GRT	ME	DD	34,425.00

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 86 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Management and Budget (BABU21000008).

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 29, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
100,000,000	American Rescue Plan	ARP	ES	OO	100,000,000

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO.**87 –2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 12, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

BAPW21000006

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
16,500,000	Federal Transit Administration	GRT	RE	DE	9,500,000
		GRT	RE	LB	7,000,000

BAPW21000007

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,500,000	Federal Transit Administration	GRT	RE	DE	1,500,000

BAPW21000008

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$4,500,000	New York State Department of Transportation	GRT	RE	DE	4,500,000

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 88-2021

AN ORDINANCE supplemental to the annual 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 13, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
102,602.75	New York State Board of Elections	GRT	EL	DD	102,602.75

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 89 –2021

AN ORDINANCE supplemental to the annual 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 13, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,637,434.54	New York State Board of Elections	GRT	EL	DD	1,637,434.54

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 90 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 13, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
19,171,026	Health Research, Inc.	GRT	HE	AA	310,000
		GRT	HE	AB	54,450
		GRT	HE	BB	33,400
		GRT	HE	DD	1,829,180
		GRT	HE	DE	16,924,254
		GRT	HE	HH	19,742

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO.**91-2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 29, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
948,929	New York State Department of Health	GRT	HE	AA	578,746
		GRT	HE	AB	363,410
		GRT	HE	HH	6,773

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 92 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 17, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
306,533	NYS Division of Criminal Justice	GRT	PD	AA	304,512
		GRT	PD	DD	2,021

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 93 –2021

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

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 12, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
192,084	New York State Division of Criminal Justice Services	GRT	PB	AA	145,507
		GRT	PB	AB	21,128
		GRT	PB	DD	13,449
		GRT	PB	DE	12,000

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 94 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 29, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
11,200,582	NYS Department of Transportation	GEN	PW	DE	11,200,582

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO.**95–2021**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 6, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
684,173	Federal Transit Administration and Federal Highway Administration	GRT	PL	AA	31,823.42
		GRT	PL	AB	15,558.47
		GRT	PL	DE	630,000.00
		GRT	PL	HH	6,791.11

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 96 –2021

AN ORDINANCE supplemental to the annual 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 27, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
537,731	NYS Office of Indigent Legal Services	GRT	BU	DE	537,731.00

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 97 – 2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated March 29, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$ 100,000	Long Island Regional Planning Council	GRT	PW	DE	\$ 100,000

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(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 –2021

AN ORDINANCE supplemental to the annual 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 27, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
22,000	NYS Division of Criminal Justice Services	GRT	CC	AA	22,000.00

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 99 –2021

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

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 12, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
307,672	NYS Division of Criminal Justice Services	GRT	PB	AA	220,000.00
		GRT	PB	AB	50,894.80
		GRT	PB	DE	36,777.20

§ 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)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 100–2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 7, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,715,912	New York State Department of Health	GRT	HE	AA	1,0007,114
		GRT	HE	AB	599,011
		GRT	HE	DD	38,110
		GRT	HE	DE	57,045
		GRT	HE	HH	14,632

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 101 –2021

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 7, 2021, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,498,320	US Department of Homeland Security	GRT	PD	BB	1,498,320

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section

617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 148– 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN AGREEMENT WITH PEDALSHARE, INC., AND (2) AGREEMENTS WITH MUNICIPALITIES LOCATED WITHIN THE COUNTY, IN RELATION TO THE COUNTY’S BIKE SHARE PROGRAM.

WHEREAS, the County desires to establish the Nassau County Bike Share Program (the “Program”) to make bikes available for recreational use within County parks and potentially additional locations throughout the County;

WHEREAS, the County solicited proposals in relation to the operation of the Program and now desires to enter into an agreement with Pedalshare, Inc. to design, build, finance, operate, and maintain the Program (the “Bike Share Program Agreement”), a copy of which is on file with the Clerk of the Legislature;

WHEREAS, upon execution of the Bike Share Program Agreement, the County may also look to partner with local municipalities to help create a wide-reaching unified Program across various communities of Nassau County; and

WHEREAS, municipalities interested in participating in the Program may opt-in by entering into a participation agreement with the County (the “Participation Agreement, or collectively, “Participation Agreements”), a template of which is included in the Bike Share Program Agreement 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 Bike Share Program Agreement, Participation Agreements, and to execute any and all other instruments or ancillary agreements and to take such

other action as is necessary to effectuate and carry out the purposes of the Bike Share Program Agreement and Participation Agreements.

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

PROPOSED RESOLUTION NO. 149 – 2021

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

WHEREAS, the County of Nassau (the “County”) and the City of Long Beach (the “City”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into inter-governmental agreements; and

WHEREAS, it is in the best interests of the County and City in cooperating in the review of certain tax grievance claims of the other municipality’s in certain situations; and

WHEREAS, the County and the City believe it to be in the best interest of the taxpayers of their respective municipalities to authorize inter-municipal cooperation with respect to the mutual covenants set forth in the proposed inter-municipal agreement, a copy of which is on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said inter-municipal agreement with the City, and to execute any additional documents in furtherance of such inter-municipal agreement, all in relation to the aforesaid Project; and be it further

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

PROPOSED RESOLUTION NO.

150 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *BAKER V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 18-CV-07141, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, MAURICE BAKER (the “Plaintiff”) commenced an action against the County of Nassau (the “County”) entitled *Baker v. County of Nassau, et al.*, Index No. 18-CV-07141, alleging certain violations of his rights and the County has agreed to make payment to the Plaintiff in the amount of \$460,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the incident upon which the action is based; and

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

RESOLVED, that the Acting County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$460,000 by check or checks payable as directed by the Acting County Attorney, said check or checks to be delivered to the Acting County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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

PROPOSED RESOLUTION NUMBER 151-2021

APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0761.27, FOR THE NASSAU COUNTY TRAFFIC MANAGEMENT CENTER PERSONNEL PHASE 4.

WHEREAS, a project known as Traffic Management Center Personnel Phase 4, identified as P.I.N. 0761.27, funded under the Federal-Aid Primary and/or Urban System Program and/or Federal-Aid Highway Safety Program, pursuant to Title 23 U.S. Code, as amended, and the New York State Highway Law and Budget Bills applicable thereto, calls for the apportionment of costs for the program to be borne at the ratio of 80% Federal funds and 20% non-Federal funds; WHEREAS, the County of Nassau may be reimbursed up to an additional 15% of the costs associated with the construction and construction inspection of the County's TRAFFIC MANAGEMENT CENTER PERSONNEL PHASE 4 with New York State Marchiselli funding;

WHEREAS, the County of Nassau approves of and desires to

advance the project, the cost of which is presently estimated to be \$3,270,000.00 for TRAFFIC MANAGEMENT CENTER PERSONNEL PHASE 4 making a commitment for 100% of the non-Federal share of the construction cost; nd

WHEREAS, the County of Nassau approves the New York State Department of Transportation initiative to have Federal-Aid contracts let at the Local level;

WHEREAS, personal service agreements and/or contracts required to advance the project will be submitted to the Legislature for approval;

WHEREAS, the County of Nassau will advertise, bid, manage, and inspect this project and will therefore be required to have available sufficient funds to fund the entire construction contract, currently estimated at \$3,270,000.00;

Now therefore, be it

RESOLVED, that the County Legislature hereby authorizes the participation of the County in the cost of the construction and construction inspection, presently estimated not to exceed \$3,270,000.00 for the project or portions of the project not on the State Highway System, and it be further

RESOLVED, that this authorization shall commit the County of Nassau to an amount not to exceed \$3,270,000.00 for the cost of construction, except for any adjustment which may be necessary when actual bid prices are received and/or when the final actual costs are determined; and it be further

RESOLVED, that the County of Nassau will perform the inspection on the project; and be it further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, it being understood that upon completion of the above project, the Commissioner of Transportation of the State of New York shall transmit to this County Legislature a statement showing the actual costs and expenses of such work, and shall notify the County Comptroller of the amount due from, or to be returned to, the County of Nassau, as the case may be, and that any sum due to the State of New York or the County of Nassau shall be paid within ninety (90) days after the date of transmittal of said statement, and be it further

RESOLVED, that the County Executive of the County of Nassau be, and is hereby authorized to execute all necessary agreements, supplemental agreements, certifications, or reimbursement requests for Federal Aid and/or Marchiselli Aid on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of all aspects of this project whereby Nassau County will let the operations contract, and Nassau County will be responsible for the performance of engineering services for this project, a copy of which agreement is now on file with the Clerk of the Nassau County Legislature, and it is further

RESOLVED, this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 152– 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE RESCUE HOOK AND LADDER COMPANY # 1 FOR THE PURCHASE OF THREE MECHANICAL CHEST COMPRESSION/DECOMPRESSION SYSTEMS

WHEREAS, pursuant to New York County Law (“County Law”) Section 225(a), the County is authorized to provide suitable apparatus and appliances; and

WHEREAS, the Contractor is an organization as described in County Law Section 225(a); and

WHEREAS, paying for the purchase of three mechanical chest compression/decompression systems is authorized pursuant to County Law Section 225(a); and

WHEREAS, it is desirable for the County and the CONTRACTOR to undertake a certain project as authorized by the County Law through this Agreement; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Nassau County Firefighters Museum and Education Center; and be it further

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

PROPOSED RESOLUTION NO. 153 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LOCUST VALLEY FIRE DISTRICT IN RELATION TO PROCURING A POWER LIFT STRETCHER AND HURST TOOL

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

WHEREAS, it is in the best interests of the County and District in power lift stretcher and HURST tool for the District (the “Project”); and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this Project; and

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

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

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

PROPOSED RESOLUTION NO. 154 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN FIRE DISTRICT IN
RELATION TO ERECTING A STORAGE FACILITY

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

WHEREAS, it is in the best interests of the County and District in erecting a storage facility for the District (the “Project”); and

WHEREAS, the District has agreed to accept funds from the County in furtherance of this Project; and

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

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

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

PROPOSED RESOLUTION NO. 155 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PURCHASE COMPUTER TABLETS AND RELATED EQUIPMENT FOR THE VILLAGE

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

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

WHEREAS, the Village is interested in undertaking a project to purchase computer tablets and related equipment for the Village to assist the Village Police Department in providing services for the Village (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 156 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAUREL HOLLOW IN RELATION TO A PROJECT TO PURCHASE AND INSTALL FIBER-CEMENT SIDING FOR THE SALT SHED LOCATED ON COLD SPRING ROAD

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

WHEREAS, it is in the best interests of the County and Village in procuring and installing fiber-cement siding for the salt shed located on Cold Spring Road; and

WHEREAS, the Village has agreed to accept funds from the County in furtherance of the Project; and

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

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

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

PROPOSED RESOLUTION NO. 157 – 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MERRICK UNION
FREE SCHOOL DISTRICT IN RELATION TO THE PURCHASE AND
INSTALLATION OF NEW DUGOUTS, BACKSTOPS, FENCING, AND RELATED
ITEMS AT THREE ELEMENTARY SCHOOLS

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

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

WHEREAS, the District is interested in undertaking a project in relation to the purchase and installation of new dugouts, backstops, fencing, and related items at three elementary schools (the “Project”); and

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

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

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County said Project is a “Type II Action” within the meaning of Part 617.5(c)(2) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CARLE PLACE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL AUDITORIUM RISERS, ART ROOM TABLES, GYMNASIUM BLEACHERS AND RELATED ITEMS

WHEREAS, the County of Nassau (the “County”) and the Carle Place Union Free School District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

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

WHEREAS, the District is interested in undertaking a project to procure and install auditorium risers, art room tables, gymnasium bleachers and related items for the District for County residents (the “Project”); and

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

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

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

of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
AN INTER-MUNICIPAL AGREEMENT WITH THE JERICHO UNION FREE
SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AN
ANATOMAGE TABLE AND RELATED ITEMS

WHEREAS, the County of Nassau (the “County”) and the Jericho Union Free School District (the “District”) are authorized, pursuant to Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

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

WHEREAS, the District is interested in undertaking a project to procure an anatomage table and related items for the District for County residents (the “Project”); and

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

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

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

PROPOSED RESOLUTION NO. 160 - 2021

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A RENEWAL OPTION EXTENDING THE TERM OF THE AGREEMENT OF LEASE BETWEEN OCR COURT HOUSE LLC, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES KNOWN AS SUITE 114 CONSISTING OF APPROXIMATELY 4,545 RENTABLE SQUARE FEET LOCATED AT 114 OLD COUNTRY ROAD, MINEOLA, COUNTY OF NASSAU, STATE OF NEW YORK.

WHEREAS, as authorized by Resolution No. 136 - 2017 of the Nassau County Legislature (the "Resolution"), the County of Nassau (the "Tenant") entered into that certain Agreement of Lease (the "Lease") with 114 OCR TT, LLC (the predecessor "Landlord") for the lease of property known as Suite 114, 114 Old Country Road, Mineola, New York (the "Premises") for use by the Nassau County District Attorney's Office, a copy of which is on file with the Clerk of the Nassau County Legislature; and

WHEREAS, the initial term of the Lease will expire on September 30, 2022 and the Tenant has an option to renew and extend the term of the Lease for a period of five (5) years commencing October 1, 2022 which option must be exercised by September 30, 2021 with time being of the essence; and

WHEREAS, the District Attorney's Office has a continuing need for the Premises and desires to exercise the renewal option;

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

RESOLVED, that the County Executive be and she is hereby authorized to execute on behalf of the County of Nassau, the Notice of Exercise of the Renewal Option subject to all the terms and conditions as contained in the Lease, and it is further

RESOLVED, that the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the Lease, and it is further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed action has been determined not to have a significant effect on the environment and that no further review is required, and be it further

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 161- 2021

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

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

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

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

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

WHEREAS, these enumerated uses include, among other things, assistance, including loans, grants, in-kind assistance, technical assistance or other services, to small

business and nonprofit organizations, as defined in section 35.3 of the Interim Final Rule, that responds to the negative economic impacts incurred by those small businesses and nonprofit organizations during the COVID-19 public health emergency; and

WHEREAS, there are within Nassau County not-for-profit organizations, including, but not limited to, regional and local organizations as well as chambers of commerce and business improvement districts, that provide technical assistance and support for, as well as outreach to, Nassau County's small businesses; and

WHEREAS, such organizations are eligible subrecipients of SLFRF funds to provide or to facilitate the provision of such services, programs and activities; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to provide funding to assist organizations that provide such technical assistance and support for small businesses; and

WHEREAS, the County has identified a non-exhaustive list of Nassau County such not-for-profit organizations in Appendix A of this Resolution; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and execute: (i) subrecipient agreements with not-for-profit organizations listed in Appendix A of this Resolution; as well as (ii) subrecipient agreements with other qualifying not-for-profit organizations. All of these subrecipient agreements will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation,

and which have been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into agreements for purposes specified in that Ordinance; and be it further

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

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

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

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

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

APPENDIX A

PROPOSED RESOLUTION NO. 162- 2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION TO ADMINISTER A PROGRAM ON BEHALF OF THE COUNTY TO PROVIDE LOW INTEREST LOANS TO QUALIFIED SMALL BUSINESSES AND QUALIFIED NOT-FOR-PROFIT CORPORATIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A LOAN PROGRAM FOR QUALIFIED SMALL BUSINESSES AND QUALIFIED NOT-FOR-PROFIT ORGANIZATIONS FOR THE PURPOSES OF RESPONDING TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS.

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

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

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

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

WHEREAS, these enumerated uses includes, among other things, loan assistance to "small businesses" and "nonprofit" organizations, as defined in section 35.3 of the

Interim Final Rule, that respond to the negative economic impacts incurred by those small businesses and nonprofit organizations during the COVID-19 public health emergency; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to provide funding for a low-interest loan program for qualified small businesses and nonprofit organizations with fewer than 200 employees to provide working capital to assist them with their recovery from the negative economic impacts of the COVID-19 pandemic; and

WHEREAS, the County has determined that the most efficient and effective way of providing such loans within the County is by entering into a subrecipient agreement with the Nassau County Local Economic Assistance Corporation to administer this loan program, subject to its own procurement rules and to applicable Federal regulations and SLFRF fund and related requirements; and

WHEREAS, the Nassau County Local Economic Assistance Corporation ("LEAC") is a local development corporation authorized under §1411 of the New York Not-For-Profit Corporation Law to relieve and reduce unemployment and promote job opportunities; and

WHEREAS, the Nassau County Legislature authorized the formation of LEAC pursuant to Resolution No. 255-2010 adopted by the County Legislature on September 20, 2010 and approved by the County Executive of Nassau County on September 21, 2010, with the corporation incorporated pursuant to said authorization by the County Legislature by the filing of its Certificate of Incorporation with Office of the Secretary of State of the State of New York on November 30, 2010; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and execute a subrecipient agreement with the Nassau County Local Economic Assistance Corporation,

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

RESOLVED, that such subrecipient agreement shall be exclusively for the purpose of administering the County's Boost Nassau Small Business Recovery Loan Program, and shall be subject to such payment terms and conditions, including compliance with all applicable reporting, recordkeeping or other requirements set forth for such subrecipient agreement processed through the Boost Nassau Portal, and a separate close-out procedure that will include a reconciliation of the loan funds provided under the subrecipient agreement; and be it further

RESOLVED, that a template of such subrecipient agreement is attached hereto and a fully executed copy of such subrecipient agreement shall be filed with the Clerk of the Legislature so that it may be listed at the end of the legislative calendar, as appropriate; and be it further

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

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

PROPOSED RESOLUTION NO. 163 - 2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *CHODKOWSKI, ET AL. V. COUNTY OF NASSAU*, DOCKET NO. 16-CV-5770, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Police Communications Operators and Police Communications Operator Supervisors (collectively, the “Plaintiffs”) employed by the County of Nassau (the “County”) commenced an action against the County entitled *Chodkowski, et al. v. County of Nassau*, Docket No. 16-cv-5770, alleging certain violations of their rights and the County has agreed to make payment to the Plaintiffs in the amount of \$3,000,000 in full settlement of all possible claims the Plaintiffs may have against the County arising from the circumstances upon which the action is based; and

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

RESOLVED, that the Acting County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$3,000,000 payable as directed by the Acting County Attorney and thereupon delivered to the attorneys for Plaintiffs upon receipt of a Settlement Agreement and Limited Release; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6

N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 164 - 2021

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENDORSE
THE APPLICATION OF THE TRUST FOR PUBLIC LAND FOR A GRANT FOR THE
EMPIRE STATE TRAIL EXTENSION PROJECT

WHEREAS, the Empire State Trail recently completed the 750-mile trail in December, 2020 that connects the New York/Canadian border to New York City, providing a multi-use path that connects people to nature across the state; and

WHEREAS, in 2021, the Trust for Public Land awarded a contract to complete a 30% design and engineering study of a trail extension to the Empire State Trail to run from Eisenhower Park to Bethpage State Park within the territorial jurisdiction of the County of Nassau; and

WHEREAS, the Trust for Public Land is now ready to focus on completing the design and engineering study as well as producing construction level documentation to achieve shovel ready status for the Long Island Greenway; and

WHEREAS, the Trust for Public Land is applying to the New York State Office of Parks, Recreation and Historic Preservation (OPRHP) for a grant under Title 9 of the Environmental Protection Act of 1993 for the Long Island Greenway to run from Eisenhower Park to Bethpage State Park within the territorial jurisdiction of the County of Nassau; and

WHEREAS, as a requirement under the rules of this program, the Trust for Public Land must obtain the “approval/ endorsement of the governing body of the municipality in which the project will be located”;

NOW, THEREFORE, BE IT

RESOLVED, that this Legislature does hereby endorse the application for the Trust for Public Land for a grant under Title 9 of the Environmental Protection Act of 1993 for a park project known as the Empire State Trail Extension and located within Nassau County; and be it further

RESOLVED, that this Legislature, hereby finds and determines that this resolution constitutes a Type II Action pursuant to Title 6 NYCRR Part 617.5(C)(27) as the project involves the adoption of regulations, policies, procedures and local legislative decisions in connection with routine or continuing agency administration and management.

PROPOSED RESOLUTION NO. 165 – 2021

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 LONG ISLAND ARTS ALLIANCE

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

WHEREAS, the Department has determined that funding shall be awarded to the Long Island Arts Alliance, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Long Island Arts Alliance.

PROPOSED RESOLUTION NO. 166 – 2021

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 GIRL BANDS ROCK, INC.

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

WHEREAS, the Department has determined that funding shall be awarded to Girl Bands Rock, Inc., an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; and

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with Girl Bands Rock, Inc.

PROPOSED RESOLUTION NO. 167 - 2021

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

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

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

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

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

WHEREAS, these enumerated uses include, among other things, aid to tourism, travel, hospitality, and other impacted industries that respond to the negative economic impacts of the COVID-19 public health emergency; and

WHEREAS, the County in Ordinance No. 63-2021 supplementally appropriated moneys from the County's SLFRF allocation to provide funding, among other things, to support a targeted marketing and promotional campaign to highlight the County's not-for-profit museums and other not-for-profit arts and entertainment cultural institutions that are connected to tourism; and

WHEREAS, the County's Department of Parks, Recreation and Museums has identified a non-exhaustive list of not-for-profit museums that can use these moneys for certain purposes as described, and listed, in Appendix A of this Resolution; and

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

NOW, THEREFORE, BE IT

RESOLVED, that the County Executive is authorized to enter into and execute grant agreements with the not-for-profit museums listed in Appendix A of this Resolution and any other qualifying not-for-profit museums or arts and entertainment cultural institutions which will be funded exclusively by SLFRF moneys received by the County under the American Rescue Plan Act of 2021 to be spent in compliance with such legislation, the Interim Final Rule (and final rule when effective), applicable federal contract provisions, and all other applicable federal law and regulation, and which have been supplementally appropriated in Ordinance No. 63-2021 for the County to enter into agreements for purposes specified in that Ordinance; and be it further

RESOLVED, that all such grant agreements shall be for enhanced and/or new services, programs or activities that are related to responding to the COVID-19 public health emergency or its negative economic impacts and shall be subject to such payment terms and conditions, including compliance with all applicable reporting, recordkeeping or other requirements set forth for grant agreements processed through the Boost Nassau

Portal, and a separate close-out procedure that will include a reconciliation of the grant funds provided under any such grant agreements; and be it further

RESOLVED, that such grant agreements shall not affect County funding that may be provided to such not-for-profit museums and other not-for-profit arts and entertainment cultural institutions under existing funding agreements with these entities, if any; and be it further

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

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

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

PROPOSED RESOLUTION NO. 168 – 2021

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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY

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

WHEREAS, the Department has determined that funding shall be awarded to the Cornell Cooperative Extension Nassau County, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Cornell Cooperative Extension Nassau County.

PROPOSED RESOLUTION NO.

169-2021

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS MIDDLE NECK ROAD AT THE CORNER OF CEDAR DRIVE IN GREAT NECK AS “GREAT GATSBY WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, the American author F. Scott Fitzgerald has been considered by scholars and literary enthusiasts to be one of the most important writers of the twentieth century; and

WHEREAS, F. Scott Fitzgerald’s seminal novel, “The Great Gatsby” has been referred to as one of the greatest novels ever written and is an integral part of the literature curricula in many U.S. high schools and postsecondary education institutions; and

WHEREAS, according to a 2020 article by the Associated Press, worldwide sales of “The Great Gatsby” are “nearing 30 million and more than 500,000 copies sell each year in the U.S. alone”; and

WHEREAS, the popularity of the novel and its cultural significance has inspired cinematic, theatrical, and made-for-television adaptations depicting F. Scott Fitzgerald’s artistic vision of Nassau County’s Gold Coast during the Jazz Age of the 1920’s; and

WHEREAS, F. Scott Fitzgerald resided in Great Neck for nearly two years from October 1922 to April 1924 deriving inspiration from iconic locations and architecture as well as social events while he penned “The Great Gatsby”; and

WHEREAS, to pay homage to F. Scott Fitzgerald’s “The Great Gatsby” as the centennial year of the novel is approaching, it would be of great significance to Great Neck and provide an opportunity within Nassau County to promote awareness about the literary legacy of the critically-acclaimed author and former resident; and

WHEREAS, it is important for Great Neck to receive recognition as a location that inspired F. Scott Fitzgerald’s contribution to American literary history, to draw attention to the municipality, and to celebrate a place that many residents fondly refer to as a jewel among the North Shore’s villages; and

WHEREAS, it would be a fitting tribute to the respected author and reinforce a sense of pride in the residents of Great Neck to ceremonially designate a portion of the County road known as Middle Neck Road at Cedar Drive be known as “Great Gatsby Way” with a marker in the form of a sign stating the following: F. Scott Fitzgerald resided in the Village of Great Neck during 1922 through 1924 while writing “The Great Gatsby”; and

WHEREAS, said designation is hereby declared a public purpose; NOW THEREFORE
BE IT

RESOLVED, that the portion of the County road known as Middle Neck Road at Cedar Drive be known as “Great Gatsby Way” with a marker in the form of a sign stating the following: F. Scott Fitzgerald resided in the Village of Great Neck during 1922 through 1924 while writing “The Great Gatsby”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the County road known as Middle Neck Road at Cedar Drive to ceremonially designate the road as “Great Gatsby Way” with a marker in the form of a sign stating that “F. Scott Fitzgerald resided in the Village of Great Neck during 1922 through 1924 while writing “The Great Gatsby””, and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage; and be it further

RESOLVED, that such designation shall in no case be construed to change the official name of the roadway from Middle Neck Road.

PROPOSED RESOLUTION NO.

170– 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE ALZHEIMER’S FOUNDATION OF AMERICA TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS.

WHEREAS, the Alzheimer’s Foundation of America (“AFA”) has offered to the Nassau County Department of Parks, Recreation & Museums a gift in the form of an AFA Respite Care Relief Park, with a total estimated value of \$88,000, to be constructed in Eisenhower Park to help Nassau County families affected by Alzheimer’s disease and other dementia-related illnesses; and

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

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

PROPOSED RESOLUTION NO.

171– 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE WEST HEMPSTEAD FIRE DISTRICT TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the West Hempstead Fire District has offered the Nassau County Police Department (“the Department) a gift in the form of a 2004 Chevrolet Suburban valued at \$8,000.00; and

WHEREAS, the said donation will be utilized by the Nassau County Auxiliary Police 5th Precinct Unit to keep our County safe;

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

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

PROPOSED RESOLUTION NO. 172-2021

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

WHEREAS, the Nassau County Police Department Foundation (the “Foundation”) has offered to the Nassau County Police Department (“the Department”) a gift in the form of a portable stage, a storage container, and four portable basketball hoops, with a total combined value of \$52,006.00; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department’s new Center for Training & Intelligence to assist the Department in conducting ceremonies and engaging the community through various youth programs, including the Police Activity League;

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

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

PROPOSED RESOLUTION NO. 173- 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION IN CONJUNCTION WITH THE NASSAU COUNTY GIRL SCOUTS OF AMERICA AND DHL TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Girl Scouts of America and DHL has offered to the Nassau County Police Department (“the Department) a gift in the form of 6,000 boxes of Girl Scout cookies, valued at \$30,000.00; and

WHEREAS, the said donation will be distributed to the men and women of the Nassau County Police Department;

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

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

PROPOSED RESOLUTION NO. 174 – 2021

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

WHEREAS, the Nassau County Police Department Foundation (the “Foundation”) has offered to the Nassau County Police Department (“the Department”) a gift in the form of community outreach materials, “NCPD Takes Down Drugs” frisbees and “NCPD Cares” lions, valued at \$13,081.00; and

WHEREAS, the said donation will be utilized to give department members items to disseminate in the community to help build positive relationships with the community;

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

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

PROPOSED RESOLUTION NO. 175– 2021

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of K9 tactical vests valued at an approximate amount of \$27,891.00; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department to protect the Department's K9 Unit in the performance of their duties; and

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

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

PROPOSED RESOLUTION NO. 176 – 2021

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

WHEREAS, the Nassau County Police Department Foundation (“Foundation”) has presented to the Nassau County Police Department (“Department”) a gift in the form of planted flowers for the Department’s Police Memorial valued at \$1,600.00; and

WHEREAS, the said donation will be utilized by the Nassau County Police Department to ensure that the grounds around the Department’s Police Memorial remain respectable to honor those that gave their lives in service of the County of Nassau; and

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

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

PROPOSED RESOLUTION NO.

177– 2021

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of various personal protective equipment, including hand sanitizers and dispensers, wipes, bleach, and face masks, valued at approximately \$50,000.00; and

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

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

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

PROPOSED RESOLUTION NO.

178– 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE UNITED STATES SOCCER FOUNDATION, INC. TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT.

WHEREAS, the United States Soccer Foundation, Inc. (“the Foundation”) has offered to the Nassau County Department of Parks, Recreation & Museums (“the Department”) a gift to provide and install an acrylic mini pitch surface with goal and lighting installation (“Mini Pitch”), which will be valued in an amount up to \$100,000, at Inwood Park to promote youth soccer, particularly in vulnerable communities; and

WHEREAS, Nassau County desires to enter into a gift agreement with the Foundation, where the Foundation will be granted usage of the Mini Pitch for one (1) day per year over the first five (5) years following its completion;

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

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

PROPOSED RESOLUTION NO. 179 – 2021

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTY POINTE-CONDOMINIUM I,” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.

WHEREAS, the Nassau County Planning Commission, by resolution, has approved the “Map of Country Pointe- Condominium I” upon the filing of a Surety Bond and Cash Escrow deposit, conditioned upon the completion of the public improvements on land included in said map;

WHEREAS, the dates of such resolution, the name of such map, the names of the Principal and Surety, and the amounts of the Surety Bond and Cash Escrow deposit have been duly filed in the office of the Nassau County Planning Commission;

WHEREAS, the Nassau County Planning Commission, by resolution, has certified to the Legislature that the public improvements so required by the Nassau County Planning Commission have been completed to its satisfaction and has indicated that the Principal and Surety should now be released from their obligation thereunder and that the Surety Bond and Cash Escrow deposit, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further liability thereunder, and further consents to the release to the Principal of the following Cash Escrow deposit:

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>	<u>Cash Escrow Deposit</u>
7/29/21	“Map of Country Pointe – Condominium I”	Beechwood Plainview-Old Bethpage, LLC	\$34,000	\$41,010.09

PROPOSED RESOLUTION NO. 180– 2021

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTY POINTE- CONDOMINIUM V,” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.

WHEREAS, the Nassau County Planning Commission, by resolution, has approved the “Map of Country Pointe- Condominium V” upon the filing of a Surety Bond and Cash Escrow deposit, conditioned upon the completion of the public improvements on land included in said map;

WHEREAS, the dates of such resolution, the name of such map, the names of the Principal and Surety, and the amounts of the Surety Bond and Cash Escrow deposit have been duly filed in the office of the Nassau County Planning Commission;

WHEREAS, the Nassau County Planning Commission, by resolution, has certified to the Legislature that the public improvements so required by the Nassau County Planning Commission have been completed to its satisfaction and has indicated that the Principal and Surety should now be released from their obligation thereunder and that the Surety Bond and Cash Escrow deposit, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further liability thereunder, and further consents to the release to the Principal of the following Cash Escrow deposit:

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>	<u>Cash Escrow Deposit</u>
7/29/21	“Map of Country Pointe – Condominium V”	Beechwood Plainview-Old Bethpage II, LLC	\$163,683.00	\$38,015.94

PROPOSED RESOLUTION NO. 181– 2021

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTY POINTE-CONDOMINIUM II,” SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK.

WHEREAS, the Nassau County Planning Commission, by resolution, has approved the “Map of Country Pointe- Condominium II” upon the filing of a Surety Bond and Cash Escrow deposit, conditioned upon the completion of the public improvements on land included in said map;

WHEREAS, the dates of such resolution, the name of such map, the names of the Principal and Surety, and the amounts of the Surety Bond and Cash Escrow deposit have been duly filed in the office of the Nassau County Planning Commission;

WHEREAS, the Nassau County Planning Commission, by resolution, has certified to the Legislature that the public improvements so required by the Nassau County Planning Commission have been completed to its satisfaction and has indicated that the Principal and Surety should now be released from their obligation thereunder and that the Surety Bond and Cash Escrow deposit, plus interest and less administrative costs, if any, be released to said Principal; now therefore be it

RESOLVED, that the Nassau County Legislature does hereby consent to and authorize the release of the Principal and Surety on the following Surety Bond and from any further liability thereunder, and further consents to the release to the Principal of the following Cash Escrow deposit:

<u>Date of Resolution</u>	<u>Plat/location</u>	<u>Principal</u>	<u>Amount of Surety Bond</u>	<u>Cash Escrow Deposit</u>
7/29/21	“Map of Country Pointe – Condominium II”	Beechwood Plainview-Old Bethpage, LLC	\$70,000.00	\$49,376.62

PROPOSED RESOLUTION NO. 182 -2021

A Resolution prohibiting Nassau County Elected Officials from postmarking or causing to be mailed mass mailings prior to an election

WHEREAS, pursuant to the Nassau County Legislature Rules of Procedure, legislators or legislative employees cannot postmark or cause to be mailed newsletters and other mass mailings within proximity to a general, primary, or special election; and

WHEREAS, it is the intent of tis Legislature to expand this prohibition to elected officials who hold County wide office and County employees; now, therefore, be it

RESOLVED, that no elected official who holds Countywide office or any County employee shall postmark or cause to be mailed at the County's expense newsletters and other forms of mass mailings within forty-five days of a general election or, for an elected official whose County wide office is the subject of a special or primary election or any County employee of that office, within thirty days of such special or primary election; and be it further

RESOLVED, that this prohibition shall not apply to a public meeting or event announcements that are directly related to a County service or to communications providing information relating to a Countywide referendum; and be it further

RESOLVED, that for the purposes of this resolution, "mass mailings" shall mean more than five hundred substantially similar items distributed by mail in a calendar year; and be it further

RESOLVED, that this resolution shall take effect immediately.

PROPOSED RESOLUTION NO.

183– 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU PARKS CONSERVANCY TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS.

WHEREAS, the Nassau Parks Conservancy has offered to the Nassau County Department of Parks, Recreation & Museums (“the Department”) a gift to provide and install a memorial (“Memorial”), with a total estimated value of \$34,500, at Eisenhower Park to honor the September 11, 2001 responders who lost their lives to illness years after joining the rescue and recovery operation at Ground Zero in the wake of the attack; and

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

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

PROPOSED RESOLUTION NO.

183– 2021

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU PARKS CONSERVANCY TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS.

WHEREAS, the Nassau Parks Conservancy has offered to the Nassau County Department of Parks, Recreation & Museums (“the Department”) a gift to provide and install a memorial (“Memorial”), with a total estimated value of \$34,500, at Eisenhower Park to honor the September 11, 2001 responders who lost their lives to illness years after joining the rescue and recovery operation at Ground Zero in the wake of the attack; and

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

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

PROPOSED RESOLUTION NO. 184-2021

A resolution to honor the rescue and recovery workers that worked at or near Ground Zero in the aftermath of the September 11, 2001 terrorist attacks and that have succumbed to a 9/11 related illness.

WHEREAS, in the aftermath of the terrorist attacks of September 11, 2001, tens of thousands of responding police, firefighters, military, medical, construction, cleanup and recovery workers participated in the rescue and recovery operations at Ground Zero; and

WHEREAS, these rescue aid recovery workers were exposed to hazardous toxins that were released into the air as a result of the attacks and the fires that burned for the next 100 days; and

WHEREAS, over the months and years that followed, family rescue aid recovery workers developed cancer or other ailments due to their exposure to these poisons, and sadly, many have died; and

WHEREAS, rescue and recovery workers continue to be diagnosed with ailments relating to their service at Ground Zero; and

WHEREAS, of those that have become sick or have died as a result of their heroic work at Ground Zero, many live or had lived in Nassau County, NOW THEREFORE BE IT

RESOLVED, to honor these individuals, the names of those that have succumbed to a 9/11 related illness due to their work at Ground Zero shall be inscribed upon the 9/11 Memorial at Eisenhower Park, and be it further

RESOLVED, that an advisory committee to be known as the "9/11 Memorial Committee" shall be established, to which each of the following entities shall have an appointment: the Nassau County Police Benevolent Association, the Nassau County Sheriff Officers Benevolent Association, the Nassau County Superior Officers Association, Nassau County Correction Officers Benevolent Association, the Nassau County Detectives Association, and the Civil Service Employment Association Local 830; and be it further

RESOLVED, that it shall the responsibility of the 9/11 Memorial Committee to receive and to approve the names to be inscribed upon the 9/11 Memorial at Eisenhower Park pursuant to this Resolution; and be it further

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 185-2021

A resolution to prohibit the inclusion of the name, likeness, or title of an elected official on any check, direct payment or cash transfer, or any envelope, correspondence or mailing accompanying the same, to homeowners distributed by Nassau County pursuant to the American Rescue Plan Act

WHEREAS, in March of 2021 the United States Government approved the American Rescue Plan Act (ARPA) to assist the nation in its recovery from the devastating economic and social impacts that were the result of the global COVID-19 pandemic; and

WHEREAS, ARPA established the Coronavirus Local Fiscal Recovery Fund to provide resources and support to local governments to respond to the COVID-19 public health emergency and address its economic impacts on their communities, residents and businesses; and

WHEREAS, pursuant to ARPA, Nassau County will receive approximately \$385,000,000 to be distributed pursuant to the ARPA statute and guidance issued by the United States Treasury; and

WHEREAS, ARPA authorizes Nassau County to provide direct financial assistance to households, including cash transfers to address the negative economic impacts associated with the COVID-19 pandemic; and

WHEREAS, such financial assistance shall be provided to qualified Nassau County residents; and

WHEREAS, this financial assistance is funded by the taxpayers of the United States and not by Nassau County or any one County elected official, and as such, the name, likeness or title of any Nassau County elected official should not appear on any check, direct payment or cash transfer, or any envelope, correspondence or mailing accompanying the same to the recipients of ARPA funds as described above; NOW THEREFORE BE IT

RESOLVED, the name, likeness or title of Nassau County elected officials shall not appear on any check, direct payment or cash transfer, or any envelope, correspondence or mailing accompanying the same, to any resident that receives ARPA funds; and be it further

RESOLVED, all checks issued by Nassau County for the purposes of a direct payment or cash transfer pursuant to ARPA shall be signed by the Nassau County Treasurer and not any other elected official; and be it further

RESOLVED, the Nassau County Treasurer shall include the following written statement to accompany any direct payment or cash transfer pursuant to ARPA: "Please be advised that these funds may be subject to state and federal income taxes."

RESOLVED, that this resolution shall be effective immediately.

PROPOSED RESOLUTION NO. 186 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021.

WHEREAS, the County Executive, by communication dated August 27, 2021 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2021; and

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

WHEREAS, the said transfer is known as BTCW21000039 as follows:

BOARD TRANSFER NO. 21000039

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD-GRT-1QX0-FED AB10F	Police Department – Grant Fund – Fringe Benefits	\$ 1,113.00
	TOTAL		\$ 1,113.00
<u>TO</u>	PD-GRT- 1QX0-FED AA97Z	Police Department – Grant Fund- Salaries & Wages	\$ 1,113.00
	TOTAL		\$ 1,113.00

and;

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2021, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members

of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; and be it further

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

PROPOSED RESOLUTION NO. 187 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated August 27, 2021 addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2021; and

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

WHEREAS, the said transfer is known as BTCW21000040 as follows:

BOARD TRANSFER NO. 21000040

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT- S303NYS- AA98Z	Health Department – Grant Fund - Salary	\$ 1,695.00
	TOTAL		\$ 1,695.00
<u>TO</u>	HE-GRT- S303NYS-AB10F	Health Department – Grant Fund- Fringes	\$ 1,695.00
	TOTAL		\$ 1,695.00

and;

WHEREAS, the said transfer is known as BTCW21000042 as follows:

BOARD TRANSFER NO. 21000042

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-CNY6FED-BB198	Health Department – Grant Fund- Equipment	\$ 490.00
	TOTAL		\$ 490.00
<u>TO</u>	HE-GRT-CNY6FED-AB10F	Health Department – Grant Fund- Fringe Benefits	\$ 490.00
	TOTAL		\$ 490.00

and;

WHEREAS, the said transfer is known as BTCW21000041 as follows:

BOARD TRANSFER NO. 21000041

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-C100-NYS-AB10	Health Department- Grant Fund- Fringe Benefits	\$ 13,500.00
	TOTAL		\$ 13,500.00
<u>TO</u>	HE-GRT-C100-NYS-AA97Z	Health Department- Grant Fund- Salaries	\$ 13,500.00
	TOTAL		\$ 13,500.00

and;

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2021, as hereinabove set forth; and be it further

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

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

PROPOSED RESOLUTION NO. 188- 2021

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, 2021 THROUGH June 30, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$24,993,011.09 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing April 1, 2021, and ending on June 30, 2021; and

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

RESOLVED, that the sum of \$18,744,758.32 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the

Town of Hempstead the sum of \$ 8,260,927.19

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

VILLAGE	AMOUNT
ATLANTIC BEACH	\$ 21,032.48
BELLEROSE	\$ 5,344.52
CEDARHURST	\$ 60,653.55
EAST ROCKAWAY	\$ 45,490.73
FLORAL PARK	\$ 68,192.70
FREEPORT	\$ 214,574.87
GARDEN CITY	\$ 293,540.56
HEMPSTEAD	\$ 252,617.79
HEWLETT BAY PARK	\$ 10,994.39
HEWLETT HARBOR	\$ 11,249.85
HEWLETT NECK	\$ 2,931.00
ISLAND PARK	\$ 16,614.63
LAWRENCE	\$ 68,481.21
LYNBROOK	\$ 109,645.34
MALVERNE	\$ 38,456.52
MINEOLA	\$ 223.18
NEW HYDE PARK	\$ 16,379.55
ROCKVILLE CENTRE	\$ 200,728.15
SOUTH FLORAL PARK	\$ 2,182.24
STEWART MANOR	\$ 8,231.98
VALLEY STREAM	\$ 164,014.50
WOODSBURGH	\$ 5,026.56

To the Supervisor of the
Town of North Hempstead, the sum of \$ 2,545,589.62

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

VILLAGE	AMOUNT
BAXTER ESTATES	\$ 7,265.13
EAST HILLS	\$ 49,983.87
EAST WILLISTON	\$ 11,152.97
FLORAL PARK	\$ 7,195.93
FLOWER HILL	\$ 38,146.74
GARDEN CITY	\$ 422.05
GREAT NECK	\$ 71,112.36
GREAT NECK ESTATES	\$ 20,156.09
GREAT NECK PLAZA	\$ 80,796.95
KENSINGTON	\$ 7,099.65
KINGS POINT	\$ 65,359.11
LAKE SUCCESS	\$ 75,916.42
MANORHAVEN	\$ 21,833.39
MINEOLA	\$ 148,074.16
MUNSEY PARK	\$ 20,766.84
NEW HYDE PARK	\$ 23,234.41
NORTH HILLS	\$ 65,658.85
OLD WESTBURY	\$ 40,869.10
PLANDOME	\$ 11,914.78
PLANDOME HEIGHTS	\$ 4,690.42
PLANDOME MANOR	\$ 8,987.49
PORT WASHINGTON N.	\$ 22,358.59
ROSLYN	\$ 36,687.10
ROSLYN ESTATES	\$ 7,733.84
ROSLYN HARBOR	\$ 10,238.67
RUSSELL GARDENS	\$ 7,911.58
SADDLE ROCK	\$ 7,557.32
SANDS POINT	\$ 44,856.10
THOMASTON	\$ 21,471.76
WESTBURY	\$ 63,691.01
WILLISTON PARK	\$ 25,815.19

To the Supervisor of the
Town of Oyster Bay, the sum of \$ 4,025,459.49

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

VILLAGE	AMOUNT
BAYVILLE	\$ 30,218.90
BROOKVILLE	\$ 74,476.57
CENTRE ISLAND	\$ 8,596.33
COVE NECK	\$ 4,121.59
EAST HILLS	\$ 239.27
FARMINGDALE	\$ 55,610.10
LATTINGTOWN	\$ 41,675.11
LAUREL HOLLOW	\$ 27,566.27
MASSAPEQUA PARK	\$ 52,383.95
MATINECOCK	\$ 27,263.70
MILL NECK	\$ 22,844.37
MUTTONTOWN	\$ 57,122.11
OLD BROOKVILLE	\$ 33,540.80
OLD WESTBURY	\$ 51,809.79
OYSTER BAY COVE	\$ 27,670.66
ROSLYN HARBOR	\$ 1,672.47
SEA CLIFF	\$ 31,415.97
UPPER BROOKVILLE	\$ 42,967.48

To the City Treasurer of the City of
Long Beach, the sum of \$ 426,258.80

To the City Treasurer or comparable
financial officer of the City of
Glen Cove, the sum of \$ 249,763.61

and be it further

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

PROPOSED RESOLUTION NO. 189 -2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of North Hempstead to Correct Erroneous

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of North Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0079-2020 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 190 -2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Oyster Bay to Wholly Exempt

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Oyster Bay** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0116-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Oyster Bay to Partially Exempt

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Oyster Bay** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0073-2021,0075-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 192 -2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Oyster Bay to Correct Erroneous

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Oyster Bay** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0210-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 193 -2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Hempstead to Wholly Exempt

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0180-2021, 0181-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED RESOLUTION NO. 194 -2021

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

Town of Hempstead to Partially Exempt

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **Town of Hempstead** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0176-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

A resolution to authorize the county assessor and/or the county treasurer and/or the receiver of taxes of the

City of Long Beach to Correct Erroneous

Certain real properties situated in various school districts, assessed to designated owners appearing on the assessment rolls for the specified school and/or county years pursuant to this resolution; pursuant to the real property tax law, the county government law of Nassau County and the Nassau County Administrative Code.

Resolved, that the County Assessor and/or the County treasurer and/or the Receiver of Taxes of the **City of Long Beach** be and hereby are (is) authorized and directed to act upon the clerical errors on the specified properties as are more particularly described in the County Assessor's petition(s) no(s) 0213-2021 copies of which are annexed hereto and made a part of this resolution and which are on file with the Legislature of the County of Nassau.

PROPOSED LOCAL LAW NO. -2021

**A Local Law to establish The Nassau County Advisory Council on
People with Disabilities**

WHEREAS, the County of Nassau is committed to the health, safety, welfare, and independence of its residents with disabilities; and

WHEREAS, the County of Nassau is dedicated to ensuring that its residents with disabilities and their advocates have a voice in County government and the ability to assist in the review of County policies, procedures, practices and programs, and to recommend legislation, funding priorities, and capital projects that address the needs of all Nassau County residents; and

WHEREAS, the establishment of an Advisory Council on People with Disabilities will assist Nassau County policymakers to address the issues and needs of Nassau County's residents with disabilities; NOW THEREFORE

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

Section 1. The County Government Law of Nassau County is amended to include the following section:

§ 1006. Advisory Council on People with Disabilities. Within the Department of Human Services, there shall be an Advisory Council on People with Disabilities. Members of the Council shall be appointed by the County Executive, subject to confirmation by the Legislature.

1. The Council shall consist of fifteen (15) members, to be appointed by the County Executive subject to confirmation by the Legislature as follows:
 - a. Five upon the recommendation of the Presiding Officer;
 - b. Three upon the recommendation of the Minority Leader;
 - c. Seven (7) members each either having one (or more) of the following disabilities or being a representative of an organization that provides services to or advocacy on behalf of people with such disabilities as:
 - a. Intellectual/Developmental Disability
 - b. Physical Disability
 - c. Blindness/Legal Blindness
 - d. Deaf or Hard of Hearing
 - e. Mental Health Disability
 - f. Autism
 - g. Learning Disability

- d. One representative from each of the following County Offices and Departments who shall be non-voting ex-officio members:
 - a. Office of Mental Health, Chemical Dependency and Developmental Disabilities;
 - b. Office for the Physically Challenged
 - c. Department of Social Services
 - d. Department of Parks
 - e. Department of Health
 - f. Department of Public Works
 - g. Office of Emergency Management
- 2. Each member of the Council shall be appointed to a three (3) year term and shall serve without compensation. Council members shall be allowed actual and necessary expenses incurred in the performance of their duties.
- 3. Powers and Duties of the Council
 - a. The Council shall advise the County Executive and the Legislature on issues relating to people with disabilities and shall recommend to the County Executive and Legislature legislation, funding priorities and programs;
 - b. The Council shall review County policies, procedures, practices and programs for their impact on people with disabilities and provide its recommendations to the County Executive and Legislature;
 - c. The Council shall review Nassau County's Capital Budget and Four-Year Capital Plan, and shall make recommendations to the County Executive and Legislature on projects incorporated therein or for new projects;
 - d. The Council shall review Nassau County's proposed budget and four-year plan, and shall make recommendations to the County Executive and Legislature on the spending programs contained therein;
 - e. The Council shall periodically evaluate Nassau County's parks and preserve infrastructure and make recommendations to improve accessibility for Nassau County's disabled residents;
 - f. The Council shall hold regular meetings at such times and places as the members of the Council shall determine;
 - g. The Council shall adopt its own rules of conduct for its meetings and shall work closely with the various groups and organizations that provide support or assistance to disabled groups throughout the County.

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

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

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

PROPOSED LOCAL LAW NO. -2021

A Local Law to amend the Nassau County Administrative Code in relation to the Public Safety Fee

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

Section 1. § 8-33 .0 of the Nassau County Administrative Code is amended to read as follows:

§8-33.0 Public Safety Fee. Repealed.

§ 2. Severability

If any section or subdivision of this title is held to be wholly or partially invalid by a final decree or a court of competent jurisdiction, the remainder of this title shall be valid, and no other section or subsection shall be deemed invalid.

§3. SEQRA Determination

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

§4. Effective Date

This Local Law shall take effect immediately.

PROPOSED LOCAL LAW NO.

-2021

A Local Law to amend the Nassau County Administrative Code in relation to fees charged by the Nassau County Clerk to any individual who presents documents for recording and indexing or satisfaction or cancellation of claims and liens.

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

Section I. Subdivision a of section 19-17 .0 of the Nassau County Administrative Code is amended to read as follows:

(a) Any person presenting an instrument, including but not limited to deeds, mortgages, and any other such instruments, to the County Clerk for recording and indexing or for the satisfaction or cancellation of a lien or statutory notice of a lien or claim on land and the indexing of such satisfaction or cancellation, shall pay to such clerk, in addition to such other fees required by law, the sum of fifty dollars for each block under which such instrument is required to be indexed.

§ 2. Severability

If any section or subdivision of this title is held to be wholly or partially invalid by a final decree or a court of competent jurisdiction, the remainder of this title shall be valid, and no other section or subsection shall be deemed invalid.

§3. SEQRA Determination

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

§4. Effective Date

This Local Law shall take effect immediately.

PROPOSED LOCAL LAW NO. -2021

A Local Law to amend the Nassau County Administrative Code in relation to the verification of Section, Block, and Lot information in instruments presented for recording.

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

Section I. § 6-33.0 of the Nassau County Administrative Code is amended to read as follows:

§6-33.0 Verification of Section, Block and Lot Information. Repealed.

§ 2. Severability

If any section or subdivision of this title is held to be wholly or partially invalid by a final decree or a court of competent jurisdiction, the remainder of this title shall be valid, and no other section or subsection shall be deemed invalid.

§3. SEQRA Determination

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

§4. Effective Date

This Local Law shall take effect immediately.

PROPOSED LOCAL LAW NO. -2021

A Local Law to amend the Nassau County Administrative Code in relation to the prohibition of discriminatory anti- competitive business practices by companies that participate in boycott divest sanctions activities

WHEREAS, the Boycott Divest Sanctions movement (BOS) is a political movement designed to inflict economic damage upon the nation of Israel through the boycott of its goods and services and divestment of Israeli companies;

WHEREAS, the BDS is a damaging and discriminatory policy being perpetrated by a mounting number of entities; and

WHEREAS, the BDS movement is nothing more than thinly veiled anti-Semitism, designed to cause economic and reputational harm to Israel, an important ally of the United States; and

WHEREAS, companies that engage in BOS activities or other discriminatory policies are anti-competitive and may prevent the procurement of goods or services of the best quality and at the most competitive prices; now, therefore

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

Section 1. §7-5.0(b) of Chapter VII of the Nassau County Administrative Code is amended by adding the following subsections:

viii. Upon notification from the County, no business that has entered into a contract with Nassau County shall sell or distribute at any County-owned or operated location any products that are procured from or provided by any individual, business, or entity or subsidiary that participates in Boycott or BDS Activity.

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

§3. SEQRA Determination

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

adoption of this local law is a "Type II" Action within the meaning of Section 617(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly is of a class of actions which do not have a significant effect on the environment, and no further review is required.

§4. Effective Date

This Local Law shall take effect immediately.