1. Legislative Calendar And Public Notice

Documents:

10-26-20 RULES PUBLIC NOTICE.PDF 10-26-20.PDF

2. PROPOSED ORDINANCES

Documents:

PROPOSED ORD, 79-20, PDF PROPOSED ORD. 80-20.PDF PROPOSED ORD. 81-20.PDF PROPOSED ORD. 82-20.PDF PROPOSED ORD. 83-20.PDF PROPOSED ORD. 84-20.PDF PROPOSED ORD, 85-20.PDF PROPOSED ORD. 86-20.PDF PROPOSED ORD. 87-20.PDF PROPOSED ORD. 88-20.PDF PROPOSED ORD. 89-20.PDF PROPOSED ORD, 90-20, PDF PROPOSED ORD. 91-20.PDF PROPOSED ORD, 92-20.PDF PROPOSED ORD. 93-20.PDF PROPOSED ORD. 94-20.PDF PROPOSED ORD. 95-20.PDF PROPOSED ORD, 96-20.PDF PROPOSED ORD. 97-20.PDF PROPOSED ORD. 98-20.PDF PROPOSED ORD. 99-20.PDF

3. PROPOSED LOCAL LAW

Documents:

PROPOSED LOCAL LAW -20.PDF

4. PROPOSED RESOLUTION

Documents:

PROPOSED RES. 141-20.PDF PROPOSED RES. 142-20.PDF PROPOSED RES. 143-20.PDF



PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE RULES COMMITTEE ON MONDAY, OCTOBER 26, 2020 STARTING AT 1:00 PM IN

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

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

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

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

DATED: October 19, 2020

Mineola, NY

MICHAEL C. PULITZER

Clerk of the Legislature

Nassau County, New York

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE NINTH MEETING NINTH MEETING OF 2020

1.

MINEOLA, NEW YORK OCTOBER 26, 2020 LEGISLATIVE CALENDAR 1:00PM

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

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

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

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

HEARING ON PROPOSED LOCAL LAW NO. - 2020

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 239-20(OMB)

2. VOTE ON PROPOSED LOCAL LAW NO. –2020

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 239-20(OMB)

3. **ORDINANCE NO. 79-2020**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE VILLAGE OF UPPER BROOKVILLE OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF UPPER BROOKVILLE, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 293-20(PW)

4. **ORDINANCE NO. 80-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 246-20(OMB)

5. **ORDINANCE NO. 81-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 247-20(OMB)

6. **ORDINANCE NO. 82-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 248-20(OMB)

7. **ORDINANCE NO. 83-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 249-20(OMB)

8. **ORDINANCE NO. 84-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 251-20(OMB)

9. **ORDINANCE NO. 85-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 252-20(OMB)

10. **ORDINANCE NO. 86-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING. 253-20(OMB)

11. **ORDINANCE NO. 87-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 257-20(OMB)

12. **ORDINANCE NO. 88-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 258-20(OMB)

ORDINANCE NO. 89-2020

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 260-20(OMB)

14. **ORDINANCE NO. 90-2020**

13.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH 262-20(OMB)

15. **ORDINANCE NO. 91-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH 263-20(OMB)

16. **ORDINANCE NO. 92-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 264-20(OMB)

17. **ORDINANCE NO. 93-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 265-20(OMB)

18. **ORDINANCE NO. 94-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH 267-20(OMB)

ORDINANCE NO. 95-2020

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION 268-20(OMB)

20. **ORDINANCE NO. 96-2020**

19.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 288-20(OMB)

21. **ORDINANCE NO. 97-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 289-20(OMB)

22. **ORDINANCE NO. 98-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 290-20(OMB)

23. **ORDINANCE NO. 99-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 291-20(OMB)

24. **RESOLUTION NO. 116-2020**

A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR 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 COST OF CONSTRUCTION, AND THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, (SUPPLEMENTAL AGREEMENT #1) 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. 0760.51, TMC PERSONNEL PHASE 2, IN NASSAU COUNTY, NEW YORK. 269-20(PW)

25. **RESOLUTION NO. 117-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE GREAT NECK CENTER FOR THE VISUAL & PERFORMING ARTS, INC. 254-20(PK)

26. **RESOLUTION NO. 118-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRANKLIN SQUARE HISTORICAL SOCIETY. 270-20(PK)

27. **RESOLUTION NO. 119-2020**

A RESOLUTION AUTHORIZING THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU & SUFFOLK COUNTIES TO USE THE FAIRGROUNDS AT OLD BETHPAGE VILLAGE RESTORATION AS A FAIRGROUNDS FOR TEN YEARS FROM 2021 THROUGH 2030 FOLLOWING THE COMPLETION OF REPAIRS, IMPROVEMENTS AND OTHER PROJECTS FUNDED BY GRANTS FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS. 261-20(PK)

RESOLUTION NO. 120-2020

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 259-20(PD)

29. **RESOLUTION NO. 121-2020**

28.

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS COVERT AVENUE FROM THE INTERSECTION OF FIRST AVENUE TO THE INTERSECTION OF FIFTH AVENUE TO BE KNOW AS "MARK FARINA WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 294-20(PW)

30. **RESOLUTION NO. 122-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 245-20(OMB)

31. **RESOLUTION NO. 123-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 250-20(OMB)

32. **RESOLUTION NO. 124-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 255-20(OMB)

33. **RESOLUTION NO. 125-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 256-20(OMB)

RESOLUTION NO. 126-2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 266-20(OMB)

35. **RESOLUTION NO. 127-2020**

34.

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 271-20(OMB)

36. **RESOLUTION NO. 128-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 272-20(OMB)

37. **RESOLUTION NO. 129-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 273-20(OMB)

38. **RESOLUTION NO. 130-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 274-20(OMB)

39. **RESOLUTION NO. 131-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 275-20(OMB)

RESOLUTION NO. 132-2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 276-20(OMB)

41. **RESOLUTION NO. 133-2020**

40.

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 277-20(OMB)

42. **RESOLUTION NO. 134-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 278-20(OMB)

43. **RESOLUTION NO. 135-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 279-20(OMB)

44. **RESOLUTION NO. 136-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 280-20(OMB)

45. **RESOLUTION NO. 137-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 281-20(OMB)

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 292-20(OMB)

47. **RESOLUTION NO. 139-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF CEDARHURST ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 286-20(AT)

48. **RESOLUTION NO. 140-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF LAWRENCE ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 287-20(AT)

49. **RESOLUTION NO. 141-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 296-20(PW)

50. **RESOLUTION NO. 142-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO THE INSTALLATION OF SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT. 297-20(PW)

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 298-20(PW)

52. **RESOLUTION NO. 144-2020**

A RESOLUTION TO TRANSFER FUNDS WITHIN THE LEGISLATIVE BUDGET CONTROL CENTER LE 15 ON BEHALF OF THE MAJORITY DELEGATION TO THE NASSAU COUNTY LEGISLATURE. 308-20(LE)

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 Health and Murphy, Barbara. \$.01. RE: Preschool Services. ID# CQHE20000100.

County of Nassau acting on behalf of Health and Building Blocks Developmental Preschool. \$.04. RE: Preschool Services. ID# CQHE20000047.

County of Nassau acting on behalf of Housing and Intergovernmental and Westbury United Methodist Church (CV). \$37,500.00. RE: CDBG – Covid -19 ID#CQHI20000044.

County of Nassau acting on behalf of Housing and Intergovernmental and National Development Council. \$250,000.00. RE: CDBG – Covid -19 ID#CLHI20000007.

County of Nassau acting on behalf of Housing and Intergovernmental and Islamic Center of Long Island. \$50,000.00. RE: CDBG – Covid -19 ID#CQHI20000039.

County of Nassau acting on behalf of Housing and Intergovernmental and Circulo de la Hispanidad(CV). \$100,000.00. RE: CDBG – Covid -19 ID#CQHI20000032.

County of Nassau acting on behalf of Housing and Intergovernmental and 3 Ds Aftercare, Inc. \$20,000.00. RE: CDBG – Covid -19 ID#CQHI20000042.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Farmingdale. \$150,000.00. RE: CDBG ID#CQHI20000036.

County of Nassau acting on behalf of Health and Baumann, Mary. \$.01.

RE: Preschool Services. ID# CQHE20000077.

County of Nassau acting on behalf of Health and Maximum Potential Occupational Therapy, PC. \$.01. RE: Preschool Services. ID# CQHE20000094.

County of Nassau acting on behalf of Health and Pearlstein, Shelly. \$.01.

RE: Preschool Services. ID# CQHE20000093.

County of Nassau acting on behalf of Health and Hebrew Academy for Special Children, Inc. \$.01. RE: Preschool Services. ID# CQHE20000095.

County of Nassau acting on behalf of Health and Al About Kids Mid Island Therapy Associates DBA. \$.03. RE: Preschool Services. ID# CQHE20000084.

County of Nassau acting on behalf of Health and The Hagerdorn Little Village School. \$.04. RE: Preschool Services. ID# CQHE20000092.

County of Nassau acting on behalf of Health and Just for Kids PT, P.C. \$.01.

RE: Preschool Services. ID# CQHE20000091.

County of Nassau acting on behalf of Human Services and Island Trees UFSD. \$33,814.00. RE: Education. ID# CQHS20000102.

County of Nassau acting on behalf of Human Services and Jericho UFSD. \$82,738.00. RE: YDA-Education. ID# CQHS20000103.

County of Nassau acting on behalf of Health and All Island Kids Therapy, LLC. \$.01. RE: Preschool Services. ID# CQHE20000102.

County of Nassau acting on behalf of Health and North Shore Child & Family Guidance Center. \$.02. RE: Preschool Services. ID# CQHE20000105.

County of Nassau acting on behalf of Health and Sheri Daniels Associates. \$.01. RE: Preschool Services. ID# CQHE20000097.

County of Nassau acting on behalf of Health and Communication Therapies and Rehab Managing Associates LLC. \$.01. RE: Preschool Services. ID# CQHE20000109.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Oyster Bay. \$150,000.00. RE: CDBG ID#CQHI20000020.

County of Nassau acting on behalf of Housing and Intergovernmental and Roman Catholic Church of St. Brigids. \$37,500.00. RE: CDBG-CV Covid19. ID#CQHI20000043.

County of Nassau acting on behalf of Housing and Intergovernmental and Nassau Community College. \$202,000.00. RE: CDBG – CV ID#CQHI20000057.

County of Nassau acting on behalf of Health and Milestones in Home Care, Inc. \$.01. RE: Preschool Services. ID# CQHE20000110.

County of Nassau acting on behalf of Health and Physical Therapy Options, PC. \$.01. RE: Preschool Services. ID# CQHE20000036.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County, Inc. \$185,000.00. RE: OMH-Veterans. ID# CQHS20000101.

County of Nassau acting on behalf of Human Services and Valley Stream UFSD. \$47,965.00. RE: YDA-Education. ID# CQHS20000106.

County of Nassau acting on behalf of Human Services and United Cerebral Palsy Association of Nassau County, Inc. \$88,000.00. RE: OPWDD. ID# CQHS20000107.

County of Nassau acting on behalf of Human Services and Bellmore UFSD. \$47,424.00. RE: YDA-Education. ID# CQHS20000105.

County of Nassau acting on behalf of Human Services and Long Island Families Together. \$37,483.00. RE: OMH-Community Support. ID# CQHS20000104.

County of Nassau acting on behalf of Health and Creedon, Francine SLP. \$.01. RE: Preschool Services. ID# CQHE20000103.

County of Nassau acting on behalf of Health and Giametta Joan. \$.01. RE: Preschool Services. ID# CQHE20000111.

County of Nassau acting on behalf of Health and Stuttering Therapy and Resource SLP, P.C. \$.01. RE: Preschool Services. ID# COHE20000108.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Farmingdale. \$30,000.00. RE: CDBG-CV Covid19 ID#CQHI20000051.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Glen Cove (CV). \$180,000.00. RE: CDBG-CV Covid19 ID#CQHI20000054.

County of Nassau acting on behalf of Housing and Intergovernmental and Eager to Serve50,500.00. RE: ESG ID#CQHI20000050.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network (CV). \$672,580.00. RE: CDBG-CV Covid19 ID#CQHI20000049.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Hempstead. \$.01. RE: CDBG ID#CLHI20000009.

County of Nassau acting on behalf of Housing and Intergovernmental and COPAY, Inc. (CV). \$100,000.00. RE: CDBG-CV Covid19 ID#CQHI20000046.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Federally Qualified Health Centers. (CV). \$443,000.00. RE: CDBG-CV Covid19 ID#CQHI20000047.

County of Nassau acting on behalf of Housing and Intergovernmental and LGBT Network. (CV). \$10,000.00. RE: CDBG-CV Covid19 ID#CQHI20000048.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Long Beach (CV). \$98,975.00. RE: CDBG-CV Covid19 ID#CQHI20000058.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, NOVEMBER 9, 2020 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, NOVEMBER 23, 2020 AT 1:00PM

PROPOSED ORDINANCE NO. 79 - 2020

MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE VILLAGE OF UPPER BROOKVILLE OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF UPPER BROOKVILLE, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE

WHEREAS, the County of Nassau did heretofore acquire title to the property known and designated as Section 24 Block B Lots 878 and 985 on the Land and Tax Map of the County of Nassau, located on or near the terminus of Lawn Lane, Village of Upper Brookville, Nassau County, New York (the "Premises");

WHEREAS the Village of Upper Brookville is a village in the County of Nassau;

WHEREAS the Village of Upper Brookville has requested that the County convey to it the aforesaid Premises for purposes of maintaing the Premises and for incorporation into its inventory of roads in consideration of the terms and conditions more particularly described in the certain contract of sale (the "Contract") by and between the County of Nassau and the Village of Upper Brookville a copy of which is on file in the office of the Clerk of the Nassau County Legislature;

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 reviewed the proposed action and determined that it is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and further reviewed the Environmental Assessment Form for the proposed action and determined that the evidence before it indicated that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution for the proposed action, a copy of which is on file in the office of the Clerk of the Nassau County Legislature and incorporated herein, recommending that no further environmental review or action is required on such proposed action.

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

- 1. That the County Executive be, and she hereby is authorized to execute for, and on behalf of the County of Nassau, the deed from the County of Nassau, as Grantor, to the Village of Upper Brookville, as Grantee, in compliance with the terms and conditions of the Contract, and to execute any and all pertinent documents in connection therewith, and to take such other action as is necessary to effectuate the terms and conditions of the Contract.
- 2. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 <u>et seq.</u> and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed sale of the subject Premises has been determined not to have a significant effect on the environment and no further review is required.

3. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 80 - 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
AMOUNT					
(in dollars)					
		FUND	DEPT.	OBJ.	AMOUNT
			CODE/Index	CODE	(in dollars)
200,000	NYS – Governor's Traffic	GRT	PD	AA	200,000
	Safety Committee				

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 81 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		FUND	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
654,418	NYS Office For the Aging	GRT	HS	BB	163,604
		GRT	HS	DD	163,605
		GRT	HS	DE	327,209

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 82 - 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
(iii donars)		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
409,484	NYS Office For the Aging	GRT	HS	BB	102,371
		GRT	HS	DD	102,371
		GRT	HS	DE	204,742

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 83 - 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
2,332,283	NYS Office For the Aging	GRT	HS	BB	583,071
		GRT	HS	DD	583,071
		GRT	HS	DE	1,166,141

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 84 –2020

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 August 24, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
35,000	NYS Governor's Traffic Safety Committee	GRT	ME	AA	19,000
		GRT	ME	DD	16,000

- § 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. 85 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

Tonowing sums of money to the following decounts.						
	TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
	AMOUNT					
	(in dollars)					
			FUND	DEPT.	OBJ.	AMOUNT
				CODE/Index	CODE	(in dollars)
	50,000	NYS – Governor's Traffic	GRT	PD	AA	50,000
		Safety Committee				

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 86 – 2020

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

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 21, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
163,333	NYS Division of Housing and Community Renewal	GRT	HI	AA	6,083.53
		GRT	HI	AB	3,889.47
		GRT	HI	DD	153,360.00

- § 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

PROPOSED ORDINANCE NO. 87 - 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
478,360	US Department of Health and Human Services	GRT	PD	AA	478,360

- § 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

PROPOSED ORDINANCE NO. 88 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 2, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
AMOUNT (in dollars)					
		<u>FUND</u>	DEPT.	OBJ.	<u>AMOUNT</u>
			CODE/Index	CODE	(in dollars)
1,100,000	Mitchel Park	GRT	PK	AA	625,000
	Maintenance Account				
		GRT	PK	AB	250,000
		GRT	PK	BB	15,000
		GRT	PK	DD	10,000
		GRT	PK	DE	200,000

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

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

PROPOSED ORDINANCE NO. 89 –2020

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 August 24, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
102,108	NYS Division of Criminal Justice Services	GRT	ME	AA	26,500
		GRT	ME	BB	15,000
		GRT	ME	DD	60,608

- § 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

PROPOSED ORDINANCE NO. 90 - 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS		<u>APPROPRI</u>	ATED TO	<u>:</u>
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
131,946	NYS Department of Health	GRT	HE	AA	13,900
		GRT	HE	AB	1,100
		GRT	HE	BB	26,900
		GRT	HE	DD	88,870
		GRT	HE	HH	1,176

- § 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

PROPOSED ORDINANCE NO. 91 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
55,355	NYS Department of Health	GRT	HE	AA	41,622
		GRT	HE	AB	13,240
		GRT	HE	НН	493

- § 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

PROPOSED ORDINANCE NO. 92 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 24, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
425,724	NYS Housing and Community Renewal	GRT	НІ	DD	425,724

- § 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.

PROPOSED ORDINANCE NO. 93 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:				
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)	
50,000	NYS Office of Homeland Security	GRT	PD	AA	39,327	
		GRT	PD	AB	10,673	

- § 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

PROPOSED ORDINANCE NO. 94 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:				
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)	
118,144	NYS Department of Health	GRT	HE	AA	73,574	
		GRT	HE	AB	39,420	
		GRT	HE	BB	5,150	

- § 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

PROPOSED ORDINANCE NO. 95 – 2020

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 September 21, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
97,169	NYS Office of Children & Family Services	GRT	PB	DE	97,169

- § 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.

PROPOSED ORDINANCE NO. 96 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
192,084	NYS Division of Criminal Justice Services	GRT	PB	AA	146,584
		GRT	PB	AB	20,370
		GRT	PB	DD	13,130
		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

PROPOSED ORDINANCE NO. 97 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 2, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL	SOURCE OF FUNDS	APPROPRIATED TO:			
<u>AMOUNT</u>					
(in dollars)			<u> </u>		
		FUND	DEPT.	OBJ.	AMOUNT
			CODE/Index	CODE	(in dollars)
348,395	NYS Office For the	GRT	HS	AA	32,920
	Aging Programs – Unmet				
	Needs				
		GRT	HS	AB	7,325
		GRT	HS	DD	24,500
		GRT	HS	DE	283,650

§ 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 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:				
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)	
2,600,000	Civil Forfeiture Program	GRT	PD	BB	2,300,000	
		GRT	PD	DD	300,000	

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a "Type II" Action within the meaning of Section

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 99–2020

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 21, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

Section 1. There is hereby appropriated from monies not otherwise appropriated, the

following sums of money to the following accounts:

TOTAL AMOUNT (in dollars)	SOURCE OF FUNDS	APPROPRIATED TO:			
		<u>FUND</u>	DEPT. CODE/Index	OBJ. CODE	AMOUNT (in dollars)
465,379	NYS Division of Homeland Security and Emergency Services	GRT	PD	AA	180,903
		GRT	PD	AB	49,097
		GRT	PD	BB	235,379

- § 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
- § 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6

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

§ 4. This ordinance shall take effect immediately.

PROPOSED LOCAL LAW NO. -2020

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX.

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

Section 1. Subdivision G of section 3 of Title 24 of the Miscellaneous Laws of Nassau County, as last amended by Local Law No. 10-2017, is hereby amended to read as follows:

- G. The imposition of the hotel and motel occupancy tax as authorized by this Title shall expire on December thirty-first, two thousand twenty-three.
- § 2. 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 imposition of a hotel and motel occupancy tax and distribution of revenue pursuant to Title 24 of the Miscellaneous Laws of Nassau County, as amended, are "Type II" Actions 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, are of a class of actions which do not have a significant effect on the environment; and no further review is required.
 - § 3. This local law shall take effect immediately.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH
THE INCORPORATED VILLAGE OF LAWRENCE PURSUANT TO THE NEW
YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW

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

WHEREAS, the County and the Village have previously entered into an intermunicipal agreement for the purpose of consolidating sewer resources (the "Original Agreement"); and

WHEREAS, the County and the Village previously amended the Original Agreement as of July 1, 2009 to provide for alternate financing, as well certain other terms and conditions (the "Amendment No. 1," and together with the Original Agreement, as so amended, the "Agreement"); and

WHEREAS, in accordance with the terms of a settlement agreement that will be simultaneously entered into with this proposed amendment, the County and the Village now desire to further amend the Agreement to provide for the consolidation of real property within the Village into the collection and disposal zone of assessment in the Nassau County Sewer and Storm Water Resources District (the "Amendment No. 2"); and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has previously reviewed the consolidation of the sewer treatment

resources and services of the Village with that of the County (the "Action") and determined that it is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and has further reviewed the Environmental Assessment Form ("EAF") for the Action and recommended that the Legislature, upon its review of the EAF and any supporting documentation, if any, determine that the evidence before it indicates that the Action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the Action recommending that the Legislature conclude that no further environmental review or action is required on such Action; 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 Amendment No. 2, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Amendment No. 2, and any additional documentation in furtherance of the terms of such Amendment No. 2, with the Village in connection with the consolidation of sewer treatment resources and 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, the proposed action has been determined not to have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 142 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO THE INSTALLATION OF SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT

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

WHEREAS, the County and the Village have previously entered into an intermunicipal agreement in relation to a project for the installation of sewer lines and connection to the Glen Cove Disposal and Collection District (the "Original Agreement"); and

WHEREAS, the County and the Village now desire to amend the Original Agreement to include additional linear feet of sewer lines to serve additional properties (the "Amendment"); 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 Original Agreement and the Amendment on file with the Clerk of the Legislature; and

WHEREAS, as a result of the Amendment, there is no change to the Legislature's SEQRA review and determination of Non-Significance made in Resolution 219-2019; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Amendment with the Village, in relation to the aforesaid project.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW

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

WHEREAS, the County and the Village have previously entered into an intermunicipal agreement for the purpose of consolidating sewer resources (the "Original Agreement"); and

WHEREAS, the County and the Village previously amended the Original Agreement as of July 1, 2009 to provide for alternate financing, as well certain other terms and conditions (the "Amendment No. 1," and together with the Original Agreement, as so amended, the "Agreement"); and

WHEREAS, in accordance with the terms of a settlement agreement that will be simultaneously entered into with this proposed amendment, the County and the Village now desire to further amend the Agreement to provide for the (i) potential refunding by the County of the outstanding Village sewer debt as listed in the restated debt statement attached to the proposed amendment; and (ii) consolidation of real property within the Village into the collection and disposal zone of assessment in the Nassau County Sewer and Storm Water Resources District (the "Amendment No. 2"); and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission has previously reviewed the consolidation of the sewer treatment resources and services of the Village with that of the County (the "Action") and determined that it is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQRA"), and has further reviewed the Environmental Assessment Form ("EAF") for the Action and recommended that the Legislature, upon its review of the EAF and any supporting documentation, if any, determine that the evidence before it indicates that the Action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution regarding the Action recommending that the Legislature conclude that no further environmental review or action is required on such Action; 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 Amendment No. 2, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Amendment No. 2, and any additional documentation in furtherance of the terms of such Amendment No. 2, with the Village in connection with the consolidation of sewer treatment resources and 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, the proposed action has been determined not to have a significant effect on the environment and no further review is required.