

## 1. Legislative Calendar 10-26-20

### Documents:

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## 2. PROPOSED ORDINANCES

### Documents:

[PROPOSED ORD. 79-20.PDF](#)  
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## 3. PROPOSED RESOLUTIONS

### Documents:

[PROPOSED RES. 116-20.PDF](#)  
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#### 4. PROPOSED LOCAL LAW

Documents:

[PROPOSED LOCAL LAW -20.PDF](#)

#### 5. Emergency Items

Documents:

[ER 26-20.PDF](#)  
[ER 27-20.PDF](#)  
[ORD. 99-A-20.PDF](#)  
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[RES. 121-20.PDF](#)  
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# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
NINTH MEETING  
NINTH MEETING OF 2020

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](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record for this Legislative meeting.*

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

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

## 1. HEARING ON PROPOSED LOCAL LAW NO. - 2020

A LOCAL LAW 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)

13. **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**

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)

19. **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**

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)

28. **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**

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 KNOWN 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)

34. **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**

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)

40. **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**

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)

46. **RESOLUTION NO. 138-2020**

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)

51.

**RESOLUTION NO. 143-2020**

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)

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

County of Nassau acting on behalf of 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# CQHE20000108.

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 maintaining 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 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed sale of the subject 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:

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

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

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

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

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

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
50,000	NYS – 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)(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 following sums of money to the following accounts:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 87 – 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:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 88 – 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
1,100,000	Mitchel Park Maintenance Account	GRT	PK	AA	625,000
		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 following sums of money to the following accounts:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 90 – 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 following sums of money to the following accounts:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 91 – 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 following sums of money to the following accounts:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 92 –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 following sums of money to the following accounts:

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

§ 4. This ordinance shall take effect immediately.



**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 following sums of money to the following accounts:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 94 – 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 following sums of money to the following accounts:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 95 – 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 following sums of money to the following accounts:

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

§ 4. This ordinance shall take effect immediately.



**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 following sums of money to the following accounts:

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 97 – 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:

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
348,395	NYS Office For the Aging Programs – Unmet Needs	GRT	HS	AA	32,920
		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:

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

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



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 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, (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.

WHEREAS, a project for TMC Personnel Phase 2, identified as P.I.N. 0760.51 ["the Project"], 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 ration of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Nassau may be reimbursed up to an additional 15% of the costs associated with the construction and construction inspection of TMC Personnel Phase 2 with New York State Marchiselli funding; and

WHEREAS, the County of Nassau approves of and desires to advance the Project, the project total cost up to \$2,000,000 for construction and construction inspection by making a commitment for 100% of the non-Federal share of the construction cost; and

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

WHEREAS, the County will therefore be required to have available sufficient funds to fund the entire construction contract, currently estimated at \$2,000,000, which may be expended prior to federal and/or state reimbursement; now therefore, be it

RESOLVED, that the County Executive of the County of Nassau be, and is hereby authorized to execute all necessary agreements with the New York State Department of Transportation whereby Nassau County will let the construction contract, and Nassau County will be responsible for the performance of construction 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, 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 the County 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 this Resolution shall take effect immediately.

PROPOSED 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.

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 growth in the County; and

WHEREAS, the Department has determined that funding shall be awarded to the Great Neck Center for the Visual & Performing Arts, Inc., 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 Great Neck Center for the Visual & Performing Arts, Inc.

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

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 growth in the County; and

WHEREAS, the Department has determined that funding shall be awarded to the Franklin Square Historical Society, 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 Franklin Square Historical Society.

**PROPOSED 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

WHEREAS, the New York State Department of Agriculture and Markets has awarded the Agricultural Society of Queens, Nassau & Suffolk Counties (“Ag Society”) grants through the Agricultural Fairgrounds Infrastructure Improvement Program to repair, rehabilitate and improve the buildings on the fairgrounds at Old Bethpage Village Restoration, 1303 Round Swamp Road, Old Bethpage, New York 11804 (“the Property”); and

WHEREAS, the Ag Society has partnered with the Nassau County Department of Parks, Recreation and Museums for the past 49 years in presenting the Long Island Fair at the Property; and

WHEREAS, the grants require a municipal resolution authorizing the recipient to use the fairgrounds at the Property as a fairgrounds for five years following completion of the associated grant work; and

WHEREAS, the grants are annual awards of \$96,153 which require no County matching funds; and

WHEREAS, each annual grant has a five-year work completion window and requires a five-year use allowance after completion of the work for each grant; and

WHEREAS, the grants will fund approximately \$384,612 of needed repair work and improvements to the Exhibition Hall and other structures at the Property that otherwise would not be performed or would need to be funded by Nassau County; now, therefore be it

RESOLVED, that the Nassau County Legislature hereby authorizes the Ag Society to use the fairgrounds at the Property for ten years from 2021 through 2030 following the completion of repairs, improvements and other projects funded by the grants from the New York State Department of Agriculture and Markets.



**PROPOSED RESOLUTION NO.**

**120– 2020**

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

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of a kitchen sink and countertop valued at a total amount of \$3,000; and

WHEREAS, the said donation will be used by the Nassau County Police Department to provide a safe and sanitary area for the Sixth Precinct employees to prepare food and clean dishes, which is increasingly important during the current COVID-19 pandemic; and

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

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

**PROPOSED RESOLUTION NO. 121 -2020**

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 KNOWN AS “MARK FARINA WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, County Executive Laura Curran and the Legislature of the County of Nassau wish to honor New Hyde Park Fire Department Ex-Captain Mark Farina for his service to the County and the New Hyde Park community, and

WHEREAS, it would be a fitting tribute to Ex-Captain Mark Farina to ceremonially designate a portion of the County Road known as Covert Avenue from the intersection of First Avenue to Fifth Avenue to be known as “Mark Farina Way”; and

WHEREAS, said ceremonial designation is hereby declared a public purpose; now therefore be it

RESOLVED, that the portion of the County Road known as Covert Avenue from the intersection of First Avenue to the intersection of Fifth Avenue shall hereafter be ceremonially designated as “Mark Farina Way”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway so ceremonially designating the road “Mark Farina Way”, and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage to be in place no later than December 31, 2020; and be it further

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Covert Avenue.



**PROPOSED RESOLUTION NO. 122 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated July 22, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000032 as follows:

BOARD TRANSFER NO. 32

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	ME – GRT - T2Y4NYS - DD	Medical Examiner - Grant Fund – General Expenses	\$ 3,000.00
	<b>TOTAL</b>		<b>\$ 3,000.00</b>
<b><u>TO</u></b>	ME – GRT - T2Y4NYS - AA	Medical Examiner - Grant Fund – Salaries	\$ 3,000.00
	<b>TOTAL</b>		<b>\$ 3,000.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 123 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000037 as follows:

BOARD TRANSFER NO. 37

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE - GRT - CV20FED – DD498	Health Department - Grant Fund – General Expenses	\$ 75,000.00
	<b>TOTAL</b>		<b>\$ 75,000.00</b>
<b><u>TO</u></b>	HE - GRT - CV20FED – BB197	Health Department - Grant Fund – Equipment	\$ 75,000.00
	<b>TOTAL</b>		<b>\$ 75,000.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 124 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated September 18, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000047 as follows:

BOARD TRANSFER NO. 47

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	LE-GEN2000-DE548	Legislator – General Fund – Contractual Services	\$ 50,000.00
	EL-GEN3000-AA98Z	Board of Elections – General Fund – Salaries, Wages & Fees	\$ 1,812,677.00
	EL-GEN3000-DD498	Board of Elections – General Fund – General Expenses	\$ 651,845.00
	EL-GEN3000-DE548	Board of Elections – General Fund – Contractual Services	\$ 152,773.00
	<b>TOTAL</b>		<b>\$ 2,667,295.00</b>
<b><u>TO</u></b>	LE-GEN2000-DD498	Legislator – General Fund – General Expenses	\$ 50,000.00
	EL-GEN2000-DD497	Board of Elections – General Fund – General Expenses	\$ 2,421,295.00
	EL-GEN2000-DE547	Board of Elections – General Fund – Contractual Services	\$ 196,000.00
	<b>TOTAL</b>		<b>\$ 2,667,295.00</b>

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County

Government Law of Nassau County; now, therefore, be it

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

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

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



**PROPOSED RESOLUTION NO. 125 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated September 1, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000029 as follows:

BOARD TRANSFER NO. 29

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE – GEN 5400 – DE547	Health - General Fund – Contractual Services	\$ 5,000.00
	PW – GEN 0152 – MG636	Public Works – Gen Fund – Intermodal Center Subsidy	\$50,782.00
	HI – GEN 1400 – HH598	Homeless Intervention & Emergency Placement – General Fund – Interfund Charges	\$5,000.00
	CL – GEN 1100 – AA98Z	County Clerk – General Fund – Salaries, Wages and Fees	\$85,000.00
	<b>TOTAL</b>		<b>\$145,782.00</b>
<b><u>TO</u></b>	HE – GEN 4100 – DE548	Health - General Fund – Contractual Services	\$ 5,000.00
	PW – GEN0152 – MB631	Public Works – Gen Fund – LIRR Station Maintenance	\$50,782.00
	HI – GEN 1400 - DD497	Homeless Intervention & Emergency Placement – General Fund – General Expenses	\$5,000.00
	CL – GEN 1100 – DE547	County Clerk – General Fund – Contractual Services	\$85,000.00
	<b>TOTAL</b>		<b>\$145,782.00</b>

WHEREAS, the said transfers of appropriations are recommended by the County

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

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

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

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



**PROPOSED RESOLUTION NO. 126 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated September 18, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000046 as follows:

BOARD TRANSFER NO. 46

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PW-SSW-6000-FF561	Public Works – Sewer District – Interest on Bonded Debt	\$ 1,154,526.00
	<b>TOTAL</b>		<b>\$ 1,154,526.00</b>
<b><u>TO</u></b>	PW-SSW-6000-GG571	Public Works – Sewer District – Principal on Bonded Debt	\$ 1,154,526.00
	<b>TOTAL</b>		<b>\$ 1,154,526.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 127 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated September 18, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000048 as follows:

BOARD TRANSFER NO. 48

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE-GRT-BWY3-FSA AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 3,978.00
	<b>TOTAL</b>		<b>\$ 3,978.00</b>
<b><u>TO</u></b>	HE-GRT-BWY3-FSA AA97Z	Health Department – Grant Fund – Salaries & Wages	\$ 3,978.00
	<b>TOTAL</b>		<b>\$ 3,978.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 128 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated September 18, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000045 as follows:

BOARD TRANSFER NO. 45

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	ME-GRT-ISX9FED-X9-DD	Medical Examiner – Grant Fund – General Expense	\$ 20,000.00
	<b>TOTAL</b>		<b>\$ 20,000.00</b>
<b><u>TO</u></b>	ME-GRT-ISX9FED-X9-BB	Medical Examiner – Grant Fund - Equipment	\$ 20,000.00
	<b>TOTAL</b>		<b>\$ 20,000.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 129– 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated September 18, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000044 as follows:

BOARD TRANSFER NO. 44

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	ME-GRT-GSX7FED-X7-DD	Medical Examiner – Grant Fund – General Expense	\$ 2,232.00
	<b>TOTAL</b>		<b>\$ 2,232.00</b>
<b><u>TO</u></b>	ME-GRT-GSX7FED-X7-BB	Medical Examiner – Grant Fund - Equipment	\$ 2,232.00
	<b>TOTAL</b>		<b>\$ 2,232.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 130 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000033 as follows:

BOARD TRANSFER NO. 33

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE – GRT - T297NYS – AB10F	Health Department - Grant Fund – Fringes	\$ 475.00
	HE – GRT - T297NYS – DD498	Health Department – Grant Fund – General Expenses	\$ 1,094.00
	<b>TOTAL</b>		<b>\$ 1,569.00</b>
<b><u>TO</u></b>	HE - GRT - T297NYS – AA97Z	Health Department - Grant Fund – Salary	\$ 1,569.00
	<b>TOTAL</b>		<b>\$ 1,569.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 131 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000039 as follows:

BOARD TRANSFER NO. 39

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE - GRT – P2X9FED – AB10F	Health Department - Grant Fund – Fringes	\$ 15,387.00
	HE - GRT – P2X9FED – DD498	Health Department – Grant Fund – General Expenses	\$ 736.00
	<b>TOTAL</b>		<b>\$ 16,123.00</b>
<b><u>TO</u></b>	HE - GRT - P2X9FED – AA97Z	Health Department - Grant Fund – Salary	\$ 16,123.00
	<b>TOTAL</b>		<b>\$ 16,123.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 132 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated October 2, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000040 as follows:

BOARD TRANSFER NO. 40

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE - GRT – BTX9FED –AB10F	Health Department - Grant Fund – Fringes	\$ 12,870.00
	HE - GRT – BTX9FED –BB198	Health Department – Grant Fund - Equipment	\$ 14,000.00
	HE - GRT – BTX9FED –DD498	Health Department – Grant Fund – General Expenses	\$ 10,834.00
	HE - GRT – BTX9FED –DE548	Health Department – Grant Fund – Contracts	\$ 10,000.00
	<b>TOTAL</b>		<b>\$ 47,704.00</b>
<b><u>TO</u></b>	HE - GRT - BTX9FED –AA97Z	Health Department - Grant Fund – Salary	\$ 47,704.00
	<b>TOTAL</b>		<b>\$ 47,704.00</b>

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

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

be it further

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

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



**PROPOSED RESOLUTION NO. 133– 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated July 22, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000030 as follows:

BOARD TRANSFER NO. 30

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PD – GRT-9791– FED (00) AA	Police Department - Grant Fund – Salaries & Wages	\$ 300,000.00
	<b>TOTAL</b>		<b>\$ 300,000.00</b>
<b><u>TO</u></b>	PD – GRT-9791 - FED (00) DD	Police Department - Grant Fund – General Expenses	\$ 300,000.00
	<b>TOTAL</b>		<b>\$ 300,000.00</b>

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

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

RESOLVED that this resolution may be modified to allow for the correction of any

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

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



**PROPOSED RESOLUTION NO. 134 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000042 as follows:

BOARD TRANSFER NO. 42

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PD - GRT – 9791 - FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 800,000.00
	<b>TOTAL</b>		<b>\$ 800,000.00</b>
<b><u>TO</u></b>	PD - GRT – 9791 - FED BB197	Police Department - Grant Fund – Equipment	\$ 800,000.00
	<b>TOTAL</b>		<b>\$ 800,000.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 135 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000034 as follows:

BOARD TRANSFER NO. 34

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PD - GRT - 9791 – FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 300,000.00
	<b>TOTAL</b>		<b>\$ 300,000.00</b>
<b><u>TO</u></b>	PD - GRT - 9791 – FED DD497	Police Department - Grant Fund – General Expenses	\$ 300,000.00
	<b>TOTAL</b>		<b>\$ 300,000.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 136 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000035 as follows:

BOARD TRANSFER NO. 35

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PD - GRT - 9791 – FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 200,000.00
	<b>TOTAL</b>		<b>\$ 200,000.00</b>
<b><u>TO</u></b>	PD - GRT - 9791 – FED BB197	Police Department - Grant Fund – Equipment	\$ 200,000.00
	<b>TOTAL</b>		<b>\$ 200,000.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 137 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000041 as follows:

BOARD TRANSFER NO. 41

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	PD - GRT – 9791 - FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 500,000.00
	<b>TOTAL</b>		<b>\$ 500,000.00</b>
<b><u>TO</u></b>	PD - GRT – 9791 - FED BB197	Police Department - Grant Fund – Equipment	\$ 500,000.00
	<b>TOTAL</b>		<b>\$ 500,000.00</b>

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

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

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

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



**PROPOSED RESOLUTION NO. 138 – 2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated August 28, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

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

WHEREAS, the said transfer is known as BTCW20000036 as follows:

BOARD TRANSFER NO. 36

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE - GRT – C100NYS - AB10F	Health Department - Grant Fund – Fringes	\$ 3,118.00
	HE - GRT – C100NYS – DD498	Health Department – Grant Fund – General Expenses	\$ 720.00
	<b>TOTAL</b>		<b>\$ 3,838.00</b>
<b><u>TO</u></b>	HE - GRT – C100NYS - AA97Z	Health Department - Grant Fund – Salary	\$ 3,838.00
	<b>TOTAL</b>		<b>\$ 3,838.00</b>

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

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

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

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



**PROPOSED 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.

WHEREAS, the County of Nassau (the “County”) filed a notice of claim against the Incorporated Village of Cedarhurst (the “Village”) alleging damages arising out of an agreement for the consolidation of sewer treatment resources services, and the Village has agreed to make payment to the County in the amount of \$2,481,352.64 in full settlement of all claims for payments of all sums due to the County under the aforementioned agreement for the period up to and including May 31, 2020; and

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

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the claims in the amount as indicated above; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO. 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.

WHEREAS, the County of Nassau (the “County”) filed a notice of claim against the Incorporated Village of Lawrence (the “Village”) alleging damages arising out of an agreement for the consolidation of sewer treatment resources services, and the Village has agreed to make payment to the County in the amount of \$4,959,526 in full satisfaction of the Village’s obligations under the agreement and amendment thereto to pay to the County amounts due from 2012 through May 31, 2020; and

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

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the claims in the amount as indicated above; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



PROPOSED RESOLUTION NO. 141 – 2020

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.

PROPOSED RESOLUTION NO. 143– 2020

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.



PROPOSED 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

WHEREAS, the Majority delegation to the Nassau County Legislature, herein identified within the Budget of the Nassau County Legislature as Control Center LE15, has identified the need to transfer funds within Control Center LE15 ; now, therefore, be it

RESOLVED, funds shall be transferred within Control Center 15 as follows:

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	LEGGEN1500BWR1115	Transfer from EBF Fund	\$4,045
<b><u>TO</u></b>	LEGEN1500 AA97Z	Appropriation Transfer - Salaries	\$4,045
	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	LEGGEN1500 AA97Z	Appropriation Transfer – Salaries	\$25,000
<b><u>TO</u></b>	LEGGEN1500 DE547	Appropriation Transfer In – Contractual	\$25,000
	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	LEGEN1500 AA97Z	Appropriation Transfer – Salaries	\$55,000
<b><u>TO</u></b>	LEGEN2000 DD502	Appropriation Transfer – General Expenses	\$55,000

; and be it further

RESOLVED, that this Resolution 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.



EMERGENCY RESOLUTION NO. 26-2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON 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 KNOWN AS "EX-CAPTAIN MARK FARINA WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, the Honorable Richard Nicoello, Presiding Officer, has submitted to this County Legislature a written recommendation dated October 26, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon a Resolution 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 known as "Ex-Captain Mark Farina Way", and directing the Department of Public Works to install conspicuous signage along said roadway; and

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

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

EMERGENCY RESOLUTION NO. 27- 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON:

- (i) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (ii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF OYSTER BAY FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS

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

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated October 26, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

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

- (i) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of North Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the

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

- (ii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Oyster Bay to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iv) an ordinance certifying base and adjusted base proportions for county, town & special districts & school districts for each class of property set forth in section 1802 of the Real Property Tax Law and for each portion as defined in section 1801 (d) of the Real

Property Tax Law included within Nassau County as authorized by section 1803 (2) of the Real Property Tax Law;

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

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

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

RECOMMENDATION OF THE COUNTY EXECUTIVE TO THE COUNTY LEGISLATURE AT THE MEETING OF THE COUNTY LEGISLATURE ON MONDAY, OCTOBER 26, 2020, FOR THE ADOPTION OF AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON:

- (i) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (ii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF OYSTER BAY FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iv) AN ORDINANCE CERTIFYING BASE AND ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWN & SPECIAL DISTRICTS & SCHOOL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU

COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW; AND

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

October 26, 2020

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

HONORABLE MEMBERS:

I am, this date, recommending that the County Legislature take immediate action at its meeting on Monday, October 26, 2020, upon the underlying resolution.

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

- (i) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of North Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (ii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau

- County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Oyster Bay to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
  - (iv) an ordinance certifying base and adjusted base proportions for county, town & special districts & school districts for each class of property set forth in section 1802 of the Real Property Tax Law and for each portion as defined in section 1801 (d) of the Real Property Tax Law included within Nassau County as authorized by section 1803 (2) of the Real Property Tax Law; and
  - (v) a resolution to fix the time and date on which consolidated tax warrants shall be issued to the town and city receivers of taxes for the collection of taxes and assessments levied by the Nassau County Legislature and extended by the County Assessor: pursuant to the County Government Law of Nassau County and the Nassau County Administrative Code.
  - (vi) a resolution to include in the proceedings of the Nassau County Legislature a statement of the total assessed valuations of the properties situated in the county, town, special districts & school districts within the county of Nassau; pursuant to the County

Government Law of Nassau County, the Nassau County Administrative Code, the  
Town Law, the Real Property Tax Law and the County Law.

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

Very truly yours,

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LAURA CURRAN  
County Executive  
Nassau County

**ORDINANCE NO. 99-A- 2020**

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF NORTH HEMPSTEAD** FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2020/2021 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021, and

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

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion

of the school district assessment roll containing the properties situated in the Town of North Hempstead to which a warrant is to be annexed; now, therefore

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

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date October 26, 2020 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021 is hereby accepted.

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

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

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix October 28, 2020 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of North Hempstead, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of North Hempstead, the sums set opposite the respective names or properties.

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

set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of North Hempstead to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

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

Section 7. This ordinance shall take effect immediately.



**ORDINANCE NO. 99-B- 2020**

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF HEMPSTEAD** FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2020/2021 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021, and

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

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion

of the school district assessment roll containing the properties situated in the Town of Hempstead to which a warrant is to be annexed; now, therefore

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

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date October 26, 2020 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021 is hereby accepted.

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

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

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix October 28, 2020 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of Hempstead, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of Hempstead, the sums set opposite the respective names or properties.

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

set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of Hempstead to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

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

Section 7. This ordinance shall take effect immediately.



## **ORDINANCE NO. 99-C - 2020**

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF OYSTER BAY** FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2020/2021 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021, and

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

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion

of the school district assessment roll containing the properties situated in the Town of Oyster Bay to which a warrant is to be annexed; now, therefore

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

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date October 26, 2020 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021 is hereby accepted.

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

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

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix October 28, 2020 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of Oyster Bay, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of Oyster Bay, the sums set opposite the respective names or properties.

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

set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of Oyster Bay to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

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

Section 7. This ordinance shall take effect immediately.



ORDINANCE NO. 99-D - 2020

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

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. The Nassau County Legislature, with the approval of the New York State Office of Real Property Tax Services, hereby establishes the following procedure for the applicable component of the calculation of adjusted base proportions to ensure consistency under Real Property Tax Law § 485-u Class One Reassessment Exemption: Divide the taxable assessed value plus the assessed value exempt due to the Real Property Tax Law § 485-u Class One Reassessment Exemption of the property in the class or portion class on the levy roll, excluding special franchise properties in class three, by the appropriate change in level of assessment factor.

Section 2. The Nassau County Legislature does hereby certify the base and adjusted base proportions for County, Town, Special Districts & School Districts for each class of property set forth in Section 1802 of the Real Property Tax Law and for each portion as defined in Section 1801 (d) of the Real Property Tax Law included within Nassau County, in accordance with the base and adjusted base proportions certificates on file with the Clerk of the Nassau County Legislature.

Section 3. Nassau County hereby reserves all legal, equitable and administrative rights and remedies. This certification shall not be construed as an admission of any error, responsibility or liability on the part of Nassau County in connection with these or any other base or adjusted base proportions.

Section 4. This ordinance shall take effect immediately.

RESOLUTION NO. 121 -2020

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 KNOWN AS "EX-CAPTAIN MARK FARINA WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, County Executive Laura Curran and the Legislature of the County of Nassau wish to honor New Hyde Park Fire Department Ex-Captain Mark Farina for his service to the County and the New Hyde Park community, and

WHEREAS, it would be a fitting tribute to Ex-Captain Mark Farina to ceremonially designate a portion of the County Road known as Covert Avenue from the intersection of First Avenue to Fifth Avenue to be known as "Ex-Captain Mark Farina Way"; and

WHEREAS, said ceremonial designation is hereby declared a public purpose; now therefore, be it

RESOLVED, that the portion of the County Road known as Covert Avenue from the intersection of First Avenue to the intersection of Fifth Avenue shall hereafter be ceremonially designated as "Ex-Captain Mark Farina Way"; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway so ceremonially designating the road "Ex-Captain Mark Farina Way", and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage to be in place no later than December 31, 2020; and be it further

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Covert Avenue.

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

RESOLVED, that pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code, the Nassau County Legislature hereby fixes 3:00 in the afternoon on, October 28, 2020 the day immediately following the filing of a certificate by the County Assessor to the effect that taxes and assessments levied by the Nassau County Legislature have been extended, in accordance with the ordinance levying such taxes and assessments, as the time and date on which tax warrants shall be issued to the Town and City Receivers of Taxes for the collection of the several sums levied by the Nassau County Legislature on the taxable properties in the Towns and Cities within the County of Nassau, and that when annexed to the portion of the assessment roll relating to the said Towns and Cities, the said tax warrants shall be in force and effect from and after said date.

**RESOLUTION NO. 144-B- 2020**

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

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

**EMERGENCY RESOLUTION NO. 28 – 2020**

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS (BAEL20000006).

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

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an ordinance supplemental to the annual appropriation ordinance in connection with the Board of Elections (BAEL20000006), and

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

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



**ORDINANCE NO.        102-A –2020**

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 October 26, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

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

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

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

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
2,189,098	Center for Tech and Civic Life	GRT	EL	DD	2,189,098

§ 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.

