

1. Legislative Calendar

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LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TENTH MEETING
TENTH MEETING OF 2020

MINEOLA, NEW YORK
NOVEMBER 23, 2020
LEGISLATIVE CALENDAR 1:00PM

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

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

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

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

1. ORDINANCE NO. 103- 2020

AN ORDINANCE TO AMEND ORDINANCE NO. 73-2014, AS AMENDED BY
ORDINANCE NO. 21-18 AND ESTABLISH DISCOUNTS FOR THE DEPARTMENT OF
PARKS, RECREATION AND MUSEUMS. 353-20(LE)

2. **ORDINANCE NO. 104-2020**

AN ORDINANCE TO AUTHORIZE ADDITIONAL PAY FOR CERTAIN OFFICERS AND EMPLOYEES OF THE OFFICE OF HOUSING FOR OVERTIME WORK PERFORMED IN CONNECTION WITH THE COVID-19 PANDEMIC AND THE TRANSFER OF THE TOWN OF HEMPSTEAD HOUSING CHOICE VOUCHER PROGRAM TO THE COUNTY OF NASSAU UTILIZING CARES ACT FUNDING FROM NEW YORK STATE'S DIVISION OF HOUSING AND COMMUNITY RENEWAL. 347-20(HI)

3. **ORDINANCE NO. 105-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 318-20(OMB)

4. **ORDINANCE NO. 106-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 319-20(OMB)

5. **ORDINANCE NO. 107-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 320-20(OMB)

6. **ORDINANCE NO. 108-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 321-20(OMB)

7. **ORDINANCE NO. 109-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 322-20(OMB)

8. **ORDINANCE NO. 110-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 323-20(OMB)

9. **ORDINANCE NO. 111-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 324-20(OMB)

10. **ORDINANCE NO. 112-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 328-20(OMB)

11. **ORDINANCE NO. 113-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 329-20(OMB)

12. **ORDINANCE NO. 114-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 330-20(OMB)

13. **ORDINANCE NO. 115-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 331-20(OMB)

14. **ORDINANCE NO. 116-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 334-20(OMB)

15. **ORDINANCE NO. 117-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 335-20(OMB)

16. **ORDINANCE NO. 118-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 336-20(OMB)

17. **ORDINANCE NO. 119-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 338-20(OMB)

18. **ORDINANCE NO. 120-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 340-20(OMB)

19. **ORDINANCE NO. 121-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 341-20(OMB)

20. **ORDINANCE NO. 122-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, THE HEALTH DEPARTMENT, THE MEDICAL EXAMINER, AND THE DEPARTMENT OF PUBLIC WORKS. 342-20(OMB)

21. **ORDINANCE NO. 123-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, THE CORRECTIONAL CENTER, THE FIRE COMMISSION, AND THE POLICE DEPARTMENT. 346-20(OMB)

22. **RESOLUTION NO. 147-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED HAYES V. COUNTY OF NASSAU, ET AL.; DOCKET NO. 15-CV-0398, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-20(AT)

23. **RESOLUTION NO. 148-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED ESTATE OF JOHN GLEESON, ET AL. V. COUNTY OF NASSAU, ET AL.; DOCKET NO. 15-CIV. 6487 (AD)(MRL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-20(AT)

24.

RESOLUTION NO. 149-2020

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED DESIREE BEHR AND STEPHEN BEHR V. COUNTY OF NASSAU, INDEX NO. 009553/10 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 285-20(AT)

25.

RESOLUTION NO. 150-2020

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESTRIPIING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6215313G, PIN 0761.23, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 309-20(PW)

26.

RESOLUTION NO. 151-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF NEW HYDE PARK IN RELATION TO A PROJECT TO PROCURE AND INSTALL AN EMERGENCY GENERATOR AND RELATED ITEMS. 310-20(CE)

27.

RESOLUTION NO. 152-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROVIDING LIFEGUARD SERVICES AT NICKERSON BEACH. 333-20(PK)

28.

RESOLUTION NO. 153-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL NEW PLAYGROUND EQUIPMENT. 345-20(CE)

29. **RESOLUTION NO. 154-2020**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO AMEND THE 2019 HOUSING AND URBAN DEVELOPMENT ACTION PLAN AS AMENDED AND TO FILE AN APPLICATION FOR ADDITIONAL FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 343-20(HI)

30. **RESOLUTION NO. 155-2020**

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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 344-20(PK)

31. **RESOLUTION NO. 156-2020**

A RESOLUTION AUTHORIZING THE ADOPTION OF THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1). 317-20(CC)

32. **RESOLUTION NO. 157-2020**

A RESOLUTION TO AMEND RESOLUTION 387-2008, AS LAST AMENDED BY RESOLUTION NO. 421-2019, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 337-20(TR)

33. **RESOLUTION NO. 158-2020**

A RESOLUTION AMENDING THE BOUNDARY DESCRIPTION OF THE COLLECTION AND DISPOSAL ZONE OF ASSESSMENT TO INCLUDE REAL PROPERTY IN THE VILLAGE OF LAWRENCE. 348-20(PW)

34. **RESOLUTION NO. 159-2020**

A RESOLUTION TO PROVIDE DESIGNATED PARKING FOR VETERANS AT COUNTY BUILDINGS OR FACILITIES AND PARKS. 352-20(LE)

35. **RESOLUTION NO. 160-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 295-20(OMB)

36. **RESOLUTION NO. 161-2020**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 325-20(OMB)

37. **RESOLUTION NO. 162-2020**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 326-20(OMB)

38. **RESOLUTION NO. 163-2020**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 327-20(OMB)

39.

RESOLUTION NO. 164-2020

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 306-20(LE)

40.

ORDINANCE NO. 124-2020

A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$41,666,467 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND FURTHER PROVIDING FOR A REDUCTION OF \$40,000,000 OF BONDS PREVIOUSLY AUTHORIZED FOR THE CAPITAL PROJECT IDENTIFIED HEREIN. 349-20(PW)

41.

RESOLUTION NO. 165-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DESIGN-BUILD CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND WESTERN BAYS CONSTRUCTORS IN RELATION TO THE BAY PARK DIVERSION PROJECT. 350-20(PW)

42.

RESOLUTION NO. 166-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE MODIFICATION AGREEMENT TO ADMINISTRATIVE CONSENT AGREEMENT AND COOPERATIVE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN RELATION TO THE BAY PARK DIVERSION PROJECT AND ADDITIONAL WORK. 351-20(PW)

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 Eleni Barrere. \$.01.
RE: Preschool Services. ID# CQHE20000029.

County of Nassau acting on behalf of Health and Children's Speech and Rehabilitation Therapy. \$.01. RE: Preschool Services. ID# CQHE20000106.

County of Nassau acting on behalf of Health and Taddonio, Susan, DPT. \$.01.
RE: Preschool Services. ID# CQHE20000104.

County of Nassau acting on behalf of Health and Barry & Florence Friedberg JCC. \$.01.
RE: Preschool Services. ID# CQHE20000112.

County of Nassau acting on behalf of Health and Keep Moving Forward. \$.01.
RE: Preschool Services. ID# CQHE20000117.

County of Nassau acting on behalf of Health and Rehabilities Physical Therapy, PLLC dba Leap Physical Therapy. \$.01. RE: Preschool Services. ID# CQHE20000101.

County of Nassau acting on behalf of Health and Access 7 Services, Inc. \$.01.
RE: Preschool Services. ID# CQHE20000115.

County of Nassau acting on behalf of Health and Home Care Therapies, dba Horizon Health Care Staffing. \$.01. RE: Preschool Services. ID# CQHE20000087.

County of Nassau acting on behalf of Human Services and Royal Events Group, Inc dba DH@ Chauffeured Transportation. \$50,000.00. RE: OFA DH@ Unmet Needs. ID# CQHS20000044.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport (CV). \$677,000.00. RE: CDBG-CV Covid-19. ID# CQHI20000052.

County of Nassau acting on behalf of Housing and Intergovernmental and Eagle to Serve. \$20,000.00. RE: CDBG. ID# CQHI20000038.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Sea Cliff (CV). \$6,500.00. RE: CDBG-CV Covid-19. ID# CQHI20000053.

County of Nassau acting on behalf of Health and Nassau BOCES. \$.01.
RE: Preschool Services. ID# CQHE20000099.

County of Nassau acting on behalf of Health and Tiegerman School. \$.04.
RE: Preschool Services. ID# CQHE20000107.

County of Nassau acting on behalf of Human Services and Charles Evans Center, Inc.
\$627,168.00. RE: Chemical Dependency. ID# CQHE20000109.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, DECEMBER 7, 2020 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, DECEMBER 14, 2020 AT 1:00PM