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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

PROPOSED 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, RECREATIONS AND MUSEUMS.

WHEREAS, veterans with a forty percent or greater service-connected disability are eligible for the New York State Lifetime Liberty Pass, which provides pass holders free or discounted use of facilities operated by the New York State Department of Environmental Conservation; and

WHEREAS, this Pass is administered by New York State and is free of charge; and

WHEREAS, in recognition of this brave population's patriotism and sacrifice for our nation, Nassau County wishes to provide its residents who are New York State Lifetime Liberty Pass holders with certain benefits related to its Department of Parks, Recreation, and Museums; now, therefore

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

Section, 1. § 6 of Ordinance No. 73-2014, as amended by Ordinance No. 21-18, shall be amended to read as follows:

§ 6. Admission tickets and Leisure Passports. A non-transferable ticket or otherwise evidence of payment is required to admission to and use of facilities under the jurisdiction of the Department of Parks, Recreation and Museums. Resident discounts are available to holders of Leisure Passports. Leisure Passports are valid for three years. Proof of Nassau County residency is required for a renewal Leisure Passport. Except for golf, Leisure Passports are not required for children 12 years of age and under. Leisure Passports are required for persons 10 years of age and older for resident discounts for activities and services relating to the County's golf courses. Notwithstanding the foregoing or any other section of this Ordinance, Nassau County residents who hold the New York State Lifetime Liberty Pass shall not be charged a fee where they would otherwise be charged a "resident" daily or seasonal, individual or vehicular fee for admission to and use of facilities under the jurisdiction of the Department. A Lifetime Liberty passholder shall not be required to hold a Nassau County Leisure Passport to enjoy this entitlement, and the Department shall not charge resident holders of the New York State Lifetime Liberty Pass a fee for parking in connection with the same.

§2. Severability.

If any provision of this Ordinance or the application of such provision to any person or circumstance shall be held unconstitutional or invalid, the constitutionality or validity of the remainder of this ordinance and the applicability of such provision to other persons or

circumstances shall not be affected thereby.

§3. SEQRA Determination.

This Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this law constitutes a Type II action pursuant to Section 617(c)(20), (21), and/or (27) of Title 6 of the New York Code of Rules and Regulations (6 NYCRR) and within the meaning of section 8-0109(2) of the New York Conservation Law as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection.

§4. Effective Date.

This ordinance shall take effect immediately.

PROPOSED 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.

WHEREAS, in response to the national COVID-19 public health emergency, Congress passed the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") earlier this year to provide necessary funding to address certain critical needs throughout the United States; and

WHEREAS, pursuant to the CARES Act, Congress has allocated funding to address increased costs for Public Housing Authorities that administer Housing Choice Vouchers ("HCV"); and

WHEREAS, the U.S. Department of Housing and Urban Development ("HUD") issued Notice PIH 2020-08, titled CARES Act – HCV Program Administrative Fees, and has disbursed additional administrative fees to NYS Homes and Community Renewal ("HCR"); and

WHEREAS, HCR is making new resources available to Local Administrators to support initiatives that will both address the increased cost of program operations while also providing

direct assistance to voucher families impacted by the current crisis; and

WHEREAS, Nassau County is the Local Administrator for the New York State Housing Trust Fund Corporation (“HTFC”) Public Housing Authority and administers HTFC’s HCV program in the County; and

WHEREAS, on August 3, 2020, HCR notified Nassau County’s Office of Housing that HUD approved the transfer of the Town of Hempstead’s HCV program to HTFC, and that the Town of Hempstead’s 423 Annual Contribution Contract units would be transferred to Nassau County’s Office of Housing, serving as a Local Administrator under HTFC’s HCV program; and

WHEREAS, overtime work by Office of Housing employees has been necessary in connection with the COVID-19 pandemic, and has been required to process the additional Town of Hempstead files and pay landlords on time, and further overtime work is expected through December 31, 2020 for additional functions related to the transition; and

WHEREAS, HCR has allocated funding to Nassau County for reimbursement of administrative fees in connection with COVID-19 and has also authorized use of the CARES Act administrative fees allocation for overtime for Office of Housing employees in connection with both the COVID-19 pandemic and the transfer of the Town of Hempstead’s HCV program; and

WHEREAS, the County believes it is appropriate to provide additional pay to certain officers and employees of the Office of Housing for overtime work performed in connection with both the COVID-19 pandemic and the transfer of the Town of Hempstead’s HCV program to the County utilizing CARES Act funds from HCR; now therefore,

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

Section 1. Notwithstanding any provision of Ordinance 543-1995, as amended, or any other Ordinance, officers and employees of the Office of Housing may receive additional pay for

a) time worked in excess of their regularly scheduled full-time work week, during the period from March 27, 2020 through December 31, 2020, to the extent such work relates to the COVID-19 pandemic, and

b) time worked in excess of their regularly scheduled full-time work week, during the period from August 1, 2020 through December 31, 2020, to the extent such work relates to entering information or otherwise processing files corresponding to the transfer of the Town of Hempstead's Housing Choice Voucher ("HCV") program to the Office of Housing HCV program,

to the extent the costs of such additional pay are eligible for reimbursement through allocated CARES Act funding from New York State's Division of Housing and Community Renewal. Eligible Office of Housing officers and employees shall be paid such additional pay at their regular rate of pay, as defined in Section 2 of this Ordinance, for hours worked in excess of their weekly schedule of 33.75 hours, but less than 40 hours, for the weekly period. Such officers and employees shall be paid such additional pay at the rate of 1.5 times their regular rate of pay, as defined in Section 2 of this Ordinance, for hours worked in excess of 40 hours for the weekly period.

§ 2. Definitions.

For the purposes of this Ordinance, unless otherwise provided, the following definitions shall apply:

(a) "CARES Act" means the Coronavirus Aid, Relief, and Economic Security Act passed by Congress and signed into law by the President of the United States on March 27, 2020, and all subsequent amendments thereto.

(b) "Officer" or "Employee" means an individual in the employ of the Nassau County

Office of Housing who is not in any negotiating unit in the County represented by an employee association recognized or certified by the Nassau County Public Employment Relations Board.

(c) “Regular Rate of Pay” means the rate of pay determined by multiplying the eligible Office of Housing officer or employee’s annual regular salary by the fraction below:

$$\frac{1}{262 \times 6.75}$$

§ 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 the adoption of this local law is a “Type II” Action within the meaning of Section 617.5(c)(20) and (27) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 105 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Social 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 October 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
21,126,770	100% Funded Positions	GRT	SS	AA	12,990,886
		GRT	SS	AB	8,110,884
		GRT	SS	DD	25,000

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 106 –2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 19, 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,281,434.64	NYS Office of Victim Services	GRT	DA	AA	895,534.74
				AB	274,374.51
				BB	47,600.00
				DD	53,775.39
				DE	10,150.00

§ 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. 107 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of 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 October 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
4,147,918	US Department of Housing and Urban Development	GRT	HI	AA	200,000
				AB	100,000
				DE	3,727,918
				HH	120,000

§ 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. 108 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of 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 October 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
6,500,000	US Department of Housing and Urban Development	GRT	HI	AA	100,000
				AB	50,000
				DE	6,170,000
				HH	180,000

§ 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. 109 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of 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 October 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
9,564,934	US Department of Housing and Urban Development	GRT	HI	AA	300,000
				AB	150,000
				DE	8,864,934
				HH	250,000

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 110 –2020

AN ORDINANCE supplemental to the annual 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 October 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
163,300	Hotel/Motel Tax Account Historical Building Restoration – GRT-PK- 98-(9800)	GRT	PK	DE	163,300

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 111 –2020

AN ORDINANCE supplemental to the annual 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 October 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
570,000	Hotel/Motel Tax Account – GRT-PK-97-(9700)	GRT	PK	AA	300,000
		GRT	PK	AB	270,000

§ 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. 112-2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
498,124	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	320,725
		GRT	EM	AB	165,399
		GRT	EM	DD	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. 113-2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 19, 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
292,840	NYS Division of Homeland Security and Emergency Services	GRT	EM	DD	292,840

§ 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. 114 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 14, 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
70,000	NYS Office of Children and Family Services	GRT	HE	AA	39,494
		GRT	HE	AB	17,906
		GRT	HE	DD	12,600

§ 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. 115 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 14, 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
145,955	NYS Department of Health	GRT	HE	AA	105,524
		GRT	HE	AB	40,431

§ 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. 116 – 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 October 14, 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
425,009	Federal Emergency Management Agency	GRT	PD	DD	425,009

§ 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. 117 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated 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:

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

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 118 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated 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:

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

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 119 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 14, 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:

BABU20000015

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$47,940,678.70	COVID-19 Fund (COVID-19 CARES Act)	COV	ES	AA	\$28,500,000
		COV	ES	AB	\$9,500,000
		COV	ES	BB	\$1,000,000
		COV	ES	DD	\$3,000,000
		COV	ES	DE	\$5,940,678.70

BABU20000016

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
\$5,000,000	COVID-19 Fund (FEMA Pandemic)	COV	ES	AA	\$1,000,000

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
		COV	ES	AB	\$500,000
		COV	ES	BB	\$500,000
		COV	ES	DD	\$1,000,000
		COV	ES	DE	\$2,000,000

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(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. 120 – 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 October 14, 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
375,000	NYS Office of Mental Health	GRT	HS	DE	375,000

§ 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. 121 –2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 19, 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>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
130,097	NYS Division of Homeland Security and Emergency Services	GRT	EM	BB	130,097

§ 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. 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.

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 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:

BAEM20000010

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
40,000	NYS Division of Homeland Security and Emergency Services	GRT	HE	BB	5,000
		GRT	HE	DD	5,000
		GRT	HE	DE	30,000

BAEM20000011

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
767,520	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	19,000
		GRT	EM	AB	5,246
		GRT	EM	BB	15,500
		GRT	EM	DD	662,981
		GRT	EM	DE	64,793

BAEM20000012

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
357,816	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	240,688
		GRT	EM	AB	117,128

BAEM20000013

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

BAEM20000014

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

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

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 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

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 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:

BAEM20000002

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
70,000	NYS Division of Homeland Security and Emergency Services	GRT	CC	BB	55,000
		GRT	CC	DD	15,000

BAEM20000003

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
160,860	NYS Division of Homeland Security and Emergency Services	GRT	FC	AA	25,000
		GRT	FC	AB	5,860
		GRT	FC	BB	128,000
		GRT	FC	DD	2,000

BAEM20000004

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
416,555	NYS Division of Homeland Security and Emergency Services	GRT	PD	AA	110,000
		GRT	PD	AB	29,854
		GRT	PD	BB	194,360
		GRT	PD	DD	82,341

BAEM20000005

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,090,547	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	19,000
		GRT	EM	AB	5,246
		GRT	EM	BB	531,094
		GRT	EM	DD	275,000
		GRT	EM	DE	260,207

BAEM20000006

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
911,696	NYS Division of Homeland Security and Emergency Services	GRT	EM	AA	618,353
		GRT	EM	AB	293,343

§ 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. 124- 2020

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.

WHEREAS, this bond ordinance is necessary to authorize bonds for the purpose of funding project(s) contemplated by capital budgets as provided in Section 310 of the County Government Law of Nassau County; and

WHEREAS, all necessary Federal, State, County and local permits, approvals and determinations of environmental impact for the purpose or purposes hereinafter referred to have been obtained or will have been obtained prior to the expenditure of proceeds of obligations to be authorized pursuant to this ordinance; NOW, THEREFORE,

BE IT ORDAINED, by the affirmative vote of not less than two-thirds (2/3rd) of the total voting strength of the County Legislature of the County of Nassau, New York, as follows:

Section 1. A capital expenditure for financing the cost of Project 9E200 062 – Environmental Bond Act, Project 97105 – Case Management, and Project 3B116 – Bay Park Outfall District Structure Pipeline Rehabilitation in the County of Nassau (hereinafter referred to as the “County”), is hereby authorized upon recommendation of the County Executive, the amount of such capital expenditure for Project 9E200 062 to be \$135,000, and for Project 97105 to be \$1,531,467, and for Project 3B116 to be \$40,000,000 which shall be financed with the proceeds from the issuance of \$41,666,467 bonds.

Section 2. The County may issue its bonds in the aggregate principal amount of \$41,666,467 pursuant to the Local Finance Law of New York (hereinafter referred to as the “LFL”) in order to finance such class of objects or purposes (hereinafter referred to as the “Purpose”) described in Section 1 hereof.

Section 3. The County Legislature has determined and hereby states that the estimated aggregate maximum cost of such Purpose, including preliminary costs and costs incidental thereto and the financing thereof, is \$41,666,467. The plan of financing includes \$41,666,467 to be raised by the issuance of bonds authorized by this ordinance, and the levy and collection of taxes on all the taxable real property of the County to pay the principal of said bonds and the interest thereon as the same shall become due and payable.

Section 4. The County Legislature hereby determines that the period of probable usefulness of the Purpose for which \$135,000 of said \$41,666,467 bonds authorized pursuant to this ordinance are to be issued for Project 9E200 062, within the limitations of subdivision 19(c) of paragraph a. of Section 11.00 of the Law, is 15 years, and the period of probable usefulness of the Purpose for which \$1,531,467 of said \$41,666,467 bonds authorized pursuant to this ordinance are to be issued for Project 97105, within the limitations of subdivision 32 of paragraph a. of Section 11.00 of the Law, is 5 years, and the period of probable usefulness of the Purpose for which \$40,000,000 of said \$41,666,467 bonds authorized pursuant to this ordinance are to be issued for Project 3B116, within the limitations of subdivision 4 of paragraph a. of Section 11.00 of the Law, is 40 years.

Section 5. Subject to the terms and conditions of this ordinance and the LFL, and pursuant to the provisions of the LFL, the powers and duties of the County Legislature relative to authorizing the issuance of and to sell bond anticipation notes in anticipation of the issuance and sale of the bonds herein authorized, including renewals of such notes, is

hereby delegated to the County Treasurer, the chief fiscal officer. Such notes shall be of such terms, form and contents, and shall be sold in such manner, as may be prescribed by said County Treasurer, consistent with the provisions of the LFL.

Section 6. All other matters except as provided herein relating to the bonds herein authorized including the date, denominations, maturities and interest payment dates, within the limitations prescribed herein and the manner of execution of the same, including the consolidation with other bond issues, and also the ability to issue bonds with substantially level or declining annual debt service, shall be determined by the County Treasurer, the chief fiscal officer of such County.

Section 7. The faith and credit of the County are hereby irrevocably pledged for the payment of the principal of and interest on such bonds and notes as the same become due and payable. An annual appropriation shall be made in each year sufficient to pay the principal of and interest on such bonds and notes becoming due and payable in such year.

Section 8. The validity of such bonds and bond anticipation notes may be contested only if:

- 1) Such obligations are authorized for an object or purpose for which said County is not authorized to expend money, or
- 2) The provisions of law which should be complied with as the date of publication of this ordinance are not substantially complied with, and an action, suit or proceeding contesting such validity is commenced within twenty (20) days after the date of such publication, or
- 3) Such obligations are authorized in violation of the provisions of the Constitution.

Section 9. This ordinance shall constitute a statement of official intent for purposes of Treasury Regulations Section 1.150-2. Other than as specified in this ordinance, no monies are, or are reasonably expected to be, reserved, allocated on a long-term basis, or otherwise set aside with respect to the permanent funding of the object or purpose described herein.

Section 10. This ordinance, which takes effect immediately, shall be published in summary in the official newspaper of said County together with a notice of the Clerk of the County Legislature in substantially the form set forth in paragraph a of Section 81.00 of the Local Finance Law.

Section 11. It is hereby determined 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, that the Purpose identified herein is a Type II action within the meaning of Section 617.5(c)(2) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required. A record of each such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

Section 12. Ordinance 101-2013 is hereby amended to reduce the bonds authorized therein for Project 35121 – Wastewater Facilities Storm Restoration by \$40,000,000 from \$120,745,000 to \$80,745,000.

Section 13. 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 said Legislature.

PROPOSED 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

WHEREAS, Bobby Hayes (the “Plaintiff”) commenced an action against the County of Nassau (the “County”) entitled *Hayes v. County of Nassau, et al.*, Docket No. 15-CV-0398, alleging certain violations of his rights and the County has agreed to make payment to the Plaintiffs in the amount of \$125,000 in full settlement of all possible claims the Plaintiff may have against the County arising from the incident upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$125,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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

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

WHEREAS, the Estate of John Gleeson (Plaintiff”) has initiated an action against the County of Nassau (the “County”) entitled *Estate of John Gleeson, et al. v. County of Nassau, et al.*, Docket No. 15 Civ. 6487 (AD)(MRL), alleging certain violations of the plaintiff’s decedent’s rights, and the County has agreed to make payment to the Plaintiff in the amount of \$450,000 in full settlement of all possible claims the Plaintiff has made against the County arising from the matter upon which the action is based; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$450,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; and be it further

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

WHEREAS, Desiree Behr and Stephen Behr (the “Plaintiffs”) commenced an action against the County of Nassau (the “County”), entitled *Desiree Behr and Stephen Behr v. County of Nassau*, Index No. 009553/10, alleging damages arising out of personal injuries resulting from an accident, and the County has agreed to make payment to Plaintiffs in the amount of \$150,000 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiffs may have against the County in the above titled action; and

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

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

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$150,000 by check or checks payable as directed by the County Attorney, said check or checks to be delivered to the County Attorney and thereupon delivered to the attorneys for Plaintiffs, Desiree Behr and Stephen Behr, upon receipt of a Settlement Agreement and Limited Release; and be it further

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

AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESTRIPIING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6215313G, P.I.N. 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.

WHEREAS, the County of Nassau has identified the above transportation improvement project intended to improve the safety and/or efficiency of traffic flow on various roads throughout Nassau County; and

WHEREAS, this project and associated funding to advance this project has been identified and approved as part of the County's four year Capital plan; and

WHEREAS, this project for transportation related improvements in Nassau County are eligible for federal aid funding under Title 23 U.S. Code, as amended, and the New York State Highway Law and Budget Bills applicable thereto, calls for the apportionment of costs for the program to be borne at the ratio of 80 percent Federal funds and 20 percent non-Federal funds; and

WHEREAS, the County of Nassau has been approved to receive Aid on the above project; and

WHEREAS, the County of Nassau has approved of and desires to advance these projects by making a commitment for 100 percent of its local share of the cost; and

WHEREAS, personal service agreements and/or contracts required to further advance these projects will be submitted for Legislative approval, now therefore, be it

RESOLVED, that the County Legislature hereby authorizes the participation of the County in the project not on the State Highway System, and it be further

RESOLVED, that the County Legislature authorizes the County of Nassau to pay in the first instance 100 percent of the of the project cost, or portion thereof, and it be further

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute agreement numbers PIN 0761.23 on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are no so eligible,

and it is further

RESOLVED, that the County Executive of the County of Nassau be and is hereby authorized to execute all necessary additional agreements, supplemental agreements, certifications or reimbursement requests for the Federal Aid and/or Marchiselli Aid on behalf of the County of Nassau with the New York State Department of Transportation in connection with the advancement or approval of all phases of this Project and providing for the administration of the Project and the municipality's first instance funding of project's costs and permanent funding of the local share of the Project costs eligible for Aid and all Project costs within appropriations therefore that are not so eligible, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation by attaching it to any necessary Agreement in connection with the Project, and it is further

RESOLVED, this Resolution shall take effect immediately.

PROPOSED 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

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

WHEREAS, it is in the best interests of the County and Village in procuring and installing an emergency generator and related items for the Village (the “Services”); and

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

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

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

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

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

WHEREAS, it is in the best interests of the County and Town in furthering the availability of lifeguard personnel and first aid services (the “Services”) at Nickerson Beach; and

WHEREAS, the Town has agreed to accept funds from the County in furtherance of these Services; and

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

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

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

PROPOSED RESOLUTION NO. 153 – 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.

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

WHEREAS, it is in the best interests of the County and District to purchase and install new playground equipment for the District; and

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

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

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

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

PROPOSED RESOLUTION NO. 154 - 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.

WHEREAS, the Nassau County Office of Community Development is the overall administrative agent for the Federal Community Development Block Grant (“CDBG”), HOME Investment Partnership (“HOME”), and the Emergency Shelter Grant (“ESG”), programs funded by the U.S. Department of Housing and Urban Development (“HUD”); and

WHEREAS, each year, Nassau County must submit to HUD an annual plan, the HUD Action Plan, outlining the proposed use of funds received through such programs; and

WHEREAS, in 2019, Nassau County submitted to HUD its annual plan for its 45th Program Year CDBG, HOME, and ESG funding (“2019 HUD Action Plan”); and

WHEREAS, HUD approved Nassau County’s application for funding for its 45th Program Year and awarded funding for the CDBG, HOME, and ESG programs; and

WHEREAS, pursuant to the Federal Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”), HUD has made available additional funds to supplement Nassau County’s HUD allocation, administered through the Office of Community Development, for two programs CDBG-CV and ESG-CV; and

WHEREAS, in order to be eligible for additional funds available pursuant to the Federal CARES Act, Nassau County must submit to HUD an amended 2019 HUD Action Plan; and

WHEREAS, the Office of Community Development now seeks to amend the 2019 HUD Action Plan to outline the proposed use of additional funds made available pursuant

to the Federal CARES Act through the CDBG-CV and ESG-CV programs and to submit that amended Action Plan to HUD; now, therefore, be it

RESOLVED, that the County of Nassau, acting by and through the Office of Community Development, is authorized to file an amended 2019 HUD Action Plan to serve as an application for additional funds from HUD made available pursuant to the Federal “CARES Act”; and be it further

RESOLVED, that the County Executive is authorized to execute any grant agreements or other documentation in relation to the receipt of such grant funds.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE CORNELL COOPERATIVE EXTENSION NASSAU COUNTY

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

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

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

PROPOSED RESOLUTION NO.

156 - 2020

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

RESOLVED, by the County Legislature of the County of Nassau that *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and be it further

RESOLVED, that in accordance with Article 57-A:

(a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum retention periods described therein; and

(b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

PROPOSED RESOLUTION NO. 157 – 2020

A RESOLUTION TO AMEND RESOLUTION NO. 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

WHEREAS, on December 15, 2008, the Nassau County Legislature passed Resolution No. 387-2008, designating 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; and

WHEREAS, such designation by the Nassau County Legislature needs to be done annually: therefore, be it,

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **Town of Hempstead**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2019/2020 school taxes and 2020 state, county, town, and other taxes:

NAME OF PAPER
Baldwin Herald
Baldwin/Freeport Tribune

Bellmore Herald/Life
East Meadow Beacon
East Meadow Herald
East Rockaway Tribune
Fives Towns Jewish Times
Five Towns Tribune
Floral Park Bulletin
Franklin Square Bulletin
Franklin Square/Elmont Herald
Freeport Baldwin Leader, The
Garden City Life
Garden City News
Garden City Tribune
Hicksville Illustrated News
Island Park Tribune
The Jewish Star
Levittown Tribune
Long Beach Herald
Long Beach Tribune
Lynbrook/East Rockaway Herald
Malverne/West Hempstead Herald
Merrick Herald/Life
Merrick/Bellmore Tribune
Nassau County Web Page
Nassau Herald (Five Towns)
Neighbor Newspapers
New Hyde Park Illustrated News
New York Trend
Newsday, Inc.
Oceanside Tribune
Oceanside/Island Park Herald
Rockaway Journal
Rockville Centre Herald
Rockville Centre Tribune
Seaford/Herald Citizen
The Gateway
Uniondale Beacon
Valley Stream Herald
Valley Stream/Malverne Tribune
Wantagh Herald Citizen
Westbury Times
West Hempstead Beacon

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **Town of North Hempstead**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2019/2020 school taxes and 2020 state, county, town, and other taxes:

Floral Park Bulletin, Inc.
Glen Cove Record Pilot
Great Neck News, The
Great Neck Record
Jericho News Journal
The Jewish Star
Locust Valley Leader
Manhasset Press
Manhasset Times
Mineola American
Nassau County Web Page
New Hyde Park Herald Courier
New Hyde Park Illustrated News
Newsday, Inc.
Port Washington News
Port Washington Times -Island Now
Roslyn News
Roslyn Times
Syosset Jericho Tribune
The Gateway
Westbury Times
Williston Times, Williston Park Edition

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **Town of**

Oyster Bay, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2019/2020 school taxes and 2020 state, county, town, and other taxes:

Bethpage Newsgram
Farmingdale Observer
Glen Cove Herald Gazette
Glen Cove Record Pilot
Hicksville Illustrated News
Hicksville/Levittown Tribune
Jericho News Journal
Locust Valley Leader
Massapequa Post
Massapequan Observer, The
Mid-Island Times
Nassau County Web Page
Newsday, Inc.
Noticia
Oyster Bay Enterprise Pilot
Oyster Bay Guardian
Plainview/Old Bethpage Herald
Roslyn News
Syosset Advance
Syosset Jericho Tribune

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **City of Glen Cove**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2019/2020 school taxes and 2020 state, county, town, and other taxes:

Glen Cove Record Pilot
Glen Cove Herald Gazette
Locust Valley Leader
Nassau County Web Page
Newsday, Inc.

and be it further

RESOLVED, that pursuant to § 5-37.0 of the Nassau County Administrative Code, the following newspapers printed in the County of Nassau are hereby designated by the Nassau County Legislature as the newspapers in which the County Treasurer shall publish and identify the real property, listed according to school district number, located wholly or partially in the **City of Long Beach**, on which real estate tax liens are subject to sale by the County Treasurer for unpaid 2019/2020 school taxes and 2020 state, county, town, and other taxes:

Long Beach Herald
Long Beach Tribune
Nassau County Web Page
Newsday, Inc.

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 renaming is a “Type II” Action within the meaning of Section 617.5(c) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 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**

WHEREAS, the State enacted Chapter 685 of the Laws of 2003 (“Chapter 685”), creating the Nassau County Sewer and Storm Water Resources District (the “District”) of Nassau County (the “County”) as a new single County-wide district; and

WHEREAS, upon enactment of Chapter 685, zones of assessment replaced each of the prior County collection and disposal districts to allocate financing costs and costs of the sewer and storm water resources facilities among the zones of assessment, with the initial zones of assessment substantially mirroring those of the related prior districts; and

WHEREAS, this Legislature by Resolution 59-A-2004 adopted the boundary description of the initial zones of assessment; and

WHEREAS, pursuant to Chapter 685, the District consists of (i) one zone of assessment for areas of the District receiving storm water resources services, (ii) one zone of assessment for areas of the District receiving sewage collection and disposal services (the “Collection and Disposal ZOA”) and (iii) one zone of assessment for areas of the District receiving sewage disposal, but not sewage collection services; and

WHEREAS, the County and the Village of Lawrence (“Village”) entered into an intermunicipal agreement for the consolidation of sewer treatment resources and services dated as of January 16, 2008 (the “Original IMA”), which the parties amended as of July 1, 2009 (“Amendment No. 1”, and together with the Original IMA as amended, the “IMA”) and

WHEREAS, the County and the Village entered into a settlement agreement (the “Settlement Agreement”) to resolve certain disputes in connection with the IMA. Pursuant to the Settlement Agreement, the parties entered into Amendment No. 2 to the IMA to provide for the consolidation of real property within the Village into the Collection and Disposal ZOA in the District as of January 1, 2021; and

WHEREAS, Chapter 685 further provides that this Legislature, by resolution, after holding a public hearing thereon upon notice published at least once in the official newspapers of the County at least ten but not more than twenty days before the day set forth for the hearing, may change either the allocation of the costs among such zones of assessment or the boundaries of such zones of assessment; and

WHEREAS, such hearing having been held in accordance with such notice; and

WHEREAS, a boundary description of the Collection and Disposal ZOA amended to include real property in the Village has been prepared and is on file with the Clerk of the Legislature; now, therefore,

BE IT RESOLVED the amended boundary of the Collection and Disposal ZOA as contained in such description on file with the Clerk of the Legislature is hereby adopted and effective as of January 1, 2021; and be it further

RESOLVED that 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 amending the boundary of a zone of assessment is a Type II Action within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 159 -2020

A RESOLUTION TO PROVIDE DESIGNATED PARKING FOR VETERANS AT COUNTY BUILDINGS OR FACILITIES, AND PARKS

WHEREAS, Nassau County is home to a large population of military veterans; and

WHEREAS, Nassau County strives to assist veterans in meeting their needs, through services provided by its Veterans Service Agency and other departments, as well as providing veteran-specific benefits; and

WHEREAS, veterans visit Nassau County facilities to obtain necessary services and interact with government officials; and

WHEREAS, veterans use the Nassau County Veterans Leisure Pass throughout the Nassau County parks system to enjoy beaches, pools, and open greenery at discounted fees; and

WHEREAS, it would be appropriate to designate two (2) spots at each County facility and County park per lot as dedicated parking for veterans in recognition of their sacrifices to protect our nation's freedom; now, therefore, be it

RESOLVED, notwithstanding any provision of law to the contrary, the Commissioner of the Nassau County Department of Public Works is hereby authorized, empowered and directed to designate two (2) parking spaces for exclusive use by veterans at each building or facility owned, leased or otherwise under the control of Nassau County; and be it further

RESOLVED, notwithstanding any provision of law to the contrary, the Commissioner of the Nassau County Department of Parks, Recreation and Museums is hereby authorized, empowered and directed to designate two (2) parking spaces for exclusive use by veterans at each County park with a total of at least 30 parking spaces in a single parking lot under his or her jurisdiction; and be it further

RESOLVED, that the two parking spaces designated for exclusive use by veterans shall be in addition to parking spaces designated for purple heart recipients or disabled veterans; and

RESOLVED, that the Commissioner of the Nassau County Department of Public Works and the Commissioner of the Nassau County Department of Parks, Recreation and Museums cause appropriate signs to be erected and pavement markings to be made to clearly mark the parking spaces and allow for the enforcement of the law; and be it further

RESOLVED, to the extent practicable, spaces designated for parking by veterans shall be located in the immediate vicinity of an entrance to each County building or facility and park, if applicable, and in no event shall veteran parking spaces be located closer to a facility entrance than those spaces designated for use by the disabled; and be it further

RESOLVED, that the Director of the Nassau County Veterans Service Agency is authorized, empowered and directed to issue hanging tags as requested for vehicles operated by individuals who provide a DD Form 214 or a certified copy thereof for inspection; and be it further

RESOLVED, that Nassau County Public Safety shall enforce this resolution and issue a ticket for any vehicle parked in a veteran's reserved parking space without a Nassau County issued hanging tag or New York State veteran custom license plate; and be it further

RESOLVED, that a penalty for violation of this resolution shall not exceed one hundred dollars (\$100); and be it further

RESOLVED, if any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individuals, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation the clause, sentence, paragraph, subdivision, section,

or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8N.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 appointment is a “Type II” Action within the meaning of Section 617(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 do not have a significant effect on the environment and no further review is necessary; and be it further

RESOLVED, that this resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 160 – 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 5, 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 BTCW20000049 as follows:

BOARD TRANSFER NO. 49

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PR-GRT-CE20-NYS-DD498	Shared Services – Grant Fund – General Expenses	\$ 325,414.00
	TOTAL		\$ 325,414.00
<u>TO</u>	PR-GRT-CE20-NYS-DE547	Shared Services – Grant Fund – Contractual Expenses	\$ 325,414.00
	TOTAL		\$ 325,414.00

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. 161 – 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 14, 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 BTCW20000050 as follows:

BOARD TRANSFER NO. 50

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-L200 (X9) - AA98Z	Health Department – Grant Fund – Salaries	\$ 591.00
	HE-GRT-L200 (X9) - DD498	Health Department – Grant Fund – General Expenses	\$ 923.00
	TOTAL		\$ 1,514.00
<u>TO</u>	HE-GRT-L200 (X9) – AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 1,514.00
	TOTAL		\$ 1,514.00

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. 162 – 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 21, 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 BTCW20000053 as follows:

BOARD TRANSFER NO. 53

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-C100-AA98Z	Health Department – Grant Fund – Salaries, Wages & Fees	\$ 403.00
	TOTAL		\$ 403.00
<u>TO</u>	HE-GRT-C100-AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 403.00
	TOTAL		\$ 403.00

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. 163 – 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 21, 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 BTCW20000052 as follows:

BOARD TRANSFER NO. 52

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PB-GRT-77Y9NYS- DD498	Probation Department – Grant Fund – General Expense	\$ 2000.00
	PB-GRT-77Y9NYS- DE548	Probation Department – Grant Fund – Contractual Services	\$ 8500.00
	TOTAL		\$ 10,500.00
<u>TO</u>	PB-GRT-77Y9NYS– AA97Z	Probation Department – Grant Fund – Salaries	\$ 10,500.00
	TOTAL		\$ 10,500.00

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. 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.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$ 31,910,682.14 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the period commencing October 1, 2019, and ending on September 30, 2020; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrants for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in the quarterly reports for the period commencing October 1, 2019 and ending on September 30, 2020 as apportioned as required by the aforesaid section; and

WHEREAS, the Nassau County Legislature in pursuance of the said section of the Nassau County Administrative Code is required to issue its warrant, based upon the entire amount, less expenses, collected for such mortgage taxes during the entire preceding year ending September 30th, after having first deducted all amounts theretofore paid to the various supervisors and treasurers during the tax period covered by the said warrant; and

WHEREAS, the aforesaid section of the Nassau County Administrative Code further requires that the said warrant to be issued by the Nassau County Legislature shall direct payment of the net amount of such taxes as finally apportioned, to the respective supervisors and village and city treasurers; now therefore, be it

RESOLVED, that the sum of \$ 31,910,682.14 being the net amount collected as above, is hereby apportioned among the respective tax district of the County of Nassau as follows, less all amounts heretofore paid to the various supervisors and

treasurers covering the tax period commencing October 1, 2019 and ending September 30, 2020.

To the Supervisor of the
Town of Hempstead the sum of \$ 13,974,844.49

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

VILLAGE	NET AMOUNT
ATLANTIC BEACH	\$ 36,991.27
BELLEROSE	\$ 9,131.18
CEDARHURST	\$ 89,756.62
EAST ROCKAWAY	\$ 73,985.59
FLORAL PARK	\$ 112,675.88
FREEPORT	\$ 331,608.71
GARDEN CITY	\$ 511,693.14
HEMPSTEAD	\$ 366,416.21
HEWLETT BAY PARK	\$ 22,044.24
HEWLETT HARBOR	\$ 20,212.96
HEWLETT NECK	\$ 5,741.26
ISLAND PARK	\$ 28,430.49
LAWRENCE	\$ 116,536.36
LYNBROOK	\$ 167,368.60
MALVERNE	\$ 71,517.29
MINEOLA	\$ 448.83
NEW HYDE PARK	\$ 28,246.15
ROCKVILLE CENTRE	\$ 329,522.65
SOUTH FLORAL PARK	\$ 5,172.62
STEWART MANOR	\$ 15,616.53
VALLEY STREAM	\$ 268,413.85
WOODSBURGH	\$ 8,466.24

To the Supervisor of the

Town of North Hempstead, the sum of \$ 4,382,520.52

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

VILLAGE	NET AMOUNT
BAXTER ESTATES	\$ 12,396.10
EAST HILLS	\$ 99,399.33
EAST WILLISTON	\$ 23,555.93
FLORAL PARK	\$ 13,014.63
FLOWER HILL	\$ 79,709.25
GARDEN CITY	\$ 727.42
GREAT NECK	\$ 127,550.23
GREAT NECK ESTATES	\$ 41,285.15
GREAT NECK PLAZA	\$ 91,002.07
KENSINGTON	\$ 14,596.84
KINGS POINT	\$ 144,121.01
LAKE SUCCESS	\$ 119,530.54
MANORHAVEN	\$ 39,657.89
MINEOLA	\$ 223,631.54
MUNSEY PARK	\$ 43,627.70
NEW HYDE PARK	\$ 41,106.47
NORTH HILLS	\$ 124,566.12
OLD WESTBURY	\$ 93,393.25
PLANDOME	\$ 26,665.23
PLANDOME HEIGHTS	\$ 11,106.52
PLANDOME MANOR	\$ 18,901.65
PORT WASHINGTON N.	\$ 33,887.38
ROSLYN	\$ 48,826.97
ROSLYN ESTATES	\$ 15,908.34
ROSLYN HARBOR	\$ 22,774.31
RUSSELL GARDENS	\$ 12,252.31
SADDLE ROCK	\$ 16,976.58
SANDS POINT	\$ 98,964.51
THOMASTON	\$ 34,605.01
WESTBURY	\$ 107,348.02
WILLISTON PARK	\$ 48,166.66

To the Supervisor of the Town of Oyster
Bay, the sum of \$ 6,849,898.11

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

VILLAGE	AMOUNT
BAYVILLE	\$ 62,167.18
BROOKVILLE	\$ 164,390.34
CENTRE ISLAND	\$ 17,555.05
COVE NECK	\$ 11,212.55
EAST HILLS	\$ 638.77
FARMINGDALE	\$ 91,220.95
LATTINGTOWN	\$ 77,906.82
LAUREL HOLLOW	\$ 58,164.82
MASSAPEQUA PARK	\$ 110,560.14
MATINECOCK	\$ 48,577.40
MILL NECK	\$ 37,110.70
MUTTONTOWN	\$ 105,370.24
OLD BROOKVILLE	\$ 70,051.53
OLD WESTBURY	\$ 116,559.43
OYSTER BAY COVE	\$ 53,430.66
ROSLYN HARBOR	\$ 3,526.79
SEA CLIFF	\$ 57,125.33
UPPER BROOKVILLE	\$ 69,859.68

To the City Treasurer of the City of
Long Beach, the sum of \$ 723,088.76

To the City Treasurer or comparable
Financial officer of the City of
Glen Cove, the sum of \$ 375,650.25

and be it further

RESOLVED, that the Clerk of the Nassau County
Legislature shall execute on behalf of the Legislature a warrant,
in pursuance of Section 5-1.2 of the Nassau County Administrative

Code, directing the County Treasurer to make payment of the aforesaid sums to the respective officials set forth herein.

PROPOSED RESOLUTION NO. 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.

WHEREAS, the New York State Department of Environmental Conservation (“DEC”) is authorized to enforce the environmental laws of New York State pursuant to Environmental Conservation Law (“ECL”), Title 6 of the Official Compilation of the Codes, Rules and Regulations of the State of New York (“6 NYCRR”), and orders and permits issued thereunder;

WHEREAS, Nassau County (the “County”) is a municipal corporation of the State of New York, having offices at 1550 Franklin Avenue, Mineola, New York. The County Department of Public Works is an agency of the County. The County owns and is responsible for the County’s municipal wastewater treatment plants, including the Sewage Treatment Facility at Bay Park (“Bay Park WWTP”) and the Wastewater Pollution Control Plant at Cedar Creek (“Cedar Creek WWTP”);

WHEREAS, DEC and the County entered into an administrative Order on Consent dated June 29, 2011 (Case No. R1-2100517-46) (the “2011 Order”) addressing violations of the County’s State Pollutant Discharge Elimination System (“SPDES”) permit, and requiring the County to perform operational and repair work on settling tanks, prepare an infrastructure assessment plan for the wastewater treatment infrastructure, submit a process flow diagram identifying the replacement of certain equipment, and complete an environmental benefit project for a feasibility study, among other requirements. The County has completed many of the tasks required by the 2011 Order;

WHEREAS, DEC and the County entered into an administrative consent agreement in December 2017 (such agreement, the “Bay Park Agreement”), including the Cooperative Agreement incorporated into the Bay Park Agreement as Exhibit 1, to modify and replace the 2011 Order, and to identify and incorporate the uncompleted tasks required by the 2011 Order, as well as additional work, including the Bay Park Diversion Project, to repair, rebuild and create resiliency at the Bay Park WWTP;

WHEREAS, the Bay Park Diversion Project will eliminate the discharge of treated wastewater effluent from the Bay Park WWTP into Reynolds Channel by diverting the effluent to the Cedar Creek WWTP, and then through the ocean outflow pipe and into the ocean;

WHEREAS, in accordance with the provisions of the Bay Park Agreement and the Cooperative Agreement, the County and DEC agree that the most efficient method to accomplish the Bay Park Diversion Project is through the authority of the DEC under the Infrastructure Investment Act (Part F of Chapter 60 of the laws of 2015, as amended), allowing the DEC to utilize design-build contracts for capital projects relating to New York State’s physical infrastructure to correct health and safety defects;

WHEREAS, the County and DEC are authorized, pursuant to Article 9, Section 1 of the New York State Constitution, to enter into inter-governmental agreements;

WHEREAS, the County and DEC previously negotiated and entered into a tri-party design-build professional consulting services contract with AECOM USA, Inc. in relation to the Bay Park Diversion Project; and

WHEREAS, the County and DEC are mutually interested in proceeding with the Bay Park Diversion Project and additional work in accordance with the Bay Park Agreement and Cooperative Agreement, and, in furtherance thereof, the County and DEC have negotiated a tri-party design-build contract (the "Design-Build Contract") with Western Bays Constructors, a Joint Venture comprised of John P. Picone, Inc. and Northeast Remsco Construction, Inc., a copy of which agreement is on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Design-Build Contract, a Type II action under ECL § 8-0105(5) and 6 NYCRR § 617.5(c)(35), and to execute any and all other instruments or ancillary agreements and to take such other action as is necessary to effectuate and carry out the purposes of the Design-Build Contract.

PROPOSED 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.

WHEREAS, the New York State Department of Environmental Conservation (“DEC”) is authorized to enforce the environmental laws of New York State pursuant to Environmental Conservation Law (“ECL”), Title 6 of the Official Compilation of the Codes, Rules and Regulations of the State of New York (“6 NYCRR”), and orders and permits issued thereunder;

WHEREAS, Nassau County (the “County”) is a municipal corporation of the State of New York, having offices at 1550 Franklin Avenue, Mineola, New York. The County Department of Public Works is an agency of Nassau County. The County owns and is responsible for the County’s municipal wastewater treatment plants, including the Sewage Treatment Facility at Bay Park (“Bay Park WWTP”) and the Wastewater Pollution Control Plant at Cedar Creek (“Cedar Creek WWTP”);

WHEREAS, on February 11, 2018 DEC and the County entered into a consent agreement (such agreement, the “Bay Park Agreement”), including the Cooperative Agreement incorporated into the Bay Park Agreement as Exhibit 1, to establish milestones and schedules for the County to continue to repair and rebuild equipment at the Bay Park STP and tributary pump stations; implement biological nitrogen removal (“BNR”) infrastructural improvements at the Bay Park STP; abate sanitary sewer overflows in the vicinity of Barnes Avenue by redirecting wastewater flow from the Village of Hempstead (“VOH Flow Diversion”); continue to provide resiliency to ensure operational continuity at this facility during extreme storms such as Super Storm Sandy; and remove effluent from the Western Bays (“Bay Park Conveyance Project”) by conveying the Bay Park STP treated discharge through an unused, historic steel aqueduct along Sunrise Highway to the Cedar Creek WPCP for disposal through the Cedar Creek ocean outfall;

WHEREAS, the County and DEC desire to enter into a Modified Agreement (the “Modified Bay Park Agreement”) to modify the terms of the Bay Park Agreement to: (i) advance the Bay Park Conveyance Project; (ii) clarify the County’s water quality improvement obligations; and (iii) address modifications and violations of the Agreement compliance schedules and permits;

WHEREAS, the County of Nassau (the “County”) and DEC are authorized, pursuant to Article 9, Section 1 of the New York State Constitution, to enter into inter-governmental agreements; and

WHEREAS, Nassau County and DEC are mutually interested in the Bay Park Diversion Project and additional work as are more particularly set forth in the Modified Bay Park

Agreement, a copy of which agreement is on file with the Clerk of the Legislature.

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the Modified Bay Park Agreement, a Type II action under New York State Environmental Conservation Law §8-0105(5) and 6 NYCRR§617.5(c) (35), and to execute any and all other instruments and to take such other action as is necessary to effectuate and carry out the purposes of the Modified Bay Park Agreement.