

1. Public Notice

Documents:

[12-5-22 AND 12-19-22.PDF](#)

2. 12-19-2022 Full Legislative Calendar

Documents:

[12-19-22.PDF](#)

3. 12-19-2022 Full Legislative Proposed Ordinances

Documents:

[PROPOSED ORD. 84-22.PDF](#)  
[PROPOSED ORD. 85-22.PDF](#)  
[PROPOSED ORD. 86-22.PDF](#)  
[PROPOSED ORD. 87-22.PDF](#)  
[PROPOSED ORD. 88-22.PDF](#)  
[PROPOSED ORD. 89-22.PDF](#)  
[PROPOSED ORD. 81-22.PDF](#)  
[PROPOSED ORD. 82-22.PDF](#)  
[PROPOSED ORD. 83-22.PDF](#)

4. 12-19-2022 Full Legislative Proposed Resolutions

Documents:

[PROPOSED RES. 239-22.PDF](#)  
[PROPOSED RES. 240-22.PDF](#)  
[PROPOSED RES. 241-22.PDF](#)  
[PROPOSED RES. 242-22.PDF](#)  
[PROPOSED RES. 243-22.PDF](#)  
[PROPOSED RES. 244-22.PDF](#)  
[PROPOSED RES. 245-22.PDF](#)  
[PROPOSED RES. 246-22.PDF](#)  
[PROPOSED RES. 247-22.PDF](#)  
[PROPOSED RES. 248-22.PDF](#)  
[PROPOSED RES. 226-22.PDF](#)  
[PROPOSED RES. 227-22.PDF](#)  
[PROPOSED RES. 228-22.PDF](#)  
[PROPOSED RES. 229-22.PDF](#)  
[PROPOSED RES. 230-22.PDF](#)  
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[PROPOSED RES. 235-22.PDF](#)  
[PROPOSED RES. 236-22.PDF](#)  
[PROPOSED RES. 237-22.PDF](#)  
[PROPOSED RES. 238-22.PDF](#)

## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, DECEMBER 5, 2022 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, DECEMBER 19, 2022 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1<sup>st</sup> FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

### **FULL LEGISLATIVE SESSION.....1:00 PM**

<b>COMMITTEES</b>	<b>TIME</b>
<b>RULES</b>	<b>1:00PM</b>
<b>PUBLIC SAFETY</b>	<b>1:00PM</b>
<b>PLANNING, DEVELOPMENT &amp; THE ENVIRONMENT</b>	<b>1:00PM</b>
<b>TOWNS, VILLAGES AND CITIES</b>	<b>1:00PM</b>
<b>ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE</b>	<b>1:00PM</b>
<b>PUBLIC WORKS AND PARKS</b>	<b>1:00PM</b>
<b>HEALTH AND SOCIAL SERVICES</b>	<b>1:00PM</b>
<b>GOVERNMENT SERVICES AND OPERATIONS</b>	<b>1:00PM</b>
<b>MINORITY AFFAIRS</b>	<b>1:00PM</b>
<b>VETERANS</b>	<b>1:00PM</b>
<b>SENIOR AFFAIRS</b>	<b>1:00PM</b>
<b>FINANCE</b>	<b>1:00PM</b>

**MICHAEL C. PULITZER**  
Clerk of the Legislature

**Dated: NOVEMBER 28, 2022**  
**Mineola, NY**

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

Attendees who would like to address the Legislature must submit a slip to the Clerk's office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature's committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at [LegPublicComment@nassaucountyny.gov](mailto:LegPublicComment@nassaucountyny.gov) and will be made part of the formal record of this Legislative meeting.

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

Scan the QR code to submit written public comment,  
which will be incorporated into the record of





# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE  
ELEVENTH MEETING  
ELEVENTH MEETING OF 2022

MINEOLA, NEW YORK  
DECEMBER 19, 2022  
PRESENTATIONS/PUBLIC COMMENT 1:00PM  
LEGISLATIVE CALENDAR 2:00PM

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

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**Scan the QR code to submit written public comment, which will be incorporated into the record of this meeting.**



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

1. **ORDINANCE NO. 81-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 382-22(OMB)

2. **ORDINANCE NO. 82-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 383-22(OMB)

3. **ORDINANCE NO. 83-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 384-22(OMB)

4. **ORDINANCE NO. 84-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 385-22(OMB)

5. **ORDINANCE NO. 85-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 386-22(OMB)

6. **ORDINANCE NO. 86 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 389-22(OMB)

7. **ORDINANCE NO. 87-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 390-22(OMB)

8. **ORDINANCE NO. 88 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 391-22(OMB)

9. **ORDINANCE NO. 89-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 393-22(OMB)

10. **RESOLUTION NO. 226-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTIONS ENTITLED *JOSE ALVARADO V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCC1504, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 362-22(AT)

11. **RESOLUTION NO. 227-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTON ENTITLED *ROBERT ARRESTO V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 363-22(AT)

12. **RESOLUTION NO. 228-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ANTHONY BROWN V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0050, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 364-22(AT)

13. **RESOLUTION NO. 229 -2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *PAUL LEMKE V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCPD0600220, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 365-22(AT)

14. **RESOLUTION NO. 230-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALEXANDER CACOVIC V. COUNTY OF NASSAU., ET AL.*, CLAIM NUMBER NCT0054 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 366-22(AT)

15. **RESOLUTION NO. 231-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALAN GLUECKERT V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCS0600187,NCS060097, NCTA13020, AND NCTA13019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 367-22(AT)

16. **RESOLUTION NO. 232-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *RICHARD MCCALL V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCPD060097,95-NC-25247, AND 97-NC-30422, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 368-22(AT)

17.

**RESOLUTION NO. 233-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *BRENDA MOSLEY V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCS0500256 AND NCS080029, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 369-22(AT)

18.

**RESOLUTION NO. 234 -2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALFREDO BIAMONTE V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0036, NCTA04720, AND NCTA04818, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 370-22(AT)

19.

**RESOLUTION NO. 235-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE PROCEEDS OF A PERFORMANCE BOND PERTAINING TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CARLTUN ON THE PARK LTD. ("CARLTUN") PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 372-22(AT)

20.

**RESOLUTION NO. 236-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED *OLD BROOKVILLE RESIDENCE V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 402944/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 381-22(AT)

21.

**RESOLUTION NO. 237 -2022**

A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE COUNTY OF NASSAU AND NASSAU COMMUNITY COLLEGE, AS JOINT EMPLOYERS, AND THE NASSAU COMMUNITY COLLEGE ADMINISTRATORS ASSOCIATION. 373-22(CE)

22. **RESOLUTION NO. 238-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND GIRL BANDS ROCK, INC. 374-22(PK)

23. **RESOLUTION NO. 239-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 375-22(PW)

24. **RESOLUTION NO. 240-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 376-22(PW)

25. **RESOLUTION NO. 241-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICES PROGRAM. 377-22(PW)

26. **RESOLUTION NO. 242-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 378-22(PW)

27, **RESOLUTION NO. 243 -2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 379-22(PW)



28. **RESOLUTION NO. 244-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM. 380-22(PW)

29. **RESOLUTION NO. 245 -2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF RODNEY H. MCRAE AS EXECUTIVE DIRECTOR TO THE NASSAU COUNTY COMMISSION ON HUMAN RIGHTS. 388-22(CE)

30. **RESOLUTION NO. 246 -2022**

A RESOLUTION DESIGNATING THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AS NASSAU COUNTY’S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING AND PROMOTION GRANTS. 394-22(PK)

31. **RESOLUTION NO. 247-2022**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2022. 387-22(OMB)

32. **RESOLUTION NO. 248-2022**

A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2022. 392-22(LE)

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

County of Nassau acting on behalf of Housing and Homeless Services and Copay, Inc.  
RE: CDBG – 48<sup>th</sup> Yr. \$25,000. ID# CQHI22000019.

County of Nassau acting on behalf of Housing and Homeless Services and City of Glen Cove Community Development Agency. RE: CDBG 48<sup>th</sup> Year. \$482,500.00. ID# CQHI22000032.

County of Nassau acting on behalf of Housing and Homeless Services and Nassau Community College. RE: CDBG 48<sup>th</sup> Yr. \$75,000.00. ID#CQHI22000022.

County of Nassau acting on behalf of Housing and Homeless Services and CENTRAL NASSAU GUIDANCE & COUNSELING SERVICES, INC. RE: CDBG 48<sup>th</sup> Year. \$35,000.00. ID# CQHI22000027.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island Cares, Inc. DBA: The Harry Chapin Food Bank. RE: CDBG – 48<sup>th</sup> Yr. \$45,000.00. ID# CQHI22000024.

County of Nassau acting on behalf of Housing and Homeless Services and Leadership Training Inc. RE: CDBG-48<sup>th</sup> Yr. \$60,000.00. ID# CQHI22000009.

County of Nassau acting on behalf of Housing and Homeless Services and Town of Hempstead. RE: CDBG 48<sup>th</sup> Year. \$3,095,000.00. ID# CQHI22000040.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Manor Haven. RE: CDBG 48<sup>th</sup> Year. \$250,000.00. ID# CQHI22000034.

County of Nassau acting on behalf of Housing and Homeless Services and Great Neck Plaza. RE: CDBG 48<sup>th</sup> Yr. \$250,000.00. ID# CQHI22000041.

County of Nassau acting on behalf of Housing and Homeless Services and Village of Mineola. RE: CDBG 48<sup>th</sup> Year. \$260,000.00. ID# CQHI22000028.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of Manorhaven. RE: CDBG – CV Amendment Two. \$0.01. ID#CLHI22000018.

County of Nassau acting on behalf of Human Services and Cornell Cooperative Extension of NC. RE: OF A CORNELL CSE ARP. \$52,916.00. ID# CLHS21000106.

County of Nassau acting on behalf of Fire Commission and Vocational Education and Extension Board. DBA: Nassau County Fire and EMS Academies. RE: Fire Service Training. \$500,000.00. ID # CQFC22000001.

County of Nassau acting on behalf of Housing and Homeless Services and Operation SPLASH. RE: CDBG – 48<sup>th</sup>. \$20,000.00. ID# CQHI22000017.

County of Nassau acting on behalf of Housing and Homeless Services and Community Mainstreaming Associates. RE: CDBG 48<sup>th</sup> Year. \$40,000.00. ID# CQHI22000035.

County of Nassau acting on behalf of Health and The Kid Spot. RE: Preschool Special Education. \$0.01. ID# CQHE22000005.

County of Nassau acting on behalf of Housing and Homeless Services and Sterling Green at Farmingdale, LLC. RE: CDBG. \$1,000,000.00. ID# CQHI22000020.

County of Nassau acting on behalf of Housing and Homeless Services and Sterling Green at Farmingdale, LLC. RE: HOME. \$1,200,000.00. ID# CQHI22000023.

County of Nassau acting on behalf of Legislature and Messina Perillo & Hill, LLP. RE: Special Counsel Services. \$140,000.00. ID# CQLE22000001.

**PROPOSED ORDINANCE NO. 84 –2022**

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 November 22, 2022, 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:

**BAEM22000006**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
510,104	New York State Division of Homeland Security and Emergency Services	GRT	EM	AA	322,962
		GRT	EM	AB	175,142
		GRT	EM	DD	12,000

**BAEM22000007**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
411,548	New York State Division of Homeland Security and Emergency Services	GRT	EM	AA	272,046
		GRT	EM	AB	139,502

**BAEM22000008**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
517,346	New York State 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	295,450
		GRT	EM	DE	182,150

**BAEM22000009**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
45,000	New York State Division of Homeland Security and Emergency Services	GRT	HE	BB	25,000
		GRT	HE	DE	20,000

**BAEM22000010**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
30,000	New York State Division of Homeland Security and Emergency Services	GRT	ME	BB	5,000
		GRT	ME	DD	25,000

**BAEM22000011**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
115,000	New York State Division of Homeland Security and Emergency Services	GRT	PW	BB	15,000
		GRT	PW	DD	100,000

**BAEM22000012**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
100,000	New York State Division of Homeland Security and Emergency Services	GRT	CC	AA	9,000
		GRT	CC	AB	2,520
		GRT	CC	BB	84,300
		GRT	CC	DD	4,180

**BAEM22000013**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
155,860	New York State Division of Homeland Security and Emergency Services	GRT	FC	AA	25,000
		GRT	FC	AB	5,860
		GRT	FC	BB	125,000

**BAEM22000014**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
561,518	New York State Division of Homeland Security and Emergency Services	GRT	PD	AA	200,000
		GRT	PD	AB	56,380
		GRT	PD	BB	292,138
		GRT	PD	DD	13,000

**BAEM22000015**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
1,043,446	New York State Division of Homeland Security and Emergency Services	GRT	EM	AA	19,000
		GRT	EM	AB	5,246
		GRT	EM	BB	215,850
		GRT	EM	DD	685,500
		GRT	EM	DE	117,850



**BAEM22000016**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
978,807	New York State Division of Homeland Security and Emergency Services	GRT	EM	AA	653,594
		GRT	EM	AB	325,213

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 85 –2022**

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

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 20, 2022, 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:

**BADA22000009**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
100,000	United States Justice Department	GRT	DA	AA	97,500
		GRT	DA	DD	2,500

**BADA22000010**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
166,667	United States Justice Department	GRT	DA	AA	127,189

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
		GRT	DA	AB	36,978
		GRT	DA	DD	2,500

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

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 86 –2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 29, 2022, 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:

**BAPB22000008**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
237,000	Nassau County Traffic Safety Board	GRT	PB	AA	210,000
		GRT	PB	AB	25,000
		GRT	PB	DD	2,000

**BAPB22000009**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
411,200	NYS Office of Children & Family Services	GRT	PB	AA	70,000
		GRT	PB	DE	341,200

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and,

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

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO. 87 – 2022**

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 29, 2022, 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:

**BACC22000002**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
138,126	Federal Drug Enforcement Agency	GRT	CC	AA	35,417
		GRT	CC	AB	2,709
		GRT	CC	BB	70,000
		GRT	CC	DD	30,000

**BACC22000004**

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

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and,

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 88 –2022**

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 20, 2022, 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:

**BASS22000003**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
2,028,294	New York State Office of Temporary and Disability Assistance	GRT	SS	DE	2,028,294

**BASS22000004**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
21,292,834	100% Funded Positions	GRT	SS	AA	12,889,561
		GRT	SS	AB	8,378,273
		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)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.





PROPOSED ORDINANCE NO. 89 - 2022

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS.

WHEREAS, it has been determined that certain transfers are needed to modify certain departmental budgets; and

WHEREAS, the County Executive, by communication dated December 2, 2022, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made and a supplemental appropriation are required; and

WHEREAS, the transfer and supplemental appropriation have 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 BTCW22000054 as follows:

**BTCW22000054**

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PW GEN 0240 – AA98Z	Department of Public Works – General Fund – Salaries, Wages & Fees	\$ 45,000
	FB GEN 3800 – AB10F	Fringe Benefits – General Fund – Fringe Benefits	6,500,000
	BU GEN 1000 – AA98Z	Office of Mgt & Budget – General Fund – Salaries, Wages & Fees	1,000,000
	BU GEN 1720 – AB10F	Office of Mgt & Budget – General Fund – Fringe Benefits	2,000,000
	PD PDD 2000 – AA98Z	Police Department – Police District – Salaries, Wages & Fees	800,000
	<b>TOTAL</b>		<b>\$ 10,345,000</b>
<u>TO</u>	CC GEN 1000 – AA97Z	Corrections – General Fund – Salaries, Wages & Fees	\$ 1,000,000
	CC GEN 1000 – AC98F	Corrections – General Fund – Workers Compensation	500,000
	AT GEN 1000 – DE547	County Attorney – General Fund – Contractual Services	1,000,000

	PW GEN 0150 – DF557	Department of Public Works – General Fund – Utilities	45,000
	BU GEN 1800 – LH617	Budget – General Fund – Transfer to PDH	7,000,000
	PD PDD 2000 – AC98F	Police Department – Police District – Workers Compensation	300,000
	FB PDD 1000 – AB10F	Police Department – Police District – Fringe Benefits	500,000
	<b>TOTAL</b>		<b>\$ 10,345,000</b>

and

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

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

Section 1. The County Legislature does also hereby authorize the said transfers of appropriations heretofore made within the budget of the year 2022, as hereinabove set forth;  
and

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

**BABU22000020**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
7,000,000	General Fund	PDH	PD	AA	4,000,000
		PDH	PD	AC	500,000
		PDH	FB	AB	2,500,000

§3. 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.

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

§5. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 81 –2022**

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 20, 2022, 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:

**BAEM22000003**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
75,000	New York State Division of Homeland Security and Emergency Services	GRT	EM	BB	50,000
		GRT	EM	DD	25,000

**BAEM22000004**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
50,000	New York State Division of Homeland Security and Emergency Services	GRT	EM	DE	50,000

**BAEM22000005**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
50,000	New York State Division of Homeland Security and Emergency Services	GRT	EM	DD	50,000

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

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

N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.





**PROPOSED ORDINANCE NO.**

**82 –2022**

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 22, 2022, 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:

**BAHE22000022**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
490,000	New York State Department of Health	GRT	HE	AA	376,450
		GRT	HE	AB	108,880
		GRT	HE	DD	300
		GRT	HE	HH	4,370

**BAHE22000023**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
70,000	New York State Office of Children and Family Services	GRT	HE	AA	39,606
		GRT	HE	AB	18,494
		GRT	HE	DD	11,900

**BAHE22000024**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
147,667	New York State Department of Health	GRT	HE	AA	70,341
		GRT	HE	AB	77,326

**BAHE22000025**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
124,486	New York State Department of Health	GRT	HE	AA	28,727
		GRT	HE	AB	10,091
		GRT	HE	DD	84,557
		GRT	HE	HH	1,111

**BAHE22000026**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
145,955	New York State Department of Health	GRT	HE	AA	104,476
		GRT	HE	AB	41,479

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

§ 3. It is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and,

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

§ 4. This ordinance shall take effect immediately.



**PROPOSED ORDINANCE NO. 83 –2022**

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 November 22, 2022, 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:

**BAPD22000008**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
204,000	US Department of Justice	GRT	PD	AA	164,995
		GRT	PD	AB	39,005

**BAPD22000009**

<u><b>TOTAL AMOUNT</b></u> (in dollars)	<u><b>SOURCE OF FUNDS</b></u>	<u><b>APPROPRIATED TO:</b></u>			
		<u><b>FUND</b></u>	<u><b>DEPT. CODE/Index</b></u>	<u><b>OBJ. CODE</b></u>	<u><b>AMOUNT</b></u> (in dollars)
306,533	New York State Division of Criminal Justice	GRT	PD	AA	304,491
		GRT	PD	DD	2,042

**BAPD22000010**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
2,000,000	US Department of Transportation	GRT	PD	AA	1,476,720
		GRT	PD	AB	410,772
		GRT	PD	BB	100,000
		GRT	PD	DD	12,508

**BAPD22000011**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
105,137	US Department of Justice	GRT	PD	AA	82,017
		GRT	PD	AB	23,120

**BAPD22000012**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
11,088	NYS Division of Homeland Security and Emergency Services	GRT	PD	AA	8,649
		GRT	PD	AB	2,439

**BAPD22000013**

<b><u>TOTAL AMOUNT</u></b> (in dollars)	<b><u>SOURCE OF FUNDS</u></b>	<b><u>APPROPRIATED TO:</u></b>			
		<b><u>FUND</u></b>	<b><u>DEPT. CODE/Index</u></b>	<b><u>OBJ. CODE</u></b>	<b><u>AMOUNT</u></b> (in dollars)
479,526	NYS Division of Homeland Security and Emergency Services	GRT	PD	AA	140,027
		GRT	PD	AB	39,473
		GRT	PD	BB	300,026

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



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

§ 4. This ordinance shall take effect immediately.



PROPOSED RESOLUTION NO.239 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM.

WHEREAS, Public Authorities Law §1005(17) permits the Power Authority of the State of New York ("NYPA") to finance and design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity; and

WHEREAS, NYPA's Energy Services Program ("ESP") includes, among other things, energy efficiency projects and services, clean energy technology projects and services, high-performance and sustainable building projects and services (including technologies that reduce air and other pollution and conserve materials and resources such as water), and the construction, installation and/or operation of facilities or equipment done in connection with any such projects, programs or services (collectively as "Energy Services Projects" or individually as "Energy Services Project"); and

WHEREAS, the County has entered into a Master Cost Recovery Agreement which memorializes the terms and conditions pursuant to which NYPA will implement and administer Energy Services Projects (the "MCRA"); and

WHEREAS, the Parties (Nassau County and NYPA) have identified an Energy Services Project for the conversion and upgrade of the Parties' existing streetlights and exterior lighting to energy efficient LED technology (the "LED Lighting Project"); and

WHEREAS, Public Authorities Law §1005(17) permits County and Villages/Municipalities, as public entities, to enter into energy services contracts with NYPA for such Energy Services Project as authorized by Public Authorities Law; and

WHEREAS, the County has identified the following public entities to join in the LED Lighting Project: Sea Cliff, Lynbrook, Bellerose, Baxter Estates, New Hyde Park, Mill Neck, North Hills and Great Neck Estates, (collectively the "Villages"); and

WHEREAS, the Villages and the County desire to enter into an Authorization to Proceed (as defined in the MCRA) with NYPA to undertake the LED Lighting Project (the "ATP"); and

WHEREAS, the Villages desire to jointly participate in the LED Lighting Project with the County in furtherance of their mutual interests and also desire to enter into an agreement to leverage NYPA's powers under the Public Authorities Law in accordance with the provisions of the MCRA and related documents ("Inter-Municipal Agreement"); and

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the

Inter Municipal Agreement(s) and ATP, and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Inter Municipal Agreement(s) and ATP.

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

PROPOSED RESOLUTION NO.240 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM.

WHEREAS, Public Authorities Law §1005(17) permits the Power Authority of the State of New York ("NYPA") to finance and design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity; and

WHEREAS, NYPA's Energy Services Program ("ESP") includes, among other things, energy efficiency projects and services, clean energy technology projects and services, high-performance and sustainable building projects and services (including technologies that reduce air and other pollution and conserve materials and resources such as water), and the construction, installation and/or operation of facilities or equipment done in connection with any such projects, programs or services (collectively as "Energy Services Projects" or individually as "Energy Services Project"); and

WHEREAS, the County has entered into a Master Cost Recovery Agreement which memorializes the terms and conditions pursuant to which NYPA will implement and administer Energy Services Projects (the "MCRA"); and

WHEREAS, the Parties (Nassau County and NYPA) have identified an Energy Services Project for the conversion and upgrade of the Parties' existing streetlights and exterior lighting to energy efficient LED technology (the "LED Lighting Project"); and

WHEREAS, Public Authorities Law §1005(17) permits County and Villages/Municipalities, as public entities, to enter into energy services contracts with NYPA for such Energy Services Project as authorized by Public Authorities Law; and

WHEREAS, the County has identified the following public entities to join in the LED Lighting Project: Sea Cliff, Lynbrook, Bellerose, Baxter Estates, New Hyde Park, Mill Neck, North Hills and Great Neck Estates, (collectively the "Villages"); and

WHEREAS, the Villages and the County desire to enter into an Authorization to Proceed (as defined in the MCRA) with NYPA to undertake the LED Lighting Project (the "ATP"); and

WHEREAS, the Villages desire to jointly participate in the LED Lighting Project with the County in furtherance of their mutual interests and also desire to enter into an agreement to leverage NYPA's powers under the Public Authorities Law in accordance with the provisions of the MCRA and related documents ("Inter-Municipal Agreement"); and

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the

Inter Municipal Agreement(s) and ATP, and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Inter Municipal Agreement(s) and ATP.

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

PROPOSED RESOLUTION NO.241 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM.

WHEREAS, Public Authorities Law §1005(17) permits the Power Authority of the State of New York ("NYPA") to finance and design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity; and

WHEREAS, NYPA's Energy Services Program ("ESP") includes, among other things, energy efficiency projects and services, clean energy technology projects and services, high-performance and sustainable building projects and services (including technologies that reduce air and other pollution and conserve materials and resources such as water), and the construction, installation and/or operation of facilities or equipment done in connection with any such projects, programs or services (collectively as "Energy Services Projects" or individually as "Energy Services Project"); and

WHEREAS, the County has entered into a Master Cost Recovery Agreement which memorializes the terms and conditions pursuant to which NYPA will implement and administer Energy Services Projects (the "MCRA"); and

WHEREAS, the Parties (Nassau County and NYPA) have identified an Energy Services Project for the conversion and upgrade of the Parties' existing streetlights and exterior lighting to energy efficient LED technology (the "LED Lighting Project"); and

WHEREAS, Public Authorities Law §1005(17) permits County and Villages/Municipalities, as public entities, to enter into energy services contracts with NYPA for such Energy Services Project as authorized by Public Authorities Law; and

WHEREAS, the County has identified the following public entities to join in the LED Lighting Project: Sea Cliff, Lynbrook, Bellerose, Baxter Estates, New Hyde Park, Mill Neck, North Hills and Great Neck Estates, (collectively the "Villages"); and

WHEREAS, the Villages and the County desire to enter into an Authorization to Proceed (as defined in the MCRA) with NYPA to undertake the LED Lighting Project (the "ATP"); and

WHEREAS, the Villages desire to jointly participate in the LED Lighting Project with the County in furtherance of their mutual interests and also desire to enter into an agreement to leverage NYPA's powers under the Public Authorities Law in accordance with the provisions of the MCRA and related documents ("Inter-Municipal Agreement"); and

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the

Inter Municipal Agreement(s) and ATP, and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Inter Municipal Agreement(s) and ATP.

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



PROPOSED RESOLUTION NO.242 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM.

WHEREAS, Public Authorities Law §1005(17) permits the Power Authority of the State of New York ("NYPA") to finance and design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity; and

WHEREAS, NYPA's Energy Services Program ("ESP") includes, among other things, energy efficiency projects and services, clean energy technology projects and services, high-performance and sustainable building projects and services (including technologies that reduce air and other pollution and conserve materials and resources such as water), and the construction, installation and/or operation of facilities or equipment done in connection with any such projects, programs or services (collectively as "Energy Services Projects" or individually as "Energy Services Project"); and

WHEREAS, the County has entered into a Master Cost Recovery Agreement which memorializes the terms and conditions pursuant to which NYPA will implement and administer Energy Services Projects (the "MCRA"); and

WHEREAS, the Parties (Nassau County and NYPA) have identified an Energy Services Project for the conversion and upgrade of the Parties' existing streetlights and exterior lighting to energy efficient LED technology (the "LED Lighting Project"); and

WHEREAS, Public Authorities Law §1005(17) permits County and Villages/Municipalities, as public entities, to enter into energy services contracts with NYPA for such Energy Services Project as authorized by Public Authorities Law; and

WHEREAS, the County has identified the following public entities to join in the LED Lighting Project: Sea Cliff, Lynbrook, Bellerose, Baxter Estates, New Hyde Park, Mill Neck, North Hills and Great Neck Estates, (collectively the "Villages"); and

WHEREAS, the Villages and the County desire to enter into an Authorization to Proceed (as defined in the MCRA) with NYPA to undertake the LED Lighting Project (the "ATP"); and

WHEREAS, the Villages desire to jointly participate in the LED Lighting Project with the County in furtherance of their mutual interests and also desire to enter into an agreement to leverage NYPA's powers under the Public Authorities Law in accordance with the provisions of the MCRA and related documents ("Inter-Municipal Agreement"); and

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the

Inter Municipal Agreement(s) and ATP, and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Inter Municipal Agreement(s) and ATP.

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

PROPOSED RESOLUTION NO.243 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM.

WHEREAS, Public Authorities Law §1005(17) permits the Power Authority of the State of New York ("NYPA") to finance and design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity; and

WHEREAS, NYPA's Energy Services Program ("ESP") includes, among other things, energy efficiency projects and services, clean energy technology projects and services, high-performance and sustainable building projects and services (including technologies that reduce air and other pollution and conserve materials and resources such as water), and the construction, installation and/or operation of facilities or equipment done in connection with any such projects, programs or services (collectively as "Energy Services Projects" or individually as "Energy Services Project"); and

WHEREAS, the County has entered into a Master Cost Recovery Agreement which memorializes the terms and conditions pursuant to which NYPA will implement and administer Energy Services Projects (the "MCRA"); and

WHEREAS, the Parties (Nassau County and NYPA) have identified an Energy Services Project for the conversion and upgrade of the Parties' existing streetlights and exterior lighting to energy efficient LED technology (the "LED Lighting Project"); and

WHEREAS, Public Authorities Law §1005(17) permits County and Villages/Municipalities, as public entities, to enter into energy services contracts with NYPA for such Energy Services Project as authorized by Public Authorities Law; and

WHEREAS, the County has identified the following public entities to join in the LED Lighting Project: Sea Cliff, Lynbrook, Bellerose, Baxter Estates, New Hyde Park, Mill Neck, North Hills and Great Neck Estates, (collectively the "Villages"); and

WHEREAS, the Villages and the County desire to enter into an Authorization to Proceed (as defined in the MCRA) with NYPA to undertake the LED Lighting Project (the "ATP"); and

WHEREAS, the Villages desire to jointly participate in the LED Lighting Project with the County in furtherance of their mutual interests and also desire to enter into an agreement to leverage NYPA's powers under the Public Authorities Law in accordance with the provisions of the MCRA and related documents ("Inter-Municipal Agreement"); and

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the

Inter Municipal Agreement(s) and ATP, and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Inter Municipal Agreement(s) and ATP.

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

PROPOSED RESOLUTION NO.244 – 2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN INTER-MUNICIPAL AGREEMENT WITH VARIOUS LOCAL VILLAGES AND MUNICIPALITIES AND (2) AN AUTHORIZATION TO PROCEED WITH THE POWER AUTHORITY OF THE STATE OF NEW YORK, IN RELATION TO THE ENERGY SERVICE PROGRAM.

WHEREAS, Public Authorities Law §1005(17) permits the Power Authority of the State of New York ("NYPA") to finance and design, develop, construct, implement, provide and administer energy-related projects, programs and services for any public entity; and

WHEREAS, NYPA's Energy Services Program ("ESP") includes, among other things, energy efficiency projects and services, clean energy technology projects and services, high-performance and sustainable building projects and services (including technologies that reduce air and other pollution and conserve materials and resources such as water), and the construction, installation and/or operation of facilities or equipment done in connection with any such projects, programs or services (collectively as "Energy Services Projects" or individually as "Energy Services Project"); and

WHEREAS, the County has entered into a Master Cost Recovery Agreement which memorializes the terms and conditions pursuant to which NYPA will implement and administer Energy Services Projects (the "MCRA"); and

WHEREAS, the Parties (Nassau County and NYPA) have identified an Energy Services Project for the conversion and upgrade of the Parties' existing streetlights and exterior lighting to energy efficient LED technology (the "LED Lighting Project"); and

WHEREAS, Public Authorities Law §1005(17) permits County and Villages/Municipalities, as public entities, to enter into energy services contracts with NYPA for such Energy Services Project as authorized by Public Authorities Law; and

WHEREAS, the County has identified the following public entities to join in the LED Lighting Project: Sea Cliff, Lynbrook, Bellerose, Baxter Estates, New Hyde Park, Mill Neck, North Hills and Great Neck Estates, (collectively the "Villages"); and

WHEREAS, the Villages and the County desire to enter into an Authorization to Proceed (as defined in the MCRA) with NYPA to undertake the LED Lighting Project (the "ATP"); and

WHEREAS, the Villages desire to jointly participate in the LED Lighting Project with the County in furtherance of their mutual interests and also desire to enter into an agreement to leverage NYPA's powers under the Public Authorities Law in accordance with the provisions of the MCRA and related documents ("Inter-Municipal Agreement"); and

NOW, THEREFORE, be it

RESOLVED, that the Nassau County Legislature hereby authorizes the County Executive to execute the

Inter Municipal Agreement(s) and ATP, and to execute any and all other instruments, related documents or ancillary agreements and to take such other action as is necessary to effectuate and carry out the intent and purpose of the Inter Municipal Agreement(s) and ATP.

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

**PROPOSED RESOLUTION NO. 245 – 2022**

**A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S  
APPOINTMENT OF RODNEY H. MCRAE AS EXECUTIVE DIRECTOR TO THE  
NASSAU COUNTY COMMISSION ON HUMAN RIGHTS.**

WHEREAS, the Honorable Bruce A. Blakeman, County Executive, has transmitted to this Legislature written notification of the appointment of Rodney H. McRae as Executive Director of the Nassau County Commission on Human Rights (“Commission”) pursuant to section 203 of the Nassau County Charter and section 21-9.5 of the Nassau County Administrative Code; and

WHEREAS, such appointment was made upon the recommendation of the Commission; and

WHEREAS, such appointment is subject to confirmation by this Legislature; now therefore, be it

RESOLVED, the appointment of Rodney H. McRae as Executive Director of the Nassau County Commission on Human Rights is hereby confirmed, effective immediately; 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 appointment is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





PROPOSED RESOLUTION NO.246 – 2022

A RESOLUTION DESIGNATING THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AS NASSAU COUNTY'S TOURIST PROMOTION AGENCY TO RECEIVE TOURISM, ADVERTISING, AND PROMOTION GRANTS.

WHEREAS, the New York State Legislature created the I Love New York Matching Funds Program (“NYS Program”) administered by the New York State Department of Economic Development for the promotion of tourist, travel, resort, and vacation businesses in the State of New York; and

WHEREAS, in order for Nassau County to participate in the NYS Program, the County Legislature must designate a tourist promotion agency to make such application and to receive grants matching the funds expended by said tourist promotion agency; NOW, THEREFORE be it

RESOLVED, by the Nassau County Legislature that the Nassau County Department of Parks, Recreation and Museums is hereby designated as the tourist promotion agency authorized to make applications and to receive grants under the NYS Program for 2023; and it is further

RESOLVED, that the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials and Nassau County Department of Parks, Recreation and Museums.

**PROPOSED RES. RESOLUTION NO. 247 – 2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS  
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022

WHEREAS, the County Executive, by communication dated November 21, 2022 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 2022; 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 BTCW22000049 as follows:

BOARD TRANSFER NO. BTCW22000049

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE-GRT-S303NYS(21)-AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 1,781.00
	HE-GRT-S303NYS(21)-DD498	Health Department— Grant Funds— General Expenses	\$ 600.00
	<b>TOTAL</b>		<b>\$ 2,381.00</b>
<b><u>TO</u></b>	HE-GRT-S303NYS(21)-AA97Z	Health Department – Grant Fund – Salary, Wages & Fees	\$ 2,381.00
	<b>TOTAL</b>		<b>\$ 2,381.00</b>

and;

WHEREAS, the said transfer is known as BTCW22000050 as follows:

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b><u>FROM</u></b>	HE-GRT-BTY2FED(21)-BB198	Health Department – Grant Fund – Equipment Expenses	\$ 14,000.00
	HE-GRT-BTY2FED(21)-DE548	Health Department—Grant Funds—Contractual Services	\$ 10,000.00

	<b>TOTAL</b>		<b>\$ 24,000.00</b>
<b>TO</b>	HE-GRT-BTY2FED(21)-AA97Z	Health Department – Grant Fund – Salaries, Wages & Fees	\$ 12,000.00
	HE-GRT-BTY2FED(21)-DD497	Health Department— Grant Funds— General Expenses	\$ 12,000.00
	<b>TOTAL</b>		<b>\$ 24,000.00</b>

BOARD TRANSFER NO. BTCW22000050

and;

WHEREAS, the said transfer is known as BTCW22000051 as follows:

BOARD TRANSFER NO. BTCW22000051

	<u><b>CODE</b></u>	<u><b>DESCRIPTION</b></u>	<u><b>AMOUNT</b></u>
<b>FROM</b>	HE-GRT-R394NYS (22)—AA98Z	Health Department – Grant Fund – Salaries, Wages & Fees	\$ 600.00
	<b>TOTAL</b>		<b>\$ 600.00</b>
<b>TO</b>	HE-GRT-R394NYS (22)—DD497	Health Department – Grant Fund – General Expenses	\$ 600.00
	<b>TOTAL</b>		<b>\$ 600.00</b>

and;

WHEREAS, the said transfer is known as BTCW22000053 as follows:

BOARD TRANSFER NO. BTCW22000053

	<u><b>CODE</b></u>	<u><b>DESCRIPTION</b></u>	<u><b>AMOUNT</b></u>
<b>FROM</b>	HE-GRT-CV20FED(20)-AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 34,293.00
	HE-GRT-CV20FED(20)-BB198	Health Department—Grant Funds—Equipment Expenses	\$ 20,000.00
	HE-GRT-CV20FED(20)-DD498	Health Department—Grant Funds—General Expenses	\$ 102,386.00
	HE-GRT-CV20FED(20)-HH598	Health Department—Grant Funds—Interfund Expenses	\$ 280.00
	<b>TOTAL</b>		<b>\$ 156,959.00</b>
<b>TO</b>	HE-GRT-CV20FED(20)-AA97Z	Health Department – Grant Fund – Salaries, Wages & Fees	\$ 156,959.00
	<b>TOTAL</b>		<b>\$ 156,959.00</b>

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

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2022, as hereinabove set forth; and be it further

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

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



PROPOSED RESOLUTION NO. 248-2022

A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF  
APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY  
LEGISLATURE FOR THE YEAR 2022

WHEREAS, by this Resolution, the Nassau County Legislature shall initiate and approve a transfer of appropriations within the budget of the Nassau County Legislature for the year 2022; NOW THEREFORE BE IT

RESOLVED, that the Nassau County Legislature does hereby authorize and require the following transfers of appropriations made within the budget of the Nassau County Legislature for the year 2022:

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	LEGEN1500 L6666	Legislature – Transfer from EBF Fund	\$49,316
	<b><u>TOTAL</u></b>		<b>\$49,316</b>
<b>TO</b>	LEGEN1500 AA98Z	Legislature – Salaries, Wages & Fees	\$49,316
	<b><u>TOTAL</u></b>		<b>\$49,316</b>

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<b>FROM</b>	LEGEN1500 AA98Z	Legislature – Salaries, Wages & Fees	\$100,000.00
	<b><u>TOTAL</u></b>		<b>\$100,000.00</b>
<b>TO</b>	LEGEN2000 DD502	Legislature – General Expenses/Postage	\$100,000.00
	<b><u>TOTAL</u></b>		<b>\$100,000.00</b>

; and be it further

RESOLVED, that this Resolution may be modified to allow for the correction of any mathematical, coding, 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(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.

RESOLVED, that this Resolution shall take effect immediately.

**PROPOSED RESOLUTION NO.                    226 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *JOSE ALVARADO V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCC1504, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Jose Alvarado (the “Plaintiff”) commenced a proceeding entitled *Jose Alvarado v. County of Nassau, et al.*, Claim Number NCC1504, against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$282,904 in full settlement of said 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 proceeding in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$282,904 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.







**PROPOSED RESOLUTION NO. 227 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ROBERT ARRESTO V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Robert Arresto (the “Plaintiff”) commenced a proceeding entitled *Robert Arresto v. County of Nassau, et al.*, Claim Number NCT0016, against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$153,311 in full settlement of said 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 proceeding in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$153,311 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO.**

**228 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ANTHONY BROWN V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0050, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Anthony Brown (the “Plaintiff”) commenced a proceeding entitled *Anthony Brown v. County of Nassau, et al.*, Claim Number NCT0050, against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$160,000 in full settlement of said 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 proceeding in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$160,000 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 229 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *PAUL LEMKE V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCPD0600220, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Paul Lemke (the “Plaintiff”) commenced a proceeding entitled *Paul Lemke v. County of Nassau, et al.*, Claim Number NCPD0600220, against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$165,342 in full settlement of said 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 proceeding in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$165,342 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO.                      230 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALEXANDER CACOVIC V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBER NCT0054, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Alexander Cacovic (the “Plaintiff”) commenced a proceeding entitled *Alexander Cacovic v. County of Nassau, et al.*, Claim Number NCT0054, against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$184,310 in full settlement of said 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 proceeding in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$184,310 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO.**

**231 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALAN GLUECKERT V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCS0600187, NCS060097, NCTA13020, AND NCTA13019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Alan Glueckert (the “Plaintiff”) commenced proceedings entitled *Alan Glueckert v. County of Nassau, et al.*, Claim Numbers NCS0600187, NCS060097, NCTA13020, and NCTA13019 against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$150,419 in full settlement of said actions; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said actions 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 actions in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$150,419 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO.        232   - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *RICHARD MCCALL V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCPD060097, 95-NC-25247, AND 97-NC-30422, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Richard McCall (the “Plaintiff”) commenced proceedings entitled *Richard McCall v. County of Nassau, et al.*, Claim Numbers NCPD060097, 95-NC-25247 and 97-NC-30422 against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$196,818 in full settlement of said actions; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said actions 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 actions in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$196,818 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.







**PROPOSED RESOLUTION NO.**

**233 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *BRENDA MOSLEY V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCS0500256 AND NCS080029, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Brenda Mosley (the “Plaintiff”) commenced proceedings entitled *Brenda Mosley v. County of Nassau, et al.*, Claim Numbers NCS0500256 and NCS080029 against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$148,327 in full settlement of said actions; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said actions 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 actions in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$148,327 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.





**PROPOSED RESOLUTION NO. 234 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF AS SET FORTH IN THE ACTION ENTITLED *ALFREDO BIAMONTE V. COUNTY OF NASSAU, ET AL.*, CLAIM NUMBERS NCT0036, NCTA04720, AND NCTA04818, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Alfredo Biamonte (the “Plaintiff”) commenced proceedings entitled *Alfredo Biamonte v. County of Nassau, et al.*, Claim Numbers NCT0036, NCTA04720, and NCTA04818 against the County of Nassau (the “County”) and said Plaintiff has agreed to accept the sum of \$106,711 in full settlement of said actions; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the said actions 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 actions in the amount as indicated above; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$106,711 as directed by 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)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.







**PROPOSED RESOLUTION NO. 235 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE PROCEEDS OF A PERFORMANCE BOND PERTAINING TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND CARLTUN ON THE PARK, LTD. (“CARLTUN”) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau (“County”) commenced an action captioned *County of Nassau v. Carlton on the Park, Ltd., et al.* against Carlton for damages for monies that were to have been paid under the terms of a License Agreement between the County and Carlton for the operation of restaurant facilities at Eisenhower Park; and

WHEREAS, Carlton is winding down its affairs at Eisenhower Park; and

WHEREAS, the License Agreement required Carlton to obtain a performance bond for \$250,000; and

WHEREAS, the County has made a claim against the performance bond’s proceeds; and

WHEREAS, the County has determined that an agreement to settle its claims against the proceeds of the performance bond whereby Carlton’s principal has agreed to make a payment of \$250,000 in accordance with the terms of a release agreement in full settlement of the County’s claims against the proceeds of the performance bond; and

WHEREAS, regardless of the settlement of the claim against the performance bond, the litigation against Carlton will proceed; and

WHEREAS, the Nassau County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in accordance with the terms of the aforementioned agreement; now therefore, be it

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

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





**PROPOSED RESOLUTION NO. 236 - 2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTIONS ENTITLED *OLD BROOKVILLE RESIDENCE V. COUNTY OF NASSAU, ET AL.*, INDEX NO. 402944/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, Old Brookville Residence (the “Petitioner”) commenced an action entitled *Old Brookville Residence v. County of Nassau, et al.*, Index No. 402944/2020 against the County of Nassau (the “County”), alleging excessive assessment of Petitioner’s real property, and the County has agreed to make payment to Petitioner estimated in the amount of \$632,916, plus interest at a stipulated rate, in full settlement of all possible claims Petitioner may have against the County arising from the alleged excessive assessment; and

WHEREAS, payments are to be made based upon reductions to the assessed value set forth below of Petitioner’s real property, a large colonial residential estate located at 24 Northern Blvd., Old Brookville, NY (Section 20, Block L, Lot 3) (hereinafter “Petitioner’s Property”); and

WHEREAS, the reductions of assessed values for Petitioner’s Property are \$12,183 and \$13,813 for the 2020/2021 and 2021/2022 tax years, respectively; 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 based on the reduced assessed values as set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the said action based on the reduced assessed values 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 any refund due and owing based upon the reductions of assessed values for Petitioner’s Property, which are \$12,183 and \$13,813 for the 2020/2021 and 2021/2022 tax years, respectively; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 *et seq.* and its implementing

regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that this settlement is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.



**PROPOSED RESOLUTION NO.            237            -2022**

A RESOLUTION ratifying a Collective Bargaining Agreement between the County of Nassau and Nassau Community College, as joint employers, and the Nassau Community College Administrators Association.

WHEREAS, the County of Nassau and Nassau Community College, as joint employers, have agreed with the Nassau Community College Administrators Association (“NCCAA”) (collectively, “the parties”) to enter into a Collective Bargaining Agreement (“CBA”)(attached hereto) which sets forth terms and conditions of employment for employees in the negotiating unit; now therefore, be it

RESOLVED, that the act of the County Executive for the County of Nassau and the Board of Trustees of Nassau Community College in executing the Memorandum of Agreement by and between the County of Nassau and Nassau Community College, as joint employers, and the NCCAA is hereby ratified.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND GIRL BANDS ROCK, INC.

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

WHEREAS, the County entered into an agreement (the “Agreement”) with Girl Bands Rock, Inc., an existing not-for-profit organization located within the County, to provide funding for the continuation and enhancement of cultural growth in the County; and

WHEREAS, the Department now desires to amend the Agreement; now, therefore, be it

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