LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE THIRD MEETING THIRD MEETING OF 2020 MINEOLA, NEW YORK MARCH 23, 2020 LEGISLATIVE CALENDAR 1:00PM

Please be advised that due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, this meeting will be closed to the public and will be available for viewing online at http://www.nassaucountyny.gov/agencies/Legis/index.html

Public comment on any item may be emailed to the Clerk of the Legislature at mpulitzer@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 MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989. AS PER THE NASSAU COUNTY FIRE MARSHAL'S OFFICE, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER HAS A MAXIMUM OCCUPANCY OF 251 PEOPLE AND THE OUTER CHAMBER WHICH WILL STREAM THE MEETING LIVE, HAS A MAXIMUM OCCUPANCY OF 72. PASSES WILL BE DISTRIBUTED ON A FIRST COME FIRST SERVED BASIS BEGINNING ONE HALF HOUR BEFORE MEETING TIME.

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

1. HEARING ON PROPOSED LOCAL LAW NO. -2020

A LOCAL LAW TO AMEND TITLE A OF CHAPTER VI OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO NEW YORK STATE REAL PROPERTY TAX LAW§485-U. 21-20(LE)

2. <u>VOTE ON PROPOSED LOCAL LAW NO. - 2020</u>

A LOCAL LAW TO AMEND TITLE A OF CHAPTER VI OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO NEW YORK STATE REAL PROPERTY TAX LAW§485-U. 21-20(LE)

3. **ORDINANCE NO. 20–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 55-20(OMB)

4. **ORDINANCE NO. 21 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 58-20(OMB)

5. **ORDINANCE NO. 22-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 59-20(OMB)

6. **ORDINANCE NO. 23–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 60-20(OMB)

7. **ORDINANCE NO. 24–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 68-20(OMB)

ORDINANCE NO. 25-2020

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 70-20(OMB)

9. **ORDINANCE NO. 26-2020**

8.

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 71-20(OMB)

10. **ORDINANCE NO. 27-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 72-20(OMB)

11. **ORDINANCE NO. 28-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 73-20(OMB)

12. **ORDINANCE NO. 29-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 74-20(OMB)

13. **RESOLUTION NO. 26-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED WILLIAM T. JOIE V. THE COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-1411, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-20(AT)

RESOLUTION NO. 27-2020

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED ADELMARIE DEDIEGO V. THE COUNTY OF NASSAU, NASSAU COUNTY POLICE DEPARTMENT, P.O. CHRISTINA HARRIGAN, INDEX NO. 605768/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-20(AT)

15. **RESOLUTION NO. 28-2020**

14.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ART GUILD OF PORT WASHINGTON, INC. 40-20(PK)

16. **RESOLUTION NO. 29-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE OYSTER BAY HISTORICAL SOCIETY. 41-20(PK)

17. **RESOLUTION NO. 30-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEANINE DIEHL TO THE POSITION OF EXECUTIVE DIRECTOR OF THE OFFICE OF CRIME VICTIM ADVOCATE. 63-20(CE)

18. **RESOLUTION NO. 31-2020**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JAMES E. DZURENDA TO THE POSITION OF SHERIFF OF NASSAU COUNTY. 64-20(CE)

RESOLUTION NO. 32-2020

A RESOLUTION AUTHORIZING THE TREASURER TO FURNISH THE CLERK OF THE LEGISLATURE WITH A PETTY CASH FUND IN THE AMOUNT OF FIVE HUNDRED DOLLARS. 65-20(LE)

20. **RESOLUTION NO. 33-2020**

19.

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 56-20(OMB)

21. **RESOLUTION NO. 34-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 75-20(OMB)

ITEMS TO BE HEARD BY EMERGENCY

22. PROPOSED LOCAL LAW NO. -2020

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO EXTEND THE DEADLINE TO FILE AN APPLICATION FOR THE CORRECTION OF AN ASSESSMENT FOR THE TENTATIVE ASSESSMENT ROLL FILED ON JANUARY 2, 2020. 79-20(LE)

23. **RESOLUTION NO. 35-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 78-20(OMB)

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 Intergovernmental and Village of Valley Stream. \$325,000.00. RE: CDBG. ID# CQHI19000055.

County of Nassau acting on behalf of Housing and Intergovernmental and Cedarmore Corporation. \$25,000.00. RE: CDBG. ID# CQHI19000046.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of North Hempstead. \$\$740,000.00. RE: CDBG. ID# CQHI19000049.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Stewart Manor. \$30,000.00. RE: CDBG. ID# CQHI19000045.

County of Nassau acting on behalf of Housing and Intergovernmental and Nassau Boces. \$30,000.00. RE: CDBG. ID# COHI19000053.

County of Nassau acting on behalf of Human Services and Hicksville Teenage Council, Inc. \$160,000.00. RE: Youth Development. ID# CQHS20000051.

County of Nassau acting on behalf of Human Services and Bellmore UFSD. \$47,424.00. RE: YDA - Education. ID# CQHS19000152.

County of Nassau acting on behalf of Human Services and Bellmore-Merrick UFSD. \$85,321.00. RE: YDA - Education. ID# CQHS19000153.

County of Nassau acting on behalf of Human Services and Oceanside UFSD. \$39,129.00. RE: YDA - Education. ID# CQHS19000171.

County of Nassau acting on behalf of Human Services and Great Neck UFSD. \$75,586.00. RE: YDA - Education. ID# CQHS19000159.

County of Nassau acting on behalf of Human Services and Elmont UFSD. \$87,588.00. RE: YDA - Education. ID# CQHS19000157.

County of Nassau acting on behalf of Human Services and Valley Stream CHSD. \$47,965.00. RE: YDA - Education. ID# CQHS19000177.

County of Nassau acting on behalf of Human Services and Port Washington UFSD. \$40,862.00. RE: YDA - Education. ID# CQHS19000173.

County of Nassau acting on behalf of Human Services and Anthony V. Santoro Psy. D. \$.01. RE: OMH-Forensics. ID# CLHS19000021.

County of Nassau acting on behalf of Human Services and Fiona Radcliffe. \$.01. RE: OMH-Community Based-Forensic. ID# CLHS19000020.

County of Nassau acting on behalf of Human Services and Family and Children's Association. \$.01. RE: OMH-Health Home. ID# CQHS19000191.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. \$.01. RE: OMH-Local Assistance. ID# CQHS19000198.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Consulting Services, Inc... \$199,446.00. RE: OMH-Jail Diversion. ID# CQHS19000203.

County of Nassau acting on behalf of Housing and Intergovernmental and North Shore Child Family Guidance Center. \$25,000.00. RE: CDBG. ID# CQHI19000042.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Westbury. \$250,000.00. RE: CDBG. ID# COHI19000059.

County of Nassau acting on behalf of Human Services and Herricks UFSD. \$98,745.00. RE: YDA - Education. ID# CQHS19000161.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association, Inc. \$100,000.00. RE: Youth Development. ID# CQHS20000050.

County of Nassau acting on behalf of Human Services and S.T.R.O.N.G. Youth, Inc. \$220,000.00. RE: Youth Development. ID# CQHS20000056.

County of Nassau acting on behalf of Human Services and Tempo Youth Services, Inc. \$35,000.00. RE: Youth Development. ID# CQHS20000057.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport. \$575,000.00. RE: CDBG. ID# CQHI19000025.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, APRIL 6, 2020 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, APRIL 20, 2020 AT 1:00PM