

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
FIFTH MEETING
FIFTH MEETING OF 2020

MINEOLA, NEW YORK
MAY 18, 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 LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

WHILE THIS MEETING IS CLOSED TO THE PUBLIC, THE NASSAU COUNTY LEGISLATURE IS COMMITTED TO MAKING ITS PUBLIC MEETING ACCESSIBLE TO INDIVIDUALS WITH DISABILITIES. IF, DUE TO A DISABILITY, YOU NEED AN ACCOMMODATION OR ASSISTANCE TO PARTICIPATE IN THE PUBLIC MEETING OR TO OBTAIN A COPY OF THE TRANSCRIPT OF THE PUBLIC HEARING IN AN ALTERNATIVE FORMAT IN ACCORDANCE WITH THE PROVISIONS OF THE AMERICANS WITH DISABILITIES ACT, PLEASE CONTACT THE OFFICE OF THE CLERK OF THE LEGISLATURE AT 571-4252, OR THE NASSAU COUNTY OFFICE FOR THE PHYSICALLY CHALLENGED AT 227-7101 OR TDD TELEPHONE NO. 227-8989

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

1. **RESOLUTION NO. 42- 2020**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FIRST MODIFICATION OF LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND BC HOLDINGS OF NY, INC. (AS SUCCESSOR IN INTEREST TO DIALYCEN LLC), AS LANDLORD, IN CONNECTION WITH THE LEASING OF CERTAIN SPACE LOCATED AT 160 NORTH FRANKLIN STREET, HEMPSTEAD, NEW YORK 11550, KNOWN AND DESIGNATED AS SECTION 34, BLOCK 195, LOTS 33-34 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM BC HOLDINGS OF NY, INC. FOR THE COUNTY OF NASSAU. 111-20(PW)

2. **RESOLUTION NO. 43–2020**

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 MUSEUM OF AMERICAN ARMOR. 112-20(PK)

3. **RESOLUTION NO. 44 –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 FRIENDS OF CEDARMERE, INC. 113-20(PK)

4. **RESOLUTION NO. 45 –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 LONG ISLAND CHILDREN’S MUSEUM. 114-20(PK)

5. **RESOLUTION NO. 46 –2020**

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK , SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING JANUARY 1, 2020 THROUGH MARCH 31, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 109-20(LE)

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 Nicholas Center for Autism. \$30,000.00. RE: CDBG. ID# CQHI19000047.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network. \$125,000.00. RE: CDBG. ID# CQHI19000029.

County of Nassau acting on behalf of Housing and Intergovernmental and interfaith Nutrition Network, Inc. \$.01. RE: CDBG. ID# CQHI19000006.

County of Nassau acting on behalf of Housing and Intergovernmental and The Safe Center. \$110,250.00. RE: CDBG. ID# CQHI19000056.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Conservatory of Music. \$35,000.00. RE: CDBG. ID# CQHI19000050.

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

County of Nassau acting on behalf of Housing and Intergovernmental and Family and Children Association. \$132,300.00. RE: ESG. ID# CQHI19000057.

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 Uniondale Community Council, Inc. \$165,000.00. RE: Youth Development. ID# CQHS20000058.

County of Nassau acting on behalf of Human Services and Manhasset/Great Neck EOC, Inc. \$100,000.00. RE: Youth Development. ID# CQHS20000054.

County of Nassau acting on behalf of Human Services and Circulo De La Hispanidad, Inc. \$169,566.00. RE: Youth Development. ID# CQHS20000047.

County of Nassau acting on behalf of Human Services and COPAY, Inc. \$72,325.00. RE: Youth Development. ID# CLHS20000004.

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 Baldwin UFSD. \$33,460.00.
RE: YDA-Education. ID# CQHS19000151.

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 Mercy Medical Center. \$277,716.00.
RE: Chemical Dependency. ID# CQHS19000149.

County of Nassau acting on behalf of Human Services and Herricks Community Fund.
\$85,925.00. RE: OFA Herricks. ID# CQHS20000010.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. \$674,810.00. RE: OMH – Mental Hygiene Court.
ID# CQHS20000066.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. \$212,624.00. RE: OMH. ID# CQHS20000073.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center.
\$278,879.00. RE: OMH – Community Support. ID# CQHS20000059.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center.
\$50,100.00. RE: OMH – Local Assistance. ID# CQHS20000060.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Center, Inc. \$29,775.00. RE: OFA Westbury C-1. ID# CQHS20000018.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute.
\$50,100.00. RE: OMH – Local Assistance. ID# CQHS20000074.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Comm, Inc. \$275,000.00. RE: OFA NSLS B. ID# CQHS20000014.

County of Nassau acting on behalf of Human Services and Catholic Charities. \$14,000.00.
RE: OFA CC CSE amend 1. ID# CLHS20000002.

County of Nassau acting on behalf of Human Services and The Salvation Army
\$434,054.00. RE: OFA. ID# CQHS20000016.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Center, Inc. \$50,100.00. RE: OMH – Local Assistance. ID# CQHS20000060.

County of Nassau acting on behalf of Human Services and Catholic Charities. \$607,000.00.
RE: OFA. ID# CQHS20000002.

County of Nassau acting on behalf of Human Services and Mental health Association of Nassau County, Inc. \$501,223.00. RE: OMH-PROS. ID# CQHS20000071.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center. \$349,131.00. RE: OMH-Advocacy/Support/Timothy's Law. ID# CQHS20000070.

County of Nassau acting on behalf of Human Services and Catholic Charities. \$1,162,500.00. RE: OFA CC C2. ID# CQHS20000003.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. \$1,035,345.00. RE: OMH Community Support. ID# CQHS20000078.

County of Nassau acting on behalf of Human Services and Jzanus Home Care, Inc. \$.01. RE: OFA. ID# CQHS20000023.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Comm Ctr. \$152,114.00. RE: OFA SID JAC E HERRICKS. ID# CQHS20000041.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Comm Ctr. \$97,549.00. RE: OFA SID JACOBSON E. ID# CQHS20000017.

County of Nassau acting on behalf of Human Services and Life Enrichment Ct at Oyster Bay. \$233,744.00. RE: OFA. ID# CQHS20000012.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.. \$70,000.00. RE: OFA. ID# CQHS20000011.

County of Nassau acting on behalf of Human Services and Family & Children's Assoc. \$363,301.00. RE: OFA FCA B HIICAPP. ID# CQHS20000007.

County of Nassau acting on behalf of Human Services and Family & Children's Assoc. \$201,020.00. RE: OFA FCA C1. ID# CQHS20000006.

County of Nassau acting on behalf of Human Services and EAC, Inc. \$953,425.00. RE: OFA EAC B. ID# CQHS20000004.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. \$252,439.00. RE: OFA. ID# CQHS20000009.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. \$2,883,776.00. RE: Chemical Dependency. ID# CQHS20000064.

County of Nassau acting on behalf of Human Services and Family Residences & Essential Enterprises. \$713,273.00. RE: OMH. ID# CQHS20000072.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association Inc. \$830,177.00. RE: OMH – Local Assistance. ID# CQHS20000076.

County of Nassau acting on behalf of Human Services and South Shore Association for Independent Living. \$873,088.00. RE: OMH. ID# CQHS20000077.

County of Nassau acting on behalf of Social Services and North American Family Institute (NAFI). \$555,301.00. RE: Preventive. ID# CLSS2000007.

County of Nassau acting on behalf of Social Services and NADAP, Inc. \$923,565.00. RE: Employment Services. ID# CLSS2000011.

County of Nassau acting on behalf of Social Services and Jericho UFSD. \$82,738.00. RE: YDA-Education. ID# CQHS19000163.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. \$740,474.00. RE: Domestic Violence Non-Residential. ID# CLSS2000008.

County of Nassau acting on behalf of Social Services and EAC, Inc. \$156,060.00. RE: Child Support Services. ID# CLSS2000003.

County of Nassau acting on behalf of Social Services and Circulo De La Hispanidad. \$198,546.00. RE: Domestic Violence Non-Residential. ID# CLSS2000002.

County of Nassau acting on behalf of Social Services and Health. \$.01. RE: Preschool Services. ID# CQHE19000003.

THE NASSAU COUNTY LEGISLATURE

WILL CONVENE THE NEXT

COMMITTEE MEETINGS ON

MONDAY, JUNE 8, 2020 at 1:00PM

AND

FULL LEGISLATURE MEETING ON

MONDAY, JUNE 29, 2020 AT 1:00PM

