LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE SEVENTH MEETING SEVENTH MEETING OF 2020

1.

MINEOLA, NEW YORK AUGUST 3, 2020 LEGISLATIVE CALENDAR 1:00PM

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

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

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

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

HEARING ON PROPOSED LOCAL LAW NO. - 2020

A LOCAL LAW TO EXTEND THE DEADLINE RE: PENALTIES AND INTEREST FOR LATE PAYMENT OF GENERAL TAXES DUE JULY 1ST, 2020 ON PROPERTY OWNED BY DECEASED HEALTH CARE WORKERS AND DECEASED FIRST RESPONDERS. 139-20(LE)

2. HEARING ON PROPOSED LOCAL LAW NO. –2020

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION BASED ON CERTAIN VISIBLE CHARACTERISTICS. 149-20(LE)

3. **HEARING ON PROPOSED LOCAL LAW –2020**

A LOCAL LAW AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW 9-2017 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 176-20(OMB)

4. **VOTE ON PROPOSED LOCAL LAW NO. –2020**

A LOCAL LAW TO EXTEND THE DEADLINE RE: PENALTIES AND INTEREST FOR LATE PAYMENT OF GENERAL TAXES DUE JULY 1ST, 2020 ON PROPERTY OWNED BY DECEASED HEALTH CARE WORKERS AND DECEASED FIRST RESPONDERS. 139-20(LE)

5. <u>VOTE ON PROPOSED LOCAL LAW NO. –2020</u>

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO AMENDING THE NASSAU COUNTY HUMAN RIGHTS LAW TO PRECLUDE DISCRIMINATION BASED ON CERTAIN VISIBLE CHARACTERISTICS. 149-20(LE)

VOTE ON PROPOSED LOCAL LAW NO. –2020

A LOCAL LAW AMENDING LOCAL LAW 18-1984, AS LAST AMENDED BY LOCAL LAW 9-2017 AND AS INCORPORATED IN CHAPTER 4 OF TITLE 9 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO IMPOSING ADDITIONAL RATES OF SALES AND COMPENSATING USE TAXES AUTHORIZED BY SECTION TWELVE HUNDRED TEN OF THE TAX LAW AND CONTINUING A LOCAL GOVERNMENT ASSISTANCE PROGRAM AUTHORIZED BY SECTION TWELVE HUNDRED SIXTY-TWO-E OF THE TAX LAW. 176-20(OMB)

7. **ORDINANCE NO. 52 –2020**

6.

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 145-20(PW)

8. **ORDINANCE NO. 63–2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 156-20(OMB)

9. **ORDINANCE NO. 64-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 157-20(OMB)

10. **ORDINANCE NO. 65-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 170-20(OMB)

ORDINANCE NO. 66-2020

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 171-20(OMB)

12. **RESOLUTION NO. 54-2020**

11.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF KENSINGTON IN RELATION TO A PROJECT TO INSTALL AUTOMATIC IRRIGATION ON PARKLAND ABUTTING MIDDLE NECK ROAD AND TO INSTALL FENCING ON MIDDLE NECK ROAD. 168-20(CE)

13. **RESOLUTION NO. 55-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MASSAPEQUA PARK IN RELATION TO A PROJECT FOR THE RENOVATION OF BASKETBALL COURTS AT BRADY PARK. 169-20(CE)

14. **RESOLUTION NO. 56-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH FOR THE RELATION TO ASSISTING THE COUNTY IN REPRESENTATION, RECOMMENDATION AND DEFENSE OF ASSESSMENT CHALLENGES BROUGHT BY MUNICIPAL EMPLOYEES OF THE COUNTY AND/OR THE CITY OF LONG BEACH. 173-20(AT)

15. **RESOLUTION NO. 57-2020**

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 GLEN COVE DOWNTOWN DISTRICT MANAGEMENT ASSOCIATION. 177-20(PK)

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 AN EXTENSION TO LEASE AGREEMENT BETWEEN THE MASSAPEQUA UNION FREE SCHOOL DISTRICT, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASING OF CERTAIN PREMISES CONSISTING OF APPROXIMATELY 57,989 SQUARE FEET LOCATED AT 200 SECOND AVENUE, MASSAPEQUA, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK. 172-20(PW)

17. **RESOLUTION NO. 59-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED UNITED STATES OF AMERICA V. COUNTY OF NASSAU, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 144-20(AT)

18. **RESOLUTION NO. 60-2020**

A RESOLUTION TO ESTABLISH A COMMITTEE TO STUDY ALTERNATIVE APPROACHES TO MENTAL HEALTH RESPONSE AND INTERVENTION BY LAW ENFORCEMENT. 151-20(LE)

19. **RESOLUTION NO. 61-2020**

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2020 (FISCAL YEAR 2019) AND WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE § 22-4.3 AND THE GENERAL MUNICIPAL LAW. 153-20(BE)

RESOLUTION NO. 62-2020

A RESOLUTION ESTABLISHING A STANDARD WORKDAY FOR ELECTED OFFICIALS IN NASSAU COUNTY WHO ARE MEMBERS OF THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM. 175-20(CE)

21. **RESOLUTION NO. 63-2020**

20.

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS CHARLES LINDBERGH BOULEVARD FROM THE INTERSECTION OF GEOFFREY AVENUE TO THE INTERSECTION OF EARLE OVINGTON BOULEVARD IN UNIONDALE AS "WILLIAM M. WHEELER WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 147-20(PW)

22. **RESOLUTION NO. 64-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 158-20(PD)

23. **RESOLUTION NO. 65-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 159-20(PD)

24. **RESOLUTION NO. 66-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 160-20(PD)

RESOLUTION NO. 67-2020

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 161-20(PD)

26. **RESOLUTION NO. 68-2020**

25.

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 162-20(PD)

27. **RESOLUTION NO. 69-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 163-20(PD)

28. **RESOLUTION NO. 70-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 164-20(PD)

29. **RESOLUTION NO. 71-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 165-20(PD)

30. **RESOLUTION NO. 72-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 166-20(PD)

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 167-20(PD)

32. **RESOLUTION NO. 74-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 155-20(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 Human Services and Federation of Organization. \$226,189.00. RE: OMH-Article 28. ID# CQHS20000093.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute. \$189,184.00. RE: OMH-Reinvestment. ID# CQHS20000090.

County of Nassau acting on behalf of Human Services and DH2 Chauffeured Transportation. \$100,000.00. RE: OFA DH2 Unmet Needs. ID# CQHS20000042.

County of Nassau acting on behalf of Human Services and Herricks Community Fund. \$87,592.00. RE: OFA-Herricks C.F. CSE. ID# CQHS20000037.

County of Nassau acting on behalf of Human Services and Family & Children Assoc. \$264,000.00. RE: OFA-FCA CSE SAFE HEAP. ID# CQHS20000036.

County of Nassau acting on behalf of Human Services and Catholic Charities. \$568,340.00. RE: OFA-CC CSE. ID# CQHS20000034.

County of Nassau acting on behalf of Human Services and Helping Hands Home Care. \$.01. RE: OFA-Helping Hands EISEP. ID# CQHS20000022.

County of Nassau acting on behalf of Human Services and Region Care N A, Inc. \$.01. RE: OFA-Region Eisep. ID# CQHS20000026.

County of Nassau acting on behalf of Human Services and Selfhelp Community Srv. Inc. \$.01. RE: OFA-Selfhelp EISEP. ID# COHS2000027.

County of Nassau acting on behalf of Human Services and Catholic Charities. \$1,248,394.00. RE: OFA-CC CM EISEP. ID# CQHS20000030.

County of Nassau acting on behalf of Human Services and EAC, Inc. \$352,000.00. RE: OFA-EAC CM EISEP. ID# CQHS20000031.

County of Nassau acting on behalf of Human Services and North Bellmore UFSD. \$242,063.00. RE: YDA-Education. ID# COHS20000097.

County of Nassau acting on behalf of Human Services and Garden City UFSD. \$38,992.00. RE: YDA-Education. ID# CQHS20000095.

County of Nassau acting on behalf of Human Services and East Rockaway UFSD. \$52,462.00. RE: YDA-Education. ID# CQHS19000156.

County of Nassau acting on behalf of Human Services and Town of Oyster Bay. \$65,000.00. RE: YDA-Education. ID# CQHS19000156.

County of Nassau acting on behalf of Human Services and Recco Home Care Service, Inc. \$.01. RE: OFA RECCO EISEP. ID# CQHS20000025.

County of Nassau acting on behalf of Human Services and Town of Hempstead. \$170,231.00. RE: Youth Development. ID# CQHS19000200.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Coalition for the Homeless. \$.01. RE: ESG. ID# CLHI2000004.

County of Nassau acting on behalf of Housing and Intergovernmental and Mommas House. \$90,000.00. RE: ESG. ID# CQHI2000014.

County of Nassau acting on behalf of Housing and Intergovernmental and Circulo de la Hispanidad. \$25,000.00. RE: CDBG. ID# CQHI20000005.

County of Nassau acting on behalf of Housing and Intergovernmental and National Development Council. \$300,000.00. RE: CDBG AND HOME SERVICES. ID# COHI20000017.

County of Nassau acting on behalf of Housing and Intergovernmental and Choice for All. \$125,000.00. RE: CDBG. ID# CQHI2000006.

County of Nassau acting on behalf of Housing and Intergovernmental and Adelphi University. \$25,000.00. RE: CDBG. ID# CQHI20000009.

County of Nassau acting on behalf of Housing and Intergovernmental and Island Harvest. \$315,750.00. RE: CDBG. ID# CLHI20000006.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of New Hyde Park. \$.01. RE: CDBG. ID# CLHI20000001.

County of Nassau acting on behalf of Housing and Intergovernmental and Uniondale Community Council, Inc. \$20,000.00. RE: CDBG. ID# CQHI20000003.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Housing Partnership, Inc. \$500,000.00. RE: HOME Services. ID# CQHI20000013.

County of Nassau acting on behalf of Health and Karen Blane, MS CCCSLP. \$25,000.00. RE: Preschool Services. ID# CQHE20000040.

County of Nassau acting on behalf of Health and New York Therapy Placement Services, Inc. \$.03. RE: Preschool Services. ID# CQHE20000049.

County of Nassau acting on behalf of Health and Leibowitz, Hope. \$.01.

RE: Preschool Services. ID# CQHE20000048.

County of Nassau acting on behalf of Health and Melissa Ash-Bernstein. \$.01.

RE: Preschool Services. ID# CQHE20000052.

County of Nassau acting on behalf of Health and Michelle Lefcourt. \$.01.

RE: Preschool Services. ID# CQHE20000053.

County of Nassau acting on behalf of Health and Linda Bracevstein MA, CCC-SLP. \$.01. RE: Preschool Services. ID# CQHE20000008.

County of Nassau acting on behalf of Health and Jeanne Dunn Oconnor. \$.01.

RE: Preschool Services. ID# CQHE20000033.

County of Nassau acting on behalf of Health and Bowen Speech Therapy, PC. \$.01.

RE: Preschool Services. ID# CQHE20000027.

County of Nassau acting on behalf of Health and Ann Mixon. \$.01.

RE: Preschool Services. ID# CQHE190000006.

County of Nassau acting on behalf of Health and Miriam Altman. \$.01.

RE: Preschool Services. ID# CQHE19000004.

County of Nassau acting on behalf of Health and CAM-HELD Enterprises, Inc dba Just Kids Early Childhood Learning Center. \$04. Preschool Services. ID# CQHE20000005.

County of Nassau acting on behalf of Health and Jennifer Reiss-Galligan. \$.01.

RE: Preschool Services. ID# CQHE20000004.

County of Nassau acting on behalf of Budget and Legal Aid Society. \$425,452.00. RE: Indigent Legal Services CAFA#2. ID# CQBU19000009.

County of Nassau acting on behalf of Health and District Attorney and Family and Children Association. \$540,905.88. RE: Community Partnership Program. ID# CLDA20000002.

County of Nassau acting on behalf of Health and MS Laurie Nadler – Teacher for the Visually Impaired. \$.01. RE: Preschool Services. ID# CQHE20000002.

County of Nassau acting on behalf of Health and Carol H Lemons. \$.01. RE: Preschool Services. ID# COHE20000038.

County of Nassau acting on behalf of Health and Kurman Tompkins LLC DBA All Children's Therapy. \$.01. RE: Preschool Services. ID# CQHE20000017.

County of Nassau acting on behalf of Health and Gloria Malamud. \$.01.

RE: Preschool Services. ID# CQHE20000042.

County of Nassau acting on behalf of Health and Miriam Altman. \$.01.

RE: Preschool Services. ID# CQHE20000014.

County of Nassau acting on behalf of Health and Tracey Obrien-Fay. \$.01.

RE: Preschool Services. ID# CQHE20000011.

County of Nassau acting on behalf of Health and Fern Boyarsky OTR. \$.01.

RE: Preschool Services. ID# CQHE20000016.

County of Nassau acting on behalf of Health and Purvi Gandhi. \$.01.

RE: Preschool Services. ID# CQHE20000055.

County of Nassau acting on behalf of Health and Joan Franzese Rooney. \$01.

RE: Preschool Services. ID# CQHE20000006.

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. \$454,065,000 PEr Chamical Department. ID# CLUS 20000008

\$454,965.00. RE: Chemical Dependency. ID# CLHS20000008.

County of Nassau acting on behalf of Human Services and Economic Opportunity Commission of Nassau County, Inc. \$40,000.00. RE: Youth Development. ID# CLHS20000005.

County of Nassau acting on behalf of Housing and Intergovernmental and Nassau County Local Corporation (CV). \$400,000. RE: CDBG-CV Covid-19. ID# CQHI20000026.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON WEDNESDAY, SEPTEMBER 9, 2020 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, SEPTEMBER 21, 2020 AT 1:00PM