LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE THIRTEENTH MEETING SECOND MEETING OF 2021 MINEOLA, NEW YORK FEBRUARY 22, 2021 1:00PM LEGISLATIVE CALENDAR

Please be advised that due to health and safety concerns associated with the COVID-19 virus and in accordance with New York State Executive Order No. 202.1, which, in part, suspends Article 7 of the Public Officers Law to the extent necessary to permit any public body to meet and take such actions authorized by law without permitting in public inperson access to meetings, 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 MEETING 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. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF AN INDEPENDENTLY ELECTED ASSESSOR. 29-21(LE)

2. <u>HEARING ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW TO ESTABLISH THE DANGEROUS DOG REGISTRY AND TO REQUIRE CERTAIN NOTICE WITH RESPECT THERETO. 40-21(LE)

3. <u>HEARING ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 46-21(CE)

4. <u>VOTE ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF AN INDEPENDENTLY ELECTED ASSESSOR. 29-21(LE)

5. **VOTE ON PROPOSED LOCAL LAW NO. -2021**

A LOCAL LAW TO ESTABLISH THE DANGEROUS DOG REGISTRY AND TO REQUIRE CERTAIN NOTICE WITH RESPECT THERETO. 40-21(LE)

6. <u>VOTE ON PROPOSED LOCAL LAW NO. -2021</u>

A LOCAL LAW POSTPONING THE DATE OF THE 2021 SALE OF TAX LIENS PURSUANT TO ARTICLE 2 OF TITLE B OF CHAPTER V OF THE NASSAU COUNTY ADMINISTRATIVE CODE. 46-21(CE)

7. **ORDINANCE NO. 10-2021**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A THIRD AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351 AND 415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH. 51-21(CE)

8. **ORDINANCE NO. 11-2021**

AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FOURTH AMENDMENT TO AMENDED AND RESTATED COLISEUM LEASE, BETWEEN THE COUNTY OF NASSAU, AS LANDLORD, AND NASSAU EVENTS CENTER, LLC, AS TENANT, OF CERTAIN PREMISES LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44, BLOCK F, LOTS 351 AND 415 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH, INCLUDING A FIRST AMENDMENT TO DEVELOPMENT PLAN AGREEMENT AND INDEMNIFICATION AGREEMENT. 52-21(CE)

9. **ORDINANCE NO. 12-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 41-21(OMB)

10. **ORDINANCE NO. 13-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 42-21(OMB)

11. **ORDINANCE NO. 14-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 43-21(OMB)

12. **ORDINANCE NO. 15-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 44-21(OMB)

13. **ORDINANCE NO. 16-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 45-21(OMB)

14. **ORDINANCE NO. 17-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 47-21(OMB)

15. **RESOLUTION NO. 15-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PUBLIC SERVICES BENEFIT AGREEMENT WITH THE NORTH MERRICK PUBLIC LIBRARY. 31-21(CE)

RESOLUTION NO. 16-2021

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAWRENCE IN RELATION TO A PROJECT TO PROCURE A FIRE ENGINE PUMPER AND RELATED ITEMS FOR THE VILLAGE. 38-21(CE)

17. **RESOLUTION NO. 17-2021**

16.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE SEAFORD UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT FOR THE RENOVATION OF BASEBALL FIELDS, PAVING PROJECT, INSTALLING DUGOUTS AND UPGRADING SNACK SHACK. 48-21(CE)

18. **RESOLUTION NO. 18-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE PURCHASE OF TASER EQUIPMENT AND RELATED ITEMS. 49-21(CE)

19. **RESOLUTION NO. 19-2021**

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 SID JACOBSON JCC. 50-21(PK)

20. **RESOLUTION NO. 20-2021**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEFFERY SCHOEN TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF COMPTROLLER JACK SCHNIRMAN. 25-21(CE)

21. **RESOLUTION NO. 21-2021**

A RESOLUTION TO ADOPT THE NASSAU COUNTY FIRE SERVICE MUTUAL AID PLAN. 53-21(FC)

22. **RESOLUTION NO. 22-2021**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF CORNERSTONE PROPERTIES – CONDOMINIUMS AT ROSE PLACE," SITUATED IN THE HAMLET OF NEW CASSEL, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 24-21(PW)

23. **RESOLUTION NO. 23-2021**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS UNIONDALE AVENUE FROM THE INTERSECTION OF HENRY STREET TO THE INTERSECTION OF HEMPSTEAD BOULEVARD TO BE KNOWN AS "JOMANI 'JO-JO' WRIGHT WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 54-21(CE)

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE QUARTER BEGINNING OCTOBER 1, 2020 THROUGH DECEMBER 31, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 30-21(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 The Safe Center LI, Inc. \$110,250.00. RE: ESG-46TH YEAR. ID# CQHI20000094.

County of Nassau acting on behalf of Housing and Intergovernmental and Nicholas Center Ltd. \$30,000.00. RE: CDBG. ID# CQHI20000070.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. \$120,000.00. RE: CDBG-Covid-19. ID# CQHI20000076.

County of Nassau acting on behalf of Housing and Intergovernmental and Eager to Serve, Inc. \$15,000.00. RE: CDBG. ID# CQHI20000082.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Conservatory of Music. \$30,000.00. RE: CDBG. ID# CQHI20000088.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network. \$71,250.00. RE: CDBG. ID# CQHI20000089.

County of Nassau acting on behalf of Housing and Intergovernmental and Mommas Inc. dba Mommas House. \$42,000.00. RE: CDBG. ID# CQHI20000091.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Oyster Bay. \$1,026,000.00. RE: CDBG. ID# CQHI20000096.

County of Nassau acting on behalf of Housing and Intergovernmental and Hofstra University (CV). \$80,000.00. RE: CDBG. – Covid 19. ID# CQHI20000101.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. \$199,446.00. RE: OMH-Jail Division. ID# CQHS2000001.

County of Nassau acting on behalf of County Executive and Dr. Martin R. Cantor, CPA. \$25,000.00. RE: Financial Consulting. ID# CQCE20000002.

County of Nassau acting on behalf of Human Services and Charles Evans Center Inc. \$620,517.00. RE: OMH-ACT/Article 28 & 31. ID# CQHS20000108.

County of Nassau acting on behalf of Human Services and National Alliance for the Mentally III. \$45,621.00. RE: OMH-Reinvestment. ID# CQHS20000112.

County of Nassau acting on behalf of Public Works and United States Geological Survey Dept. of Interior. \$300,000.00. RE: Hydrogeological Data Collection, Monitoring Recording. ID# CQPW20000004.

County of Nassau acting on behalf of Public Works and United States Geological Survey. \$400,000.00. RE: Network Monitoring Aquifer Assessment. ID# CQPW20000005.

County of Nassau acting on behalf of Housing and Intergovernmental and Hispanic Brotherhood, Inc. \$35,000.00. RE: CDBG. ID# CQHI20000074.

County of Nassau acting on behalf of Housing and Intergovernmental and Eager to Serve, Inc. \$50,500.00. RE: ESG- 46th Year. ID# CQHI20000099.

County of Nassau acting on behalf of Housing and Intergovernmental and Glory House Recovery Inc. \$55,000.00. RE: ESG- 46th Year. ID# CQHI20000104.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Farmingdale. \$350,000.00. RE: CDBG. ID# CQHI20000111.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. \$38,192.00. RE: OMH-PROS. ID# CLHS20000013.

County of Nassau acting on behalf of Health and Heartshare Human Services of New York dba Mario M. and Matilda Raffa Cuomo Family First Step Early Childhood Center. \$.02. RE: Preschool Services. ID# CQHE20000121.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Hempstead. \$1,153,000.00. RE: CDBG. ID# CQHI20000075.

County of Nassau acting on behalf of Human Services and Fiona Radcliffe. \$110,500.00. RE: OMH-Forensic Services. ID# CLHS21000045.

County of Nassau acting on behalf of Human Services and Anthony V. Santoro. \$122,590.00. RE: OMH-Forensic Services. ID# CLHS21000001.

County of Nassau acting on behalf of Human Services and Maryhaven Center for Hope Inc. \$322,968.00. RE: OMH-Chemical Dependency. ID# CLHS20000010.

County of Nassau acting on behalf of Human Services and Long Beach Reach Inc. \$15,000.00. RE: Youth Development. ID# CLHS2000011.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, MARCH 8, 2021 at 1:00PM AND FULL LEGISLATURE MEETING ON

MONDAY, MARCH 22, 2021 AT 1:00PM