LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE EIGHTEENTH MEETING EIGHTH MEETING OF 2021 MINEOLA, NEW YORK SEPTEMBER 27, 2021 1:00PM LEGISLATIVE CALENDAR

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 100 people. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, <u>Public</u> <u>comment will be limited to Agenda items.</u> Public comment on any item may also 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.

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

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 ESTABLISH THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 303-21(LE)

2. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE PUBLIC SAFETY FEE. 345-21(LE)

3. HEARING ON PROPOSED LOCAL LAW NO. - 2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FEES CHARGED BY THE NASSAU COUNTY CLERK TO ANY INDIVIDUAL WHO PRESENTS DOCUMENTS FOR RECORDING AND INDEXING OR SATISFACTION OR CANCELLATION OF CLAIMS AND LIENS. 346-21(LE).

4. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING. 347-21(LE)

5. HEARING ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY IN RELATION TO THE PROHIBITION OF DISCRIMINATORY ANTI-COMPETITIVE BUSINESS PRACTICES BY COMPANIES THAT PARTICIPATE IN BOYCOTT DIVEST SANCTIONS ACTIVITIES. 349-21(LE)

6. VOTE ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO ESTABLISH THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 303-21(LE)

7. VOTE ON PROPOSED LOCAL LAW NO.-2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE PUBLIC SAFETY FEE. 345-21(LE)

8. VOTE ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO FEES CHARGED BY THE NASSAU COUNTY CLERK TO ANY INDIVIDUAL WHO PRESENTS DOCUMENTS FOR RECORDING AND INDEXING OR SATISFACTION OR CANCELLATION OF CLAIMS AND LIENS. 346-21(LE).

9. VOTE ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO THE VERIFICATION OF SECTION, BLOCK, AND LOT INFORMATION IN INSTRUMENTS PRESENTED FOR RECORDING. 347-21(LE)

10. VOTE ON PROPOSED LOCAL LAW NO. -2021

A LOCAL LAW TO AMEND THE ADMINISTRATIVE CODE OF NASSAU COUNTY IN RELATION TO THE PROHIBITION OF DISCRIMINATORY ANTI-COMPETITIVE BUSINESS PRACTICES BY COMPANIES THAT PARTICIPATE IN BOYCOTT DIVEST SANCTIONS ACTIVITIES. 349-21(LE)

11. **ORDINANCE NO. 78-2021**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY TWELVE THOUSAND ONE HUNDRED EIGHTY-FIVE SQUARE FEET SITUATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 317 E ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 278-21(PW)

12. **ORDINANCE NO. 79-2021**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FOUR HUNDRED FIFTY SQUARE FEET SITUATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 411 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 279-21(PW)

13. **ORDINANCE NO. 80-2021**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE GRANT OF AN EASEMENT TO LONG ISLAND ELECTRIC UTILITY SERVCO, LLC AS AGENT OF AND ACTING ON BEHALF OF LONG ISLAND LIGHTING COMPANY D/B/A LIPA OVER A PARCEL OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY FIVE HUNDRED SQUARE FEET SITUATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 182 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH EASEMENT. 280-21(PW)

14. **ORDINANCE NO. 81-2021**

AN ORDINANCE TO AMEND ORDINANCE NO. 180-2016, AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR COUNTY SERVICES FOR VARIOUS COUNTY DEPARTMENTS. 344-21(LE)

15. **ORDINANCE NO. 82-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 271-21(OMB)

16. **ORDINANCE NO. 83-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 272-21(OMB)

17. **ORDINANCE NO. 84-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 273-21(OMB)

18. **ORDINANCE NO. 85-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 276-21(OMB)

19. **ORDINANCE NO. 86-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET (BABU21000008). 289-21(OMB)

20. **ORDINANCE NO. 87-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 298-21(OMB)

21. ORDINANCE NO. 88-2021

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 300-21(OMB)

22. **ORDINANCE NO. 89-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 301-21(OMB)

23. **ORDINANCE NO. 90-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 304-21(OMB)

24. **ORDINANCE NO. 91-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 305-21(OMB)

25. **ORDINANCE NO. 92-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 306-21(OMB)

26. **ORDINANCE NO. 93-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 307-21(OMB)

27. **ORDINANCE NO. 94-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 308-21(OMB)

28. **ORDINANCE NO. 95-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 309-21(OMB)

29. **ORDINANCE NO. 96-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 312-21(OMB)

30. **ORDINANCE NO. 97 -2021**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 316-21(OMB)

31. ORDINANCE NO. 98-2021

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH CORRECTIONAL CENTER. 326-21(OMB)

32. **ORDINANCE NO. 99-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 327-21(OMB)

33. **ORDINANCE NO. 100-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 335-21(OMB)

34. **ORDINANCE NO. 101 - 2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 336-21(OMB)

35. **RESOLUTION NO. 148-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE (1) AN AGREEMENT WITH PEDALSHARE, INC., AND (2) AGREEMENTS WITH MUNICIPALITIES LOCATED WITHIN THE COUNTY, IN RELATION TO THE COUNTY'S BIKE SHARE PROGRAM. 270-21(PW)

36. **RESOLUTION NO. 149-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL 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. 281-21(AT)

37. **RESOLUTION NO. 150-2021**

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED BAKER V. COUNTY OF NASSAU, ET AL., INDEX NO. 18-CV-0741, PURSUANT THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 299-21(AT)

38. **RESOLUTION NO. 151-2021**

A RESOLUTION APPROVING A FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0761.27, FOR THE NASSAU COUNTY TRAFFIC MANAGEMENT CENTER PERSONNEL PHASE 4. 311-21(PW)

39. **RESOLUTION NO. 152-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE RESCUE HOOK AND LADDER COMPANY #1 FOR THE PURCHASE OF THREE MECHANICAL CHEST COMPRESSION/DECOMPRESSION SYSTEMS. 318-21(CE)

40. **RESOLUTION NO. 153-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LOCUST VALLEY FIRE DISTRICT IN RELATION TO PROCURING A POWER LIFT STRETCHER AND HURST TOOL. 319-21(CE)

41. **RESOLUTION NO. 154-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BALDWIN FIRE DISTRICT IN RELATION TO ERECTING A STORAGE FACILITY. 320-21(CE)

42. **RESOLUTION NO. 155 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PURCHASE COMPUTER TABLETS AND RELATED EQUIPMENT FOR THE VILLAGE. 321-21(CE)

43. **RESOLUTION NO. 156 - 2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAUREL HOLLOW IN RELATION TO A PROJECT TO PURCHASE AND INSTALL FIBER-CEMENT SIDING FOR THE SALT SHED LOCATED ON COLD SPRING ROAD. 322-21(CE)

44. **RESOLUTION NO. 157-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MERRICK UNION FREE SCHOOL DISTRICT IN RELATION TO THE PURCHASE AND INSTALLATION OF NEW DUGOUTS, BACKSTOPS, FENCING, AND RELATED ITEMS AT THREE ELEMENTARY SCHOOLS. 323-21(CE)

45. **<u>RESOLUTION NO. 158-2021</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CARLE PLACE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL AUDITORIUM RISERS, ART ROOM, GYMNASIUM BLEACHERS AND RELATED ITEMS. 324-21(CE)

46. **RESOLUTION NO. 159-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE JERICHO UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AN ANATOMAGE TABLE AND RELATED ITEMS. 325-21(CE)

47. **<u>RESOLUTION NO. 160-2021</u>**

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 RENEWAL OPTION EXTENDING THE TERM OF THE AGREEMENT OF LEASE BETWEEN OCR COURT HOUSE LLC, AS LANDLORD, AND THE COUNTY OF NASSAU, AS TENANT, IN CONNECTION WITH THE LEASE OF CERTAIN PREMISES KNOWN AS SUITE 114 CONSISTING OF APPROXIMATELY 4,545 RENTABLE SQUARE FEET LOCATED AT 114 OLD COUNTRY ROAD, MINEOLA, COUNTY OF NASSAU, STATE OF NEW YORK. 329-21(DA)

48. **RESOLUTION NO. 161-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE SUBRECIPIENT AGREEMENTS ON BEHALF OF THE COUNTY WITH VARIOUS NOT-FOR-PROFIT ORGANIZATIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND SUBRECIPIENT AGREEMENTS WITH SUCH NOT-FOR-PROFIT ORGANIZATIONS FOR THE PURPOSES OF RESPONDING TO THE EFFECTS OF THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC ON SMALL BUSINESSES IN THE COUNTY. 332-21(HI)

49. **<u>RESOLUTION NO. 162-2021</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO A SUBRECIPIENT AGREEMENT WITH THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE CORPORATION TO ADMINISTER A PROGRAM ON BEHALF OF THE COUNTY TO PROVIDE LOW INTEREST LOANS TO QUALIFIED SMALL BUSINESSES AND QUALIFIED NOT-FOR-PROFIT CORPORATIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND A LOAN PROGRAM FOR QUALIFIED SMALL BUSINESSES AND QUALIFIED NOT-FOR-PROFIT ORGANIZATIONS FOR THE PURPOSE OF RESPONDING TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS. 333-21(HI)

50.

RESOLUTION NO. 163-2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *CHODKOWSKI*, ET AL. V. COUNTY OF NASSAU, DOCKET NO. 16-CV-5770, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 338-21(AT)

51. **<u>RESOLUTION NO. 164-2021</u>**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENDORSE THE APPLICATION OF THE TRUST FOR PUBLIC LAND FOR A GRANT FOR THE EMPIRE STATE TRAIL EXTENSION PROJECT. 268-21(PW)

52. **RESOLUTION NO. 165-2021**

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 THE LONG ISLAND ARTS ALLIANCE. 277-21(PK)

53. **RESOLUTION NO. 166-2021**

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 GIRL BANDS ROCK, INC. 285-21(PK)

54. **<u>RESOLUTION NO. 167-2021</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE GRANT AGREEMENTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF PARKS, RECREATION AND MUSEUMS WITH VARIOUS NOT-FOR-PROFIT MUSEUMS AND OTHER NOT-FOR-PROFIT ARTS AND ENTERTAINMENT CULTURAL INSTITUTIONS THAT ARE FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENTS WITH SUCH NOT-FOR-PROFIT MUSEUMS AND OTHER NOT-FOR-PROFIT ARTS AND ENTERTAINMENT CULTURAL INSTITUTIONS FOR THE PURPOSES OF RESPONDING TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS. 286-21(PK)

55. **RESOLUTION NO. 168 - 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 THE CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 302-21(PK)

56. **<u>RESOLUTION NO. 169-2021</u>**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS MIDDLE NECK ROAD AT THE CORNER OF CEDAR DRIVE IN GREAT NECK AS "GREAT GATSBY WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 219-21(LE)

57. **<u>RESOLUTION NO. 170-2021</u>**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE ALZHEIMER'S FOUNDATION OF AMERICA TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 275-21(PK)

58. **RESOLUTION NO. 171-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE WEST HEMPSTEAD FIRE DISTRICT TO THE NASSAU COUNTY POLICE DEPARTMENT. 290-21(PD)

59. **RESOLUTION NO. 172-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 291-21(PD)

60. **<u>RESOLUTION NO. 173-2021</u>**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION IN CONJUNCTION WITH THE NASSAU COUNTY GIRL SCOUTS OF AMERICA AND DHL TO THE NASSAU COUNTY POLICE DEPARTMENT. 292-21(PD)

61. **RESOLUTION NO. 174-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 293-21(PD)

62. **<u>RESOLUTION NO. 175-2021</u>**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 295-21(PD)

63. **RESOLUTION NO. 176-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 296-21(PD)

64. **<u>RESOLUTION NO. 177-2021</u>**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 297-21(PD)

65. **RESOLUTION NO. 178-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE UNITED STATES SOCCER FOUNDATION, INC. TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 310-21(PK)

66. **RESOLUTION NO. 179-2021**

AN RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF COUNTY POINTE-CONDOMINIUM I," SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 313-21 (PW)

67. **RESOLUTION NO. 180-2021**

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF COUNTY POINTE-CONDOMINIUM V," SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 314-21(PW)

68.

RESOLUTION NO. 181-2021

A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF COUNTY POINTE-CONDOMINIUM II," SITUATED IN OLD BETHPAGE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 315-21(PW)

69. **RESOLUTION NO. 182-2021**

A RESOLUTION PROHIBITING NASSAU COUNTY ELECTED OFFICIALS FROM POSTMARKING OR CAUSING TO BE MAILED MASS MAILINGS PRIOR TO AN ELECTION. 331-21(LE)

70. **RESOLUTION NO. 183-2021**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU PARKS CONSERVANCY TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 334-21(PK)

71. **<u>RESOLUTION NO. 184-2021</u>**

A RESOLUTION TO HONOR THE RESCUE AND RECOVERY WORKERS THAT WORKED AT OR NEAR GROUND ZERO IN THE AFTERMATH OF THE SEPTEMBER 11, 2001 TERRORIST ATTACKS AND THAT HAVE SUCCUMBED TO A 9/11 RELATED. 348-21(LE).

72. **RESOLUTION NO. 185-2021**

A RESOLUTION TO PROHIBIT THE INCLUSION OF THE NAME, LIKENESS, OR TITLE OF AN ELECTED OFFICIAL ON ANY CHECK, DIRECT PAYMENT OR CASH TRANSFER, OR ANY ENVELOPE, CORRESPONDENCE OR MAILING ACCOMPANYING THE SAME, TO HOMEOWNERS DISTRIBUTED BY NASSAU COUNTY PURSUANT TO THE AMERICAN RESCUE PLAN ACT. 350-21(LE)

73. **<u>RESOLUTION NO. 186-2021</u>**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 328-21(OMB)

74. **<u>RESOLUTION NO. 187-2021</u>**

A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 337-21(OMB)

75. **<u>RESOLUTION NO. 188-2021</u>**

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 APRIL 1, 2021 THROUGH JUNE 30, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 264-21(LE)

RESOLUTION NO. 189-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 265-21(AS)

77. **<u>RESOLUTION NO. 190-2021</u>**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO WHOLLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 266-21(AS)

78.

RESOLUTION NO. 191-2021

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 267-21(AS)

76.

79. **<u>RESOLUTION NO. 192-2021</u>**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 339-21(AS)

80. **RESOLUTION NO. 193-2021**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO WHOLLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 340-21(AS)

81. **RESOLUTION NO. 194-2021**

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO PARTIALLY EXEMPT CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 341-21(AS)

RESOLUTION NO. 195-2021

82.

A RESOLUTION TO AUTHORIZE THE COUNTY ASSESSOR AND/OR THE COUNTY TREASURER AND/OR THE RECEIVER OF TAXES OF THE CITY OF LONG BEACH TO CORRECT ERRONEOUS CERTAIN REAL PROPERTIES SITUATED IN VARIOUS SCHOOL DISTRICTS, ASSESSED TO DESIGNATED OWNERS APPEARING ON THE ASSESSMENT ROLLS FOR THE SPECIFIED SCHOOL AND/OR COUNTY YEARS PURSUANT TO THIS RESOLUTION; PURSUANT TO THE REAL PROPERTY TAX LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 342-21(AS) 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 City of Glen Cove. \$18,968.00. RE: Youth Development. ID# CQHS21000058.

County of Nassau acting on behalf of Human Services and Town of Hempstead. \$170,231.00. RE: Youth Development. ID# CQHS21000059.

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida CDC. \$55,000.00. RE: CDBG. ID# CQHI21000003.

County of Nassau acting on behalf of Human Services and Youth & Family Counseling Agency of OB/EN Inc. \$70,000.00. RE: Youth Development. ID# CQHS21000033.

County of Nassau acting on behalf of Human Services and Town of North Hempstead. \$49,286.00. RE: Youth Development. ID# CQHS21000060.

County of Nassau acting on behalf of Social Services and Long Island Cares, Inc. d/b/a The Harry Chapin Food Bank. \$24,500.00. RE: Youth Development. ID# CQSS2000005.

County of Nassau acting on behalf of Human Services and The Safe Center LI, Inc. \$10,000.00. RE: Youth Services. ID# CLHS2000015.

County of Nassau acting on behalf of Housing and Homeless Services and Garvies Point Workforce LLC. \$900,000.00. RE: HOME. ID# CQHI21000019.

County of Nassau acting on behalf of Housing and Homeless Services and North Shore Child & Family Guidance Association (CV). \$.01. RE: CDBG – CC Covid-19. ID# CLHI21000009.

County of Nassau acting on behalf of Health and Growing Hands Occupation Therapy LLC. \$.01. RE: Preschool Services. ID# CQHE21000004.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. \$20,200.00. RE: Domestic Violence Non-Residential. ID# CLSS21000018.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc. \$15,840.00. RE: OFA HISP. ID# CLHS21000051.

County of Nassau acting on behalf of Social Services and Hope for Youth, Inc. \$844,891.00. RE: Preventive Services. ID# CQSS21000001.

County of Nassau acting on behalf of Human Services and Town of Oyster Bay. \$65,000.00. RE: Youth Development. ID# CQHS21000061.

County of Nassau acting on behalf of Human Services and Herricks UFSD. \$98,745.00. RE: YDA-Education. ID# CQHS21000070.

County of Nassau acting on behalf of Human Services and Bellmore UFSD. \$49,735.00. RE: YDA-Education. ID# CQHS21000069.

County of Nassau acting on behalf of Human Services and Port Washington UFSD. \$43,189.00. RE: YDA-Education. ID# CQHS21000066.

County of Nassau acting on behalf of Human Services and Baldwin UFSD. \$33,460.00. RE: YDA-Education. ID# CQHS21000064.

County of Nassau acting on behalf of Human Services and Garden City UFSD. \$40,502.00. RE: YDA-Education. ID# CQHS21000063.

County of Nassau acting on behalf of Human Services and Catholic Charities of Long Island. \$184,095.00. RE: OFA CC FFCRA. ID# CQHS21000034.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Center. \$3,400.00. RE: OFA SR Westbury FFCRA. ID# CQHS21000040.

County of Nassau acting on behalf of Human Services and Family & Children's Association. \$18,000.00. RE: OFA FCA CM EISEP. ID# CLHS21000050.

County of Nassau acting on behalf of Human Services and Elmont UFSD. \$90,940.00. RE: YDA-Education. ID# CQHS21000065.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON

MONDAY, OCTOBER 4, 2021 at 1:00PM AND

FULL LEGISLATURE MEETING ON MONDAY, OCTOBER 25, 2021 AT 1:00PM