LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE TWENTIETH MEETING NINTH MEETING OF 2021 MINEOLA, NEW YORK OCTOBER 25, 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, 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

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1. **ORDINANCE NO. 105- 2021**

AN ORDINANCE AMENDING ORDINANCE 54-2021 IMPLEMENTING THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 368-21(OMB)

2. **ORDINANCE NO. 106-2021**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 355-21(OMB)

3. **ORDINANCE NO. 107-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 365-21(OMB)

4. **ORDINANCE NO. 108-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 367-21(OMB)

5. **ORDINANCE NO. 109–2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 369-21(OMB)

6. **RESOLUTION NO. 197-2021**

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. 0761.26, FOR THE NASSAU COUNTY TRAFFIC SIGNAL SYSTEM OPERATIONS PHASE 6. 362-21(PW)

7. **RESOLUTION NO. 198-2021**

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 GLEN COVE DOWNTOWN DISTRICT MANAGEMENT ASSOCIATION. 363-21(PK)

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF NORTH HEMPSTEAD, VILLAGE OF BAXTER ESTATES, VILLAGE OF FLOWER HILL, VILLAGE OF GREAT NECK, VILLAGE OF KENSINGTON, VILLAGE OF KINGS POINT, VILLAGE OF MANORHAVEN, VILLAGE OF MUNSEY PARK, VILLAGE OF PLANDOME, VILLAGE OF PLANDOME HEIGHTS, VILLAGE OF PLANDOME MANOR, VILLAGE OF PORT WASHINGTON NORTH, VILLAGE OF SANDS POINT AND VILLAGE OF THOMASTON IN RELATION TO THE MANHASSET BAY PROTECTION COMMITTEE. 370-21(PW)

9. **RESOLUTION NO. 200-2021**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SUPPLEMENTAL AGREEMENT BETWEEN THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION, ACTING ON BEHALF OF NEW YORK STATE, AND THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT. 371-21(PD)

10. **RESOLUTION NO. 201-2021**

A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FIRST AMENDMENT TO LEASE BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 89TH JAMAICA REALTY COMPANY, LLC, AS LANDLORD OF PROPERTY OWNED BY 89TH JAMAICA REALTY COMPANY, LLC LOCATED AT 89TH AVENUE AND MERRICK BOULEVARD IN JAMAICA, BOROUGH OF QUEENS, CITY OF NEW YORK, STATE OF NEW YORK FOR USE BY THE NASSAU INTER-COUNTY EXPRESS BUS SERVICE(NICE). 372-21(PW)

11. **RESOLUTION NO. 202-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 364-21(OMB)

12. **RESOLUTION NO. 203-2021**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 366-21(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 Nassau Suffolk Law Services Comm. Inc. \$51,463.00. RE: OFA NSLS FFCRA. ID# CQHS21000048.

County of Nassau acting on behalf of Human Services and Mercy Medical Center. \$282,898.00. RE: Chemical Dependency. ID# CQHS21000062.

County of Nassau acting on behalf of Human Services and Valley Stream CHSD. \$49,322.00. RE: YDA Education. ID# CQHS21000067.

County of Nassau acting on behalf of Health and Little Angels Center. \$.01. RE: Preschool Services. ID# CQHE21000002.

County of Nassau acting on behalf of Health and Frontier Behave, LLC dba Frontier Behavior Services, LLC. \$.01. RE: Preschool Services. ID# CQHE21000003.

County of Nassau acting on behalf of Health and Red Door Therapeutic Services, LLC. \$.01. RE: Preschool Services. ID# CQHE21000005.

County of Nassau acting on behalf of Human Services and Island Trees UFSD. \$36,183.00. RE: YDA Education. ID# CQHS21000074.

County of Nassau acting on behalf of Human Services and City of Glen Cove. \$25,000.00. RE: OFA City of Glen Cove Age Friendly. ID# CLHS21000053.

County of Nassau acting on behalf of Human Services and JerichoUFSD. \$88,867.00. RE: YDA Education. ID# CQHS21000071.

County of Nassau acting on behalf of Housing and Homeless Services and Westbury United Methodist Church (CV). \$.01. RE: CDBG-Covid-19 ID# CLHI21000019

County of Nassau acting on behalf of Housing and Homeless Services and BIFFCO. \$20,000.00. RE: CDBG-Covid-46th Year ID# CQHI21000021

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

FULL LEGISLATURE MEETING ON MONDAY, NOVEMBER 22, 2021 AT 1:00PM