# LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE FIFTH MEETING FIFTH MEETING OF 2022 MINEOLA, NEW YORK MAY 23, 2022 PRESENTATIONS/PUBLIC COMMENT 6:30PM LEGISLATIVE CALENDAR 7:00PM

There will be 200 seats available at\_the Museum of American Armor, 1303 Round Swamp Round Rd. Old Bethpage, NY 11804. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, <u>Public comment will be limited to Agenda</u> <u>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

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#### 1. HEARING ON PROPOSED LOCAL LAW NO.-2022

A LOCAL LAW TO AMEND SECTION 21-29.10 OF THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO CATALYTIC CONVERTERS. 133-22(LE)

#### 2. HEARING ON PROPOSED LOCAL LAW NO.-2022

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO ESTABLISHING A NASSAU COUNTY MOVIE, TELEVISION, AND DIGITAL MEDIA COMMISSION. 148-22(CE)

### 3. VOTE ON PROPOSED LOCAL LAW NO. -2022

A LOCAL LAW TO AMEND SECTION 21-29.10 OF THE NASSAU COUNTY ADMINISTRATIVE CODE WITH RESPECT TO CATALYTIC CONVERTERS. 133-22(LE)

#### 4. VOTE ON PROPOSED LOCAL LAW NO. -2022

A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO ESTABLISHING A NASSAU COUNTY MOVIE, TELEVISION, AND DIGITAL MEDIA COMMISSION. 148-22(CE)

#### 5. **ORDINANCE NO. 28 - 2022**

AN ORDINANCE 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 RELEASE OF AN APPROXIMATELY TWENTY (20) FOOT EASEMENT RESERVED FOR HIGHWAY PURPOSES SITUATED IN PORT WASHINGTON, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 146-22(PW)

#### 6. **ORDINANCE NO. 29-2022**

AN ORDINANCE ALLOWING THE NASSAU COUNTY POLICE DEPARTMENT TO DONATE ONE SURPLUS TOW TRUCK TO THE CARLISLE FIRE COMPANY IN MILFORD, DELAWARE. 145-22(PD)

#### 7. ORDINANCE NO. 30 -2022

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 142-22(OMB)

#### 8. **ORDINANCE NO. 31 - 2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 143-22(OMB)

#### 9. **ORDINANCE NO. 32-2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 144-22(OMB)

#### 10. **ORDINANCE NO 33 - 2022**

AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 149-22(OMB)

# 11. **RESOLUTION NO. 70-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JOHN ARDITO TO THE ASSESSMENT REVIEW COMMISSION. 112-22(CE)

# 12. **RESOLUTION NO. 89-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND FRIENDS OF GARVIES POINT MUSEUM AND PRESERVE. 137-22(PK)

### 13. **RESOLUTION NO. 90-2022**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A FEDERAL AID TRANSPORTATION PROJECT PROVIDING FOR THE RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H61587-75G, PIN 0761.18 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 139-22(PW)

# 14. **<u>RESOLUTION NO. 91-2022</u>**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LEVITTOWN UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PURCHASE AND INSTALL A FENCE AND RELATED ITEMS. 140-22(CE)

#### 15. **RESOLUTION NO. 92-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE BELLMORE FIRE DISTRICT IN RELATION TO THE PURCHASE OF PAGERS. 141-22(CE)

#### 16. **RESOLUTION NO. 93-2022**

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2022 (RELATING TO CALENDAR YEAR 2021) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE §22-4.3 AND THE GENERAL MUNICIPAL LAW. 135-22(BE)

# 17. **RESOLUTION NO. 94- 2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICHAEL PERRY TO THE ASSESSMENT REVIEW COMMISSION. 147-22(CE)

### 18. **RESOLUTION NO. 95-2022**

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 JANUARY 1, 2022 THROUGH MARCH 31,2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 134-22(TR)

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 Homeless Services and Village of New Hyde Park. RE: CDBG 47<sup>th</sup> Year. \$100,000.00. ID# CQHI21000071.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead Community Development Agency. RE: CDBG 47<sup>th</sup> Year. \$790,000.00. ID# CQHI21000072.

County of Nassau acting on behalf of Housing and Homeless Services and Roosevelt Rising Stars. RE: CDBG 47<sup>th</sup> Year. \$35,000.00. ID# CQHI21000073.

County of Nassau acting on behalf of Housing and Homeless Services and North Hempstead Community Development Agency. RE: CDBG 47<sup>th</sup> Year. \$.01. ID# CQHI22000001. County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida Community Development Corp. RE: CDBG 47<sup>th</sup> Year. \$35,000.00. ID# CQHI22000003.

County of Nassau acting on behalf of Human Services and Fiona Radcliffe, Ph.D. RE: Forensic Services. \$110,500.00. ID# CLHS22000002.

County of Nassau acting on behalf of Human Services and Copay, Inc... RE: Youth Development. \$100,000.00. ID# CQHS22000004.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. RE: Domestic Violence Residential Services. \$700,000.00. ID# CQSS22000001.

County of Nassau acting on behalf of Human Services and The Safe Center LI, Inc. RE: Youth Development. \$57,535.00. ID# CQHS22000015.

County of Nassau acting on behalf of Human Services and EAC, Inc. RE: Youth Development. \$40,970.00. ID# CQHS22000009.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc. RE: Youth Development. \$107,383.000. ID# CQHS22000011.

County of Nassau acting on behalf of Housing and Homeless Services and John Snow, Inc. RE: CDBG. \$.01. ID# CLHI22000033.

County of Nassau acting on behalf of Human Services and Long Island Alzheimer's and Dementia Center. RE: OFA LIAD FFCRA EXT. \$.01. ID# CLHS21000065.

County of Nassau acting on behalf of Human Services and Catholica Charities of Long Island. RE: OFA CC C-2. \$1,162,500.00. ID# CQHS22000002.

County of Nassau acting on behalf of Public Works and New York State Department of Transportation. RE: FED AID -Signal Communications Phase 2 Supplemental Agreement. \$.01. ID# CLPW22000003.

County of Nassau acting on behalf of Public Works and New York State Department of Transportation. RE: FED AID -VMS Phase 1 Supplemental Agreement. \$.01. ID# CLPW22000004.

County of Nassau acting on behalf of Public Works and New York State Department of Transportation. RE: FED AID -Traffic Signal Expansion Phase 3. \$.01. ID# CLPW22000002.

# THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON WEDNESDAY, JUNE 8, 2022 at 1:00PM AND FULL LEGISLATURE MEETING ON MONDAY, JUNE 27, 2022 AT 1:00PM