

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE

SIXTH MEETING

SIXTH MEETING OF 2022

MINEOLA, NEW YORK

JUNE 27, 2022

PRESENTATIONS/PUBLIC COMMENT 1:00PM

LEGISLATIVE CALENDAR 2:00PM

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. 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 ORDINANCE NO. 34-2022**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2023, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE 189-22(NCC)

2. **ORDINANCE NO. 34-2022**

AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR THE NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2022 AND ENDING AUGUST 31, 2023, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 189-22(NCC)

3. **RESOLUTION NO. 96-2022**

A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 178-22(AT)

4. **ORDINANCE NO. 35-2022**

AN ORDINANCE TO AMEND ORDINANCE NO. 126-2020, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR- YEAR CAPITAL PLAN TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 179-22(PW)

5. **ORDINANCE NO. 36-2022**

BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITH THE COUNTY OF NASSAU AND AUTHORIZING \$156,949,668.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 180-22(PW)

6. **ORDINANCE NO. 37-2022**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY 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 PORTION OF PARCELS OF COUNTY-OWNED REAL PROPERTY CONSISTING OF APPROXIMATELY TWO THOUSAND THREE HUNDRED EIGHTY SIX SQUARE FEET SITUATED IN BAY PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 42, BLOCK A, PARTS OF LOTS 50-57, 33, 36 AND 46-49 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. 165-22(PW)

7. **ORDINANCE NO. 38-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 158-22(OMB)

8. **ORDINANCE NO. 39-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 159-22(OMB)

9. **ORDINANCE NO. 40-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 160-22(OMB)

10. **ORDINANCE NO. 41-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 162-22(OMB)

11. **ORDINANCE NO. 42-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 163-22(OMB)

12. **RESOLUTION NO. 97-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED VALETUTTI V. COUNTY OF NASSAU, ET AL, INDEX NO. 603020/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 152-22 (AT)

13. **RESOLUTION NO. 98-2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED DOVER GOURMET CORPORATION V. COUNTY OF NASSAU, ET AL. INDEX NO. 612941/2019, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 176-22(AT)

14. **RESOLUTION NO. 99-2022**

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 SECOND 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). 185-22(PW)

15. **RESOLUTION NO. 100-2022**

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. 150-22(PD)

16. **RESOLUTION NO. 101-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY, AND THE HISPANIC COUNSELING CENTER, INC. 174-22(DA)

17.

RESOLUTION NO. 102-2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 167-22(PK)

18.

RESOLUTION NO. 103-2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 168-22(PK)

19.

RESOLUTION NO. 104-2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO GRANT AGREEMENTS ON BEHALF OF THE COUNTY'S DEPARTMENT OF HEALTH WITH VARIOUS PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS, WHICH AGREEMENTS ARE FUNDED WITH MONEYS FOR THE CENTERS FOR DISEASE CONTROL AND PREVENTION RECEIVED BY THE COUNTY FROM A GRANT BY HEALTH RESEARCH, INC. THROUGH THE NEW YORK STATE DEPARTMENT OF HEALTH, AND WHICH MONEYS HAVE BEEN SUPPLEMENTALLY APPROPRIATED BY THE COUNTY TO FUND GRANT AGREEMENTS WITH PUBLIC SCHOOL DISTRICTS, CHARTER SCHOOLS AND NONPUBLIC ELEMENTARY AND SECONDARY SCHOOLS TO ESTABLISH COVID-19 SCREENING AND TESTING PROGRAMS TO SUPPORT AND MAINTAIN IN-PERSON LEARNING, AND TO KEEP SCHOOLS OPERATING SAFELY. 177-22(CE)

20.

RESOLUTION NO. 105-2022

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE A GRANT AGREEMENT ON BEHALF OF THE COUNTY WITH NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD (VEEB) THAT IS FUNDED WITH MONEY RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN'S CORONAVIRUS STATE AND LOCAL FISCAL RECOVERY FUND AND WHICH HAS BEEN SUPPLEMENTALLY APPROPRIATED TO FUND GRANT AGREEMENT WITH VEEB, A QUALIFYING 501(c)(3) NOT-FOR-PROFIT ORGANIZATION, FOR THE PURPOSE OF PROVIDING FUNDS TO MITIGATE FINANCIAL HARDSHIP TO RESPOND TO THE NEGATIVE ECONOMIC IMPACTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC. 181-22(CE)

21. **RESOLUTION NO. 106-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC. 182-22(PK)

22. **RESOLUTION NO. 107-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE MUSEUMS AT MITCHEL D/B/A CRADLE OF AVIATION MUSEUM. 184-22(PK)

23. **RESOLUTION NO. 108-2022**

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 ARTISTS IN PARTNERSHIP, INC. 186-22(PK)

24 **RESOLUTION NO. 109-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF GREAT NECK IN RELATION TO A PROJECT TO PURCHASE AND INSTALL RADAR SPEED SIGNS AND RELATED ITEMS. 171-22(CE)

25. **RESOLUTION NO. 110-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PURCHASE A NEW DUMP TRUCK. 172-22(CE)

26. **RESOLUTION NO. 111-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEMPSTEAD IN RELATION TO PROCURING LICENSE PLATE READERS. 183-22(CE)

27. **RESOLUTION NO. 112 -2022**

A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 170-22(CE)

28. **RESOLUTION NO. 113-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF NEW HYDE PARK IN RELATION TO A PROJECT TO PROCURE AND INSTALL A NEW PLAYGROUND AND RELATED EQUIPMENT AT MEMORIAL PARK. 173-22(CE)

29. **RESOLUTION NO. 114 -2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S REAPPOINTMENT OF THE HONORABLE CARNELL T. FOSKEY TO THE CIVIL SERVICE COMMISSION. 153-22(CE)

30. **RESOLUTION NO. 115-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF VICTOR LAGRECA TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 164-22(CE)

31. **RESOLUTION NO. 116-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF RAYMOND PINTO TO THE NASSAU COUNTY INDUSTRIAL DEVELOPMENT AGENCY. 169-22(CE)

32. **RESOLUTION NO. 117-2022**

A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF DENISE GOLD TO THE NASSAU COUNTY PLANNING COMMISSION. 187-22(CE)

33 **RESOLUTION NO. 118-2022**

A RESOLUTION TO APPOINT MEMBERS TO THE BOARD OF DIRECTORS OF THE NASSAU COUNTY LOCAL ECONOMIC ASSISTANCE AND FINANCING CORPORATION. 191-22(LE)

34. **RESOLUTION NO. 119-2022**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE SOUTH HEMPSTEAD FIRE DISTRICT TO THE NASSAU COUNTY POLICE DEPARTMENT. 161-22(PD)

35. **RESOLUTION NO. 120-2022**

A RESOLUTION CEREMONIALLY DESIGNATING A COTTAGE ADJACENT TO BAXTER POND IN BARBARA JOHNSON PARK AND PRESERVE AS “NANCY COMER COTTAGE”. 175-22(LE)

36. **RESOLUTION NO. 121-2022**

A RESOLUTION TO INCREASE THE PETTY CASH FUNDS OF THE ENFORCEMENT DIVISION AND CORRECTIONAL CENTER DIVISION OF THE DEPARTMENT OF SHERIFF PURSUANT TO THE NASSAU COUNTY ADMINISTRATIVE CODE. 188-22(SH)

37. **RESOLUTION NO. 122-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 156-22 (OMB)

38. **RESOLUTION NO. 123 -2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 157-22(OMB)

39. **RESOLUTION NO. 124-2022**

A RESOLUTION TO AUTHORIZE AND REQUIRE THE TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET OF THE NASSAU COUNTY LEGISLATURE FOR THE YEAR 2022. 190-22(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 Social Services and The Safe Center LI, Inc.
RE: Domestic Violence Non-Residential. \$731,535.00. ID# CQSS22000002.

County of Nassau acting on behalf of Human Services and City of Glen Cove.
RE: Youth Development. \$18,968.00. ID# CQHS22000022.

County of Nassau acting on behalf of Human Services and Big Brothers- Big Sisters of Long Island Inc. RE: Youth Development. \$60,000.00. ID# CQHS22000006.

County of Nassau acting on behalf of Human Services and Family and Children's Association.
RE: OFA FCA CSE HEAP SAFE. \$264,000.00. ID# CQHS22000028.

County of Nassau acting on behalf of Human Services and The Long Island Advocacy Center,
Inc. RE: DEVELOPMENT. \$259,027.00. ID# CQHS22000013.

County of Nassau acting on behalf of Human Services and City of Glen Cove.
RE: OF A CITY OF GLEN COVE AGE FRIENDLY. \$105,000.00.
ID# CLHS21000074.

County of Nassau acting on behalf of Human Services and North Shore CSD.
RE: YDA – EDUCATION. \$89,972.00. ID# CQHS21000079.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, JULY 18, 2022 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, AUGUST 8, 2022 AT 1:00PM