

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TENTH MEETING
TENTH MEETING OF 2022

MINEOLA, NEW YORK
NOVEMBER 21, 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 who would like to address the Legislature must submit a slip to the Clerk's office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature's committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. 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.

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>

Scan the QR code to submit written public comment, which will be incorporated into the record of this meeting.



EVERY LEGISLATIVE MEETING IS STREAMED LIVE ON
<http://www.nassaucountyny.gov/agencies/Legis/index.html>

1. **HEARING ON PROPOSED ORDINANCE NO. 74 -2022**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2022, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 342-22(PW)

2. **HEARING ON PROPOSED ORDINANCE NO. 75-2022**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 344-22(PW)

3. **ORDINANCE NO. 74-2022**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2022, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 342-22(PW)

4. **ORDINANCE NO. 75-2022**

AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 344-22(PW)

5. **RESOLUTION NO. 214-2022**

A RESOLUTION TO ADOPT THE FOUR- YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2022, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 343-22(PW)

6. **RESOLUTION NO. 215-2022**

A RESOLUTION TO ADOPT THE FOUR- YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 345-22(PW)

7. **ORDINANCE NO. 76-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 351-22(OMB)

8. **ORDINANCE NO. 77-2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 352-22(OMB)

9. **ORDINANCE NO. 78 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 353-22(OMB)

10. **ORDINANCE NO. 79 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 354-22(OMB)

11. **ORDINANCE NO. 80 -2022**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 371-22(OMB)

12. **RESOLUTION NO. 216 -2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *NEW YORK COMMUNITY BANK V. COUNTY OF NASSAU, ET AL.* INDEX NOS. 403506/2016 AND 405543/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 349-22(AT)

13. **RESOLUTION NO. 217 -2022**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST ACTAVIS LLC, WATSON LABORATORIES, INC., ACTAVIS PHARMA, INC., TEVA PHARMACEUTICAL INDUSTRIES, LTD., TEVA PHARMACEUTICALS USA, AND ANDA INC. (COLLECTIVELY "THE TEVA DEFENDANTS") PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 359-22(AT)

14. **RESOLUTION NO. 218-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE MUNICIPAL COOPERATION AGREEMENT BETWEEN NASSAU COUNTY AND THE TOWN OF HEMPSTEAD FOR MONITORING PIPING PLOVER NESTING AREAS AT NICKERSON BEACH PARK, LIDO BEACH, NY. 347-22(PK)

15. **RESOLUTION NO. 219-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FREEPORT SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE ENHANCEMENTS TO A PORTABLE BATHROOM TRAILER AND A MARQUEE THAT WILL DISPLAY IMPORTANT INFORMATION FOR THE COUNTY. 357-22(CE)

16. **RESOLUTION NO. 220-2022**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT COMMUNITY SAFETY UNIT/AUXILIARY POLICE SECTION, AND THE TOWN OF HEMPSTEAD. 358-22(PD)

17. **RESOLUTION NO. 221-2022**

A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF RICHARD CORBETT TO THE POSITION OF COMMISSIONER OF THE OFFICE OF EMERGENCY MANAGEMENT. 346-22(CE)

18. **RESOLUTION NO. 222-2022**

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 TREASURER 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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2021 THROUGH SEPTEMBER 30, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 348-22 (OMB)

19. **RESOLUTION NO. 223-2022**

A RESOLUTION AMENDING RESOLUTION 448-2001, AS AMENDED, ENTITLED "DESIGNATING BANKS AND TRUST COMPANIES FOR THE DEPOSIT OF MONIES RECEIVED BY THE COUNTY TREASURER". 350-22(TR)

20. **RESOLUTION NO. 224-2022**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 355-22(OMB)

21.

RESOLUTION NO. 225-2022

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 356-22(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 Housing and Homeless Services and Copay, Inc.
RE: CDBG – 48th Yr. \$25,000. ID# CQHI22000019.

County of Nassau acting on behalf of Housing and Homeless Services and Community Development Corp. of Long Island, Inc. RE: ERAP. \$179,807.00 ID# CQHI22000008.

County of Nassau acting on behalf of Human Services and Massapequa Union Free School District. RE: Chemical Dependency – YDA. \$34,489.00. ID# CQHS22000048.

County of Nassau acting on behalf of Human Services and Mineola UFSD.
RE: YDA- Education. \$51,189.00. ID# CQHS22000054.

County of Nassau acting on behalf of Budget and Assigned Counsel Defender Plan Inc.,
RE: Indigent Legal Services – ACDP D#12. \$22,500.00. ID# CQBU22000004.

County of Nassau acting on behalf of Social Services and Selfhelp Community Services Inc.,
RE: Adult Guardianship. \$.01. ID# CLSS22000008.

County of Nassau acting on behalf of Housing and Homeless Services and Hispanic Counseling Center Inc. RE: CDBG – 48th Yr. \$30,000.00. ID# CQHI22000012.

County of Nassau acting on behalf of Housing and Homeless Services and La Fuerza Unida, Inc.
RE: CDBG – 48th Yr. \$25,000.00. ID# CQHI22000010.

County of Nassau acting on behalf of Housing and Homeless Services and Inc. Village of South Floral Park. RE: CDBG – 44th Amendment. \$0.01. ID# CLHI22000013.

County of Nassau acting on behalf of Housing and Homeless Services and Long Island FQHC, Inc. RE: CDBG- 48th Yr. \$100,000.00. ID# CQHI22000018.

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith Nutrition Network, Inc. RE: CDBG – 48th YR. \$125,000.00. ID#CQHI22000015.

County of Nassau acting on behalf of Housing and Homeless Services and ATC Group Services.
RE: CDBG. \$30,000.00. ID# CLHI22000017.

County of Nassau acting on behalf of Budget and Legal Aid Society.
RE: Indigent Legal Services. \$783,455.00. ID# CQBU22000006.

County of Nassau acting on behalf of Budget and Legal Aid Society.
RE: ILS - LAS UQICR#3. \$300,000.00. ID# CQBU22000005.

County of Nassau acting on behalf of Social Services and The Safety Center LI, Inc.
RE: Safe Harbour Program. \$43,350.00. ID# CQSS22000006.

County of Nassau acting on behalf of Housing and Homeless Services and Hispanic
Brotherhood, Inc. RE: CDBG – 48th YR. \$55,000.00. ID#CQHI22000016.

County of Nassau acting on behalf of Housing and Homeless Services and Nicholas Center, Ltd.
RE: CDBG – 48th YR. \$35,000.00. ID#CQHI22000013.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, DECEMBER 5, 2022 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, DECEMBER 19, 2022 AT 1:00PM