

**PROPOSED RESOLUTION NO. 113- 2023**

A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2023 (RELATING TO CALENDAR YEAR 2022) 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

WHEREAS, pursuant to Nassau County Administrative Code §22-4.3(4)(b), the Nassau County Board of Ethics is required, annually, to determine the officers and employees of County Departments, Agencies, Boards, Commissions, or Entities who hold policy making positions and to make a list of such officers and employees; and

WHEREAS, pursuant to Nassau County Administrative Code §22-4.3, the Board of Ethics is required to file, and has filed, such a list with the Clerk of the County Legislature; and

WHEREAS, said list does not include certain officers and employees holding titles who are statutorily required to file annual statements of financial disclosure regardless of whether they hold policy making positions pursuant to Nassau County Administrative Code §22-4.3(4)(e); and

WHEREAS, pursuant to Nassau County Administrative Code §22-4.3(4)(b), the County Legislature shall adopt a resolution either ratifying or modifying the list submitted by the Board of Ethics; and

WHEREAS, the County Legislature has, for filing year 2023 (relating to calendar year 2022) considered the Board of Ethics' memorandum to heads of all the County's Departments, Agencies, Boards, Commissions, or Entities regarding who should be considered a policymaker; and

WHEREAS, the heads of the County's Departments, Agencies, Boards, Commissions, or Entities have provided requested information and the identities of certain officers and employees needed to assist the Board of Ethics in promulgating a list of policymakers, by Department, Agency, Boards, Commission, or Entity; now, therefore, be it

RESOLVED, that the officers and employees set forth in the list as shown in Appendix A, attached hereto, are hereby deemed to be policymakers required to file an Annual Statement of Financial Disclosure, pursuant to the relevant provisions of Nassau County Administrative Code §22-4.3; and be it further

RESOLVED, that it is hereby determined, pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. section 0101 et seq. and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau

County, that this appointment is a “Type II” Action within the meaning of Section 617.5(c)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

