1. Documentation For 5-18-20 Full Legislative Meeting

Documents:

5-18-20 FULL LEG NOTICE.PDF
5-13-20.PDF
PROPOSED RES. 42-20.PDF
PROPOSED RES. 43-20.PDF
PROPOSED RES. 44-20.PDF
PROPOSED RES. 45-20.PDF
PROPOSED RES. 46-20.PDF

2. Reconvening Of The 5-18-20 Meeting On 5-20-20

Documents:

CLERK ITEM 121-20.PDF
CLERK ITEM 122-20.PDF
ER 11-20.PDF
ER 12-20.PDF

3. Additional Documentation 5-18-20

Documents:

FULL LEGISLATIVE SESSION, 05-18-20.PDF
RECONVENED LEGISLATIVE SESSION, 05-20-20.PDF
PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A FULL SESSION OF THE

LEGISLATURE

ON

MONDAY, MAY 18, 2020 STARTING AT 1:00 PM

IN

THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501

Please be advised that due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, this meeting will be closed to the public and will be available for viewing online at http://www.nassaucountyny.gov/agencies/Legis/index.html

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.

MICHAEL C. PULITZER
Clerk of the Legislature
Nassau County, New York

DATED: May 11, 2020
Mineola, NY
Please be advised that due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, this meeting will be closed to the public and will be available for viewing online at [http://www.nassaucountyny.gov/agencies/Legis/index.html](http://www.nassaucountyny.gov/agencies/Legis/index.html).

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.

While this meeting is closed to the public, the Nassau County Legislature is committed to making its public meeting accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public meeting or to obtain a copy of the transcript of the public hearing in an alternative format in accordance with the provisions of the Americans with Disabilities Act, 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.

Every legislative meeting is streamed live on [http://www.nassaucountyny.gov/agencies/Legis/index.html](http://www.nassaucountyny.gov/agencies/Legis/index.html).

1. **RESOLUTION NO. 42-2020**

A resolution making certain determinations pursuant to the New York State Environmental Quality Review Act and authorizing the County Executive on behalf of the County of Nassau to execute a first modification of lease agreement between the County of Nassau, as tenant, and BC Holdings of NY, Inc. (as successor in interest to Dialycen LLC), as landlord, in connection with the leasing of certain space located at 160 North Franklin Street, Hempstead, New York 11550, known and designated as Section 34, Block 195, Lots 33-34 on the land and tax map of the County of Nassau from BC Holdings of NY, Inc. for the County of Nassau. 111-20(PW)
2. **RESOLUTION NO. 43–2020**

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 MUSEUM OF AMERICAN ARMOR. 112-20(PK)

3. **RESOLUTION NO. 44 –2020**

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 FRIENDS OF CEDARMERE, INC. 113-20(PK)

4. **RESOLUTION NO. 45 –2020**

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 LONG ISLAND CHILDREN’S MUSEUM. 114-20(PK)

5. **RESOLUTION NO. 46 –2020**

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 Intergovernmental and Nicholas Center for Autism. $30,000.00. RE: CDBG. ID# CQHI19000047.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network. $125,000.00. RE: CDBG. ID# CQHI19000029.

County of Nassau acting on behalf of Housing and Intergovernmental and interfaith Nutrition Network, Inc. $.01. RE: CDBG. ID# CQHI19000006.

County of Nassau acting on behalf of Housing and Intergovernmental and The Safe Center. $110,250.00. RE: CDBG. ID# CQHI19000056.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Conservatory of Music. $35,000.00. RE: CDBG. ID# CQHI19000050.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Freeport. $575,000.00. RE: CDBG. ID# CQHI19000025.

County of Nassau acting on behalf of Housing and Intergovernmental and Family and Children Association. $132,300.00. RE: ESG. ID# CQHI19000057.

County of Nassau acting on behalf of Human Services and Bellmore UFSD. $47,424.00. RE: YDA - Education. ID# CQHS19000152.

County of Nassau acting on behalf of Human Services and Uniondale Community Council, Inc. $165,000.00. RE: Youth Development. ID# CQHS20000058.

County of Nassau acting on behalf of Human Services and Manhasset/Great Neck EOC, Inc. $100,000.00. RE: Youth Development. ID# CQHS20000054.

County of Nassau acting on behalf of Human Services and Circulo De La Hispanidad, Inc. $169,566.00. RE: Youth Development. ID# CQHS20000047.

County of Nassau acting on behalf of Human Services and COPAY, Inc. $72,325.00. RE: Youth Development. ID# CLHS20000004.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association, Inc. $100,000.00. RE: Youth Development. ID# CQHS20000050.
County of Nassau acting on behalf of Human Services and Baldwin UFSD. $33,460.00.
RE: YDA-Education.  ID# CQHS19000151.

County of Nassau acting on behalf of Human Services and Hempstead Hispanic Civic Association, Inc. $100,000.00. RE: Youth Development.  ID# CQHS20000050.

County of Nassau acting on behalf of Human Services and Mercy Medical Center. $277,716.00. RE: Chemical Dependency.  ID# CQHS19000149.

County of Nassau acting on behalf of Human Services and Herricks Community Fund. $85,925.00. RE: OFA Herricks.  ID# CQHS20000010.

County of Nassau acting on behalf of Human Services and Central Nassau Guidance and Counseling Services, Inc. $674,810.00. RE: OMH – Mental Hygiene Court.  ID# CQHS20000066.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Committee, Inc. $212,624.00. RE: OMH.  ID# CQHS20000073.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center. $278,879.00. RE: OMH – Community Support.  ID# CQHS20000059.

County of Nassau acting on behalf of Human Services and Hispanic Counseling Center. $50,100.00. RE: OMH – Local Assistance.  ID# CQHS20000060.

County of Nassau acting on behalf of Human Services and Senior Citizens of Westbury Center, Inc. $29,775.00. RE: OFA Westbury C-1.  ID# CQHS20000018.

County of Nassau acting on behalf of Human Services and The Rehabilitation Institute. $50,100.00. RE: OMH – Local Assistance.  ID# CQHS20000074.

County of Nassau acting on behalf of Human Services and Nassau Suffolk Law Services Comm, Inc. $275,000.00. RE: OFA NSLS B.  ID# CQHS20000014.

County of Nassau acting on behalf of Human Services and Catholic Charities. $14,000.00. RE: OFA CC CSE amend 1.  ID# CLHS20000002.

County of Nassau acting on behalf of Human Services and The Salvation Army $434,054.00. RE: OFA.  ID# CQHS20000016.

County of Nassau acting on behalf of Human Services and South Shore Child Guidance Center, Inc. $50,100.00. RE: OMH – Local Assistance.  ID# CQHS20000060.

County of Nassau acting on behalf of Human Services and Catholic Charities. $607,000.00. RE: OFA.  ID# CQHS20000002.
County of Nassau acting on behalf of Human Services and Mental health Association of Nassau County, Inc. $501,223.00. RE: OMH-PROS. ID# CQHS20000071.

County of Nassau acting on behalf of Human Services and Long Island Crisis Center. $349,131.00. RE: OMH-Advocacy/Support/Timothy’s Law. ID# CQHS20000070.

County of Nassau acting on behalf of Human Services and Catholic Charities. $1,162,500.00. RE: OFA CC C2. ID# CQHS20000003.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. $1,035,345.00. RE: OMH Community Support. ID# CQHS20000078.

County of Nassau acting on behalf of Human Services and Jzanus Home Care, Inc. $.01. RE: OFA. ID# CQHS20000023.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Comm Ctr. $152,114.00. RE: OFA SID JAC E HERRICKS. ID# CQHS20000041.

County of Nassau acting on behalf of Human Services and Sid Jacobson Jewish Comm Ctr. $97,549.00. RE: OFA SID JACOBSON E. ID# CQHS20000017.

County of Nassau acting on behalf of Human Services and Life Enrichment Ct at Oyster Bay. $233,744.00. RE: OFA. ID# CQHS20000012.

County of Nassau acting on behalf of Human Services and Hispanic Brotherhood, Inc.. $70,000.00. RE: OFA. ID# CQHS20000011.

County of Nassau acting on behalf of Human Services and Family & Children’s Assoc. $363,301.00. RE: OFA FCA B HIICAPP. ID# CQHS20000007.

County of Nassau acting on behalf of Human Services and Family & Children’s Assoc. $201,020.00. RE: OFA FCA C1. ID# CQHS20000006.

County of Nassau acting on behalf of Human Services and EAC, Inc. $953,425.00. RE: OFA EAC B. ID# CQHS20000004.

County of Nassau acting on behalf of Human Services and Great Neck Senior Center. $252,439.00. RE: OFA. ID# CQHS20000009.

County of Nassau acting on behalf of Human Services and Maryhaven Center of Hope, Inc. $2,883,776.00. RE: Chemical Dependency. ID# CQHS20000064.

County of Nassau acting on behalf of Human Services and Family Residences & Essential Enterprises. $713,273.00. RE: OMH. ID# CQHS20000072.
County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association Inc. $830,177.00. RE: OMH – Local Assistance. ID# CQHS20000076.

County of Nassau acting on behalf of Human Services and South Shore Association for Independent Living. $873,088.00. RE: OMH. ID# CQHS20000077.

County of Nassau acting on behalf of Social Services and North American Family Institute (NAFI). $555,301.00. RE: Preventive. ID# CLSS2000007.

County of Nassau acting on behalf of Social Services and NADAP, Inc. $923,565.00. RE: Employment Services. ID# CLSS2000011.

County of Nassau acting on behalf of Social Services and Jericho UFSD. $82,738.00. RE: YDA-Education. ID# CQHS19000163.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. $740,474.00. RE: Domestic Violence Non-Residential. ID# CLSS2000008.

County of Nassau acting on behalf of Social Services and EAC, Inc. $156,060.00. RE: Child Support Services. ID# CLSS2000003.

County of Nassau acting on behalf of Social Services and Circulo De La Hispanidad. $198,546.00. RE: Domestic Violence Non-Residential. ID# CLSS2000002.

County of Nassau acting on behalf of Social Services and Health. $.01. RE: Preschool Services. ID# CQHE19000003.

THE NASSAU COUNTY LEGISLATURE WILL CONVENE THE NEXT COMMITTEE MEETINGS ON MONDAY, JUNE 8, 2020 AT 1:00PM AND FULL LEGISLATURE MEETING ON MONDAY, JUNE 29, 2020 AT 1:00PM
MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FIRST MODIFICATION OF LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND BC HOLDINGS OF NY, INC. (AS SUCCESSOR IN INTEREST TO DIALYacen LLC), AS LANDLORD, IN CONNECTION WITH THE LEASING OF CERTAIN SPACE LOCATED AT 160 NORTH FRANKLIN STREET, HEMPSTEAD, NEW YORK 11550, KNOWN AND DESIGNATED AS SECTION 34, BLOCK 195, LOTS 33-34 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM BC HOLDINGS OF NY, INC. FOR THE COUNTY OF NASSAU.

WHEREAS, as authorized by Resolution 240-2009, passed by the Nassau County Legislature on August 10, 2009 and having become a resolution on August 11, 2009, the County of Nassau entered into that certain Lease last dated as of September 4, 2009 (the “Lease”), a copy of which is on file with the Clerk of the Nassau County Legislature, for the lease of certain space at 160 North Franklin Street, Hempstead, New York (the “Building”), known and designated as Section 34, Block 195, Lots 33-34 on the Land and Tax Map of the County of Nassau, for use by the County of Nassau as general administrative office space, and for uses incidental thereto for the purposes of Nassau County, and

WHEREAS, the current landlord BC Holdings of NY, Inc. executed a proposed First Modification of Lease Agreement (the “First Modification”) on January 28, 2020, being the first of two five-year extensions provided for in the Lease; and
WHEREAS, under the First Modification the Nassau County Office of Emergency Management shall continue to occupy its existing 5,789 rentable square feet; and

WHEREAS, the First Modification shall extend the term of the lease until January 31, 2025.

NOW, THEREFORE, BE IT RESOLVED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

RESOLVED, that the County Executive be and is hereby authorized to execute, on behalf of the County of Nassau, said First Modification, subject to all the terms and conditions as contained therein, and be it further

RESOLVED, that the County Executive is hereby authorized to execute any and all ancillary documents and to take such other action as is necessary to carry out the purposes of the First Modification; and be it further

RESOLVED, that pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 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 the proposed action is a "Type II Action" within the meaning of Section 617.5(c) of 6 N.Y.C.R.R., and, accordingly, is of a class of actions which do not have a significant effect on the environment and no further review is required; and be it further

RESOLVED, that this Resolution shall take effect immediately.
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 MUSEUM OF AMERICAN ARMOR

WHEREAS, Nassau County ("County") has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums ("Department") in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County; and

WHEREAS, the Department has determined that funding shall be awarded to The Museum of American Armor, an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with The Museum of American Armor.
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 FRIENDS OF CEDARMERE, INC.

WHEREAS, Nassau County (“County”) has received funding from the State of New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the Department of Parks, Recreation and Museums (“Department”) in accordance with said law in order to support programs and activities relevant to the enhancement of cultural in the County; and

WHEREAS, the Department had determined that funding shall be awarded to the Friends of Cedarmere, Inc., an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; and now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Friends of Cedarmere, Inc.
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 LONG ISLAND CHILDREN’S MUSEUM

WHEREAS, Nassau County (“County”) has received funding from the State of
New York pursuant to State Tax Law section 1202-q, and appropriated said funds to the
Department of Parks, Recreation and Museums (“Department”) in accordance with said law
in order to support programs and activities relevant to the enhancement of cultural in the
County; and

WHEREAS, the Department has determined that funding shall be awarded to the
Long Island Children’s Museum, an existing not-for-profit organization located within the
County for the continuation and enhancement of cultural growth in the County; now,
therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive
to execute the said agreement with the Long Island Children’s Museum.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of $ 15,846,443.92 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the quarterly period commencing January 1, 2020, and ending on March 31, 2020; and
WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrant for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in such report, including an apportionment to incorporated villages within the towns of the County; now, therefore be it

RESOLVED, that the sum of $11,884,832.94 consisting of seventy-five percent of the net amount so credited, as above, is hereby apportioned among the respective tax districts and incorporated villages as follows:

To the Supervisor of the
Town of Hempstead the sum of $5,381,648.71

To the Village Treasurer of the Incorporated
Villages in the Town of Hempstead

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To the Supervisor of the
Town of North Hempstead, the sum of $1,566,719.07

To the Village Treasurer of the Incorporated
Villages in the Town of North Hempstead

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To the Supervisor of the
Town of Oyster Bay, the sum of $ 2,450,892.33

To the Village Treasurer of the Incorporated
Villages in the Town of Oyster Bay

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To the City Treasurer of the City of
Long Beach, the sum of $ 240,640.65

To the City Treasurer or comparable
financial officer of the City of
Glen Cove, the sum of $ 168,626.10

and be it further

RESOLVED, that the Clerk of the Nassau County
Legislature shall execute on behalf of the Legislature a
warrant, in pursuance of Section 5-1.2 of the Nassau County
Administrative Code, directing the County Treasurer to make
payment of the aforesaid sums to the respective officials set
forth herein.
AN ORDINANCE TO AMEND ORDINANCE NO. 180-2016 ENTITLED “AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR COUNTY SERVICES FOR VARIOUS COUNTY DEPARTMENTS” PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, pursuant to section 10(1)(ii)(a)(9-a) of the Municipal Home Rule Law, the County of Nassau has the power to adopt and amend legislation relating to the fixing, levy, collection and administration of charges, fees and penalties; and

WHEREAS, Ordinance 180-2016 establishes a fee schedule for county services for various County departments including a listing fee imposed as penalty on delinquent property tax payments; and

WHEREAS, the closure of all businesses deemed non-essential by the State of New York due to the COVID-19 pandemic has, inter alia, caused a dramatic rise in unemployment and underemployment in the downstate region, resulting in widespread termination of or reduction in income for many Nassau County residential taxpayers; and

WHEREAS, in the judgement of this Legislature, it is necessary and proper to afford some measure of economic relief to such taxpayers who, due to the financial hardship created by COVID-19, are unable to pay their property taxes in a timely fashion; and

WHEREAS, this Legislature accordingly deems it appropriate to waive the listing fee tax penalty imposed upon class one and class two residential properties: NOW THEREFORE

BE IT ORDAINED by the County Legislature as follows:

Section 1. Section 4 of Ordinance No. 180-2016 is amended to read as follows:

§4. The following fees are set or authorized and set for the County Treasurer for the following years.

<table>
<thead>
<tr>
<th>Description</th>
<th>2017</th>
<th>2018</th>
<th>2019</th>
<th>2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Deed Application per Parcel</td>
<td>$125</td>
<td>$125</td>
<td>$175</td>
<td>$175</td>
</tr>
<tr>
<td>Tax Sale Buyer Assignment (between two lien holders)</td>
<td>$100</td>
<td>$100</td>
<td>$150</td>
<td>$150</td>
</tr>
<tr>
<td>Assignment (From County to Lien Holder)</td>
<td>$100</td>
<td>$100</td>
<td>$150</td>
<td>$150</td>
</tr>
<tr>
<td>Affidavit in Lieu of Lost Certificate</td>
<td>$50</td>
<td>$50</td>
<td>$75</td>
<td>$75</td>
</tr>
<tr>
<td>Tax Lien Sale Registration – In Person Auction per day</td>
<td>$125</td>
<td>$125</td>
<td>$175</td>
<td>$175</td>
</tr>
</tbody>
</table>
Notwithstanding the forgoing, listing fee tax penalties authorized and set by this section in connection with the delinquent payment of property taxes shall be waived for the year 2020 with respect to property classified as class one or class two pursuant to section 1802(1) of the Real Property Tax Law. The foregoing waiver shall not apply to listing fee tax penalties paid prior to May 18, 2020.

Section 2. Severability. If any clause, sentence, paragraph, subdivision, section, or part of this law or the application thereof to any person, individual, corporation, firm, partnership, entity, or circumstance shall be adjudged by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, section or part of this law, or in its application to the person, individual, corporation, firm, partnership, entity, or circumstance directly involved in the controversy in which such order or judgment shall be rendered.

Section 3. SEQRA Determination. 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 the adoption of this ordinance is a “Type II” Action within the meaning of Sections 617.5(c)(26) and (33) of 6 N.Y.C.R.R., and accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

Section 4. This ordinance shall take effect immediately upon final adoption.
ORDINANCE NO. 48-2020

AN ORDINANCE TO TEMPORARILY RESTRICT ATTENDANCE AT NICKERSON BEACH TO NASSAU COUNTY RESIDENTS ONLY AND SUNSETTING SUCH RESTRICTION UPON THE REOPENING OF NEW YORK CITY OWNED AND OPERATED BEACHES

WHEREAS, Nassau County announced that as permitted by New York State and subject to strict social distancing and density guidelines, Nickerson Beach will be open Friday, May 22nd and throughout the Memorial Day weekend and thereafter; and

WHEREAS, New York City Mayor Bill de Blasio has announced that ocean access at New York City beaches will be prohibited to its eight million residents during this time period; and

WHEREAS, Nassau County borders New York City to its east, and as a result of the City beach restrictions, a potential influx of additional beachgoers from New York City threatens to overwhelm the safe operational capacity at Nickerson Beach and crowd out access to Nassau County residents; and

WHEREAS, this potential influx of additional beachgoers may negatively impact the Nassau County residents, as vehicular and pedestrian traffic will overload roadways, preventing residents and first responders from navigating the County freely and prevent Nassau residents from accessing Nickerson Beach; and

WHEREAS, as a result of New York City’s beach restrictions and its resulting negative impact on Nassau County, it is necessary for the Nassau County Legislature to allow only Nassau County residents to visit Nickerson Beach; and

WHEREAS, this action is necessary to protect the health, safety and welfare of Nassau County residents; NOW THEREFORE
BE IT ORDAINED by the County Legislature of the County of Nassau as follows:

Section 1. Notwithstanding any other law or rule, in order to protect Nassau County residents, access to Nickerson Beach shall be restricted to Nassau County residents only. This Ordinance shall cease to have any effect upon the restoration of resident and nonresident access to New York City beaches consistent with the minimum standards set by New York State.

§2. It is hereby determined by the Nassau County Legislature, the lead agency, and pursuant to the provisions of the State Environmental Quality Review Act ("SEQRA"), 8 NYECL section 0101 et seq. and its implementing regulations, Part 617 of 6 NYCRR, and Section 1611 of the County Government Law of Nassau County, that this Ordinance will not have a significant impact on the environment and that no further environmental review or action is required.

§3. This ordinance shall take effect immediately.
EMERGENCY RESOLUTION NO. 11-2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE TO AMEND ORDINANCE NO. 180-2016 ENTITLED “AN ORDINANCE ESTABLISHING A FEE SCHEDULE FOR COUNTY SERVICES FOR VARIOUS COUNTY DEPARTMENTS” PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE

WHEREAS, the Honorable Richard Nicolello, Presiding Officer, has submitted to this County Legislature a written recommendation dated May 18, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an Ordinance to amend Ordinance No. 180-2016 entitled “An Ordinance establishing a fee schedule for County services for various County Departments” pursuant to the County Government Law of Nassau County and the Nassau County Administrative Code; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid Ordinance; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid Ordinance now before this Legislature.
AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE TO TEMPORARILY RESTRICT ATTENDANCE AT NICKERSON BEACH TO NASSAU COUNTY RESIDENTS ONLY AND SUNSETTING SUCH RESTRICTION UPON THE REOPENING OF NEW YORK CITY OWNED AND OPERATED BEACHES

WHEREAS, the Honorable Richard Nicolello, Presiding Officer, has submitted to this County Legislature a written recommendation dated May 20, 2020, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an Ordinance to temporarily restrict attendance at Nickerson Beach to Nassau County residents only and sunsetting such restriction upon the reopening of New York City owned and operated beaches; and

WHEREAS, the said recommendation is that the County Legislature adopt a resolution declaring that an emergency exists in Nassau County the nature of which is to take immediate action upon the aforesaid Ordinance; now, therefore be it

RESOLVED, that the County Legislature hereby declares that an emergency exists within Nassau County, the nature of which is to consider and to take immediate action upon the aforesaid Ordinance now before this Legislature.
NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO
PRESIDING OFFICER

LEGISLATIVE SESSION

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Monday, May 18, 2020
1:10 P.M.
APPEARANCES:

LEGISLATOR RICHARD J. NICOLELLO
Presiding Officer
9th Legislative District

LEGISLATOR HOWARD KOPEL
Deputy Presiding Officer
7th Legislative District

LEGISLATOR DENISE FORD
Alternate Presiding Officer
4th Legislative District

LEGISLATOR KEVAN ABRAMS
Minority Leader
1st Legislative District

LEGISLATOR SIELA BYNOE
2nd Legislative District

LEGISLATOR CARRIE SOLAGES
3rd Legislative District
LEGISLATOR DEBRA MULE
5th Legislative District

LEGISLATOR C. WILLIAM GAYLOR III
6th Legislative District

LEGISLATOR VINCENT T. MUSCARELLA
8th Legislative District

LEGISLATOR ELLEN BIRNBAUM
10th Legislative District

LEGISLATOR DELIA DERIGGI-WHITTON
11th Legislative District

LEGISLATOR JAMES KENNEDY
12th Legislative District

LEGISLATOR THOMAS MCKEVITT
13th Legislative District

LEGISLATOR LAURA SCHAEFER
14th Legislative District
LEGISLATOR JOHN FERRETTI, JR.
15th Legislative District

LEGISLATOR ANDREW DRUCKER
16th Legislative District

LEGISLATOR ROSE WALKER
17th Legislative District

LEGISLATOR JOSHUA LAFAZAN
18th Legislative District

LEGISLATOR STEVEN RHOADS
19th Legislative District

MICHAEL PULITZER
Clerk of the Legislature
LEGISLATOR NICOLELLO: Ladies and gentlemen we are going to start the meeting with the pledge of allegiance and ask Laura Schaefer to lead us in the pledge.

LEGISLATOR KOPEL: Here.

LEGISLATOR NICOLELLO: Alternate Deputy Presiding Officer Ford.

LEGISLATOR FORD: I'm here.

LEGISLATOR NICOLELLO: Legislator Bynoe.

LEGISLATOR BYNOE: Here.

LEGISLATOR NICOLELLO: Legislator Solages.

LEGISLATOR SOLAGES: Here.

LEGISLATOR NICOLELLO: Legislator Mule.

LEGISLATOR MULE: Here.

LEGISLATOR NICOLELLO: Legislator Gaylor.

LEGISLATOR GAYLOR: Present.

LEGISLATOR NICOLELLO: Legislator Muscarella.

LEGISLATOR MUSCARELLA: Here.
LEGISLATOR NICOLELLO: Legislator

Birnbaum.

LEGISLATOR BIRNBAUM: Here.

LEGISLATOR NICOLELLO: Legislator

DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Here.

LEGISLATOR NICOLELLO: Legislator

Kennedy.

LEGISLATOR KENNEDY: Here.

LEGISLATOR NICOLELLO: Legislator

McKevitt.

LEGISLATOR MCKEVITT: Here.

LEGISLATOR NICOLELLO: Legislator

Schaefer.

LEGISLATOR SCHAEFER: Here.

LEGISLATOR NICOLELLO: Legislator

Ferretti.

LEGISLATOR FERRETTI: Here.

LEGISLATOR NICOLELLO: Legislator

Drucker.

LEGISLATOR DRAUCKER: Here.

LEGISLATOR NICOLELLO: Legislator

Walker.
LEGISLATOR WALKER: Here.

LEGISLATOR NICOLELLO: Legislator Lafazan.

LEGISLATOR LAFAZAN: Here.

LEGISLATOR NICOLELLO: Legislator Rhoads.

LEGISLATOR RHOADS: Present.

LEGISLATOR NICOLELLO: Minority Leader Abrahams.

LEGISLATOR ABRAHAMS: Here.

LEGISLATOR NICOLELLO: We are all here and accounted for. We only had one item of public comment that was submitted by email. It's from Pete Gaffney. Came in this morning. Raises questions and issues with respect to the Meadowbrook Parkway at or near Westbury Avenue in terms of debris and apparently homeless people at that location. It's an issue he has been raising since January. So we will follow up with the Department of Public Works, which I think was involved, and try to get him an answer as soon as possible. There was no other public comment. So we are going to jump right into
the emergency.

Which is an emergency that will
detail how to handle tennis balls. Just
kidding.

We have an emergency as to clerk
item 121 of 2020, which is an ordinance to
amend ordinance 180 of 2016 entitled an
ordinance establishing a fee schedule for
county services for various county departments
pursuant to the county government law of
Nassau County and the Nassau County
administrative code.

We need a motion to establish the
emergency. Moved by Legislator Rhoads.
Seconded by Legislator DeRiggi-Whitton. We
can have a discussion about the merits of this
in a moment but any questions about the
emergency nature of this? It's kind of
obvious. All in favor of the emergency
signify by saying aye. Passes unanimously.
Now I'm going to call the item.

121 of 2020 is an ordinance to
amend Ordinance 180 of 2016 entitled an
ordinance establishing a fee schedule for
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county services for various county departments pursuant to the county government law of Nassau County and the Nassau County administrative code. Moved by Legislator Bynoe. Seconded by Legislator Schaefer. Anyone want to speak on it?

LEGISLATOR BYNOE: Good afternoon. This bill is in an effort to provide assistance to Nassau County residents grappling with the widespread economic hardship caused by the COVID-19 pandemic. Specifically, this bill looks to remove the fees, one specific fee, as it relates to tax payments and the bill is referred to as the listing fee tax penalty and that fee is $210. This is an attempt to remove this fee from being imposed for the remainder of 2020. This bill again would bring some assistance to those who are most at need. I believe it is necessary and proper for us to afford some measure of economic relief to taxpayers at this time. I believe that this not only would be morally the right thing to
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do and from a humanistic standpoint, but I also believe it would provide some economic benefits as well to our economy. So I'm asking for the full body to consider this bill and to move it unanimously.

LEGISLATOR NICOLELLO: Thank you Legislator Bynoe. Just note for the record that all of the legislators are cosponsors with this legislation and we are fully supportive of relieving the burden on taxpayers with respect to this bill. As we all know, the effects of COVID-19 has had dramatic effects in the communities. People have lost their income. Businesses have closed. To the extent that we can give the people additional relief it's important that we do so. Even if this isn't the most major fee in the world, but any relief that we can give to our public at this time is important.

Anyone else have anything to say? Anyone on remote? All in favor signify by saying aye. Passes unanimously.

The legislative calendar has five items. I'm going to call them altogether.
Item 1, Resolution 42. Item 2, Resolution 43. Item 3, Resolution 44. Item 4 Resolution 45. Item 5, Resolution 46.

These are, just real quickly, the first one is a resolution pursuant to SEQRA in authorizing the county executive on behalf of the county to execute a first modification of a lease agreement between the county and BC Holdings of New York, Inc. Second, third and fourth are resolutions to authorize the county executive to execute grant agreements between the county and the Museum of American Armor, Friends of Cedarmere, Inc., Long Island Children's Museum.

And item five is a resolution providing for the issuance of a warrant directing the treasurer of the county to pay to the supervisors and to the treasurers of the several villages and cities within the county the sums as apportioned by Nassau County Legislature based on a report filed by the county treasurer and the county clerk showing deposits from mortgage and taxes for the quarter beginning January 1, 2020 through

Moved by Deputy Presiding Officer Kopel. Seconded by Legislator Mule.

These items went through committees two weeks ago. They had an opportunity at that time to ask any questions. We have received a full backup from the administration. Does anyone have any debate or discussion on these items at this time? If not, we will go to a vote. All in favor signify by saying eye. Those opposed? They carry unanimously.

That's all the business we have today. I'm going to put the legislature in recess in the event that we have to come back before our next scheduled committee meetings, which is several weeks away. The legislature stands in recess. Thank you everybody.

(Meeting was recessed at 1:18 p.m.)
CERTIFICATION

I, FRANK GRAY, a Notary Public in and for the State of New York, do hereby certify:

THAT the foregoing is a true and accurate transcript of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of May 2020

FRANK GRAY
NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO
PRESIDING OFFICER

RECONVENED LEGISLATIVE SESSION

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Wednesday, May 20, 2020
11:04 A.M.
APPEARANCES:

LEGISLATOR RICHARD J. NICOLELLO
Presiding Officer
9th Legislative District

LEGISLATOR HOWARD KOPEL
Deputy Presiding Officer
7th Legislative District

LEGISLATOR DENISE FORD
Alternate Presiding Officer
4th Legislative District

LEGISLATOR KEVAN ABRAMAMS
Minority Leader
1st Legislative District

LEGISLATOR SIELA BYNOE
2nd Legislative District

LEGISLATOR CARRIE SOLAGES
3rd Legislative District
LEGISLATOR DEBRA MULE
5th Legislative District

LEGISLATOR C. WILLIAM GAYLOR III
6th Legislative District

LEGISLATOR VINCENT T. MUSCARELLA
8th Legislative District

LEGISLATOR ELLEN BIRNBAUM
10th Legislative District

LEGISLATOR DELIA DERIGGI-WHITTON
11th Legislative District

LEGISLATOR JAMES KENNEDY
12th Legislative District

LEGISLATOR THOMAS MCKEVITT
13th Legislative District

LEGISLATOR LAURA SCHAEFER
14th Legislative District
LEGISLATOR JOHN FERRETTI, JR.
15th Legislative District

LEGISLATOR ANDREW DRUCKER
16th Legislative District

LEGISLATOR ROSE WALKER
17th Legislative District

LEGISLATOR JOSHUA LAFAZAN
18th Legislative District

LEGISLATOR STEVEN RHOADS
19th Legislative District

MICHAEL PULITZER
Clerk of the Legislature
LEGISLATOR NICOLELLO: Thank you very much for all the legislators for coming back here today after we met on Monday. We have an emergency meeting today. We recessed the meeting on Monday. There's no reason to call a new meeting. Just note on the record that we have not received any public comment about this emergency. There's no requirement in a recessed meeting to call the roll. What I'm going to do is when I call the emergency I'm going to call the roll so that we know who is actually voting and who is present remotely.

First item of business is to establish an emergency for an ordinance to temporarily restrict attendance at Nickerson Beach to Nassau County residents only and sunsetting such restriction upon the reopening of New York City owned and operated beaches.

Moved by Legislator Ferretti.

Seconded by Legislator Rhoads. That's to establish the emergency. Any debate or discussion on the emergency? Obviously the emergency is that we want to get this in place
before this coming Memorial Day weekend which is when the beach will be open.

Hearing no debate or discussion, I'm going to call a roll call vote which will then establish who is here for the emergency.

Deputy Presiding Officer Kopel.

LEGISLATOR KOPEL: Here.

LEGISLATOR NICOLELLO: Alternate

Deputy Presiding Officer Ford.

LEGISLATOR FORD: Here.

LEGISLATOR NICOLELLO: Legislator Bynoe.

LEGISLATOR BYNOE: Here. Aye.

LEGISLATOR NICOLELLO: Legislator Solages. Legislator Mule.

LEGISLATOR MULE: Aye.

LEGISLATOR NICOLELLO: Legislator Gaylor.

LEGISLATOR GAYLOR: Present and I'm voting in the affirmative.

LEGISLATOR NICOLELLO: Legislator Muscarella.

LEGISLATOR MUSCARELLA: Yes.
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Birnbaum.

LEGISLATOR BIRNBAUM: Aye.

Here.

LEGISLATOR NICOLELLO: Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: I'm here and voting aye.

LEGISLATOR NICOLELLO: Legislator Kennedy.

LEGISLATOR KENNEDY: Here. Aye.

LEGISLATOR NICOLELLO: Legislator McKevitt.

LEGISLATOR MCKEVITT: Yes.

LEGISLATOR NICOLELLO: Legislator Schaefer.

LEGISLATOR SCHAEFER: Aye.

LEGISLATOR NICOLELLO: Legislator Ferretti.

LEGISLATOR FERRETTI: Yes.

LEGISLATOR NICOLELLO: Legislator Drucker.

LEGISLATOR DRUCKER: Here and aye.

LEGISLATOR NICOLELLO: Legislator
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Walker.

LEGISLATOR WALKER: Here and aye.

LEGISLATOR NICOLELLO: Legislator Lafazan Legislator Rhoads.

LEGISLATOR RHOADS: Aye.

LEGISLATOR NICOLELLO: Minority Leader Abrahams.

LEGISLATOR ABRAHAMS: Yes.

LEGISLATOR NICOLELLO: I'm here. I vote yes. Again, just so we know,

Legislator Solages are you there? Legislator Lafazan, are you there?

LEGISLATOR LAFAZAN: Here.

LEGISLATOR NICOLELLO: How are you voting on this emergency?

LEGISLATOR LAFAZAN: Yes.

LEGISLATOR NICOLELLO: So it passes by a vote of 18 to nothing to establish the emergency. Now I'm going to call the actual item which is an ordinance to temporarily restrict attendance at Nickerson Beach to Nassau County residents only and sunsetting such restriction upon the reopening of New York City owned and operated beaches.
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Moved by Legislator Ford. Seconded by Deputy Presiding Officer Kopel. This emergency measure, local law -- my understanding is Legislator Solages is trying to connect remotely and once he does we will record his vote for both the emergency and the item.

The legislation temporarily restricts access to Nassau County beaches, essentially Nickerson Beach, to Nassau County residents only. We are taking this action in conjunction with the Town of Hempstead which yesterday passed a similar measure. The concern here is that a small fraction of the eight million New York City residents, that a small fraction of those residents could come to Nassau County beaches because the city beaches are closed to bathing. This would overwhelm our local beaches.

LEGISLATOR SOLAGES: Hi. This is Carrie. I'm having a little bit of difficulty. Is anybody there?

LEGISLATOR NICOLELLO: Yes, we hear you. Can you hear us?
LEGISLATOR SOLAGES: I can hear you now.

LEGISLATOR NICOLELLO: We know you're there.

The concern, as I said, is that a small fraction of the eight million residents of the city of New York if they attempt to come to Nassau County beaches because of the restrictions imposed by Mayor de Blasio would overwhelm our beaches. Not only our beaches but the barrier island roads that we have such limitation on them.

Our beaches also will have limited access as is directed by the state of New York in conjunction with four other states who are imposing similar restraints. We will have half of our capacity. There will be social distancing et cetera. It's safe that our beaches will be opened safely. But with limited capacity and the possibility of large number of individuals trying to access Nassau County beaches it makes for a potentially chaotic and catastrophic situation.

This is not about any sort of issue
with our neighbors to the west. Once the mayor opens the beaches and New York City this legislation sunsets. So we anticipate that we will go back to the situation which existed forever which residents and nonresidents can go to our beaches and nonresidents will pay a different fee. But again, this is about the health and safety and welfare of Nassau County residents. It's also making sure that Nassau County residents, many of whom are not working or at home or looking for ways to go out and recreation and enjoy the sunshine. It's a concern that they will be precluded from doing that.

So again, this is about the mayor's decision. Once he changes his mind and goes into compliance with the rest of the states in the northeast region and opens his beaches this measure will sunset.

Anyone else want to speak on the item? Sure. Legislator DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: I just want to mention as far as I do agree that we should reserve the places for the Nassau
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County residents. Especially the parking is going to be limited and everything else. However, the only thing I'm worried about is saying that we will have to wait until the city opens the beaches. I don't know if they were technically closed. I believe they are open to walk on. The only thing I see in writing is that they can't go swimming. And it's 40 degrees in the water, 45. I don't know. I just want to be careful with that as to when we're going to lift it. Maybe we should just say we're going to lift it at the time when we fell the restrictions are no longer necessary.

LEGISLATOR NICOLELLO: I think that's what this legislation does and you're right, the mayor is allowing people to walk on the beaches, take a chair and sit on the beach. And that might be fine for this weekend if the weather stays in the 70s. The moment the temperature goes up to 80 or 90 degrees to think that the people are going to go to a beach and sit there without being able to go in the water it's kind of foolish.
Those people are going to look to go somewhere else.

I think the mayor basically by expressing concern about the fact that Long Island is closing its beaches acknowledges that. I think the mayor fully understands that those people who live in the city who have the means to go to the Jersey shore or to the Hamptons or to Long Island beaches will do so. Unfortunately, his decision is just affecting those people who don't have the means to do that.

Again, technically New York City beaches are not closed but in reality if you're not letting people in the water the weather goes up what use is that? It's like sending someone to the Sahara desert.

LEGISLATOR DERIGGI-WHITTON: I agree. I just wanted it to be clarified that we can't really wait for them to open them because they're not really closed. I think we should kind of say that we will lift this restriction once it's deemed that it's not necessary.
LEGISLATOR NICOLELLO: That is the spirit of this legislation.

LEGISLATOR FORD: Legislator Nicolello, thank you very much for passing this legislation. I think it's warranted. I'm on a barrier island. I know the amount of traffic that we would get with a lot of people that would be the overflow from Jones Beach. And just to be put on the record that Long Beach counsel voted to make their beach residents only as well. So they are able to control the number of people coming down to the barrier island also. I think this is warranted and I appreciate the fact that we are doing it.

LEGISLATOR NICOLELLO: I think it's clear we are being consistent not only with the Town of Hempstead, with the county of Suffolk and with the city of Long Beach.

And of course just to Legislator DeRiggi-Whitton's point, when the city allows its beaches to be fully accessible to its residents within the standards set by the state, Nassau County beaches will accept
residents from the city as well. Legislator Rhoads did you have something to add?

LEGISLATOR RHOADS: No. Actually you just covered the point. We were made a distinction without a difference. New York City beaches are not fully opened because you are not allowing residents to go in the water which is what's creating a problem potentially with Nassau County beaches. And one of the reasons that we had a regional approach and that we are all trying to do the same thing is because you don't want one municipality making a decision that's going to impact other surrounding municipalities which is exactly the situation that Mayor de Blasio has created.

LEGISLATOR NICOLELLO: Any other debate or discussion?

LEGISLATOR WALKER: I just have one comment just pertaining to this issue. Are we going to make sure that we have police coverage there, public safety coverage there? Because even for our own residents when they reach that limit of number of cars permitted,
you know, I just don't want it to fall on that
gate attendant or whoever to have to deal with
the situation where our own residents are not
happy. Because obviously there's going to be
residents that are going to be shut out.

LEGISLATOR NICOLELLO: That is a
very good point Legislator Walker. We will be
in touch with the administration to make
ensure that happens. Obviously with respect
to the people at the booths who will be
checking licenses as they always do, you don't
want them to get into a confrontation and have
to enforce this. We are going to make sure
that there is public safety and/or police at
these beaches to make sure there are no such
problems. That's a good point.

LEGISLATOR WALKER: Thank you.

LEGISLATOR NICOLELLO: Anyone
else would like to speak on this? All right.
Hearing none, all in favor signify by saying
aye. One nay. Who is the nay?

LEGISLATOR SOLAGES: Carrie Solages.

LEGISLATOR NICOLELLO: It passes
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by a vote of 18 to one. Carrie Solages was
the only negative vote on this item. This
measure is now in effect for Memorial Day and
we will take it from there.

Motion to adjourn by Legislator
Rhoads. Seconded by Legislator
DeRiggi-Whitton. All in favor of adjourning
signify by saying aye. Those opposed? We are
adjourned. Thank you everyone.

Legislator Solages voted yes on the
emergency and voted no on the item.

(Meeting was adjourned at 11:18
a.m.)
CERTIFICATION

I, FRANK GRAY, a Notary Public in and for the State of New York, do hereby certify:

THAT the foregoing is a true and accurate transcript of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto set my hand this 25th day of May 2020

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FRANK GRAY