1. 6-29-20 Full Legislative Meeting Items

Documents:

6-29-20 FULL LEG NOTICE.PDF
6-29-20.PDF
PROPOSED ORD. 51-20.PDF
PROPOSED ORD. 52-20.PDF
PROPOSED ORD. 53-20.PDF
PROPOSED ORD. 54-20.PDF
PROPOSED ORD. 55-20.PDF
PROPOSED ORD. 56-20.PDF
PROPOSED ORD. 57-20.PDF
PROPOSED ORD. 59-20.PDF
PROPOSED ORD. 60-20.PDF
PROPOSED ORD. 61-20.PDF
PROPOSED ORD. 62-20.PDF
PROPOSED RES. 47-20.PDF
PROPOSED RES. 48-20.PDF
PROPOSED RES. 49-20.PDF
PROPOSED RES. 50-20.PDF
PROPOSED RES. 51-20.PDF
PROPOSED RES. 52-20.PDF
PROPOSED RES. 53-20.PDF
PROPOSED ORD. 58-20.PDF

2. Emergency Items 6-29-20

Documents:

ER 15-20 FOR ORD. 62-A-20.PDF
ER 16 FOR RES. 53-A-20.PDF
ORD. 62-A-20.PDF
RES. 53-A-20.PDF

3. Full Legislative Meeting Session

Documents:

FULL LEGISLATIVE SESSION, 06-29-20.PDF

4. June 29, 2020 Full Legislative Meeting Reconvened On July 13, 2020

Documents:

ER 17 FOR RES. 53-B-20.PDF
ER 18 FOR RES. 53-C-20.PDF
ER 19 FOR RES. 53-D-20.PDF
ER 20 FOR RES. 53-E-20.PDF
RES. 53-B-20.PDF
RES. 53-C-20.PDF
RES. 53-D-20.PDF
RES. 53-E-20.PDF
PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A FULL SESSION OF THE

LEGISLATURE

ON

MONDAY, JUNE 29, 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: June 22, 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.

**1. HEARING ON ORDINANCE NO. 51-2020**

2. **ORDINANCE NO. 51–2020**


3. **ORDINANCE NO. 52 –2020**

AN ORDINANCE TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC. FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM. 145-20(PW)

4. **ORDINANCE NO. 53 –2020**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM NASSAU COUNTY LAND BANK CORPORATION OF CERTAIN PREMISES LOCATED IN WOODBURY, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 116-20(PW)

5. **ORDINANCE NO. 54 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 120-20(OMB)
6. **ORDINANCE NO. 55 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 127-20(OMB)

7. **ORDINANCE NO. 56 –2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 128-20(OMB)

8. **ORDINANCE NO. 57-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 129-20(OMB)

9. **ORDINANCE NO. 58-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 130-20(OMB)

10. **ORDINANCE NO. 59-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 131-20(OMB)

11. **ORDINANCE NO. 60-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 132-20(OMB)

12. **ORDINANCE NO. 61-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 134-20(OMB)
13. **ORDINANCE NO. 62-2020**

   AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 141-20(OMB)

14. **RESOLUTION NO. 47-2020**

   A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE, AND THE WOMAN’S OPPORTUNITY REHABILITATION CENTER, INC. 123-20(DA)

15. **RESOLUTION NO. 48-2020**

   A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 140-20(HI)

16. **RESOLUTION NO. 49-2020**

   A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS OLD COUNTRY ROAD FROM THE INTERSECTION OF KALDA LANE TO THE INTERSECTION OF CENTRAL PARK ROAD IN PLAINVIEW AS “HEROES WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 136-20(CE)

17. **RESOLUTION NO. 50-2020**

   A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS UNDERHILL BOULEVARD BETWEEN JACKSON AVENUE AND QUEENS STREET IN SYOSSET AS “GUS SCUTARI WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 137-20(LE)
18. **RESOLUTION NO. 51-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 124-20 (OMB)

19. **RESOLUTION NO. 52-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 125-20 (OMB)

20. **RESOLUTION NO. 53-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 126-20 (OMB)

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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 Human Services and North Shore CSD. $85,836.00. RE: YDA-Education. ID# CQHS20000083.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD. $40,253.00. RE: YDA-Education. ID# CQHS20000088.

County of Nassau acting on behalf of Human Services and Baldwin UFSD. $33,460.00. RE: YDA-Education. ID# CQHS20000085.

County of Nassau acting on behalf of Human Services and Great Neck UFSD. $75,586.00. RE: YDA-Education. ID# CQHS20000087.

County of Nassau acting on behalf of Human Services and Oceanside UFSD. $39,129.00. RE: YDA-Education. ID# CQHS20000089.

County of Nassau acting on behalf of Human Services and Elmont UFSD. $87,588.00. RE: YDA-Education. ID# CQHS20000086.
County of Nassau acting on behalf of Human Services and Port Washington UFSD. $40,862.00. RE: YDA-Education. ID# CQHS20000081.

County of Nassau acting on behalf of Human Services and East Meadow UFSD. $108,930.00. RE: YDA-Education. ID# CQHS20000084.

County of Nassau acting on behalf of Human Services and Bellmore-Merrick CHSD. $85,321.00. RE: YDA-Education. ID# CQHS20000075.

County of Nassau acting on behalf of Human Services and New Horizons Counseling Center, Inc. $500,950.00. RE: Chemical Dependency. ID# CQHS20000043.

County of Nassau acting on behalf of Human Services and Alexander Sasha Bardey, M.D. $116,900.00. RE: OMH-Forensic Services. ID# CLHS20000073.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County. $276,568.00 RE: OMH -Advocacy/Support. ID# CQHS20000045.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. $50,100.00. RE: OMH -Clinic. ID# CQHS20000079.

County of Nassau acting on behalf of Human Services and North Shore Child and Family Guidance Association, Inc. $125,250.00. RE: OMH -Clinic. ID# CQHS20000067.

County of Nassau acting on behalf of Human Services and City of Glen Cove. $382,522.00. RE: OFA. ID# CQHS20000008.

County of Nassau acting on behalf of Human Services and Rockville Centre UFSD. $40,253.00. RE: YDA-Education. ID# CQHS190000174.

County of Nassau acting on behalf of Housing and Intergovernmental and Bergen Place, LLC. $700,000.00. RE: HOME. ID# CQHI20000079.

County of Nassau acting on behalf of Housing and Intergovernmental and Peaceful Minds, Inc. $20,000.00. RE: CDBG. ID# CQHI190000065.

County of Nassau acting on behalf of Housing and Intergovernmental and North Hempstead Housing Authority. $100,000.00. RE: CDBG. ID# CQHI19000061.

County of Nassau acting on behalf of Housing and Intergovernmental and Bethany House of Nassau County Corporation. $90,000.00. RE: ESG. ID# CQHI19000054.

County of Nassau acting on behalf of Housing and Intergovernmental and The Interfaith Nutrition Network. $361,500.00. RE: ESG. ID# CQHI19000062.
County of Nassau acting on behalf of Housing and Intergovernmental and Spectrum Designs Foundation. $30,000.00. RE: CDBG. ID# CQHI19000048.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Housing Services. $140,000.00. RE: CDBG. ID# CQHI19000063.

County of Nassau acting on behalf of Housing and Intergovernmental and Mental Health Association of Nassau County. $40,000.00. RE: CDBG. ID# CQHI19000064.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Massapequa Park. $40,000.00. RE: CDBG. ID# CQHI19000030.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Massapequa Park. $.01. RE: CDBG. ID# CLHI20000002.

County of Nassau acting on behalf of Housing and Intergovernmental and Island Harvest. $20,000.00. RE: CDBG. ID# CQHI19000037.

County of Nassau acting on behalf of Budget and Nassau County Bar Association - ACDP. $76,425.13. RE: Indigent Legal Services ACDP HH ID# CQBU20000008.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County. $749,745.00. RE: Indigent Legal Services Dist.#9 ID# CQBU20000004.

County of Nassau acting on behalf of Budget and NC Bar Association. $923,253.00. RE: ILS ACDP. ID# CQBU19000007.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. $.01. RE: Child Abuse & Neglect. ID# CLSS20000012.

County of Nassau acting on behalf of Housing and Intergovernmental and BIFFCO Foundation. $20,000.00. RE: CDBG. ID# CQHI20000002.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Long Beach. $275,000.00. RE: CDBG. ID# CQHI20000011.

County of Nassau acting on behalf of Housing and Intergovernmental and La Fuerza CDC. $25,000.00. RE: CDBG. ID# CQHI20000008.

County of Nassau acting on behalf of Human Services and New Horizon Counseling Center. $532,256.00. RE: OFA. ID# CQHS20000015.

County of Nassau acting on behalf of Human Services and Cornell Univ. Cooperative Ext. $39,691.00. RE: OFA. ID# CQHS20000035.
County of Nassau acting on behalf of Human Services and New Horizon Counseling Center, Inc. $575,169.00. RE: OMH. ID# CQHS20000082.

County of Nassau acting on behalf of Human Services and People Care, Inc. $.01. RE: OFA. ID# CQHS20000024.

County of Nassau acting on behalf of Human Services and East Meadow UFSD. $108,930.00. RE: YDA. ID# CQHS19000155.

County of Nassau acting on behalf of Budget and Nassau County Bar Association ACDP. RE: Indigent Legal Services. $1,444,968.00. ID# CQBU20000006.

County of Nassau acting on behalf of Budget and Nassau County Bar Association ACDP. RE: Indigent Legal Services. $325,717.00. ID# CQBU20000007.

County of Nassau acting on behalf of Budget and Legal Aid Society. RE: Indigent Legal Services. $1,781,415.00. ID# CQBU20000003.

County of Nassau acting on behalf of Budget and Legal Aid Society of Nassau County. RE: Indigent Legal Services. $689,940.00. ID# CQBU19000010.

County of Nassau acting on behalf of Social Services and Long Island Council of Churches. $30,000.00. RE: Emergency Food Services. ID# CLSS20000006.

County of Nassau acting on behalf of Social Services and Child Care Council for Nassau County, Inc. $93,177.00. RE: Child Care Consulting. ID# CQSS20000001.

County of Nassau acting on behalf of Social Services and The Safe Center LI, Inc. $43,350.00. RE: Safe Harbour Program. ID# CQSS20000003.

County of Nassau acting on behalf of Social Services and Long Island Advocacy Center. $128,170.00. RE: PINS Education. ID# CLSS20000005.

County of Nassau acting on behalf of Social Services and Town of Oyster Bay. $349,348.00. RE: Employment. ID# CLSS20000010.
THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, JULY 13, 2020 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, AUGUST 2, 2020 AT 1:00PM

WHEREAS, in pursuance of subdivision 5-a of section 6304 of the Education Law of the State of New York, the fiscal year for a community college sponsored by a county is to commence on September 1st and end on August 31st in each year, and

WHEREAS, in pursuance of the requirements of the aforesaid provisions of the Education Law, the County Executive of Nassau County submitted and filed with the Nassau County Legislature a proposed budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2020 and ending August 31, 2021 together with her budget message and recommendations relative to the items set forth in said proposed County budget for Nassau Community College; and

WHEREAS, the Nassau County Legislature, after the filing of said proposed County budget for Nassau Community College, gave due notice pursuant to law of a public hearing to be held on said proposed budget; and

WHEREAS, said hearing has been duly held and this Nassau County Legislature has given consideration and due deliberation to each and all of the items which are set forth in said proposed budget of the County of Nassau for Nassau Community College, as well as the recommendations of the County Executive thereon, and to the statements of all persons who were heard at such hearing; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:
Section 1. The proposed budget of the County of Nassau for Nassau Community College heretofore submitted and filed by the County Executive with the Nassau County Legislature be and the same hereby is approved and adopted as the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2020 and ending August 31, 2021 in the respective amounts shown opposite the items listed in said budget and as shown under the heading: “Proposed Budget” for Nassau Community College for the fiscal year ending August 31, 2021 said budget now being on file with the Clerk of the Legislature.

§ 2. The Legislature of Nassau County does hereby appropriate for the requirements of Nassau Community College for the fiscal year commencing September 1, 2020 and ending August 31, 2021 the several amounts specified for expenditures as follows:
Proposed Budget

NASSAU COMMUNITY COLLEGE OPERATIONS

TOTAL EXPENDITURES $ 182,119,910

TOTAL APPROPRIATION FOR NASSAU COMMUNITY COLLEGE PURPOSES $ 182,119,910

§ 3. The following estimated revenues are hereby appropriated and made available for the purposes set forth in the budget of the County of Nassau for Nassau Community College for the fiscal year commencing September 1, 2020 and ending August 31, 2021.

Amount of tax levy (pursuant to annual tax levy ordinance to be approved by the Nassau County Legislature at the time of the adoption of the Nassau County budget for 2021) $ 52,206,883

TOTAL REVENUE $ 182,119,910

§ 4. There are hereby established regulations relating to the budget of the Community College as follows:

a. The payment of the County’s share of the Community College’s operating and capital costs as the local sponsor shall be made in conformance with the sponsor’s annual budgetary appropriation as contained in this ordinance or as hereafter amended.

b. The payment of all appropriations for the operation, maintenance and capital costs of the Community College shall be made to the Board of Trustees of Nassau Community College for expenditure by such Board of Trustees subject to the terms and conditions of such appropriations appearing in this ordinance and to such regulations as may be adopted or hereafter amended by the Nassau County Legislature relating to the custody, deposit, audit and payment of such appropriations as may be deemed necessary to carry out the terms of the budget.
c. The Board of Trustees of the Community College is authorized to elect a treasurer and to establish a bank account or accounts in the name of Nassau Community College depositing therein moneys received or collected by Nassau Community College, including moneys appropriated and paid by the County of Nassau as local sponsor, moneys received from tuition, fees, charges, sales of products and services and from all other sources. The Board of Trustees of Nassau Community College shall authorize the treasurer to pay all proper bills and accounts of Nassau Community College including salaries and wages from funds in the custody of the Board of Trustees of Nassau Community College.

d. Nassau Community College is authorized to expend funds consistent with this ordinance pursuant to limited purchase orders, purchase orders, delivery orders, personal service contracts, vendor claim vouchers, revenue refund vouchers, student financial aid refunds and balance sheet vouchers without pre-audit by the Nassau County Comptroller, provided, however, that the Nassau County Comptroller shall retain the right to pre-audit Community College expenditures relative to capital projects.

e. Supplemental appropriations relating to Nassau Community College shall be subject to the approval of the Nassau County Legislature.

f. The County Comptroller shall continue to retain the right to post-audit all operations of Nassau Community College and Nassau Community College’s financial records and transactions, including, but not limited to, Nassau Community College’s contracts and vendor payments.

g. The capital project plan proposed each year by the Board of Trustees of Nassau Community College shall be subject to the approval of the Nassau County Legislature as the local sponsor.

h. The Board of Trustees of Nassau Community College shall direct the Nassau Community College Comptroller to audit accounts maintained at its direction on at least a semi-annual basis and a copy of any report of such accounts of Nassau Community College shall be filed with the Clerk of the Nassau County Legislature and the Nassau County Comptroller within ten days after completion of the report.

i. The Nassau County Legislature reserves the right to amend or rescind any existing regulation pertaining to the budget and to amend or rescind any regulation pertaining to the budget that may hereafter be adopted.
j. The Nassau County Treasurer shall be available to serve as treasurer for Nassau Community College pursuant to the designation of the Board of Trustees of Nassau Community College of March 9, 1993.

§ 5. The provisions of this Ordinance shall be incorporated as an addendum to the printed version of the final adopted budget document for Nassau Community College.

§ 6. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any committee of said Legislature.

§ 7. It is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, its implementing regulations, 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 Section 617.5(c)(20) of 6 N.Y.C.R.R, and, accordingly, is a class of actions which do not have a significant effect on the environment and no further review is required. A record of such determination shall be maintained in a file, readily accessible to the public, at the office of the Clerk of the Legislature.

§ 8. This Ordinance shall take effect on September 1, 2020.
PROPOSED ORDINANCE NO. 52 - 2020

TO AUTHORIZE THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A CONTRACT WITH TRANSDEV SERVICES, INC., FOR THE MANAGEMENT, OPERATION AND MAINTENANCE OF A NASSAU COUNTY BUS SYSTEM.

WHEREAS, pursuant to Section 119-r of the General Municipal Law and Local Law 15-1972, Nassau County is authorized to provide mass transportation services within Nassau County;

WHEREAS, pursuant to Title 10 of the Miscellaneous Laws of Nassau County and Local Law 15-1972, the County is authorized to contract with public or private entities for the management, operation and maintenance of such services;

WHEREAS, pursuant to Fixed Route Bus and Paratransit Operation, Management and License Agreement dated as of December 23, 2011, as amended (the “Agreement”), Transdev Services, Inc. (“Transdev”) has been operating and managing the County’s fixed route transit and paratransit service;

WHEREAS, the County and Transdev now wish to further amend the Agreement to provide for: (i) a temporary reduction in service and related changes due to the COVID-19 pandemic, including a temporary adjustment to the variable rate as an eligible expense under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act), and (ii) an extension of the current contract term to add two (2) additional years to afford the County ample time to stabilize bus operations and ridership resulting from the COVID pandemic and conduct a new procurement for the services; and

WHEREAS, the County and Transdev have negotiated a proposed amendment (the “Amendment”) to the Agreement, which Amendment is on file with the Clerk of the Nassau County Legislature; now, therefore,
BE IT ORDAINED BY THE COUNTY LEGISLATURE OF NASSAU COUNTY, as follows:

§ 1. The County Executive is hereby authorized to execute the Amendment, as well as any and all ancillary agreements related thereto.

§ 2. Severability. If any section, subdivision or provision of this ordinance or the application thereof to any person or circumstance be adjudged invalid by a court of competent jurisdiction, such judgment shall be confined in its operation to the section, subdivision or provision of or application directly involved in the controversy in which such judgment shall have been rendered and shall not affect or impair the validity of the remainder of this ordinance, or the application thereof to other persons or circumstances.

§ 3. 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 Section 617.5(c)(20), and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 4. This ordinance shall take effect immediately.
MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM NASSAU COUNTY LAND BANK CORPORATION OF CERTAIN PREMISES LOCATED IN WOODBURY, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THERewith TO CONSUMMATE THE SALE

WHEREAS, the County of Nassau did heretofore acquire title to the property known and designated as Section 14 Block 38 Lot 18 on the Land and Tax Map of the County of Nassau, located on Woodbury Road, Woodbury, New York (the “Premises”);

WHEREAS the Nassau County Land Bank Corporation is a not-for-profit corporation and a New York State public authority, organized pursuant to the New York State Land Bank Act, Article 16 of the Not-for-Profit Corporation Law;

WHEREAS the Nassau County Land Bank Corporation has requested that the County convey to it the aforesaid Premises to develop affordable housing, and has made an offer to purchase in the amount of Fifty Percent of any net profits realized, more particularly described in the certain contract of sale (the “Contract”) by and between the County of Nassau and the Nassau County Land Bank Corporation a copy of which is on file in the office of the Clerk of the Nassau County Legislature;

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the Nassau County Legislature, the Nassau County Planning Commission reviewed the proposed action and determined that it is an
“Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and further reviewed the Environmental Assessment Form for the proposed action and determined that the evidence before it indicated that the proposed action will have no significant environmental impact and does not require further environmental review; and

WHEREAS, the Nassau County Planning Commission, acting in an advisory capacity to the Nassau County Legislature, passed a resolution for the proposed action, a copy of which is on file in the office of the Clerk of the Nassau County Legislature and incorporated herein, recommending that no further environmental review or action is required on such proposed action.

BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

1. That the County Executive be, and she hereby is authorized to execute for, and on behalf of the County of Nassau, the deed from the County of Nassau, as Grantor, to Nassau County Land Bank Corporation, as Grantee, in compliance with the terms and conditions of the Contract, and to execute any and all pertinent documents in connection therewith, and to take such other action as is necessary to effectuate the terms and conditions of the Contract.

2. 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 the proposed sale of the subject Premises has been determined not to have a significant effect on the environment and no further review is required.

3. This ordinance shall take effect immediately.
AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated April 29, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,
WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>FUND</td>
</tr>
<tr>
<td>37,196</td>
<td>NYS Department of Health</td>
<td>GRT</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. 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 supplemental appropriation ordinance is a “Type II” Action within the meaning of Section
§ 4. This ordinance shall take effect immediately.
AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated May 18, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FUND</td>
<td>DEPT. CODE/Index</td>
</tr>
<tr>
<td>30,000</td>
<td>GRT</td>
<td>HE</td>
</tr>
<tr>
<td></td>
<td>GRT</td>
<td>HE</td>
</tr>
<tr>
<td></td>
<td>GRT</td>
<td>HE</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. 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 supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated May 18, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>FUND</th>
<th>DEPT. CODE/Index</th>
<th>OBJ. CODE</th>
<th>AMOUNT (in dollars)</th>
</tr>
</thead>
<tbody>
<tr>
<td>947,009</td>
<td>Health Research Inc.</td>
<td>GRT</td>
<td>HE</td>
<td>AA</td>
<td>500,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GRT</td>
<td>HE</td>
<td>AB</td>
<td>143,562</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GRT</td>
<td>HE</td>
<td>BB</td>
<td>50,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GRT</td>
<td>HE</td>
<td>DD</td>
<td>245,000</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GRT</td>
<td>HE</td>
<td>HH</td>
<td>8,447</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
§ 3. 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 supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
PROPOSED ORDINANCE NO. 57 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated May 18, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>FUND</td>
</tr>
<tr>
<td>97,991</td>
<td>NYS Department of Health</td>
<td>GRT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GRT</td>
</tr>
<tr>
<td></td>
<td></td>
<td>GRT</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. 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 supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Social Services.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated May 18, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,
WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

§ 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FUND</td>
<td>DEPT. CODE/Index</td>
</tr>
<tr>
<td>275,000</td>
<td>GRT</td>
<td>SS</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. 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
supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Management and Budget.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated May 8, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and, WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FUND</td>
<td>DEPT. CODE/Index</td>
</tr>
<tr>
<td>350,000</td>
<td>Open Space Fund</td>
<td>GRT</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. 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
supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Public Works.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated May 29, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>FUND</td>
</tr>
<tr>
<td>420,523</td>
<td>Unified Planning Work Program (funded by FTA and FHWA)</td>
<td>GRT</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. 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
supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
PROPOSED ORDINANCE NO. 62–2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Correctional Center.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated May 29, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,

WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FUND</td>
<td>DEPT. CODE/Index</td>
</tr>
<tr>
<td>335,136</td>
<td>GRT</td>
<td>CC</td>
</tr>
<tr>
<td></td>
<td>GRT</td>
<td>CC</td>
</tr>
<tr>
<td></td>
<td>GRT</td>
<td>CC</td>
</tr>
<tr>
<td></td>
<td>GRT</td>
<td>CC</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
§ 3. 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 supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE, AND THE WOMAN’S OPPORTUNITY REHABILITATION CENTER, INC.

WHEREAS, the District Attorney’s Office ("Department") has received New York State forfeiture proceeds; and

WHEREAS, the Department has determined that funding shall be awarded to The Woman’s Opportunity Rehabilitation Center, Inc., an existing not-for-profit organization located within Nassau County, for a program to aid female inmates to return to the community and prevent a return to crime; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said amendment to an agreement with The Woman’s Opportunity Rehabilitation Center, Inc.
A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT.

WHEREAS, the Nassau County Office of Community Development is the overall administrative agent for the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnership ("HOME"), and the Emergency Shelter Grant ("ESG"), programs funded by the U.S. Department of Housing and Urban Development ("HUD"); and

WHEREAS, each year, Nassau County must submit to HUD an annual plan outlining the proposed use of funds received through such programs; and

WHEREAS, this year, Nassau County will submit to HUD its annual plan for the 46th Program Year CDBG, HOME, and ESG funding; and

WHEREAS, this year, Nassau County will also submit to HUD its Five-Year ("FY 2020 - 2024") Consolidated Plan; and

WHEREAS, such application for CDBG, HOME, and ESG funds is currently on file with the Clerk of the Legislature of Nassau County; now, therefore, be it

RESOLVED, such application for CDBG, HOME, and ESG funds be and is hereby authorized by this Legislature to be filed with the U.S. Department of Housing and Urban Development; and be it further

RESOLVED, that the County Executive is authorized to execute any grant agreements or other documentation in relation to receipt of such grant funds.
A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS OLD COUNTRY ROAD FROM THE INTERSECTION OF KALDA LANE TO THE INTERSECTION OF CENTRAL PARK ROAD IN PLAINVIEW AS “HEROES’ WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY.

WHEREAS, County Executive Laura Curran and the Legislature of the County of Nassau wish to honor the tireless efforts of healthcare workers and hospital workers at Plainview Hospital as well as the first responders from Plainview Fire Department for their brave and dedicated service to the County during the COVID-19 public health emergency; and

WHEREAS, it would be a fitting tribute to these heroes to ceremonially designate a portion of the County Road known as Old Country Road from the intersection of Kalda Lane to the intersection of Central Park Road in Plainview to be known as “Heroes’ Way”; and

WHEREAS, said ceremonial designation is hereby declared a public purpose; now, therefore, be it

RESOLVED, that the portion of the County Road known as Old Country Road from the intersection of Kalda Lane to the intersection of Central Park Road be known as “Heroes’ Way”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway so ceremonially designating the road “Heroes’ Way” and all County agencies and departments are directed to take immediate steps to effectuate this ceremonial designation with signage to be in place no later than September 1, 2020; and be it further

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Old Country Road.
A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS UNDERHILL BOULEVARD BETWEEN JACKSON AVENUE AND QUEENS STREET IN SYOSSET AS “GUS SCUTARI WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, Costantino “Gus” Scutari (hereinafter referred to as Gus Scutari) joined the United States Navy at age twenty-one, on November second, nineteen forty-two, during the height of the Second World War; and

WHEREAS, from nineteen forty-two through nineteen forty-six, Gus Scutari saw extensive combat while serving as Fire Controlman First Class on the U.S.S. Haynsworth in the Pacific Theatre, where fourteen of his fellow sailors were killed in action during a Japanese kamikaze bombing during the nineteen forty-five Battle of Okinawa; and

WHEREAS, Gus Scutari married Woodbury resident Fran Zorbo, and the couple called Syosset their home for decades; and

WHEREAS, Gus Scutari proudly served his beloved community by participating as Commander in the Syosset Post of the Veterans of Foreign Wars, as an active member in the American Legion Eugene S. Smith Post #175, and by spearheading the National Veterans of Foreign Wars’ local “Voice of Democracy” competition to ensure that young people never take the sacrifices of our soldiers for granted; and

WHEREAS, Gus Scutari, affectionately known in Syosset as “Mr. Memorial Day”, started organizing the Syosset Memorial Day Parade in nineteen ninety-one and continued to organize the parade for twenty-eight years; and

WHEREAS, on April ninth, two thousand twenty, at the age of ninety-nine, Gus Scutari passed away; and

WHEREAS, countless Nassau County residents have held this American hero in high regard for his dedication to our nation and community; and

WHEREAS, the Legislature now deems it a fitting tribute to Gus Scutari to ceremonially designate a portion of the County road known as Underhill Boulevard between Jackson Avenue and Queens Street in Syosset as “Gus Scutari Way”; and

WHEREAS, said designation is hereby declared a public purpose; NOW THEREFORE BE IT
RESOLVED, that the portion of Underhill Boulevard between Jackson Avenue and Queens Street in Syosset shall hereafter be known as “Gus Scutari Way”; and be it further

RESOLVED, that the Department of Public Works is directed to install conspicuous signage along the length of the roadway to ceremonially designate the road “Gus Scutari Way”. All County agencies and departments are directed to take immediate steps to effectuate this designation with signage to be in place no later than June 30, 2020; and be it further

RESOLVED, that such designation shall in no case be construed to change the official name of the roadway from Underhill Boulevard.
A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated May 18, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW20000017 as follows:

BOARD TRANSFER NO. 17

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM</td>
<td>Health Department – Grant Fund – Salary</td>
<td>$2,160.00</td>
</tr>
<tr>
<td></td>
<td>Health Department – Grant Fund – General Expenses</td>
<td>$252.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$2,412.00</td>
</tr>
<tr>
<td>TO</td>
<td>Health Department – Grant Fund – Fringe Benefits</td>
<td>$2,412.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$2,412.00</td>
</tr>
</tbody>
</table>

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any
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 budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(20) 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 a class of actions which does not have a significant effect on the environment; and no further review is required.
PROPOSED RESOLUTION NO. 52 – 2020

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated May 18, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW20000016 as follows:

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM</td>
<td>HE - GRT – HVX5NYS - AA</td>
<td>Health Department – Grant Fund – Salary</td>
</tr>
<tr>
<td></td>
<td>HE – GRT – HVX5NYS - DD</td>
<td>Health Department – Grant Fund – General Expenses</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
<tr>
<td>TO</td>
<td>HE – GRT – HVX5NYS - AB</td>
<td>Health Department – Grant Fund – Fringe Benefits</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and
be it further

RESOLVED that this resolution may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; 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 budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(20) 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 a class of actions which does not have a significant effect on the environment; and no further review is required.
A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020

WHEREAS, the County Executive, by communication dated May 8, 2020, addressed to the County Legislature, has advised that a transfer of appropriations heretofore made has been requested in order to provide funds to meet certain expenditures authorized within the budget for the year 2020; and

WHEREAS, the transfer has been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfer is known as BTCW20000015 as follows:

BOARD TRANSFER NO. 14

<table>
<thead>
<tr>
<th>CODE</th>
<th>DESCRIPTION</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>FROM</td>
<td>Health Department – Grant Fund – Salary</td>
<td>$1,799.00</td>
</tr>
<tr>
<td>HE – GRT – A491FSA - AA</td>
<td>Health Department – Grant Fund – General Expenses</td>
<td>$1,892.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$3,691.00</td>
</tr>
<tr>
<td>TO</td>
<td>Health Department – Grant Fund – Fringe Benefits</td>
<td>$3,691.00</td>
</tr>
<tr>
<td>TOTAL</td>
<td></td>
<td>$3,691.00</td>
</tr>
</tbody>
</table>

WHEREAS, the said transfers of appropriations are recommended by the County Executive in said communication and are within the scope of Section 307 of the County Government Law of Nassau County; now, therefore, be it

RESOLVED, that the County Legislature does hereby authorize the said transfers of appropriations heretofore made within the budget for the year 2020, as hereinabove set forth; and be it further

RESOLVED that this resolution may be modified to allow for the correction of any
mathematical and/or typographical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said resolution is passed by the affirmative vote of a majority of said Legislature; 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 budget transfer is a “Type II” Action within the meaning of Section 617.5(c)(20) 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 a class of actions which does not have a significant effect on the environment; and no further review is required.
AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Health.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated May 18, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,
WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,
BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>FUND</th>
<th>DEPT. CODE/Index</th>
<th>OBJ. CODE</th>
<th>AMOUNT (in dollars)</th>
</tr>
</thead>
<tbody>
<tr>
<td>93,750</td>
<td>NYS Department of Health</td>
<td>GRT</td>
<td>HE</td>
<td>AA</td>
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<td></td>
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<td>HE</td>
<td>DD</td>
<td>400</td>
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<tr>
<td></td>
<td></td>
<td>GRT</td>
<td>HE</td>
<td>HH</td>
<td>836</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.
§ 3. 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 supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
EMERGENCY RESOLUTION NO. 15 – 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET (BABU20000011 AND BABU20000012).

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 24, 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 supplemental to an appropriation ordinance in connection with the Office of Management and Budget (BABU20000011 and BABU20000012), 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 before this Legislature.
EMERGENCY RESOLUTION NO. 16 – 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON 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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 29, 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 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 Museums at Mitchel dba Cradle of Aviation; 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 resolution; 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 resolution before this Legislature.
ORDINANCE NO.  62-A – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Office of Management and Budget.

WHEREAS, Nassau County has received certain revenue; and
WHEREAS, such funds have not been otherwise appropriated; and
WHEREAS, the County Executive, by communication dated June 17, 2020, addressed to the County Legislature, has recommended the appropriation of such funds not otherwise appropriated; and,
WHEREAS, this supplemental appropriation is within the scope of Section 307 of the County Government Law; now, therefore,

BE IT ORDAINED by the County Legislature of the County of Nassau, as follows:

Section 1. There is hereby appropriated from monies not otherwise appropriated, the following sums of money to the following accounts:

<table>
<thead>
<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>FUND</td>
<td>DEPT. CODE/Index</td>
</tr>
<tr>
<td>$55,000,000</td>
<td>COVID-19 Fund (CARES Act)</td>
<td>COV</td>
</tr>
<tr>
<td></td>
<td></td>
<td>COV</td>
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<td>COV</td>
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<tr>
<th>TOTAL AMOUNT (in dollars)</th>
<th>SOURCE OF FUNDS</th>
<th>APPROPRIATED TO:</th>
</tr>
</thead>
<tbody>
<tr>
<td>$5,000,000</td>
<td>COVID-19 Fund (FEMA Pandemic)</td>
<td>COV</td>
</tr>
<tr>
<td>TOTAL AMOUNT (in dollars)</td>
<td>SOURCE OF FUNDS</td>
<td>APPROPRIATED TO:</td>
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<td></td>
<td>FUND</td>
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<td></td>
<td>COV</td>
<td>ES</td>
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<td>ES</td>
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<td></td>
<td>COV</td>
<td>ES</td>
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<td></td>
<td>COV</td>
<td>ES</td>
</tr>
</tbody>
</table>

§ 2. This ordinance may be modified to allow for the correction of any mathematical and/or typographical errors subsequent to any approval and adoption of said ordinance without the necessity for a vote to be taken by the County Legislature or by the members of any Standing Committee of said Legislature if said ordinance is passed by the affirmative vote of a majority of said Legislature.

§ 3. 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 supplemental appropriation ordinance is a “Type II” Action within the meaning of Section 617.5(c)(20) 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.

§ 4. This ordinance shall take effect immediately.
RESOLUTION NO. 53-A–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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION

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 Museums at Mitchel dba Cradle of Aviation, 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 Museums at Mitchel dba Cradle of Aviation.
NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO
PRESIDING OFFICER

LEGISLATIVE SESSION

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

Monday, June 29, 2020
1:25 P.M.

Regal Reporting Service
516-747-7353
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

Regal Reporting Service
516-747-7353
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

Regal Reporting Service
516-747-7353
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

Regal Reporting Service
516-747-7353
LEGISLATOR NICOLELLO: I'm going to call the meeting of the legislature to order and ask that Legislator Rose Walker lead us in the Pledge of Allegiance.

I will act as the clerk and call the roll. Deputy Presiding Officer Kopel. Howard can you hear us? Howard is here. We just heard you.

Legislator Ford.

LEGISLATOR FORD: 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.
Full 6-29-20

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 DRUCKER: Here.

LEGISLATOR NICOLELLO: Legislator

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LEGISLATOR WALKER: Here.

LEGISLATOR NICOLELLO: Legislator Lafazan. We'll go back to him. Legislator Rhoads.

LEGISLATOR RHOADS: Present.

LEGISLATOR NICOLELLO: Legislator Abrahams.

LEGISLATOR ABRAHAMS: Here.

LEGISLATOR NICOLELLO: And I'm here. Josh is here. That makes all 19 of us. We have a quorum.

I'm going to call two emergency items. We may have another emergency item or two after we go through the full legislative calendar. We are working on that.

148 of 2020, an ordinance supplemental to the annual appropriation ordinance in connection with the Office of Management and Budget.

We need a motion to establish the emergency. Moved by Legislator Ford.

Seconded by Legislator Walker. Anyone here to discuss? First question is why is this an

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516-747-7353
emergency?

MR. PERSICH: Good afternoon.

Andy Persich, Office of Management and
Budget.

The reason that it became an
emergency was just the timing of the calendar
with how we have to move appropriations in and
out of the funds that have incurred expenses.
So we finally wrapped our hands around a plan
of how to spend the money. I think I would
have done it in July but I'm going to have to
move money in departments like DPW and
everywhere else. So it would have either come
with the polling request or this way and I
prefer to do it this way. Because the items
supplementally appropriates half the money we
received in CARES funding and $5 million in
what we consider to be FEMA-eligible
expenses. The majority of the expenses are
going to be public safety related that we
incurred during the crisis and we're analyzing
the balance of the money to see how it can be
spent.

LEGISLATOR NICOLELLO: This is
Full 6-29-20

federal money under the CARES Act?

MR. PERSICH: That is correct.

LEGISLATOR NICOLELLO: Anyone

have any questions on the emergency? Hearing none, all in favor of the emergency signify by saying aye. Those opposed? Carries unanimously.

Now we have to call the item. An ordinance supplemental to the annual appropriation ordinance in connection with the Office of Management and Budget.

Moved by Legislator Ford. Seconded by Legislator Walker. I think Andy covered the merits of this. Anyone else have any questions on the substance or merits of this? Hearing none, all in favor signify by saying aye. Those opposed? Carries unanimously.

MR. PERSICH: Thank you.

LEGISLATOR NICOLELLO: Thanks.

Item 146 of 2020 is a resolution authorizing the county executive to execute a grant agreement between the county, acting on behalf of the Department of Parks, and the Museums at Mitchell d/b/a Cradle of Aviation.
Full 6-29-20

A motion to establish the emergency. Moved by Legislator Drucker. Seconded by Legislator Ferretti. What is the emergency on this one?

MR. PERSICH: Why it became an emergency is the Cradle is having a funding issue and the original plan was to pay out of a different funding source when we did this back in April. But it came to our attention that because of the declines in revenue in hotel-motel tax that we need to reallocate or how we appropriate the money into a different fund in using hotel-motel tax.

So, we are only encumbering half the amount even though it's a $600,000 contract. But because of the way this pandemic has decimated the county budget and all the revenue sources we are trying to be a little bit more proactive in how we are allocating contracts and doing appropriations.

LEGISLATOR NICOLELLO: Did we previously approve this this year?

MR. PERSICH: You did. I don't remember the meeting. It was either March or
April but we did, and it was the funding source that we were actually paying it out of was general fund. After review with NIFA and everybody else we thought this was the best way to use the funding that's in the hotel-motel tax grant fund to get the money through. They are running a little short because I don't know what the museum is going to look like as a result of this. But this is just a small step in what is yet to come.

LEGISLATOR NICOLELLO: This is $300,000 as opposed to $600,000?

MR. PERSICH: Correct. And we will see how things go and if we have to readjust then we will come back to you with it. I think that's the approach we are taking with a lot of things.

LEGISLATOR NICOLELLO: Any other questions? Legislator Ford.

LEGISLATOR FORD: So the funding for the money that we're going to give to the museums will not come out of the general fund but will come out of the motel-hotel grant funding?
MR. PERSICH: That's correct.

LEGISLATOR FORD: The museums and all of them are closed currently and that's why that they're not getting any type of revenue at all.

MR. PERSICH: That's correct.

LEGISLATOR FORD: So the funding that we are giving them is this to pay the people that maintain the property and to make sure that it is --

MR. PERSICH: Some of it is maintenance really. I think the other part is some of the people are on staff at the Cradle. They used to do events and everything else that used to occur there. They still have a staff on board. Where this lands I don't know but this is a carry-over to keep some funding in place in the future.

LEGISLATOR FORD: Perfect. Thank you.

LEGISLATOR NICOLELLO: Anyone else?

LEGISLATOR DERIGGI-WHITTON: Andy, can I ask you a quick question? I'm
Full 6-29-20

sure you don't know exactly yet, but where
does this leave with us a hotel-motel funds?
Is it pretty much going to wipe it out?

MR. PERSICH: No. There's some
other funding in there and some other
contracts that probably will be charged
against it. We're doing it very carefully now
of how we are approving these contracts
because we don't know how much funding will be
left. It's all based on collections which is
down. Across the board the county is, as you
are hearing, municipalities' revenue streams
are drying up. So some things what's
affordable to us at this point? So.

LEGISLATOR DERIGGI-WHITTON: Good
luck with your job.

MR. PERSICH: Thank you very
much.

LEGISLATOR NICOLELLO: Anyone
else? Hearing none, all in favor of
establishing the emergency signify by saying

146-2020. Call the actual item. A
resolution authorizing the county executive to
execute a grant agreement between the county 
and the Museums at Mitchell d/b/a the Cradle 
of Aviation.

Moved by Legislator Ferretti.
Seconded by Legislator Drucker. Any further 
questions for Andy Persich on this item?
Anyone on video? No? All right. Hearing 
none, all in favor signify by saying aye.
Those opposed? Carries unanimously.

MR. PERSICH: Thank you again.

LEGISLATOR NICOLELLO: Thank you.
As we said, we may have another 
emergency item but we are going to go to the 
regular calendar of the legislature. Just 
note for the record that we have received 
public comment from John Budnick, Peter 
Gaffney and George and Denise Baird. We will 
give this to the clerk's office and ask that 
these comments be made part of the record for 
the meeting.

LEGISLATOR FORD: In regard to 
the public comment, I know Mr. Gaffney has 
been before us on numerous occasions in regard 
to this issue of this Meadowbrook Parkway
embankment in the Westbury area. Do we have any resolution on this or any feedback as to where we stand with this issue?

LEGISLATOR NICOLELLO: I don't. I don't know if Legislator Schaefer is working on this. Any information? I don't know if she heard us. Legislator Schaefer.

LEGISLATOR SCHAEFER: Yes, I'm sorry. Yes, the state came and -- they come and I believe they did at one point but things just keep, you know, throw garbage there and it's not a well maintained area. So the last that I recall is DPW is still working with the state trying to figure out whether or not they're going to come more than once a year, twice a year. It's just not satisfactory. It's not going to work. That's pretty much what I have.

They're not as responsive as they should be. They did come and finally did respond and there was a meeting so to speak held down in the area. They said they would clean it up. But once a year is not going to cut it. I don't know what else DPW can come
Full 6-29-20

up with. But we have been in touch with them consistently about it.

LEGISLATOR FORD: I just want to make sure that Mr. Gaffney then realizes and I'm sure that you've communicated that to him.

LEGISLATOR SCHAEFER: He emails us consistently and we email him back as we get more information. It's frustrating.

LEGISLATOR FORD: Thank you.

LEGISLATOR NICOLELLO: We have a consent calendar made up of items that went through the committees three weeks ago. We had debate or discussion at that time. It's been determined by the minority and majority that no further debate or discussion is needed at this point and we will be voting upon them as a block.

Item 5, Ordinance 54. Item 6 Ordinance 55. 7, Ordinance 56. 8 is Ordinance 57. 9 is Ordinance 58. 10 is Ordinance 59. 11 is Ordinance 60. 12 is Ordinance 61. 13, Ordinance 62. 14, Resolution 47. 15, Resolution 48. 16,
Full 6-29-20

Resolution 49. 17, Resolution 50. 18,
Resolution 51. 19, Resolution 52. 20
Resolution 53.

Motion by Legislator Mule.
Seconded by Legislator Kennedy. Any
discussion or debate on these items? Hearing
none, all in favor signify by saying aye.
Those opposed? Carries unanimously.

Item 1 is a hearing on ordinance
number 51. An ordinance to adopt the Nassau
County budget for Nassau Community College for
the fiscal year commencing September 1, 2020
and ending August 31, 2021 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.

Moved by Legislator Rhoads.
Seconded by Legislator Lafazan. Motion to
open the hearing was just made. All in favor
of opening the hearing signify by saying aye.
Those opposed? The hearing is now open. This
is the hearing on the college budget.

MR. WILLIAMS: Good afternoon.
Full 6-29-20

Thank you Presiding Officer. Thank you entire legislative body. My apologies for that. I thought I was missing a step.

LEGISLATOR NICOLELLO: I didn't recognize you.

MR. WILLIAMS: My sincere apologies. Jermaine Williams, college president, Nassau Community College. And our vice president of finance is here and he will be able to answer questions later if need be.

I want to share that I'm truly humbled to have this role and my first time in front of this body in regards to our board-approved budget and looking for your support. And one of the opportunities that I have in this role is to be an advocate for the college. One of the huge pieces I do.

I would be remiss if I didn't share what we already know and that is our college in the county is home to largest single campus SUNY community college. Of all of the 30 SUNY community colleges Nassau County has the largest. We boast 62 degree programs. Twenty certificate programs. Our average class size
is 22 students.

Our economic impact on the county is roughly $1.4 billion of added income a year. When we talk about an investment in Nassau Community College we look at for every dollar invested by students that equals $3.70 over the course of time. For every dollar invested by taxpayers that’s equal to $4.50 in added tax revenue and public sector savings.

So, again, this is part of what I do. I sing the praises of this great community college that we have here in Nassau County.

In regards to our budget ever so briefly so we can get to questions, our revenue assumptions we are expecting a ten percent decrease in traditional enrollment. We have a $100 per semester increase in tuition. We are expecting our other enrollments. This would be our noncredit opportunities to decrease by 20 percent and we are expecting a 50 percent decrease in our commissions. That is primarily two components, our bookstore and our third-party
A couple of other assumptions to note is that in state funding we are expecting a $4 million -- and we know it will happen -- decrease due to the funding formula. Those of you who were here you recall is that we had a floor last year from the state. This is state funding. This year they are going back to the FTE formula. Which means it's a $4 million hit to our state funding.

Other opportunities that we are preparing for is a potential 3 to $5 million decrease in this fiscal year from the state and anywhere from a 20 to 25 percent fiscal year '21 decrease from the state. Those are not in the budget that you have in front of you. We don't know the exact numbers as of yet. We just want to be transparent with the legislative body and say that we know that those are coming and we are trying to prepare for those.

And the last assumption is that we are hopeful and planning for the same level of support from the county.
As we look into that, as we go through your slide deck, you will see that the 2020 revenue budget how that impacts and you will see the decrease in regards to our 2020 budget of student revenues and you will see our decrease by about $4 million for 2021. Same thing for student fees. And you will see the revenue and sponsor share. That is our noncredit opportunities. You will see the decrease there by about $3 million.

As you look at the spreadsheet you will see how the decrease in enrollment impacts. As you move further down that sheet you will see the state aid, that is third from the bottom, and you see how that goes from $42 million to 38. That's the $4 million hit from state aid that we know we are going to take. The $52 million is the county support, which we are always appreciative of. And then we look at, in preparation for the further cuts that we know we will receive, and based on our policies that we need to adhere to with a goal of adding to our fund balance. And this cannot be understated. Our fund
balance is at the absolute lowest it should be based on our board-approved policy, which is 4.27 percent. We are at four percent. The actual SUNY and Middle States would have us at five percent. In order to prepare for what cuts we know are coming and actually try to be aligned with where we should be that's why you see that increase in fund balance. Just want to make sure we are all on the same page with that.

As you skip to the next page you will see essentially what Nassau Community College spends their money on. Eighty seven percent of that is salary and fringes. That would make sense because we are educating students. That's where the overwhelming majority of our funds should go to, to our faculty, to our administrators, for that classroom teaching and for that cocurricular support. And you can look down and see how the rest is divvied up.

I'm almost done. Two more slides before we open it up to questions.

Our expense assumptions, a 12
percent reduction of salaries and benefits. A ten percent reduction of general expenses. Five percent reduction of contractual agreements. You can see nine percent in utilities. Nine percent increase in equipment. This is largely due in part with the fact that we will be pretty heavily remote, at least in the fall. We need to go with a plan that is safety first and that means decreasing the density on our large 225 acre 50 building campus.

Then $500,000 you will see to increase enrollment and retention efforts and that will be decided in alignment with our strategic plan and with a core group of individuals.

The last slide on the presentation that you have in front of you is you will see proposed expense budget and fund balance impact. You can see what that percentage of decrease does to the salaries and fringes. You can see it's quite a decrease from approximately 119 to about $104 million in salaries over 2020 to 2021.
You will also look at the other components. I want to just bring your attention to is you will see the general expenses. As you go down a decrease in those as we are always trying to create cost containment measures for anything that we can. Also a decrease in utility costs as we are expecting and you can look at the other pieces as we go down the line.

Then we go back to the fund balance, which is, as I just mentioned, in regards to preparation and policy alignment. If you look all the way down that gets us to a little bit more than five percent. Five point five. So, we will be able to ideally, it's not ideal, but we will be able to absorb those state cuts with the fund balance piece.

I thank you again for your time and definitely open to any comments, questions, concerns that the legislative body might have.

LEGISLATOR NICOLELLO: Thank you Dr. Williams. Did you want to just touch on real quickly the ASPIRES and Achilles programs and restoration.
MR. WILLIAMS: Certainly. Thank you Presiding Officer for the opportunity to do that. Both of these programs, ASPIRES and Achilles, as our dedication to equitably providing resources for students. Those programs will continue in their entirety and in the same way with the same leadership in regards to the faculty members that they have in the past. We have been having several conversations with the faculty who have been guiding those programs and we are excited about the future of both of those.

LEGISLATOR NICOLELLO: Thank you. I know we've had extensive discussions and we reached a place that the professors and parents are by and large happy that the programs are moving back. That their recruitment will continue. I want to thank you because you personally became involved to help resolve this. I want to thank you for your efforts and I think we are all thrilled to see those programs restored.

Legislator Ford you had question.

LEGISLATOR FORD: Good afternoon
and welcome. You did very well. I just have
I guess you had touched upon one of the
questions that I had that classes will not be
resumed come the fall. I guess you're
planning on doing basically virtual classes?

MR. WILLIAMS: Thank you for the
opportunity to address that. What we are
looking at right now is classes that must be
face-to-face, have a pedagogical need to be
face-to-face. We've identified those classes
in consultation with our faculty and chairs
and our deans. And now we are at a stage of
saying what classes can we potentially offer
under the umbrella of social distancing. We
will have face-to-face classes. It will be
pedagogically driven. And again it will be
also safety first. That's what we are looking
to do.

LEGISLATOR FORD: I guess even
with the other programs, I guess that would be
for the degree. I know sometimes you always
have those extra classes that people can just
take whether or not it's tennis or golfing or
whatever you have like on Saturdays,
enrichment classes, you will be abandoning them for the fall semester?

MR. WILLIAMS: I definitely would not say that we are in a position to make that call as of right now. Everything that we are looking at is if it can be done remotely and we can maintain the educational effectiveness of that teaching and learning opportunity for our students, obviously for the benefit of the county, then we would look to do that.

However, if there is an opportunity, a safe opportunity, to meet face-to-face then we are pursuing that. So we are looking at -- we just had a meeting about our apps and having people check in and temperature checks and all these components. We definitely will have a thriving campus in some way, shape or form. We just are still figuring out the number of courses that will be face to face.

LEGISLATOR FORD: I understand because I know like a lot of times there's other classes that, you know, like, say somebody, I would like sign up for a class and
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go and that is a source of revenue because it's something aside from the normal courses that people go to for their degrees and stuff like that.

So then when you say that you're going to be hopefully opening the campus come the fall, will you still then be providing food services or it would be something that the students would have to bring their own?

MR. WILLIAMS: That's a contractual piece and vice president Izquierdo can speak a little bit more if I leave something. But it will be based on demand. So once we have clearly identified the percentage of density, then we can work with those entities to identify what type of food service is needed. We have already been in negotiations or conversations with our bookstore. So, we are identifying ways for our students to receive their learning materials. That will go off without a hitch. That will be planned. There's always things that happen. But we have been in those conversations for weeks now.
LEGISLATOR FORD: And you anticipate keeping the same amount of professors and adjunct professors on staff adjunct or are looking -- for the courses?

MR. WILLIAMS: We would love to have actually more. It would be great for us to increase enrollment. That's the ultimate goal. We talk about cutting expenses and cost containment but please know that we're also focused on increasing students, increasing revenue which means we would be increasing support of those in classroom. I think that would be the ultimate goal. That's what we all want to see Nassau Community College go.

As of right now -- I'm sorry, the noise in background. I would say that's based off of demand as well. Particularly when it comes to our adjunct population. Our full-time faculty will be receiving their courses and then depending on the amount of courses the number remaining that's kind of when our adjunct comes in.

LEGISLATOR FORD: Do you foresee, considering the impact of the coronavirus and
on the fact that a lot of people have not been
at work, they may not have jobs to go back to
can.

Can everybody who called in can you
make sure you are muted. Somebody is not
muted. Sorry about that. Interesting.

Considering the impact of the
coronavirus on the economy and everything, do
you foresee that there could be a possibility
that you might find all of a sudden come
August an uptick in the number of students
that may enroll to come to Nassau Community
College rather than perhaps they can't afford
to go to universities right now and try to get
some of their basic courses through Nassau
Community College? Do you think that's
something that might happen?

MR. WILLIAMS: That's a
possibility that we are aggressively embracing
and trying to create as fact for the rest of
the college. I will say one of the very
promising components is that our summer
enrollment is up. So that's extremely
promising when we look at it. Right now fall
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enrollment is not where we want it to be. At the same time, our teams know from contacting students that they are ultimately waiting for a decision. What's face-to-face, what's remote. That is really kind of I would say a determining factor for a lot of our students.

And where we are right now is we have submitted our plan for approval and it should be about seven days when we get our plan back and we can make an official announcement and share where we actually are.

LEGISLATOR FORD: Wonderful. I always have a great amount of respect for Nassau Community College. I love it. I love the institution. So, I thank you very much for answering the questions and guiding us through these difficult times. And obviously you are doing something right. I guess so many students miss school that they're all signing up to be part of your campus life. But thank you very much.

LEGISLATOR NICOLELLO: Just one follow-up. In difficult economic times often
the community colleges see an increase in their enrollment because people who may unfortunately have lost their position may look at it as a time to go back to school and get those degrees. Hopefully you will get a little surge in enrollment for the college.

MR. WILLIAMS: We are hoping.

We've also been working with the county executive's office in regards to what the workforce is going to look like. What is changing. What the foreshadowing is so that we can be in a good position to provide those opportunities for our residents.

LEGISLATOR NICOLELLO: Legislator Drucker.

LEGISLATOR DRUCKER: Thank you Presiding Officer. Thank you Dr. Williams for your presentation. You know that NCC always holds a special place in my heart. I appreciate and sympathize with the revenue constraints that you are under, and I realize you're going to have to make some tough decisions down the road.

In your presentation you talk about
revenue assumptions. They're not factored into the '20-'21 budget yet but you stated that you will have to deal with them as they come forward. I'm wondering if your '20-'21 budget with regard to salaries, you have a retirement incentive program within the budget which anticipated 90 retirements and you've received 51. So that right away is a little bit concerning. How do you plan on dealing with that?

MR. WILLIAMS: You are absolutely correct it was 51. We have other retirements that will happen kind of natural. Attrition. Individuals who did not or would not decide to do that or maybe were not impacted by. That was a specific retirement incentive for our faculty union and we have several other entities at the college. So other people will retire.

Another piece is we know the state is also considering a retirement incentive as well that employees of Nassau Community College would be able to take advantage of. Another component is looking at obviously our
enrollment. I don't know if anyone saw recently we have been in Newsday. We are doing different things with marketing. We are really reaching out to the diversity of Nassau County and the entire island. Rethinking what we're doing. It's going to be a multifaceted approach and we are endeavored to do everything we can do to preserve jobs. That's really where we are.

LEGISLATOR DRUCKER: So, as you deal with these possible revenue shortfalls, are there any other immediate things you anticipate having to do? Some of the hard decisions that you will have to make? For example, with the state's contribution being $4 million less. Things like that. Do you anticipate some immediate decisions that you're trying to hold off on but they would have to be implemented right away?

MR. WILLIAMS: Really at this point in time we are focusing on fall enrollment. So to answer your question, no, there is no decision tomorrow or on the fourth or the 17th. We are really looking at the
enrollment piece that does drive a lot of where we are as a community college.

LEGISLATOR DRUCKER: You still anticipate being within the realm of acceptability by Middle States via fund balance, your fund balance, right?

MR. WILLIAMS: So many things I can say about that. I think when that was put into place I don't necessarily know that Middle States was expecting state support to decrease by 20 to 25 percent in one year. So what I would say is that if that situation were to occur we would be in constant communication with them, sharing the situation, identifying a plan. Obviously the goal is to not fall out of that category and be in alignment. But if it were to happen because of unprecedented times we have a strategy and we would be communicating with them.

LEGISLATOR DRUCKER: Just one final question. Going back to the ASPIRES and Achilles programs. It pleases me to know that you are reinstating those programs. They will
be an important part of the services and the curriculum that you provide for these students. Can you just explain, because in your communication with us on the legislature, you indicated that you have are transitioning. You used the word transition the ASPIRES and Achilles programs from academic affairs to academic student services. Can you explain what that means for many of us here who really don't understand the distinction? And does it involve any difference in the services that these students get?

MR. WILLIAMS: That last question is really -- I'll answer that one first. No, nothing will change. Nothing will change for students. Nothing will change for parents. What our academic student services area is is it's student support and student advocacy. When you look at what the programs do it's student support and student advocacy. There are several areas within academic student services such as transfer counseling and women's resource center and a multitude of
services and programs that are all about student advocacy and student support.

LEGISLATOR DRUCKER: So your words of transitioning means that you are actually going to augment the services that have already been provided?

MR. WILLIAMS: The services will remain the same.

LEGISLATOR DRUCKER: So what's the transition then?

MR. WILLIAMS: Is that the oversight essentially is in academic student services. The faculty will remain. The services will remain. But having them in an actual student support and student advocacy area is more aligned with our organizational structure.

LEGISLATOR DRUCKER: So just the organizational structure there. It doesn't affect the actual services that are being given?

MR. WILLIAMS: No, it does not.

LEGISLATOR DRUCKER: Will you ever anticipate it going back to academic
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affairs?

MR. WILLIAMS: I never want to say never about anything, but at this point in
time academic student services is an
appropriate fit for these two programs.

LEGISLATOR DRUCKER: You think that the parents of the students are on board with this type of transition?

MR. WILLIAMS: We've been communicating a lot with the students, with the parents, with the faculty members who have been coordinating. I'm hopeful that they are. I'm hopeful that they are trusting to know that nothing is going to change. Regardless of where it is organizationally services will not change.

LEGISLATOR DRUCKER: That's all I have. Thank you very much Dr. Williams. I wish you the best of luck. I know there's some challenging times ahead but I hope and trust you get through them.

MR. WILLIAMS: Thank you.

LEGISLATOR NICOLELLO: Legislator Rhoads.
LEGISLATOR RHOADS: Thank you Mr. Presiding Officer. Thank you Dr. Williams for your testimony we appreciate it. Just a couple of follow-up questions on Achilles and ASPIRES. My understanding is and you've indicated that it will be the same leadership team essentially, the same faculty that's handling the program. So that would be Dr. Lagakis and Professor Viscovich?

MR. WILLIAMS: Yes, sir.

LEGISLATOR RHOADS: And they've each been approved for nine hours of reassigned time per week for the upcoming fall and spring semester as part of this college budget, right?

MR. WILLIAMS: That is accurate.

LEGISLATOR RHOADS: With respect to the transition from academic student service from academic affairs, it is my understanding that you have just hired a new academic affairs vice president who will be starting on July 1st; is that correct?

MR. WILLIAMS: That is accurate.

LEGISLATOR RHOADS: My
understanding as well is that once that vice president takes office next month they are scheduled to meet with Dr. Lagakis and Professor Viscovich to discuss the future of the programs and hopefully returning the academic component to the direction of academic affairs; is that correct?

MR. WILLIAMS: So the programs are primarily -- they are student support and student advocacy programs. I would say that we will always continue to meet and have that communication flow.

LEGISLATOR RHOADS: But the academic component of the program, even though it will be part of academic student services, the academic component of the program is still going to be under the direction of academic affairs?

MR. WILLIAMS: The components of the program are going to be with academic student services. Nothing about the programs change.

LEGISLATOR RHOADS: So the new academic affairs vice president still will
have no responsibility with respect, other
than meeting with the professors, will have no
direct oversight over the program?

MR. WILLIAMS: They would meet
with the professors. So the vice president of
academic affairs I'm sure and I know the vice
president of academic student services will
continue to work hand and glove as they had
before to ensure that all of our students are
able to achieve their goals.

LEGISLATOR RHOADS: So the
academic affairs vice president essentially
will be consulting with Dr. Lagakis and
Professor Viscovich but won't have direct
supervisory control?

MR. WILLIAMS: And this is
similar to before when there was a working
relationship and there has been in the past
with academic student services. So this is --

LEGISLATOR RHOADS: But
essentially the way the programs have been run
through academic affairs -- I understand that
the reason for the transition is one that you
believe better accommodates the structure of
the college. However, I think what we are looking for is the assurance that academic affairs will have some input into the process as to how the program is being run.

MR. WILLIAMS: I appreciate the opportunity to clarify. I would say that's something we want to do all the time. I know we are specifically talking about these two programs, but in order for us to be as effective as we possibly can that's kind of the cabinet level conversations where we're figuring out where the connectivity is between everything we do across the college.

We have those conversations all the time in regards to -- just because it's something and it's vice president Izquierdo's area, there is input, there's interplay to make sure we can totally optimize what we are offering students.

LEGISLATOR RHOADS: And who is the new academic affairs vice president as of July 1st?

MR. WILLIAMS: Certainly. Dr. Mark Lausch.
LEGISLATOR RHOADS: Any idea how to spell it?

MR. WILLIAMS: L-A-U-S-C-H. I can get you that officially. If I transposed the S and H.

LEGISLATOR RHOADS: But Mark Lausch will be meeting then with Dr. Lagakis and Professor Viscovich?

MR. WILLIAMS: Yes.

LEGISLATOR RHOADS: My understanding is this obviously is not just a commitment for the 2020-2021 academic year. The plans of the college are that the ASPIRES and Achilles programs will continue indefinitely beyond that, correct?

MR. WILLIAMS: Correct.

LEGISLATOR RHOADS: And they are going to continue to be accepting students up to the program's capacity?

MR. WILLIAMS: That is accurate.

LEGISLATOR RHOADS: And the college will be including the Achilles and ASPIRES program in the college directory, organizational chart, web links so that they...
can continue to recruit and provide those benefits to students who might meet the program criteria?

MR. WILLIAMS: Full support, yes.

LEGISLATOR RHOADS: Thank you.

LEGISLATOR NICOLELLO: One follow-up for clarity Dr. Williams. So the program is going to remain basically, primarily an academic program?

MR. WILLIAMS: The program doesn't change. And programs, I'm sure some of you are familiar with the programs' offering and they were support and advocacy components of the program. So nothing changes with the programs.

LEGISLATOR NICOLELLO: But it's primarily academic though, are you able to say that?

MR. WILLIAMS: They support the students' academic endeavors like all of our support programs do, yes.

LEGISLATOR NICOLELLO: Any other questions? Legislator Ferretti.

LEGISLATOR FERRETTI: Thank you
Dr. Williams for your presentation. Just
piggybacking off of what the presiding officer
was just talking about. I only have a few
questions. What other academic programs, if
any, fall under the purview of academic -- I'm
sorry -- of student services? Academic
student services.

MR. WILLIAMS: So, other advocacy
programs? Like ASPIRES and Achilles there are
several. There's transfer counseling.
There's the women's center. There is
psychological services. There is I believe
student clubs that --

LEGISLATOR FERRETTI: Not to
interrupt you but are those academic programs
you're listing?

MR. WILLIAMS: They're advocacy
programs similar to ASPIRES and Achilles.
ASPIRES and Achilles are providing advising.
They're providing counseling. They're
providing student support in advocacy similar
to the programs that are in academic student
services.

LEGISLATOR FERRETTI: What's the
difference between an advocacy program and an academic program? Are you using those terms interchangeably?

MR. WILLIAMS: Technically an academic program is one that you would leave an institution of higher education with a credential. So that's technically an academic program. As I leave with a credential in engineering. I leave with a degree, certificate in this discipline.

LEGISLATOR FERRETTI: Are there any advocacy programs that fall, currently, under academic affairs?

MR. WILLIAMS: That I would have to scour though all of our programs, we are a large institution, and I'd have to find out. But I know that our goal is that the programs that are advocacy and in support of that nature we have tried to put them in academic student services, which has a chair, which has faculty members, has several different components to it.

LEGISLATOR FERRETTI: Is there currently a waiting list for either the
Achilles or ASPIRES programs for students to get in?

MR. WILLIAMS: I did not come with that information. I can get you the information.

LEGISLATOR FERRETTI: But I think you indicated that we're going to continue accepting students, correct?

MR. WILLIAMS: Yes. We identified through our meetings that there was actually -- there is work to be done over the summer. So we are in the process of putting through those contracts to ensure that everything keeps in order.

LEGISLATOR FERRETTI: The change, the oversight being by student services rather than academic affairs, that's not going to have any kind of impact in terms of allocating sufficient office space, supplies or any kind of support, right? That will all remain the same?

MR. WILLIAMS: That's accurate.

LEGISLATOR FERRETTI: Thank you.

LEGISLATOR NICOLELLO: Legislator
LEGISLATOR WALKER: I just want to clarify. Many of the students that are in the Achilles or the ASPIRES program they also leave with, as you said, credentials I would say with some type of degree or associate's degree or whatever. So, they also leave with -- it's not like they're in a program and they just take courses and don't receive anything at the end. They're going to get their associate's degree or whatever in whatever their field they studied. Why would you just then this particular program move from academic program it was in to where you're putting it now?

MR. WILLIAMS: I appreciate the comment and the question. Is yes, our goal is that every student who comes to Nassau Community College leaves with a credential. Leaves with a degree, a certificate, something that will help them become gainfully employed with a livable family wage. The distinction I was attempting to make is that in regard to our student support programs, our student
advocacy programs, students don't leave with a degree, and since we are talking about two specific programs, with a degree in Achilles or a degree in ASPIRES. So, academic programs you leave with a degree in engineering. You leave with a credential in an academic program.

I would also say is that there is a history of both of the programs working with academic student services. I think we're just trying to really concretize what has been done. If we think about the faculty member, who I think several of you may be aware of that, that the faculty really enjoy working with, that faculty member was in academic student services prior to last year when they decided to apply for a sociology faculty role. So they were in academic student services. They were credentialed in that area and the two programs were working with that individual. So there is a history here, and I think we are trying to really kind of solidify that and concretize it.

LEGISLATOR WALKER: So basically...
you just feel that in moving it to where it's going now it's really -- you're just putting it altogether in one package and students will get every single thing that they had before, faculty they will be working with the same, and it just flows better in your mind that where you're moving it than leaving it where it was?

MR. WILLIAMS: Yeah.

Organizationally it's a better fit to be there. It does speak to what the programs in regards to support and advocacy do and in regards to our academic services area.

LEGISLATOR WALKER: I want this program to be a continued success because I know many students who have been in that program and then left Nassau and went on and received their degree from, their four-year degree, from another university or college or whatever. I'd just hate to see that program fall apart. As long as it's going to stay as it was and get all the support needed and our students can continue to grow academically it's great because it's been a great program.
MR. WILLIAMS: I understand that concern and that sentiment and our goal is the complete opposite. We want to see the programs thrive. We are dedicating resources so that the programs will thrive.

LEGISLATOR WALKER: Thank you.

LEGISLATOR NICOLELLO: Any other questions? Legislator Rhoads.

LEGISLATOR RHoads: It's actually really not a question it's just a statement. And we appreciate the explanations you have given today. Obviously there's a lot of hope and, pardon the pun, aspirations for these programs obviously. But this is something that even though we may move on to other topics, this is something that as a legislature we are going to continue to focus on. So we're going to periodically ask for updates and reports on this. Today isn't the end of that. So we appreciate you being forthcoming and letting us know in the future how these programs are moving forward. We
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want to make sure that the promises that are being made today as part of the budget process are promises that we follow through on. So thank you.

MR. WILLIAMS: Thank you legislator.

LEGISLATOR NICOLELLO: Anyone else? I think we're good. Thank you for the presentation. I think we are all very proud of Nassau Community College and the historic mission of the college. It has given generations of young people here in the county a chance to excel. We look forward to your leadership through this pandemic in difficult times, but we believe it will continue to be a resource for generations to come and to allow our young people and people who are a little bit older to achieve their dreams and excel in school and in the future.

MR. WILLIAMS: Thank you. We look forward to applying that.

LEGISLATOR NICOLELLO: Anything else? I need a motion to close the hearing.

Moved by Legislator Walker. Seconded by
Legislator Kennedy. All in favor of closing the hearing signify by saying aye. Those opposed? Carries unanimously. The hearing is closed.

Now I'm going to call the actual item. Item two Ordinance 51. An ordinance to adopt the Nassau County budget for Nassau Community College for the fiscal year commencing September 1, 2020 and ending August 31, 2021 and to appropriate revenues and the total amounts of monies to be raised by taxation within the county for the purposes of the college for such fiscal year.

Moved by Legislator Muscarella.
Seconded by Legislator Kennedy. Any further debate or discussion on the college budget? Hearing none, all in favor signify by saying aye. Those opposed? Carries unanimously.

We are not calling item 3 at this time. There will be further discussions between the legislators and the administration and Transdev about the proposed extension. We anticipate that it will be called perhaps at the next meeting of the Rules Committee after
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a little bit further debate or discussion and we'll see where we go from there.

Item 4 is Ordinance 53. Legislator Bynoe is going to recuse herself. She will be stepping out of the chambers. Will not be participating any debate or discussion or vote on this item.

Item four Ordinance 53 is an ordinance making certain determinations pursuant to SEQRA and authorizing the county executive of the county to accept on behalf of the county of Nassau an offer of purchase from the Nassau County Land Bank Corporation of certain premises located in Woodbury, county of Nassau.

Moved by Legislator Ford. Seconded by Legislator Mule. That item is now before the legislature. Do we have a speaker from the administration on this?

MR. PAVEL: Yes. Craig Pavel, deputy county attorney on behalf of the Office of Real Estate Services. This item it's a wooded property that is proposed to be sold to the Land Bank for affordable housing
purposes. It's a steeply-sloped property. We have had attempts, unsuccessful attempts in the past to sell this property. And I believe Brittany Russell, director of Land Bank is here to speak as well.

MS. RUSSELL: Good afternoon. My name is Brittany Russell. I am the executive director of the Nassau County Land Bank. As Craig said, this is a piece of property that the county has tried to sell on several occasions unsuccessfully and the Land Bank is willing to purchase this property in order to develop it and construct affordable housing.

LEGISLATOR NICOLELLO: Is the intent to build a single-family home on the property?

MS. RUSSELL: Yes. The Nassau County Land Bank plans to construct a single-family dwelling at the property.

LEGISLATOR NICOLELLO: Is the construction subject to local zoning ordinances or no?

MS. RUSSELL: Yes. It's subject to the zoning ordinances of the Town of Oyster...
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LEGISLATOR NICOLELLO: Is that your opinion also Craig?

MR. PAVEL: Yes, that's my opinion also.

LEGISLATOR NICOLELLO: Legislator Drucker.

LEGISLATOR DRUCKER: Thank you Presiding Officer. I see that the appraised value of the property is approximately, or the market value, is approximately $380,000. Is that what the selling price you would be buying it for? How does that work?

MR. PAVEL: Was that question for Craig or Brittany?

LEGISLATOR DRUCKER: How is the transaction consummated in terms of payment to the county?

MR. PAVEL: I can speak to the proposed contract. The purchase price is 50 percent of the net proceeds realized from the eventual sale minus direct costs incurred by the Land Bank, and reading from the contract, including construction costs for the building
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and appurtenances and other direct costs related to maintenance of the premises during the construction period Legislator.

LEGISLATOR DRUCKER: What are the criteria for someone to be able to purchase it as an affordable housing?

MS. RUSSELL: The criteria is based on the HUD standards. As we get closer to the time in which we are going to sell the property, we are going to look at the HUD standard for 80 percent AMI and that is the basis of the determination. Because it will give us an idea of a limit in terms of income. And from there we go through generally a lottery process and home buyer education. That's how it's determined.

LEGISLATOR DRUCKER: Thank you.

LEGISLATOR NICOLELLO: Any other questions? Legislator Walker.

LEGISLATOR WALKER: Originally when this was first brought forward they were speaking about doing a multifamily dwelling, correct?

MS. RUSSELL: Initially I did
mention possible multifamily. However, after having discussions with board members, our intent is to follow the SEQRA determination, the determination of the county planning commission. However, we do recognize that the property is difficult to build on and that's why it sat undeveloped for so long. If we find that it makes it difficult to develop we will be able to make any changes necessary in order to make sure we can construct something that's affordable and that we can sell.

LEGISLATOR WALKER: So, definitely it's just going to be a single-family dwelling?

MS. RUSSELL: That is the intent. If for some reason there needs to be because of the slope or the challenges of the property then we will seek an alternative to fulfill our mission to build affordable housing.

LEGISLATOR WALKER: So it could possibly not be a single-family dwelling?

MS. RUSSELL: There are various possibilities. However, like I said, the
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intent is to construct a single-family house,
which is what it's currently zoned for and
what the planning commission has given us
approval for.

LEGISLATOR WALKER: You would
have to abide by the Town of Oyster Bay
zoning?

MS. RUSSELL: That is correct.

We would have to abide by Town of Oyster Bay
zoning and if any change to the zoning is
required we would have to go to the BZA.

LEGISLATOR WALKER: Thank you.

LEGISLATOR NICOLELLO: Thank
you. Anyone else? Hearing no further
questions, thank you Brittany. Thank you
Craig. All in favor of ordinance number 53
signify by saying aye. Those opposed?

Carries unanimously.

There is item 11, Ordinance 60.

Legislator McKevitt is leaving the room. He
will not be participating in any debate or
discussion or the vote on this item.

Item 11, Ordinance 60 is an
ordinance supplemental to the annual

There is one further item on the emergency agenda. That was a vote of 18 to nothing. Number 152 of 2020 is a resolution requesting the legislature of the state of New York to enact and the governor to approve an act authorizing the county of Nassau to alienate certain lands used as parklands to enable the Port Washington Water District to construct, maintain and operate a water treatment facility. Moved by Legislator DeRiggi-Whitton. Seconded by Legislator Mule. That's a motion to establish the emergency. Mr. Schneider.

MR. SCHNEIDER: Good afternoon.

Brian Schneider, deputy county executive.
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Good to see half your faces.

This is a resolution authorizing this body to alienate certain parklands for the construction and maintenance of a new water treatment facility by the Port Washington Water District aiming at treating emergent contaminants, specifically 1,4-Dioxane.

The piece of property is located on the western boundary of Christopher Morley Park immediately adjacent to Searingtown Road where the Port Washington Water District has an existing treatment facility which is dealing with VOC contamination.

Now, as many of you know, 1,4-Dioxane is an emerging compound. The treatment of that compound is very difficult. It's not a routine plug and play type of treatment system that enables us or enables water districts to strip this compound out. It requires an advanced oxidation treatment process that you may have heard is being in place at the Bethpage Water District as well as Suffolk County as one of the first --
Suffolk County Water Authority in Suffolk -- is one of the first water authorities that was able to get approval for this type of 1,4-Dioxane process.

So this piece of property is about 23,000 square feet. Just over a half an acre. Immediately adjacent to the existing treatment facility that Port Washington currently operates. They reached out to us over a year ago when the new regulations governing the removal of 1,4-Dioxane was imminent. So we started negotiations with them. We got an appraisal for that piece of property and we are moving forward with that agreement. Which obviously will come before this body.

The most important thing right now is getting the home rule message so that the state legislature can act on it and that's the reason why this action is coming before you today.

Again, there are going to be many, many water districts that are going to be faced with removing 1,4-Dioxane. It's
something that the state government has recognized. They have made $300 million in grant funds available throughout the state and a number of water districts on Long Island, especially in Nassau County, have received those grants and they are moving forward with the design and the beginning phases of construction on many of those facilities.

The Port Washington Water District is one of those facilities that received a $3 million grant from the state. And they're anxious to make sure that they can provide water that meets the water quality standards when they are officially finalized by the state of New York. Which should be later on this year.

So, I'm coming here today asking for approval of this resolution so both the county and the Port Washington Water District can move forward with these very important water quality improvement initiatives.

LEGISLATOR NICOLELLO: Brian, where is this on the Christopher Morley property? Is that the western portion?
MR. SCHNEIDER: If anyone is familiar with the layout of Christopher Morley, you have the main parking lot on the west side. Immediately south of that parking lot is the county kind of maintenance garage. Right next to that is the Port Washington Water District well field and stripping tour. So it's located right on Searingtown Road between the first hole of the golf course and Searingtown Road.

This new facility will be located immediately north of that existing facility. So we have plans and specifications for this new building. It will be basically button holed in this small portion of the park which does not interfere with any portion of the recreational facility. It doesn't impact the golf course. Doesn't impact parking. We have been working with the Port Washington Water District and their consultant to make sure that this is going to be the least obtrusive structure. It's going to look like the existing building that's already there.

And again, it will not impact the
county parks operation as far as their maintenance facilities. Making sure that they can have access to this building for deliveries of supplies and equipment and chemicals that are going to be needed for this treatment facility.

LEGISLATOR NICOLELLO: It doesn't impact any of the walking trails or nature?

MR. SCHNEIDER: Absolutely not. It is definitely not part of what we call the recreational component. Which is something that I was very concerned about when the Port Washington Water District first reached out to us. Recognizing that the Roslyn Water District has a stripping tower up in the walking trails of Morley and it was a highly contentious negotiation and public vetting of that.

This is apples to oranges. Completely different. There is absolutely no impact to the residents. They won't even notice that this building is going to be there. I was very concerned that it was going to impact my facility maintenance for
Christopher Morley and again it does not.

LEGISLATOR NICOLELLO: It doesn't take any part of the golf course?

MR. SCHNEIDER: Not at all.

LEGISLATOR NICOLELLO: You said there is a current air stripper at that location?

MR. SCHNEIDER: Yes. Right next to where this building is going to go. Now with the advanced oxidation process there is no stripping tower, there's no venting of any by-product of the process. Everything is contain within vessels within the building. There is no odor, no smells. Nothing. Just a benign building that has basically a chemistry operation going on inside the building.

LEGISLATOR NICOLELLO: Christopher Morley is somewhat remote from Port Washington. How did they --

MR. SCHNEIDER: Good question. A lot of water districts are stressed when it comes to being able to provide water to their geographic location. Years ago, with salt water intrusion and other problems in the Port
Washington geographic water distribution location they needed to site another well and they could not do it within the confines of their geographic boundaries. It was at that time that they expanded and went to an area outside of their geographic boundaries and came up with this location in Eisenhower Park.

It was many years ago that that approval for that well field was given and the Port Washington Water District was allowed to install a water supply well within the confines of Christopher Morley Park. Unfortunately that well became contaminated over time and they needed to put a stripping tower on that facility.

It's not unusual for water districts to go outside of their geographic boundaries. I think Manhasset-Lakeville is another water district that went actually outside of their physical boundaries to look for water that was of the proper quality.

LEGISLATOR NICOLELLO: Is there a concern with respect to concentration by
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having multiple water treatment facilities in
the same proximity?

MR. SCHNEIDER: No. The understanding here is that you're drawing
water out of the ground that is contaminated. One way or another that water needs to be
treated or it needs to be abandoned. The option that Port Washington is going forward
with is continuing to add treatment, conventional treatment via an air stripping
tower to remove conventional VOCs and adding AOP in this particular location rather than
abandoning this well and then trying to find another location water for their
constituents. I don't think there's an issue with adding additional treatment on to an
existing water well provided that the water district can afford it.

LEGISLATOR NICOLELLO: The Port Washington Water District does not have an
alternative location for this?

MR. SCHNEIDER: They, and I use the word stressed, they have some very strict
irrigation schedules, especially during the

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summertime. A lot of water districts are stressed when it comes to summertime use and need. But Port Washington really does not have any other option for installing additional supply wells within their geographic boundary. So, this is really their plan B. They really have no other option.

LEGISLATOR NICOLELLO: In terms of the procedure, today would be a home rule message and it takes two years, correct?

MR. SCHNEIDER: Correct. That's why we are trying to get this up to the state legislature for the first session and then it would follow suit with the next session. At the same time we would be advancing the agreement that formalizes our arrangement with the Port Washington Water District, the financial compensation for the county and approval of the plans and specifications so that they can start the construction of their facility.

LEGISLATOR NICOLELLO: Assuming you would get the home rule today --

MR. SCHNEIDER: That was Dennis
McDermott. Go ahead Dennis.

MR. MCDERMOTT: I hate to interrupt. Good afternoon presiding officer and legislators. Brian, there is only one session needed. This isn't a perpetual preserve area. So only one state alienation approval is required for the easement.

MR. SCHNEIDER: Thanks Dennis for that clarification.

LEGISLATOR NICOLELLO: But it would still have to come back to us for the use and occupancy permit?

MR. SCHNEIDER: Absolutely correct.

LEGISLATOR NICOLELLO: Anyone else have any questions?

LEGISLATOR BIRNBAUM: I do. Two questions. One is, what is presently located at this location in Christopher Morley Park? And two, how long will this project take to complete?

MR. SCHNEIDER: I didn't hear the first part of the question.

LEGISLATOR BIRNBAUM: What is
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currently in this location at Christopher Morley Park?

MR. SCHNEIDER: The physical description is basically between a driveway and a parking lot of the maintenance facility for Christopher Morley. There's a steep embankment that is going to be leveled and the building will be housed in that specific location.

LEGISLATOR NICOLELLO: It's right next to Searingtown Road?

MR. SCHNEIDER: Right. So the entrance to this facility for maintenance of their operation will come off of a dedicated entrance off of Searingtown Road. There won't be any activity, there won't be any driveway or anything that gets into the park. This is going to be a dedicated, closed off parking lot specific, or a driveway, specific to this building.

LEGISLATOR BIRNBAUM: What will be removed to make room for this building?

MR. SCHNEIDER: Nothing. There's some brush and some sapling trees. There's no
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physical structure that's going to be removed other than grading and site preparation.

LEGISLATOR BIRNBAUM: The second part was how long will this project take to complete?

MR. SCHNEIDER: I'm going to guess. I really don't want to go on record for a specific time period. But generally with these types of treatment processes and the level of contamination that has been found in groundwater, I would say upwards of 20 years.

LEGISLATOR BIRNBAUM: No. To complete the building itself.

MR. SCHNEIDER: I would say six to eight months for the building to be fabricated and whatever internal construction for the physical treatment process could take another six. But I would have to get the Port Washington Water District and their consultant to verify exactly how long the physical construction of the exterior of the building and whatever interior construction would be needed in order to get the treatment system up
and running. I can certainly have that information when we tee up the agreement.

LEGISLATOR BIRNBAUM: If we approve this today and it goes up to the state, when would this project be underway?

MR. SCHNEIDER: It's my anticipation that it would start sometime this fall. Keeping in mind that the state regulations for the 1,4-Dioxane maximum contaminant level is still being vetted. That's a treatment level of one part per billion. So, I would imagine all these water districts are going to want to start constructing their facilities as soon as the edict on when this MCL is going to take effect. Which should have taken affect in January of 2020 and they put a pause on that and now with the pandemic everything is kind of doing a slow roll.

So I would imagine sometime in 2021 it will be made official that you would need to treat to that one part per billion MCL.

LEGISLATOR BIRNBAUM: Also, we all know this is a problem that's affecting

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all the water districts. Are other districts building similar kind of structures to take care of the Dioxane problem?

MR. SCHNEIDER: Yeah. The unfortunate thing is, as I mentioned before, there isn't a plug and play type of system that's out there. There are very few manufacturers of these types of systems. Really depending upon the concentrations of contamination that you are seeing. Everyone needs to be, every system needs to be designed very explicitly to those specific criteria. Also keep in mind that the health department needs to weigh in and approve all of these systems. So yes, these water districts that we've been talking at LICAP meetings and other meetings they're all struggling to be able to meet these constraints, which are very, very expensive.

LEGISLATOR BIRNBAUM: But they've gotten assistance from --

MR. SCHNEIDER: Yes. In the middle of 2019 there was $300 million that was made available to a number of water districts.
throughout Long Island. A number of those districts are located in Nassau County and they are moving forward with those designs and construction projects.

LEGISLATOR BIRNBAUM: Do you believe this is the best location for this water district to put it there?

MR. SCHNEIDER: Well, it makes the most sense for Port Washington because this is the location where the well is contaminated. It has to go here or else they have to take that well offline and they really do not have any other options for supplying their district.

LEGISLATOR BIRNBAUM: Thank you very much.

LEGISLATOR NICOLELLO: Legislator Rhoads.

LEGISLATOR RHOADS: Thanks Mr. Presiding Officer. Has this gone through OSPAC or because it's being brought by emergency we kind of short circuited the process?

MR. SCHNEIDER: The alienation is
coming through emergency but the U and O or whatever agreement will definitely be going through OSPAC.

LEGISLATOR RHOADS: It's because it's by emergency it hasn't gone to OSPAC as of yet?

MR. SCHNEIDER: Correct.

LEGISLATOR RHOADS: Is there a land swap that's part of this?

MR. SCHNEIDER: No. It will be a monetary compensation.

LEGISLATOR RHOADS: Unless I misunderstand, I thought for alienation of parkland I thought a land swap was required.

MR. SCHNEIDER: Dennis are you on?

MR. MCDERMOTT: As long as the money is being used, and in this case it will be used for capital improvements at Christopher Morley, the state still accepts a monetary payment as opposed to a land swap.

LEGISLATOR RHOADS: Thank you Dennis. Just so I'm correct in my understanding, do we know that Port Washington
is ready to move ahead with construction in
the fall if this is approved? Because up
until five minutes ago we thought that it was
a two-year process in order to have the state
consider it.

MR. SCHNEIDER: We have been
negotiating, let's say speaking with the Port
Washington Water District for over a year. We
were in the process -- and actually DPW
approved the physical features of what this
building was going to look like.

Concurrently, the Port Washington
Water District has been conferring with the
county health department on the physical
processes that need to take place in the
interior of that building.

I recognize that Port Washington
can only advance everything so far unless they
have assurances that the state is going to go
forward with the alienation and this body is
going to approve the U and O so that they can
go forward and construct.

I have been in touch with the water
district and their consultants over the past
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several weeks. I know that they are going to want to fast track this because they are going to have to conform to the MCL when they are final. If they're not in conformance that well cannot go on. So I know that they are going to want to make this a high priority project as soon as all the approvals are granted.

LEGISLATOR RHOADS: But realistically do we think there can be shovels in the ground sometime this fall?

MR. SCHNEIDER: It's not a government. I think they could. But I can reach out to them and get their explicit time frame.

LEGISLATOR RHOADS: The reason that I'm asking Brian is just because alienation of parkland is kind of a big deal. I hate the concept of doing this it by emergency because we're bypassing all of the normal checks and balances that we would typically have when we deal with alienation. So my concern is if they were talking about not building until next year at

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some point in time we could go through the normal process, have all those normal checks and then bring it to the state legislature at the beginning of next year and it wouldn't affect anything. That was kind of the basis for my question.

MR. SCHNEIDER: Again, the conversations that I have had with Port Washington is they are under the belief, as are other water districts, that once the MCL is made final there is going to be a mad scramble to make sure that their facilities are going to be able to provide water that's of proper quality.

LEGISLATOR RHOADS: So the action today would be beneficial towards that effort?

MR. SCHNEIDER: Yes. I definitely go on record saying that.

LEGISLATOR DERIGGI-WHITTON: I just wanted to mention that I've been talking to the Port Washington Water District like all day. They are very anxious to get this moving.
LEGISLATOR NICOLELLO: Does anyone else want to? Legislator Walker.

LEGISLATOR WALKER: Obviously my district is faced with some real issues with water. Certainly especially with the Grumman Navy plume in Bethpage and then adding to that the 1,4-Dioxane. Hicksville Water District too I believe we have 14 wells which 12 of them are affected. So this has to be done throughout so many of our districts. Probably very few of us don't have to worry about this issue.

I know that when the state first was moving forward on it and was going to have to take place at the beginning of this year and basically the water districts were told if you do not correct these wells, which was impossible to do in that time frame, that they literally had to send letters to their residents saying your drinking water or your water shouldn't be -- it's water you shouldn't be using. And the water districts all agreed that they would shut down their wells before they would ever send a letter out like that.
Which then brought another problem. Like we know in many of our areas they would not even have had enough water to supply to their either their residents or businesses or whatever.

So all of our districts really, like I said, are facing this. And as you said, they're kind of stuck between a rock and hard place there in Port Washington. If this is the well they need to address this. They didn't have a place to put the well so that's why it was there. They would have to find a place for a well. And if that well was in any place it was going to bring up water that needed to be treated they would have to do the same thing.

I just wonder though during the construction phase, I've talked so much about this issue like I said within my district, but do we know exactly the size of those facilities? Like some of them happen to have a building they could use, some of our districts like have a building they could put because it's a total different type of
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treatment as you said. Can't just be added to
treatment plants they already have. It's a
separate total treatment that they have to
use.

But during the construction phase
they still won't have any access to the park
or anything? They will able to use that one
driveway?

MR. SCHNEIDER: No. We were very
sure in our dealings with them that there was
going to be no interference with our
operations. We do have a maintenance garage
that has a lot of activity. We have golf
carts going in and out of there. Trucks
taking trash and debris and all that stuff.
During the wintertime we needed to make sure
our plows would be able to get in and out of
there with salt and whatever. We made very,
very sure that there was going to be no
interference with our operation.

During construction it will be
completely contained. There won't be any
interference again with our comings and goings
within the park. We are very comfortable
especially with the parks department having these with them and we're very comfortable moving forward with the construction.

LEGISLATOR WALKER: I should know this because like I said we've talk about it but how big is this facility, the building?

MR. SCHNEIDER: The building is 23,000 square feet. I can provide draft drawings to the legislature. I can run back upstairs. They are drafts. But it's really not an obtrusive, it's a very low profile building. If you ever drive on Searingtown Road it's basically going to be down in a little valley as you come off of Searingtown and go into the park. It's not going to be some giant structure that's going to impact anybody's vision or anything. It's really an unobtrusive, benign type of construction.

I grew up -- Christopher Morley was my park. I don't see any interference or any impact to the residents in that area. There aren't any homes directly across the street from this construction.

LEGISLATOR WALKER: God rest his
soul, my husband used to work over at Morley so I spent a lot of time over at Morley too.
I know exactly where you're talking about. I just wasn't sure the size of the building.
Because you know somebody will say like that wasn't there before. Whether it's in a ditch somebody will notice it and whatever.
Obviously it has to move forward here further. But I know it's something we are all faced with in our water districts. Thank you.

LEGISLATOR NICOLELLO: How long has this been under discussion with the Port Washington Water District?

MR. SCHNEIDER: I would say this time last year they reached out to us via a letter. We had a couple of site meetings. We started just going back and forth on what this building could potentially look like. Then the beginning of this year things kind of hit pause. But there were discussions with their counsel.

LEGISLATOR NICOLELLO: Our first knowledge of this was today. It was communicated to our counsel that the
administration was seeking an emergency on this. One of my colleagues on the legislature mentioned it to me in the Port Washington district. First I heard that it involved Christopher Morley Park was just now.

I represent Roslyn Estates which is adjacent to Christopher Morley Park. It's kind of remote from this spot but they had a major issue with respect to the Roslyn Water District air stripper. I believe Legislator Birnbaum represents a district that's across the street from Christopher Morley and there is a residential development right there.

The problem I'm having at this point, and I'm all for everything that's been said in terms of dealing with 1,4-Dioxane and location, is that I haven't even had an opportunity to speak to the village officials in Roslyn Estates to tell them that this is coming. You're asking me to approve an emergency alienation without my even telling my constituents or Legislator Birnbaum telling her constituents. How is that the appropriate way for us to act as legislators?
MR. SCHNEIDER: I understand.

There certainly should have been opportunities for the administration to reach out to not only you because you had such a keen interest in Morley but also to Legislator Birnbaum. I'm going to take a mea culpa on that and apologize for not contacting the legislature earlier. There have been so many, I can't use the excuse, so many things on the plate. But I recognize that were -- there are going to be many, many opportunities to brief both sides on this issue. And the fact that this, the home rule did come up relatively late last week I'm sorry but that's unfortunately the way it laid out. But again, if I could have gone back in time and briefed both sides several months ago I'm going to take my lumps and say I should have.

LEGISLATOR NICOLELLO: I need to at least consult with or speak to my residents, the representatives of that village, the mayor and the trustees. Again, I understand the location is remote from that particular village. Actually much closer to
the development on Legislator Birnbaum's side. But this will be the third facility in that park. I think there may be concerns among residents even though they may be somewhat remote from the park to say how many different contamination treatment facilities are you going to put in our park?

So, I'm not ready to move it as an emergency today. Obviously if we had more time before we can consider this those discussions could take place. And if in fact the legislature goes out of session between now and the next meeting or the meeting after that, that's really not on us. That's really on the administration for getting it to us this late.

I'm going to recommend to my side not to vote for this emergency at this time. Anyone else have anything to say? Legislator Birnbaum.

LEGISLATOR BIRNBAUM: Thank you. I also was a little taken aback that the first time I heard about this was shortly before this meeting. I do understand the importance
of it and what it means to the Port Washington Water District. I agree that it was done very hastily in terms of notifying the legislature and it wasn't clear what was going to happen. Where this would be held. I do appreciate your total explanation Brian but I feel we should have been given the courtesy of some advanced knowledge of the spot and the residents of that area the.

LEGISLATOR NICOLELLO: Here's what I'm going to recommend, obviously legislators can vote as they please, but I would recommend that we vote against the emergency at this time. I will put the meeting in recess. If we want to reconsider it in two weeks we may do so. I don't know what the timing of the Assembly is. Talk is that they are going out of session or finishing up next week. But again, getting this at literally the 11th hour is really not the issue, not the fault of this legislature. We have to do our due diligence.

Anyone else have anything to add?

All in favor of the emergency signify by
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saying aye. All opposed say no. Emergency
fails by a vote of 19 zero. I'm going to put
the meeting in recess that's it. Thank you
folks very much.
The vote on the emergency was in
fact 18 to one. Legislator DeRiggi-Whitton
voted in the affirmative.
(Meeting was recessed at 3:05 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 eighth day of July 2020

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FRANK GRAY
EMERGENCY RESOLUTION NO. 17 – 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT AUTHORIZING THE COUNTY OF NASSAU TO ALIENATE CERTAIN LANDS USED AS PARKLANDS TO ENABLE THE PORT WASHINGTON WATER DISTRICT TO CONSTRUCT, MAINTAIN AND OPERATE A WATER TREATMENT FACILITY.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 26, 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 a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an act authorizing the county of Nassau to alienate certain lands used as parklands to enable the Port Washington Water District to construct, maintain and operate a water treatment facility; 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 resolution; 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 resolution before this Legislature.
EMERGENCY RESOLUTION NO.  53-C–2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT AUTHORIZING THE COUNTY OF NASSAU TO ALIENATE AND SELL PARKLANDS TO THE COLEMAN COUNTRY DAY CAMP AND COLESON PROPERTIES, LLC.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated June 29, 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 a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an act authorizing the county of Nassau to alienate and sell parklands to the Coleman Country Day Camp and Coleson Properties, LLC; 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 resolution; 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 resolution before this Legislature.
EMERGENCY RESOLUTION NO. 19 – 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF NASSAU TO LEASE CERTAIN PARKLAND LOCATED IN THE VILLAGE OF ATLANTIC BEACH.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated July 9, 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 a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an act in relation to authorizing the county of Nassau to lease certain parkland located in the village of Atlantic Beach; 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 resolution; 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 resolution before this Legislature.
AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AUTHORIZE THE COUNTY OF NASSAU TO DISCONTINUE USE OF CERTAIN LANDS AS PARKLAND LOCATED IN THE COUNTY’S BAY PARK AND TO AUTHORIZE THE CITY OF LONG BEACH TO CONVEY TO THE COUNTY OF NASSAU AN EASEMENT THROUGH LAND LOCATED IN THE CITY’S VETERAN’S MEMORIAL PARK.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated July 13, 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 a resolution requesting the Legislature of the State of New York to enact and the Governor to approve an act to authorize the county of Nassau to discontinue use of certain lands as parkland located in the county’s Bay Park and to authorize the city of Long Beach to convey to the county of Nassau an easement through land located in the city’s Veteran’s Memorial Park; 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 resolution; 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 resolution before this Legislature.
RESOLUTION NO. 53-B- 2020

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT AUTHORIZING THE COUNTY OF NASSAU TO ALIENATE CERTAIN LANDS USED AS PARKLANDS TO ENABLE THE PORT WASHINGTON WATER DISTRICT TO CONSTRUCT, MAINTAIN AND OPERATE A WATER TREATMENT FACILITY.

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 8552-A
A. 10652-A

ENACTED: “AN ACT authorizing the county of Nassau to alienate certain lands used as parklands to enable the Port Washington Water District to construct, maintain and operate a water treatment facility.”
RESOLUTION NO. 53-C-2020

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT AUTHORIZING THE COUNTY OF NASSAU TO ALIENATE AND SELL PARKLANDS TO THE COLEMAN COUNTRY DAY CAMP AND COLESON PROPERTIES, LLC.

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 6371-A
A. 8186-B

ENACTED: “AN ACT authorizing the county of Nassau to alienate and sell parklands to the Coleman Country Day Camp and Coleson Properties, LLC.”
RESOLUTION NO. 53-D- 2020

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT IN RELATION TO AUTHORIZING THE COUNTY OF NASSAU TO LEASE CERTAIN PARKLAND LOCATED IN THE VILLAGE OF ATLANTIC BEACH.

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 8639

ENACTED: “AN ACT in relation to authorizing the county of Nassau to lease certain parkland located in the village of Atlantic Beach.”
RESOLUTION NO. 53-E-2020

A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AUTHORIZE THE COUNTY OF NASSAU TO DISCONTINUE USE OF CERTAIN LANDS AS PARKLAND LOCATED IN THE COUNTY’S BAY PARK AND TO AUTHORIZE THE CITY OF LONG BEACH TO CONVEY TO THE COUNTY OF NASSAU AN EASEMENT THROUGH LAND LOCATED IN THE CITY’S VETERAN’S MEMORIAL PARK.

RESOLVED, that the Nassau County Legislature pursuant to Section Two of Article IX of the Constitution of the State of New York, hereby requests the Legislature to enact and the Governor to approve the following bills:

S. 8730
A. 10802

ENACTED: “AN ACT to authorize the county of Nassau to discontinue use of certain lands as parkland located in the county’s Bay Park and to authorize the city of Long Beach to convey to the county of Nassau an easement through land located in the city’s Veteran’s Memorial Park.”