

1. Legislative Calendar 10-26-20

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2. PROPOSED ORDINANCES

Documents:

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3. PROPOSED RESOLUTIONS

Documents:

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4. PROPOSED LOCAL LAW

Documents:

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5. Emergency Items

Documents:

[ER 26-20.PDF](#)
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6. FULL LEGISLATIVE SESSION, 10-26-20

Documents:

[FULL LEGISLATIVE SESSION, 10-26-20.PDF](#)

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
NINTH MEETING
NINTH MEETING OF 2020

MINEOLA, NEW YORK
OCTOBER 26, 2020
LEGISLATIVE CALENDAR 1:00PM

Please be advised that public attendance is permitted at this meeting, but due to health and safety concerns associated with the COVID-19 virus and New York State requirements restricting public gatherings, the maximum capacity of the Peter J. Schmitt Legislative Chamber is limited to fifty people, inclusive of elected officials, staff, and attendees. Passes will be distributed on a first come first served basis beginning one half hour prior to meeting and attendees will be given an opportunity to sign in to address the Legislature for a maximum of five minutes. Attendees will be subject to temperature checks prior to entering the chamber, and must adhere to social distancing guidelines and wear a mask while they are in the chamber.

This meeting will also be available for viewing online at <http://www.nassaucountyny.gov/agencies/Legis/index.html> As in-person attendance is limited, 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 for this Legislative meeting.

While this meeting is open to the public at a reduced capacity, the Nassau County Legislature is committed to making its public meeting accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public meeting or to obtain a copy of the transcript of the public hearing in an alternative format in accordance with the provisions of the Americans with Disabilities Act, please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD telephone no. 227-8989.

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

1. HEARING ON PROPOSED LOCAL LAW NO. - 2020

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 239-20(OMB)

2. **VOTE ON PROPOSED LOCAL LAW NO. –2020**

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL OCCUPANCY TAX. 239-20(OMB)

3. **ORDINANCE NO. 79-2020**

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 THE VILLAGE OF UPPER BROOKVILLE OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF UPPER BROOKVILLE, 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. 293-20(PW)

4. **ORDINANCE NO. 80-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 246-20(OMB)

5. **ORDINANCE NO. 81-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 247-20(OMB)

6. **ORDINANCE NO. 82-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 248-20(OMB)

7. **ORDINANCE NO. 83-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 249-20(OMB)

8. **ORDINANCE NO. 84-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 251-20(OMB)

9. **ORDINANCE NO. 85-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 252-20(OMB)

10. **ORDINANCE NO. 86-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING. 253-20(OMB)

11. **ORDINANCE NO. 87-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 257-20(OMB)

12. **ORDINANCE NO. 88-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 258-20(OMB)

13. **ORDINANCE NO. 89-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 260-20(OMB)

14. **ORDINANCE NO. 90-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH 262-20(OMB)

15. **ORDINANCE NO. 91-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH 263-20(OMB)

16. **ORDINANCE NO. 92-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 264-20(OMB)

17. **ORDINANCE NO. 93-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 265-20(OMB)

18. **ORDINANCE NO. 94-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH 267-20(OMB)

19. **ORDINANCE NO. 95-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE DEPARTMENT OF PROBATION 268-20(OMB)

20. **ORDINANCE NO. 96-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE PROBATION DEPARTMENT. 288-20(OMB)

21. **ORDINANCE NO. 97-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 289-20(OMB)

22. **ORDINANCE NO. 98-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE POLICE DEPARTMENT. 290-20(OMB)

23. **ORDINANCE NO. 99-2020**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE
IN CONNECTION WITH THE POLICE DEPARTMENT. 291-20(OMB)

24. **RESOLUTION NO. 116-2020**

A RESOLUTION APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON FEDERAL SHARE OF COST OF CONSTRUCTION, AND THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, (SUPPLEMENTAL AGREEMENT #1) ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.51, TMC PERSONNEL PHASE 2, IN NASSAU COUNTY, NEW YORK. 269-20(PW)

25. **RESOLUTION NO. 117-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE GREAT NECK CENTER FOR THE VISUAL & PERFORMING ARTS, INC. 254-20(PK)

26. **RESOLUTION NO. 118-2020**

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 FRANKLIN SQUARE HISTORICAL SOCIETY. 270-20(PK)

27. **RESOLUTION NO. 119-2020**

A RESOLUTION AUTHORIZING THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU & SUFFOLK COUNTIES TO USE THE FAIRGROUNDS AT OLD BETHPAGE VILLAGE RESTORATION AS A FAIRGROUNDS FOR TEN YEARS FROM 2021 THROUGH 2030 FOLLOWING THE COMPLETION OF REPAIRS, IMPROVEMENTS AND OTHER PROJECTS FUNDED BY GRANTS FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS. 261-20(PK)

28. **RESOLUTION NO. 120-2020**

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 259-20(PD)

29. **RESOLUTION NO. 121-2020**

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS COVERT AVENUE FROM THE INTERSECTION OF FIRST AVENUE TO THE INTERSECTION OF FIFTH AVENUE TO BE KNOWN AS "MARK FARINA WAY" AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 294-20(PW)

30. **RESOLUTION NO. 122-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 245-20(OMB)

31. **RESOLUTION NO. 123-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 250-20(OMB)

32. **RESOLUTION NO. 124-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 255-20(OMB)

33. **RESOLUTION NO. 125-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 256-20(OMB)

34. **RESOLUTION NO. 126-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 266-20(OMB)

35. **RESOLUTION NO. 127-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 271-20(OMB)

36. **RESOLUTION NO. 128-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 272-20(OMB)

37. **RESOLUTION NO. 129-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 273-20(OMB)

38. **RESOLUTION NO. 130-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 274-20(OMB)

39. **RESOLUTION NO. 131-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 275-20(OMB)

40. **RESOLUTION NO. 132-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 276-20(OMB)

41. **RESOLUTION NO. 133-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 277-20(OMB)

42. **RESOLUTION NO. 134-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 278-20(OMB)

43. **RESOLUTION NO. 135-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 279-20(OMB)

44. **RESOLUTION NO. 136-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 280-20(OMB)

45. **RESOLUTION NO. 137-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 281-20(OMB)

46. **RESOLUTION NO. 138-2020**

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 292-20(OMB)

47. **RESOLUTION NO. 139-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED
VILLAGE OF CEDARHURST ARISING FROM AN AGREEMENT FOR THE
CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO
THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
THE NASSAU COUNTY ADMINISTRATIVE CODE. 286-20(AT)

48. **RESOLUTION NO. 140-2020**

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED
VILLAGE OF LAWRENCE ARISING FROM AN AGREEMENT FOR THE
CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO
THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
THE NASSAU COUNTY ADMINISTRATIVE CODE. 287-20(AT)

49. **RESOLUTION NO. 141-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED
VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION
AND THE GENERAL MUNICIPAL LAW. 296-20(PW)

50. **RESOLUTION NO. 142-2020**

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA
CLIFF IN RELATION TO THE INSTALLATION OF SEWER LINES AND CONNECTION
TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT. 297-20(PW)

51.

RESOLUTION NO. 143-2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 298-20(PW)

52.

RESOLUTION NO. 144-2020

A RESOLUTION TO TRANSFER FUNDS WITHIN THE LEGISLATIVE BUDGET CONTROL CENTER LE 15 ON BEHALF OF THE MAJORITY DELEGATION TO THE NASSAU COUNTY LEGISLATURE. 308-20(LE)

NOTICE IS HEREBY GIVEN that the Nassau County Executive has executed the following personal service contracts, copies of which are on file with the Office of the Clerk of the Nassau County Legislature. These contracts are listed for informational purposes only.

County of Nassau acting on behalf of Health and Murphy, Barbara. \$.01.
RE: Preschool Services. ID# CQHE20000100.

County of Nassau acting on behalf of Health and Building Blocks Developmental Preschool.
\$.04. RE: Preschool Services. ID# CQHE20000047.

County of Nassau acting on behalf of Housing and Intergovernmental and Westbury United Methodist Church (CV). \$37,500.00. RE: CDBG – Covid -19 ID#CQHI20000044.

County of Nassau acting on behalf of Housing and Intergovernmental and National Development Council. \$250,000.00. RE: CDBG – Covid -19 ID#CLHI20000007.

County of Nassau acting on behalf of Housing and Intergovernmental and Islamic Center of Long Island. \$50,000.00. RE: CDBG – Covid -19 ID#CQHI20000039.

County of Nassau acting on behalf of Housing and Intergovernmental and Circulo de la Hispanidad(CV). \$100,000.00. RE: CDBG – Covid -19 ID#CQHI20000032.

County of Nassau acting on behalf of Housing and Intergovernmental and 3 Ds Aftercare, Inc. \$20,000.00. RE: CDBG – Covid -19 ID#CQHI20000042.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Farmingdale. \$150,000.00. RE: CDBG ID#CQHI20000036.

County of Nassau acting on behalf of Health and Baumann, Mary. \$.01.
RE: Preschool Services. ID# CQHE20000077.

County of Nassau acting on behalf of Health and Maximum Potential Occupational Therapy, PC. \$.01. RE: Preschool Services. ID# CQHE20000094.

County of Nassau acting on behalf of Health and Pearlstein, Shelly. \$.01.
RE: Preschool Services. ID# CQHE20000093.

County of Nassau acting on behalf of Health and Hebrew Academy for Special Children, Inc. \$.01. RE: Preschool Services. ID# CQHE20000095.

County of Nassau acting on behalf of Health and Al About Kids Mid Island Therapy Associates DBA. \$.03. RE: Preschool Services. ID# CQHE20000084.

County of Nassau acting on behalf of Health and The Hagerdorn Little Village School. \$.04.
RE: Preschool Services. ID# CQHE20000092.

County of Nassau acting on behalf of Health and Just for Kids PT, P.C. \$.01.
RE: Preschool Services. ID# CQHE20000091.

County of Nassau acting on behalf of Human Services and Island Trees UFSD. \$33,814.00. RE: Education. ID# CQHS20000102.

County of Nassau acting on behalf of Human Services and Jericho UFSD. \$82,738.00.
RE: YDA-Education. ID# CQHS20000103.

County of Nassau acting on behalf of Health and All Island Kids Therapy, LLC. \$.01.
RE: Preschool Services. ID# CQHE20000102.

County of Nassau acting on behalf of Health and North Shore Child & Family Guidance Center. \$.02. RE: Preschool Services. ID# CQHE20000105.

County of Nassau acting on behalf of Health and Sheri Daniels Associates. \$.01.
RE: Preschool Services. ID# CQHE20000097.

County of Nassau acting on behalf of Health and Communication Therapies and Rehab Managing Associates LLC. \$.01. RE: Preschool Services. ID# CQHE20000109.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Oyster Bay. \$150,000.00. RE: CDBG ID#CQHI20000020.

County of Nassau acting on behalf of Housing and Intergovernmental and Roman Catholic Church of St. Brigids. \$37,500.00. RE: CDBG-CV Covid19. ID#CQHI20000043.

County of Nassau acting on behalf of Housing and Intergovernmental and Nassau Community College. \$202,000.00. RE: CDBG – CV ID#CQHI20000057.

County of Nassau acting on behalf of Health and Milestones in Home Care, Inc. \$.01. RE: Preschool Services. ID# CQHE20000110.

County of Nassau acting on behalf of Health and Physical Therapy Options, PC. \$.01. RE: Preschool Services. ID# CQHE20000036.

County of Nassau acting on behalf of Human Services and Mental Health Association of Nassau County, Inc. \$185,000.00. RE: OMH-Veterans. ID# CQHS20000101.

County of Nassau acting on behalf of Human Services and Valley Stream UFSD. \$47,965.00. RE: YDA-Education. ID# CQHS20000106.

County of Nassau acting on behalf of Human Services and United Cerebral Palsy Association of Nassau County, Inc. \$88,000.00. RE: OPWDD. ID# CQHS20000107.

County of Nassau acting on behalf of Human Services and Bellmore UFSD. \$47,424.00. RE: YDA-Education. ID# CQHS20000105.

County of Nassau acting on behalf of Human Services and Long Island Families Together. \$37,483.00. RE: OMH-Community Support. ID# CQHS20000104.

County of Nassau acting on behalf of Health and Creedon, Francine SLP. \$.01. RE: Preschool Services. ID# CQHE20000103.

County of Nassau acting on behalf of Health and Giametta Joan. \$.01. RE: Preschool Services. ID# CQHE20000111.

County of Nassau acting on behalf of Health and Stuttering Therapy and Resource SLP, P.C. \$.01. RE: Preschool Services. ID# CQHE20000108.

County of Nassau acting on behalf of Housing and Intergovernmental and Village of Farmingdale. \$30,000.00. RE: CDBG-CV Covid19 ID#CQHI20000051.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Glen Cove (CV). \$180,000.00. RE: CDBG-CV Covid19 ID#CQHI20000054.

County of Nassau acting on behalf of Housing and Intergovernmental and Eager to Serve50,500.00. RE: ESG ID#CQHI20000050.

County of Nassau acting on behalf of Housing and Intergovernmental and Interfaith Nutrition Network (CV). \$672,580.00. RE: CDBG-CV Covid19 ID#CQHI20000049.

County of Nassau acting on behalf of Housing and Intergovernmental and Town of Hempstead. \$.01. RE: CDBG ID#CLHI20000009.

County of Nassau acting on behalf of Housing and Intergovernmental and COPAY, Inc. (CV). \$100,000.00. RE: CDBG-CV Covid19 ID#CQHI20000046.

County of Nassau acting on behalf of Housing and Intergovernmental and Long Island Federally Qualified Health Centers. (CV). \$443,000.00. RE: CDBG-CV Covid19 ID#CQHI20000047.

County of Nassau acting on behalf of Housing and Intergovernmental and LGBT Network. (CV). \$10,000.00. RE: CDBG-CV Covid19 ID#CQHI20000048.

County of Nassau acting on behalf of Housing and Intergovernmental and City of Long Beach (CV). \$98,975.00. RE: CDBG-CV Covid19 ID#CQHI20000058.

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, NOVEMBER 9, 2020 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, NOVEMBER 23, 2020 AT 1:00PM

PROPOSED ORDINANCE NO. 79 - 2020

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 THE VILLAGE OF UPPER BROOKVILLE OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF UPPER BROOKVILLE, 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

WHEREAS, the County of Nassau did heretofore acquire title to the property known and designated as Section 24 Block B Lots 878 and 985 on the Land and Tax Map of the County of Nassau, located on or near the terminus of Lawn Lane, Village of Upper Brookville, Nassau County, New York (the “Premises”);

WHEREAS the Village of Upper Brookville is a village in the County of Nassau;

WHEREAS the Village of Upper Brookville has requested that the County convey to it the aforesaid Premises for purposes of maintaining the Premises and for incorporation into its inventory of roads in consideration of the terms and conditions more particularly described in the certain contract of sale (the “Contract”) by and between the County of Nassau and the Village of Upper Brookville 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 the Village of Upper Brookville, 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.

PROPOSED ORDINANCE NO. 80 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 28, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
200,000	NYS – Governor’s Traffic Safety Committee	GRT	PD	AA	200,000

§ 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. 81 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Human 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 August 28, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
654,418	NYS Office For the Aging	GRT	HS	BB	163,604
		GRT	HS	DD	163,605
		GRT	HS	DE	327,209

§ 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. 82 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Human 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 August 28, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
409,484	NYS Office For the Aging	GRT	HS	BB	102,371
		GRT	HS	DD	102,371
		GRT	HS	DE	204,742

§ 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. 83 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Human 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 August 28, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
2,332,283	NYS Office For the Aging	GRT	HS	BB	583,071
		GRT	HS	DD	583,071
		GRT	HS	DE	1,166,141

§ 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.

84 –2020

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 August 24, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
35,000	NYS Governor's Traffic Safety Committee	GRT	ME	AA	19,000
		GRT	ME	DD	16,000

§ 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.

85 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000	NYS – Governor’s Traffic Safety Committee	GRT	PD	AA	50,000

§ 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. 86 – 2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
163,333	NYS Division of Housing and Community Renewal	GRT	HI	AA	6,083.53
		GRT	HI	AB	3,889.47
		GRT	HI	DD	153,360.00

§ 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. 87 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
478,360	US Department of Health and Human Services	GRT	PD	AA	478,360

§ 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. 88 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Parks, Recreation and Museums.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 2, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
1,100,000	Mitchel Park Maintenance Account	GRT	PK	AA	625,000
		GRT	PK	AB	250,000
		GRT	PK	BB	15,000
		GRT	PK	DD	10,000
		GRT	PK	DE	200,000

§ 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. 89 –2020

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 August 24, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
102,108	NYS Division of Criminal Justice Services	GRT	ME	AA	26,500
		GRT	ME	BB	15,000
		GRT	ME	DD	60,608

§ 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. 90 – 2020

AN ORDINANCE supplemental to the annual 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 September 21, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
131,946	NYS Department of Health	GRT	HE	AA	13,900
		GRT	HE	AB	1,100
		GRT	HE	BB	26,900
		GRT	HE	DD	88,870
		GRT	HE	HH	1,176

§ 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. 91 – 2020

AN ORDINANCE supplemental to the annual 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 September 21, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
55,355	NYS Department of Health	GRT	HE	AA	41,622
		GRT	HE	AB	13,240
		GRT	HE	HH	493

§ 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. 92 –2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Housing and Community Development.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated August 24, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
425,724	NYS Housing and Community Renewal	GRT	HI	DD	425,724

§ 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. 93 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
50,000	NYS Office of Homeland Security	GRT	PD	AA	39,327
		GRT	PD	AB	10,673

§ 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. 94 – 2020

AN ORDINANCE supplemental to the annual 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 September 21, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
118,144	NYS Department of Health	GRT	HE	AA	73,574
		GRT	HE	AB	39,420
		GRT	HE	BB	5,150

§ 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. 95 – 2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Department of Probation.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
97,169	NYS Office of Children & Family Services	GRT	PB	DE	97,169

§ 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. 96 – 2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Probation Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
192,084	NYS Division of Criminal Justice Services	GRT	PB	AA	146,584
		GRT	PB	AB	20,370
		GRT	PB	DD	13,130
		GRT	PB	DE	12,000

§ 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. 97 – 2020

AN ORDINANCE supplemental to an appropriation ordinance in connection with the Department of Human 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 September 2, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
348,395	NYS Office For the Aging Programs – Unmet Needs	GRT	HS	AA	32,920
		GRT	HS	AB	7,325
		GRT	HS	DD	24,500
		GRT	HS	DE	283,650

§ 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.

98 – 2020

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

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated July 22, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
2,600,000	Civil Forfeiture Program	GRT	PD	BB	2,300,000
		GRT	PD	DD	300,000

§ 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.

99– 2020

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Police Department.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated September 21, 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:

<u>TOTAL AMOUNT</u> (in dollars)	<u>SOURCE OF FUNDS</u>	<u>APPROPRIATED TO:</u>			
		<u>FUND</u>	<u>DEPT. CODE/Index</u>	<u>OBJ. CODE</u>	<u>AMOUNT</u> (in dollars)
465,379	NYS Division of Homeland Security and Emergency Services	GRT	PD	AA	180,903
		GRT	PD	AB	49,097
		GRT	PD	BB	235,379

§ 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.

APPROVING A SUPPLEMENTAL AGREEMENT FOR FEDERAL-AID PROJECT ADMINISTERED BY THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION AND AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN THE NON-FEDERAL SHARE OF THE COST OF CONSTRUCTION, AND IN THE COST OF CONSTRUCTION SUPERVISION AND INSPECTION OF THE PROJECT, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AGREEMENT, (SUPPLEMENTAL AGREEMENT #1) ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE PERFORMANCE OF SUCH WORK FOR THE PROJECT AND FOR THE PARTICIPATION BY THE COUNTY IN THE NON-FEDERAL SHARE OF THE COST OF THE PROJECT, IDENTIFIED AS P.I.N. 0760.51, TMC PERSONNEL PHASE 2, IN NASSAU COUNTY, NEW YORK.

WHEREAS, a project for TMC Personnel Phase 2, identified as P.I.N. 0760.51 ["the Project"], funded under the Federal-Aid Primary and/or Urban System Program and/or Federal-Aid Highway Safety Program, pursuant to Title 23 U.S. Code, as amended, and the New York State Highway Law and Budget Bills applicable thereto, calls for the apportionment of costs for the program to be borne at the ration of 80% Federal funds and 20% non-Federal funds; and

WHEREAS, the County of Nassau may be reimbursed up to an additional 15% of the costs associated with the construction and construction inspection of TMC Personnel Phase 2 with New York State Marchiselli funding; and

WHEREAS, the County of Nassau approves of and desires to advance the Project, the project total cost up to \$2,000,000 for construction and construction inspection by making a commitment for 100% of the non-Federal share of the construction cost; and

WHEREAS, the County of Nassau approves the New York State Department of Transportation initiative to have Federal-Aid contracts let at the Local level; and

WHEREAS, the County will therefore be required to have available sufficient funds to fund the entire construction contract, currently estimated at \$2,000,000, which may be expended prior to federal and/or state reimbursement; now therefore, be it

RESOLVED, that the County Executive of the County of Nassau be, and is hereby authorized to execute all necessary agreements with the New York State Department of Transportation whereby Nassau County will let the construction contract, and Nassau County will be responsible for the performance of construction engineering services for this Project, a copy of which agreement is now on file with the Clerk of the Nassau County Legislature, and it is further

RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of Transportation, it being understood that upon completion of the above Project, the Commissioner of Transportation of the State of New York shall transmit to the County a statement showing the actual costs and expenses of such work, and shall notify the County Comptroller of the amount due from, or to be returned to, the County of Nassau, as the case may be, and that any sum due to the State of New York or

the County of Nassau shall be paid within ninety (90) days after the date of transmittal of said statement, and be it further

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED RESOLUTION NO. 117 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE GREAT NECK CENTER FOR THE VISUAL & PERFORMING ARTS, INC.

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

WHEREAS, the Department has determined that funding shall be awarded to the Great Neck Center for the Visual & Performing Arts, Inc., an existing not-for-profit organization located within the County for the continuation and enhancement of cultural growth in the County; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said agreement with the Great Neck Center for the Visual & Performing Arts, Inc.

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE
A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON
BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS,
AND FRANKLIN SQUARE HISTORICAL SOCIETY

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 growth in the County; and

WHEREAS, the Department has determined that funding shall be awarded to the Franklin Square Historical Society, 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 Franklin Square Historical Society.

PROPOSED RESOLUTION NO. 119 - 2020

A RESOLUTION AUTHORIZING THE AGRICULTURAL SOCIETY OF QUEENS, NASSAU & SUFFOLK COUNTIES TO USE THE FAIRGROUNDS AT OLD BETHPAGE VILLAGE RESTORATION AS A FAIRGROUNDS FOR TEN YEARS FROM 2021 THROUGH 2030 FOLLOWING THE COMPLETION OF REPAIRS, IMPROVEMENTS AND OTHER PROJECTS FUNDED BY GRANTS FROM THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS

WHEREAS, the New York State Department of Agriculture and Markets has awarded the Agricultural Society of Queens, Nassau & Suffolk Counties (“Ag Society”) grants through the Agricultural Fairgrounds Infrastructure Improvement Program to repair, rehabilitate and improve the buildings on the fairgrounds at Old Bethpage Village Restoration, 1303 Round Swamp Road, Old Bethpage, New York 11804 (“the Property”); and

WHEREAS, the Ag Society has partnered with the Nassau County Department of Parks, Recreation and Museums for the past 49 years in presenting the Long Island Fair at the Property; and

WHEREAS, the grants require a municipal resolution authorizing the recipient to use the fairgrounds at the Property as a fairgrounds for five years following completion of the associated grant work; and

WHEREAS, the grants are annual awards of \$96,153 which require no County matching funds; and

WHEREAS, each annual grant has a five-year work completion window and requires a five-year use allowance after completion of the work for each grant; and

WHEREAS, the grants will fund approximately \$384,612 of needed repair work and improvements to the Exhibition Hall and other structures at the Property that otherwise would not be performed or would need to be funded by Nassau County; now, therefore be it

RESOLVED, that the Nassau County Legislature hereby authorizes the Ag Society to use the fairgrounds at the Property for ten years from 2021 through 2030 following the completion of repairs, improvements and other projects funded by the grants from the New York State Department of Agriculture and Markets.

PROPOSED RESOLUTION NO.

120– 2020

A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT.

WHEREAS, the Nassau County Police Department Foundation has presented to the Nassau County Police Department a gift in the form of a kitchen sink and countertop valued at a total amount of \$3,000; and

WHEREAS, the said donation will be used by the Nassau County Police Department to provide a safe and sanitary area for the Sixth Precinct employees to prepare food and clean dishes, which is increasingly important during the current COVID-19 pandemic; and

WHEREAS, the Nassau County Police Department deems the acceptance of such a gift to be in the best interest of the County of Nassau; now therefore, be it

RESOLVED, that the said gift is gratefully accepted and the County Executive is hereby authorized to direct the Commissioner of the Nassau County Police Department to accept the donation and to use the donation in furtherance of the Department's mission.

PROPOSED RESOLUTION NO. 121 -2020

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS COVERT AVENUE FROM THE INTERSECTION OF FIRST AVENUE TO THE INTERSECTION OF FIFTH AVENUE TO BE KNOWN AS “MARK FARINA 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 New Hyde Park Fire Department Ex-Captain Mark Farina for his service to the County and the New Hyde Park community, and

WHEREAS, it would be a fitting tribute to Ex-Captain Mark Farina to ceremonially designate a portion of the County Road known as Covert Avenue from the intersection of First Avenue to Fifth Avenue to be known as “Mark Farina 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 Covert Avenue from the intersection of First Avenue to the intersection of Fifth Avenue shall hereafter be ceremonially designated as “Mark Farina 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 “Mark Farina 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 December 31, 2020; and be it further

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Covert Avenue.

PROPOSED RESOLUTION NO. 122 – 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 July 22, 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 BTCW20000032 as follows:

BOARD TRANSFER NO. 32

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	ME – GRT - T2Y4NYS - DD	Medical Examiner - Grant Fund – General Expenses	\$ 3,000.00
	TOTAL		\$ 3,000.00
<u>TO</u>	ME – GRT - T2Y4NYS - AA	Medical Examiner - Grant Fund – Salaries	\$ 3,000.00
	TOTAL		\$ 3,000.00

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.

PROPOSED RESOLUTION NO. 123 – 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 August 28, 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 BTCW20000037 as follows:

BOARD TRANSFER NO. 37

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE - GRT - CV20FED – DD498	Health Department - Grant Fund – General Expenses	\$ 75,000.00
	TOTAL		\$ 75,000.00
<u>TO</u>	HE - GRT - CV20FED – BB197	Health Department - Grant Fund – Equipment	\$ 75,000.00
	TOTAL		\$ 75,000.00

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.

PROPOSED RESOLUTION NO. 124 – 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 September 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 BTCW20000047 as follows:

BOARD TRANSFER NO. 47

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	LE-GEN2000-DE548	Legislator – General Fund – Contractual Services	\$ 50,000.00
	EL-GEN3000-AA98Z	Board of Elections – General Fund – Salaries, Wages & Fees	\$ 1,812,677.00
	EL-GEN3000-DD498	Board of Elections – General Fund – General Expenses	\$ 651,845.00
	EL-GEN3000-DE548	Board of Elections – General Fund – Contractual Services	\$ 152,773.00
	TOTAL		\$ 2,667,295.00
<u>TO</u>	LE-GEN2000-DD498	Legislator – General Fund – General Expenses	\$ 50,000.00
	EL-GEN2000-DD497	Board of Elections – General Fund – General Expenses	\$ 2,421,295.00
	EL-GEN2000-DE547	Board of Elections – General Fund – Contractual Services	\$ 196,000.00
	TOTAL		\$ 2,667,295.00

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.

PROPOSED RESOLUTION NO. 125 – 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 September 1, 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 BTCW20000029 as follows:

BOARD TRANSFER NO. 29

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE – GEN 5400 – DE547	Health - General Fund – Contractual Services	\$ 5,000.00
	PW – GEN 0152 – MG636	Public Works – Gen Fund – Intermodal Center Subsidy	\$50,782.00
	HI – GEN 1400 – HH598	Homeless Intervention & Emergency Placement – General Fund – Interfund Charges	\$5,000.00
	CL – GEN 1100 – AA98Z	County Clerk – General Fund – Salaries, Wages and Fees	\$85,000.00
	TOTAL		\$145,782.00
<u>TO</u>	HE – GEN 4100 – DE548	Health - General Fund – Contractual Services	\$ 5,000.00
	PW – GEN0152 – MB631	Public Works – Gen Fund – LIRR Station Maintenance	\$50,782.00
	HI – GEN 1400 - DD497	Homeless Intervention & Emergency Placement – General Fund – General Expenses	\$5,000.00
	CL – GEN 1100 – DE547	County Clerk – General Fund – Contractual Services	\$85,000.00
	TOTAL		\$145,782.00

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.

PROPOSED RESOLUTION NO. 126 – 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 September 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 BTCW20000046 as follows:

BOARD TRANSFER NO. 46

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PW-SSW-6000-FF561	Public Works – Sewer District – Interest on Bonded Debt	\$ 1,154,526.00
	TOTAL		\$ 1,154,526.00
<u>TO</u>	PW-SSW-6000-GG571	Public Works – Sewer District – Principal on Bonded Debt	\$ 1,154,526.00
	TOTAL		\$ 1,154,526.00

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.

PROPOSED RESOLUTION NO. 127 – 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 September 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 BTCW20000048 as follows:

BOARD TRANSFER NO. 48

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-BWY3-FSA AB10F	Health Department – Grant Fund – Fringe Benefits	\$ 3,978.00
	TOTAL		\$ 3,978.00
<u>TO</u>	HE-GRT-BWY3-FSA AA97Z	Health Department – Grant Fund – Salaries & Wages	\$ 3,978.00
	TOTAL		\$ 3,978.00

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.

PROPOSED RESOLUTION NO. 128 – 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 September 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 BTCW20000045 as follows:

BOARD TRANSFER NO. 45

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	ME-GRT-ISX9FED-X9-DD	Medical Examiner – Grant Fund – General Expense	\$ 20,000.00
	TOTAL		\$ 20,000.00
<u>TO</u>	ME-GRT-ISX9FED-X9-BB	Medical Examiner – Grant Fund - Equipment	\$ 20,000.00
	TOTAL		\$ 20,000.00

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.

PROPOSED RESOLUTION NO. 129– 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 September 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 BTCW20000044 as follows:

BOARD TRANSFER NO. 44

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	ME-GRT-GSX7FED-X7-DD	Medical Examiner – Grant Fund – General Expense	\$ 2,232.00
	TOTAL		\$ 2,232.00
<u>TO</u>	ME-GRT-GSX7FED-X7-BB	Medical Examiner – Grant Fund - Equipment	\$ 2,232.00
	TOTAL		\$ 2,232.00

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.

PROPOSED RESOLUTION NO. 130 – 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 August 28, 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 BTCW20000033 as follows:

BOARD TRANSFER NO. 33

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE – GRT - T297NYS – AB10F	Health Department - Grant Fund – Fringes	\$ 475.00
	HE – GRT - T297NYS – DD498	Health Department – Grant Fund – General Expenses	\$ 1,094.00
	TOTAL		\$ 1,569.00
<u>TO</u>	HE - GRT - T297NYS – AA97Z	Health Department - Grant Fund – Salary	\$ 1,569.00
	TOTAL		\$ 1,569.00

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.

PROPOSED RESOLUTION NO. 131 – 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 August 28, 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 BTCW20000039 as follows:

BOARD TRANSFER NO. 39

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE - GRT – P2X9FED – AB10F	Health Department - Grant Fund – Fringes	\$ 15,387.00
	HE - GRT – P2X9FED – DD498	Health Department – Grant Fund – General Expenses	\$ 736.00
	TOTAL		\$ 16,123.00
<u>TO</u>	HE - GRT - P2X9FED – AA97Z	Health Department - Grant Fund – Salary	\$ 16,123.00
	TOTAL		\$ 16,123.00

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.

PROPOSED RESOLUTION NO. 132 – 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 October 2, 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 BTCW20000040 as follows:

BOARD TRANSFER NO. 40

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE - GRT – BTX9FED –AB10F	Health Department - Grant Fund – Fringes	\$ 12,870.00
	HE - GRT – BTX9FED –BB198	Health Department – Grant Fund - Equipment	\$ 14,000.00
	HE - GRT – BTX9FED –DD498	Health Department – Grant Fund – General Expenses	\$ 10,834.00
	HE - GRT – BTX9FED –DE548	Health Department – Grant Fund – Contracts	\$ 10,000.00
	TOTAL		\$ 47,704.00
<u>TO</u>	HE - GRT - BTX9FED –AA97Z	Health Department - Grant Fund – Salary	\$ 47,704.00
	TOTAL		\$ 47,704.00

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.

PROPOSED RESOLUTION NO. 133– 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 July 22, 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 BTCW20000030 as follows:

BOARD TRANSFER NO. 30

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD – GRT-9791– FED (00) AA	Police Department - Grant Fund – Salaries & Wages	\$ 300,000.00
	TOTAL		\$ 300,000.00
<u>TO</u>	PD – GRT-9791 - FED (00) DD	Police Department - Grant Fund – General Expenses	\$ 300,000.00
	TOTAL		\$ 300,000.00

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.

PROPOSED RESOLUTION NO. 134 – 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 August 28, 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 BTCW20000042 as follows:

BOARD TRANSFER NO. 42

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD - GRT – 9791 - FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 800,000.00
	TOTAL		\$ 800,000.00
<u>TO</u>	PD - GRT – 9791 - FED BB197	Police Department - Grant Fund – Equipment	\$ 800,000.00
	TOTAL		\$ 800,000.00

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.

PROPOSED RESOLUTION NO. 135 – 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 August 28, 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 BTCW20000034 as follows:

BOARD TRANSFER NO. 34

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD - GRT - 9791 – FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 300,000.00
	TOTAL		\$ 300,000.00
<u>TO</u>	PD - GRT - 9791 – FED DD497	Police Department - Grant Fund – General Expenses	\$ 300,000.00
	TOTAL		\$ 300,000.00

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.

PROPOSED RESOLUTION NO. 136 – 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 August 28, 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 BTCW20000035 as follows:

BOARD TRANSFER NO. 35

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD - GRT - 9791 – FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 200,000.00
	TOTAL		\$ 200,000.00
<u>TO</u>	PD - GRT - 9791 – FED BB197	Police Department - Grant Fund – Equipment	\$ 200,000.00
	TOTAL		\$ 200,000.00

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.

PROPOSED RESOLUTION NO. 137 – 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 August 28, 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 BTCW20000041 as follows:

BOARD TRANSFER NO. 41

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	PD - GRT – 9791 - FED AA98Z	Police Department - Grant Fund – Salaries & Wages	\$ 500,000.00
	TOTAL		\$ 500,000.00
<u>TO</u>	PD - GRT – 9791 - FED BB197	Police Department - Grant Fund – Equipment	\$ 500,000.00
	TOTAL		\$ 500,000.00

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.

PROPOSED RESOLUTION NO. 138 – 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 August 28, 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 BTCW20000036 as follows:

BOARD TRANSFER NO. 36

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE - GRT – C100NYS - AB10F	Health Department - Grant Fund – Fringes	\$ 3,118.00
	HE - GRT – C100NYS – DD498	Health Department – Grant Fund – General Expenses	\$ 720.00
	TOTAL		\$ 3,838.00
<u>TO</u>	HE - GRT – C100NYS - AA97Z	Health Department - Grant Fund – Salary	\$ 3,838.00
	TOTAL		\$ 3,838.00

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.

PROPOSED RESOLUTION NO. 139 - 2020

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF CEDARHURST ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau (the “County”) filed a notice of claim against the Incorporated Village of Cedarhurst (the “Village”) alleging damages arising out of an agreement for the consolidation of sewer treatment resources services, and the Village has agreed to make payment to the County in the amount of \$2,481,352.64 in full settlement of all claims for payments of all sums due to the County under the aforementioned agreement for the period up to and including May 31, 2020; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the claims in the amount as indicated above; 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 settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 140 - 2020

A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF LAWRENCE ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County of Nassau (the “County”) filed a notice of claim against the Incorporated Village of Lawrence (the “Village”) alleging damages arising out of an agreement for the consolidation of sewer treatment resources services, and the Village has agreed to make payment to the County in the amount of \$4,959,526 in full satisfaction of the Village’s obligations under the agreement and amendment thereto to pay to the County amounts due from 2012 through May 31, 2020; and

WHEREAS, the County Attorney has caused an investigation and analysis to be made of the claims and as a result thereof recommends that the claims be settled in the amount set forth above; now therefore, be it

RESOLVED, that the County Attorney be and is hereby authorized and directed to settle the claims in the amount as indicated above; 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 settlement is a “Type II” Action within the meaning of Section 617.5(c)(29) of 6 N.Y.C.R.R. and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 141 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW

WHEREAS, the County of Nassau (the “County”) and the Incorporated Village of Lawrence (the “Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

WHEREAS, the County and the Village have previously entered into an intermunicipal agreement for the purpose of consolidating sewer resources (the “Original Agreement”); and

WHEREAS, the County and the Village previously amended the Original Agreement as of July 1, 2009 to provide for alternate financing, as well certain other terms and conditions (the “Amendment No. 1,” and together with the Original Agreement, as so amended, the “Agreement”); and

WHEREAS, in accordance with the terms of a settlement agreement that will be simultaneously entered into with this proposed amendment, the County and the Village now desire to further amend the Agreement to provide for the consolidation of real property within the Village into the collection and disposal zone of assessment in the Nassau County Sewer and Storm Water Resources District (the “Amendment No. 2”); and

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 has previously reviewed the consolidation of the sewer treatment

resources and services of the Village with that of the County (the “Action”) and determined that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and has further reviewed the Environmental Assessment Form (“EAF”) for the Action and recommended that the Legislature, upon its review of the EAF and any supporting documentation, if any, determine that the evidence before it indicates that the 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 regarding the Action recommending that the Legislature conclude that no further environmental review or action is required on such Action; and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the Amendment No. 2, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Amendment No. 2, and any additional documentation in furtherance of the terms of such Amendment No. 2, with the Village in connection with the consolidation of sewer treatment resources and services; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, the proposed action has been determined not to have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 142 – 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO
EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH
THE VILLAGE OF SEA CLIFF IN RELATION TO THE INSTALLATION OF
SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND
COLLECTION DISTRICT

WHEREAS, the County of Nassau (the “County”) and the Village of Sea Cliff (the “Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

WHEREAS, the County and the Village have previously entered into an intermunicipal agreement in relation to a project for the installation of sewer lines and connection to the Glen Cove Disposal and Collection District (the “Original Agreement”); and

WHEREAS, the County and the Village now desire to amend the Original Agreement to include additional linear feet of sewer lines to serve additional properties (the “Amendment”); and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the Original Agreement and the Amendment on file with the Clerk of the Legislature; and

WHEREAS, as a result of the Amendment, there is no change to the Legislature’s SEQRA review and determination of Non-Significance made in Resolution 219-2019; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Amendment with the Village, in relation to the aforesaid project.

PROPOSED RESOLUTION NO. 143– 2020

A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTERMUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW

WHEREAS, the County of Nassau (the “County”) and the Incorporated Village of Cedarhurst (the “Village”) are authorized, pursuant to Article 9, Section 1 of the New York State Constitution and Article 5-G of the General Municipal Law, to enter into intergovernmental agreements; and

WHEREAS, the County and the Village have previously entered into an intermunicipal agreement for the purpose of consolidating sewer resources (the “Original Agreement”); and

WHEREAS, the County and the Village previously amended the Original Agreement as of July 1, 2009 to provide for alternate financing, as well certain other terms and conditions (the “Amendment No. 1,” and together with the Original Agreement, as so amended, the “Agreement”); and

WHEREAS, in accordance with the terms of a settlement agreement that will be simultaneously entered into with this proposed amendment, the County and the Village now desire to further amend the Agreement to provide for the (i) potential refunding by the County of the outstanding Village sewer debt as listed in the restated debt statement attached to the proposed amendment; and (ii) consolidation of real property within the Village into the collection and disposal zone of assessment in the Nassau County Sewer and Storm Water Resources District (the “Amendment No. 2”); and

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 has previously reviewed the consolidation of the sewer treatment resources and services of the Village with that of the County (the “Action”) and determined that it is an “Unlisted Action” pursuant to the New York State Environmental Quality Review Act (“SEQRA”), and has further reviewed the Environmental Assessment Form (“EAF”) for the Action and recommended that the Legislature, upon its review of the EAF and any supporting documentation, if any, determine that the evidence before it indicates that the 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 regarding the Action recommending that the Legislature conclude that no further environmental review or action is required on such Action; and

WHEREAS, the County and the Village believe it to be in the best interest of the taxpayers of their respective municipalities to authorize intermunicipal cooperation with respect to the mutual covenants set forth in the Amendment No. 2, on file with the Clerk of the Legislature; now, therefore, be it

RESOLVED, that the Nassau County Legislature authorizes the County Executive to execute the said Amendment No. 2, and any additional documentation in furtherance of the terms of such Amendment No. 2, with the Village in connection with the consolidation of sewer treatment resources and services; and be it further

RESOLVED that pursuant to the provisions of the State Environmental Quality Review Act (“SEQRA”), 8 N.Y.E.C.L. section 0101 *et seq.* and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, the proposed action has been determined not to have a significant effect on the environment and no further review is required.

PROPOSED RESOLUTION NO. 144-2020

A RESOLUTION TO TRANSFER FUNDS WITHIN THE LEGISLATIVE BUDGET
CONTROL CENTER LE 15 ON BEHALF OF THE MAJORITY DELEGATION TO THE
NASSAU COUNTY LEGISLATURE

WHEREAS, the Majority delegation to the Nassau County Legislature, herein identified within the Budget of the Nassau County Legislature as Control Center LE15, has identified the need to transfer funds within Control Center LE15 ; now, therefore, be it

RESOLVED, funds shall be transferred within Control Center 15 as follows:

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	LEGGEN1500BWR1115	Transfer from EBF Fund	\$4,045
<u>TO</u>	LEGEN1500 AA97Z	Appropriation Transfer - Salaries	\$4,045
	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	LEGGEN1500 AA97Z	Appropriation Transfer – Salaries	\$25,000
<u>TO</u>	LEGGEN1500 DE547	Appropriation Transfer In – Contractual	\$25,000
	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	LEGEN1500 AA97Z	Appropriation Transfer – Salaries	\$55,000
<u>TO</u>	LEGEN2000 DD502	Appropriation Transfer – General Expenses	\$55,000

; and be it further

RESOLVED, that this Resolution shall take effect immediately.

PROPOSED LOCAL LAW NO. -2020

A LOCAL LAW AMENDING TITLE 24 OF THE MISCELLANEOUS LAWS
OF NASSAU COUNTY, IN RELATION TO EXTENDING THE HOTEL AND MOTEL
OCCUPANCY TAX.

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

Section 1. Subdivision G of section 3 of Title 24 of the Miscellaneous Laws of Nassau County, as last amended by Local Law No. 10-2017, is hereby amended to read as follows:

G. The imposition of the hotel and motel occupancy tax as authorized by this Title shall expire on December thirty-first, two thousand twenty-three.

§ 2. 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 imposition of a hotel and motel occupancy tax and distribution of revenue pursuant to Title 24 of the Miscellaneous Laws of Nassau County, as amended, are “Type II” Actions 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, are of a class of actions which do not have a significant effect on the environment; and no further review is required.

§ 3. This local law shall take effect immediately.

EMERGENCY RESOLUTION NO. 26-2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS COVERT AVENUE FROM THE INTERSECTION OF FIRST AVENUE TO THE INTERSECTION OF FIFTH AVENUE TO BE KNOWN AS "EX-CAPTAIN MARK FARINA WAY", AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY

WHEREAS, the Honorable Richard Nicoello, Presiding Officer, has submitted to this County Legislature a written recommendation dated October 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 to ceremonially designate a portion of the County road known as Covert Avenue from the intersection of First Avenue to the intersection of Fifth Avenue to be known as "Ex-Captain Mark Farina Way", and directing the Department of Public Works to install conspicuous signage along said roadway; 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 now before this Legislature.

EMERGENCY RESOLUTION NO. 27- 2020

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON:

- (i) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (ii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF OYSTER BAY FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS

- SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iv) AN ORDINANCE CERTIFYING BASE AND ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWN & SPECIAL DISTRICTS & SCHOOL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW; AND
 - (v) A RESOLUTION TO FIX THE TIME AND DATE ON WHICH CONSOLIDATED TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE COUNTY ASSESSOR: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
 - (vi) A RESOLUTION TO INCLUDE IN THE PROCEEDINGS OF THE NASSAU COUNTY LEGISLATURE A STATEMENT OF THE TOTAL ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE COUNTY, TOWN, SPECIAL DISTRICTS & SCHOOL DISTRICTS WITHIN THE COUNTY OF NASSAU; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE TOWN LAW, THE REAL PROPERTY TAX LAW AND THE COUNTY LAW.

WHEREAS, the Honorable Laura Curran, County Executive, has submitted to this County Legislature a written recommendation dated October 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:

- (i) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of North Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the

- Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (ii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
 - (iii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Oyster Bay to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
 - (iv) an ordinance certifying base and adjusted base proportions for county, town & special districts & school districts for each class of property set forth in section 1802 of the Real Property Tax Law and for each portion as defined in section 1801 (d) of the Real

Property Tax Law included within Nassau County as authorized by section 1803 (2) of the Real Property Tax Law;

- (v) a resolution to fix the time and date on which consolidated tax warrants shall be issued to the town and city receivers of taxes for the collection of taxes and assessments levied by the Nassau County Legislature and extended by the County Assessor: pursuant to the County Government Law of Nassau County and the Nassau County Administrative Code; and
- (vi) a resolution to include in the proceedings of the Nassau County Legislature a statement of the total assessed valuations of the properties situated in the county, town, special districts & school districts within the county of Nassau; pursuant to the County Government Law of Nassau County, the Nassau County Administrative Code, the Town Law, the Real Property Tax Law and the County Law.

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 ordinances and 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 ordinances and resolution now before this Legislature.

RECOMMENDATION OF THE COUNTY EXECUTIVE TO THE COUNTY LEGISLATURE AT THE MEETING OF THE COUNTY LEGISLATURE ON MONDAY, OCTOBER 26, 2020, FOR THE ADOPTION OF AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON:

- (i) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF NORTH HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (ii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF HEMPSTEAD FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iii) AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE TOWN OF OYSTER BAY FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE;
- (iv) AN ORDINANCE CERTIFYING BASE AND ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWN & SPECIAL DISTRICTS & SCHOOL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU

COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW; AND

- (v) A RESOLUTION TO FIX THE TIME AND DATE ON WHICH CONSOLIDATED TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE COUNTY ASSESSOR: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.
- (vi) A RESOLUTION TO INCLUDE IN THE PROCEEDINGS OF THE NASSAU COUNTY LEGISLATURE A STATEMENT OF THE TOTAL ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE COUNTY, TOWN, SPECIAL DISTRICTS & SCHOOL DISTRICTS WITHIN THE COUNTY OF NASSAU; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE TOWN LAW, THE REAL PROPERTY TAX LAW AND THE COUNTY LAW.

October 26, 2020

NASSAU COUNTY LEGISLATURE
NASSAU COUNTY
RALPH G. CASO EXECUTIVE AND LEGISLATIVE BUILDING
MINEOLA, NEW YORK

HONORABLE MEMBERS:

I am, this date, recommending that the County Legislature take immediate action at its meeting on Monday, October 26, 2020, upon the underlying resolution.

It is my opinion that the best interests and general welfare of the County of Nassau are to be served by considering and acting upon

- (i) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of North Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (ii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Hempstead to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau

County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;

- (iii) an ordinance to accept certified copy of certificate of the County Assessor as to amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021 as to extension of taxes: levying taxes in accordance with such certificate and authorizing and directing the execution, issuance and delivery of a warrant on behalf of the County of Nassau and the Nassau County Legislature and under the seal of the said county, commanding the receiver of taxes of the Town of Oyster Bay to collect school taxes for the year 2020/2021 and pay moneys so collected to the fiscal officers of each school district and/or the Treasurer of Nassau County; pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code;
- (iv) an ordinance certifying base and adjusted base proportions for county, town & special districts & school districts for each class of property set forth in section 1802 of the Real Property Tax Law and for each portion as defined in section 1801 (d) of the Real Property Tax Law included within Nassau County as authorized by section 1803 (2) of the Real Property Tax Law; and
- (v) a resolution to fix the time and date on which consolidated tax warrants shall be issued to the town and city receivers of taxes for the collection of taxes and assessments levied by the Nassau County Legislature and extended by the County Assessor: pursuant to the County Government Law of Nassau County and the Nassau County Administrative Code.
- (vi) a resolution to include in the proceedings of the Nassau County Legislature a statement of the total assessed valuations of the properties situated in the county, town, special districts & school districts within the county of Nassau; pursuant to the County

Government Law of Nassau County, the Nassau County Administrative Code, the Town Law, the Real Property Tax Law and the County Law.

Therefore, pursuant to subdivision 2 of Section 105 of the County Government Law of Nassau County, I hereby recommend that a resolution be adopted declaring that an emergency exists, the nature of which is to take immediate action upon the aforesaid resolution.

Very truly yours,

LAURA CURRAN
County Executive
Nassau County

ORDINANCE NO. 99-A- 2020

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF NORTH HEMPSTEAD** FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF NORTH HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2020/2021 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021, and

WHEREAS, the lawful authorities in each school district have heretofore adopted their budgets and fixed the amount of taxes to be raised therein for each such school district, necessary to raise the total amount of the budget of each such school district and have certified to and filed with the Assessor of the County of Nassau their budgets, including copies of resolutions in connection therewith; and

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion

of the school district assessment roll containing the properties situated in the Town of North Hempstead to which a warrant is to be annexed; now, therefore

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date October 26, 2020 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of North Hempstead for the school year 2020/2021 is hereby accepted.

Section 2. That the certificate of the Assessor of the County of Nassau filed with the Clerk of the Legislature to the effect that the said County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code as amended be and the same is hereby accepted.

Section 3. That the taxes so extended for school district purposes in accordance with the foregoing certificate, as filed with the Clerk of the Legislature, are hereby levied.

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix October 28, 2020 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of North Hempstead, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of North Hempstead, the sums set opposite the respective names or properties.

Section 5. That the County Executive of the County of Nassau, or in his absence or inability to act the Presiding Officer of the Nassau County Legislature, and the Clerk of the Legislature are hereby authorized and directed to execute for and on behalf of the County and the Nassau County Legislature a warrant under the seal of the County, addressed to the Receiver of Taxes of the Town of North Hempstead, commanding the said Receiver to collect from the several persons and on the properties named and described in such school district assessment roll the sum

set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of North Hempstead to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

Section 6. That the Clerk of the Legislature is hereby authorized and directed to annex the said warrant to the portion of the school district assessment roll, containing the properties situated in the Town of North Hempstead at the end thereof and to deliver the said roll and warrant to the Receiver of Taxes of the Town of North Hempstead.

Section 7. This ordinance shall take effect immediately.

ORDINANCE NO. 99-B- 2020

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF HEMPSTEAD** FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF HEMPSTEAD TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2020/2021 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021, and

WHEREAS, the lawful authorities in each school district have heretofore adopted their budgets and fixed the amount of taxes to be raised therein for each such school district, necessary to raise the total amount of the budget of each such school district and have certified to and filed with the Assessor of the County of Nassau their budgets, including copies of resolutions in connection therewith; and

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion

of the school district assessment roll containing the properties situated in the Town of Hempstead to which a warrant is to be annexed; now, therefore

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date October 26, 2020 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Hempstead for the school year 2020/2021 is hereby accepted.

Section 2. That the certificate of the Assessor of the County of Nassau filed with the Clerk of the Legislature to the effect that the said County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code as amended be and the same is hereby accepted.

Section 3. That the taxes so extended for school district purposes in accordance with the foregoing certificate, as filed with the Clerk of the Legislature, are hereby levied.

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix October 28, 2020 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of Hempstead, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of Hempstead, the sums set opposite the respective names or properties.

Section 5. That the County Executive of the County of Nassau, or in his absence or inability to act the Presiding Officer of the Nassau County Legislature, and the Clerk of the Legislature are hereby authorized and directed to execute for and on behalf of the County and the Nassau County Legislature a warrant under the seal of the County, addressed to the Receiver of Taxes of the Town of Hempstead, commanding the said Receiver to collect from the several persons and on the properties named and described in such school district assessment roll the sum

set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of Hempstead to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

Section 6. That the Clerk of the Legislature is hereby authorized and directed to annex the said warrant to the portion of the school district assessment roll, containing the properties situated in the Town of Hempstead at the end thereof and to deliver the said roll and warrant to the Receiver of Taxes of the Town of Hempstead.

Section 7. This ordinance shall take effect immediately.

ORDINANCE NO. 99-C - 2020

AN ORDINANCE TO ACCEPT CERTIFIED COPY OF CERTIFICATE OF THE COUNTY ASSESSOR AS TO AMOUNTS OF TOTAL ASSESSED VALUATIONS IN THE SEVERAL SCHOOL DISTRICTS WITHIN THE **TOWN OF OYSTER BAY** FOR THE SCHOOL YEAR 2020/2021 AS TO EXTENSION OF TAXES: LEVYING TAXES IN ACCORDANCE WITH SUCH CERTIFICATE AND AUTHORIZING AND DIRECTING THE EXECUTION, ISSUANCE AND DELIVERY OF A WARRANT ON BEHALF OF THE COUNTY OF NASSAU AND THE NASSAU COUNTY LEGISLATURE AND UNDER THE SEAL OF THE SAID COUNTY, COMMANDING THE RECEIVER OF TAXES OF THE TOWN OF OYSTER BAY TO COLLECT SCHOOL TAXES FOR THE YEAR 2020/2021 AND PAY MONEYS SO COLLECTED TO THE FISCAL OFFICERS OF EACH SCHOOL DISTRICT AND/OR THE TREASURER OF NASSAU COUNTY; PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the Assessor of the County of Nassau did heretofore finally complete and verify the school district assessment roll pursuant to which the 2020/2021 school district taxes are to be levied and has furnished to the Nassau County Legislature a certified copy of certificate of the County Assessor in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021, and

WHEREAS, the lawful authorities in each school district have heretofore adopted their budgets and fixed the amount of taxes to be raised therein for each such school district, necessary to raise the total amount of the budget of each such school district and have certified to and filed with the Assessor of the County of Nassau their budgets, including copies of resolutions in connection therewith; and

WHEREAS, the Assessor of the County of Nassau has filed with the Clerk of the Legislature a certificate to the effect that the County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code, as amended together with the portion

of the school district assessment roll containing the properties situated in the Town of Oyster Bay to which a warrant is to be annexed; now, therefore

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. That the certified copy of certificate of the Assessor of the County of Nassau bearing the date October 26, 2020 in pursuance of which certification is made as to the amounts of total assessed valuations in the several school districts within the Town of Oyster Bay for the school year 2020/2021 is hereby accepted.

Section 2. That the certificate of the Assessor of the County of Nassau filed with the Clerk of the Legislature to the effect that the said County Assessor has extended taxes for school district purposes upon the school district assessment roll in accordance with the provisions of Sections 6-21.0 and 6-22.0 of the Nassau County Administrative Code as amended be and the same is hereby accepted.

Section 3. That the taxes so extended for school district purposes in accordance with the foregoing certificate, as filed with the Clerk of the Legislature, are hereby levied.

Section 4. That, pursuant to the provisions of the Nassau County Administrative Code and the County Government Law of Nassau County, this Nassau County Legislature does hereby fix October 28, 2020 at or about 3:00 o'clock in the afternoon of that day as the day and the time upon which a warrant is to be issued and delivered to the Receiver of Taxes of the Town of Oyster Bay, commanding the said Receiver to collect from several persons and on the properties names and described in the portion of the school district assessment roll, containing the properties situated in the Town of Oyster Bay, the sums set opposite the respective names or properties.

Section 5. That the County Executive of the County of Nassau, or in his absence or inability to act the Presiding Officer of the Nassau County Legislature, and the Clerk of the Legislature are hereby authorized and directed to execute for and on behalf of the County and the Nassau County Legislature a warrant under the seal of the County, addressed to the Receiver of Taxes of the Town of Oyster Bay, commanding the said Receiver to collect from the several persons and on the properties named and described in such school district assessment roll the sum

set opposite the respective names or properties and further commanding the said Receiver of Taxes of the Town of Oyster Bay to pay over to the Treasurer or fiscal officer of each such school district appearing in such school district assessment roll on the first day of the month until the first day of June next hereafter all moneys so collected for each such school district, and after the first day of June in the year following the year in which the warrant is issued to pay to the County Treasurer of the County of Nassau all moneys so collected by such Receiver for each such school district appearing in such roll.

Section 6. That the Clerk of the Legislature is hereby authorized and directed to annex the said warrant to the portion of the school district assessment roll, containing the properties situated in the Town of Oyster Bay at the end thereof and to deliver the said roll and warrant to the Receiver of Taxes of the Town of Oyster Bay.

Section 7. This ordinance shall take effect immediately.

ORDINANCE NO. 99-D - 2020

CERTIFYING BASE AND ADJUSTED BASE PROPORTIONS FOR COUNTY, TOWN & SPECIAL DISTRICTS & SCHOOL DISTRICTS FOR EACH CLASS OF PROPERTY SET FORTH IN SECTION 1802 OF THE REAL PROPERTY TAX LAW AND FOR EACH PORTION AS DEFINED IN SECTION 1801 (d) OF THE REAL PROPERTY TAX LAW INCLUDED WITHIN NASSAU COUNTY AS AUTHORIZED BY SECTION 1803 (2) OF THE REAL PROPERTY TAX LAW.

BE IT ORDAINED BY THE NASSAU COUNTY LEGISLATURE AS FOLLOWS:

Section 1. The Nassau County Legislature, with the approval of the New York State Office of Real Property Tax Services, hereby establishes the following procedure for the applicable component of the calculation of adjusted base proportions to ensure consistency under Real Property Tax Law § 485-u Class One Reassessment Exemption: Divide the taxable assessed value plus the assessed value exempt due to the Real Property Tax Law § 485-u Class One Reassessment Exemption of the property in the class or portion class on the levy roll, excluding special franchise properties in class three, by the appropriate change in level of assessment factor.

Section 2. The Nassau County Legislature does hereby certify the base and adjusted base proportions for County, Town, Special Districts & School Districts for each class of property set forth in Section 1802 of the Real Property Tax Law and for each portion as defined in Section 1801 (d) of the Real Property Tax Law included within Nassau County, in accordance with the base and adjusted base proportions certificates on file with the Clerk of the Nassau County Legislature.

Section 3. Nassau County hereby reserves all legal, equitable and administrative rights and remedies. This certification shall not be construed as an admission of any error, responsibility or liability on the part of Nassau County in connection with these or any other base or adjusted base proportions.

Section 4. This ordinance shall take effect immediately.

RESOLUTION NO. 121 -2020

A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS COVERT AVENUE FROM THE INTERSECTION OF FIRST AVENUE TO THE INTERSECTION OF FIFTH AVENUE TO BE KNOWN AS "EX-CAPTAIN MARK FARINA 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 New Hyde Park Fire Department Ex-Captain Mark Farina for his service to the County and the New Hyde Park community, and

WHEREAS, it would be a fitting tribute to Ex-Captain Mark Farina to ceremonially designate a portion of the County Road known as Covert Avenue from the intersection of First Avenue to Fifth Avenue to be known as "Ex-Captain Mark Farina 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 Covert Avenue from the intersection of First Avenue to the intersection of Fifth Avenue shall hereafter be ceremonially designated as "Ex-Captain Mark Farina 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 "Ex-Captain Mark Farina 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 December 31, 2020; and be it further

RESOLVED, that such ceremonial designation shall not be construed to change the official name of the roadway from Covert Avenue.

A RESOLUTION TO FIX THE TIME AND DATE ON WHICH TAX WARRANTS SHALL BE ISSUED TO THE TOWN AND CITY RECEIVERS OF TAXES FOR THE COLLECTION OF TAXES AND ASSESSMENTS LEVIED BY THE NASSAU COUNTY LEGISLATURE AND EXTENDED BY THE COUNTY ASSESSOR: PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

RESOLVED, that pursuant to the provisions of the County Government Law of Nassau County and the Nassau County Administrative Code, the Nassau County Legislature hereby fixes 3:00 in the afternoon on, October 28, 2020 the day immediately following the filing of a certificate by the County Assessor to the effect that taxes and assessments levied by the Nassau County Legislature have been extended, in accordance with the ordinance levying such taxes and assessments, as the time and date on which tax warrants shall be issued to the Town and City Receivers of Taxes for the collection of the several sums levied by the Nassau County Legislature on the taxable properties in the Towns and Cities within the County of Nassau, and that when annexed to the portion of the assessment roll relating to the said Towns and Cities, the said tax warrants shall be in force and effect from and after said date.

RESOLUTION NO. 144-B- 2020

A RESOLUTION TO INCLUDE IN THE PROCEEDINGS OF THE NASSAU COUNTY LEGISLATURE A STATEMENT OF THE TOTAL ASSESSED VALUATIONS OF THE PROPERTIES SITUATED IN THE COUNTY, TOWN, SPECIAL DISTRICTS & SCHOOL DISTRICTS WITHIN THE COUNTY OF NASSAU; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE TOWN LAW, THE REAL PROPERTY TAX LAW AND THE COUNTY LAW.

RESOLVED, that the statement by the Assessor of the County of Nassau as to the assessed valuations of the properties situated in the County, Town, Special Districts and School Districts within the County of Nassau as heretofore filed with the Clerk of the Legislature by said Assessor of the County of Nassau is hereby ordered to be included in the proceedings of this meeting.

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NASSAU COUNTY LEGISLATURE

RICHARD NICOLELLO
PRESIDING OFFICER

LEGISLATIVE SESSION

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

Monday, October 26, 2020
1:26 P.M.

1

2 A P P E A R A N C E S:

3

4 LEGISLATOR RICHARD J. NICOLELLO

5 Presiding Officer

6 9th Legislative District

7

8 LEGISLATOR HOWARD KOPEL

9 Deputy Presiding Officer

10 7th Legislative District

11

12 LEGISLATOR DENISE FORD

13 Alternate Presiding Officer

14 4th Legislative District

15

16 LEGISLATOR KEVAN ABRAHAMS

17 Minority Leader

18 1st Legislative District

19

20 LEGISLATOR SIELA BYNOE

21 2nd Legislative District

22

23 LEGISLATOR CARRIE SOLAGES

24 3rd Legislative District

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2 LEGISLATOR DEBRA MULE

3 5th Legislative District

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5 LEGISLATOR C. WILLIAM GAYLOR III

6 6th Legislative District

7

8 LEGISLATOR VINCENT T. MUSCARELLA

9 8th Legislative District

10

11 LEGISLATOR ELLEN BIRNBAUM

12 10th Legislative District

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14 LEGISLATOR DELIA DERIGGI-WHITTON

15 11th Legislative District

16

17 LEGISLATOR JAMES KENNEDY

18 12th Legislative District

19

20 LEGISLATOR THOMAS MCKEVITT

21 13th Legislative District

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23 LEGISLATOR LAURA SCHAEFER

24 14th Legislative District

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2 LEGISLATOR JOHN FERRETTI, JR.

3 15th Legislative District

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5 LEGISLATOR ANDREW DRUCKER

6 16th Legislative District

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8 LEGISLATOR ROSE WALKER

9 17th Legislative District

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11 LEGISLATOR JOSHUA LAFAZAN

12 18th Legislative District

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14 LEGISLATOR STEVEN RHOADS

15 19th Legislative District

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17 MICHAEL PULITZER

18 Clerk of the Legislature

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1 Full - 10-26-20

2 LEGISLATOR NICOLELLO: Now we are
3 going to go to the full legislature and ask
4 the legislators to come into the room. Then
5 we have a couple of slips for public comment.
6 Then we have a presentation from Farrah
7 Mozawalla with respect to the work of the
8 Office of Asian-American Affairs.

9 Calling the full legislature to
10 order and ask that Mike please call the roll.

11 MR. PULITZER: Thank you Rich.
12 Deputy Presiding Officer Howard Kopel.

13 LEGISLATOR KOPEL: Here.

14 MR. PULITZER: Alternate Deputy
15 Presiding Officer Denise Ford.

16 LEGISLATOR FORD: Here.

17 MR. PULITZER: Legislator Siela
18 Bynoe.

19 LEGISLATOR BYNOE: Here.

20 MR. PULITZER: Legislator Carrie
21 Solages.

22 LEGISLATOR SOLAGES: Here.

23 MR. PULITZER: Legislator Debra
24 Mule.

25 LEGISLATOR MULE: Here.

1 Full - 10-26-20

2 MR. PULITZER: Legislator C.

3 William Gaylor III.

4 LEGISLATOR GAYLOR: Present.

5 MR. PULITZER: Legislator Vincent

6 Muscarella.

7 LEGISLATOR MUSCARELLA: Here.

8 MR. PULITZER: Legislator Ellen

9 Birnbaum.

10 LEGISLATOR BIRNBAUM: Here.

11 MR. PULITZER: Legislator Delia

12 DeRiggi-Whitton.

13 LEGISLATOR DERIGGI-WHITTON:

14 Here.

15 MR. PULITZER: Legislator James

16 Kennedy.

17 LEGISLATOR KENNEDY: Here.

18 MR. PULITZER: Legislator Thomas

19 McKevitt.

20 LEGISLATOR MCKEVITT: Here.

21 MR. PULITZER: Legislator Laura

22 Schaefer.

23 LEGISLATOR SCHAEFER: Here.

24 MR. PULITZER: Legislator John

25 Ferretti, Jr.

1 Full - 10-26-20

2 LEGISLATOR FERRETTI: Here.

3 MR. PULITZER: Legislator Arnold

4 Drucker.

5 LEGISLATOR DRUCKER: Here.

6 MR. PULITZER: Legislator Rose

7 Marie Walker.

8 LEGISLATOR WALKER: Here.

9 MR. PULITZER: Legislator Joshua

10 Lafazan.

11 LEGISLATOR LAFAZAN: Here.

12 MR. PULITZER: Legislator Steven

13 Rhoads.

14 LEGISLATOR RHOADS: Present.

15 MR. PULITZER: Minority Leader

16 Kevan Abrahams.

17 LEGISLATOR ABRAHAMS: Here.

18 MR. PULITZER: And Presiding

19 Officer Richard Nicolello.

20 LEGISLATOR NICOLELLO: Here.

21 MR. PULITZER: We have a quorum

22 sir.

23 LEGISLATOR NICOLELLO: Thank you

24 very much. We have a letter from Ms. Angela

25 Perry of 294 Uniondale Avenue, Uniondale,

1 Full - 10-26-20

2 New York that she wanted made part of the
3 record. Make sure that the clerk's office has
4 that.

5 We also have an email from Peter
6 Gaffney of Carle Place and also ask that that
7 be made part of the record.

8 In terms of the public comment,
9 Richard Clolery.

10 MR. CLOLERY: To the members of
11 the legislature, I do understand we are in the
12 midst of one of the worst events in this
13 county's history, and I do respect this county
14 is not getting as much tax revenue as it used
15 to. However, when you people start to think
16 about next year's budget I want you to think
17 on this. You may think that people who you
18 probably can't see here asking for
19 hand-me-outs or that we're a bit like second
20 class citizens, which you may have heard
21 before, and yet we live here, we go to school,
22 college. We shop at stores, go to the movies,
23 until the pandemic came, we pay taxes. We do
24 what we do to live here in this county.

25 I've also been observing because of

1 Full - 10-26-20

2 the pandemic a number of small businesses are
3 closing up shop, quite possibly for good.
4 Explain to me how after the pandemic is over
5 are you as a county going to encourage those
6 old businesses to come back or even the
7 possibility of encouraging new big or small
8 businesses to come to Nassau County to help
9 increase the tax revenue so that vital
10 services such as public transportation here on
11 the island can be fully funded.

12 One other small detail before I
13 go. To the Republican members of the
14 legislature, how are you feeling about this
15 year's election so far? How confident are you
16 feeling going forward about your chances of
17 you getting either elected or reelected next
18 year for the legislature? Think on it while
19 you consider your priorities. That's all.

20 LEGISLATOR NICOLELLO: Thank you
21 Richard. Pearl Jacobs.

22 MS. JACOBS: Good afternoon
23 everyone. I'm happy to see everyone is
24 healthy and well. I have some follow-up to my
25 legislator, Legislator Abrahams. My first

1 Full - 10-26-20
2 question regarding Uniondale is, can you
3 please provide the status of the Uniondale
4 community's request to remove the bench on the
5 corner of Uniondale Avenue and Jerusalem
6 Avenue? And we are requesting that all
7 benches be removed in Uniondale. Is there any
8 updates Legislator Abrahams regarding the
9 benches being removed in Uniondale?

10 LEGISLATOR ABRAHAMS: Yes, Pearl,
11 we've sent a request over. There are several
12 different departments and unfortunately we are
13 still waiting to hear back. But my office
14 should have contacted you regarding that
15 initial contact with those offices. We have
16 definitely addressed your concerns in terms of
17 reaching out.

18 MS. JACOBS: It's taking entirely
19 too long Legislator Abrahams. Like I said,
20 we're not against homeless people but it's
21 becoming problematic to the community and it's
22 also going to be an issue for the homeless
23 people that one day we hope not to find one of
24 those people on the benches frozen. So we are
25 requesting that all the benches be removed in

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2 Uniondale. We're not happy that our benches
3 have to be removed but until Nassau County
4 does something with the homeless population we
5 cannot enjoy benches in Uniondale.

6 Also, can you provide an update
7 regarding the Uniondale community request for
8 a moratorium on any further shelter homes in
9 Uniondale Legislator Abrahams?

10 LEGISLATOR ABRAHAMS: This one is
11 a little bit more complicated. We actually
12 had a call with health and human services.
13 Pearl, there's a couple of obstacles with the
14 moratorium. As you probably know what's going
15 on in other parts of the county, there was a
16 legal case that was in regards to that.
17 Obviously that has ramifications on what can
18 happen.

19 I think what's more important to
20 what you're trying to achieve is that we
21 probably need to have a larger discussion with
22 how the Town of Hempstead issues permits as it
23 pertains to expanded housing and if those
24 housing units become some form of shelter. I
25 think that would probably be the more

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2 productive conversation. Because health and
3 human services does not have the ability to
4 tell a shelter provider that they can't
5 operate in a particular area. That would be
6 unconstitutional.

7 I think from that standpoint we
8 need to have a much larger discussion -- which
9 I will be happy to be part of it -- but
10 obviously it would have to include the town
11 and the town would have to be in that larger
12 discussion to be able to do that.

13 MS. JACOBS: Thank you for that
14 feedback. Definitely larger conversations are
15 required as residents in Uniondale are
16 becoming increasingly agitated and, you know,
17 definitely not happy about these shelter homes
18 that are springing up all over Uniondale.
19 Perhaps we need to go to the route of Jericho
20 and start lawsuits. Thank you so much.

21 Another issue, a very serious issue
22 Legislator Abrahams that I'm bringing before
23 you, it's the community's request for cameras
24 on Jerusalem Avenue. Jerusalem Avenue has
25 become a speedway for vehicles. Residents are

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2 complaining of the extremely high rate of
3 speed of vehicles traveling on Jerusalem
4 Avenue. Especially from late evening until
5 the early hours of the morning.

6 Jerusalem is known as an unsafe
7 roadway as a student from Turtle Hook Junior
8 High School unfortunately lost his life on
9 this roadway years ago where he is
10 memorialized. Every year his parents attend a
11 Uniondale School District scholarship assembly
12 and they present a scholarship to a high
13 school student in the name of their son in
14 their son's honor. They are indeed angels.

15 In addition to the potential tragic
16 consequences of cars racing down Jerusalem
17 Avenue, residents complain that the noise
18 pollution from the racing cars along with the
19 explosive sound of the exhaust systems that
20 they now have wake them up from their sleep at
21 night. This is as an outright noise pollution
22 and another offense to residents' quality of
23 life.

24 I have spoken with our Nassau
25 County Police Department and as always they

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2 were extremely responsive and have committed
3 to place a portable street sign and step up
4 police presence on Jerusalem Avenue.

5 Thankfully we have a police
6 department that not only listens to the
7 community's concerns they are also action
8 orientated. However, our police department
9 cannot be everywhere at all times and the
10 portable speed signs serve as a temporary
11 deterrent. Only when monetary penalties are
12 imposed does people's behavior change.

13 Legislator Abrahams, we are
14 requesting that you pass legislation to
15 install speed cameras on Jerusalem Avenue
16 along with visible signage that alerts drivers
17 that the roadway is under surveillance. This
18 is an appeal from the Uniondale community to
19 save lives.

20 LEGISLATOR ABRAHAMS: Okay.
21 Thank you.

22 MS. JACOBS: I'm very serious
23 about this Legislator Abrahams. We had an
24 issue about cameras before on Uniondale Avenue
25 but that was a different issue. I know I'm

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2 out of time but I do have the footage from
3 2014 when County Executive Mangano they had
4 put speed cameras throughout Nassau County and
5 there was a pushback and the cameras were
6 removed.

7 But the issue here you know is
8 pandering to your voting base. It's not
9 good. It's not good pandering to your voting
10 base when you have to save the lives of
11 children and residents of Nassau County.
12 Jerusalem Avenue is a potential death trap so
13 we need to do something about this. Thank
14 you.

15 LEGISLATOR ABRAHAMS: You're
16 welcome.

17 LEGISLATOR NICOLELLO: Thank you
18 Pearl. Legislator Ford, did you want to add
19 something?

20 LEGISLATOR FORD: Thank you very
21 much Presiding Officer. The letter we
22 received from Ms. Angela Perry actually was
23 the fact that she actually works at
24 Christopher Morley Park, the golf course in
25 Roslyn, New York. She wanted to bring to our

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2 attention and I thank her for letting us
3 become aware of it that the workers that work
4 at the golf courses, this is one of the only
5 type of outdoor exercise or activity that the
6 governor allowed to go forward early on in the
7 pandemic.

8 I happen to know a lot of people
9 who are golfers that actually did go out as
10 soon as the okay was given. They went out to
11 the golf courses and there were many that were
12 old people that golf, young people that golf,
13 people that have experience in golfing and
14 especially those that were new. They just
15 wanted to enjoy the freedom of being outside.

16 Without these workers being there
17 that were deemed essential this activity would
18 not have been able to go on. I know she only
19 asked that if we could give the golf division
20 staff an honorable mention but I think that
21 what they really do deserve is a big loud
22 thank you to say we appreciate your dedication
23 and the hard work you did and the fact that so
24 many people could participate the outdoors,
25 enjoy themselves and do it safely. I know

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2 that by being there your workers and all of
3 you were put at risk as well.

4 So really, it's really a debt of
5 gratitude to those that work here in the
6 county and to all those that do work on the
7 front lines, whether on a golf or where ever
8 else. So Angela thank you very much. Send
9 back to let all the people that work with you
10 know that really is appreciated all the work
11 that you have done for us. I thank you.

12 LEGISLATOR NICOLELLO: Thank you
13 Legislator Ford. I know that all of us join
14 with you in thanking our workers, in this
15 particular case the workers at the golf
16 courses, but all of the workers that worked
17 throughout the pandemic. John Budnick.

18 MR. BUDNICK: Good afternoon
19 Chairman Nicoletto and members of this august
20 county legislature. I want to take just a
21 moment to talk about very quickly the
22 governor's once again proposal to legalize
23 marijuana, which I haven't been able to get a
24 copy of yet. I do want to point out you need
25 to refer to the scientific and medical

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2 evidence which clearly and unequivocally shows
3 the deleterious, dangerous disease and effect
4 of marijuana particularly on young people,
5 especially those under 27 years of age, where
6 use of it causes the person to have the
7 retardation of the maturity of the brain.

8 Also, I note that we are in the
9 process I hope of completing the new
10 courthouse where social services used to be.
11 I respectfully suggest naming it after the
12 most prominent, they happen to be an
13 Italian-American family named Gulotta, who
14 through the 1940s, '50s, '60s '70s '80s into
15 the 21st century provided an immeasurable
16 amount of public service to the people of our
17 county and the people of our state and that
18 should be recognized and memorialized.

19 Also, I bring you greetings on
20 Hispanic-American month and once again
21 recommended to you, particularly with
22 reference to Mitchel Field that something
23 there be named after a, quote unquote, unknown
24 Hispanic-American hero of World War II and the
25 first administrator of the United States

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2 Federal Aviation Authority Elwood Pete Ricardo
3 Quesada.

4 Also we need to get the meats and
5 bounds situation of the Mitchel Field
6 historically district set up. I've been
7 trying to get them from the county executive's
8 office and several other places. Not having
9 even anybody get back to me in regard to that.

10 Also, in the Massapequa area I can
11 tell you trying to vote for the last two days
12 that the polling places there, particularly
13 Oyster Bay town hall south are grossly and
14 severely overcrowded. They have lines of
15 hundreds of people stretching out into the
16 parking lot.

17 It is most respectfully suggested
18 that you guys consider, excuse me, you folks
19 consider contacting the board of elections
20 about the possibility, at least in the
21 Massapequa area, of utilization of either the
22 police academy, the Massapequa community
23 center or the North Massapequa community
24 center as additional polling places. Or to
25 release a good number of additional voting

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2 machines to be placed there.

3 Next, I have not been able, despite
4 requests, to get any kind of crime
5 statistics. It was noted in Newsday about two
6 weeks ago on the front page that crime is
7 down. I respectfully submit that that
8 headline was an apparently false statement and
9 I believe this legislature should obtain and
10 publish for the public the crime statistics at
11 least for the years 2018, '19 and thus far
12 this year. Thank you very much for putting up
13 with me and may the good Lord also bless and
14 keep you.

15 Also with regard to naming places
16 in Mitchell Field. I think I already
17 mentioned previously the Fabulous Flying
18 Flapper from Freeport Elinor Patricia Smith
19 and also Eugene Jacques Bullard the first
20 black fighter pilot in World War I from
21 America. All these people are currently kind
22 of forgotten by our current history. I hope
23 that will change. Thank you very much for
24 your time and trouble. Good luck.

25 LEGISLATOR NICOLELLO: Thank you

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2 John. We have invited Farrah Mozawalla, the
3 executive director of the Office of
4 Asian-American Affairs to give a brief
5 presentation on the work of her office. I am
6 one of the legislators who represents a
7 community that has a growing, vibrant
8 Asian-American constituency and many of whom
9 are first generation. So, the work of your
10 office has been very important especially the
11 outreach during COVID because trying to get
12 information to people in their home languages
13 was vitally important. So we appreciate
14 everything that you and your office have done
15 during the COVID pandemic.

16 MS. MOZAWALLA: Thank you
17 Presiding Officer Nicolello, Minority Leader
18 Abrahams and members of the legislature.
19 Thank you for giving me an opportunity to
20 brief you on the Office of Asian-American
21 Affairs. I am honored to serve as the
22 executive director of this newly established
23 office first announced by the county executive
24 Laura Curran in her 2019 state of the county
25 address and subsequently chartered by this

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2 body.

3 I wish to commend and thank our
4 dedicated Asian-American advisory counsel
5 chaired by Dr. Ismail Choudry. Our talented
6 and engaged members have provided tremendous
7 guidance to me, myself and my staff as we
8 establish a department focused on serving the
9 needs of Nassau's suburbs and growing Asian
10 community as outlined by the charter.

11 During the past year and a half OAA
12 has developed a wide ranging program of
13 outreach, engagement and services to meet the
14 needs of our Asian constituents. We serve as
15 a break between the Asian communities and
16 Nassau County government breaking down
17 barriers of language and culture to ensure
18 greater opportunities for all. Let me offer a
19 few highlights of our efforts which continue
20 to take shape as we learn more about the
21 residents that we serve.

22 Number one, information. OAA is
23 responsible for ensuring that the county's
24 diverse Asian community has timely access to
25 critical information about county programs and

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2 services. We have issued regular newsletters
3 and have an active and popular social media
4 presence. Utilizing Facebook, Twitter,
5 WhatsApp, WeChat and Instagram. We stay up to
6 date on each ethnic community's social media
7 platform and with 25 different ethnicities
8 living in Nassau County that are Asian I can
9 assure you that we have our hands full.

10 We work with the CE's communication
11 team and county agencies and regularly
12 translate information into Mandarin, Hindi
13 Bungalua and Arabic.

14 OAA has played a critical role in
15 the county executive's important COVID-19
16 response initiatives urging residents to sign
17 up for multilingual text bullets. Our team
18 has actively promoted the county's health and
19 safety measures and assisted with community
20 food distribution. We have also supported
21 businesses during this challenging period of
22 industry closures. Promoted the county
23 through SNAFA loan and free PPE kit programs
24 and helped guide businesses to reopening
25 safely.

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2 We have developed special fact
3 sheets on topics of concern to Asian residents
4 such as the Know Your Rights document which we
5 created in the earlier days of the COVID-19
6 pandemic when incidents of discrimination
7 against Asian businesses and residents was on
8 the rise. Since the start of the pandemic OAA
9 has issued over 100 public service
10 announcements to the community.

11 Number two, responding to
12 constituent concerns and inquiries. Our
13 office receives many dozens of calls each week
14 ranging from questions on social services to
15 inquiries about business opportunities to
16 calls from victims of domestic violence. We
17 work closely with other county agencies to
18 address these calls. We refer it to the
19 appropriate agency and track the constituent's
20 progress. We provide a point of entry and
21 access where residents feel safe and
22 comfortable.

23 Collaborative programs. We played
24 a major roll in important countywide
25 initiatives like the census 2020 connecting

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2 nonprofits to micrograds and engaging in
3 active social media campaigns to promote
4 participation by our Asian residents.

5 OAA has partnered with numerous
6 county agencies to host programs designed to
7 increase awareness about county services and
8 opportunity. I am particularly proud of a
9 series conducted earlier this year with the
10 county executive, Office of Civil Service,
11 Office of Minority Affairs and Office of
12 Hispanic Affairs promoting job opportunities
13 in county government.

14 Our recent voter information
15 webinar with the Nassau County Board of
16 Elections received 1300 views. Following the
17 webinar we posted voice-overs in many of the
18 different Asian languages on YouTube.

19 Celebrating diversity and
20 inclusion. OAA takes pride in celebrating our
21 diversity and our diverse Asian constituency
22 hosting lively programs for important holidays
23 such as Eid, Lunar New Year, Diwali and so
24 many more. These celebrations allow us to
25 honor our community leaders, build

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2 relationships and create awareness about our
3 office and the services we provide.

4 Before COVID we conducted exit
5 polls of our attendees to learn more about
6 their concerns. And during COVID we have
7 adjusted our event formats to ensure resident
8 safety conducting drive-throughs and virtual
9 celebrations. OAA participates in important
10 conversations on diversity, inclusion and
11 combating racial intolerance. In May we
12 hosted a program with the Holocaust Center.

13 More recently OAA's counsel and I
14 have engaged with the county executive and
15 Police Commissioner Ryder on executive order
16 203. I have also served on the committee
17 reviewing consultant proposals for the
18 disparity study.

19 In closing, we have certainly been
20 busy fulfilling our mission. In the upcoming
21 months OAA will be hiring additional staff to
22 round our team to take an active agenda for
23 2021 where we look forward to launching
24 additional programing to support our community
25 senior residents and other exciting

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2 initiatives. Thank you so much.

3 LEGISLATOR NICOLELLO: Thank you
4 Farrah. Any questions or comments?
5 Legislator Walker.

6 LEGISLATOR WALKER: I just have a
7 comment. I want to thank you so much. I have
8 a very, very large South Asian population too
9 in my district. Especially during COVID many
10 of them came together and helped provide
11 assistance to those in need giving out PPE
12 equipment, food drives and so on and so
13 forth. They certainly were -- you've been
14 very active and many of those who were able
15 were certainly very, very active and did a lot
16 certainly in my district and I'm sure in
17 districts across the county. I just wanted to
18 reach out to you and thank you and make sure
19 you extend that thank you to all of them.

20 MS. MOZAWALLA: Thank you.

21 LEGISLATOR NICOLELLO: Anyone
22 else?

23 LEGISLATOR SOLAGES: Yes. Thank
24 you very much. I would like to thank the
25 director for her hard work. I would just like

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2 to ask if they believe that the budget is
3 sufficient to fulfill their mission?

4 MS. MOZAWALLA: So, we have --
5 our office is a small and tiny team but we
6 work extremely hard and we are extremely
7 dedicated to our services. Right now we are
8 having four full-time and four part-time
9 employees. So I think we will be okay.

10 LEGISLATOR NICOLELLO: Anything
11 else Carrie?

12 LEGISLATOR SOLAGES: Nothing
13 further Presiding Officer. Thank you.

14 LEGISLATOR NICOLELLO: I want to
15 echo Legislator Walker's sentiments and thank
16 you for your leadership and thank you for the
17 work that your office is doing. You are 100
18 percent right. You have tremendous social
19 media presence and up until the pandemic hit
20 the outreach work you were doing was
21 tremendous. As I said before, that outreach
22 work was even more important and vital once
23 the pandemic hit to reach out to all the
24 different communities among the languages that
25 you mentioned too.

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2 MS. MOZAWALLA: Thank you. We
3 have a wonderful board that really supports us
4 on our initiatives and they do a lot of work
5 within our office with the translation
6 services. We are extremely grateful to them.

7 LEGISLATOR NICOLELLO: Thank you
8 very much. We will invite you back
9 periodically for reports on what's happening.

10 Jump into the calendar now. There
11 is a consent calendar which the Minority and
12 Majority have agreed no further debate or
13 discussion is necessary. All of these items
14 have gone through committees either two weeks
15 ago or at least one on the consent has gone
16 through the committee a few moments ago. Here
17 where we go.

18 Item 3, Ordinance 79. Four,
19 Ordinance 80. Five, Ordinance 81. Six,
20 Ordinance 82. Seven, Ordinance 83. Eight,
21 Ordinance 84. Nine, Ordinance 85. Ten,
22 Ordinance 86. 11, Ordinance 87. 12,
23 Ordinance 88. 13, Ordinance 89. 14,
24 Ordinance 90. 15, Ordinance 91. 16,
25 Ordinance 92. 17, Ordinance 93. 18,

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2 Ordinance 94. 19, Ordinance 95. 20,
3 Ordinance 96. 21, Ordinance 97. 22,
4 Ordinance 98. 23, Ordinance 99. 24,
5 Resolution 116. 25, Resolution 117. 26,
6 Resolution 118. 27, Resolution 119. 28,
7 Resolution 120. 30, Resolution 122. 31,
8 Resolution 123. 32, Resolution 124. 33,
9 Resolution 125. 34, Resolution 126. 35,
10 Resolution 127. 36, Resolution 128. 37,
11 Resolution 129. 38, Resolution 130. 39,
12 Resolution 131. 40, Resolution 132. 41,
13 Resolution 133. 42, Resolution 134. 43,
14 Resolution 135. 44, Resolution 136. 45,
15 Resolution 137. 46, Resolution 138. 50,
16 Resolution 142. And 52, Resolution 144.

17 Legislator McKeivitt makes a
18 motion. Seconded by Legislator Mule. Any
19 debate or discussion? Hearing none, all in
20 favor signify by saying aye. Those opposed?
21 That carries unanimously. Those items.

22 Number one is a hearing on a local
23 law amending Title 24 of the miscellaneous
24 laws of Nassau County in relation to extending
25 the hotel and motel occupancy.

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2 Need a motion to open the hearing.

3 Moved by Legislator Drucker. Seconded by
4 Legislator Kennedy. All those in favor of
5 opening the hearing signify by saying aye.
6 Those opposed? Hearing is open.

7 Katy do we have someone to speak on
8 the hotel-motel extender?

9 MR. PERSICH: Good afternoon.
10 Andy Persich, Office of Management and
11 Budget. This is just the extension of the
12 local law for hotel-motel tax for collections
13 that get dispersed in various different
14 buckets that the county receives. If you have
15 any questions I will be happy to answer them.

16 LEGISLATOR NICOLELLO: One of the
17 questions I had was in terms of what's
18 happening with the pandemic and its effect on
19 hotel-motel. Obviously in the depth of the
20 pandemic basically all our hotels essentially
21 shut down for COVID purposes. But are you
22 seeing the numbers rise or the revenues
23 starting to flow back into the county?

24 MR. PERSICH: We haven't gotten
25 the collections in as of yet. But when they

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2 were shut down we used to annually collect
3 about \$6 million in gross. That's where we
4 put a range between three and six million in.
5 So we are seeing a decline. I don't see
6 uptick in occupancies. I will say we haven't
7 seen those numbers yet but they will be
8 forthcoming probably later on in the year.

9 LEGISLATOR NICOLELLO: Many of
10 our hotels, probably the majority of them,
11 rely upon visitors, commercial visitors and
12 with the economy being shut down for that
13 length of time the hotels are at risk, many of
14 them were closed. So it's a double hit for
15 the county obviously not getting the sales
16 taxes. The commerce is not going on. Hotels
17 are not bringing in people to generate
18 income. So it was difficult. Anyone else
19 have any questions? Legislator Ferretti.

20 LEGISLATOR FERRETTI: Good
21 afternoon Mr. Persich. Just a question. Is
22 there a trend, is it trending up in terms of
23 the hotel-motel tax? The reason I ask that
24 obviously we have a travel quarantine, travel
25 advisory from the state which seems to be ever

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2 growing to more and more states. I was just
3 curious as we reopen and the economy is
4 reopening at the same time this travel
5 advisory encompasses more and more states is
6 the hotel-motel tax trending up, remaining
7 constant, down?

8 MR. PERSICH: I don't have the
9 trends for you. I will get them for you. But
10 I will say collections are down dramatically
11 this year to last year is what I do know. The
12 time period let's say for June they were down
13 dramatically. But because they're on a lag
14 when we get them it's hard to do. It's like
15 sales tax, they come in later on. Maybe
16 there's a lot of staycations happening for
17 argument's sake that people are coming in.

18 A classic example would be the
19 Marriott over by the Coliseum. Opened to
20 venues people would be staying there. That's
21 where we're seeing declines like that. I will
22 see if I can get a trend for you but it's kind
23 of hard the way it comes in. The big months
24 would be probably July, the summer months
25 maybe you might see an uptick.

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2 LEGISLATOR FERRETTI: Thank you.

3 LEGISLATOR NICOLELLO: Legislator
4 DeRiggi-Whitton.

5 LEGISLATOR DERIGGI-WHITTON: Hi
6 Andy. When you mentioned there were buckets
7 what are the buckets?

8 MR. PERSICH: Because the way the
9 legislation is written you have to segregate
10 the monies for different purposes. We have
11 three different buckets is best way to
12 describe it that the money gets put into. I
13 don't have them off the top of my head but
14 there's like cultural, tourism and some
15 programatic stuff that it gets put into.

16 LEGISLATOR DERIGGI-WHITTON: Are
17 some of them already predesignated like I
18 think the children's museum?

19 MR. PERSICH: Some of them are.
20 There are some that are predetermined. What
21 those are off the top of my head I don't have
22 the list in front of me but they're already
23 predetermined. When collections go down so
24 does the expense part of the equation.

25 LEGISLATOR DERIGGI-WHITTON: Do

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2 you think you could send us an email to all
3 the legislators how the buckets work? I
4 understand how hotel-motel is collected and
5 what it's used for with the idea of promoting
6 tourism and culture but I don't have a clear
7 understanding of the mechanisms.

8 MR. PERSICH: I will get that for
9 you.

10 LEGISLATOR NICOLELLO: Any other
11 questions or comments by legislators? Hearing
12 none, any public comment? Thank you Andy.
13 Motion to close by Legislator Lafazan.
14 Seconded by Legislator Ford.

15 Mr. Budnick I didn't see your hand
16 up.

17 MR. BUDNICK: Just very quickly,
18 I am quite distressed that you folks aren't
19 getting now at the time you're voting on this
20 issued answers that should have been
21 anticipated by the administration and
22 information should have been available to you
23 and information on financial status of the
24 county should always be available literally
25 right here in this room whenever you are

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2 having a meeting. And I most respectfully say
3 that a large part of that lack lies at the
4 door of our current county comptroller and his
5 lack of providing data to this body. Thank
6 you.

7 LEGISLATOR NICOLELLO: Thank you
8 Mr. Budnick. Again, the motion to close by
9 Legislator Lafazan. Seconded by Legislator
10 Ford. All in favor of closing the hearing
11 signify by saying aye. Those opposed? Carries
12 unanimously.

13 Now we go to item two. It's a vote
14 on a local law amending Title 24 of the
15 miscellaneous laws of Nassau County in
16 relation to extending the hotel and motel tax
17 occupancy tax.

18 Moved by Legislator
19 DeRiggi-Whitton. Seconded by Legislator
20 Schaefer. Any further debate or discussion?
21 Hearing none, all in favor signify by saying
22 aye. Those opposed? That carries
23 unanimously.

24 Now we are going to move to item
25 29. This is going to be a little

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2 complicated. This is Resolution 121 to
3 ceremonially designate a portion of the county
4 road known as Covert Avenue from the
5 intersection of First Avenue to the
6 intersection of Fifth Avenue in New Hyde Park
7 to be known as Mark Farina Way and directing
8 the Department of Public Works to install
9 conspicuous signage.

10 I will make that motion. Seconded
11 by Legislator Rhoads. All in favor of --
12 withdrawn. Actually what we now need is an
13 emergency because we're going to be amending
14 this. So we call an emergency. We need a
15 motion to establish an emergency which will be
16 made by Mr. Drucker and seconded by Legislator
17 Ford. We need to vote on the emergency. All
18 in favor of the emergency signify by saying
19 aye. Those opposed? Thank you.

20 Now we need an amendment in the
21 nature of a substitution which designates a
22 portion of Covert Avenue as ex-captain Mark
23 Farina Way and changes the title of the
24 resolution to reflect the same.

25 I will make that motion again. Ask

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2 that Legislator DeRiggi-Whitton second it.

3 Any debate or discussion on the amendment?

4 All in favor signify by saying aye. Those
5 opposed? Carries unanimously.

6 So now it's amended. Now we have
7 to vote on the resolution as amended. All in
8 favor of the amended resolution signify by
9 saying aye. Those opposed? That carries
10 unanimously.

11 There are several other items at
12 the end of the calendar. These are
13 resolutions that had just gone through
14 committee but there's a request for an
15 executive session on these items. What I am
16 going to do is I will hold them, we'll do the
17 emergency calendar and then we will go back to
18 those for the executive session.
19 Mr. Pulitzer.

20 MR. PULITZER: Yes, sir.

21 LEGISLATOR NICOLELLO: I guess
22 we're going to have to call the emergencies.
23 With the consent of the Minority ask that we
24 waive the reading of the emergencies because
25 this goes on for three pages. Is there

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2 agreement on that? These are the five items
3 on the emergency calendar. 311 of '20. 312
4 of '20. 313 of '20. 314, 315 and 316 of
5 2020. Actually we'll do the emergencies
6 first.

7 I need a motion to establish an
8 emergency for these items. Moved by
9 Legislator Schaefer. Seconded by Legislator
10 Bynoe. All in favor of establishing an
11 emergency signify by saying aye. Those
12 opposed? The emergency is established.

13 Now we have to call these items,
14 311, 312, 313, 314, 315, 316. These are
15 ordinances to establish assessed valuations in
16 school districts in North Hempstead, Hempstead
17 and Oyster Bay. A resolution fixing the time
18 and date for issuance of tax warrants to the
19 towns receivers of taxes. A resolution to
20 include a statement of assessed valuations in
21 legislative proceedings and an ordinance
22 certifying base and adjusted base
23 proportions.

24 Motion by Legislator -- who's
25 home -- Legislator Muscarella. Seconded by

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2 Deputy Presiding Officer Kopel. These items
3 are now before the full legislature. Do we
4 have a speaker on these items?

5 MR. MILES: Robert Miles, deputy
6 assessor. These are resolutions and
7 ordinances submitted every year for the school
8 tax warrants. I will take any questions that
9 you have.

10 LEGISLATOR NICOLELLO: In terms
11 of the legislative action, our action today is
12 to either up or down. Can we amend these?

13 MR. MILES: No. These are the
14 numbers as they are.

15 LEGISLATOR NICOLELLO: What if we
16 don't pass them today?

17 MR. MILES: The schools do not
18 get the money as requested based on their
19 budgets and we cannot give them the monies.

20 LEGISLATOR NICOLELLO: Before you
21 get to that point money, the receivers of
22 taxes can't send out the bills; is that
23 accurate?

24 MR. MILES: Correct.

25 LEGISLATOR NICOLELLO: By not

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2 sending out the bills the money doesn't flow
3 in, the school districts don't get the money?

4 MR. MILES: Correct. And we do
5 this on an annual basis.

6 LEGISLATOR NICOLELLO: Any
7 questions? Legislator Rhoads.

8 LEGISLATOR RHOADS: Thanks
9 Mr. Presiding Officer. Mr. Miles, my
10 understanding is that obviously this is a
11 ministerial act that's usually performed by
12 the legislature on an annual basis, correct?

13 MR. MILES: Correct.

14 LEGISLATOR RHOADS: The purpose
15 of the act as the presiding officer mentioned
16 was to establish the tax roll so that
17 receivers of taxes can timely send out bills
18 that enable school districts to get paid,
19 correct?

20 MR. MILES: That's the idea.

21 LEGISLATOR RHOADS: The roll that
22 we are approving today is the roll for the
23 2020-2021 school tax roll, correct? Or
24 assessment roll.

25 MR. MILES: Yes.

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2 LEGISLATOR RHOADS: That would be
3 the first one under the county executive's
4 reassessment; is that correct?

5 MR. MILES: Under the
6 reassessment, yes, but we have passed the
7 '19-'20 the previous year.

8 LEGISLATOR RHOADS: I understand
9 that we pass it every year.

10 MR. MILES: I just wanted to make
11 sure.

12 LEGISLATOR RHOADS: The
13 difference this year though is that unlike in
14 previous years the assessor's office announced
15 to the towns last week that there were,
16 despite the roll being before the legislature
17 today, that the roll is being issued with
18 approximately 12,000 errors; is that correct?

19 MR. MILES: That is not
20 accurate. It is 12,000 SCAR hearing cases
21 that are still at the court. It's a judicial
22 process. These are not errors.

23 LEGISLATOR RHOADS: That's the
24 first point of clarification is that the
25 assessor in his response I think to the

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2 receivers of taxes and to the supervisors had
3 termed them as errors.

4 MR. MILES: That is not
5 accurate.

6 LEGISLATOR RHOADS: The assessor
7 was incorrect with respect to that?

8 MR. MILES: No. The assessor did
9 not describe them as errors. Our office
10 reached out to their offices letting them know
11 that there are 12,000 judicial hearings still
12 at abeyance right now.

13 LEGISLATOR RHOADS: But it would
14 be fair to say with those 12,000 cases still
15 pending we actually don't know what the
16 assessment is for those 12,000 homes as of
17 yet. It may change as a result of those legal
18 proceedings, correct?

19 MR. MILES: Right now the burden
20 of proof is on the petitioner. So, the
21 assessments are accurate and they are correct
22 as of right now unless there is a judicial
23 order saying otherwise.

24 LEGISLATOR RHOADS: Well, it's
25 certainly the county's position that those

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2 assessments are accurate but whether or not
3 they are deemed to be accurate is the very
4 reason for the SCAR petition, correct?

5 MR. MILES: The burden is on
6 them.

7 LEGISLATOR RHOADS: I understand
8 the burden. I'm not asking that. I'm asking
9 you is the purpose of the SCAR petition to
10 make a determination as to whether the
11 county's position that the roll is accurate
12 with respect to those 12,00 homes, properties
13 is accurate?

14 MR. MILES: I'm not going to go
15 into litigating the SCAR hearings. I will
16 refer you to Article 7.

17 LEGISLATOR RHOADS: Mr. Miles,
18 I'm not asking you for any specifics about the
19 process other than the accuracy of the roll as
20 it pertains to those 12,000 pending SCAR
21 petitions. The purpose of the SCAR hearing is
22 to determine whether or not the roll is
23 accurate with respect to those 12,000 homes.
24 That's the very point of the litigation, is it
25 not?

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2 MR. MILES: No.

3 LEGISLATOR RHOADS: What's the
4 point of the litigation? Enlighten me.

5 MR. MILES: Like I said, I will
6 refer you to Article 7. It is a judicial
7 process. The roll is accurate until
8 ordered -- the individual assessment is ruled
9 otherwise.

10 LEGISLATOR RHOADS: So my
11 understanding that this process obviously and
12 we're dealing with a process that started two
13 years ago, correct?

14 MR. MILES: I'm sorry?

15 LEGISLATOR RHOADS: We're dealing
16 with a process that started two years,
17 correct? We're talking about the roll that
18 was initially or proposed tentative roll that
19 was issued back in 2018, correct?

20 MR. MILES: The roll was
21 published in 2019. January 2, 2019.

22 LEGISLATOR RHOADS: But it's a
23 process that started -- in other words, the
24 notices of tentative assessment went out in
25 2018, correct?

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2 MR. MILES: Incorrect.

3 LEGISLATOR RHOADS: When did the
4 proposed notice of tentative assessment go
5 out?

6 MR. MILES: January 2, 2019.

7 LEGISLATOR RHOADS: When were
8 homeowners first advised of the fact as to
9 what their proposed assessment was going to
10 be?

11 MR. MILES: November of 2018.

12 LEGISLATOR RHOADS: So 2018,
13 right? That's when this process -- when
14 homeowners were first engaged in this process
15 and I know that there were issues and
16 questions with respect to whether notices were
17 accurate when they were actually sent out.
18 We've gone through a litany of complaints and
19 discussions with regard to the process. But
20 this process started in 2018. So here we are
21 two years later and with respect to those
22 12,000 properties we still don't have an
23 answer as to whether or not the roll is
24 actually accurate with respect to those 12,000
25 properties. It's fair to say that, right?

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2 MR. MILES: No.

3 LEGISLATOR RHOADS: You're saying
4 it's not fair to say that because the county
5 has taken the position that they're right.

6 MR. MILES: No. It's been
7 independently discussed that this has been
8 accurate. There are several sources that have
9 determined that this is accurate. The
10 coefficient of dispersion indicates that this
11 is accurate and so it is an accurate roll
12 determined independently.

13 LEGISLATOR RHOADS: But as far as
14 the courts are concerned we don't know that
15 it's accurate, correct?

16 MR. MILES: I'm not going to
17 discuss what the court will or will not do.
18 That is a judicial process that is done on an
19 individual basis.

20 LEGISLATOR RHOADS: I understand
21 that you really don't want to provide me an
22 answer to the question but maybe if I break it
23 down a little bit you can. Homeowners have
24 challenged the county's position that the roll
25 is accurate. 12,000 property owners have done

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2 that, correct?

3 MR. MILES: Yes.

4 LEGISLATOR RHOADS: And they have
5 done that through the SCAR petition, correct?

6 MR. MILES: Yes.

7 LEGISLATOR RHOADS: There will be
8 a judicial determination after a SCAR hearing
9 as to whether the homeowner is right or
10 whether the county is right.

11 MR. MILES: Whether the homeowner
12 has overcome their burden of proof, correct.

13 LEGISLATOR RHOADS: If the
14 homeowner loses that petition it would be
15 verified that the county was correct with
16 respect to that particular individual
17 property, correct?

18 MR. MILES: Correct.

19 LEGISLATOR RHOADS: And if the
20 court makes a determination that the homeowner
21 is accurate that would establish that the
22 county was incorrect with respect to its
23 valuation, correct.

24 MR. MILES: Per the court.

25 LEGISLATOR RHOADS: Are you

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2 indicating that the county is unwilling to
3 accept the court's determination?

4 MR. MILES: No. It is a judicial
5 order. We are accepting the determination.

6 LEGISLATOR RHOADS: So you would
7 agree that if there's a judicial order that's
8 issued saying that with respect to those
9 12,000 homes that the county's assessment roll
10 is inaccurate the county is prepared to accept
11 that determination, right?

12 MR. MILES: The county's
13 assessment roll is accurate until and the
14 numbers will remain the same until a hearing
15 officer makes a determination. I'm not here
16 to assume what a hearing officer will or will
17 not determine.

18 LEGISLATOR RHOADS: I want to
19 verify based on your comments today that if
20 the court makes a determination that the
21 assessment roll is not accurate with respect
22 to any one of these 12,000 properties, and
23 it's not exactly 12,000, right? It's a little
24 over?

25 MR. MILES: A little over, a

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2 little under.

3 LEGISLATOR RHOADS: Which is it?

4 MR. MILES: Should be closer to
5 11,500 now.

6 LEGISLATOR RHOADS: But we
7 actually know how many petitions we're talking
8 about at this point?

9 MR. MILES: Yes.

10 LEGISLATOR RHOADS: If the court
11 makes a determination with respect to any one
12 of these 12,000 homes that the county's
13 assessment is wrong that is a final
14 determination that the assessment was wrong
15 with respect to that one property, correct?

16 MR. MILES: Yes. We will adhere
17 to the court's opinion.

18 LEGISLATOR RHOADS: What happens
19 if in the case of any one of those 12,000
20 properties, what happens at this point, if we
21 approve the roll today, what happens with
22 respect to the county's potential liability?
23 How does that impact the county and its tax
24 bills?

25 MR. MILES: It will be dependent

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2 upon the judicial order, what the level of
3 reduction is, and either there will be a
4 lowering of the tax bill if we can in time or
5 there will be a refund.

6 LEGISLATOR RHOADS: When are
7 these bills supposed to be issued?

8 MR. MILES: First bill should be
9 issued in November.

10 LEGISLATOR RHOADS: November
11 1st?

12 MR. MILES: Yes.

13 LEGISLATOR RHOADS: So you're
14 talking about Sunday?

15 MR. MILES: Correct. But you can
16 also correct second half bills.

17 LEGISLATOR RHOADS: But with
18 respect to first half bills Sunday, November
19 1st is the date that those bills theoretically
20 should be -- are frozen in time at that
21 point. No changes can be made to the first
22 half tax bills after November 1st?

23 MR. MILES: That is my
24 understanding.

25 LEGISLATOR RHOADS: I think it's

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2 reasonable to expect that these 12,000 SCAR
3 challenges obviously are not going to be heard
4 between now and Sunday, correct?

5 MR. MILES: Correct.

6 LEGISLATOR RHOADS: What happens
7 in a situation where a homeowner is determined
8 to be right yet they've already received the
9 tax bill and they theoretically have already
10 made payment, what happens?

11 MR. MILES: They will either get
12 a correction to their second half bill or
13 receive a refund.

14 LEGISLATOR RHOADS: But if
15 they're entitled to a reduction we don't turn
16 around and raise the taxes to make up that
17 difference on behalf of every other homeowner,
18 correct?

19 MR. MILES: Correct.

20 LEGISLATOR RHOADS: That's a
21 result of something called a county
22 guarantee? The county guarantee?

23 MR. MILES: That's absolutely the
24 county guarantee.

25 LEGISLATOR RHOADS: For these

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2 12,000 properties if there's a determination
3 that these 12,000 homeowners are correct, do
4 we know what the potential liability is to the
5 county?

6 MR. MILES: I'm not aware of it.
7 It will not be 12,000 homeowners being
8 correct. So it's very difficult to determine
9 on an individual basis who will receive an
10 order in favor of reduction and who will not.

11 LEGISLATOR RHOADS: I'm not
12 asking you to predict anything. I'm asking
13 you about total exposure. For example, in
14 these SCAR petitions the homeowners put down
15 what they believe their assessment should be,
16 correct?

17 MR. MILES: Yes.

18 LEGISLATOR RHOADS: So, if they
19 put down what their assessment should be we
20 should be able to determine based upon those
21 claims what the county's potential liability
22 is if in fact they succeed in proving that
23 they're correct, right?

24 MR. MILES: I don't believe
25 that -- that's a very difficult calculation to

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2 determine hypothetically what that would be.

3 LEGISLATOR RHOADS: It's a
4 mathematical calculation, isn't it? Has the
5 assessor's office looked into that at all? Or
6 are we simply approving the roll not knowing
7 what our potential liability might be?

8 MR. MILES: You are approving the
9 roll because this is a ministerial act that's
10 performed every year and we need this roll to
11 produce the tax bills and for the schools to
12 get the money.

13 LEGISLATOR RHOADS: I totally
14 understand that you've left us with no
15 choice. Don't get me wrong. I get that
16 fact. I just am trying to find out a little
17 information so we know how bad -- hold on, I'm
18 not done -- so we know how bad this
19 potentially can be for the county and its
20 taxpayers that the assessor's office is
21 presenting us a roll that may have up to
22 12,000 errors on it. I'm just trying to
23 figure out what that is.

24 MR. MILES: Once again, I think
25 you also said this is -- there's no errors.

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2 These are judicial hearings.

3 LEGISLATOR RHOADS: Right. If
4 there's a judicial determination that there's
5 an error it's an error. It is what it is. So
6 with 12,000 of these hearings still pending
7 there are potentially 12,000 errors if a court
8 makes a determination --

9 MR. MILES: It is a judicial
10 hearing. It is not an error.

11 LEGISLATOR RHOADS: If the court
12 determines that the county is wrong, right,
13 can we agree on that? Or we're going to say
14 it's right no matter who says otherwise and we
15 have to --

16 MR. MILES: We will accept the
17 opinion of the court and the homeowner will
18 receive the reduction that's ordered by the
19 court.

20 LEGISLATOR RHOADS: My point is
21 if there's a reduction by the court has there
22 been any effort on the part of the assessor's
23 office to make a determination as to what the
24 county's potential exposure is if each of
25 these 12,000 petitions happens?

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2 MR. MILES: It's very difficult
3 to determine the refund liability.

4 LEGISLATOR RHOADS: So the answer
5 is no?

6 MR. MILES: I don't have that
7 number for you.

8 LEGISLATOR RHOADS: I know you
9 may not have the number but has anybody even
10 bothered to try and figure it out?

11 MR. MILES: I would refer you to
12 the budget office.

13 LEGISLATOR RHOADS: So the budget
14 office is making that determination?

15 MR. MILES: I am not sure.

16 LEGISLATOR RHOADS: Does the
17 budget office actually have copies of the SCAR
18 petitions?

19 MR. MILES: They do not have
20 12,000 individual SCAR hearings.

21 LEGISLATOR RHOADS: Has anybody
22 told the budget office then how many SCAR
23 petitions there are and what the homeowners
24 are claiming their taxes are supposed to be so
25 that the budget office can make that

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2 determination?

3 MR. MILES: Everyone is aware of
4 the 12,000 petitions heard.

5 LEGISLATOR RHOADS: I'm not aware
6 of the 12,000 petitions heard. Is it possible
7 for us to be able to get a list of these
8 12,000 properties that are still up in the
9 air? Because when we send out these bills
10 we're telling these homeowners that they owe
11 the money, right? There's real dollars that
12 have to come out of their pocket even though
13 they are still in the process of challenging
14 it 24 months after they actually received
15 their initial notification of their
16 assessment.

17 MR. MILES: Per the law,
18 correct. Per the law. The roll is
19 published. Then there's the SCAR season and
20 then you have to go through the judicial
21 hearing process.

22 LEGISLATOR RHOADS: But typically
23 these SCAR petitions would have been heard
24 before the assessment roll was final; is that
25 correct? Before the actual bills go out so

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2 that they don't have a potential refund
3 situation.

4 MR. MILES: Typically when there
5 isn't a pandemic, yes. But because the
6 deadline was on hold until September 4th, well
7 into the time period for us to start
8 calculating the warrants, then yes. But this
9 year is a very different year.

10 LEGISLATOR RHOADS: Are you
11 saying that the 12,000 petitions that are
12 outstanding all came in after September 4th?

13 MR. MILES: I'm not saying that.

14 LEGISLATOR RHOADS: So why
15 weren't these 12,000 resolved prior to? I
16 understand that you're using the deadline
17 extension as an excuse but that only matters
18 if these petitions came in after the deadline,
19 right?

20 MR. MILES: No. There is a
21 scheduling. There is a calendaring. The
22 court is in charge of scheduling and
23 calendaring. The Department of Assessment is
24 not in charge of that. We are in charge of
25 sending individuals prepared to defend the

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2 roll.

3 LEGISLATOR RHOADS: So you have
4 engaged though -- the Department of Assessment
5 has engaged though in an attempt to resolve
6 these SCAR petitions, correct?

7 MR. MILES: Correct.

8 LEGISLATOR RHOADS: So we've made
9 settlement offers to these various homeowners
10 with respect to their individual properties,
11 correct?

12 MR. MILES: Yes.

13 LEGISLATOR RHOADS: And there
14 were 88,000 -- actually there's I guess some
15 discrepancy because some of the documents from
16 the clerk's office indicates that it may be as
17 much as 92,000. But somewhere in the high
18 80s, low 90,000 --

19 MR. MILES: We have received our
20 80,000 number from the courts and they are the
21 ones who determine the number of petitions
22 that come to us.

23 LEGISLATOR RHOADS: The clerk's
24 office is the clerk of the court, correct?

25 MR. MILES: I'm not sure why

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2 there's a difference between the clerk and the
3 court.

4 LEGISLATOR RHOADS: I'm not sure
5 either. But somewhere between 80 and 90,000
6 is that fair to say?

7 MR. MILES: There's 80,000. I
8 get my numbers from the court.

9 LEGISLATOR RHOADS: I thought the
10 testimony that we received during the budget
11 hearings was that there was actually 88,000
12 and that was directly from the assessor. Now
13 there's only 80,000?

14 MR. MILES: No. He said 80,000
15 and there are 80,000.

16 LEGISLATOR RHOADS: I don't have
17 the record in front of me.

18 MR. MILES: Neither I do but I
19 know it's 80,000.

20 LEGISLATOR RHOADS: We will agree
21 to disagree on that point. Whether it's
22 80,000, 88,000, 92,000 with all of these
23 cases, with the exception of the 12,000 that
24 are still outstanding, the assessor's office
25 was able to, presumably with the assistance of

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2 the court, was able to negotiate some sort of
3 resolution to those claims, correct?

4 MR. MILES: I'm sorry. I missed
5 half of the --

6 LEGISLATOR RHOADS: Not a
7 problem. Whatever the difference is between
8 the total number of claims and the 12,000 that
9 remain outstanding the assessor's office has
10 been able to resolve those claims, correct?

11 MR. MILES: Maybe I'm not hearing
12 you or I just need clarification.

13 LEGISLATOR RHOADS: Regardless of
14 what the number is, I'm going to say 88
15 because that's what I think the assessor said,
16 the difference between 88,000 and the 12,000
17 claims that remain from the SCAR process that
18 difference -- I got to do the math -- the
19 76,000 claims those have all been resolved at
20 this point, correct?

21 MR. MILES: Those that are not
22 the 12,000 have been resolved.

23 LEGISLATOR RHOADS: What is it
24 about these 12,000 that made it impossible to
25 resolve?

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2 MR. MILES: They are not
3 impossible to resolve.

4 LEGISLATOR RHOADS: What is it
5 about these 12,000 that have made it
6 impossible to timely resolve before we have a
7 roll?

8 MR. MILES: Some individuals
9 didn't accept settlement offers. Some
10 individuals we felt did not deserve a
11 settlement offer. Some individuals felt that
12 a zero offer wasn't the offer that they
13 wanted. And some individuals just wanted to
14 go to court. And that is their administrative
15 right to go to court and if the court wants to
16 calendar cases for all those 12,000 we will of
17 course abide by the court's calendar.

18 LEGISLATOR RHOADS: The court
19 doesn't have a choice, correct?

20 MR. MILES: Yes, the court
21 doesn't have -- well, the court can calendar
22 the way they would like to calendar and we are
23 following the calendar of the court as any
24 other litigated process occurs.

25 LEGISLATOR RHOADS: During our

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2 initial hearings we were informed by the
3 assessor that with respect to some of the
4 north shore properties that the roll was
5 indefensible on some of the higher value
6 homes.

7 MR. MILES: That is not correct.

8 LEGISLATOR RHOADS: The assessor
9 didn't say that?

10 MR. MILES: No.

11 LEGISLATOR RHOADS: Can you tell
12 us with respect to these 12,000 properties
13 then where they are geographically located.

14 MR. MILES: No. They are
15 disbursed throughout the county.

16 LEGISLATOR RHOADS: Is there a
17 concentration in any one particular area?

18 MR. MILES: Not that I'm aware
19 of.

20 LEGISLATOR RHOADS: Do we have an
21 outside time frame as to when these homeowners
22 are actually going to know whether the amount,
23 if we approve this roll today, as to whether
24 the amount we are asking them to pay is
25 actually the amount they owe?

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2 MR. MILES: It is dependent upon
3 when the hearings are calendared.

4 LEGISLATOR RHOADS: We have no
5 idea how long this could potentially take?

6 MR. MILES: I am not aware. You
7 would have to talk to the Nassau County
8 Supreme Court.

9 LEGISLATOR RHOADS: The
10 assessor's office has been involved in the
11 assessing process since 1938, right?

12 MR. MILES: Correct.

13 LEGISLATOR RHOADS: I would
14 imagine that over that time there's been a
15 certain institutional knowledge and expertise
16 as to how these processes work.

17 MR. MILES: Except that this year
18 there is a global pandemic that pushed our
19 deadline back from April 30th to September
20 4th.

21 LEGISLATOR RHOADS: I get that.
22 But in terms of the resolution of pending
23 cases do we know how long it takes to resolve
24 cases?

25 MR. MILES: It generally does not

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2 take this long but it is a pandemic and the
3 deadline was pushed back from April 30th to
4 September 4th and the court did not start
5 hearing cases until June 16th.

6 LEGISLATOR RHOADS: We're being
7 presented with a roll today that has a
8 potential exposure, potential errors if the
9 court makes that determination, with respect
10 to 12,000 individual property owners. We have
11 no idea what the potential exposure is to
12 county taxpayers, nor do we have any idea when
13 we can tell those 12,000 affected homeowners
14 when there may actually be a resolution to
15 their SCAR process so that we can assure that
16 the amount of money that they are being asked
17 to pay actually is the amount of money that
18 they owe. Am I correct in that
19 understanding?

20 MR. MILES: You are passing a tax
21 roll. Something that is done on a yearly
22 basis every year. It's a ministerial act.

23 LEGISLATOR RHOADS: But every
24 single year you do not have 12,000 pending
25 SCAR petitions.

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2 MR. MILES: There were pending
3 SCAR petitions many years before this. So
4 this is not something that is unprecedented.

5 LEGISLATOR RHOADS: 12,000 is not
6 unprecedented?

7 MR. MILES: Prior to this
8 administration there were cases of pending
9 litigation, judicial hearings. So this is not
10 unprecedented.

11 LEGISLATOR RHOADS: Is it
12 unprecedented to the extent of 12,000
13 potential clients?

14 MR. MILES: I'm not aware of the
15 exact number from the previous years but this
16 is not something that is new and the previous
17 legislatures have passed the tax rolls before
18 and the tax warrants so that the homeowners
19 can receive their bills and the schools can
20 get the money that they are owed.

21 LEGISLATOR RHOADS: But this
22 level of potential incompetence is new to me.
23 So, I appreciate that you can't give me any
24 more information that you already have so
25 thank you.

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2 MR. MILES: Thank you.

3 LEGISLATOR NICOLELLO: I had a
4 question for you. You mentioned that you had
5 reached out to the tax receivers. Was there a
6 telephone call or something like that of that
7 nature?

8 MR. MILES: Yes. I believe there
9 was a call representatives from both offices.

10 LEGISLATOR NICOLELLO: What was
11 the purpose of reaching out to the receivers
12 of taxes?

13 MR. MILES: To confirm that tax
14 bills can be corrected if there were judicial
15 orders that come in from the court. Rather
16 than have the homeowner receive a tax bill
17 they can receive -- I'm sorry, receive a
18 refund they can receive a corrected tax bill.
19 So it is easier administratively for the
20 county I believe and it's better for the
21 taxpayer that they can receive it in their tax
22 bill.

23 LEGISLATOR NICOLELLO: Was there
24 a request that the receivers not send out the
25 tax bills for the individuals who were in

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2 these SCAR proceedings?

3 MR. MILES: No. I don't believe
4 legally you can ask them to not issue tax
5 bills.

6 LEGISLATOR NICOLELLO: So you
7 called them to confirm if the tax bills could
8 be corrected?

9 MR. MILES: Because you can
10 either use a refund or you can do a corrected
11 tax bill. We felt that the corrected tax bill
12 would be better for the taxpayer.

13 LEGISLATOR NICOLELLO: Corrected
14 tax bill would have to go out when?

15 MR. MILES: Remember, there's the
16 first half tax bill and the second half tax
17 bill. So you can also correct the second half
18 tax bill.

19 LEGISLATOR NICOLELLO: Even if
20 the tax bill had been sent out and they had
21 paid their taxes you can seek to --

22 MR. MILES: No. The second half
23 tax bill would have to be corrected.

24 LEGISLATOR NICOLELLO: A lot more
25 questions there but Legislator Ford.

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2 LEGISLATOR FORD: So everybody,
3 by passing this legislation today, everybody
4 will receive their tax bill on time?

5 MR. MILES: Yes.

6 LEGISLATOR FORD: I just want to
7 follow up a little bit --

8 MR. MILES: Pursuant to the
9 executive order by the governor of course.
10 That pushed back the deadlines legally.

11 LEGISLATOR FORD: Because
12 normally people would have gotten their tax
13 bills already?

14 MR. MILES: Right. But remember
15 the executive order pushed everything back.

16 LEGISLATOR FORD: When are the
17 tax payments due by all the residents?

18 MR. MILES: I believe it's
19 December 10th.

20 LEGISLATOR FORD: I have somebody
21 who was asking. So there will be no delay at
22 all that people will not -- so you're not
23 asking because I guess there was a
24 misunderstanding. I had somebody call me.
25 So, the tax bills themselves are delayed being

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2 sent out but rather than having to pay in
3 November we will be able to pay in December,
4 correct?

5 MR. MILES: That's pursuant to
6 the executive order.

7 LEGISLATOR FORD: You can just
8 say yes or no. We understand it's the
9 executive order. I understand it has to come
10 from the governor. That's actually a given
11 because we can't change those dates. It's all
12 state law, correct? Yes.

13 Just going back to the 12,000 that
14 Legislator Rhoads was asking about, okay, and
15 we didn't know like how many when we look
16 at -- and I understand that people had SCAR
17 hearings and even when we sent out previous
18 years there were still people litigating
19 whether or not their assessment was right or
20 wrong or whatever.

21 MR. MILES: Yes.

22 LEGISLATOR FORD: But it seems
23 that there were 80,000, so we're still holding
24 on to 12,000 that are still are in the process
25 of going before a judicial hearing, correct?

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2 MR. MILES: They're being
3 calendared by the court, correct.

4 LEGISLATOR FORD: But out of the
5 other 68,000 that have been settled by the
6 courts you must know --

7 MR. MILES: It had gone to the --
8 they had already --

9 LEGISLATOR FORD: Settled. One
10 way whether or not they accepted the offer by
11 the assessor or --

12 MR. MILES: Or there was a
13 hearing. Because we did do as many hearings
14 as the calendar from June until September.

15 LEGISLATOR FORD: That I
16 understand. How many of those ones that were
17 challenged by residents did the residents end
18 up getting the settlement they desired?

19 MR. MILES: I'm not sure off the
20 top of my head.

21 LEGISLATOR FORD: We don't keep a
22 record to see whether or not to see the
23 accuracy of the roll to make sure --

24 MR. MILES: I can create an
25 analytic form but I don't know that off the

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2 top of my head.

3 LEGISLATOR FORD: I would like to
4 see if you can do that and send it to us
5 because I think that would be good for us to
6 see where the challenges were, where some of
7 the issues were with some of the residents in
8 regard to and on what basis they were able to
9 be successful in challenging their
10 assessment. Thank you.

11 LEGISLATOR NICOLELLO: Legislator
12 Ferretti.

13 LEGISLATOR FERRETTI: Thank you.
14 Good afternoon Mr. Miles. A lot of my
15 questions were already asked by Legislator
16 Rhoads so I guess I just have a couple of
17 comments.

18 I heard, Mr. Miles, you said
19 numerous times how this is a ministerial act
20 that's been done so many years before. This
21 is not -- 2020 is not just your ordinary
22 year. There are residents really hurting.
23 Residents are facing very, very tough
24 financial times. We've got a lot thrown at us
25 in 2020. The idea that this is just some

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2 ministerial act and not to mention a
3 countywide reassessment for the first time in
4 15 plus years. So the idea that this should
5 be just passed without any scrutiny, as I
6 think you are certainly implying, I think is
7 disappointing.

8 Additionally, it seems like the
9 assessment office is somewhat talking out of
10 both sides of its mouth. Legislator Rhoads is
11 asking you pretty pointed questions as to the
12 12,000 outstanding SCARS and it seems like
13 your de facto response was I'm not going to
14 guess as to how the court is going to
15 adjudicate these SCARS, right?

16 MR. MILES: I'm not going to do
17 that.

18 LEGISLATOR FERRETTI: But at the
19 same time he asked you what the potential
20 liability was and you said that 12,000 won't
21 be found to be overassessed. So, in affect
22 you are predicting when it fits the argument
23 but at the same time --

24 MR. MILES: That's not a
25 prediction.

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2 LEGISLATOR FERRETTI: You're
3 saying that it is possible that all 12,000 are
4 found in favor of the SCAR petitioner?

5 MR. MILES: I'm not predicting
6 like I said.

7 LEGISLATOR FERRETTI: I just find
8 it shocking that there has been no
9 communication, no thought as to what the
10 potential liability could be to Nassau
11 residents. This is not something that really
12 should have taken you offguard here. I'm
13 shocked that there was no inquiry from the
14 budget department. Has there been any
15 communication between the Assessment
16 Department and the budget department as to
17 what the potential liability could be?

18 MR. MILES: It is difficult to
19 estimate what the refund liability is because
20 of the individual nature of each hearing.

21 LEGISLATOR FERRETTI: Okay.
22 Again, I'm going to hold my nose and vote in
23 favor of this because as Legislator Rhoads
24 said we've been somewhat boxed in a corner but
25 it's disappointing that some pretty simple and

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2 important questions any year but specifically
3 in 2020 are going unanswered today.

4 LEGISLATOR NICOLELLO: Legislator
5 McKeivitt.

6 LEGISLATOR MCKEVITT: Just to
7 follow up a point beforehand where you said
8 that the receivers will be sending out the
9 first half school tax bill and if there needed
10 to be there would be a correction on the
11 second half school tax bill; is that correct?

12 MR. MILES: Yes.

13 LEGISLATOR MCKEVITT: I know some
14 people actually pay their entire year's tax
15 bill at the first bill because there's
16 actually a discount they receive when you pay
17 it. So for those who choose to pay your
18 entire year's worth of taxes at the first bill
19 before December 10th how will that then be
20 rectified?

21 MR. MILES: I don't want to speak
22 for the treasurer but there would be a refund.

23 LEGISLATOR NICOLELLO: Just one
24 other follow-up on my part. The conference
25 call when your office reached out to the

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2 receivers of taxes who was on that call?

3 MR. MILES: Several individuals.

4 Our accounting division I believe was the

5 representative on the call. But I'm not

6 sure. I was not on the call.

7 LEGISLATOR NICOLELLO: Was Mr.

8 Moog on the call?

9 MR. MILES: I am not sure.

10 LEGISLATOR NICOLELLO: Thank

11 you. Legislator Walker.

12 LEGISLATOR WALKER: I just want

13 to get this straight. So now if people's tax

14 bills were say they were charged \$2,600 for

15 each half. After their hearing they find that

16 they overpaid by \$1,000. The next half of

17 their bill if they didn't pay it in full would

18 then be dropped to \$1,600 rather than the

19 \$2,600?

20 MR. MILES: I believe that's how

21 it works. But we are confirming with the

22 treasurer and the receivers' offices.

23 LEGISLATOR WALKER: Now, does the

24 county then have to make up that \$1,000 to the

25 school district because the school district

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2 was anticipating 2600?

3 MR. MILES: No. The school
4 district is always made whole. They either
5 receive the money that they're supposed to
6 receive always from the town and then we would
7 have to pay the refund. But we guarantee.

8 LEGISLATOR WALKER: So then we're
9 back to the fact that the county guarantee
10 again kicks in and again, even though we were
11 promised over and over and over that
12 everything was correct and bills would be
13 correct and you had enough people to do all
14 these things, now we're going to have to lay
15 out money again in this upcoming year to --

16 MR. MILES: Well, legislator, I
17 do once again want to reiterate that the
18 timeline is generally April 1st to April 30th
19 and the deadline to file was moved from April
20 30th to September 4th. And the hearings did
21 not occur until June 14th due to the pandemic.

22 LEGISLATOR WALKER: But once
23 again, every time we questioned anything we
24 were promised that everything was fine. We
25 had the number of people to do this.

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2 Everything was going to be right and obviously
3 that's not the case.

4 MR. MILES: Prior to there being
5 a global pandemic and the courts are in charge
6 of the calendaring.

7 LEGISLATOR WALKER: We asked many
8 of these questions during the pandemic also.
9 I feel like that's going to be our answer for
10 everything. But well, you know, we had a
11 global pandemic. We all realize that.

12 MR. MILES: I believe all the
13 hearings occurred prior to the pandemic
14 regarding the strategy for SCAR.

15 LEGISLATOR NICOLELLO: Legislator
16 Drucker.

17 LEGISLATOR DRUCKER: Thank you
18 Presiding Officer. Mr. Miles, we are all
19 aware that this is an unprecedented year COVID
20 pandemic. Isn't it true that in previous
21 years as mentioned that there were outstanding
22 tax challenges before SCAR at the exact time
23 that the legislature was asked to approve the
24 tax warrants? Isn't that true?

25 MR. MILES: Correct. Every year.

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2 LEGISLATOR DRUCKER: And in those
3 previous years the budget department was never
4 sought to predict or estimate the refunds that
5 might have been necessary; isn't that true?

6 MR. MILES: Correct.

7 LEGISLATOR DRUCKER: I didn't
8 think so. Thank you.

9 LEGISLATOR NICOLELLO: Anyone
10 else? Anyone on remote? Hearing none, thank
11 you Mr. Miles. Any public comment? Hearing
12 none, all in favor signify by saying aye.
13 Those opposed? It carries unanimously.

14 So those were the emergencies. We
15 have the four items remaining on the calendar
16 which we will call and then we will go into
17 executive session. 47, 48, 49 and 51.
18 Resolutions 139, 140, 141 and 143. These are
19 the settlements with respect to the Village of
20 the Cedarhurst and the Village of Lawrence as
21 well as the IMAs with respect to both.

22 Motion by Deputy Presiding Officer
23 Kopel. Seconded by Minority Leader Abrahams.
24 Those items are before us. Motion by
25 Legislator Bynoe to go into executive

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2 session. Seconded by Legislator Kennedy. All
3 in favor of executive session signify by
4 saying aye. Those opposed? We are in
5 executive session.

6 (Legislature recessed to executive
7 session at 2:44 p.m.)

8 (Legislature reconvened at 3:00
9 p.m.)

10 LEGISLATOR NICOLELLO: We are
11 back out of executive session and we are going
12 to have a vote on these four items, 47, 48,
13 49, and 51. Any debate or discussion? All in
14 favor signify by saying aye. Those opposed?
15 It carries unanimously.

16 Motion to adjourn by Legislator
17 Rhoads. Seconded by Legislator Drucker. All
18 in favor of adjourning signify by saying aye.
19 Those opposed? We are adjourned.

20 (Legislature adjourned at 3:00
21 p.m.)

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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 28th day of
October 2020

FRANK GRAY