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5. Emergency Items 11/22/21

Documents:

[ER 17 FOR ORD. 116-A-21.PDF](#)
[ORD. 116-A-21.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, NOVEMBER 15, 2021 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, NOVEMBER 22, 2021 STARTING AT 1:00 PM IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1st FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEES	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS AND SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

MICHAEL C. PULITZER

Clerk of the Legislature

**Dated: NOVEMBER 4, 2021
Mineola, NY**

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 100 people. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

LEGISLATIVE CALENDAR

NASSAU COUNTY LEGISLATURE
TWENTY FIRST MEETING
TENTH MEETING OF 2021

MINEOLA, NEW YORK
NOVEMBER 22, 2021 1:00PM
LEGISLATIVE CALENDAR

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 100 people. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

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

1. **ORDINANCE NO. 53 -2021**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL 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 DENGU, INC. OF CERTAIN PREMISES LOCATED IN UNIONDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY TO BE SUBDIVIDED AND SOLD KNOWN AS SECTION 44, BLOCK F, PART OF LOTS 400 AND 417, FORMERLY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 408 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 169-21(PW)

2. **ORDINANCE NO. 110-2021**

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN INTERMUNICIPAL AGREEMENT (THE "IMA") BETWEEN THE COUNTY OF NASSAU AND THE VILLAGE OF FLOWER HILL AUTHORIZING THE TRANSFER OF A SECTION OF MIDDLE NECK ROAD IN THE VILLAGE OF FLOWER HILL, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 391-21(PW)

3. **ORDINANCE NO. 111-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 382-21(OMB)

4. **ORDINANCE NO. 112-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 383-21(OMB)

5. **ORDINANCE NO. 113-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 384-21(OMB)

6. **ORDINANCE NO. 114-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 387-21(OMB)

7. **ORDINANCE NO. 115-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER'S OFFICE. 388-21(OMB)

8. **ORDINANCE NO. 116-2021**

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATIONS ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS. 390-21(OMB)

9.

RESOLUTION NO. 205-2021

A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED PASSERO V. COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-4585 (DG) (ARL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 378-21 (AT)

10.

RESOLUTION NO. 206-2021

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 376-21(LE)

11.

RESOLUTION NO. 207-2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 379-21(OMB)

12.

RESOLUTION NO. 208-2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 380-21(OMB)

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

County of Nassau acting on behalf of Housing and Homeless Services and City of Glen Cove. \$.01. RE: CDBG ID# CLHI21000015

County of Nassau acting on behalf of Housing and Homeless Services and VHB Engineering, Surveying, Landscape Architecture and Geology, P.C. \$410,000.00. RE: CDBG-Amendment. ID# CLHI21000008

County of Nassau acting on behalf of Human Services and City of Glen Cove. \$10,060.00. RE: OFA. ID# CLHS21000054.

County of Nassau acting on behalf of Human Services and Family & Children's Association. \$74,000.00. RE: OFA. ID# CLHS21000057

County of Nassau acting on behalf of Human Services and Great neck Senior Citizen Center, Inc. \$10,000.00. RE: OFA. ID# CLHS21000058

County of Nassau acting on behalf of Social Services and Town of Oyster Bay. \$349,348.00. RE: Employment Services. ID# CLSS21000016

County of Nassau acting on behalf of Social Services and Family & Children's Association. \$423,792.00. RE: Preventative. ID# CLSS21000024

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith Nutrition Network. \$2,092,000.00. RE: ESG CV. ID# CLHI21000005

County of Nassau acting on behalf of Housing and Homeless Services and The Interfaith Nutrition Network. \$.01. RE: ESG 44TH YR Amendment. ID# CLHI21000007

County of Nassau acting on behalf of Human Services and NADAP, Inc. \$923,565.00. RE: Employment Services. ID# CLSS21000014.

County of Nassau acting on behalf of Health and Glick, Robin J. \$.01. RE: Preschool Services. ID# CQHE21000006.

County of Nassau acting on behalf of Human Services and Bellmore-Merrick CHSD. \$88,704.00. RE: YDA Education. ID# CQHS21000068.

County of Nassau acting on behalf of Housing and Homeless Services and Village of South Florakl Park. \$.01. RE: CDBG-43rd Amendment. ID# CLHI21000023

County of Nassau acting on behalf of Human Services and Long Beach Reach, Inc. \$274,573.00. RE: Youth Development. ID# CLHS21000052.

County of Nassau acting on behalf of Human Services and Department of Education, Diocese of Rockville Centre. \$239,1043.00. RE: YDA Education. ID# CQHS21000073.

County of Nassau acting on behalf of Human Services and Mercy Medical Center. \$2,681,489.00. RE: Chemical Dependency. ID# CQHS21000075.

County of Nassau acting on behalf of Human Services and East Meadow UFSD. \$108,930.00. RE: YDA Education. ID# CQHS21000076.

County of Nassau acting on behalf of Housing and Homeless Services and Services for the Underserved Inc. \$2,000,000.00. RE: ESG CV. ID# CQHI21000017

THE NASSAU COUNTY LEGISLATURE
WILL CONVENE THE NEXT
COMMITTEE MEETINGS ON
MONDAY, DECEMBER 6, 2021 at 1:00PM
AND
FULL LEGISLATURE MEETING ON
MONDAY, DECEMBER 13, 2021 AT 1:00PM

PROPOSED ORDINANCE NO. 53 - 2021

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 DENGU, INC. OF CERTAIN PREMISES LOCATED IN UNIONDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY TO BE SUBDIVIDED AND SOLD KNOWN AS SECTION 44 BLOCK F PART OF LOTS 400 AND 417, FORMERLY KNOWN AS SECTION 44 BLOCK F PART OF LOT 408 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SUBDIVISION AND SALE.

WHEREAS, the County of Nassau did heretofore acquire title to the premises;
and

WHEREAS, the premises to be sold are no longer required by the County of Nassau for public purposes; and

WHEREAS, the County of Nassau, acting by and through its Office of Real Estate Services, has issued RFP# RE 1221-1533 (the "RFP") for the Purchase and Development of Real Property; and

WHEREAS, pursuant to the RFP, Dengo, Inc. has requested that the County of Nassau convey to it the aforesaid parcel and has made an offer of One-Hundred Eighty Thousand (\$180,000.00) Dollars, pursuant to a certain Contract of Sale, a copy of which is on file in the office of the Clerk of the Nassau County Legislature; 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 reviewed the proposed action and recommended that it be classified as 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 proposed action and recommends that the Nassau County Legislature upon review of the EAF and any supporting documentation, if any, determine that the evidence before it indicates 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 or resolutions regarding the proposed action, a copy of such resolution being attached hereto as Appendix A and incorporated herein, recommending that the Nassau County Legislature conclude that no further environmental review or action is required on such proposed action.

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

SECTION 1. That the County Executive be and she is hereby authorized to accept the offer of purchase of Dengo, Inc. in the sum of One-Hundred Eighty Thousand (\$180,000.00) Dollars for said premises described as Section 44, Block F, Part of Lot 417, formerly known as Section 44, Block F, Part of Lot 408, on the Land and Tax Map of the County of Nassau subject to all of the terms and conditions as outlined in the contract of sale.

SECTION 2. That the County Executive be and she is hereby authorized to execute the deed from the County of Nassau, as Grantor to Dengo, Inc. as Grantee, and to execute any ancillary documents and instruments necessary to effectuate the terms of the contract of sale and the subdivision of Section 44, Block F, Lots 400 and 417 on the Land

and Tax Map of the County of Nassau pursuant to Nassau County Planning Commission Resolution Number 29-2019, attached hereto as Appendix B and incorporated herein.

SECTION 3. 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 property has been determined not to have a significant effect on the environment and that no further review is required for the reasons set forth in the attached Determination of Non-Significance;

SECTION 4. That this Ordinance shall take effect immediately.

AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN INTERMUNICIPAL AGREEMENT (THE “IMA”) BETWEEN THE COUNTY OF NASSAU AND THE VILLAGE OF FLOWER HILL AUTHORIZING THE TRANSFER OF A SECTION OF MIDDLE NECK ROAD IN THE VILLAGE OF FLOWER HILL, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, Middle Neck Road between Northern Boulevard and Port Washington Boulevard located in the Village of Flower Hill (the "Road") is currently maintained by the County of Nassau as part of the Nassau County Road System;

WHEREAS, the Village of Flower Hill has requested that said portion of Middle Neck Road between Northern Boulevard and Port Washington Boulevard located in the Village of Flower Hill be transferred to the Village (the “Transfer”);

WHEREAS, pursuant to the New York State Highway Law, Section 115-b, the Commissioner of the Department of Public Works of the County of Nassau, having the power and duties of a County Superintendent of Highways, has recommended the removal of the Road from the County Road System;

WHEREAS, the County and the Village are authorized, pursuant to both Article 9, § 1 of the State Constitution and Article 5-G of the General Municipal Law to enter into intergovernmental agreements; and

WHEREAS, the proposed action, the approval of by the IMA between the County and the Village, is Type I action with a negative declaration pursuant to the New York State Environmental Quality Review Act (“SEQRA”), as recommended by the Nassau County Planning Commission to the Nassau County Legislature as lead agency and as such will have no significant environmental impact and does not require further environmental review.

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

SECTION 1. That the County Executive be and is hereby authorized to execute on behalf of the County of Nassau, the Intermunicipal Agreement between the County of Nassau, and the Village of Flower Hill, transferring a section of Middle Neck Road to the Village, and to execute any ancillary documents and instruments necessary to effectuate the Transfer.

SECTION 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 Transfer does not have a significant effect on the environment and no further review is required.

SECTION 3. This Ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 111 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner’s Office.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 21, 2021, 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)
33,801.00	NYS Department of Health	GRT	ME	DD	33,801

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 112-2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the District Attorney's Office.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated October 20, 2021, 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)
180,000	US Department of Justice/ Bureau of Justice Assistance	GRT	DA	AA	127,272.00
		GRT	DA	AB	40,345.00
		GRT	DA	DE	12,383.00

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 113-2021

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 October 20, 2021, 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:

BAPD21000021

<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)
720,000	Federal Emergency Management Agency	GRT	PD	BB	720,000

BAPD21000022

<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)
100,000	Dormitory Authority of the State of New York (DASNY)	GRT	PD	BB	100,000

BAPD21000023

<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)
150,000	Dormitory Authority of the State of New York (DASNY)	GRT	PD	BB	150,000

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 114-2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Health 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 October 20, 2021, 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)
1,718,260	NYS Department of Health	GRT	HE	AA	753,000
		GRT	HE	AB	352,500
		GRT	HE	BB	100,000
		GRT	HE	DD	437,434
		GRT	HE	DE	60,000
		GRT	HE	HH	15,326

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 115 –2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Medical Examiner's Office.

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 1, 2021, 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)
5,000.00	NYS Division of Homeland Security and Emergency Services	GRT	ME	DD	5,000

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

§ 4. This ordinance shall take effect immediately.

PROPOSED ORDINANCE NO. 116- 2021

AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE TO MODIFY CERTAIN DEPARTMENTAL BUDGETS.

WHEREAS, it has been determined that certain transfers are needed to modify certain departmental budgets; and

WHEREAS, the County Executive, by communication dated November 4, 2021, addressed to the County Legislature, has advised that transfers of appropriations heretofore made and a supplemental appropriation are required; and

WHEREAS, the transfers and supplemental appropriation have been reviewed and approved by the Office of Management and Budget and the Office of the County Executive; and

WHEREAS, the said transfers are known as Budget Transfers-Third Quarter as follows:

BTCW21000052

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	SS GEN 6100 – SS698	Social Services – Recipient Grants	\$ 1,805,000.00
	HE GEN 5100 - PP798	Health Department – Early Intervention/Special Education	\$ 2,000,000.00
	SS GEN 7300 - XX898	Social Services - Medicaid	\$ 3,300,000.00
	TOTAL		\$ 7,105,000.00
<u>TO</u>	SS GEN 6100 - WW847	Social Services – Emergency Vendor Payments	\$ 1,625,000.00
	SS GEN 1000 - DD497	Social Services – General Expenses	\$ 25,000.00
	SS GEN 6300 - SS697	Social Services – Recipient Grants	\$ 50,000.00
	SS GEN 6300 - WW847	Social Services – Emergency Vendor Payments	\$ 50,000.00
	SS GEN 7000 - SS697	Social Services – Recipient Grants	\$ 55,000.00
	HE GEN 5400 - DE547	Health Department – Contractual Services	\$ 250,000.00
	HE GEN 5400 - PP797	Health Department – Early Intervention/Special Education	\$ 3,750,000.00
	HS GEN 1502 – DD497	Human Services – General Expenses	\$ 1,300,000.00
	TOTAL		\$ 7,105,000.00

BTCW21000053

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	VS GEN 1000 - DE548	Veterans Services - Contractual Services	\$ 40,000.00

	PB GEN 1400 - DE548	Probation Department – Contractual Services	\$ 49,000.00
	SS GEN 7300 - XX898	Social Services - Medicaid	\$ 10,310,000.00
	TOTAL		\$ 10,399,000.00
TO	VS GEN 1000 - AA97Z	Veterans Services - Salaries, Wages & Fees	\$ 40,000.00
	PB GEN 1400 - BB197	Probation Department – Equipment	\$ 49,000.00
	CC GEN 1000 - DD497	Corrections Department - General Expenses	\$ 300,000.00
	CC GEN 1000 - AA97Z	Corrections Department - Salaries, Wages & Fees	\$ 10,000,000.00
	IT GEN 1100 – DD497	Information Technology – General Expenses	\$ 10,000.00
	TOTAL		\$ 10,399,000.00

BTCW21000054

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	SS GEN 7300 - XX898	Social Services - Medicaid	\$ 53,800.00
	FB PDD 1000 - AB10F	Police District - Fringe Benefits	\$ 1,822,000.00
	FB PDH 1000 - AB10F	Police Headquarters – Fringe Benefits	\$ 1,778,000.00
	TOTAL		\$ 3,653,800.00
TO	EM GEN 1000 - AA97Z	Emergency Management - Salaries, Wages & Fees	\$ 53,800.00
	PD PDD 2500 - DE547	Police District – Contractual Services	\$ 251,000.00
	PD PDD 2500 - DD497	Police District – General Expenses	\$ 571,000.00
	PD PDD 2500 - AA97Z	Police District - Salaries, Wages & Fees	\$ 1,000,000.00
	PD PDH 1500 - DD497	Police Headquarters – General Expenses	\$ 789,000.00
	PD PDH 1500 - DE547	Police Headquarters – Contractual Services	\$ 989,000.00
	TOTAL		\$ 3,653,800.00

BTCW21000051

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	BU – GEN – 1720 – AB10F	Office of Management and Budget – Fringe Benefits	\$1,500,000.00
	FB – PDD – 1000 – AB10F	Police District – Fringe Benefits	\$2,500,000.00
	FB – PDH – 1000 – AB10F	Police Headquarters – Fringe Benefits	\$2,200,000.00
	TOTAL		\$6,200,000.00
TO	CC – GEN – 1120 – AC98F	Correctional Center – Workers’ Compensation	\$500,000.00
	BU – GEN - 1500 – AC98F	Office of Management and Budget – Workers’ Compensation	\$1,000,000.00
	FB – PDD – 2000 – AC98F	Police District – Workers’ Compensation	\$2,500,000.00
	FB – PDH – 1100 – AC98F	Police Headquarters – Workers’ Compensation	\$2,200,000.00
	TOTAL		\$6,200,000.00

and

WHEREAS, the said transfers of appropriations and supplemental appropriation are

recommended by the County Executive in said communication and is within the scope of Section 307 of the County Government Law of Nassau County; now, therefore,

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

Section 1. The County Legislature does also hereby authorize the said transfers of appropriations heretofore made within the budget of the year 2021, as hereinabove set forth; and

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

BABU21000014

<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)
521,462.00	NHCC Debt Service	GEN	BUGEN1770	HH	521,462.00
	TOTAL:				521,462.00

§3. 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.

§4. 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)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”),

and, accordingly, is of a class of actions which do not have a significant effect on the environment; and no further review is required.

§5. This ordinance shall take effect immediately.

PROPOSED RESOLUTION NO. 205 - 2021

A RESOLUTION authorizing the Acting County Attorney to compromise and settle the claims of Plaintiff, as set forth in the action entitled *Passero v. County of Nassau, et al.*, Docket No. 17-CV-4585 (DG)(ARL), pursuant to the County Law, the County Government Law of Nassau County and the Nassau County Administrative Code

WHEREAS, Robert Passero (the “Plaintiff”) commenced an action against the County of Nassau (the “County”), entitled *Passero v. County of Nassau, et al.*, Docket No. 17-CV-4585 (DG)(ARL), alleging certain violations of his rights, and the County has agreed to make payment to Plaintiff in the amount of \$400,000 inclusive of attorneys’ fees in full settlement of all possible claims Plaintiff may have against the County arising from the circumstances upon which the action is based; and

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

RESOLVED, that the Acting County Attorney be and is hereby authorized and directed to settle the said action in the amount as indicated above, provided that, if any payment arising from said action is to be made from the proceeds of a borrowing, that a bond ordinance to finance such settlement is adopted by this Legislature and any borrowing pursuant to such bond ordinance is approved by the Nassau County Interim Finance Authority, if such approval is required; and be it further

RESOLVED, that the County Treasurer be and is hereby authorized to pay a maximum of \$400,000 payable as directed by the Acting County Attorney and thereupon delivered to the attorneys for Plaintiff upon receipt of a Settlement Agreement and Limited Release; 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. 206 -2021

A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO THE SUPERVISORS OF THE SEVERAL TOWNS AND TO THE TREASURERS OF THE SEVERAL VILLAGES AND CITIES WITHIN THE COUNTY OF NASSAU, THE SUMS AS APPORTIONED BY THE NASSAU COUNTY LEGISLATURE BASED ON A REPORT FILED BY THE COUNTY TREASURER AND THE COUNTY CLERK, SHOWING DEPOSITS FROM MORTGAGE TAXES FOR THE PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2020 THROUGH SEPTEMBER 30, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.

WHEREAS, the County Treasurer and the County Clerk have heretofore filed with the Clerk of the Nassau County Legislature their joint report showing that the sum of \$ 43,318,491.70 is the net amount to be credited to the various tax districts in the County of Nassau, in accordance with section 5-1.2 of the Nassau County Administrative Code for the period commencing October 1, 2020, and ending on September 30, 2021; and

WHEREAS, the Nassau County Legislature in pursuance of said section of the Nassau County Administrative Code is required to issue its warrants for payment to the respective tax districts of the County of seventy-five percent of the amounts credited in the quarterly reports for the period commencing October 1, 2020 and ending on September 30, 2021 as apportioned as required by the aforesaid section; and

WHEREAS, the Nassau County Legislature in pursuance of the said section of the Nassau County Administrative Code is required to issue its warrant, based upon the entire amount, less expenses, collected for such mortgage taxes during the entire preceding year ending September 30th, after having first deducted all amounts theretofore paid to the various supervisors and treasurers during the tax period covered by the said warrant; and

WHEREAS, the aforesaid section of the Nassau County Administrative Code further requires that the said warrant to be issued by the Nassau County Legislature shall direct payment of the net amount of such taxes as finally apportioned, to the respective supervisors and village and city treasurers; now therefore, be it

RESOLVED, that the sum of \$ 43,318,491.70 being the net amount collected as above, is hereby apportioned among the respective tax district of the County of Nassau as follows, less all amounts heretofore paid to the various supervisors and

treasurers covering the tax period commencing October 1, 2020 and ending September 30, 2021.

To the Supervisor of the
Town of Hempstead the sum of \$18,213,832.24

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

VILLAGE	NET AMOUNT
ATLANTIC BEACH	\$ 46,372.78
BELLEROSE	\$ 11,783.68
CEDARHURST	\$ 133,729.97
EAST ROCKAWAY	\$ 100,298.72
FLORAL PARK	\$ 150,352.43
FREEPORT	\$ 473,098.30
GARDEN CITY	\$ 647,203.20
HEMPSTEAD	\$ 556,976.00
HEWLETT BAY PARK	\$ 24,240.62
HEWLETT HARBOR	\$ 24,803.86
HEWLETT NECK	\$ 6,462.31
ISLAND PARK	\$ 36,632.23
LAWRENCE	\$ 150,988.55
LYNBROOK	\$ 241,747.90
MALVERNE	\$ 84,789.60
MINEOLA	\$ 492.09
NEW HYDE PARK	\$ 36,113.91
ROCKVILLE CENTRE	\$ 442,568.83
SOUTH FLORAL PARK	\$ 4,811.42
STEWART MANOR	\$ 18,149.99
VALLEY STREAM	\$ 361,621.96
WOODSBURGH	\$ 11,082.65

To the Supervisor of the

Town of North Hempstead, the sum of \$ 6,023,247.11

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

VILLAGE	NET AMOUNT
BAXTER ESTATES	\$ 17,190.39
EAST HILLS	\$ 118,269.32
EAST WILLISTON	\$ 26,389.60
FLORAL PARK	\$ 17,026.64
FLOWER HILL	\$ 90,260.90
GARDEN CITY	\$ 998.62
GREAT NECK	\$ 168,262.51
GREAT NECK ESTATES	\$ 47,692.34
GREAT NECK PLAZA	\$ 191,177.71
KENSINGTON	\$ 16,798.85
KINGS POINT	\$ 154,649.45
LAKE SUCCESS	\$ 179,629.65
MANORHAVEN	\$ 51,661.08
MINEOLA	\$ 350,365.69
MUNSEY PARK	\$ 49,137.45
NEW HYDE PARK	\$ 54,976.10
NORTH HILLS	\$ 155,358.67
OLD WESTBURY	\$ 96,702.43
PLANDOME	\$ 28,192.15
PLANDOME HEIGHTS	\$ 11,098.24
PLANDOME MANOR	\$ 21,265.75
PORT WASHINGTON N.	\$ 52,903.80
ROSLYN	\$ 86,807.19
ROSLYN ESTATES	\$ 18,299.42
ROSLYN HARBOR	\$ 24,226.22
RUSSELL GARDENS	\$ 18,719.97
SADDLE ROCK	\$ 17,881.77
SANDS POINT	\$ 106,136.27
THOMASTON	\$ 50,805.40
WESTBURY	\$ 150,702.47
WILLISTON PARK	\$ 61,082.61

To the Supervisor of the Town of Oyster
Bay, the sum of \$ 9,715,406.91

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

VILLAGE	AMOUNT
BAYVILLE	\$ 72,933.03
BROOKVILLE	\$ 179,748.47
CENTRE ISLAND	\$ 20,747.14
COVE NECK	\$ 9,947.41
EAST HILLS	\$ 577.47
FARMINGDALE	\$ 134,214.41
LATTINGTOWN	\$ 100,582.47
LAUREL HOLLOW	\$ 66,530.91
MASSAPEQUA PARK	\$ 126,428.15
MATINECOCK	\$ 65,800.68
MILL NECK	\$ 55,134.66
MUTTONTOWN	\$ 137,863.66
OLD BROOKVILLE	\$ 80,950.37
OLD WESTBURY	\$ 125,042.42
OYSTER BAY COVE	\$ 66,782.87
ROSLYN HARBOR	\$ 4,036.50
SEA CLIFF	\$ 75,822.14
UPPER BROOKVILLE	\$ 103,701.60

To the City Treasurer of the City of
Long Beach, the sum of \$ 1,191,781.68

To the City Treasurer or comparable
Financial officer of the City of
Glen Cove, the sum of \$ 748,389.74

and be it further

RESOLVED, that the Clerk of the Nassau County
Legislature shall execute on behalf of the Legislature a warrant,
in pursuance of Section 5-1.2 of the Nassau County Administrative

Code, directing the County Treasurer to make payment of the aforesaid sums to the respective officials set forth herein.

PROPOSED RESOLUTION NO. 207 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated October 5, 2021 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 2021; 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 BTCW-21000046 as follows:

BOARD TRANSFER NO. 21000046

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT-A491(20)-AA	Health Department – Grant Fund- Salaries	\$ 13,900.00
	HE-GRT-A491(20)-AB	Health Department – Grant Fund- Fringe Benefits	\$ 1,100.00
	HE-GRT-A491(20)-BB	Health Department – Grant Fund- Equipment	\$ 83.00
	HE-GRT-A491(20)-HH	Health Department – Grant Fund- Interfund Charges	\$ 694.00
	TOTAL		\$ 15,777.00
<u>TO</u>	HE-GRT-A491(20)-DD	Health Department – Grant Fund- General Expenses	\$ 15,777.00
	TOTAL		\$ 15,777.00

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 2021, 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)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

PROPOSED RESOLUTION NO. 208 – 2021

A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS
HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021

WHEREAS, the County Executive, by communication dated October 20, 2021 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 2021; 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 BTCW-21000047 as follows:

BOARD TRANSFER NO. 21000047

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT- VC20FED -DE548	Health Department – Grant Fund – Contracts	\$ 1,000,000.00
	TOTAL		\$ 1,000,000.00
<u>TO</u>	HE-GRT- VC20FED -AA97Z	Health Department – Grant Fund – Salary	\$ 500,000.00
	HE-GRT- VC20FED -AB10F	Health Department – Grant Fund – Fringes	\$ 110,020.00
	HE-GRT- VC20FED -DD497	Health Department – Grant Fund – General Expenses	\$ 389,980.00
	TOTAL		\$ 1,000,000.00

and;

WHEREAS, the said transfer is known as BTCW-21000048 as follows:

BOARD TRANSFER NO. 21000048

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT- CV20FED -AA97Z	Health Department – Grant Fund – Salary	\$ 75,000.00
	HE-GRT- CV20FED -AB10F	Health Department – Grant Fund – Fringes	\$ 20,582.00
	HE-GRT- CV20FED -BB198	Health Department – Grant Fund – Equipment	\$ 70,000.00
	TOTAL		\$ 165,582.00
<u>TO</u>	HE-GRT- CV20FED -DD497	Health Department – Grant Fund – General Expenses	\$ 165,582.00
	TOTAL		\$ 165,582.00

and;

WHEREAS, the said transfer is known as BTCW-21000049 as follows:

BOARD TRANSFER NO. 21000049

	<u>CODE</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
<u>FROM</u>	HE-GRT- BT20FED -AB10F	Health Department – Grant Fund – Fringes	\$28,606.00
	HE-GRT- BT20FED -BB198	Health Department – Grant Fund – Equipment	\$14,000.00
	HE-GRT- BT20FED -DD498	Health Department – Grant Fund – General Expenses	\$ 12,341.00
	HE-GRT- BT20FED -DE548	Health Department – Grant Fund – Contracts	\$ 10,000.00
	TOTAL		\$ 64,947.00
<u>TO</u>	HE-GRT- BT20FED -AA97Z	Health Department – Grant Fund – Salary	\$ 64,947.00
	TOTAL		\$ 64,947.00

and;

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 2021, 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)(26) of 6 N.Y.C.R.R. (“routine or continuing agency administration and management, not including new programs or major reordering of priorities that may affect the environment”), and, accordingly, is a class of actions which does not have a significant effect on the environment; and no further review is required.

EMERGENCY RESOLUTION NO. 17-2021

AN EMERGENCY RESOLUTION DECLARING AN EMERGENCY FOR IMMEDIATE ACTION UPON AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET

WHEREAS, the Honorable Richard Nicoletto, Presiding Officer, has submitted to this County Legislature a written recommendation dated November 22, 2021, pursuant to the provisions of the County Government Law of Nassau County; and

WHEREAS, the said recommendation refers to an emergency resolution declaring an emergency for immediate action upon an Ordinance supplemental to the annual appropriation ordinance in connection with the Office of Management and Budget; and

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

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

ORDINANCE NO. 116-A-2021

AN ORDINANCE supplemental to the annual appropriation ordinance in connection with the Office of Management and Budget (BABU21000012).

WHEREAS, Nassau County has received certain revenue; and

WHEREAS, such funds have not been otherwise appropriated; and

WHEREAS, the County Executive, by communication dated November 4, 2021, 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)
22,450,000	American Rescue Plan	ARP	ES	DE	500,000
		ARP	ES	AA	350,000
		ARP	ES	BB	30,000
		ARP	ES	DD	100,000
		ARP	ES	DE	20,000
		ARP	ES	DE	10,000,000
		ARP	ES	DE	5,500,000
		ARP	ES	DE	4,500,000

<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)
		ARP	ES	DE	100,000
		ARP	ES	DE	200,000
		ARP	ES	DE	500,000
		ARP	ES	DE	650,000

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

§ 4. This ordinance shall take effect immediately.

