

# **NASSAU COUNTY LEGISLATURE**

## **15<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**JANUARY 8, 2024 1:00 PM**

Scan the QR code to submit written public comment,  
which will be incorporated into the record of this meeting.



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-24	OMB	F, R	<b><u>RESOLUTION NO. -2024</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 1-24(OMB)
2-24	PW	PL, R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE VILLAS AT EAST MEADOW” SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 2-24(PW)
3-24	AT	F, R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>PERALTA V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 606439/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 3-24(AT)
4-24	AT	F, R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>EIDEN V. COUNTY OF NASSAU, ET AL.</i> , CASE NO. 2:19- CV-03876-JMA-SIL, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 4-24(AT)
6-24	AT	F, R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>KARZAI V. TOWN OF OYSTER BAY, ET AL.</i> , INDEX NO. 611904/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 6-24(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
7-24	AT	F, R	<b><u>RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>SARGENT V. THE CHILDREN'S VILLAGE AND COUNTY OF NASSAU</i> , INDEX NO. 900028/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 7-24(AT)
E-1-24	AT	R	<b><u>RULES RESOLUTION NO. -2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND LAH LAW FIRM, PLLC. E-1-24
E-2-24	PW	R	<b><u>RULES RESOLUTION NO. –2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND WSP USA INC. E-2-24
E-3-24	PW	R	<b><u>RULES RESOLUTION NO. –2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND NV5. E-3-24
E-4-24	PW	R	<b><u>RULES RESOLUTION NO. –2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOUIS K MCLEAN ASSOCIATES ENGINEERS & SURVEYORS PC. E-4-24

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-5-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND N&P ENGINEERING, AND ARCHITECTURE AND LAND SURVEYING, PLLC. E-5-24
<b>E-6-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND VHB ENGINEERING, SURVEYING, LANDSCAPE, ARCHITECTURE AND GEOLOGY, P. C. E-6-24
<b>E-7-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND HARDESTY & HANOVER CONSTRUCTION SERVICES, LLC. E-7-24
<b>E-8-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2024</u></b> A RESOLUTION RATIFYING THE COUNTY EXECUTIVE’S EXECUTION OF A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND ENTECH ENGINEERING, P.C. E-8-24
<b>E-10-24</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND SOKOLOF STERN LLP. E-10-24
<b>E-11-24</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY’S OFFICE, AND BEE REPORTING AGENCY INC. E-11-24

