**NASSAU COUNTY LEGISLATURE**

**15th TERM MEETING AGENDA**

 **RULES COMMITTEE**

 **MARCH 11, 2024 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKevitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Siela A. Bynoe**

**Arnold W. Drucker**

 **Michael C. Pulitzer, Clerk of the Legislature**

**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** | **Summary** |
| --- | --- | --- | --- |
| **45-24** | **PW** | **PL, F, R** | **RESOLUTION NO. – 2024**A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF COUNTRY POINTE AT EAST MEADOW CONDOMINIUM” SITUATED IN EAST MEADOW, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 45-24 (PW) |
| **46-24** | **OMB** | **H, F, R** | **ORDINANCE NO. – 2024**AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 46-24(OMB) |
| **47-24** | **OMB** | **PS, F, R** | **ORDINANCE NO. – 2024**AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 47-24(OMB) |
| **48-24** | **OMB** | **PS, F, R** | **ORDINANCE NO. – 2024**AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 48-24(OMB) |
| **49-24** | **OMB** | **F, R** | **RESOLUTION NO. – 2024**A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2024. 49-24(OMB) |
| **50-24** | **OMB** | **TV, F, R** | **ORDINANCE NO. – 2024**AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 50-24(OMB) |
| **51-24** | **AT** | **F, R** | **RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *THE BOARD OF MANAGERS OF ACORN PONDS AT NORTH HILLS CONDOMINIUM #1 V. COUNTY OF NASSAU, ET AL*., INDEX NOS. 404248/2021 AND 403912/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 51-24(AT) |
| **52-24** | **AT** | **F, R** | **RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *HOME DEPOT USA, INC. V. COUNTY OF NASSAU*, INDEX NO. 400789/2022 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.52-24(AT) |
| **53-24** | **AT** | **F, R** | **RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *OLD HOUSE LANE, LLC V. COUNTY OF NASSAU, ET AL*., INDEX NO. 400352/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE 53-24(AT) |
| **54-24** | **AT** | **F, R** | **RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED *NORTH SHORE LONG ISLAND JEWISH HEALTH SYSTEM, INC., 600 COMMUNITY LLC AND UNITED BUSINESS MEDIA, INC., A/K/A UNITED BUSINESS MEDIA, INC. V. COUNTY OF NASSAU, ET AL*. INDEX NO. 402643/2011 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 54-24(AT) |
| **55-24** | **AT** | **F, R** | **RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED *STANWISE, ET AL. V. NASSAU COUNTY POLICE DEPARTMENT, ET AL*. INDEX NO. 610236/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 55-24(AT) |
| **56-24** | **PW** | **PL, F, R** | **RESOLUTION NO. – 2024**A RESOLUTION TO AUTHORIZE THE RELEASE OF THE CASH ESCROW COVERING IMPROVEMENTS ON THE “MAP OF MARINA POINTE AT EAST ROCKAWAY” SITUATED IN THE VILLAGE OF EAST ROCKAWAY AND HAMLET OF OCEANSIDE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 56-24(PW) |
| **57-24** | **CE** | **R** | **RESOLUTION NO. – 2024**A RESOLUTION CONFIRMING THE APPOINTMENT BY THE COUNTY EXECUTIVE OF CHARLES G. MCQUAIR AS A JUDGE OF THE DISTRICT COURT OF THE COUNTY OF NASSAU FOR THE FOURTH JUDICIAL DISTRICT, PURSUANT TO SECTION 21(D) OF ARTICLE 6 OF THE CONSTITUTION OF THE STATE OF NEW YORK. 57-24(CE) |
| **58-24** | **CE** | **R** | **RESOLUTION NO. – 2024**A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF ROBERT V. HUGHES, JR. TO THE NASSAU COUNTY VOCATIONAL EDUCATION EXTENSION BOARD (“VEEB”). 58-24(CE) |
| **B-4-24** | **PW** | **R** |  **RULES RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GGG CONSTRUCTION CORP. B-4-24 |
| **B-5-24** | **PW** | **R** | **RULES RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-5-24 |
| **B-6-24** | **PW** | **R** | **RULES RESOLUTION NO. -2024**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS ANDH & L CONTRACTING, LLC. B-6-24  |
| **B-8-24** | **PW** | **R** | **RULES RESOLUTION NO. -2024**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND W.H.M. PLUMBING & HEATING CONTRACTORS, INC. B-8-24 |
| **E-22-24** | **IT** | **R** | **RULES RESOLUTION NO. -2024**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 INFORMATION TECHNOLOGY DEPARTMENT AND IIT, INC. E-22-24 |
| **E-26-24** | **AT** | **R** | **RULES RESOLUTION NO. – 2024**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 TOP KEY COURT REPORTING, INC. E-26-24 |
| **E-27-24** | **PB** | **R** | **RULES RESOLUTION NO. – 2024**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 PROBATION, AND JKM TRAINING, INC. E-27-24 |
| **E-28-24** | **AT** | **R** |  **RULES RESOLUTION NO. – 2024**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 WEST GROUP LAW, PLLC. E-28-24 |
| **E-29-24** | **AT** | **R** | **RULES RESOLUTION NO. – 2024**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 WEST GROUP LAW, PLLC. E-29-24 |
| **E-30-24** | **AT** | **R** | **RULES RESOLUTION NO. – 2024**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 WEST GROUP LAW, PLLC. E-30-24 |
| **E-31-24** | **PW** | **R** | **RULES RESOLUTION NO. – 2024**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 LOCKWOOD, KESSLER & BARTLETT, INC. E-31-24 |
| **E-32-24** | **PW** | **R** | **RULES RESOLUTION NO. – 2024**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 DEPARTMENT OF PUBLIC WORKS AND HARDESTY & HANOVER CONSTRUCTION SERVICES, LLC. E-32-24 |
| **E-33-24** | **PW** | **R** | **RULES RESOLUTION NO. – 2024**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 CAMERON ENGINEERING & ASSOCIATES, LLP. E-33-24 |
| **E-34-24** | **PW** | **R** | **RULES RESOLUTION NO. – 2024**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 DE BRUIN ENGINEERING, P.C. E-34-24 |
| **E-35-24** | **CA** | **R** | **RULES RESOLUTION NO.- 2024**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 DEPARTMENT OF CONSUMER AFFAIRS, AND EXCEL REPORTING, INC. E-35-24  |
| **E-36-24** | **PK** | **R** | **RULES RESOLUTION NO. – 2024**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 PARKS, RECREATION AND MUSEUMS, AND G & R EVENTS NY LLC. E-36-24  |
| **E-37-24** | **PW** | **R** | **RULES RESOLUTION NO. - 2024** 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 COUNTY DEPARTMENT OF REAL ESTATE PLANNING AND DEVELOPMENT, AND SMITH VALUATION SERVICES D/B/A STANDARD VALUATION SERVICES. E-37-24  |
| **E-38-24** | **AT** | **R** | **RULES RESOLUTION NO. – 2024**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 GENOVA BURNS LLP. E-38-24 |
| **E-39-24** | **PW** | **R** | **RULES RESOLUTION NO. – 2024**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 GANNET FLEMING ENGINEERS AND ARCHITECTS, P.C. E-39-24 |
| **U-1-24** | **PA** | **R** | **RULES RESOLUTION NO. – 2024**A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY PUBLIC ADMINISTRATOR AND CALABRESE & ASSOCIATES CPA’S PC. U-1-24 |
|  |  |  | **THE FOLLOWING ITEMS MAY BE UNTABLED** |
| **E-25-24** | **PW** | **R** | **RULES RESOLUTION NO. – 2024**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 GREENMAN-PEDERSEN, INC. E-25-24  |