

1. Public Notice

Documents:

[11-23-20 RULES PUBLIC NOTICE.PDF](#)

2. Agenda

Documents:

[R-11-23-20.PDF](#)

3. RULES COMMITTEE 11-23-20

Documents:

[RULES COMMITTEE, 11-23-20.PDF](#)



## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT

**THE NASSAU COUNTY LEGISLATURE WILL HOLD**

**A MEETING OF THE RULES COMMITTEE**

**ON**

**MONDAY, NOVEMBER 23, 2020 STARTING AT 1:00 PM**

**IN**

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER  
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING  
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

*Please be advised that 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 three 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](mailto: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.*

**DATED: November 16, 2020  
Mineola, NY**

**MICHAEL C. PULITZER**  
Clerk of the Legislature  
Nassau County, New York

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**NOVEMBER 23, 2020 1:00 PM**

**Richard Nicoletto – Chairman**

**Howard Kopel – Vice Chairman**

**Steve Rhoads**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
349-20	PW	R	<b><u>ORDINANCE NO. – 2020</u></b> BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$41,666,467 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND FURTHER PROVIDING FOR A REDUCTION OF \$40,000,000 OF BONDS PREVIOUSLY AUTHORIZED FOR THE CAPITAL PROJECT IDENTIFIED HEREIN. 349-20(PW)
350-20	PW	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DESIGN-BUILD CONTRACT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND WESTERN BAYS CONSTRUCTORS IN RELATION TO THE BAY PARK DIVERSION PROJECT. 350-20(PW)
351-20	PW	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE MODIFICATION AGREEMENT TO ADMINISTRATIVE CONSENT AGREEMENT AND COOPERATIVE AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION IN RELATION TO THE BAY PARK DIVERSION PROJECT AND ADDITIONAL WORK. 351-20(PW)
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
A-32-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION RATIFYING THE COMMISSIONER OF SHARED SERVICES AWARD AND EXECUTION OF A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT, AND FASTENAL COMPANY. A-32-20
A-50-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE BLANKET ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND HINCK ELECTRICAL CONTRACTING INC. A-50-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-58-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND NATIONAL WASTE SERVICES LLC. A-58-20
B-3-20	PW	R	<b><u>RESOLUTION NO. 2020</u></b> 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 WELSBACH ELECTRIC CORP. OF L.I. B-3-20
B-18-20	PW	R	<b><u>RESOLUTION NO. 2020</u></b> 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 CHESTERFIELD ASSOCIATES, INC. B-18-20
B-26-20	PW	R	<b><u>RESOLUTION NO. 2020</u></b> 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-26-20
B-27-20	PW	R	<b><u>RESOLUTION NO. 2020</u></b> 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-27-20
E-35-20	SS	R	<b><u>RESOLUTION NO. -2020</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 DEPARTMENT OF SOCIAL SERVICES, AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH (“BERKSHIRE”). E-35-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-69-20	PD	R	<b><u>RESOLUTION NO. -2020</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 POLICE DEPARTMENT, AND CHANGE HEALTHCARE TECHNOLOGY ENABLED SERVICES, LLC. E-69-20
E-79-20	PK	R	<b><u>RESOLUTION NO. -2020</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 PARKS, RECREATION AND MUSEUMS, AND COLISEUM KITCHEN INC. E-79-20
E-106-20	SS	R	<b><u>RESOLUTION NO. -2020</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 DEPARTMENT OF SOCIAL SERVICES AND AMERICAN RECORD MANAGEMENT SYSTEMS, INC. E-106-20
E-132-20	PW	R	<b><u>RESOLUTION NO. -2020</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 DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-132-20
E-133-20	PW	R	<b><u>RESOLUTION NO. -2020</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 DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-133-20
E-134-20	TR	R	<b><u>RESOLUTION NO. -2020</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 TREASURER'S OFFICE AND ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. E-134-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-137-20	AT	R	<p><b><u>RESOLUTION NO. -2020</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 WOLF HALDENSTEIN ADLER FREEMAN &amp; HERZ LLP. E-137-20</p>
E-138-20	AT	R	<p><b><u>RESOLUTION NO. -2020</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 WOLF HALDENSTEIN ADLER FREEMAN &amp; HERZ LLP, AND CALCATERRA POLLACK LLP. E-138-20</p>

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NASSAU COUNTY LEGISLATURE

RULES COMMITTEE

RICHARD NICOLELLO, Chairman

1550 Franklin Avenue  
Mineola, New York

Monday, November 23, 2020  
1:43 P.M



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2     A P P E A R A N C E S :

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4     RICHARD NICOLELLO,  
      Chairman5     HOWARD KOPEL,  
      Vice Chairman

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7     STEVE RHOADS

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9     LAURA SCHAEFER

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11    KEVAN ABRAHAMS,  
      Ranking

12    DELIA DERIGGI-WHITTON

13    SIELA BYNOE

14    MICHAEL C. PULITZER,  
      Clerk of the Legislature

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1 Rules Committee/11-23-20

2 CHAIRMAN NICOLELLO: We put the  
3 Legislature into recess and now, Mike, call  
4 the roll for the Rules Committee.

5 CLERK PULITZER: Thank you. Roll  
6 call for the Rules Committee. Legislator  
7 Siela Bynoe?

8 LEGISLATOR BYNOE: Here.

9 CLERK PULITZER: Legislator Delia  
10 DeRiggi-Whitton?

11 LEGISLATOR DERIGGI-WHITTON: Here.

12 CLERK PULITZER: Ranking Member  
13 Kevan Abrahams?

14 LEGISLATOR ABRAHAMS: Here.

15 CLERK PULITZER: Legislator Laura  
16 Schaefer?

17 LEGISLATOR SCHAEFER: Here.

18 CLERK PULITZER: Legislator  
19 Steven Rhoads?

20 LEGISLATOR RHOADS: Present.

21 CLERK PULITZER: Vice-Chairman  
22 Howard Kopel?

23 LEGISLATOR KOPEL: Here.

24 CLERK PULITZER: And Chairman  
25 Richard Nicoletto?

1 Rules Committee/11-23-20

2 CHAIRMAN NICOLELLO: Here.

3 CLERK PULITZER: We have a  
4 quorum, sir.

5 CHAIRMAN NICOLELLO: Thank you.  
6 We have three items on the Rules Committee,  
7 349, 350 and 351. 349 is a bond ordinance  
8 providing for a capital expenditure to  
9 finance the capital projects identified  
10 herein within the county and authorizing  
11 \$41,666,467 of bonds of the county to  
12 finance such expenditure;

13 350 is a resolution authorizing  
14 the County Executive to execute a design  
15 build contract with the state of New York,  
16 Department of Environmental Conservation,  
17 in Western Bays Constructors, in relation to  
18 the Bay Park conversion project;

19 351 is a resolution authorizing  
20 the County Executive to execute a  
21 modification agreement to the administration  
22 consent agreement and cooperative agreement  
23 with the New York State Department of  
24 Environmental Conservation.

25 LEGISLATOR RHOADS: So moved.

1 Rules Committee/11-23-20

2 LEGISLATOR DERIGGI-WHITTON:

3 Second.

4 CHAIRMAN NICOLELLO: Those items  
5 are moved by Legislator Rhoads, seconded by  
6 Legislator DeRiggi-Whitton.

7 As I said before, those items  
8 will be coming up on the Full Legislature so  
9 we are not going to have a debate or  
10 discussion at this time with just the  
11 members of the Rules Committee.

12 All in favor signify by saying  
13 aye.

14 (Aye.)

15 Those opposed?

16 (No verbal response.)

17 Carries unanimously.

18 Motion to adjourn the Rules  
19 Committee?

20 LEGISLATOR SCHAEFER: So moved.

21 LEGISLATOR BYNOE: Second.

22 CHAIRMAN NICOLELLO: Moved by  
23 Legislator Schaefer, seconded by Legislator  
24 Bynoe.

25 All those in favor of adjourning

1 Rules Committee/11-23-20

2 signify by saying aye.

3 (Aye.)

4 Those opposed?

5 (No verbal response.)

6 The Rules Committee is adjourned.

7 (Whereupon, the Rules Committee  
8 adjourned at 1:45 p.m.)

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C E R T I F I C A T E

I, FRANK GRAY, a Shorthand Reporter and Notary Public in and for the State of New York, do hereby stated:

THAT I attended at the time and place above mentioned and took stenographic record of the proceedings in the above-entitled matter;

THAT the foregoing transcript is a true and accurate transcript of the same and the whole thereof, according to the best of my ability and belief.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of November, 2020.

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FRANK GRAY