

## 1. Agendas 1-11-2021

### Documents:

E 1-11-21.PDF  
F-1-11-21.PDF  
GS-1-11-21.PDF  
H-1-11-21.PDF  
MA -1-11-21.PDF  
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VS-1-11-21.PDF

### 1.I. Agenda Addendums

#### Documents:

F-1-11-21 ADDENDUM.PDF  
PW -1-11-21 ADDENDUM.PDF  
R-1-11-21 ADDENDUM.PDF

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

# **ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Tom McKevitt – Chairman**  
**John Ferretti – Vice Chairman**  
**Steve Rhoads**  
**Denise Ford**  
**Siela Bynoe – Ranking**  
**Ellen Birnbaum**  
**Debra Mulé**

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

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Howard Kopel - Chairman**

**Vincent Muscarella – Vice Chairman**

**Tom McKevitt**

**Rose Marie Walker**

**Ellen Birnbaum – Ranking**

**Arnold Drucker**

**Joshua Lafazan**

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

Clerk Item No.	Proposed By	Assigned To	Summary
1-21	PW	PW, F, R	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES. 1-21(PW)
3-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 3-21(OMB)
4-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 4-21(OMB)
5-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 5-21(OMB)
6-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 6-21(OMB)
22-21	OMB	PL, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 22-21(OMB)
23-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 23-21(OMB)
			<b>THE FOLLOWING ITEM MAY BE UNTABLED</b>
282-20	AT	F, R	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED MCCARTHY V. COUNTY OF NASSAU, ET AL.; INDEX NO. 60443/2015 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 282-20(AT)

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**James Kennedy - Chairman**

**Denise Ford – Vice Chairwoman**

**Tom McKevitt**

**John Ferretti**

**Arnold Drucker– Ranking**

**Joshua Lafazan**

**Carrié Solages**

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

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**





# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **HEALTH AND SOCIAL SERVICES COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Rose Marie Walker – Chairwoman**

**James Kennedy – Vice Chairman**

**Laura Schaefer**

**C. William Gaylor III**

**Delia DeRiggi-Whitton – Ranking**

**Arnold Drucker**

**Joshua Lafazan**

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

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

HEALTH

# **NASSAU COUNTY LEGISLATURE**

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

# **MINORITY AFFAIRS COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Steve Rhoads – Chairman**

**Rose Marie Walker – Vice Chairwoman**

**James Kennedy**

**Denise Ford**

**Carrié Solages – Ranking**

**Kevan Abrahams**

**Debra Mulé**

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

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Laura Schaefer - Chairwoman**  
**Tom McKevitt - Vice Chairman**  
**Steven Rhoads**  
**Denise Ford**  
**Arnold Drucker – Ranking**  
**Siela Bynoe**  
**Carrié Solages**

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

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>22-21</b>	<b>OMB</b>	<b>PL, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 22-21(OMB)

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **PUBLIC SAFETY COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Denise Ford - Chairwoman**

**Steve Rhoads - Vice Chairman**

**Vincent Muscarella**

**John Ferretti**

**Delia DeRiggi-Whitton - Ranking**

**Siela Bynoe**

**Debra Mulé**

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

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>2-21</b>	<b>EM</b>	<b>PS, R</b>	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION TO ADOPT THE NASSAU COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN. 2-21(EM)
<b>3-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 3-21(OMB)
<b>4-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 4-21(OMB)
<b>5-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 5-21(OMB)
<b>6-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 6-21(OMB)
<b>23-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 23-21(OMB)



# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **PUBLIC WORKS AND PARKS COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Vincent Muscarella – Chairman**

**C. William Gaylor III – Vice Chairman**

**Laura Schaefer**

**James Kennedy**

**Siela Bynoe – Ranking**

**Arnold Drucker**

**Carrié Solages**

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

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES. 1-21(PW)
<b>8-21</b>	<b>PW</b>	<b>PW, R</b>	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION TO AUTHORIZE THE TOTAL MAXIMUM ESTIMATED COST OF THE BAY PARK OUTFALL DISTRICT STRUCTURE PIPELINE REHABILITATION-PROJECT 3B116. 8-21(PW)

PUBLIC WORKS

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**Richard Nicolello – 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>
1-21	PW	PW, F, R	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNICIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING CONSERVATION SERVICES. 1-21(PW)
2-21	EM	PS, R	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION TO ADOPT THE NASSAU COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN AS THIS JURISDICTION'S NATURAL HAZARD MITIGATION PLAN. 2-21(EM)
3-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 3-21(OMB)
4-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 4-21(OMB)
5-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 5-21(OMB)
6-21	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 6-21(OMB)
7-21	CE	R	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF SOUTH FLORAL PARK IN RELATION TO THE PURCHASE OF THERMAL IMAGING CAMERAS, CHAIN KITS, STORAGE LOCKERS, AND RELATED ITEMS. 7-21(CE)
8-21	PW	PW, R	<b><u>RESOLUTION NO.-2021</u></b> A RESOLUTION TO AUTHORIZE THE TOTAL MAXIMUM ESTIMATED COST OF THE BAY PARK OUTFALL DISTRICT STRUCTURE PIPELINE REHABILITATION-PROJECT 3B116. 8-21(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>22-21</b>	<b>OMB</b>	<b>PL, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 22-21(OMB)
<b>23-21</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2021</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 23-21(OMB)
<b>B-1-21</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 192 BRANCH INTERIOR SERVICES, INC. B-1-21
<b>B-3-21</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 PALACE ELECTRICAL CONTRACTORS, INC. B-3-21
<b>B-4-21</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 R.J. INDUSTRIES, INC. B-4-21
<b>B-5-21</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 POLARIS ELECTRICAL CONSTRUCTION CORP. B-5-21

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>B-6-21</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 ELDOR CONTRACTING CORP. B-6-21
<b>E-146-20</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A USE AND OCCUPANCY AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND SMITH & DRAKE REAL ESTATE CORP. DBA SMITH & DEGROAT REAL ESTATE ON BEHALF OF KARLI HAGEDORN AND JAMES HAGEDORN. E-146-20
<b>E-1-21</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 HAZEN AND SAWYER, D.P.C. E-1-21
<b>E-2-21</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 & MUSEUMS AND WILDLIFE IN NEED OF RESCUE AND REHABILITATION. E-2-21
<b>E-3-21</b>	<b>PD</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 ASSOCIATION OF PUBLIC-SAFETY COMMUNICATIONS OFFICIALS INTERNATIONAL, INC. E-3-21

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-4-21</b>	<b>PD</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 POLICE DEPARTMENT, AND C&R AUTOMOTIVE, INC. E-4-21
<b>E-5-21</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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, AND CAMPANELLI & ASSOCIATES, P.C. E-5-21
<b>E-6-21</b>	<b>PD</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 POLICE DEPARTMENT AND HELINET AVIATION SERVICES, LLC. E-6-21
<b>E-7-21</b>	<b>IT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 INFORMATION TECHNOLOGY, AND CONTEMPORARY COMPUTER SERVICES INC. ("CCSI"). E-7-21
<b>E-8-21</b>	<b>IT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 INFORMATION TECHNOLOGY, AND IIT INC. ("IIT"). E-8-21
<b>E-10-21</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 GREENMAN-PEDERSON, INC. E-10-21

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-11-21</b>	<b>MA</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 OFFICE OF MINORITY AFFAIRS, AND MASON TILLMAN ASSOCIATES, LTD. E-11-21
<b>E-12-21</b>	<b>LE</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 LEGISLATURE, AND PRECISE COURT REPORTING SERVICES, INC. d/b/a REGAL REPORTING SERVICE. E-12-21
<b>E-13-21</b>	<b>LE</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 LEGISLATURE, AND TOP KEY COURT REPORTING, INC. E-13-21
<b>U-1-21</b>	<b>PA</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE PUBLIC ADMINISTRATOR, AND SHEEHAN & COMPANY CPA, P.C. U-1-21
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>A-32-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</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
<b>A-50-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</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



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>A-58-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</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>A-67-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</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 VARIOUS NASSAU COUNTY AGENCIES, AND CASTLE TRANSIT MIX, LLC. A-67-20
<b>B-3-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. 2021</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>E-69-20</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</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
<b>E-79-20</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</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
<b>E-106-20</b>	<b>SS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2021</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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-134-20	TR	R	<b><u>RESOLUTION NO. -2021</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
E-162-20	PW	R	<b><u>RESOLUTION NO. -2021</u></b> 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 WSP USA, INC. E-162-20

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**C. William Gaylor III– Chairman**

**Laura Schaefer – Vice Chairwoman**

**James Kennedy**

**Vincent Muscarella**

**Joshua Lafazan – Ranking**

**Ellen Birnbaum**

**Delia DeRiggi-Whitton**

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

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

**NASSAU COUNTY LEGISLATURE  
13TH TERM MEETING AGENDA**

**VETERANS  
AND SENIOR AFFAIRS  
COMMITTEE**

**JANUARY 11, 2021 1:00 PM**

**John Ferretti – Chairman  
C. William Gaylor III– Vice Chairman  
Rose Marie Walker  
Steve Rhoads  
Debra Mulé - Ranking  
Delia DeRiggi-Whitton  
Ellen Birnbaum**

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

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

### **ADDENDUM**

**JANUARY 11, 2021 1:00 PM**

**Howard Kopel - Chairman**

**Vincent Muscarella – Vice Chairman**

**Tom McKevitt**

**Rose Marie Walker**

**Ellen Birnbaum – Ranking**

**Arnold Drucker**

**Joshua Lafazan**

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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
9-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED HAMBARD V. COUNTY OF NASSAU, ET AL., INDEX NO. 602493/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 9-21(AT)
10-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED MULLINS ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 603019/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-21(AT)
11-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED PIPPIN V. COUNTY OF NASSAU, ET AL., INDEX NO. 602541/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 11-21(AT)
12-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED FARBER ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 603925/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 12-21(AT)
13-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED NAUGHTON, SR. V. COUNTY OF NASSAU, ET AL., INDEX NO. 602833/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 13-21(AT)



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>14-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED GIANCONTIERI ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 601859/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 14-21(AT)
<b>15-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED GARTLAND V. COUNTY OF NASSAU, ET AL., INDEX NO. 603018/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 15-21(AT)
<b>16-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED COLEMAN V. COUNTY OF NASSAU, ET AL., INDEX NO. 601834/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 16-21(AT)
<b>17-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED BOWMAN V. COUNTY OF NASSAU, ET AL., INDEX NO. 600987/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 17-21(AT)
<b>18-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHARLEY. V. COUNTY OF NASSAU, ET AL., INDEX NO. 601768/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 18-21(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>19-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2019, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 19-21(PW)
<b>20-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,000,000 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. 20-21(PW)
<b>21-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$5,223,000 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. 21-21(PW)

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **PUBLIC WORKS AND PARKS COMMITTEE ADDENDUM**

**JANUARY 11, 2021 1:00 PM**

**Vincent Muscarella – Chairman**

**C. William Gaylor III – Vice Chairman**

**Laura Schaefer**

**James Kennedy**

**Siela Bynoe – Ranking**

**Arnold Drucker**

**Carrié Solages**

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

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>19-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2019, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 19-21(PW)
<b>20-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,000,000 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. 20-21(PW)
<b>21-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$5,223,000 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. 21-21(PW)



# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

## **ADDENDUM**

**JANUARY 11, 2021 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**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
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<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
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<b>18-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHARLEY V. COUNTY OF NASSAU, ET AL., INDEX NO. 601768/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 18-21(AT)



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
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<b>E-171-20</b>	<b>BU</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 OFFICE OF MANAGEMENT AND BUDGET, AND PFM FINANCIAL ADVISORS LLC. E-171-20