#### 1. Public Notice

Documents:

#### 2-1-21 AND 2-22-21 .PDF

#### 2. Agendas 02-01-2021

#### Documents:

E 2-1-21.PDF F-2-1-21.PDF GS-2-1-21.PDF H-2-1-21.PDF MA -2-1-21.PDF PL-2-1-21.PDF PW -2-1-21.PDF PW -2-1-21.PDF R-2-1-21.PDF TV-2-1-21.PDF

#### **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, FEBRUARY 1, 2021 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, FEBRUARY 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,	1:00PM
LABOR AND TRANSPORTATION COMMITTEE	
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

Please be advised that due to health and safety concerns associated with the COVID-19 virus and in accordance with New York State Executive Order No. 202.1, which, in part, suspends Article 7 of the Public Officers Law to the extent necessary to permit any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings, this hearing will be closed to the public and will be available for viewing online at

http://www.nassaucountyny.gov/agencies/Legis/index.html

Public comment on any item may be emailed to the Clerk of the Legislature at <u>LegPublicComment@nassaucountyny.gov</u> and will be made part of the formal record of this Legislative meeting.

While this hearing is closed to the public, the Nassau County Legislature is committed to making its public hearings accessible to individuals with disabilities. If, due to a disability, you need an accommodation or assistance to participate in the public hearing 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 of the Physically Challenged at 227-7101 or TDD telephone No. 227-8989.

**Dated: January 25, 2021** 

Mineola, NY

#### NASSAU COUNTY LEGISLATURE

#### 13th TERM MEETING AGENDA

# ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

FEBRUARY 1, 2021 1:00 PM

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

#### FINANCE COMMITTEE

FEBRUARY 1, 2021 1:00 PM

Howard Kopel - Chairman
Vincent Muscarella – Vice Chairman
Tom McKevitt
Rose Marie Walker
Ellen Birnbaum – Ranking
Arnold Drucker
Joshua Lafazan

Clerk Item No.	Proposed	Assigned	<u>Summary</u>
	$\overline{\mathbf{B}}\mathbf{y}$	To	
30-21	LE	F, R	RESOLUTION NO2021
			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 QUARTER BEGINNING OCTOBER 1, 2020 THROUGH DECEMBER 31,
			2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
			THE NASSAU COUNTY ADMINISTRATIVE CODE. 30-21(LE)
			THE FOLLOWING ITEM MAY BE UNTABLED
282-20	AT	F, R	$\underline{\mathbf{RESOLUTION\ NO.\ } - 2020}$
			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)

FINANCE 1

### GOVERNMENT SERVICES & OPERATIONS COMMITTEE

FEBRUARY 1, 2021 1:00 PM

James Kennedy - Chairman
Denise Ford – Vice Chairwoman
Tom McKevitt
John Ferretti
Arnold Drucker– Ranking
Joshua Lafazan
Carrié Solages

## HEALTH AND SOCIAL SERVICES COMMITTEE

FEBRUARY 1, 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

#### MINORITY AFFAIRS COMMITTEE

FEBRUARY 1, 2021 1:00 PM

Steve Rhoads – Chairman
Rose Marie Walker – Vice Chairwoman
James Kennedy
Denise Ford
Carrié Solages – Ranking
Kevan Abrahams
Debra Mulé

## PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

FEBRUARY 1, 2021 1:00 PM

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

#### PUBLIC SAFETY COMMITTEE

FEBRUARY 1, 2021 1:00 PM

Denise Ford - Chairwoman Steve Rhoads - Vice Chairman Vincent Muscarella John Ferretti Delia DeRiggi-Whitton - Ranking Siela Bynoe Debra Mulé

Clerk Item	Proposed	Assigned	<u>Summary</u>
No.	By	To	
40-21	LE	PS, R	PROPOSED LOCAL LAW NO. – 2021
			A LOCAL LAW TO ESTABLISH THE DANGEROUS DOG REGISTRY AND TO REQUIRE
			CERTAIN NOTICE WITH RESPECT THERETO. 40-21(LE)

PUBLIC SAFETY 1.

#### NASSAU COUNTY LEGISLATURE

#### 13th TERM MEETING AGENDA

#### PUBLIC WORKS AND PARKS COMMITTEE

FEBRUARY 1, 2021 1:00 PM

Vincent Muscarella – Chairman C. William Gaylor III – Vice Chairman Laura Schaefer James Kennedy Siela Bynoe – Ranking Arnold Drucker Carrié Solages

#### RULES COMMITTEE

FEBRUARY 1, 2021 1:00 PM

Richard Nicolello – Chairman Howard Kopel – Vice Chairman Steve Rhoads Laura Schaefer Kevan Abrahams – Ranking Delia DeRiggi-Whitton Siela Bynoe

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
25-21	CE	R	RESOLUTION NO2021 A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF JEFFERY SCHOEN TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF COMPTROLLER JACK SCHNIRMAN. 25-21(CE)
29-21	LE	R	PROPOSED LOCAL LAW  A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF AN INDEPENDENTLY ELECTED ASSESSOR. 29-21(LE)
30-21	LE	F, R	RESOLUTION NO2021 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 QUARTER BEGINNING OCTOBER 1, 2020 THROUGH DECEMBER 31, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 30-21(LE)
31-21	CE	R	RESOLUTION NO2021 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PUBLIC SERVICES BENEFIT AGREEMENT WITH THE NORTH MERRICK PUBLIC LIBRARY. 31-21(CE)
33-21	LE	R	RESOLUTION NO2021  A RESOLUTION CONSENTING TO THE SET ASIDE BY THE RECTOR, WARDENS, AND VESTRY OF GRACE EPISCOPAL CHURCH A/K/A GRACE EPISCOPAL CHURCH OF CERTAIN LAND FOR CEMETERY PURPOSES. 33-21(LE)
34-21	LE	R	RESOLUTION NO2021 A RESOLUTION CONSENTING TO THE ACQUISITION AND USE BY THE NASSAU KNOLLS CEMETERY ASSOCIATION, INC. OF CERTAIN LAND FOR CEMETERY PURPOSES. 34-21(LE)

Clerk Item No.	Proposed By	Assigned To	Summary
38-21	CE	R	RESOLUTION NO2021 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF LAWRENCE IN RELATION TO A PROJECT TO PROCURE A FIRE ENGINE PUMPER AND RELATED ITEMS FOR THE VILLAGE. 38-21(CE)
40-21	LE	PS, R	PROPOSED LOCAL LAW NO. – 2021  A LOCAL LAW TO ESTABLISH THE DANGEROUS DOG REGISTRY AND TO REQUIRE CERTAIN NOTICE WITH RESPECT THERETO. 40-21(LE)
A-1-21	PR	R	RULES RESOLUTION NO2021 A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND VIRSIG LLC. A-1-21
A-6-21	PR	R	RULES RESOLUTION NO2021 A RESOLUTION RATIFYING THE COMMISIONER OF SHARED SERVICES AWARD AND EXECUTION OF A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND GLADIATOR FORENSICS, LLC. A-6-21
A-7-21	PR	R	RULES RESOLUTION NO2021 A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND ROCO RESCUE, INC. A-7-21
B-7-21	PW	R	RULES RESOLUTION NO2021 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 POSILLICO CIVIL, INC. B-7-21

Clerk Item No.	Proposed By	Assigned To	Summary
E-9-21	TR	R	RULES RESOLUTION NO2021 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 CAPITAL RESOURCE MANAGEMENT, INC.E-9-21
E-14-21	PW	R	RULES RESOLUTION NO2021  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 NV5 NEW YORK. E-14-21
E-15-21	HS	R	RULES RESOLUTION NO2021  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 HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY AND DEVELOPMENTAL DISABILITIES SERVICES, AND FEDERATION OF ORGANIZATIONS FOR THE NEW YORK STATE MENTALLY DISABLED, INC. ("FED"). E-15-21
E-16-21	PW	R	RULES RESOLUTION NO2021  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR. E-16-21
E-17-21	PK	R	RULES RESOLUTION NO2021  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 RAINBOW SOUND, INC. E-17-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-18-21	AT	R	RULES RESOLUTION NO2021 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
7.10.01	0150		OFFICE, AND ULTIMATE PROCESS SERVICE, INC. E-18-21
E-19-21	OMB	R	RULES RESOLUTION NO2021  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 OFFICE OF MANAGEMENT AND BUDGET, AND NASSAU HEALTH CARE CORPORATION. E-19-21
E-20-21	TR	R	RULES RESOLUTION NO2021  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 OFFICE OF THE NASSAU COUNTY TREASURER, AND GILA LLC d/b/a MUNICIPAL SERVICES BUREAU. E-20-21
E-21-21	DA	R	RULES RESOLUTION NO2021  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 OFFICE OF THE DISTRICT ATTORNEY, AND THE SAFE CENTER LI, INC. E-21-21
E-22-21	AT	R	RULES RESOLUTION NO2021  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 LAMB & BARNOSKY, LLP. E-22-21
E-23-21	PK	R	RULES RESOLUTION NO2021  A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND CARLTUN ON THE PARK LTD. E-23-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-24-21	TV	R	RULES RESOLUTION NO2021
			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 TRAFFIC AND
			PARKING VIOLATIONS AGENCY, AND TOP KEY COURT REPORTING, INC. E-24-21
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-32-20	PR	R	RULES RESOLUTION NO2021
			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-67-20	PR	R	RULES RESOLUTION NO2021
			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-3-20	PW	R	RULES RESOLUTION NO. 2021
			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
F. (0.20	nn.		WELSBACH ELECTRIC CORP. OF L.I. B-3-20
E-69-20	PD	R	RULES RESOLUTION NO2021
			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	RULES RESOLUTION NO2021
E-/3-20	ГK	N	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
			RECREATION AND MOSEOMS, AND COLISEOM RITCHEN INC. E-77-20

Clerk Item	Proposed By	Assigned To	<u>Summary</u>
No. E-106-20	SS	R	RULES RESOLUTION NO2021
			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-134-20	TR	R	RULES RESOLUTION NO2021
			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	$\mathbf{PW}$	R	RULES RESOLUTION NO2021
			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
E-171-20	BU	R	RULES RESOLUTION NO2021
			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
E-2-21	PK	R	RULES RESOLUTION NO2021
			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

## TOWNS, VILLAGES & CITIES COMMITTEE

FEBRUARY 1, 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

# VETERANS AND SENIOR AFFAIRS COMMITTEE

FEBRUARY 1, 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