

1. Agendas

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NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

APRIL 12, 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

APRIL 12, 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
97-21	OMB	PS, F, R	<u>ORDINANCE NO. -2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 97-21(OMB)
98-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 98-21(OMB)
99-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 99-21(OMB)
100-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS WITH THE PARTIES AS SET FORTH IN THE ACTION ENTITLED MATTER OF THE APPLICATION FOR JUDICIAL DISSOLUTION OF FRIENDS FOR LONG ISLAND’S HERITAGE, INDEX NO. 019423/2005, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 100-21(AT)
101-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED GRAMERCY GROUP, INC. V. COUNTY OF NASSAU, ADV. PROC. NO. 8-19-08160 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-21(AT)
103-21	PK	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION. 103-21(PK)
109-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 109-21(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
110-21	PK	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC. 110-21(PK)
111-21	PW	F, R	<u>ORDINANCE NO. -2021</u> 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. 111-21(PW)
112-21	PW	F, R	<u>ORDINANCE NO. -2021</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$49,200,606 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. 112-21(PW)
113-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 113-21(OMB)
114-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 114-21(OMB)
115-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 115-21(OMB)
116-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 116-21(OMB)
117-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 117-21(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
118-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 118-21(OMB)
131-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 131-21(OMB)
132-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 132-21(OMB)
133-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 133-21(OMB)
134-21	OMB	PW, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 134-21(OMB)
135-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 135-21(OMB)
136-21	CE	F, R	<u>RESOLUTION NO.-2021</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND HALANDIA ASSOCIATES-BALDWIN L.P. (“HALANDIA”).136-21(CE)
137-21	CE	F, R	<u>RESOLUTION NO.-2021</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND NEW GREENWICH ASSOCIATES LLC (“GREENWICH”). 137-21(CE)
141-21	DA	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE AMENDING SECTION 3.3 OF ORDINANCE 543-1995, WITH RESPECT TO CHILD CARE LEAVE FOR “NON-CONTRACT” EMPLOYEES OF THE DISTRICT ATTORNEY’S OFFICE. 141-21(DA)
			<u>THE FOLLOWING ITEMS MAY BE INTABLED</u>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
282-20	AT	F, R	<u>RESOLUTION NO. – 2021</u> 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)
61-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BABEK GASANOV & JASPER OLD WESTBURY 68 LLC V. COUNTY OF NASSAU, ET AL., INDEX NO. 404494/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-21(AT)
62-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 363 ROCKAWAY ASSOCIATES LLC V. COUNTY OF NASSAU, ET AL., INDEX NOS. 400886/2017, 404656/2019, AND 404657/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-21(AT)
63-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED WESTBURY SUCCESS LLC V. COUNTY OF NASSAU, ET AL., INDEX NOS. 400768/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 63-21(AT)
73-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED THE STOP & SHOP SUPERMARKET COMPANY V. COUNTY OF NASSAU, INDEX NOS. 405476/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 73-21(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
74-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED NEW YORK COMMUNITY BANK V. COUNTY OF NASSAU, INDEX NOS. 403506/16 AND 405543/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 74-21(AT)
75-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED JP MORGAN CHASE BANK N.A. V. COUNTY OF NASSAU, INDEX NO. 406829/18 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 75-21(AT)
76-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED J.C. PENNEY PROPERTIES, INC. V. COUNTY OF NASSAU, INDEX NO. 405959/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 76-21(AT)
77-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BROADVAL LLC V. COUNTY OF NASSAU, EL AL., INDEX NO. 405789/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 77-21(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
78-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, EL AL., INDEX NOS. 405187/2015 AND 404987/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 78-21(AT)
79-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF MAPLE RUN CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, EL AL., INDEX NO. 405683/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 79-21(AT)

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

GOVERNMENT SERVICES & OPERATIONS COMMITTEE APRIL 12, 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

APRIL 12, 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
93-21	LE	H, R	<u>PROPOSED LOCAL LAW NO.-2021</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROHIBITING THE SALE OF ELECTRONIC AEROSOL DELIVERY SYSTEMS OR COMPONENTS OR PARTS WITHIN 1,000 LINEAR FEET OF A SCHOOL, PUBLIC PARK OR PLAYGROUND. 93-21(LE)

HEALTH

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

MINORITY AFFAIRS COMMITTEE

APRIL 12, 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

APRIL 12, 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
130-21	PW	PL, R	<u>RESOLUTION NO.-2021</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF PARAMOUNT COURT,” SITUATED IN THE HAMLET OF WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 130-21(PW)

PLANNING

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

APRIL 12, 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

Clerk Item No.	Proposed By	Assigned To	Summary
97-21	OMB	PS, F, R	<u>ORDINANCE NO. -2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 97-21(OMB)
99-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 99-21(OMB)
113-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 113-21(OMB)
114-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 114-21(OMB)
115-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 115-21(OMB)
116-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 116-21(OMB)
127-21	PB	PS, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. IN RELATION TO THE USE OF A REGIONAL SECURE DETENTION FACILITY. 127-21(PB)
132-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 132-21(OMB)
133-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 133-21(OMB)
135-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 135-21(OMB)

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS COMMITTEE

APRIL 12, 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
134-21	OMB	PW, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 134- 21(OMB)

PUBLIC WORKS

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

APRIL 12, 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	Summary
93-21	LE	H, R	<u>PROPOSED LOCAL LAW NO.-2021</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO PROHIBITING THE SALE OF ELECTRONIC AEROSOL DELIVERY SYSTEMS OR COMPONENTS OR PARTS WITHIN 1,000 LINEAR FEET OF A SCHOOL, PUBLIC PARK OR PLAYGROUND. 93-21(LE)
97-21	OMB	PS, F, R	<u>ORDINANCE NO. -2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 97-21(OMB)
98-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 98-21(OMB)
99-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 99-21(OMB)
100-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE CLAIMS WITH THE PARTIES AS SET FORTH IN THE ACTION ENTITLED MATTER OF THE APPLICATION FOR JUDICIAL DISSOLUTION OF FRIENDS FOR LONG ISLAND’S HERITAGE, INDEX NO. 019423/2005, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 100-21(AT)
101-21	AT	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED GRAMERCY GROUP, INC. V. COUNTY OF NASSAU, ADV. PROC. NO. 8-19-08160 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-21(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
102-21	BE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2021 (RELATING TO CALENDAR YEAR 2020) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE §22-4.3 AND THE GENERAL MUNICIPAL LAW. 102-21(BE)
103-21	PK	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION. 103-21(PK)
104-21	PD	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 104-21(PD)
105-21	PD	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 105-21(PD)
106-21	PD	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 106-21(PD)
107-21	PD	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 107-21(PD)
108-21	PD	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT. 108-21(PD)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
109-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 109-21(OMB)
110-21	PK	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE AFRICAN ATLANTIC GENEALOGICAL SOCIETY, INC. 110-21(PK)
111-21	PW	F, R	<u>ORDINANCE NO. -2021</u> 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. 111-21(PW)
112-21	PW	F, R	<u>ORDINANCE NO. -2021</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECT IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$49,200,606 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. 112-21(PW)
113-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 113-21(OMB)
114-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 114-21(OMB)
115-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PROBATION. 115-21(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
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117-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 117-21(OMB)
118-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 118-21(OMB)
119-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO THE RETIREMENT OF MEMBERS WHO SERVE AS POLICE MEDICS, POLICE MEDIC SUPERVISORS AND MEMBERS WHO PERFORM POLICE MEDIC RELATED SERVICES IN THE NASSAU COUNTY POLICE DEPARTMENT. 119-21(LE)
120-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO PROVIDING PERFORMANCE OF DUTY DISABILITY RETIREMENT BENEFITS FOR THE EMPLOYEE TITLES POLICE MEDIC, POLICE MEDIC SUPERVISOR, POLICE MEDIC COORDINATOR, BUREAU DIRECTOR EMERGENCY AMBULANCE, AND DEPUTY BUREAU DIRECTOR EMERGENCY AMBULANCE IN THE EMPLOY OF NASSAU COUNTY. 120-21(LE)
121-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO ESTABLISHING A DEATH BENEFIT FOR DEPUTY SHERIFFS EMPLOYED BY NASSAU COUNTY. 121-21(LE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
122-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO PROVIDING ACCIDENTAL DISABILITY RETIREMENT BENEFITS FOR CHIEF, FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS, DIVISION SUPERVISING FIRE MARSHALS, SUPERVISING FIRE MARSHALS AND FIRE MARSHAL TRAINEES IN NASSAU COUNTY. 122-21(LE)
123-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO PROVIDING A HEART DISEASE PRESUMPTION FOR CERTAIN FIRE MARSHALS IN NASSAU COUNTY. 123-21(LE)
124-21	CE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF RIZWAN QURESHI TO THE NASSAU COUNTY BOARD OF HEALTH PURSUANT TO SECTIONS 203 AND 902 OF THE NASSAU COUNTY CHARTER. 124-21(CE)
125-21	CE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF JOHN M. FABIAN TO THE NASSAU COUNTY VOCATIONAL EDUCATION EXTENSION BOARD (“VEEB”). 125-21(CE)
126-21	CE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION CONFIRMING THE COUNTY EXECUTIVE’S APPOINTMENT OF MICHAEL MCDERMOTT TO THE NASSAU COUNTY VOCATIONAL EDUCATION EXTENSION BOARD (“VEEB”). 126-21(CE)
127-21	PB	PS, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE CAPITAL DISTRICT YOUTH CENTER, INC. IN RELATION TO THE USE OF A REGIONAL SECURE DETENTION FACILITY. 127-21(PB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
130-21	PW	PL, R	<u>RESOLUTION NO.-2021</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF PARAMOUNT COURT,” SITUATED IN THE HAMLET OF WEST HEMPSTEAD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 130-21(PW)
131-21	OMB	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2021. 131-21(OMB)
132-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 132-21(OMB)
133-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 133-21(OMB)
134-21	OMB	PW, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 134-21(OMB)
135-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 135-21(OMB)
136-21	CE	F, R	<u>RESOLUTION NO.-2021</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND HALANDIA ASSOCIATES-BALDWIN L.P. (“HALANDIA”).136-21(CE)
137-21	CE	F, R	<u>RESOLUTION NO.-2021</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND NEW GREENWICH ASSOCIATES LLC (“GREENWICH”). 137-21(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
138-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS BROOKSIDE AVENUE BETWEEN MERRICK ROAD AND SUNRISE HIGHWAY IN FREEPORT AS “ERNEST ‘ERNIE’ KIGHT, JR. WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 138-21(LE)
141-21	DA	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE AMENDING SECTION 3.3 OF ORDINANCE 543-1995, WITH RESPECT TO CHILD CARE LEAVE FOR “NON-CONTRACT” EMPLOYEES OF THE DISTRICT ATTORNEY’S OFFICE. 141-21(DA)
A-10-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND AMERICAN RECREATIONAL PRODUCTS (RY-LECIA CORP.) A-10-21
A-18-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> 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 PARKS, RECREATION AND MUSEUMS, AND NASSAU SUFFOLK TURF SERVICES. A-18-21
A-19-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> 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 DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND SITEONE LANDSCAPE SUPPLY LLC DBA ALL PRO HORTICULTURE. A-19-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-22-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER 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 TRAFFIC SAFETY SERVICE LLC. A-22-21
A-24-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE TWO PURCHASE ORDERS BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND BEYER FORD LLC. A-24-21
B-9-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 TRIUMPH CONSTRUCTION CORP. B-9-21
B-10-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 J PIZZIRUSSO LANDSCAPING CORP. B-10-21
B-11-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 MACEDO CONTRACTING SERVICES, INC. B-11-21
B-12-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 MACE CONTRACTING SERVICES, INC. B-12-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-13-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 D P CIVIL, INC. B-13-21
B-14-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 D P CIVIL, INC. B-14-21
E-36-21	CO	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND MILLIMAN, INC. E-36-21
E-37-21	FC	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF FIRE COMMISSION, AND THE NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD. E-37-21
E-38-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 PUBLIC WORKS, AND J.C. BRODERICK & ASSOCIATES. E-38-21
E-39-21	CC	R	<u>RULES RESOLUTION NO. -2021</u> 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 CLERK, AND WORD POWER UNLIMITED, INC. ("WORD"). E-39-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-40-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 LIRO ARCHITECTS AND PLANNERS, PC. E-40-21
E-41-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> 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 DEBRUIN ENGINEERING P.C. E-41-21
E-42-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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 WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-42-21
E-43-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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-43-21
E-44-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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 MONTFORT, HEALY, MCGUIRE & SALLEY LLP. E-44-21
E-45-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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-45-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-46-21	PD	R	<u>RULES RESOLUTION NO. -2021</u> 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 THE SAFE CENTER LI, INC. ("SAFE CENTER"). E-46-21
E-47-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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 WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-47-21
E-48-21	PD	R	<u>RULES RESOLUTION NO. -2021</u> 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 THE CHANGE HEALTHCARE PRACTICE MANAGEMENT SOLUTIONS, INC. ("CHANGE HEALTHCARE"). E-48-21
E-49-21	TR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY TREASURER'S OFFICE, AND PKF O'CONNOR DAVIES, LLP. E-49-21
E-50-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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 WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-50-21
E-51-21	IT	R	<u>RULES RESOLUTION NO. -2021</u> 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 INFORMATION TECHNOLOGY, AND SVAM INTERNATIONAL, INC. E-51-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-52-21	IT	R	<u>RULES RESOLUTION NO. -2021</u> 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 INFORMATION TECHNOLOGY, AND IIT, INC. E-52-21
E-53-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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 LAMB & BARNOSKY, LLP. E-53-21
E-54-21	AT	R	<u>RULES RESOLUTION NO. -2021</u> 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, AND BISCIGLIE & ASSOCIATES, P.C. E-54-21
E-55-21	PK	R	<u>RULES RESOLUTION NO. -2021</u> 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 PARKS, RECREATION AND DISCOVER LONG ISLAND, INC. E-55-21
E-56-21	TV	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND RTR FINANCIAL SERVICES INC. E-56-21
E-57-21	TV	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY, AND ALLIANCEONE RECEIVABLES MANAGEMENT, INC. E-57-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-58-21	PD	R	<u>RULES RESOLUTION NO. -2021</u> 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 (“DEPARTMENT”), AND THE CRIME VICTIMS CENTER, INC. (D/B/A PARENTS FOR MEGAN’S LAW). E-58-21
E-59-21	PK	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERMIT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND DICKINSON 1 LLC. E-59-21
E-60-21	HS	R	<u>RULES RESOLUTION NO. -2021</u> 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 BONADIO & CO., LLP (“BONADIO”). E-60-21
			THE FOLLOWING ITEMS MAY BE UNTABLED
B-3-20	PW	R	<u>RULES RESOLUTION NO. 2021</u> 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
E-79-20	PK	R	<u>RULES RESOLUTION NO. -2021</u> 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-106-20	SS	R	<u>RULES RESOLUTION NO. -2021</u> 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	<u>RULES RESOLUTION NO. -2021</u> 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-171-20	BU	R	<u>RULES RESOLUTION NO. -2021</u> 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	<u>RULES RESOLUTION NO. -2021</u> 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
E-21-21	DA	R	<u>RULES RESOLUTION NO. -2021</u> 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-23-21	PK	R	<u>RULES RESOLUTION NO. -2021</u> 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-30-21	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 ADOPT A HIGHWAY MAINTENANCE CORPORATION OF NEW YORK. E-30-21
E-33-21	DA	R	<u>RULES RESOLUTION NO. -2021</u> 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 DISTRICT ATTORNEY’S OFFICE, AND HISPANIC COUNSELING CENTER, INC. (“HCCI”). E-33-21

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

TOWNS, VILLAGES & CITIES COMMITTEE

APRIL 12, 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**

APRIL 12, 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