

1. RULES COMMITTEE MAY 4, 2020 1:00 PM

Documents:

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# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**MAY 4, 2020 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  |
|----------------|-------------|-------------|--|
| 109-20         | LE          | R           | <b><u>RESOLUTION NO.-2020</u></b><br>A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY 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 JANUARY 1, 2020 THROUGH MARCH 31, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMISNISTRATIVE CODE. 109-20(LE)   |
| 111-20         | PW          | R           | <b><u>RESOLUTION NO.-2020</u></b><br>A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE NEW YORK STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FIRST MODIFICATION OF LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND BC HOLDINGS OF NY, INC. (AS SUCCESSOR IN INTEREST TO DIALYCEN LLC), AS LANDLORD, IN CONNECTION WITH THE LEASING OF CERTAIN SPACE LOCATED AT 160 NORTH FRANKLIN STREET, HEMPSTEAD, NEW YORK 11550, KNOWN AND DESIGNATED AS SECTION 34, BLOCK 195, LOTS 33-34 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU FROM BC HOLDINGS OF NY, INC. FOR THE COUNTY OF NASSAU. 111-20(PW) |
| 112-20         | PK          | R           | <b><u>RESOLUTION NO.-2020</u></b><br>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 MUSEUM OF AMERICAN ARMOR. 112-20(PK)  |
| 113-20         | PK          | R           | <b><u>RESOLUTION NO.-2020</u></b><br>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 FRIENDS OF CEDARMERE, INC. 113-20(PK)  |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u>  |
|----------------|-------------|-------------|---|
| 114-20         | PK          | R           | <b><u>RESOLUTION NO.-2020</u></b><br>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 LONG ISLAND CHILDREN’S MUSEUM. 114-20(PK)  |
| A-3-20         | PR          | R           | <b><u>RESOLUTION NO. -2020</u></b><br>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 ASSESSMENT AND THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND TYLER TECHNOLOGIES, INC. A-3-20                     |
| A-26-20        | PR          | R           | <b><u>RESOLUTION NO. -2020</u></b><br>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 MILLENNIUM PRODUCTS GROUP, LLC. A-26-20                                      |
| E-52-20        | HS          | R           | <b><u>RESOLUTION NO. -2020</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF HUMAN SERVICES, AND THE CEDARMORE CORPORATION. E-52-20   |
| E-56-20        | PD          | R           | <b><u>RESOLUTION NO. -2020</u></b><br>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 CHANGE HEALTHCARE PRACTICE MANAGEMENT SOLUTIONS, INC (FORMERLY MED3000, INC.) E-56-20 |

| <b>Clerk Item No.</b> | <b>Proposed By</b> | <b>Assigned To</b> | <b><u>Summary</u></b>   |
|-----------------------|--------------------|--------------------|---|
| <b>E-61-20</b>        | <b>PW</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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 GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C. E-61-20                           |
| <b>E-63-20</b>        | <b>PW</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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 H2M ARCHITECTS + ENGINEERS, DPC. E-63-20  |
| <b>E-64-20</b>        | <b>PW</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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 – ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS. E-64-20 |
| <b>E-65-20</b>        | <b>IT</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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 LIRO GIS AND SURVEY, P.C. E-65-20  |
| <b>E-66-20</b>        | <b>PW</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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-66-20  |
| <b>E-67-20</b>        | <b>PB</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY PROBATION DEPARTMENT, AND NASSAU COUNTY HEALTH CARE CORPORATION. E-67-20   |

| <b>Clerk Item No.</b> | <b>Proposed By</b> | <b>Assigned To</b> | <b><u>Summary</u></b>   |
|-----------------------|--------------------|--------------------|---|
| <b>E-68-20</b>        | <b>PB</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE PROBATION DEPARTMENT, AND LEADERSHIP TRAINING INSTITUTE, INC. ("LTI"). E-68-20   |
| <b>E-69-20</b>        | <b>PD</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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>THE FOLLOWING ITEMS MAY BE UNTABLED</b>  |
| <b>B-3-20</b>         | <b>PW</b>          | <b>R</b>           | <b><u>RESOLUTION NO. 2020</u></b><br>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-35-20</b>        | <b>SS</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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 |
| <b>E-53-20</b>        | <b>RM</b>          | <b>R</b>           | <b><u>RESOLUTION NO. -2020</u></b><br>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 OFFICE OF RISK MANAGEMENT, AND TRIAD GROUP, LLC. E-53-20   |