

## 1. Agendas

### Documents:

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# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

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

**NOVEMBER 9, 2020 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**

**NOVEMBER 9, 2020 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
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)
283-20	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 HAYES V. COUNTY OF NASSAU, ET AL.; DOCKET NO. 15-CV-0398, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-20(AT)
284-20	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 ESTATE OF JOHN GLEESON, ET AL. V. COUNTY OF NASSAU, ET AL.; DOCKET NO. 15-CIV. 6487 (AD)(MRL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-20(AT)
285-20	AT	F, R	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED DESIREE BEHR AND STEPHEN BEHR V. COUNTY OF NASSAU, INDEX NO. 009553/10 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 285-20(AT)
295-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 295-20(OMB)
299-20	AT	PW, F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 299-20(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>300-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$23,178,000 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. 300-20(PW)
<b>301-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018 AS AMENDED, 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. 301-20(PW)
<b>302-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 302-20(PW)
<b>303-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 303-20(PW)
<b>304-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 304-20(PW)
<b>305-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 305-20(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>306-20</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> 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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 306-20(LE)
<b>309-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESTRIPING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6215313G, PIN 0761.23, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 309-20(PW)
<b>318-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 318-20(OMB)
<b>319-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 319-20(OMB)
<b>320-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 320-20(OMB)
<b>321-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 321-20(OMB)
<b>322-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 322-20(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
323-20	OMB	F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 323-20(OMB)
324-20	OMB	F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 324-20(OMB)
325-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 325-20(OMB)
326-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 326-20(OMB)
327-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 327-20(OMB)
328-20	OMB	PS, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 328-20(OMB)
329-20	OMB	PS, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 329-20(OMB)
330-20	OMB	H, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 330-20(OMB)
331-20	OMB	H, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 331-20(OMB)
334-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 334-20(OMB)



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>335-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 335-20(OMB)
<b>336-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 336-20(OMB)
<b>338-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 338-20(OMB)
<b>340-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 340-20(OMB)
<b>341-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 341-20(OMB)
<b>342-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, THE HEALTH DEPARTMENT, THE MEDICAL EXAMINER, AND THE DEPARTMENT OF PUBLIC WORKS. 342-20(OMB)
<b>343-20</b>	<b>HI</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO AMEND THE 2019 HOUSING AND URBAN DEVELOPMENT ACTION PLAN AS AMENDED AND TO FILE AN APPLICATION FOR ADDITIONAL FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 343-20(HI)
<b>344-20</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2020</u></b> 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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 344-20(PK)

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

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

**NOVEMBER 9, 2020 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**

**NOVEMBER 9, 2020 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**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>318-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINACE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 318-20(OMB)
<b>330-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 330-20(OMB)
<b>331-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 331-20(OMB)
<b>340-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 340-20(OMB)

HEALTH

# **NASSAU COUNTY LEGISLATURE**

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

### **MINORITY AFFAIRS COMMITTEE**

**NOVEMBER 9, 2020 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**

**NOVEMBER 9, 2020 1:00 PM**

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

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

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

PLANNING

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **PUBLIC SAFETY COMMITTEE**

**NOVEMBER 9, 2020 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>319-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 319-20(OMB)
<b>328-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 328-20(OMB)
<b>329-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 329-20(OMB)
<b>334-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 334-20(OMB)
<b>338-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 338-20(OMB)
<b>341-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 341-20(OMB)
<b>342-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, THE HEALTH DEPARTMENT, THE MEDICAL EXAMINER, AND THE DEPARTMENT OF PUBLIC WORKS. 342-20(OMB)

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

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

**NOVEMBER 9, 2020 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>299-20</b>	<b>AT</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 299-20(AT)
<b>300-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$23,178,000 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. 300-20(PW)
<b>301-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018 AS AMENDED, 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. 301-20(PW)
<b>302-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 302-20(PW)
<b>303-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 303-20(PW)
<b>304-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 304-20(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>305-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 305-20(PW)
<b>309-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESTRIPIING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6215313G, PIN 0761.23, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 309-20(PW)

PUBLIC WORKS

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**NOVEMBER 9, 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	<u>Summary</u>
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)
283-20	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 HAYES V. COUNTY OF NASSAU, ET AL.; DOCKET NO. 15-CV-0398, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-20(AT)
284-20	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 ESTATE OF JOHN GLEESON, ET AL. V. COUNTY OF NASSAU, ET AL.; DOCKET NO. 15-CIV. 6487 (AD)(MRL), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-20(AT)
285-20	AT	F, R	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED DESIREE BEHR AND STEPHEN BEHR V. COUNTY OF NASSAU, INDEX NO. 009553/10 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 285-20(AT)
295-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 295-20(OMB)
299-20	AT	PW, F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 299-20(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
300-20	PW	PW, F, R	<b><u>ORDINANCE NO. -2020</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$23,178,000 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. 300-20(PW)
301-20	PW	PW, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018 AS AMENDED, 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. 301-20(PW)
302-20	PW	PW, F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 302-20(PW)
303-20	PW	PW, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2020, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 303-20(PW)
304-20	PW	PW, F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF NASSAU, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 304-20(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>305-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2021, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 305-20(PW)
<b>306-20</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> 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 PERIOD OF ONE YEAR COMMENCING OCTOBER 1, 2019 THROUGH SEPTEMBER 30, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 306-20(LE)
<b>309-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR THE RESTRIPIING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6215313G, PIN 0761.23, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 309-20(PW)
<b>310-20</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF NEW HYDE PARK IN RELATION TO A PROJECT TO PROCURE AND INSTALL AN EMERGENCY GENERATOR AND RELATED ITEMS. 310-20(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
317-20	CC	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE ADOPTION OF THE RETENTION AND DISPOSITION SCHEDULE FOR NEW YORK LOCAL GOVERNMENT RECORDS (LGS-1). 317-20(CC)
318-20	OMB	H, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINACE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 318-20(OMB)
319-20	OMB	PS, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 319-20(OMB)
320-20	OMB	F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 320-20(OMB)
321-20	OMB	F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 321-20(OMB)
322-20	OMB	F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 322-20(OMB)
323-20	OMB	F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 323-20(OMB)
324-20	OMB	F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 324-20(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
325-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 325-20(OMB)
326-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 326-20(OMB)
327-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2020. 327-20(OMB)
328-20	OMB	PS, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 328-20(OMB)
329-20	OMB	PS, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 329-20(OMB)
330-20	OMB	H, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 330-20(OMB)
331-20	OMB	H, F, R	<b><u>ORDINANCE NO. -2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 331-20(OMB)
333-20	PK	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO PROVIDING LIFEGUARD SERVICES AT NICKERSON BEACH. 333-20(PK)

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334-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 334-20(OMB)
335-20	OMB	F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 335-20(OMB)
336-20	OMB	F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 336-20(OMB)
337-20	TR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AMEND RESOLUTION 387-2008, AS LAST AMENDED BY RESOLUTION NO. 421-2019, TO DESIGNATE NEWSPAPERS TO PUBLISH AND IDENTIFY THE REAL PROPERTY, LISTED BY SCHOOL DISTRICT NUMBER, LOCATED WHOLLY OR PARTLY IN THE TOWN OF HEMPSTEAD, TOWN OF NORTH HEMPSTEAD, TOWN OF OYSTER BAY, CITY OF GLEN COVE AND CITY OF LONG BEACH, ON WHICH REAL ESTATE TAX LIENS ARE SUBJECT TO SALE BY THE COUNTY TREASURER FOR UNPAID TAXES, PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 337-20(TR)
338-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 338-20(OMB)
340-20	OMB	H, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 340-20(OMB)

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341-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 341-20(OMB)
342-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT, THE HEALTH DEPARTMENT, THE MEDICAL EXAMINER, AND THE DEPARTMENT OF PUBLIC WORKS. 342-20(OMB)
343-20	HI	F, R	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO AMEND THE 2019 HOUSING AND URBAN DEVELOPMENT ACTION PLAN AS AMENDED AND TO FILE AN APPLICATION FOR ADDITIONAL FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 343-20(HI)
344-20	PK	F, R	<b><u>RESOLUTION NO.-2020</u></b> 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 CORNELL COOPERATIVE EXTENSION NASSAU COUNTY. 344-20(PK)
A-44-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND ALL ISLAND EQUIPMENT CORP. A-44-20
A-45-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND ALL ISLAND EQUIPMENT CORP. A-45-20

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<b>A-49-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE BLANKET ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND GLOBAL FUELING SYSTEMS INC. A-49-20
<b>A-50-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE BLANKET ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND HINCK ELECTRICAL CONTRACTING INC. A-50-20
<b>A-53-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE BLANKET ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND JAMAICA ASH & RUBBISH REMOVAL CO. INC. A-53-20
<b>A-54-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, AND CONTEMPORARY COMPUTER SERVICES INC. A-54-20
<b>A-56-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES, AND BARNWELL HOUSE OF TIRES, INC. A-56-20
<b>A-57-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE BLANKET ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND GLOBAL FUELING SYSTEMS INC. A-57-20



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<b>A-64-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> 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 3 GALS INDUSTRIAL, LLC. A-64-20
<b>A-66-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> 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 CORRECTIONAL CENTER, AND TEK84. A-66-20
<b>A-69-20</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND A.C. LIGHTING LLC. A-69-20
<b>E-140-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND N & P ENGINEERING, ARCHITECTURE & LAND SURVEYING, PLLC. E-140-20
<b>E-141-20</b>	<b>DA</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE DISTRICT ATTORNEY AND WESTCHESTER INSTITUTE FOR HUMAN DEVELOPMENT (“WESTCHESTER”). E-141-20
<b>E-142-20</b>	<b>HS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF HEALTH, SOCIAL SERVICES, AND HUMAN SERVICES, AND VENTEK, INC. E-142-20

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E-143-20	DA	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY’S OFFICE, AND ACISS SYSTEMS, INC. (“ACISS”). E-143-20
E-144-20	DA	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY AND EEO CONSULTS. E-144-20
E-145-20	PW	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND M & J ENGINEERING, P.C. E-145-20
E-147-20	PD	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND MARCUM TECHNOLOGY, LLC. E-147-20
E-148-20	IT	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND LIRO GIS, INC. (“LIRO”). E-148-20
E-149-20	IT	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND SVAM INTERNATIONAL, INC. (“SVAM”). E-149-20

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<b>E-150-20</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY, AND GAYRON DE BRUIN SURVEYING & ENGINEERING, P.C. E-150-20
<b>E-151-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-151-20
<b>E-152-20</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND PARTY UP PRODUCTIONS. E-152-20
<b>E-153-20</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</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 GLOBAL SOCCER CONSULTING, INC. E-153-20
<b>E-154-20</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND ALL COUNTY TOWING AND RECOVERY. E-154-20
<b>E-155-20</b>	<b>TR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF THE NASSAU COUNTY TREASURER, AND REALAUCTION.COM, LLC. E-155-20

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E-156-20	IT	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND RAJ TECHNOLOGIES INC. (“RTI”). E-156-20
U-4-20	ME	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF THE MEDICAL EXAMINER, AND FORENSIC ANTHROPOLOGY SERVICES, LLC. U-4-20
U-5-20	ME	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY MEDICAL EXAMINER AND DAVID LYNN, D.D.S. U-5-20
U-6-20	ME	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY MEDICAL EXAMINER AND RICHARD SERCHUK, D.D.S. U-6-20
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
A-32-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION RATIFYING THE COMMISSIONER OF SHARED SERVICES AWARD AND EXECUTION OF A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT, AND FASTENAL COMPANY. A-32-20
A-58-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND NATIONAL WASTE SERVICES LLC. A-58-20

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>B-3-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF L.I. B-3-20
<b>B-18-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CHESTERFIELD ASSOCIATES, INC. B-18-20
<b>B-26-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-26-20
<b>B-27-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND H & L CONTRACTING, LLC. B-27-20
<b>E-35-20</b>	<b>SS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH (“BERKSHIRE”). E-35-20
<b>E-69-20</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND CHANGE HEALTHCARE TECHNOLOGY ENABLED SERVICES, LLC. E-69-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-79-20	PK	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND COLISEUM KITCHEN INC. E-79-20
E-106-20	SS	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF SOCIAL SERVICES AND AMERICAN RECORD MANAGEMENT SYSTEMS, INC. E-106-20
E-132-20	PW	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-132-20
E-133-20	PW	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-133-20
E-134-20	TR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY TREASURER'S OFFICE AND ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. E-134-20
E-137-20	AT	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP. E-137-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-138-20	AT	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND WOLF HALDENSTEIN ADLER FREEMAN & HERZ LLP, AND CALCATERRA POLLACK LLP. E-138-20

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**NOVEMBER 9, 2020 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**

**NOVEMBER 9, 2020 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**