

NASSAU COUNTY LEGISLATURE

12th TERM MEETING AGENDA

RULES COMMITTEE

ADDENDUM

JULY 15, 2019 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
249-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FREEPORT PUBLIC SCHOOL DISTRICT TO PROCURE AND INSTALL ELECTRONIC SIGNS AT THE J.W. DODD MIDDLE SCHOOL AND THE CAROLINE G. ATKINSON SCHOOL. 249-19(CE)
250-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE ISLAND TREES PUBLIC SCHOOL DISTRICT TO PROCURE AND INSTALL AN ALL-PURPOSE ATHLETIC FIELD ON THE ADMINISTRATIVE BUILDING GROUNDS, INCLUDING AN IRRIGATION SYSTEM AND WATER PUMP. 250-19(CE)
251-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE JERICO FIRE DISTRICT IN RELATION TO PURCHASING PROTECTIVE CLOTHING FOR THE FIREFIGHTERS. 251-19(CE)
252-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WESTBURY WATER AND FIRE DISTRICT IN RELATION TO A PROJECT TO PURCHASE HYDRAULIC RESCUE TOOLS. 252-19(CE)
253-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MALVERNE IN RELATION TO A PROJECT FOR THE PURCHASE OF RADAR EQUIPMENT. 253-19(CE)
254-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW SCHOOL DISTRICT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT FOR THE DISTRICT. 254-19(CE)

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255-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO A PROJECT TO REVITALIZING AND IMPROVING THE CITY'S TWO MAIN DOWNTOWN BUSINESS DISTRICT PEDESTRIAN WALKWAYS. 255-19(CE)
256-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE NORTH BELLMORE SCHOOL DISTRICT IN RELATION TO A PROJECT FOR THE PURCHASE OF NECESSARY MATERIALS AND CONSTRUCTION OF SECURITY BOOTHS. 256-19(CE)
257-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE FREEPORT PUBLIC SCHOOL DISTRICT TO RENOVATE AND ENHANCE THE PLAYGROUND AT THE BAYVIEW AVENUE SCHOOL. 257-19(CE)
258-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF FREEPORT IN RELATION TO A PROJECT TO PROCURE AND INSTALL SOLAR-POWERED SPEED SIGNS. 258-19(CE)
259-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE PORT WASHINGTON FIRE DEPARTMENT IN RELATION TO THE PURCHASE AND INSTALLATION OF A RADIO REPEATER AND RELATED EQUIPMENT, IN FURTHERANCE OF THE COUNTY FIRE MUTUAL AID PLAN. 259-19(CE)
260-19	CE	R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE LIDO & POINT LOOKOUT FIRE DISTRICT IN RELATION TO PROCURING SELF-CONTAINED BREATHING APPARATUS UNITS FOR THE DISTRICT. 260-19(CE)

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261-19	PW	PL, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO ENDORSE THE APPLICATION OF THE TRUST FOR THE PUBLIC LAND FOR A GRANT FOR THE EMPIRE STATE TRAIL EXTENSION PROJECT. 261-19(PW)
262-19	OMB	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 262-19(OMB)
263-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE LEGISLATIVE MAJORITY. 263-19(OMB)
264-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 264-19(OMB)
265-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 265-19(OMB)
266-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 266-19(OMB)
267-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 267-19(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
269-19	PK	F, R	<u>RESOLUTION NO.-2019</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 AGRICULTURAL SOCIETY OF QUEENS, NASSAU AND SUFFOLK COUNTIES, INC. 269-19(PK)
270-19	PK	F, R	<u>RESOLUTION NO.-2019</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 NASSAU COUNTY JUNIOR FIREFIGHTERS ASSOCIATION. 270-19(PK)
271-19	OMB	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 271-19(OMB)
272-19	OMB	F, R	<u>ORDINANCE NO. – 2019</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 272-19(OMB)
273-19	CE	F, R	<u>RESOLUTION NO. -2019</u> A RESOLUTION TO AUTHORIZE AN EXTENSION AGREEMENT FOR A TAX EXEMPTION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”), HALANDIA ASSOCIATES, L.P. (“HALANDIA”) AND THE VILLAGE OF ROCKVILLE CENTRE (THE VILLAGE). 273-19(CE)