

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**SEPTEMBER 9, 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	Summary
274-19	LE	R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO REQUIRE THE ASSESSOR TO ISSUE IMPACT NOTICES BASED UPON THE ASSESSED VALUES CONTAINED WITHIN THE TENTATIVE TAX ROLL ISSUED ON JANUARY 2, 2019 AND BASED ON THE 2019/2020 TAX LEVIES. 274-19(LE)
275-19	LE	R	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE INSPECTION OF RESIDENTIAL PROPERTIES BY EMPLOYEES OF THE DEPARTMENT OF ASSESSMENT. 275-19(LE)
276-19	LE	R	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO ASSESSMENTS. 276-19(LE)
277-19	LE	R	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO AMEND §605 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY TO REQUIRE PUBLIC HEARINGS IN RELATION TO THE COMPLETION OF THE TENTATIVE ASSESSMENT ROLL. 277-19(LE)
278-19	LE	R	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO AMEND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY IN RELATION TO THE ESTABLISHMENT OF A RESIDENCY REQUIREMENT FOR THE COUNTY ASSESSOR. 278-19(LE)
279-19	LE	F, R	<b><u>RESOLUTION NO. -2019</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 QUARTER BEGINNING APRIL 1, 2019 THROUGH JUNE 30, 2019; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 279-19(LE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>280-19</b>	<b>CE</b>	<b>MA, R</b>	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF LIONEL CHITTY AS THE EXECUTIVE DIRECTOR OF THE OFFICE OF MINORITY AFFAIRS. 280-19(CE)
<b>281-19</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 281-19(OMB)
<b>282-19</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED QUENTIN ROOSEVELT ASSOCIATES, LCC V. COUNTY OF NASSAU, ET AL., INDEX NO-400491/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 282-19(AT)
<b>283-19</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 411 WEST JOHN STREET LLC V. COUNTY OF NASSAU, ET AL., INDEX NO.400625/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 283-19(AT)
<b>284-19</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED TOWN-N-HARBOR OWNER'S CORP. V. COUNTY OF NASSAU, ET AL., INDEX NO. 400018/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 284-19(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>285-19</b>	<b>PW</b>	<b>PL, F, R</b>	<p><b><u>ORDINANCE NO. – 2019</u></b></p> <p>AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM PASQUALE MORENA AND TINA MORENA OF CERTAIN PREMISES LOCATED IN FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 15, LOTS 12 AND 41 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 285-19(PW)</p>
<b>286-19</b>	<b>PW</b>	<b>PL, F, R</b>	<p><b><u>ORDINANCE NO. – 2019</u></b></p> <p>AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM LONG ISLAND RAIL ROAD OF CERTAIN REAL PROPERTY LOCATED IN CARLE PLACE, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 10, BLOCK 34, LOTS 40, 41 AND 42 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 286-19(PW)</p>

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>287-19</b>	<b>PW</b>	<b>PL, R</b>	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE GRANT OF AN ENVIRONMENTAL EASEMENT TO THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION OVER PARCELS OF COUNTY-OWNED REAL PROPERTY SITUATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK F, PART OF LOT 338 AND SECTION 44, BLOCK 56, PARTS OF LOTS 20, 21, 22, 23 AND 24 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU (HEREINAFTER THE "PREMISES"), AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN ENVIRONMENTAL EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO GRANT SUCH ENVIRONMENTAL EASEMENT. 287-19(PW)
<b>288-19</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE (“GLEN COVE”). 288-19(CE)
<b>291-19</b>	<b>LE</b>	<b>PS, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO AMEND TITLE 45 OF THE MISCELLANEOUS LAWS OF NASSAU COUNTY. 291-19(LE)
<b>292-19</b>	<b>LE</b>	<b>PS, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO ADD A NEW TITLE TO THE MISCELLANEOUS LAWS OF NASSAU COUNTY TO AUTHORIZE THE IMPOUNDMENT OF BICYCLES THAT ARE OPERATED IN A DANGEROUS MANNER IN CONTROVENTION OF THE RULES OF THE ROAD. 292-19 (LE)
<b>293-19</b>	<b>LE</b>	<b>PS, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW IN RELATION TO ESTABLISHING A DEMONSTRATION PROGRAM IMPOSING OWNER LIABILITY FOR FAILURE OF AN OPERATOR TO STOP FOR A SCHOOL BUS DISPLAYING A RED VISUAL SIGNAL AND STOP-ARM AND AMENDING THE NASAU COUNTY ADSMINISTRATIVE CODE IN RELATION TO THE JURISDICTION OF THE NASSAU COUNTY TRAFFIC AND PARKING VIOLATIONS AGENCY. 293-19(LE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>294-19</b>	<b>LE</b>	<b>H, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO ESTABLISH THE NASSAU COUNTY COMMISSION TO COMBAT SENIOR CITIZEN IDENTITY THEFTS, FRAUDS AND SCAMS. 294-19(LE)
<b>295-19</b>	<b>TR</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE ESTABLISHMENT OF AN ASSET FORFEITURE ESCROW FUND. 295-19(TR)
<b>296-19</b>	<b>PW</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE SIGNING OF A NEW YORK STATE DEPARTMENT OF STATE GRANT AGREEMENT FOR FUNDS TO SUPPORT THE MECHANICAL HARVEST OF TRAPA NATANS (WATER CHESTNUT). 296-19(PW)
<b>298-19</b>	<b>LE</b>	<b>PS, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO ESTABLISH WITHIN THE NASSAU COUNTY POLICE DEPARTMENT THE OFFICE OF MENTAL HEALTH AND WELLNESS. 298-19(LE)
<b>299-19</b>	<b>LE</b>	<b>PS, R</b>	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO ESTABLISH WITHIN THE NASSAU COUNTY SHERIFF'S DEPARTMENT THE OFFICE OF MENTAL HEALTH AND WELLNESS. 299-19(LE)
<b>300-19</b>	<b>LE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 300-19(LE)
<b>301-19</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</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 SEAFORD HISTORICAL SOCIETY. 301-19(PK)
<b>302-19</b>	<b>LE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION TO MANDATE THAT THE DEPARTMENT OF ASSESSMENT HAVE A DEDICATED PHONE LINE TO BE ANSWERED BY A LIVE PERSON. 302-19(LE)
<b>303-19</b>	<b>PW</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONSULTING SERVICES FUNDING AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND THE LONG ISLAND RAILROAD COMPANY. 303-19(PW)

Clerk Item No.	Proposed By	Assigned To	Summary
304-19	PW	F, R	<b><u>RESOLUTION NO.-2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE, ON BEHALF OF THE COUNTY OF NASSAU, AN AGREEMENT WITH THE METROPOLITAN TRANSIT AUTHORITY AND THE LONG ISLAND RAILROAD IN RELATION TO THE MAIN LINE EXPANSION (3 <sup>RD</sup> TRACK) PROJECT. 304-19(PW)
305-19	PK	R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO A PROVIDING LIFEGUARD SERVICES AT NICKERSON BEACH. 305-19(PK)
306-19	CE	R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION CHANGING THE OFFICIAL NAME OF TERRILL AVENUE PARK TO “DETECTIVE LUIS ALVAREZ MEMORIAL PARK”. 306-19(CE)
307-19	PW	R	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DESIGN-BUILD PROFESSIONAL CONSULTING SERVICES AGREEMENT WITH THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION AND AECOM USA, INC. IN RELATION TO THE BAY PARK DIVERSION PROJECT. 307-19(PW)
327-19	LE	R	<b><u>PROPOSED LOCAL LAW NO. - 2019</u></b> A LOCAL LAW TO PROHIBIT THE INHUMANE RESTRAINT OF PETS. 327-19(LE)
328-19	LE	PS, R	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO PROHIBIT HARRASSMENT OF A POLICE OFFICER, PEACE OFFICER OR FIRST RESPONDER. 328-19(LE)
329-19	LE	R	<b><u>ORDINANCE NO. – 2019</u></b> AN ORDINANCE TO ENHANCE FOOD ALLERGY SAFETY MEASURES AT FOOD SERVICE ESTABLISHMENTS IN NASSAU COUNTY. 329-19(LE)
330-19	LE	R	<b><u>PROPOSED LOCAL LAW NO. -2019</u></b> A LOCAL LAW TO AMEND SECTION 22-4.3 OF THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATION TO INCREASING ACCESS TO THE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE OF ELECTED OFFICIALS. 330-19(LE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>331-19</b>	<b>LE</b>	<b>R</b>	<b><u>PROPOSED LOCAL LAW NO. – 2019</u></b> A LOCAL LAW TO AMEND THE NASSAU COUNTY HUMAN RIGHTS LAW IN RELATION TO REASONABLE ACCOMMODATIONS. 331-19(LE)
<b>A-48-19</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 VARIOUS NASSAU COUNTY AGENCIES AND BABYLON PLUMBING SUPPLY INC. A-48-19
<b>A-54-19</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 POLICE DEPARTMENT AND INTERGRAPH CORPORATION D/B/A HEXAGON SAFETY AND INFRASTRUCTURE. A-54-19
<b>A-55-19</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 VARIOUS NASSAU COUNTY AGENCIES AND FIRE COMMAND CO, INC. A-55-19
<b>E-177-19</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 INFORMATION TECHNOLOGY, AND GAYRON DE BRUIN LAND SURVEYING AND ENGINEERING, P.C. (“GAYRON”). E-177-19
<b>E-178-19</b>	<b>HS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY, AND DEVELOPMENTAL DISABILITIES SERVICES, AND WARREN I. DREZEN (“DREZEN”). E-178-19



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-179-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 PUBLIC WORKS, AND GANNET FLEMING ENGINEERS AND ARCHITECTS, P.C. E-179-19
<b>E-180-19</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 ATLANTIC TACTICAL, INC. E-180-19
<b>E-181-19</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 BEE READY FISHBEIN HATTER & DONOVAN, LLP. E-181-19
<b>E-182-19</b>	<b>PB</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 PROBATION DEPARTMENT, AND NASSAU HEALTH CARE CORPORATION. (“NHCC”) E-182-19
<b>E-183-19</b>	<b>PD</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 THREEONEEIGHTSOUTH, LLC D/B/A SWIFT+. E-183-19
<b>E-184-19</b>	<b>BU</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 OFFICE OF MANAGEMENT AND BUDGET, AND NASSAU HEALTH CARE CORPORATION. E-184-19

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-185-19</b>	<b>HE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 HEALTH DEPARTMENT, AND JAMES MCGUINNESS & ASSOCIATES, INC. (MCGUINNESS”). E-185-19
<b>E-186-19</b>	<b>IT</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 DEPARTMENTS OF HEALTH, SOCIAL SERVICES AND HUMAN SERVICES AND VENTEK, INC. E-186-19
<b>E-187-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 DEBRUIN ENGINEERING P.C. E-187-19
<b>E-188-19</b>	<b>TS/PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE VILLAGE OF ROCKVILLE CENTRE. E-188-19
<b>E-189-19</b>	<b>TS/PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE INCORPORATED VILLAGE OF HEMPSTEAD. E-189-19
<b>E-190-19</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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-190-19

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-191-19</b>	<b>OMB</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 OFFICE OF MANAGEMENT AND BUDGET, AND MOODY’S ANALYTICS INC. E-191-19
<b>E-192-19</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 PARKS, RECREATION AND ED MOORE ADVERTISING AGENCY, INC. E-192-19
<b>U-16-19</b>	<b>SS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 SOCIAL SERVICES, AND TOW PIE FILMS, LLC. U-16-19
<b>U-17-19</b>	<b>TS/PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE PORT WASHINGTON POLICE DISTRICT. U-17-19
<b>U-18-19</b>	<b>TS/PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE PORT WASHINGTON POLICE DISTRICT. U-18-19
<b>U-19-19</b>	<b>TS/PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE INCORPORATED VILLAGE OF OLD WESTBURY. U-19-19

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>U-20-19</b>	<b>TS/PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE VILLAGE OF GREAT NECK ESTATES. U-20-19
<b>U-21-19</b>	<b>TS/PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE INCORPORATED VILLAGE OF HEMPSTEAD. U-21-19
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>65-18</b>	<b>LE</b>	<b>R</b>	<b><u>PROPOSED LOCAL LAW NO. – 2019</u></b> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO DEPOSITS OF MATERIAL ON COUNTY ROADS. 65-18(LE)
<b>A-22-18</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 SPRAGUE OPERATING RESOURCES LLC. A-22-18
<b>B-4-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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-4-18
<b>E-2-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 HAKS ENGINEERS, ARCHITECTS AND LAND SURVEYORS, P.C. E-2-18

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-46-18</b>	<b>TV</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 TRAFFIC AND PARKING VIOLATIONS AGENCY AND CAMPANELLI & ASSOCIATES P.C. E-46-18
<b>E-52-18</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 ARCADIS OF NEW YORK, INC. E-52-18
<b>A-7-19</b>	<b>PR</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 VARIOUS NASSAU COUNTY AGENCIES AND TRI-DIM FILTER CORPORATION. A-7-19
<b>B-6-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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-6-19
<b>E-14-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 ENGINEERS & SURVEYORS. E-14-19
<b>E-21-19</b>	<b>SS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 MERCYFIRST. E-21-19

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-144-19</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 JACOBS PROJECT MANAGEMENT COMPANY. E-144-19
<b>E-161-19</b>	<b>AS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 ASSESSMENT, AND MICHAEL HABERMAN ASSOCIATES, INC. E-161-19
<b>E-162-19</b>	<b>AS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 ASSESSMENT, AND SMITH VALUATION SERVICES, INC. D/B/A STANDARD VALUATIONS SERVICES. E-162-19
<b>E-163-19</b>	<b>AS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 ASSESSMENT, AND ASSESSOR EDUCATION SERVICES. E-163-19
<b>E-170-19</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. -2019</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 PARKS, RECREATION AND MUSEUMS AND AXIS SECURITY AND PATROL, INC. E-170-19