

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 9, 2020 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>
40-20	PK	F, R	<u>RESOLUTION NO.-2020</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 ART GUILD OF PORT WASHINGTON, INC. 40-20(PK)
41-20	PK	F, R	<u>RESOLUTION NO.-2020</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 OYSTER BAY HISTORICAL SOCIETY. 41-20(PK)
55-20	OMB	PS, F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 55-20(OMB)
56-20	OMB	F, R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 56-20(OMB)
58-20	OMB	H, F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 58-20(OMB)
59-20	OMB	H, F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 59-20(OMB)
60-20	OMB	H, F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 60-20(OMB)
61-20	AT	F, R	<u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED WILLIAM T. JOIE V. THE COUNTY OF NASSAU, ET AL., DOCKET NO. 17-CV-1411, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-20(AT)

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62-20	AT	F, R	<u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED ADELMARIE DEDIEGO V. THE COUNTY OF NASSAU, NASSAU COUNTY POLICE DEPARTMENT, P.O. CHRISTINA HARRIGAN, INDEX NO. 605768/2017, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-20(AT)
63-20	CE	PS, R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF JEANINE DIEHL TO THE POSITION OF EXECUTIVE DIRECTOR OF THE OFFICE OF CRIME VICTIM ADVOCATE. 63-20(CE)
64-20	CE	PS, R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF JAMES E. DZURENDA TO THE POSITION OF SHERIFF OF NASSAU COUNTY. 64-20(CE)
65-20	LE	F, R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE TREASURER TO FURNISH THE CLERK OF THE LEGISLATURE WITH A PETTY CASH FUND IN THE AMOUNT OF FIVE HUNDRED DOLLARS. 65-20(LE)
66-20	PW	PL, F, R	<u>ORDINANCE NO. -2020</u> 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 NASSAU COUNTY LAND BANK CORPORATION OF CERTAIN PREMISES LOCATED IN WOODBURY, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 66-20(PW)

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68-20	OMB	F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 68-20(OMB)
70-20	OMB	H, F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 70-20(OMB)
71-20	OMB	H, F, R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 71-20(OMB)
A-6-20	PR	R	<u>RESOLUTION NO. -2020</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 COMMERCIAL CLEARWATER CO., INC. A-6-20
A-7-20	PR	R	<u>RESOLUTION NO. -2020</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 OFFICE OF EMERGENCY MANAGEMENT, AND LDV, INC. A-7-20
A-10-20	PR	R	<u>RESOLUTION NO. -2020</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 POLICE DEPARTMENT, AND MOTOROLA SOLUTIONS, INC. A-10-20
B-7-20	PW	R	<u>RESOLUTION NO. -2020</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 SEAFORD AVENUE CORP. B-7-20

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B-10-20	PW	R	<u>RESOLUTION NO. 2020</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 HINCK ELECTRICAL CONTRACTORS, INC. B-10-20
E-33-20	PW	R	<u>RESOLUTION NO. -2020</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 LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C. E-33-20
E-34-20	TV	R	<u>RESOLUTION NO. -2020</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 TRAFFIC AND PARKING VIOLATIONS AGENCY, AND TOP KEY COURT REPORTING, INC. E-34-20
E-35-20	SS	R	<u>RESOLUTION NO. -2020</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 SOCIAL SERVICES, AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH (“BERKSHIRE”). E-35-20
E-36-20	HE	R	<u>RESOLUTION NO. -2020</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 HEALTH DEPARTMENT, AND JAMES MCGUINNESS & ASSOCIATES, INC.(“MCGUINNESS”). E-36-20

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E-38-20	PK	R	<u>RESOLUTION NO. -2020</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 MUSEUMS, AND DISCOVER LONG ISLAND, INC., FORMERLY KNOWN AS THE LONG ISLAND CONVENTION AND VISITORS BUREAU, INC. E-38-20
E-39-20	DA	R	<u>RESOLUTION NO. -2020</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 DISTRICT ATTORNEY, AND THE SAFE CENTER, LI, INC. ("SAFE CENTER"). E-39-20
E-40-20	AT	R	<u>RESOLUTION NO. -2020</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 JAMES W. LYTLER OF MANATT, PHELPS & PHILLIPS, LLP. E-40-20
E-41-20	AT	R	<u>RESOLUTION NO. -2020</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 ROBERT J. BISHOP. E-41-20
E-42-20	ME	R	<u>RESOLUTION NO. -2020</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 MEDICAL EXAMINER, AND DR. PETER FARMER. E-42-20

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E-43-20	TV	R	<u>RESOLUTION NO. -2020</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 TRAFFIC AND PARKING VIOLATIONS AGENCY (“TPVA”), AND QUEST COMPUTER PRODUCTS, INC. (“QUEST”). E-43-20
E-44-20	PD	R	<u>RESOLUTION NO. -2020</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 CRIME VICTIMS CENTER, INC. (D/B/A PARENTS FOR MEGAN’S LAW). E-44-20
E-45-20	HS	R	<u>RESOLUTION NO. -2020</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 HUMAN SERVICES, AND CORNELL COOPERATIVE EXTENSION OF NASSAU COUNTY, INC. E-45-20
E-46-20	AT	R	<u>RESOLUTION NO. -2020</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 GOLDBERG SEGALLA, LLP. E-46-20
E-47-20	AT	R	<u>RESOLUTION NO. -2020</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 GOLDBERG SEGALLA, LLP. E-47-20

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E-48-20	PW	R	<u>RESOLUTION NO. -2020</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 N & P ENGINEERS & LAND SURVEYORS, PLLC D/B/A NELSON & POPE ENGINEERS & SURVEYORS. E-48-20
E-49-20	AT	R	<u>RESOLUTION NO. -2020</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 SOKOLOFF STERN LLP. E-49-20
U-3-20	HS	R	<u>RESOLUTION NO. -2020</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 FOR THE AGING, AND LONG ISLAND MARRIOTT HOTEL (“MARRIOTT “). U-3-20
			THE FOLLOWING ITEMS MAY BE UNTABLED
B-3-20	PW	R	<u>RESOLUTION NO. 2020</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