

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**SEPTEMBER 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>
69-20	AT	F, R	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHRISTOPHER HOEY V. THE COUNTY OF NASSAU, DOCKET NO. 12-CV-04935-GRB, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 69-20(AT)
101-20	AT	F, R	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED NICHOLE NICHOLSON, INDIVIDUALLY AND AS ADMINISTRATRIX OF THE ESTATE OF JOSEPH C. VINIOTIS, DECEASED AND SHAWN VINIOTIS V. THE COUNTY OF NASSAU, ET AL, INDEX NO. 21487/2010, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 101-20(AT)
102-20	AT	F, R	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED RICHARD M. STEIN V. THE COUNTY OF NASSAU, DOCKET NO. 17-CV-6055, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 102-20(AT)
135-20	AT	F, R	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS WITH CLAIMANT, AS SET FORTH IN THE CLAIM ENTITLED MATTER OF CLAIM OF MERCURY ELEVATOR CORP., CLAIM NO. 19T92641, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 135-20(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
174-20	PW	F, R	<b><u>RESOLUTION NO.-2020</u></b> 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 LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 801 AXINN CO., LLC, AS LANDLORD, OF PROPERTY OWNED BY 801 AXINN CO., LLC FOR USE BY THE COUNTY OF NASSAU TRAFFIC AND PARKING VIOLATIONS AGENCY. 174-20(PW)
181-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF GEORGE SIBERON TO THE MINORITY AFFAIRS COUNCIL. 181-20(CE)
182-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF REGINALD BENJAMIN TO THE MINORITY AFFAIRS COUNCIL. 182-20(CE)
183-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BIENA DEPENA TO THE MINORITY AFFAIRS COUNCIL. 183-20(CE)
184-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF NATALIE MITCHELL-CANGE TO THE MINORITY AFFAIRS COUNCIL. 184-20(CE)
185-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF PAUL QUINTYNE TO THE MINORITY AFFAIRS COUNCIL. 185-20(CE)
186-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF KIM L. JENKINS TO THE MINORITY AFFAIRS COUNCIL. 186-20(CE)
187-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF MICKHEILA JASMIN-BEAMON TO THE MINORITY AFFAIRS COUNCIL. 187-20(CE)
188-20	CE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF NATALIE BORNEO TO THE MINORITY AFFAIRS COUNCIL. 188-20(CE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>189-20</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 FRIENDS OF NASSAU COUNTY BAILEY ABORETUM. 189-20(PK)
<b>193-20</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 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, 2020 THROUGH JUNE 30, 2020; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 193-20(LE)
<b>194-20</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 DEPARTMENT OF HEALTH. 194-20(OMB)
<b>195-20</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 DEPARTMENT OF HEALTH. 195-20(OMB)
<b>196-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 196-20(OMB)
<b>197-20</b>	<b>LE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO DESIGNATE THE NASSAU COUNTY POLICE HEADQUARTERS BUILDING LOCATED AT 1490 FRANKLIN AVENUE, MINEOLA, NEW YORK, AS THE “WILLIAM J. WILLETT NASSAU COUNTY POLICE HEADQUARTERS”. 197-20(LE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>199-20</b>	<b>LE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 199-20(LE)
<b>202-20</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 CORRECTIONAL CENTER. 202-20(OMB)
<b>203-20</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 POLICE DEPARTMENT. 203-20(OMB)
<b>204-20</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 HOUSING AND COMMUNITY DEVELOPMENT. 204-20(OMB)
<b>205-20</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 HOUSING AND COMMUNITY DEVELOPMENT. 205-20(OMB)
<b>206-20</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 HOUSING AND COMMUNITY DEVELOPMENT. 206-20(OMB)
<b>207-20</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 POLICE DEPARTMENT. 207-20(OMB)
<b>208-20</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 DISTRICT ATTORNEY’S OFFICE. 208-20(OMB)
<b>209-20</b>	<b>PW</b>	<b>F, R</b>	<b><u>PROPOSED LOCAL LAW NO. – 2020</u></b> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE IN RELATION TO LEASE OF REAL PROPERTY. 209-20(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>210-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING PAYMENT IN LIEU OF TAXES TO CERTAIN TAXING JURISDICTIONS IN LIDO BEACH-POINT LOOKOUT AREA PURSUANT TO NEW YORK COUNTY SECTION 233-b. 210-20(OMB)
<b>211-20</b>	<b>PW</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> 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 GABRIELLI TRUCK SALES, LTD. OF CERTAIN REAL PREMISES LOCATED IN THE TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 46, BLOCK G, LOT 94 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT OF SALE, DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 211-20(PW)
<b>212-20</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 HEMPSTEAD IN RELATION TO A PROJECT FOR THE PURCHASE OF TASERS AND TASER RELATED EQUIPMENT. 212-20(CE)
<b>213-20</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 SEA CLIFF IN RELATION TO A PROJECT TO PROCURE NATIONAL FIRE PROTECTION ASSOCIATION COMPLIANT THERMAL IMAGING CAMERAS FOR THE VILLAGE. 213-20(CE)
<b>214-20</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 INCORPORATED VILLAGE OF GARDEN CITY IN RELATION TO A PROJECT FOR THE PURCHASE OF PORTABLE RADIOS. 214-20(CE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>215-20</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 LIDO & POINT LOOKOUT FIRE DISTRICT IN RELATION TO OBTAINING AN AMBULANCE. 215-20(CE)
<b>216-20</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 MALVERNE IN RELATION TO A PROJECT TO PROCURE TWO-WAY RADIO/PAGERS AND RELATED ITEMS FOR THE VILLAGE TO ASSIST THE FIRE DEPARTMENT. 216-20(CE)
<b>217-20</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 INCORPORATED VILLAGE OF EAST ROCKAWAY IN RELATION TO A PROJECT FOR THE PURCHASE OF AN AMBULANCE. 217-20(CE)
<b>218-20</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 INCORPORATED VILLAGE OF MUTTONTOWN IN RELATION TO THE PURCHASE OF A VEHICLE-INSTALLED LICENSE PLATE READER AND RELATED ITEMS. 218-20(CE)
<b>219-20</b>	<b>PW</b>	<b>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 RESURFACING OF VARIOUS COUNTY ROADS, CAPITAL PROJECT H6158767G, PIN 0761.16, 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. 219-20(PW)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>220-20</b>	<b>PW</b>	<b>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 PEDESTRIAN SAFETY ACTION PLAN – UNCONTROLLED CROSSWALK SAFETY IMPROVEMENTS, PIN 0761.58, 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. 220-20(PW)
<b>221-20</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 FREEPORT IN RELATION TO A PROJECT FOR THE PURCHASE OF PORTABLE RADIOS. 221-20(CE)
<b>222-20</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 LEVITTOWN UNION FREE SCHOOL DISTRICT TO PURCHASE AND INSTALL A BASEBALL FIELD. 222-20(CE)
<b>223-20</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 INCORPORATED VILLAGE OF LAWRENCE IN RELATION TO A PROJECT FOR THE PURCHASE AND INSTALLATION OF SECURITY CAMERA SYSTEMS FOR PARKING LOTS. 223-20(CE)
<b>224-20</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 TOWN OF OYSTER BAY IN RELATION TO A PROJECT FOR THE PURCHASE AND INSTALLATION OF HVAC SYSTEM AT THE HICKSVILLE GREGORY MUSEUM. 224-20(CE)



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
225-20	OMB	F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 225-20(OMB)
226-20	LE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION APPOINTING A REPUBLICAN COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 226-20(LE)
A-15-20	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 POLICE DEPARTMENT, AND EASTERN COMMUNICATIONS LTD. A-15-20
A-33-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND BEST CLIMATE CONTROL CORP. A-33-20
A-42-20	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 PREDATOR PEST CONTROL INC. A-42-20
A-48-20	PR	R	<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 RECORDS MANAGEMENT DEPARTMENT, AND INTELLI-TEC SECURITY SERVICES LLC. A-48-20

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<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-25-20</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-25-20
<b>E-117-20</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 JACOBS PROJECT MANAGEMENT COMPANY. E-117-20
<b>E-118-20</b>	<b>PW</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 PUBLIC WORKS AND LOCKWOOD, KESSLER & BARTLETT, INC. E-118-20
<b>E-119-20</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 LKB CONSULTING ENGINEERS. E-119-20
<b>E-120-20</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-120-20

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-121-20</b>	<b>PW</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 PUBLIC WORKS, AND LIRO ENGINEERS, INC. E-121-20
<b>E-122-20</b>	<b>PW</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 PUBLIC WORKS AND NV5 NEW YORK- ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS. E-122-20
<b>E-123-20</b>	<b>CC</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 COUNTY CLERK, AND U.S. IMAGING, INC. (“U.S. IMAGING”). E-123-20
<b>E-124-20</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 DEPARTMENT OF INFORMATION TECHNOLOGY, AND IIT INC. E-124-20
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>A-32-20</b>	<b>PR</b>	<b>R</b>	<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
<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>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<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
<b>E-79-20</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 COLISEUM KITCHEN INC. E-79-20
<b>E-106-20</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 DEPARTMENT OF SOCIAL SERVICES AND AMERICAN RECORD MANAGEMENT SYSTEMS, INC. E-106-20
<b>E-109-20</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 DE BRUIN ENGINEERING, PC. E-109-20