

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**OCTOBER 26, 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**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>286-20</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF CEDARHURST ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 286-20(AT)
<b>287-20</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF THE COUNTY OF NASSAU AGAINST THE INCORPORATED VILLAGE OF LAWRENCE ARISING FROM AN AGREEMENT FOR THE CONSOLIDATION OF SEWER TREATMENT RESOURCES SERVICES PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 287-20(AT)
<b>296-20</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 AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LAWRENCE PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 296-20(PW)
<b>297-20</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 AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO THE INSTALLATION OF SEWER LINES AND CONNECTION TO THE GLEN COVE DISPOSAL AND COLLECTION DISTRICT. 297-20(PW)
<b>298-20</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 AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF CEDARHURST PURSUANT TO THE NEW YORK STATE CONSTITUTION AND THE GENERAL MUNICIPAL LAW. 298-20(PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
308-20	LE	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO TRANSFER FUNDS WITHIN THE LEGISLATIVE BUDGET CONTROL CENTER LE 15 ON BEHALF OF THE MAJORITY DELEGATION TO THE NASSAU COUNTY LEGISLATURE. 308-20(LE)
			<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-3-20	PW	R	<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-18-20	PW	R	<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-26-20	PW	R	<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>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<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
<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-132-20</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-132-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
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
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