

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

## **ADDENDUM**

**JANUARY 11, 2021 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>9-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED HAMBARD V. COUNTY OF NASSAU, ET AL., INDEX NO. 602493/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 9-21(AT)
<b>10-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED MULLINS ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 603019/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-21(AT)
<b>11-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED PIPPIN V. COUNTY OF NASSAU, ET AL., INDEX NO. 602541/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 11-21(AT)
<b>12-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED FARBER ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 603925/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 12-21(AT)
<b>13-21</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED NAUGHTON, SR. V. COUNTY OF NASSAU, ET AL., INDEX NO. 602833/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 13-21(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
14-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTION ENTITLED GIANCONTIERI ET AL. V. COUNTY OF NASSAU, ET AL., INDEX NO. 601859/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 14-21(AT)
15-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED GARTLAND V. COUNTY OF NASSAU, ET AL., INDEX NO. 603018/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 15-21(AT)
16-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED COLEMAN V. COUNTY OF NASSAU, ET AL., INDEX NO. 601834/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 16-21(AT)
17-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED BOWMAN V. COUNTY OF NASSAU, ET AL., INDEX NO. 600987/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 17-21(AT)
18-21	AT	F, R	<b><u>RESOLUTION NO. – 2021</u></b> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHARLEY V. COUNTY OF NASSAU, ET AL., INDEX NO. 601768/2013 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 18-21(AT)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>19-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> AN ORDINANCE TO AMEND ORDINANCE NO. 174-2018, ADOPTING THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2019, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 19-21(PW)
<b>20-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$6,000,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 20-21(PW)
<b>21-21</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>ORDINANCE NO. -2021</u></b> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$5,223,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 21-21(PW)
<b>E-171-20</b>	<b>BU</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2021</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 OFFICE OF MANAGEMENT AND BUDGET, AND PFM FINANCIAL ADVISORS LLC. E-171-20