

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 8, 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
39-21	AT	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE AN AMENDMENT TO THE SUCCESSOR AGREEMENT WITH THE NASSAU HEALTH CARE CORPORATION. 39-21(AT)
55-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS UNIONDALE AVENUE BETWEEN NASSAU ROAD AND JERUSALEM AVENUE IN UNIONDALE AS “CATANESE WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 55-21(LE)
56-21	CE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION CHANGING THE NAME OF THE COUNTY-OWNED BUILDING LOCATED AT 270 LAWRENECE AVENUE IN INWOOD, NEW YORK TO “THE PETE SOBOL BUILDING”. 56-21(CE)
57-21	PK	R	<u>RESOLUTION NO.-2021</u> A RESOLUTION CHANGING THE OFFICIAL NAME OF THE COMMUNITY ROOM IN THE ADMINISTRATION BUILDING AT NORTH WOODMERE PARK TO “THE SYLVIA KAMINETSKY ROOM”. 57-21(PK)
58-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 58-21(OMB)
59-21	OMB	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 59-21(OMB)
60-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED CHACON V. COUNTY OF NASSAU, ET AL., INDEX NO. 613472/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 60-21(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
61-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BABEK GASANOV & JASPER OLD WESTBURY 68 LLC V. COUNTY OF NASSAU, ET AL., INDEX NO. 404494/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 61-21(AT)
62-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED 363 ROCKAWAY ASSOCIATES LLC V. COUNTY OF NASSAU, ET AL., INDEX NOS. 400886/2017, 404656/2019, AND 404657/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 62-21(AT)
63-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED WESTBURY SUCCESS LLC V. COUNTY OF NASSAU, ET AL., INDEX NO. 400768/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 63-21(AT)
64-21	CE	PS, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO ADOPT THE NASSAU COUNTY POLICE REFORM AND REINVENTION PLAN. 64-21(CE)
65-21	PW	PW, F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GREAT NECK WATER POLLUTION CONTROL DISTRICT IN RELATION TO CONDUCTING A FEASIBILITY STUDY FOR PROVIDING NEW SANITARY SEWERS. 65-21(PW)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
66-21	PK	F, R	<u>RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ONDERDONK LANDMARK SOCIETY, INC. 66-21(PK)
67-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 67-21(OMB)
68-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DISTRICT ATTORNEY’S OFFICE. 68-21(OMB)
69-21	OMB	F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF HOUSING AND COMMUNITY DEVELOPMENT. 69-21(OMB)
70-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 70-21(OMB)
72-21	LE	R	<u>RESOLUTION NO. -2021</u> A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS FOREST AVENUE BETWEEN BIRCH HILL ROAD AND BIRCH STREET AS “SGT. ROBERT HENDRIKS WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 72-21(LE)
73-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED THE STOP & SHOP SUPERMARKET COMPANY V. COUNTY OF NASSAU, INDEX NO. 405476/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 73-21(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
74-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED NEW YORK COMMUNITY BANK V. COUNTY OF NASSAU, INDEX NOS. 403506/16 AND 405543/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 74-21(AT)
75-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED JP MORGAN CHASE BANK N.A. V. COUNTY OF NASSAU, INDEX NO. 406829/18 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 75-21(AT)
76-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED J.C. PENNEY PROPERTIES, INC. V. COUNTY OF NASSAU, INDEX NO. 405959/17 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 76-21(AT)
77-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BROADVAL LLC V. COUNTY OF NASSAU, EL AL., INDEX NO. 405789/2008 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 77-21(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
78-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, EL AL., INDEX NOS. 405187/2015 AND 404987/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 78-21(AT)
79-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED BOARD OF MANAGERS OF MAPLE RUN CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL., INDEX NO. 405683/2016 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 79-21(AT)
80-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 80-21(OMB)
81-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 81-21(OMB)
82-21	OMB	H, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 82-21(OMB)
83-21	OMB	PS, F, R	<u>ORDINANCE NO. – 2021</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 83-21(OMB)
84-21	PK	R	<u>RESOLUTION NO.-2021</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY NANCY LIEBERMAN CHARITIES TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND TO ENTER INTO AN AGREEMENT IN RELATION TO SUCH GIFT. 84-21(PK)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
86-21	PK	F, R	<u>RESOLUTION NO.-2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE FRIENDS OF GARVIES POINT MUSEUM AND PRESERVE. 86-21(PK)
87-21	AT	F, R	<u>RESOLUTION NO. – 2021</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED LEIFER V RUSSO, ET AL., DOCKET NO. 18-CV-06992(SJF), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 87-21(AT)
A-3-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDS FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT, AND LONG ISLAND FQHC, INC. A-3-21
A-4-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND D.F. STONE CONTRACTING, LTD. A-4-21
A-5-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER 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 WINTER BROS. HAULING OF LONG ISLAND LLC. A-5-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-8-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER 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 ENECON NORTHEAST A.P.S. INC. A-8-21
A-9-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER 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 PROBATION, AND ATTENTI US INC. A-9-21
A-11-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND TAUB’S CARPET & TILE. A-11-21
A-13-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND BETTER AIR QUALITY INC. A-13-21
A-15-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER 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 INFORMATION TECHNOLOGY, AND NPA COMPUTERS INC. A-15-21
A-20-21	PR	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COMMISIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND GENERAL AUDIO-VISUAL, INC. A-20-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
B-2-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 PALACE ELECTRICAL CONTRACTORS, INC. B-2-21
B-8-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 ELDOR CONTRACTING CORP. B-8-21
E-77-20	PK	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE, ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, TO EXECUTE A LICENSE AND OPERATING AGREEMENT WITH NASSAU EQUESTRIAN CENTER AT OLD MILL, INC. E-77-20
E-25-21	DA	R	<u>RULES RESOLUTION NO. -2021</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 DISTRICT ATTORNEY’S OFFICE, AND PRECISE COURT REPORTING SERVICES (“PRECISE”). E-25-21
E-26-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 DE BRUIN ENGINEERING P.C. E-26-21
E-27-21	AT	R	<u>RULES RESOLUTION NO. -2021</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-27-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-28-21	AT	R	<u>RULES RESOLUTION NO. -2021</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. LYTLE OF MANATT, PHELPS & PHILLIPS, LLP. E-28-21
E-29-21	HS	R	<u>RULES RESOLUTION NO. -2021</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 OF YOUTH SERVICES, AND BELMONT CHILD CARE ASSOCIATION, INC. (“BELMONT”). E-29-21
E-30-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 ADOPT A HIGHWAY MAINTENANCE CORPORATION OF NEW YORK. E-30-21
E-31-21	TS	R	<u>RULES RESOLUTION NO. -2021</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, TRAFFIC SAFETY BOARD AND THE VILLAGE OF FREEPORT. E-31-21
E-32-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 PUBLIC WORKS, AND DE BRUIN ENGINEERING, P.C. E-32-21
E-33-21	DA	R	<u>RULES RESOLUTION NO. -2021</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 DISTRICT ATTORNEY’S OFFICE, AND HISPANIC COUNSELING CENTER, INC. (“HCCI”). E-33-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-34-21	PW	R	<u>RULES RESOLUTION NO. -2021</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 INFORMATION TECHNOLOGY, AND LIRO GIS, INC. E-34-21
E-35-21	IT	R	<u>RULES RESOLUTION NO. -2021</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 INFORMATION TECHNOLOGY, AND LIRO GIS, INC. (“LIRO”). E-35-21
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-32-20	PR	R	<u>RULES RESOLUTION NO. -2021</u> 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-67-20	PR	R	<u>RULES RESOLUTION NO. -2021</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 VARIOUS NASSAU COUNTY AGENCIES, AND CASTLE TRANSIT MIX, LLC. A-67-20
B-3-20	PW	R	<u>RULES RESOLUTION NO. 2021</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
E-79-20	PK	R	<u>RULES RESOLUTION NO. -2021</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 PARKS, RECREATION AND MUSEUMS, AND COLISEUM KITCHEN INC. E-79-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-106-20	SS	R	<u>RULES RESOLUTION NO. -2021</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 SOCIAL SERVICES AND AMERICAN RECORD MANAGEMENT SYSTEMS, INC. E-106-20
E-134-20	TR	R	<u>RULES RESOLUTION NO. -2021</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 TREASURER'S OFFICE AND ALBRECHT, VIGGIANO, ZURECK & COMPANY P.C. E-134-20
E-162-20	PW	R	<u>RULES RESOLUTION NO. -2021</u> 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 WSP USA, INC. E-162-20
E-171-20	BU	R	<u>RULES RESOLUTION NO. -2021</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 OFFICE OF MANAGEMENT AND BUDGET, AND PFM FINANCIAL ADVISORS LLC. E-171-20
E-2-21	PK	R	<u>RULES RESOLUTION NO. -2021</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 PARKS, RECREATION & MUSEUMS AND WILDLIFE IN NEED OF RESCUE AND REHABILITATION. E-2-21
E-21-21	DA	R	<u>RULES RESOLUTION NO. -2021</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 OFFICE OF THE DISTRICT ATTORNEY, AND THE SAFE CENTER LI, INC. E-21-21

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-23-21	PK	R	<u>RULES RESOLUTION NO. -2021</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND CARLTUN ON THE PARK LTD. E-23-21