

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

FEBRUARY 7, 2022 1:00 PM

Richard Nicolello – 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	Summary
8-22	LE	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION PROVIDING FOR THE ISSUANCE OF A WARRANT DIRECTING THE TREASURER OF THE COUNTY OF NASSAU TO PAY TO 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 OCTOBER 1, 2021 THROUGH DECEMBER 31, 2021; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 8-22(LE)
9-22	LE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION APPOINTING A DEMOCRATIC COMMISSIONER OF ELECTIONS FOR THE COUNTY OF NASSAU. 9-22(LE)
10-22	AT	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE ACTING COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF CERTAIN CORRECTION OFFICERS BENEVOLENT ASSOCIATION (COBA) UNIT MEMBERS, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENTAL LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-22(AT)
11-22	PW	Pl, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE RELEASE OF TH SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF TORETTA ESTATES” SITUATED IN FARMINGDALE, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 11-22(PW)
12-22	OMB	PW, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 12-22(OMB)

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13-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 13-22(OMB)
14-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 14-22(OMB)
15-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 15-22(OMB)
16-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 16-22(OMB)
17-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 17-22(OMB)
18-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 18-22(OMB)
19-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 19-22(OMB)
20-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 20-22(OMB)
21-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 21-22(OMB)
22-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 22-22(OMB)

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25-22	OMB	F, R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2022. 25-22(OMB)
26-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER’S OFFICE. 26-22(OMB)
27-22	OMB	PW, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 27-22(OMB)
28-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH. 28-22(PW)
32-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO ACQUIRE FIREFIGHTING EQUIPMENT FOR THE FIRE DEPARTMENT. 32-22(CE).
33-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF LYNBROOK IN RELATION TO A PROJECT TO PROCURE PERSONAL PROTECTIVE EQUIPMENT FOR THE VILLAGE POLICE DEPARTMENT. 33-22(CE)
34-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF ROCKVILLE CENTRE IN RELATION TO A PROJECT TO PROCURE AN ALL-IN-ONE MOBILE PERFORMANCE SYSTEM, INCLUDING STAGE, CANOPY AND RELATED ITEMS. 34-22(CE)

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35-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT TO UPGRADE THE FIRE DEPARTMENT RADIO ROOM. 35-22(CE)
36-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF WILLISTON PARK IN RELATION TO A PROJECT TO PROCURE SELF CONTAINED BREATHING APPARATUS SYSTEMS AND RELATED EQUIPMENT FOR THE VILLAGE ON BEHALF OF THE WILLISTON PARK FIRE DEPARTMENT. 36-22(CE)
37-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT FOR THE CONSTRUCTION/INSTALLATION OF A WALKWAY. 37-22(CE)
A-2-22	PR	R	<u>RULES RESOLUTION NO. - 2022</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 DEPARTMENT OF ASSESSMENT AND THE DEPARTMENT OF PUBLIC WORKS, AND FEDERAL SALES, LLC. A-2-22
A-4-22	PR	R	<u>RULES RESOLUTION NO. – 2022</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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND HI TECH AIR CONDITIONING SERVICE INC. A-4-22
A-5-22	PR	R	<u>RULES RESOLUTION NO. – 2022</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 DEPARTMENTS, AND L.I. LOCKSMITH & ALARM CO. INC. A-5-22

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E-1-22	TV	R	<u>RULES RESOLUTION NO. -2022</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 TRAFFIC AND PARKING VIOLATION AGENCY, AND TOP KEY COURT REPORTING, INC. E-1-22
E-2-22	PW	R	<u>RULES RESOLUTION NO. – 2022</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 JACOBS PROJECT MANAGEMENT COMPANY. E-2-22
E-3-22	BU	R	<u>RULES RESOLUTION NO. – 2022</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 RISK MANAGEMENT, AND TRIAD GROUP, LLC. E-3-22
U-1-22	PW	R	<u>RULES RESOLUTION NO. -2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE TRAFFIC SAFETY BOARD, DEPARTMENT OF PUBLIC WORKS, AND THE INCORPORATED VILLAGE OF LAKE SUCCESS (“VILLAGE”). U-1-22