

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

JULY 18, 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	<u>Summary</u>
195-22	PW	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF FLORAL PARK IN RELATION TO THE CONSTRUCTION OF A PEDESTRIAN WALKWAY. 195-22(PW)
196-22	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. 196-22(OMB)
197-22	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. 197-22(OMB)
198-22	OMB	F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 198-22(OMB)
199-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 199-22(OMB)
200-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 200-22(OMB)
201-22	OMB	PS, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 201-22(OMB)
202-22	OMB	H, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 202-22(OMB)
203-22	OMB	PS, F, R	<u>ORDINANCE NO. -2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 203-22(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
204-22	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. 204-22(OMB)
205-22	PW	PW, F, R	<u>ORDINANCE NO. – 2022</u> A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND AUTHORIZING \$3,9000,000.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 205-22(PW)
213-22	OMB	PW, F, R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS. 213-22(OMB)
214-22	PW	PL, F, R	<u>ORDINANCE NO. – 2022</u> 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 GREENTREE REALTY, LLC OF CERTAIN REAL PROPERTY LOCATED IN UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 44, BLOCK 77, LOT 47 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ANY AND ALL OTHER PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 214-22(PW)
215-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF SADDLE ROCK IN RELATION TO A PROJECT REHABILITATE THE VILLAGE’S PARK ABD SURROUNDING AREA. 215-22(CE)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
216-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE PLAINEDGE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROCURE AND INSTALL NEW PLAYGROUND EQUIPMENT AND RELATED ITEMS. 216-22(CE)
217-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF HEMPSTEAD IN RELATION TO A PROJECT TO PURCHASE PORTABLE RADIOS AND LIFE SAVING ROPE KITS. 217-22(CE)
218-22	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. 218-22(OMB)
219-22	CE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION ESTABLISHING A STANDARD WORKDAY FOR ELECTED OFFICIALS IN NASSAU COUNTY WHO ARE MEMBERS OF THE NEW YORK STATE AND LOCAL RETIREMENT SYSTEM. 219-22(CE)
220-22	PW	R	<u>ORDINANCE NO. – 2022</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE A PARKING LICENSE AGREEMENT BETWEEN THE COUNTY OF NASSAU AND THE INCORPORATED VILLAGE OF HEMPSTEAD IN CONNECTION WITH THE USE OF PARKING SPACES AT VARIOUS LOCATIONS WITHIN THE INCORPORATED VILLAGE OF HEMPSTEAD. 220-22(PW)
A-10-22	PR	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND TYLER TECHNOLOGIES, INC. A-10-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-14-22	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 AGENCIES, AND EASTERN COMMUNICATIONS LTD., LLC. A-14-22
A-20-22	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 NASSAU COUNTY CORRECTIONAL CENTER, AND CREAM-O-LAND DAIRIES, LLC. A-20-22
A-24-22	PR	R	<u>RULES RESOLUTION NO. – 2022</u> 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 DEPARTMENT OF INFORMATION TECHNOLOGY, AND COGSDALE CORPORATION. A-24-22
E-74-22	SS	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 NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, AND AMERICAN RECORDS MANAGEMENT SYSTEMS, INC. E-74-22
E-75-22	TV	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JAMES G. FRANKIE. E-75-22
E-76-22	BU	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 OFFICE OF MANAGEMENT AND BUDGET, AND MOODY’S ANALYTICS, INC. E-76-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-77-22	PK	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 NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND PLAZA THEATRICAL PRODUCTIONS, INC. E-77-22
E-78-22	PK	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 NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND MR. K'S MOTOWN REVIEW. E-78-22
E-79-22	PK	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNT 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 NEW YORK BRASS CHOIR INC. D/B/A CONCERT POPS OF LONG ISLAND. E-79-22
E-80-22	DA	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 DISTRICT ATTORNEY'S OFFICE, AND LEANDER & ASSOCIATES, L.L.C. E-80-22
E-81-22	DA	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 NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE, AND SVAM INTERNATIONAL, INC. E-81-22
E-82-22	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 COUNTY DEPARTMENT OF PUBLIC WORKS, AND M&J ENGINEERING, P.C. E-82-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-84-22	SS	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 SOCIAL SERVICES, AND ONE WORLD JUDICIAL SERVICES, INC. E-84-22
E-85-22	PK	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 NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND CAMILO B. SIERRA, D.V.M. D/B/A NEW YORK EQUINE. E-85-22
E-86-22	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 COUNTY DEPARTMENT OF PUBLIC WORKS, AND NV5 NEW YORK-ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS. E-86-22
E-87-22	AT	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 THE NASSAU COUNTY ATTORNEY, AND SOKOLOFF STERN LLP. E-87-22
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-7-22	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 AETNA ELECTRIC. A-7-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-18-22	PR	R	<u>RULES RESOLUTION NO. – 2022</u> 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 PARKS, RECREATION AND MUSEUMS, AND EAGLE CONTROL CORP. A-18-22
B-3-22	PW	R	<u>RULES RESOLUTION NO. – 2022</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND WELSBACH ELECTRIC CORP. OF L.I. B-3-22
E-23-22	HS	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 HUMAN SERVICES, AND CHOICE FOR ALL, INC. E-23-22
E-37-22	PK	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 PARKS, RECREATION AND MUSEUMS, AND BICOASTAL PRODUCTIONS, LLC. E-37-22