

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**AUGUST 8, 2022 2:00 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>
227-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED <i>FORTUNA LA, LLC V. NASSAU COUNTY</i>, INDEX NO. 401913/2012 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 227-22(AT)</p>
232-22	CE	R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF LYNNE D’AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 232-22(CE)</p>
233-22	CE	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF STRATFORD AT NORTH HILLS CONDOMINIUM AS AGENT FOR THE UNIT OWNERS v. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 400364/2017 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 233-22(CE)</p>
234-22	CE	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF HAMLET EAST CONDOMINIUM AS AGENT FOR THE UNIT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i>, INDEX NO. 404465/2019 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.  234-22(CE)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
235-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIM OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>BOARD OF MANAGERS OF THE WHARFSIDE CONDOMINIUM AS AGENT FOR THE UNIT OWNERS V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 409987/08, 404632/09, 406062/10, 403186/11, 402288/19, 402289/19, 402290/19, 402291/19, AND 402292/19 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.  235-22(AT)</p>
236-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED <i>ROCKAWAY REALTY ASSOCIATES, L.P. V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 405308/2015 AND 404520/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 236-22(AT)</p>
237-22	AT	F, R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTIONS ENTITLED <i>SEASONS AT MITCHELL FIELD, LLC N/K/A SEASONS AT EAST MEADOW CONDOMINIUM I &amp; II V. COUNTY OF NASSAU, ET AL.</i>, INDEX NOS. 400646/2015, 401517/2015, 403409/2016, 403560/2017 AND 402312/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 237-22(AT)</p>
238-22	LE	R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION CONFIRMING THE APPOINTMENTS OF LYNNE D’AGOSTINO TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 238-22(LE)</p>
239-22	CE	R	<p><b><u>RESOLUTION NO. – 2022</u></b>  A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF DANIEL J. GROPPER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 239-22(CE)</p>

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>240-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MARK TURAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 240-22(CE)
<b>241-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF THERESE E. BRZEZINSKI TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 241-22(CE)
<b>242-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF GINA MARIE BARBARA TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 242-22(CE)
<b>243-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF GERI BARISH TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 243-22(CE)
<b>244-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF LAWRENCE A. LOMBARDO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES.244-22(CE)
<b>245-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF INBAR ALGOV KAPLAN TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 245-22(CE)
<b>246-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF MICHAEL GIANGREGORIO TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 246-22(CE)
<b>247-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF JOHN L. HILLER TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 247-22(CE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>248-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF CLINTON H. BROWN III TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 248-22(CE)
<b>249-22</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2022</u></b> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF JENNIFER OUTLAW TO THE NASSAU COUNTY ADVISORY COUNCIL ON PEOPLE WITH DISABILITIES. 249-22(CE)
<b>A-27-22</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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 PUBLIC WORKS AND VARIOUS NASSAU COUNTY AGENCIES, AND TRAPEZE SOFTWARE GROUP D/B/A ASSETWORKS. A-27-22
<b>B-14-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 BANA ELECTRIC CORP. B-14-22
<b>E-83-22</b>	<b>HS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</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 HUMAN SERVICES, OFFICE OF YOUTH SERVICES, AND ARTHUR MORRISON MENTORS, INC. E-83-22
<b>E-88-22</b>	<b>DA</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY’S OFFICE, AND RICH MOFFETT COURT REPORTING, INC. E-88-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-89-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 & MUSEUMS AND SWINGTIME BIG BAND, INC. E-89-22
E-90-22	TV	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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 THOMAS FEINMAN. E-90-22
E-91-22	TV	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND LANCE D. CLARKE. E-91-22
E-92-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 & MUSEUMS, AND GB TOURING, INC. E-92-22
U-4-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS, AND BALLOONS BY BRITTANY. U-4-22
U-5-22	PA	R	<b><u>RULES RESOLUTION NO. – 2022</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 PUBLIC ADMINISTRATOR AND CALABRESE & ASSOCIATES, CPA’S, P.C. U-5-22

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
A-7-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND AETNA ELECTRIC. A-7-22
A-14-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</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 VARIOUS NASSAU COUNTY AGENCIES, AND EASTERN COMMUNICATIONS LTD., LLC. A-14-22
A-18-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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
A-20-22	PR	R	<b><u>RULES RESOLUTION NO. – 2022</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 CORRECTIONAL CENTER, AND CREAM-O-LAND DAIRIES, LLC. A-20-22
B-3-22	PW	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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

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E-23-22	HS	R	<b><u>RULES RESOLUTION NO. – 2022</u></b> 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	<b><u>RULES RESOLUTION NO. – 2022</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 PARKS, RECREATION AND MUSEUMS, AND BICOASTAL PRODUCTIONS, LLC. E-37-22
E-78-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 & MUSEUMS AND MR. K’S MOTOWN REVIEW. E-78-22
E-84-22	SS	R	<b><u>RULES RESOLUTION NO. – 2022</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 ONE WORLD JUDICIAL SERVICES, INC. E-84-22
E-85-22	PK	R	<b><u>RULES RESOLUTION NO. – 2022</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 CAMILO B. SIERRA, D.V.M. D/B/A NEW YORK EQUINE. E-85-22