

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

FEBRUARY 6, 2023 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

**Scan the QR code to submit written public comment,
which will be incorporated into the record of this meeting.**



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
14-23	CE	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE GARDEN CITY PARK WATER/FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF AND TO PROCURE NEW VEHICLE EXTRACTION AND RESCUE EQUIPMENT, A SET OF HYDRAULIC RESCUE TOOLS KNOWN AS THE JAWS OF LIFE. 14-23(CE)
39-23	MA	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ENTER INTO AND EXECUTE AMENDMENTS TO EXISTING COUNTY CONTRACTS WITH NASSAU COUNCIL OF CHAMBERS INC. THAT IS FUNDED WITH MONEYS RECEIVED BY THE COUNTY UNDER THE AMERICAN RESCUE PLAN’S CORONA VIRUS LOCAL FISCAL RECOVERY FUND AND WHICH HAVE BEEN SUPPLEMENTALLY APPROPRIATED TO FUND CONTRACTS WITH SUCH AGENCIES TO PROVIDE SERVICES THAT WILL RESPOND TO THE EFFECTS OF THE PUBLIC HEALTH EMERGENCY CAUSED BY THE COVID-19 PANDEMIC OR ITS NEGATIVE ECONOMIC IMPACTS. 39-23(MA)
40-23	TR	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION PROVIDING FOR TH 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 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, 2022 THOUGHT DECEMBER 31, 2022; PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 40-23(TR)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
41-23	LE	R	<u>PROPOSED LOCAL LAW NO. – 2023</u> A LOCAL LAW TO AMEND SECTION 6-2.6 OF TITLE A OF CHAPTER VI OF THE ADMINISTRATIVE CODE OF NASSAU COUNTY, IN RELATION TO REDUCING THE NUMBER OF YEARS VOLUNTEERS NEED TO SERVE TO RECEIVE THE PARTIAL EXEMPTION FROM TAXATION FOR VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS, PURSUANT TO CHAPTER 670 OF THE LAWS OF NEW YORK FOR 2022. 41-23(LE)
42-23	OMB	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 42-23(OMB)
43-23	OMB	PS, F, R	<u>ORDINANCE NO. – 2023</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 43-23(OMB)
44-23	PW	PW, F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM. 44-23(PW)
45-23	VS	V, R	<u>RESOLUTION NO. -2023</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE VETERANS OF FOREIGN WARS (VFW) POST 325 GARDEN CITY TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 45-23(VS)
46-23	PD	R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION TO EXCHANGE A HORSE PREVIOUSLY DONATED BY THE NASSAU COUNTY POLICE DEPARTMENT FOUNDATION TO THE NASSAU COUNTY POLICE DEPARTMENT FOR A HORSE OF EQUIVALENT VALUE OFFERED BY INDIAN HEAD RANCH TO THE NASSAU COUNTY POLICE DEPARTMENT. 46-23(PD)

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47-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>FELIZ-CUELLO V. COUNTY OF NASSAU. ET AL.</i> , INDEX NO. 608676/2019 PURSUANT TO THE COUNTY LAW OF NASSAU COUNTY, THE COUNTY GOVERNMENT LAW AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 47-23(AT)
48-23	AT	F, R	<u>RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>MORALES V. NASSAU COUNTY POLICE DEPARTMENT, ET AL.</i> , INDEX NO. 700742/2018, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 48-23(AT)
49-23	AT	F, R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>SIB REALTY CO. LLC AND WINTER REALTY LLC V. COUNTY OF NASSAU, ET AL.</i> , INDEX NO. 4043699/2013, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 49-23(AT)
50-23	IT	R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-GOVERNMENTAL AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF INFORMATION AND TECHNOLOGY AND VARIOUS AGENCIES (THE “COUNTY”), AND THE NEW YORK STATE OFFICE OF INFORMATION TECHNOLOGY SERVICES AND THE NEW YORK STATE DIVISION OF HOMELAND SECURITY AND EMERGENCY SERVICES TO PROVIDE ENDPOINT DETECTION AND RESPONSE SOFTWARE (“NEW YORK STATE”). 50-23(IT)

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51-23	AT	F, R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PETITIONER, AS SET FORTH IN THE ACTION ENTITLED <i>SHELVIN PLAZA ASSOCIATES, LLC. V. COUNTY OF NASSAU, ET AL., INDEX NO. 404453/2019</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 51-23(AT)
52-23	AT	F, R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>VERIZON NEW YORK, INC. V. COUNTY OF NASSAU, ET AL. INDEX NO. 402550/2014</i> , PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 52-23(AT)
53-23	LE	R	<u>RESOLUTION NO. - 2023</u> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND A CHAPTER OF THE LAWS OF 2022 RELATING TO AUTHORIZING THE ASSESSOR OF THE COUNTY OF NASSAU TO ACCEPT FROM THE MINEOLA UNION FREE SCHOOL DISTRICT AN APPLICATION FOR EXEMPTION OF REAL PROPERTY TAXES, AS PROPOSED IN LEGISLATIVE BILLS NUMBERS S.8940-A AND A.9981-A, IN RELATION TO MAKING TECHNICAL AMENDMENTS THEREFOR. 53-23(LE)
E-6-23	AT	R	<u>RULES RESOLUTION NO. – 2023</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 LAW OFFICE OF VINCENT D. MCNAMARA. E-6-23
E-7-23	AT	R	<u>RULES RESOLUTION NO. – 2023</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 LAW OFFICE OF VINCENT D. MCNAMARA. E-7-23

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E-8-23	AT	R	<u>RULES RESOLUTION NO. – 2023</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’S OFFICE, AND ORRICK, HERRINGTON & SUTCLIFFE LLP. E-8-23
E-9-23	AT	R	<u>RULES RESOLUTION NO. – 2023</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 ATTORNEY AND CUOMO LLC. E-9-23
E-11-23	AT	R	<u>RULES RESOLUTION NO. -2023</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 ATTORNEY’S OFFICE, AND LAMB & BARNOSKY, LLP. E-11-23
E-12-23	AT	R	<u>RULES RESOLUTION NO. – 2023</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 ATTORNEY’S OFFICE, AND BOND, SCHOENECK & KING, PLLC. E-12-23
E-13-23	EM	R	<u>RULES RESOLUTION NO. – 2023</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 OFFICE OF EMERGENCY MANAGEMENT AND NASSAU COUNTY VOCATIONAL EDUCATION EXTENSION BOARD (“VEEB”). E-13-23
E-14-23	CO	R	<u>RULES RESOLUTION NO. – 2023</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 NASSAU COUNTY COMPTROLLER, AND BONADIO & CO. LLP. E-14-23

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E-15-23	PK	R	<u>RULES RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SPONSORSHIP AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION, AND JOVIA FINANCIAL CREDIT UNION. E-15-23
E-16-23	PW	R	<u>RULES RESOLUTION NO. – 2023</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 COMPTROLLER AND MAYER, HOFFMAN, MCCANN, P.C. E-16-23
E-17-23	PW	R	<u>RULES RESOLUTION NO. – 2023</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND NASSAU ENERGY, LLC. E-17-23
			THE FOLLOWING ITEMS MAY BE UNTABLED
E-23-22	HS	R	<u>RULES RESOLUTION NO. – 2023</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-83-22	HS	R	<u>RULES RESOLUTION NO. – 2023</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 ARTHUR MORRISON MENTORS, INC. E-83-22
E-102-22	PW	R	<u>RULES RESOLUTION NO. – 2023</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 THE GORDIAN GROUP, INC. E-102-22

