

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**APRIL 3, 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.**



<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>111-23</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION REAPPOINTING MICHELE M. DARCY TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 111-23(CE)
<b>112-23</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. -2023</u></b> A RESOLUTION APPOINTING ROBERT MILES TO THE SEWER & STORM WATER FINANCE AUTHORITY ON THE RECOMMENDATION OF THE MINORITY LEADER, KEVAN ABRAHAMS, PURSUANT TO SECTION 1232-C OF THE PUBLIC AUTHORITIES LAW. 112-23(CE)
<b>113-23</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF LONG BEACH IN RELATION TO THE ASSIGNMENT OF CERTAIN COUNTY EMPLOYEES' RESIDENTIAL AND COMMERCIAL ASSESSMENT CHALLENGES TO THE CITY OF LONG BEACH TO REVIEW AND PROVIDE RECOMMENDATIONS TO ASSESMENT REVIEW COMMISSION AND/OR DEPARTMENT OF ASSESSMENT, REPRESENT THE COUNTY AT SCAR PROCEEDINGS AND/OR COURT PROCEEDINGS. 113-23(AT)
<b>114-23</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 114-23(OMB)
<b>115-23</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 115-23(OMB)
<b>116-23</b>	<b>CO</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE CITY OF GLEN COVE IN RELATION TO REFUND AND RECONCILIATION. 116-23(CO)

Clerk Item No.	Proposed By	Assigned To	Summary
117-23	PW	R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO INTER-MUNCIPAL AGREEMENT WITH THE NASSAU COUNTY SOIL AND WATER CONSERVATION DISTRICT IN RELATION TO PROVIDING COUNTYWIDE CONSERVATION SERVICES. 117-23(PW)
118-23	OMB	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 118-23(OMB)
119-23	OMB	F, R	<b><u>RESOLUTION NO. – 2023</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2023. 119-23(OMB)
120-23	OMB	H, F, R	<b><u>ORDINANCE NO. – 2023</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 120-23(OMB)
A-7-23	PR	R	<b><u>RULES RESOLUTION NO. – 2023</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 NASSAU COUNTY POLICE DEPARTMENT, AND OCEAN MARINE INDUSTRIES, INC. A-7-23
E-25-23	AT	R	<b><u>RULES RESOLUTION NO. – 2023</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 ATTORNEY’S OFFICE, AND MONTFORT, HEALY, MCGUIRE & SALLEY LLP. E-25-23
E-26-23	AT	R	<b><u>RULES RESOLUTION NO. – 2023</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 ATTORNEY’S OFFICE, AND LAW OFFICE OF VINCENT D. MCNAMARA. E-26-23

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-27-23</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 ATTORNEY AND THE LAW OFFICE OF VINCENT D. MCNAMARA. E-27-23
<b>E-28-23</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 ATTORNEY’S OFFICE, AND LEVENTHAL, MULLANEY & BLINKOFF, LLP. E-28-23
<b>E-29-23</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 ATTORNEY’S OFFICE, AND CONWAY, FARRELL, CURTIN & KELLY, P.C. E-29-23
<b>E-30-23</b>	<b>PD</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 POLICE DEPARTMENT AND THE SAFE CENTER LI, INC. E-30-23
<b>E-31-23</b>	<b>CO</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</u></b> 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 COMPTROLLER, AND GARTNER, INC. E-31-23
<b>E-32-23</b>	<b>HE</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 HEALTH, AND VMC GROUP, INC. E-32-23

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-33-23</b>	<b>SS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 SOCIAL SERVICES, AND TRUVIEW BSI, LLC. E-33-23
<b>E-34-23</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 ATTORNEY’S OFFICE, AND JOHN M. DONNELLY, ESQ. E-34-23
<b>E-35-23</b>	<b>SS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 LABORTORY CORPORATION OF AMERICA HOLDINGS. E-35-23
<b>U-1-23</b>	<b>PA</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2023</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 PC. U-1-23
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>E-23-22</b>	<b>HS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-83-22</b>	<b>HS</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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-102-22</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 PUBLIC WORKS, AND THE GORDIAN GROUP, INC. E-102-22
<b>B-1-23</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. -2023</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 JOHN P. PICONE, INC. B-1-23
<b>E-22-23</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 PUBLIC WORKS AND JACOBS PROJECT MANAGEMENT COMPANY. E-22-23
<b>E-24-23</b>	<b>CC</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2023</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 SHERIFF’S DEPARTMENT, DIVISION OF CORRECTIONS, AND SECURUS TECHNOLOGIES, LLC. E-24-23