## NASSAU COUNTY LEGISLATURE

## 14th TERM MEETING AGENDA

## **RULES COMMITTEE**

## JULY 17, 2023 1:00 PM

Richard Nicolello – 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<br>No. | Proposed By | Assigned To         | Summary   |
|-------------------|-------------|---------------------|---|
| 212-23            | OMB         | F, R                | ORDINANCE NO. – 2023  |
|                   |             |                     | AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN                |
|                   |             |                     | CONNECTION WITH THE OFFICE OF COMMUNITY DEVELOPMENT. 212-23 (OMB)         |
| 213-23            | OMB         | H, F, R             | ORDINANCE NO 2023   |
|                   |             |                     | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION                     |
|                   |             |                     | ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 213-23 (OMB)          |
| 214-23            | AT          | <b>F</b> , <b>R</b> | <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       |
|                   |             |                     | ALLEN, ET AL. V. COUNTY OF NASSAU, ET AL. DOCKET NO. 22-CV-1572, PURSUANT |
|                   |             |                     | TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY             |
| 215.22            | A 75        |                     | AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 214-23 (AT).                   |
| 215-23            | AT          | <b>PW, F, R</b>     | <u>RESOLUTION NO. – 2023</u>  |
|                   |             |                     | A RESOLUTION DECLARING A CAPITAL BUDGET EMERGENCY PURSUANT TO             |
|                   |             |                     | §310(D) OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 215-23 (AT)        |
|                   |             |                     |   |
| 216-23            | PW          | PW, F, R            | ORDINANCE NO. – 2023  |
|                   |             |                     | BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE         |
|                   |             |                     | CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND        |
|                   |             |                     | AUTHORIZING \$186,242,000 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. 216-23(PW).               |
| 217-23            | PW          | PW, F, R            | ORDINANCE NO. – 2023  |
|                   |             |                     | AN ORDINANCE TO AMEND ORDINANCE NO. 75-2022, ADOPTING THE CAPITAL         |
|                   |             |                     | BUDGET FOR THE COUNTY OF NASSAU FOR THE FIRST YEAR OF THE FOUR-           |
|                   |             |                     | YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1, 2023, PURSUANT TO THE        |
|                   |             |                     | PROVISIONS OF SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU          |
|                   |             |                     | COUNTY. 217-23(PW)  |

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|-------------------|-------------|-------------|--|
| 218-23            | PW          | PL, F, R    | <b><u>RESOLUTION NO. – 2023</u></b><br>A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND<br>ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE "MAP OF THE<br>RESIDENCES AT GLEN HARBOR CONDOMINIUM" SITUATED IN GLENWOOD<br>LANDING, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 218-23(PW)   |
| 219-23            | OMB         | PW, F, R    | ORDINANCE NO. – 2023   AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION   ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS.   219-23(OMB)  |
| 220-23            | OMB         | H, F, R     | ORDINANCE NO. – 2023<br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION<br>ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES.<br>220-23(OMB)   |
| 221-23            | OMB         | PS, F, R    | ORDINANCE NO. – 2023<br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION<br>ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY.<br>221-23(OMB)  |
| 222-23            | AT          | F, R        | <b>RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND<br>SETTLE THE CLAIMS OF THE PLAINTIFF, AS SET FORTH IN THE ACTION<br>ENTITLED WILLIAM HERNANDEZ V. COUNTY OF NASSAU, ET AL, DOCKET NO. 17-<br>CV-01646 (MKB)(ARL), PURSUANT TO THE COUNTY LAW, THE COUNTY<br>GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY<br>ADMINISTRATIVE CODE. 222-23(AT)                                 |
| 223-23            | AT          | F, R        | <b>RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND<br>SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED<br><i>DB BAY HARBOR LLC V. COUNTY OF NASSAU, ET AL. INDEX NOS. 404955/2019,</i><br>404954/2019, 404953/2019 AND 400574/2018 PURSUANT TO THE COUNTY LAW, THE<br>COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY<br>ADMINISTRATIVE CODE. 223-23(AT) |

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|-------------------|-------------|-------------|---|
| 224-23            | OMB         | F, R        | ORDINANCE NO 2023<br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION<br>ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PARKS, RECREATION<br>& MUSEUMS. 224-23(OMB)  |
| 225-23            | OMB         | H, F, R     | ORDINANCE NO. – 2023<br>AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION<br>ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES.<br>225-23(OMB)  |
| 226-23            | AT          | F, R        | <b>RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND<br>SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED<br><i>GSM LI LLC, ICA LI LLC, SAF LI LLC, FED LI LLC V. COUNTY OF NASSAU, ET AL,</i><br><i>INDEX NOS. 409366/2011, 403509/2015, 402694/2013, AND 402818/2014</i> PURSUANT TO<br>THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY<br>AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 226-23(AT) |
| 227-23            | AT          | F, R        | <b>RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND<br>SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED<br><i>CHARLES B. WANG V. COUNTY OF NASSAU, ET AL., INDEX NO. 402034/2009</i><br>PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF<br>NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE.<br>227-23(AT)  |
| 228-23            | AT          | F, R        | <b>RESOLUTION NO 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND<br>SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED<br><i>AMERICAN MULTI- CINEMA, INC. V. COUNTY OF NASSAU, ET AL., INDEX NOS.</i><br>402543/2020 AND 402629/2021 PURSUANT TO THE COUNTY LAW, THE COUNTY<br>GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY<br>ADMINISTRATIVE CODE. 228-23(AT)   |

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|-------------------|-------------|-------------|--|
| 230-23            | PW          | PW, F, R    | <b>RESOLUTION NO2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A<br>TRANSPORTATION PROJECT FOR THE RECONSTRUCTION AND EXPANSION OF<br>TRAFFIC SIGNALS ON MERRICK AVENUE, CAPITAL PROJECT T62461-01D, P.I.N.<br>0761.44, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF<br>NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE<br>NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE<br>ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU<br>COUNTY, NEW YORK. 230-23 (PW)    |
| 231-23            | PW          | PW, F, R    | <b>RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A<br>TRANSPORTATION PROJECT FOR THE EXPANSION AND RECONSTRUCTION OF<br>TRAFFIC SIGNALS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT T62462-01,<br>P.I.N. 0761.25, AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY<br>WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE<br>ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU<br>COUNTY, NEW YORK. 231-23 (PW)   |
| 232-23            | PW          | PW, F, R    | <b>RESOLUTION NO 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A<br>TRANSPORTATION PROJECT FOR THE INSTALLATION OF INCIDENT<br>MANAGEMENT CAMERAS ON VARIOUS COUNTY ROADS, CAPITAL PROJECT<br>T62565-01D, P.I.N. 0761.43, AND AUTHORIZING THE COUNTY EXECUTIVE OF<br>THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE<br>COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION<br>FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN<br>NASSAU COUNTY, NEW YORK. 232-23 (PW) |
| A-14-23           | PR          | R           | <b>RESOLUTION NO2023</b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO<br>AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF<br>NASSAU ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES AND<br>HFT MANAGEMENT INC. D/B/A GATEWAY OUTDOOR ADVERTISING. A-14-23   |

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|-------------------|-------------|-------------|--|
| A-15-23           | PR          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO<br>APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER<br>BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU<br>COUNTY AGENCIES AND CHOICE DISTRIBUTION INC. A-15-23 |
| A-18-23           | PR          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO<br>AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL<br>FACILITY AND INTELLITECH CORPORATION. A-18-23     |
| B-12-23           | PW          | R           | <b>RULES RESOLUTION NO2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND<br>POSILLICO CIVIL, INC. B–12-23                                     |
| B-13-23           | PW          | R           | <b>RULES RESOLUTION NO2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND THE<br>LANDTEK GROUP, INC. B-13-23                                   |
| B-19-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND JOHN<br>CIVETTA & SONS, INC. B-19-23                             |
| B-20-23           | PW          | R           | RULES RESOLUTION NO. – 2023<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND<br>GALVIN BROS., INC./ MADHUE CONTRACTING, A JOINT VENTURE. B-20-23     |

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|-------------------|-------------|-------------|---|
| B-22-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND 192<br>BRANCH INTERIOR SERVICES, INC. B-22-23                               |
| B-23- 23          | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND<br>H & L CONTRACTING, INC. B-23-23  |
| E-77-23           | РВ          | R           | RULES RESOLUTION NO. – 2023<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY PROBATION<br>DEPARTMENT AND LEADERSHIP TRAINING INC. E-77-23                            |
| E-78-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF<br>PUBLIC WORKS AND CAMERON ENGINEERING & ASSOCIATES, LLP. E-78-23 |
| E-79-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND GREENMAN- PEDERSON, INC. E-79-23                               |
| E-80-23           | HE          | R           | RULES RESOLUTION NO. – 2023<br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY HEALTH<br>DEPARTMENT AND JAMES MCGUINNESS AND ASSOCIATES, INC. E-80-23                  |

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|-------------------|-------------|-------------|--|
| E-81-23           | PW          | R           | <b><u>RULES RESOLUTION NO. – 2023</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND N&P ENGINEERING, ARCHITECTURE AND LAND SURVEYING<br>PLLC. E -81-23 |
| E-82-23           | PW          | R           | <b>RULES RESOLUTION NO 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE OFFICE OF EMERGENCY<br>MANAGEMENT, AND CG – 3PL ENGINEERING, DPC. E-82–23                                    |
| E-83-23           | PW          | R           | <b>RULES RESOLUTION NO2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING<br>ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND M&J ENGINEERING,<br>P.C. E-83-23  |
| E-84-23           | PD          | R           | <b>RULES RESOLUTION NO 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE<br>DEPARTMENT AND SELEX ES, INC., D/A/A ESLSAG. E-84-23                                 |
| E-85-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF<br>PUBLIC WORKS AND GREENMAN-PEDERSEN, INC. E–85-23                           |
| E-87-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF<br>PUBLIC WORKS AND LIRO ENGINEERS, INC. E-87-23                              |

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|-------------------|-------------|-------------|--|
| E-88-23           | PW          | R           | <b><u>RULES RESOLUTION NO. – 2023</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND LOUIS K. MCLEAN ASSOCIATES ENGINEERS AND SURVEYORS P.C.<br>E-88-23 |
| E-89-23           | PW          | R           | <b>RULES RESOLUTION NO 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND GREENMAN-PEDERSEN, INC. E-89-23  |
| E-90-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND HARDESTY & HANOVER, LLC. E-90-23  |
| E-91-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND HARDESTY & HANOVER, LLC. E -91-23   |
| E-92-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND HARDESTY & HANOVER, LLC. E -92-23   |
| E-93-23           | РК          | R           | RULES RESOLUTION NO. – 2023A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE ASPONSORSHIP AGREEMENT BETWEEEN THE COUNTY OF NASSAU, ACTING ONBEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION, &MUSEUMS, AND NYU LANGONE HEALTH. E-93-23THE FOLLOWING ITEMS MAY BE UNTABLED                       |

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|-------------------|-------------|-------------|---|
| E-83-22           | HS          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN<br>SERVICES, OFFICE OF YOUTH SERVICES, AND ARTHUR MORRISON MENTORS,<br>INC. E-83-22                        |
| E-102-22          | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS, AND THE GORDIAN GROUP, INC. E-102-22  |
| A-9-23            | PR          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO<br>AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF<br>PUBLIC WORKS, AND THE NASSAU COUNTY POLICE DEPARTMENT AND<br>UNITED METRO ENERGY CORP. A-9-23 |
| A-12-23           | PR          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO<br>AW ARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF<br>NASSAU, ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF PARKS,<br>RECREATION AND MUSEUMS, AND STORR TRACTOR COMPANY. A-12-23                                    |
| A-16-23           | PR          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO<br>AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES,<br>AND MENSCH MILL & LUMBER CORP. A-16-23  |
| B-17-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND<br>EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON<br>BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND D. F.<br>STONE CONTRACTING, LTD. B-17-23  |

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|-------------------|-------------|-------------|---|
| E-22-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC<br>WORKS AND JACOBS PROJECT MANAGEMENT COMPANY. E-22-23                                 |
| E-24-23           | CC          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY SHERIFF'S DEPARTMENT,<br>DIVISION OF CORRECTIONS, AND SECURUS TECHNOLOGIES, LLC. E-24-23                     |
| E-35-23           | SS          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF<br>SOCIAL SERVICES, AND LABORATORY CORPORATION OF AMERICA HOLDINGS.<br>E-35-23 |
| E-42-23           | PW          | R           | <b><u>RULES RESOLUTION NO. – 2023</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU<br>ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND CASHIN<br>ASSOCIATES, P.C. E-42-23   |
| E-46-23           | PW          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN<br>AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY<br>OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF<br>PUBLIC WORKS AND CAMP DRESSER MCKEE & SMITH. E-46-23                        |
| E-51-23           | HS          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE DEPARTMENT HUMAN SERVICES, AND CORNELL<br>COOPERATIVE EXTENSION NASSAU COUNTY. E-51-23                                     |

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|-------------------|-------------|-------------|--|
| E-53-23           | HS          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF HUMAN<br>SERVICES, AND THE CEDARMORE CORPORATION. E-53-23                   |
| E-58-23           | AT          | R           | <b>RULES RESOLUTION NO. – 2023</b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY ATTORNEY'S OFFICE, AND<br>CUOMO LLC. E-58-23  |
| E-75-23           | РК          | R           | <b><u>RULES RESOLUTION NO. – 2023</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A<br>PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU,<br>ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS,<br>RECREATION AND MUSEUM AND METAMORPHIC CONCERT LLC. E-75-23 |