**NASSAU COUNTY LEGISLATURE**

**15th TERM MEETING AGENDA**

**RULES COMMITTEE**

**APRIL 15, 2024 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKevitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Siela A. Bynoe**

**Arnold W. Drucker**

**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** | **Summary** |
| --- | --- | --- | --- |
| **80-24** | **PW** | **R** | **RESOLUTION NO. – 2024**  A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A STORAGE SPACE LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND 1001 REALTY LLC FOR USE BY THE COUNTY OF NASSAU DISTRICT ATTORNEY’S OFFICE. 80-24(PW) |
| **A-15-24** | **PR** | **R** | **RULES RESOLUTION NO. –2024**  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 PHILIPS HEALTHCARE. A-15-24 |
|  |  |  | **THE FOLLOWING ITEMS MAY BE UNTABLED** |
| **A-1-24** | **PR** | **R** | **RULES RESOLUTION NO. -2024**  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 POLICE DEPARTMENT, AND JASPER ENGINES AND TRANSMISSIONS. A-1-24 |
| **A-6-24** | **PR** | **R** | **RULES RESOLUTION NO. –2024**  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 PUBLIC WORKS AND CROSS ISLAND WELDING AND  EQUIPMENT REPAIR. A-6-24 |
| **A-13-24** | **PR** | **R** | **RULES RESOLUTION NO. –2024**  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 DEPARTMENT OF PUBLIC WORKS, AND AN EXCELSIOR ELEVATOR CORPORATION. A-13-24 |
| **A-14-24** | **PR** | **R** | **RULES RESOLUTION NO. –2024**  A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO A WARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND FORWARD DOOR OF NEW YORK CORP. A-14-24 |
| **E-53-24** | **PD** | **R** | **RULES RESOLUTION NO. –2024**  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 CRIME VICTIMS CENTER, INC. E-53-24 |
| **E-70-24** | **PW** | **R** | **RULES RESOLUTION NO. –2024**  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-70-24 |