NASSAU COUNTY LEGISLATURE 11th TERM MEETING AGENDA

RULES COMMITTEE ADDENDUM

JUNE 27, 2016 1:00 PM

Norma Gonsalves – Chairwoman Richard Nicolello– Vice Chairman Dennis Dunne Howard Kopel Kevan Abrahams – Ranking Judith Jacobs Carrié Solages

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | Summary |
|----------------|----------------|----------------|---|
| 240-16 | AT | F, R | RESOLUTION NO2016 |
| | | | A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND |
| | • | | SETTLE THE CLAIMS OF PLAINTIFF, DAVID PAGE, AS SET FORTH IN THE ACTION |
| | | | ENTITLED DAVID PAGE V. COUNTY OF NASSAU, NASSAU COUNTY SHERIFF'S |
| | | | DEPARTMENT, CORRECTIONS OFFICER JOHN ANDUJAR, CORRECTIONS OFFICER |
| | | | JOSEPH DONLON, CORRECTIONS LT. PHILLIP ZORN, INDEX NO. 14-CV-05587 |
| | | | PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU |
| 242.16 | 07.50 | | COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 240-16(AT) |
| 242-16 | OMB | PS, F, R | ORDINANCE NO2016 |
| | | | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| 243-16 | OMB | H, F, R | CONNECTION WITH THE OFFICE OF THE COUNTY EXECUTIVE, 242-16(OMB) |
| 243-10 | OMB | н, г, к | ORDINANCE NO2016 AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | | CONNECTION WITH THE DEPARTMENT OF HEALTH, 243-16(OMB) |
| 244-16 | OMB | H, F, R | ORDINANCE NO2016 |
| 211 10 | | 11, 1, 1 | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | | CONNECTION WITH THE DEPARTMENT OF HEALTH, 244-16(OMB) |
| 245-16 | OMB | H, F, R | ORDINANCE NO2016 |
| | | , , | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | | CONNECTION WITH THE DEPARTMENT OF HEALTH. 245-16(OMB) |
| 246-16 | OMB | H, F, R | ORDINANCE NO2016 |
| | | | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | ·-···· | CONNECTION WITH THE SOCIAL SERVICES. 246-16(OMB) |
| 247-16 | OMB | PS, F, R | ORDINANCE NO2016 |
| | | | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | | CONNECTION WITH THE MEDICAL EXAMINER/ DIVISION OF FORENSIC SERVICES. |
| - 10 / 1 | | | 247-16(OMB) |
| 248-16 | OMB | PS, F, R | ORDINANCE NO2016 |
| | | | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | | CONNECTION WITH THE MEDICAL EXAMINER/DIVISION OF FORENSIC SERVICES. 248- |
| | | | 16(OMB) |

| Clerk Item No. | Proposed By | Assigned To | Summary |
|-------------------|----------------|----------------|--|
| 249-16 | OMB | H, F, R | ORDINANCE NO2016 |
| | | | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | | CONNECTION WITH THE DEPARTMENT OF HEALTH. 249-16(OMB) |
| 250-16 | OMB | H, F, R | ORDINANCE NO2016 |
| | | | AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN |
| | | | CONNECTION WITH THE DEPARTMENT OF HEALTH. 250-16(OMB) |
| 251-16 | OMB | F, R | RESOLUTION NO2016 |
| | | | A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE |
| | | | MADE WITHIN THE BUDGET FOR THE YEAR 2016. 251-16(OMB) |
| 252-16 | OMB | F, R | RESOLUTION NO2016 |
| | | | A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE |
| 050.47 | | | MADE WITHIN THE BUDGET FOR THE YEAR 2016. 252-16(OMB) |
| 253-16 | PW | F, R | ORDINANCE NO2016 |
| | | | A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE |
| | | | CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND |
| | | | AUTHORIZING \$11,600,00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH |
| | | | EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE |
| 254-16 | PW | F, R | COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 253-16(PW) ORDINANCE NO2016 |
| 254-10 | 1 ** | г, к | A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE |
| | | | CAPITAL PROJECTS IDENTIFIED HEREIN WITHIN THE COUNTY OF NASSAU AND |
| | | | AUTHORIZING \$6,088,000 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SUCH |
| | | | EXPENDITURE PURSUANT TO THE LOCAL FINANCE LAW OF NEW YORK AND THE |
| | | | COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 254-16(PW) |
| 255-16 | PW/PL | PL, R | RESOLUTION NO2016 |
| | | , | A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW |
| | | | DEPOSIT COVERING IMPROVEMENTS ON THE "SECTION 4 MAP OF MEADOWBROOK |
| | | | POINTE", SITUATED IN WESTBURY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, |
| | | | NEW YORK. 255-16(PW/PL) |

| Clerk Item | Proposed | Assigned | Summary |
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| No. | By | To | |
| 256-16 | PW/PL | PL, R | RESOLUTION NO2016 |
| | | | A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW |
| | | | DEPOSIT COVERING IMPROVEMENTS ON THE "SECTION 6 MAP OF MEADOWBROOK |
| | | | POINTE", SITUATED IN WESTBURY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, |
| | | | NEW YORK. 256-16(PW/PL) |
| 257-16 | PW/PL | PL, R | RESOLUTION NO2016 |
| | | | A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW |
| | | | DEPOSIT COVERING IMPROVEMENTS ON THE "SECTION 5 MAP OF MEADOWBROOK |
| | | | POINTE", SITUATED IN WESTBURY, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, |
| | | | NEW YORK. 257-16(PW/PL) |
| E-102-16 | HE | R | RESOLUTION NO2016 |
| | | | 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 RENEE K. BARSA. E-102-16 |