

1. Nassau County Legislature Will Hold A Committees Meeting On Monday, January 13, 2020

Documents:

F-1-13-20.PDF  
GS-1-13-20.PDF  
H-1-13-20.PDF  
MA -1-13-20.PDF  
PL-1-13-20.PDF  
PS-1-13-20.PDF  
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R-1-13-20.PDF  
TV-1-13-20.PDF  
VS-1-13-20.PDF  
E 1-13-20 .PDF

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **FINANCE COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-20</b>	<b>PK</b>	<b>F, R</b>	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ONDERDONK LANDMARK SOCIETY, INC. 1-20(PK)
<b>2-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE VARIOUS AGREEMENTS WITH THE LONG ISLAND LIGHTING COMPANY DOING BUSINESS AS LIPA IN RELATION TO THE BAY PARK SEWAGE TREATMENT PLANT E4 PROJECT. 2-20(PW)
<b>3-20</b>	<b>CE</b>	<b>PS, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY POLICE DETECTIVES' ASSOCIATION, INC., AND RATIFYING THE ACT OF THE DIRECTOR OF LABOR RELATIONS OF THE COUNTY OF NASSAU IN EXECUTING SUCH MEMORANDUM OF UNDERSTANDING. 3-20(CE)
<b>4-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 4-20(OMB)
<b>5-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 5-20(OMB)
<b>6-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 6-20(OMB)
<b>7-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 7-20(OMB)
<b>8-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 8-20(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>9-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR MERRICK ROAD OVER MILBURN CREEK BRIDGE REHABILITATION, PIN 0761.47, BIN 3360559 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 9-20(PW)
<b>10-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 10-20(OMB)
<b>11-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 11-20(OMB)
<b>12-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 12-20(OMB)
<b>13-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 13-20(OMB)
<b>14-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 14-20(OMB)
<b>15-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 15-20(OMB)
<b>16-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 16-20(OMB)
<b>17-20</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 17-20(OMB)

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **HEALTH AND SOCIAL SERVICES COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>8-20</b>	<b>OMB</b>	<b>H, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 8-20(OMB)

HEALTH



# **NASSAU COUNTY LEGISLATURE**

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

# **MINORITY AFFAIRS COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

PLANNING

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

# **PUBLIC SAFETY COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>3-20</b>	<b>CE</b>	<b>PS, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY POLICE DETECTIVES' ASSOCIATION, INC., AND RATIFYING THE ACT OF THE DIRECTOR OF LABOR RELATIONS OF THE COUNTY OF NASSAU IN EXECUTING SUCH MEMORANDUM OF UNDERSTANDING. 3-20(CE)
<b>4-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 4-20(OMB)
<b>5-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 5-20(OMB)
<b>6-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 6-20(OMB)
<b>7-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 7-20(OMB)
<b>11-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 11-20(OMB)
<b>12-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 12-20(OMB)
<b>13-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 13-20(OMB)
<b>16-20</b>	<b>OMB</b>	<b>PS, F, R</b>	<b>ORDINANCE NO. – 2020</b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 16-20(OMB)

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

### **PUBLIC WORKS AND PARKS COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>2-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE VARIOUS AGREEMENTS WITH THE LONG ISLAND LIGHTING COMPANY DOING BUSINESS AS LIPA IN RELATION TO THE BAY PARK SEWAGE TREATMENT PLANT E4 PROJECT. 2-20(PW)
<b>9-20</b>	<b>PW</b>	<b>PW, F, R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR MERRICK ROAD OVER MILBURN CREEK BRIDGE REHABILITATION, PIN 0761.47, BIN 3360559 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 9-20(PW)

PUBLIC WORKS



# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-20	PK	F, R	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND THE ONDERDONK LANDMARK SOCIETY, INC. 1-20(PK)
2-20	PW	PW, F, R	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE VARIOUS AGREEMENTS WITH THE LONG ISLAND LIGHTING COMPANY DOING BUSINESS AS LIPA IN RELATION TO THE BAY PARK SEWAGE TREATMENT PLANT E4 PROJECT. 2-20(PW)
3-20	CE	PS, F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE COUNTY OF NASSAU AND THE NASSAU COUNTY POLICE DETECTIVES' ASSOCIATION, INC., AND RATIFYING THE ACT OF THE DIRECTOR OF LABOR RELATIONS OF THE COUNTY OF NASSAU IN EXECUTING SUCH MEMORANDUM OF UNDERSTANDING. 3-20(CE)
4-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 4-20(OMB)
5-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 5-20(OMB)
6-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 6-20(OMB)
7-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF EMERGENCY MANAGEMENT. 7-20(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
8-20	OMB	H, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 8-20(OMB)
9-20	PW	PW, F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU TO PARTICIPATE IN A TRANSPORTATION PROJECT PROVIDING FOR MERRICK ROAD OVER MILBURN CREEK BRIDGE REHABILITATION, PIN 0761.47, BIN 3360559 AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO EXECUTE THE AGREEMENT ON BEHALF OF THE COUNTY WITH THE NEW YORK STATE DEPARTMENT OF TRANSPORTATION FOR THE ADVANCEMENT OF SAID AID FOR TRANSPORTATION PROJECTS IN NASSAU COUNTY, NEW YORK. 9-20(PW)
10-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 10-20(OMB)
11-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 11-20(OMB)
12-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 12-20(OMB)
13-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF THE DISTRICT ATTORNEY. 13-20(OMB)
14-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 14-20(OMB)
15-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 15-20(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
16-20	OMB	PS, F, R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 16-20(OMB)
17-20	OMB	F, R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2019. 17-20(OMB)
A-1-20	PR	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY CORRECTIONAL CENTER AND AXON ENTERPRISE, INC. A-1-20
B-1-20	PW	R	<b><u>RESOLUTION NO. -2020</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 CHESTERFIELD ASSOCIATES, INC. B-1-20
E-1-20	HS	R	<b><u>RESOLUTION NO. -2020</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 HUMAN SERVICES, OFFICE OF MENTAL HEALTH, CHEMICAL DEPENDENCY, AND DEVELOPMENTAL DISABILITIES SERVICES, AND RICHARD REMAURO (“REMAURO”). E-1-20
E-2-20	PW	R	<b><u>RESOLUTION NO. -2020</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 PUBLIC WORKS, AND GREENMAN-PEDERSON, INC.(“GPI”). E-2-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-3-20	PW	R	<b><u>RESOLUTION NO. -2020</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 ENTECH ENGINEERING PC. E-3-20
E-4-20	OMB	R	<b><u>RESOLUTION NO. -2020</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 MANAGEMENT AND BUDGET, AND THE LEGAL AID SOCIETY OF NASSAU COUNTY, NEW YORK. E-4-20
E-5-20	LE	R	<b><u>RESOLUTION NO. -2020</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 LEGISLATURE, AND WORD POWER UNLIMITED, INC. (“WORD”). E-5-20
E-6-20	HS	R	<b><u>RESOLUTION NO. -2020</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 THE P.E.A.C.E. AFTERSCHOOL PROGRAM, INC. E-6-20
E-7-20	PW	R	<b><u>RESOLUTION NO. -2020</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 H2M ARCHITECTS, ENGINEERS, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC. E-7-20

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-8-20</b>	<b>TV</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</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 DEPARTMENT OF TRAFFIC AND PARKING VIOLATIONS AGENCY, AND ALLIANCEONE RECEIVABLES MANAGEMENT, INC. (“ALLIANCEONE”). E-8-20
<b>U-1-20</b>	<b>HS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</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 AGING, AND LONG ISLAND MARRIOTT HOTEL (“MARRIOTT “). U-1-20
<b>U-2-20</b>	<b>SS</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSA COUNTY DEPARTMENT OF SOCIAL SERVICES, AND MARRIOTT HOTEL SERVICES, INC. D/B/A LONG ISLAND MARRIOTT HOTEL (“MARRIOTT “). U-2-20

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

# **TOWNS, VILLAGES & CITIES COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**



**NASSAU COUNTY LEGISLATURE  
13TH TERM MEETING AGENDA**

**VETERANS  
AND SENIOR AFFAIRS  
COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**

# **NASSAU COUNTY LEGISLATURE**

## **13th TERM MEETING AGENDA**

# **ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE**

**JANUARY 13, 2020 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

**THERE ARE NO ITEMS ON THIS COMMITTEE AT THIS TIME**