

# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**APRIL 6, 2020 1:00 PM**

**Richard Nicoletto – Chairman**

**Howard Kopel – Vice Chairman**

**Steve Rhoads**

**Laura Schaefer**

**Kevan Abrahams – Ranking**

**Delia DeRiggi-Whitton**

**Siela Bynoe**

**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>77-20</b>	<b>LE</b>	<b>R</b>	<b><u>PROPOSED LOCAL LAW NO. – 2020</u></b> A LOCAL LAW REQUIRING LEGISLATIVE APPROVAL FOR COMPENSATION PAID IN CONNECTION WITH THE COMPROMISE OR SETTLEMENT OF A PROCEEDING IN CONDEMNATION OR EMINENT DOMAIN. 77-20(LE)
<b>81-20</b>	<b>PK</b>	<b>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 MUSEUMS AT MITCHEL DBA CRADLE OF AVIATION. 81-20(PK)
<b>84-20</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO.-2020</u></b> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND CHAPTER 269 OF THE LAWS OF 1979 RELATING TO AUTHORIZING THE COUNTY OF NASSAU TO LEASE CERTAIN LANDS ACQUIRED PURSUANT TO THE PROVISIONS OF ARTICLE FIFTEEN OF THE PARKS AND RECREATION LAW, IN RELATION TO EXTENDING SUCH AUTHORIZATION TO LEASE OR PERMIT CERTAIN PREMISES. 84-20(CE)
<b>86-20</b>	<b>OMB</b>	<b>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 2020. 86-20(OMB)
<b>87-20</b>	<b>OMB</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE FIRE COMMISSION. 87-20(OMB)
<b>88-20</b>	<b>OMB</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 88-20(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
89-20	OMB	R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 89-20(OMB)
90-20	OMB	R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 90-20(OMB)
91-20	OMB	R	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 91-20(OMB)
92-20	OMB	R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 92-20(OMB)
93-20	OMB	R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 93-20(OMB)
94-20	OMB	R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY CRIME VICTIMS ASSISTANCE PROGRAM. 94-20(OMB)
95-20	OMB	R	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY CRIME VICTIMS ASSISTANCE PROGRAM. 95-20(OMB)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>96-20</b>	<b>OMB</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 96-20(OMB)
<b>97-20</b>	<b>OMB</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 97-20(OMB)
<b>98-20</b>	<b>OMB</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 98-20(OMB)
<b>99-20</b>	<b>OMB</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 99-20(OMB)
<b>100-20</b>	<b>OMB</b>	<b>R</b>	<b><u>ORDINANCE NO. – 2020</u></b> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 100-20(OMB)
<b>103-20</b>	<b>CE</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2020</u></b> A RESOLUTION TO AUTHORIZE EXECUTION OF A TAX EXEMPTION AND PILOT AGREEMENT (“THE AGREEMENT”) BETWEEN THE COUNTY OF NASSAU (“THE COUNTY”) AND SELFHELP BERGEN HOUSING DEVELOPMENT FUND COMPANY, INC. (“THE COMPANY”) AND ACKNOWLEDGED AND AGREED TO BY BERGEN PLACE LLC (“THE DEVELOPER”). 103-20(CE)

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>B-4-20</b>	<b>PW</b>	<b>R</b>	<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 POSILICO CIVIL, INC. B-4-20
<b>B-9-20</b>	<b>PW</b>	<b>R</b>	<b><u>RESOLUTION NO. -2020</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A CONTRACT AMENDMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND 192 BRANCH INTERIOR SERVICES, INC. B-9-20
<b>B-12-20</b>	<b>PW</b>	<b>R</b>	<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 PRATT BROTHERS, INC. B-12-20
<b>E-50-20</b>	<b>BU</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 NASSAU COUNTY OFFICE OF MANAGEMENT AND BUDGET, AND PFM FINANCIAL ADVISORS LLC. E-50-20
<b>E-51-20</b>	<b>CO</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 OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND CROWE LLP. E-51-20

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-53-20</b>	<b>RM</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 NASSAU COUNTY OFFICE OF RISK MANAGEMENT, AND TRIAD GROUP, LLC. E-53-20
<b>E-54-20</b>	<b>OMB</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 OFFICE OF MANAGEMENT AND BUDGET, AND THE NASSAU COUNTY BAR ASSOCIATION ASSIGNED COUNSEL DEFENDER PLAN, INC. E-54-20
<b>E-55-20</b>	<b>AT</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 ATTORNEY’S OFFICE, AND THE LAW OFFICE OF VINCENT D. MCNAMARA.C. E-55-20
<b>E-56-20</b>	<b>PD</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 NASSAU COUNTY POLICE DEPARTMENT, AND CHANGE HEALTHCARE PRACTICE MANAGEMENT SOLUTIONS, INC (FORMERLY MED3000, INC.) E-56-20
<b>E-57-20</b>	<b>PD</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 NASSAU COUNTY POLICE DEPARTMENT, AND THE SAFE CENTER LI INC. (‘SAFE CENTER”). E-57-20

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-58-20</b>	<b>CO</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 OFFICE OF THE COUNTY COMPTROLLER, AND ALBRECHT, VIGGIANO, ZURECK & COMPANY. PC. E-58-20
<b>E-59-20</b>	<b>OEM</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 OFFICE OF EMERGENCY MANAGEMENT, AND THE NASSAU COUNTY VOCATIONAL EDUCATION AND EXTENSION BOARD (“VEEB”). E-59-20
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
<b>B-3-20</b>	<b>PW</b>	<b>R</b>	<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 WELSBACH ELECTRIC CORP. OF L.I. B-3-20
<b>B-7-20</b>	<b>PW</b>	<b>R</b>	<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 SEAFORD AVENUE CORP. B-7-20

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>E-35-20</b>	<b>SS</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 NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, AND BERKSHIRE FARM CENTER & SERVICES FOR YOUTH (“BERKSHIRE”). E-35-20
<b>E-49-20</b>	<b>AT</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 NASSAU COUNTY ATTORNEY, AND SOKOLOFF STERN LLP. E-49-20



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