

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

JUNE 8, 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
116-20	PW	R	<u>ORDINANCE NO.-2020</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM NASSAU COUNTY LAND BANK CORPORATION OF CERTAIN PREMISES LOCATED IN WOODBURY, COUNTY OF NASSAU, STATE OF NEW YORK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 116-20(PW)
120-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 120-20(OMB)
123-20	DA	R	<u>RESOLUTION NO.-2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A GRANT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DISTRICT ATTORNEY’S OFFICE, AND THE WOMEN’S OPPORTUNITY REHABILITATION CENTER, INC. 123-20(DA)
124-20	OMB	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 124-20(OMB)
125-20	OMB	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 125-20(OMB)
126-20	OMB	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 126-20(OMB)
127-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 127-20(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
128-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 128-20(OMB)
129-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 129-20(OMB)
130-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 130-20(OMB)
131-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 131-20(OMB)
132-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 132-20(OMB)
133-20	NCC	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE TO ADOPT THE NASSAU COUNTY BUDGET FOR NASSAU COMMUNITY COLLEGE FOR THE FISCAL YEAR COMMENCING SEPTEMBER 1, 2020 AND ENDING AUGUST 31, 2021, AND TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONIES TO BE RAISED BY TAXATION WITHIN THE COUNTY OF NASSAU FOR THE PURPOSES OF NASSAU COMMUNITY COLLEGE FOR SUCH FISCAL YEAR, PURSUANT TO THE PROVISIONS OF THE EDUCATION LAW, THE COUNTY LAW, THE GENERAL MUNICIPAL LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 133-20(NCC)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
134-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 134-20(OMB)
136-20	CE	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION TO CEREMONIALLY DESIGNATE A PORTION OF THE COUNTY ROAD KNOWN AS OLD COUNTRY ROAD FROM THE INTERSECTION OF KALDA LANE TO THE INTERSECTION OF CENTRAL PARK ROAD IN PLAINVIEW AS “HEROES’ WAY” AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 136-20(CE)
137-20	LE	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION DESIGNATING A PORTION OF THE COUNTY ROAD KNOWN AS UNDERHILL BOULEVARD BETWEEN JACKSON AVENUE AND QUEENS STREET IN SYOSSET AS “GUS SCUTARI WAY”, AND DIRECTING THE DEPARTMENT OF PUBLIC WORKS TO INSTALL CONSPICUOUS SIGNAGE ALONG SAID ROADWAY. 137-20(LE)
140-20	HO	R	<u>RESOLUTION NO. – 2020</u> A RESOLUTION AUTHORIZING THE COUNTY OF NASSAU O FILE AN APPLICATION FOR FEDERAL ASSISTANCE WITH THE U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT. 140-20(HO)
141-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 141-20(OMB)
142-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 142-20(OMB)
143-20	OMB	R	<u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE BOARD OF ELECTIONS. 143-20(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
A-11-20	PR	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COMMISIONER 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 HENDRICKSON FIRE AND RESCUE EQUIPMENT. A-11-20
A-27-20	PR	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION RATIFYING THE COMMISSIONER OF SHARED SERVICES AWARD AND EXECUTION OF A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT, AND ACUTE CARE GASES II LLC. A-27-20
A-31-20	PR	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION RATIFYING THE COMMISSIONER OF SHARED SERVICES AWARD AND EXECUTION OF A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT, AND PULSAR ECO PRODUCTS LLC. A-31-20
B-8-20	PW	R	<u>RESOLUTION NO. 2020</u> 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-8-20
E-70-20	DA	R	<u>RESOLUTION NO. -2020</u> 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 DISTRICT ATTORNEY’S OFFICE AND ACISS SYSTEMS, INC. (“ACISS”). E-70-20
E-71-20	DA	R	<u>RESOLUTION NO. -2020</u> 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 DISTRICT ATTORNEY’S OFFICE AND ADELPHI UNIVERSITY INSTITUTE FOR PARENTING (“ADELPHI”). E-71-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-72-20	DA	R	<u>RESOLUTION NO. -2020</u> 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 DISTRICT ATTORNEY’S OFFICE AND HISPANIC COUNSELING CENTER, INC. (“HCCI”). E-72-20
E-73-20	SS	R	<u>RESOLUTION NO. -2020</u> 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 MERCYFIRST. E-73-20
E-74-20	IT	R	<u>RESOLUTION NO. -2020</u> 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 INFORMATION TECHNOLOGY, AND LIRO GIS, INC. f/n/a LIRO GIS AND SURVEY, P.C. E-74-20
E-75-20	AT	R	<u>RESOLUTION NO. -2020</u> 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 KEN MAGUIRE & ASSOCIATES, PLLC. E-75-20
E-76-20	CC	R	<u>RESOLUTION NO. -2020</u> 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 NASSAU COUNTY CLERK, AND AVENU ENTERPRISE SOLUTIONS. LLC (“AVENU”). E-76-20

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-78-20	PK	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERMIT AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND HISTORIC HUDSON VALLEY. E-78-20
E-81-20	PD	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND CORNELL UNIVERSITY, ACTING ON BEHALF OF CORNELL RUFFIAN EQUINE SPECIALISTS. E-81-20
			THE FOLLOWING ITEMS MAY BE UNTABLED
B-3-20	PW	R	<u>RESOLUTION NO. 2020</u> 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
E-35-20	SS	R	<u>RESOLUTION NO. -2020</u> 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
E-53-20	BU	R	<u>RESOLUTION NO. -2020</u> 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

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-66-20	PW	R	<u>RESOLUTION NO. -2020</u> 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 GREENMAN-PEDERSON, INC. E-66-20
E-69-20	PD	R	<u>RESOLUTION NO. -2020</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY POLICE DEPARTMENT, AND CHANGE HEALTHCARE TECHNOLOGY ENABLED SERVICES, LLC. E-69-20