## NASSAU COUNTY LEGISLATURE

## 10<sup>th</sup> TERM MEETING AGENDA

## RULES OOMWITTEE

MARCH 10, 2014 1:00 PM

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

William J. Muller III, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
56-14	PW	PL, R	RESOLUTION NO2014
			A RESOLUTION RATIFYING THE ACTION OF THE COMMISSIONER OF PUBLIC WORKS OF THE COUNTY OF NASSAU IN PREPARING A MAP SHOWING RIGHT-OF-WAY AND
•			PROPERTY LINE PLOT OF DEEDS AND MONUMENTATION ALONG WEST SHORE
			ROAD, MILL NECK, NEW YORK, TOWN OF OYSTER BAY, KNOWN AS COUNTY
			ATTORNEY PROCEEDING NO. 1237, AND AUTHORIZING THE CLERK OF THE NASSAU
			COUNTY LEGISLATURE TO PUBLISH A NOTICE OF FILING OF SUCH MAP IN THE
			OFFICE OF THE DEPARTMENT OF PUBLIC WORKS OF NASSAU COUNTY AND OF A
			PUBLIC HEARING TO BE HELD CONCERNING THE ADOPTION THEREOF AND TO SEND
			A COPY OF SAID NOTICE BY CERTIFIED MAIL, RETURN RECEIPT REQUESTED TO
(( 1 4	A 780	T 10	EACH OWNER AFFECTED. 56-14(PW)
66-14	AT	F, R	RESOLUTION NO2014 A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE ACTION BABOR, BLACKWELL, HALLIGAN, SCHWEITZER, SPINA AND
			YOUNG V. NASSAU COUNTY CIVIL SERVICE COMMISSION, ET AL., PURSUANT TO
		]	THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE
			NASSAU COUNTY ADMINISTRATIVE CODE, 66-14(AT)
67-14	AT	F, R	ORDINANCE NO2014
			A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE
	-		PAYMENT OF CERTAIN JUDGMENTS, AWARDS, DETERMINATIONS, OR
			COMPROMISED OR SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU, AUTHORIZING \$494,803.02 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID
	:	-	EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE
	745.6		ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORK
			AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 67-14(AT)
69-14	PW	PW, F, R	RESOLUTION NO2014
			A RESOLUTION TO ADOPT THE FOUR-YEAR CAPITAL PLAN FOR THE COUNTY OF
			NASSAU, TO COMMENCE ON JANUARY 1, 2014, PURSUANT TO THE PROVISIONS OF
			SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 69-14(PW)

Clerk Item No.	Proposed By	Assigned To	Summary
70-14	PW	PW, F, R	ORDINANCE NO2014 AN ORDINANCE TO ADOPT THE CAPITAL BUDGET FOR THE COUNTY OF NASSAU FOR
			THE FIRST YEAR OF THE FOUR-YEAR CAPITAL PLAN, TO COMMENCE ON JANUARY 1,
			2014, PURSUANT TO THE PROVISIONS OF SECTION 310 OF THE COUNTY
			GOVERNMENT LAW OF NASSAU COUNTY.70-14(PW)
71-14	PW	F, R	ORDINANCE NO2014
			A BOND ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE
			CAPITAL PROJECTS SPECIFIED HEREIN WITHIN THE COUNTY OF NASSAU, AUTHORIZING \$279,655,472 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID
			EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE
			ENVIRONMENTAL QUALITY REVIEW ACT, PURSUANT TO THE LOCAL FINANCE LAW
			OF NEW YORK AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, 71-
			14(PW)
72-14	PK	F, R	RESOLUTION NO2014
			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. 72-14(PK)
73-14	AT	F, R	RESOLUTION NO2014
75 14	/ <b>* •</b>	1,10	A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND
			SETTLE THE ACTION ENTITLED FRIERSON V. NASSAU COUNTY, ET AL., PURSUANT
			TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND
		·	THE NASSAU COUNTY ADMINISTRATIVE CODE. 73-14(AT)
74-14	AT	F, R	ORDINANCE NO2014
			A ORDINANCE PROVIDING FOR A CAPITAL EXPENDITURE TO FINANCE THE
			PAYMENT OF CERTAIN SETTLED CLAIMS AGAINST THE COUNTY OF NASSAU,
			AUTHORIZING \$895,050.00 OF BONDS OF THE COUNTY OF NASSAU TO FINANCE SAID
			EXPENDITURE, AND MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE
			ENVIRONMENTAL QUALITY REVIEW ACT, THE LOCAL FINANCE LAW OF NEW YORL AND THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY. 74-14(AT)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
75-14	OMB	F, R	RESOLUTION NO2014
		,	A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2014.75-14(OMB)
76-14	OMB	F, R	RESOLUTION NO2014
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2014.76-14(OMB)
77-14	OMB	F, R	RESOLUTION NO2014
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2014. 77-14(OMB)
78-14	OMB	H, F, R	ORDINANCE NO2014
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DEPARTMENT OF HEALTH.78-14(OMB)
79-14	OMB	H, F, R	ORDINANCE NO2014
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
	<del>,</del>		CONNECTION WITH THE DEPARTMENT OF HEALTH. 79-14(OMB)
80-14	OMB	H, F, R	ORDINANCE NO2014
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
04.44			CONNECTION WITH THE HEALTH DEPARTMENT. 80-14(OMB)
81-14	OMB	H, F, R	ORDINANCE NO2014
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
00.44	03.55	<b>3</b> 2 3 3 3	CONNECTION WITH THE HEALTH DEPARTMENT. 81-14(OMB)
82-14	OMB	PS, F, R	ORDINANCE NO2014
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE DISTRICT ATTORNEY'S OFFICE. 82-14(OMB)
83-14	OMB	F, R	ORDINANCE NO2014
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 83-14(OMB)

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
84-14	LE	VS, F, R	ORDINANCE NO2014
			AN ORDINANCE AMENDING ORDINANCE NO .199-2011, AN ORDINANCE REPEALING
			ORDINANCE NO. 188-2010, AS AMENDED; ESTABLISHING FEES TO BE CHARGED BY
			THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, IN RELATION TO THE
			ACTIVE DUTY MILITARY AND VETERANS LEISURE PASSPORT; AND MAKING
			CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY
***************************************			REVIEW ACT. 84-14(LE)
85-14	OMB	F, R	RESOLUTION NO2014
			A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE
			MADE WITHIN THE BUDGET FOR THE YEAR 2014. 85-14(OMB)
86-14	OMB	H, F, R	ORDINANCE NO2014
			AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE HEALTH DEPARTMENT. 86-14(OMB)
87-14	OMB	PS, F, R	ORDINANCE NO2014
	-		AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN
			CONNECTION WITH THE POLICE DEPARTMENT. 87-14(OMB)
89-14	CE	F, R	RESOLUTION NO2014
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN
			AMENDMENT TO AN AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON
			BEHALF OF THE DEPARTMENT OF PARKS, RECREATION AND MUSEUMS, AND
20.44			NASSAU COUNTY FIREFIGHTERS MUSEUM AND EDUCATION CENTER. 89-14(CE)
90-14	PK	F, R	RESOLUTION NO2014
			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 FRIENDS OF
01.14	CE .	D	HEMPSTEAD PLAINS AT NASSAU COMMUNITY COLLEGE. 90-14(PK)
91-14	CE	R	RESOLUTION NO2014  A DESCRIPTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER
			A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-
			MUNICIPAL AGREEMENT WITH THE VILLAGE OF SEA CLIFF IN RELATION TO THE
			REHABILITATION OF SCUDDERS POND. 91-14(CE)

Clerk Item No.	Proposed By	Assigned To	Summary
92-14	CE	R	RESOLUTION NO2014 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE EAST WILLISTON FIRE DEPARTMENT IN RELATION TO A PROJECT TO REHABILITATE A RADIO ROOM. 92-14(CE)
93-14	CE	R	RESOLUTION NO2014 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTERMUNICIPAL AGREEMENT WITH THE FLORAL PARK CENTRE FIRE COMPANY, INC. IN RELATION TO A PROJECT TO PURCHASE RESCUE EXTRICATION EQUIPMENT. 93-14(CE)
94-14	CE	R	RESOLUTION NO2014 A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF BRIAN SCHNEIDER TO THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION. 94-14(CE)
96-14	LE	R	RESOLUTION NO2014 A RESOLUTION TO APPOINT CHRISTOPHER J. OSTUNI AS A MEMBER OF THE LONG ISLAND COMMISSION ON AQUIFER PROTECTION. 96-14(LE)
97-14	LE	R	PROPOSED LOCAL LAW NO2014 A LOCAL LAW TO AMEND THE MISCELLANEOUS LAWS OF NASSAU COUNTY IN RELATION TO THE NASSAU COUNTY TOBACCO SETTLEMENT CORPORATION. 97-14(LE)
A-8-14	PR	R	RESOLUTION NO2014 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 POLICE DEPARTMENT AND AEROMARITIME AMERICA, INC. A-8-14
A-10-14	PR	R	RESOLUTION NO2014 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 DEPARTMENT OF PUBLIC WORKS AND NORTHEAST TURF, HUE INC.A-10-14

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A-11-14	PR	R	RESOLUTION NO2014 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 DEPARTMENT OF PUBLIC WORKS AND G.P. JAGER & ASSOCIATES INC. A-11-14
A-12-14	PR	R	RESOLUTION NO2014 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 DEPARTMENT OF PUBLIC WORKS FLEET MANAGEMENT AND SPECIALTY VEHICLES SALES. A-12-14
A-15-14	PR	R	RESOLUTION NO2014 A RESOLUTION AUTHORIZING THE DIRECTOR OF NASSAU COUNTY OFFICE OF PURCHASING TO REQUEST OVERSIGHT OF A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF NASSAU COUNTY DEPARTMENT OF SOCIAL SERVICES, AND MICROMEDIA IMAGING SYSTEMS INC. A-15-14
A-16-14	PR	R	RESOLUTION NO2014 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 NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND SIEBER'S OCEAN VENTURES, INC. A-16-14
B-6-14	PW	R	RESOLUTION NO2014 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 JOHN P. PICONE, INC. B-6-14
E-43-14	OMB	R	RESOLUTION NO2014 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 MANAGEMENT AND BUDGET, AND CS STARS LLC. E-43-14

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E-44-14	DA	R	RESOLUTION NO2014 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF THE DISTRICT ATTORNEY, AND FAMILY AND CHILDREN'S ASSOCIATION, INC. E-44-14
E-45-14	DA	R	RESOLUTION NO2014 A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DISTRICT ATTORNEY'S OFFICE AND NASSAU B.O.C.E.S. E-45-14
E-46-14	AT	R	RESOLUTION NO2014 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 ATTORNEY, AND BEE REPORTING AGENCY, INC. E-46-14
E-47-14	AT	R	RESOLUTION NO2014 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 ATTORNEY, AND PRECISE COURT REPORTING SERVICES, INC. E-47-14
E-48-14	AT	R	RESOLUTION NO2014 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 ATTORNEY, AND LONG ISLAND AUTO APPRAISERS, INC. E-48-14
E-49-14	ME	R	RESOLUTION NO2014 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 MEDICAL EXAMINER, AND VITO CARDO, D.D.SE-49-14

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E-50-14	ME	R	RESOLUTION NO2014
			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 MEDICAL EXAMINER, AND
			HENRY DONDERO, D.D.S.E-50-14
E-51-14	PW	R	RESOLUTION NO2014
			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 PUBLIC WORKS AND
			NASSAU SOIL AND WATER CONSERVATION DISTRICT.E-51-14
E-52-14	AT	R	RESOLUTION NO2014
			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 ATTORNEY,
			AND NORTH SHORE COURT REPORTERS.E-52-14
E-53-14	SS	R	RESOLUTION NO2014
			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 SOCIAL SERVICES AND THE SAFE CENTER
T1 M4 4 4		353	LI, INC. E-53-14
E-54-14	PW	R	RESOLUTION NO2014
			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 PUBLIC WORKS AND DE
E-55-14	PW	R	BRUIN ENGINEERING, P.C. E-54-14
E-55-14	r w	K	RESOLUTION NO2014 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 PUBLIC WORKS AND RGR
			LANDSCAPE ARCHITECTURE & ARCHITECTURE, PLLC.E-55-14
			LANDOCALE ARCHITECTURE & ARCHITECTURE, I LLC.E-33-14

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
E-57-14	OMB	R	RESOLUTION NO2014
			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 MANAGEMENT AND BUDGET, AND
			THE LEGAL AID SOCIETY OF NASSAU COUNTY, NEW YORK. E-57-14
E-58-14	AT	R	RESOLUTION NO2014
			A RESOLUTION AFFIRMING TO AN AMENDMENT TO A SPECIAL COUNSEL CONTRACT
	:		ENTERED INTO BY THE NASSAU COUNTY ATTORNEY AND CECILIA AMERANTI-
			BYRNE, ESQ. E-58-14
E-59-14	AT	R	RESOLUTION NO2014
			A RESOLUTION AFFIRMING TO A SPECIAL COUNSEL CONTRACT ENTERED INTO BY
			THE NASSAU COUNTY ATTORNEY AND FREEMAN, NOOTER & GINSBERG. E-59-14
			THE FOLLOWING ITEMS MAY BE UNTABLED
E-8-14	PW	R	RESOLUTION NO2014
			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 THE MORGANTI GROUP, INC. E-8-14