

NASSAU COUNTY LEGISLATURE

15th TERM MEETING AGENDA

RULES COMMITTEE

OCTOBER 7, 2024 1:00 PM

Howard Kopel – Chairman

Thomas McKeivitt – Vice Chairman

John Ferretti

James Kennedy

Delia DeRiggi-Whitton– Ranking

Siela A. Bynoe

Arnold W. Drucker

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comment,
which will be incorporated into the record of this meeting.



Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
223-24	PW	F, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE ACQUISITION OF AN EASEMENT FROM THE INCORPORATED VILLAGE OF FARMINGDALE OVER A PARCEL OF REAL PROPERTY SITUATED IN THE INCORPORATED VILLAGE OF FARMINGDALE, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 49, BLOCK 226, LOT 48 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN EASEMENT AGREEMENT AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO ACCEPT SUCH EASEMENT. 223-24(PW)</p>
236-24	PW	PW, R	<p><u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED IN THE BED OF SEAMAN AVENUE, BALDWIN TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 236-24(PW)</p>
237-24	PW	PW, R	<p><u>RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO ACCEPT ON BEHALF OF THE COUNTY OF NASSAU THE DEDICATION OF A CERTAIN SANITARY SEWER LINE CONSTRUCTED WITHIN THE EXISTING TOWN OF HEMPSTEAD RIGHT- OF- WAY ON WANSERS LANE, HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK. 237-24(PW)</p>
238-24	CE	R	<p><u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION ADOPTING THE FINAL SCOPE FOR THE DRAFT ENVIRONMENTAL IMPACT STATEMENT (DEIS) FOR THE PROPOSED LEASE BETWEEN NASSAU COUNTY AND LVS NY HOLDCO 2, LLC AND THE ULTIMATE DEVELOPMENT OF THE SANDS NEW YORK INTEGRATED RESORT. 238-24 (CE)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
239-24	CE	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE'S APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES PURSUANT TO SECTION 6306 OF THE EDUCATION LAW. 239-24
240-24	LE	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION CONFIRMING THE APPOINTMENT OF ELLIOT S. CONWAY TO THE NASSAU COMMUNITY COLLEGE BOARD OF TRUSTEES, FILLING A VACANT POSITION. 240-24
A-19-24	PR	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND EASTERN COMMUNICATIONS LTD. A-19-24
A-26-24	PR	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND XYLEM DEWATERING SOLUTIONS, INC. A-26-24
A-35-24	PR	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF INFORMATION TECHNOLOGY, AND EASTERN COMMUNICATIONS LTD. A-35-24
B-2-24	PW	R	<u>RULES RESOLUTION NO. – 2024</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 E & A RESTORATION, INC. B-2-24

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B-22-24	PW	R	<u>RULES RESOLUTION NO. – 2024</u> A RESOLUTION RATIFYING THE COMMISSIONER OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS’ AWARD AND THE COUNTY EXECUTIVE’S EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE COUNTY OF NASSAU, DEPARTMENT OF PUBLIC WORKS AND SEAFORD AVENUE CORP. B-22-24
E-164-24	PK	R	<u>RULES RESOLUTION NO. – 2024</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 PARKS, RECREATION AND MUSEUMS, AND RAINBOW SOUND, INC. E-164-24
E-165-24	PW	R	<u>RULES RESOLUTION NO. – 2024</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 HAZEN AND SAWYER D.P.C. E-165-24
E-166-24	IT	R	<u>RULES RESOLUTION NO. – 2024</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 DEPARTMENT OF INFORMATION TECHNOLOGY AND SVAM INTERNATIONAL, INC. E-166-24
E-167-24	PW	R	<u>RULES RESOLUTION NO. – 2024</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 DEPARTMENT OF PUBLIC WORKS AND GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C. E-167-24
E-168-24	PD	R	<u>RULES RESOLUTION NO. – 2024</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 POLICE DEPARTMENT AND CRIME VICTIMS CENTER, INC. E-168-24

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E-169-24	PB	R	<u>RULES RESOLUTION NO. - 2024</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 PROBATION DEPARTMENT AND NASSAU HEALTH CARE CORPORATION. E-169-24
E-170-24	HE	R	<u>RULES RESOLUTION NO. - 2024</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 HEALTH AND THE RESEARCH FOUNDATION FOR THE STATE UNIVERSITY OF NEW YORK. E-170-24
			THE FOLLOWING ITEMS MAY BE UNTABLED
A-13-24	PR	R	<u>RULES RESOLUTION NO. -2024</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND AN EXCELSIOR ELEVATOR CORPORATION. A-13-24
B-9-24	PW	R	<u>RULES RESOLUTION NO. - 2024</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 BAYMEN INDUSTRIES, LTD. B-9-24
E-139-24	PW	R	<u>RULES RESOLUTION NO. - 2024</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 PUBLIC WORKS AND CAMERON ENGINEERING & ASSOCIATES, LLP. E-139-24
E-162-24	PB	R	<u>RULES RESOLUTION NO. -2024</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 PROBATION AND HOPE FOR YOUTH, INC. E-162-24

