

1. Public Notice

Documents:

[PUBLIC NOTICE 1-12-26 AND 1-26-26.PDF](#)

2. Agendas

Documents:

[1-12-26 PUBLIC WORKS.PDF](#)
[1-12-26 HEALTH.PDF](#)
[1-12-26 PUBLIC SAFETY.PDF](#)
[1-12-26 RULES.PDF](#)
[1-12-26 FINANCE.PDF](#)

3. Meeting Minutes

Documents:

[01.12.26 NCL PUBLIC SAFETY MEETING.PDF](#)
[01.12.26 NCL PUBLIC WORKS MEETING.PDF](#)
[01.12.26 NCL HSS MEETING.PDF](#)
[01.12.26 NCL FINANCE MEETING.PDF](#)
[01.12.26 NCL RULES MEETING.PDF](#)

PUBLIC NOTICE

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD COMMITTEE MEETINGS OF THE LEGISLATURE ON MONDAY, JANUARY 12, 2026 STARTING AT 1:00 PM AND WILL HOLD A FULL SESSION OF THE LEGISLATURE ON MONDAY, JANUARY 26, 2026 STARTING AT 1:00 PM FOR PRESENTATIONS AND PUBLIC COMMENT, AND AT 2:00 PM FOR THE LEGISLATIVE CALENDAR IN THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, 1ST FLOOR, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

FULL LEGISLATIVE SESSION.....1:00 PM

COMMITTEES	TIME
RULES	1:00PM
PUBLIC SAFETY	1:00PM
PLANNING, DEVELOPMENT & THE ENVIRONMENT	1:00PM
TOWNS, VILLAGES AND CITIES	1:00PM
ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE	1:00PM
PUBLIC WORKS AND PARKS	1:00PM
HEALTH AND SOCIAL SERVICES	1:00PM
GOVERNMENT SERVICES AND OPERATIONS	1:00PM
MINORITY AFFAIRS	1:00PM
VETERANS & SENIOR AFFAIRS	1:00PM
FINANCE	1:00PM

Dated: JANUARY 5, 2026
Mineola, NY

MICHAEL C. PULITZER
Clerk of the Legislature

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people.

Attendees who would like to address the Legislature must submit a slip to the Clerk's office staff. Public comment is limited to three minutes per person. At meetings of the full Legislature, public comment will be heard only during the pre-calendar public comment period and during public hearings that are on the calendar. At meetings of the Legislature's committees, there is no pre-calendar public comment period. Public comment will be heard on agenda items. Public comment on any item may be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

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



NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

PUBLIC WORKS AND PARKS

JANUARY 12TH , 2026 1:00 PM

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>
4-26	OMB	PW, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 4-26 (OMB)

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE

JANUARY 12th , 2026 1:00 PM

Michael C. Pulitzer, Clerk of the Legislature

Scan the QR code to submit written public comments
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Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
3-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 3-26 (OMB)
5-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 5-26 (OMB)
13-26	OMB	H, F, R	<u>RESOLUTION NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 13-26 (OMB)

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

JANUARY 12TH, 2026 1:00 PM

Michael C. Pulitzer, Clerk of the Legislature



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Clerk Item No.	Proposed by	Assigned to	<u>Summary:</u>
1-26	OMB	R, F, PS	<u>ORDINANCE NO. – 2025</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 1-26 (OMB)
2-26	OMB	R, F, PS	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 2-26 (OMB)

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

RULES COMMITTEE

JANUARY 12TH, 2026 1:00 PM

Michael C. Pulitzer, Clerk of the Legislature



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1-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2025</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL CENTER. 1-26 (OMB)
2-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE POLICE DEPARTMENT. 2-26 (OMB)
3-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 3-26 (OMB)
4-26	OMB	PW, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF PUBLIC WORKS. 4-26 (OMB)
5-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF SOCIAL SERVICES. 5-26 (OMB)
6-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 6-26 (OMB)
7-26	AT	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>HART V. CATHERINE CHIANG AND COUNTY OF NASSAU</i> , INDEX NO. 613909/2018 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 7-26 (AT)

8-26	AT	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>PATTERSON V. NASSAU COUNTY SOCIAL SERVICES DEP'T, ET AL.</i> INDEX NO. 900148/2020 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 8-26 (AT)
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10-26	AT	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING HE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFFS, AS SET FORTH IN THE ACTIONS ENTITLED <i>NEXT MILLENIUM REALTY, LLV V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 400407/2025 PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 10-26 (AT)
11-26	AT	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY ATTORNEY TO COMPROMISE AND SETTLE THE CLAIMS OF PLAINTIFF, AS SET FORTH IN THE ACTION ENTITLED <i>JC, AN INFANT BY HER MOTHER AND NATURAL GUARDIAN GEROGINA CRUZ V INCORP. VILLAGE OF LYNBROOK, ET AL.</i> INDEX NO. 605153/2016, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 11-26 (AT)
12-26	OMB	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 12-26 (OMB)
13-26	OMB	H, F, R	<u>RESOLUTION NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 13-26 (OMB)

A-9-26	PR	R	<u>RULES RESOLUTION NO. – 2026</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 POLICE DEPARTMENT OF AVIATION UNIT AND THE LANDTECK GROUP, LLC. A-9-26 (PR)
B-1-26	PW	R	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 THE LANDTEK GROUP, LLC. B-1-26 (PW)
E-1-26	AT	R	<u>RULES RESOLUTION NO. – 2025</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 INFORMATION TECHNOLOGY AND TECHNOLOGY DIGEST, INC. E-1-26 (IT)
E-2-26	AT	R	<u>RULES RESOLUTIONS. – 2025</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 INFORMATION TECHNOLOGY AND INFOPEOPLE CORPORATION. E-2-26 ()
E-3-26	IT	R	<u>RULES RESOLUTION NO. – 2026</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 INFORMATION TECHNOLOGY AND SVAM INTERNATIONAL INC. E-3-26 (IT)
E-4-26	PW	R	<u>RULES RESOLUTION NO. – 2026</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 NV5 NEW YORK- ENGINEERS, ARCHITECTS, LANDSCAPE ARCHITECTS AND SURVEYORS. E-4-26 (PW)

E-5-26	PD	R	<u>RULES RESOLUTION NO. – 2026</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 CARL JUUL-NIELSEN, D.V.M. E-5-26 (PD)
E-6-26	PR	R	<u>RULES RESOLUTION NO. – 2026</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 PURCHASING DEPARTMENT AND LONG ISLAND VETERINARY SPECIALISTS OPHTHALMOLOGY SURGERY INTERNAL MEDICINE EMERGENCY PLLC. E-6-26 (PR)
E-7-26	AT	R	<u>RULES RESOLUTION NO. – 2026</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 ATTORNEY’S OFFICE AND LAH LAW FIRM, PLLC. E-7-26 (AT)
E-8-26	AT	R	<u>RULES RESOLUTION NO. – 2026</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 ATTORNEY’S OFFICE AND JASPAN SCHLESINGER NARENDRAN LLP. E-8-26 (AT)
E-9-26	AT	R	<u>RULES RESOLUTION NO. – 2026</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 ATTORNEY’S OFFICE AND HARRAS BLOOM & ARCHER, LLP. E-9-26 (AT)
E-10-26	AT	R	<u>RULES RESOLUTION NO. – 2026</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 ATTORNEY’S OFFICE AND GREENBERG TRAUIG LLP. E-10-26 (AT)

E-11-26	AT	R	<u>RULES RESOLUTION NO. – 2026</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’S OFFICE AND BEE READY LAW GROUP LLP. E-11-26 (AT)
E-12-26	AT	R	<u>RULES RESOLUTION NO. – 2026</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’S OFFICE AND LAH LAW FIRM, PLLC. E-12-26 (AT)
E-13-26	PK	R	<u>RULES RESOLUTION NO. – 2026</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 PARKS, RECREATION & MUSEUMS DEPARTMENT AND WILDLIFE IN NEED OF RESCUE AND REHABILITATION. E-13-26 (PK)

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

FINANCE COMMITTEE

JANUARY 12TH, 2026 1:00 PM

Michael C. Pulitzer, Clerk of the Legislature

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD J. KOPEL

PRESIDING OFFICER

PUBLIC SAFETY COMMITTEE

PATRICK MULLANEY

CHAIRMAN

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Monday, January 12, 2026

2:26 p.m.

TAKEN BY: ALEXA LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

CHAIRMAN PATRICK MULLANEY

VICE CHAIR SCOTT STRAUSS

LEGISLATOR MAZI MELESA PILIP

LEGISLATOR SAMANTHA GOETZ

LEGISLATOR SCOTT DAVIS RANKING MEMBER

LEGISLATOR DEBRA MULE'

LEGISLATOR CYNTHIA NUNEZ

MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN MULLANEY: Good afternoon.

At this time, I will call the public
Safety Committee to order. I will ask Mr.
Pulitzer to call the roll.

CLERK PULITZER: Thank you, sir.
Councilman Mullaney, Chairman?

CHAIRMAN MULLANEY: Here.

CLERK PULITZER: Vice Chair,
Legislator Strauss?

LEGISLATOR STRAUSS: Present.

CLERK PULITZER: Legislator Mazi
Pilip?

LEGISLATOR PILIP: Here.

CLERK PULITZER: Legislator Goetz?

LEGISLATOR GOETZ: Here.

CLERK PULITZER: Ranking member,
Legislator Davis?

LEGISLATOR DAVIS: Present.

CLERK PULITZER: Legislator Mule?

LEGISLATOR MULE: Here.

CLERK PULITZER: Legislator Nunez?

LEGISLATOR NUNEZ: Here.

CLERK PULITZER: We have a quorum.

CHAIRMAN MULLANEY: Thank you, sir.

1
2 There are two items on the agenda
3 today, which are Clerk Item numbers 1-26
4 and 2-26.

5 Clerk Item number 1-26 is an
6 ordinance supplemental to the annual
7 appropriation ordinance in connection
8 with the correctional center. May I have
9 a motion?

10 LEGISLATOR STRAUSS: Motion.

11 CHAIRMAN MULLANEY: Moved by
12 Legislator Strauss, seconded by
13 Legislator Pilip.

14 The item is before us.

15 CAPTAIN DOYLE: Good afternoon,
16 Captain Brian Doyle, Nassau county
17 Sheriff's Department.

18 The item before you, Item 1-26, is a
19 supplemental appropriation for the
20 Correctional Center. This item
21 appropriates \$63,115 in asset forfeiture
22 funds received from the Federal Drug
23 Enforcement Agency deposited with the
24 county treasurer. The total items account
25 for ten separate deposits, ranging over

1
2 the time period from September 2025
3 through November 2025. The amount and
4 timing for receipt of these funds is
5 dependent upon the amount of seizures, as
6 well as the completion of pending
7 investigations and subsequent
8 convictions. The funds will be used
9 towards canine services and training.

10 Happy to answer any questions.

11 CHAIRMAN MULLANEY: Any debate or
12 discussion? Legislator Mule?

13 LEGISLATOR MULE: Thank you. So if
14 I'm understanding you correctly, or maybe
15 I'm not understanding you correctly, the
16 \$63,000 that we have there may or may not
17 be the final amount?

18 CAPTAIN DOYLE: No. So as the
19 seizures take place the funds get
20 deposited into the treasurers, and then
21 we come here before you to ask for
22 release. So it's asset forfeiture. So
23 it's sharing. So there's ten different
24 deposits you'll see in your packet, that
25 we're here to ask for, to be used for our

1
2 budget.

3 LEGISLATOR MULE: Okay. So we've
4 already received this \$63,000?

5 CAPTAIN DOYLE: Correct. It gets
6 deposited at the Treasurer's office.

7 LEGISLATOR MULE: Okay. Thank you.

8 CAPTAIN DOYLE: You're welcome.

9 CHAIRMAN MULLANEY: Any additional
10 questions, debate and discussion?

11 (Whereupon, no response.)

12 CHAIRMAN MULLANEY: All right. Thank
13 you, Captain Doyle.

14 CAPTAIN DOYLE: Thank you.

15 CHAIRMAN MULLANEY: We're going to
16 vote on this one first before moving on
17 to the next one.

18 All in favor of this motion, please
19 signify by saying, "Aye".

20 (Whereupon, all members
21 respond in favor with, "Aye.")

22 CHAIRMAN MULLANEY: Any opposed?

23 (Whereupon, no verbal
24 response.)
25

CHAIRMAN MULLANEY: All right. The
item passes unanimously.

1
2 CHAIRMAN MULLANEY: Clerk Item 2-26
3 is an ordinance supplemental to the
4 annual appropriation ordinance in
5 connection with the Police Department.
6 May I have a motion?

7 LEGISLATOR STRAUSS: Motion.

8 CHAIRMAN MULLANEY: Moved by
9 Legislator Strauss. Seconded by
10 Legislator Davis.

11 The item is before us.

12 INSPECTOR FIELD: Good afternoon,
13 William Field, inspector with the Police
14 Department.

15 Item 2-26 is a supplemental
16 appropriation from the Nassau County
17 Police Department, which requests
18 \$470,000 in funds be appropriated from
19 federal forfeiture. Specifically, the
20 United States Department of Treasury.

21 There's also a second appropriation
22 for \$30,000, which we're also requesting
23 be appropriated which has come from the
24 Department of Treasury.

25 CHAIRMAN MULLANEY: Any questions,

debate or discussion?

(Whereupon, no verbal
response.)

CHAIRMAN MULLANEY: Any public
comment?

(Whereupon, no verbal
response.)

CHAIRMAN MULLANEY: All in favor of
of this motion, please signify by saying,
"Aye".

(Whereupon, all members
respond in favor with, "Aye.")

CHAIRMAN MULLANEY: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN MULLANEY: All right. This
item too passes unanimously. There is no
other business in front of this
committee.

May I have a motion to adjourn? Made
by Legislator Goetz. Seconded by
Legislator Mule.

All in favor of this motion, please
signify by saying, "Aye".

(Whereupon, all members
respond in favor with, "Aye.")

CHAIRMAN MULLANEY: The committee is
now adjourned. Public Works is next.

(Whereupon, above matter
adjourns, 2:31 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, ALEXA LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 12th day of January, 2026.

Alexa Lorenzo

Alexa Lorenzo

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD J. KOPEL

PRESIDING OFFICER

PUBLIC WORKS COMMITTEE

MICHAEL GIANGREGORIO

CHAIRMAN

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Monday, January 12, 2026

2:31 p.m.

TAKEN BY: ALEXA LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

CHAIRMAN MICHAEL GIANGREGORIO

VICE CHAIRMAN JAMES KENNEDY

LEGISLATOR SCOTT STRAUSS

LEGISLATOR PATRICK MULLANEY

LEGISLATOR ARNOLD DRUCKER

LEGISLATOR CARRIE A. SOLAGES

LEGISLATOR VIVIANA RUSSELL

MICHAEL PULITZER Clerk of the Legislature

CHAIRMAN GIANREGORIO: Thank you. At this time, I will call the Public Works Committee to order. And will the clerk please call the roll.

CLERK PULITZER: Thank you, sir. Roll call.

Chairman Michael Giangregorio?

CHAIRMAN GIANREGORIO: Here.

CLERK PULITZER: Vice Chairman James Kennedy?

James is with us.

CLERK PULITZER: Legislator Mullaney?

LEGISLATOR MULLANEY: Here.

CLERK PULITZER: Legislator Strauss?

LEGISLATOR STRAUSS: Present.

CLERK PULITZER: Ranking Member Legislator Drucker?

LEGISLATOR DRUCKER: Here.

CLERK PULITZER: Legislator Solages?

LEGISLATOR SOLAGES: Here.

CLERK PULITZER: Legislator Russell?

LEGISLATOR RUSSELL: Here.

We have a quorum, sir.

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CHAIRMAN GIANREGORIO: Thank you.
There is one item on the agenda today,
which is Clerk Item number 4-26.

Clerk Item 4-26 is an ordinance
supplemental to the annual appropriation
ordinance in connection with the
Department of Public Works.

May I please have a motion?

LEGISLATOR KENNEDY: So moved by
Legislative Kennedy.

CHAIRMAN GIANREGORIO: Seconded by
Legislative Drucker. This item is before
us. Is there anyone here from the --
thank you.

MR. CUOMO: Good afternoon. I'm Joe
Cuomo. I'm a planner with the Nassau
County Department of Public Works.

Item number 4-26 is a supplemental
appropriation for the Department of
Public Works, which requests \$732,123 for
the Uniform Planning Work Program. This
is a federal pass through grant program
that the County is awarded from the New
York Metropolitan Transportation Planning

1
2 Council. It covers staffing and
3 consulting funds for a variety of
4 planning activities.

5 CHAIRMAN GIANREGORIO: Thank you
6 very much. Any questions?

7 (Whereupon, no response.)

8 CHAIRMAN GIANREGORIO: Thank you
9 very much.

10 All those in favor of passing Item
11 4-26, please signify by saying Aye.

12 (Whereupon, all members
13 respond in favor.)

14 CHAIRMAN GIANREGORIO: This item
15 passes unanimously. There is no other
16 business before this committee.

17 May I please have a motion to
18 adjourn.

19 LEGISLATOR KENNEDY: I'll make it.

20 CHAIRMAN GIANREGORIO: Moved by
21 Legislator Kennedy. Seconded by
22 Legislator Russell.

23 This committee is now adjourned.
24 Next up: Health.
25

C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, ALEXA LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 12th day of January, 2026.

Alexa Lorenzo

Alexa Lorenzo

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

HEALTH AND SOCIAL SERVICES COMMITTEE

ROSE MARIE WALKER

CHAIRWOMAN

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 12, 2026

2:33 p.m.

TAKEN BY: ALEXA LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

CHAIRWOMAN ROSE MARIE WALKER

VICE CHAIRMAN MICHAEL GIANGREGORIO

LEGISLATOR SCOTT STRAUSS

LEGISLATOR SAMANTHA GOETZ

LEGISLATOR OLENA NICKS - RANKING

LEGISLATOR ARNOLD DRUCKER

LEGISLATOR VIVIANA RUSSELL

MICHAEL PULITZER

Clerk of the Legislature

CHAIRWOMAN WALKER: I'll call the Health Committee to order, Health and Social Services, and ask the clerk to please take the roll.

CLERK PULITZER: Thank you, madam.

Rose Walker, Chairwoman?

CHAIRWOMAN WALKER: Here.

CLERK PULITZER: Michael Giangregorio, Vice Chair?

VICE CHAIR GIANGREGORIO: Here.

CLERK PULITZER: Scott Strauss.

LEGISLATOR STRAUSS: Present.

CLERK PULITZER: Legislator Samantha Goetz?

LEGISLATOR GOETZ: Here.

CHAIRWOMAN WALKER: Thank you. Ranking Member Olena Nicks?

RANKING MEMBER NICKS: Here.

CLERK PULITZER: Thank you. Legislator Viviana Russell.

LEGISLATOR RUSSELL: Here.

CLERK PULITZER: Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

1
2 CLERK PULITZER: We have a quorum.

3 CHAIRWOMAN WALKER: Thank you. All
4 right. There are three items on the
5 agenda today. I'll call the first two
6 together. Clerk Item number 3-26 is an
7 ordinance supplemental to the annual
8 appropriation ordinance in connection
9 with the Health Department and Clerk Item
10 13-26 is an ordinance supplemental to the
11 annual appropriation ordinance in
12 connection with the Health Department.
13 And good morning and happy new Year.

14 MS. ZOHRABIAN: Hi, everybody. Good
15 afternoon. Happy New Year. This is Alyssa
16 Zohrabian Director of Communications for
17 Nassau County Department of Health.

18 So Item 3-26 contains two
19 supplemental appropriations. And Item
20 13-26 contains one supplemental
21 appropriation.

22 So in item three, the first
23 supplemental is in the amount of
24 \$146,245, that is for the Drinking Water
25 Enhancement program. The second on that

1
2 item is in the amount of \$552,295 for the
3 Tuberculosis Prevention and Control
4 program.

5 And then on item 13 it is in the
6 amount of \$484,690. And that's for the
7 Children and Youth with Special Health
8 Care Needs Program. All these programs
9 are grant funded and it will have no
10 impact on the budget.

11 CHAIRWOMAN WALKER: And you know
12 what? I don't think I had anyone motion,
13 did I?

14 Can I just backtrack a minute? We
15 have a motion, please, for these two
16 items.

17 LEGISLATOR GIANREGORIO: Motion.

18 CHAIRWOMAN WALKER: Seconded by
19 Viviana Russell. And I know you already
20 explained it to us, so thank you.

21 Are there any questions from the
22 legislators? Legislator Drucker?

23 LEGISLATOR DRUCKER: Thank you, Madam
24 Chair. Hi, how are you today? Quick
25 question on this one. How are these grant

1
2 funds dispersed amongst the water
3 providers in Nassau County?

4 MS. ZOHRABIAN: So it is not. So
5 these funds are used for our for our
6 environmental health program. So this
7 program assures that the 46 water
8 districts adhere and comply with the New
9 York State Sanitary Code. And so it's
10 used by our staff at the Health
11 Department.

12 LEGISLATOR DRUCKER: To do what?

13 MS. ZOHRABIAN: To collect water
14 samples, do inspections, enforce and
15 review engineering plans of all the water
16 systems. We routinely review water
17 district's emergency response plans. And
18 security provisions. So the water
19 district submit data to us. They submit
20 weekly test results to us, and then we do
21 our own sampling as well.

22 LEGISLATOR DRUCKER: So you're
23 gathering data and issuing reports.

24 MS. ZOHRABIAN: And reviewing all of
25 the samples that the water suppliers are

1
2 routinely taking.

3 LEGISLATOR DRUCKER: Thank you for
4 answering that.

5 MS. ZOHRABIAN: You're welcome.

6 CHAIRWOMAN WALKER: And Legislator
7 Nicks?

8 LEGISLATOR NICKS: When you say water
9 suppliers, can you just clarify?

10 MS. ZOHRABIAN: So the water supplies
11 are the water districts.

12 CHAIRWOMAN WALKER: And none of this
13 is used for like the beaches that kind of
14 testing. It's separate?

15 MS. ZOHRABIAN: That's separate. Yes.
16 This is for drinking water. So we have
17 other beach water quality grants. And
18 when you get my e-mails all summer about
19 those any kind of --

20 CHAIRWOMAN WALKER: All those
21 notices.

22 MS. ZOHRABIAN: All those notices,
23 that's for that program.

24 LEGISLATOR NICKS: I just have one
25 other question.

1
2 CHAIRWOMAN WALKER: And I'm not sure
3 I'm sure all the other water, but all the
4 water districts that I have in my
5 district, they always send me updates as
6 to all their testing periodically.

7 Legislator Nicks?

8 LEGISLATOR NICKS: Just one other
9 question. How do you determine which
10 water districts you start testing or the
11 order of it?

12 MS. ZOHRABIAN: The order? I don't
13 know about an order, but we review all
14 all the samples from all the water
15 suppliers.

16 LEGISLATOR NICKS: Okay. Normally,
17 what's the timeframe in which you're --

18 MS. ZOHRABIAN: So I know the water
19 suppliers are doing it weekly, and then
20 I'm not sure what the schedule is for our
21 sampling for each water supplier. I can
22 get that information for you.

23 LEGISLATOR NICKS: That would be
24 helpful. Thank you.

25 CHAIRWOMAN WALKER: Yeah. If you

could send that to all of us.

MS. ZOHRABIAN: Absolutely.

CHAIRWOMAN WALKER: Any other
questions or comments?

(Whereupon, no response.)

CHAIRWOMAN WALKER: All in favor of
Clerk Item 3-26 and Clerk Item 13-26
please signify by "Aye".

(Whereupon, all members
respond in favor with, "Aye.")

CHAIRWOMAN WALKER: Any opposed?

(Whereupon, no verbal
response.)

CHAIRWOMAN WALKER: That was
unanimous. They'll go on to finance.

1
2 CHAIRWOMAN WALKER: And there's one
3 more, Clerk Item 5-26, which is an
4 ordinance supplemental to the annual
5 appropriation ordinance in connection
6 with the Department of Social Services.

7 May I have a motion, please?

8 By Legislator Strauss. Seconded by
9 Legislator Drucker.

10 Good afternoon.

11 MS. OWEIS: I'll start again. Hi.
12 Joanne Oweis, Deputy County Attorney, on
13 behalf of Social Services. Good
14 afternoon. Happy New Year.

15 Item 5-26 is an item that
16 appropriates \$90,000 in funds received
17 from the United States Department of
18 Health and Human Services and the New
19 York State Office of Children and Family
20 Services.

21 This funding will be used to help
22 the s]Department improve response to
23 families and infants affected by
24 substance abuse disorders in Nassau
25 County. The funding will be used to

1
2 identify and support the behavioral
3 health needs of children and their
4 caregivers who have been affected by
5 substance abuse. This includes assisting
6 with the development, implementation and
7 monitoring of the mandated plan of safe
8 care for children when an infant is
9 exposed or affected by substance abuse.

10 CHAIRWOMAN WALKER: And many of these
11 reports you get from hospitals when an
12 infant is born with?

13 MS. OWEIS: I believe that's how it
14 goes. It comes in through CPS.

15 CHAIRWOMAN WALKER: And then you
16 continue to check on that infant or
17 child?

18 MS. OWEIS: This will help us
19 continue the care and add to the layers
20 of care.

21 CHAIRWOMAN WALKER: Okay. Any other
22 -- Legislator Nicks?

23 LEGISLATOR NICKS: Just want to ask
24 the question and be clear. This funding
25 is separate from the opioid settlement

1
2 money?

3 MS. OWEIS: Correct. Yes. This is
4 separate funding that comes from Health
5 and Human Services and the Office of
6 Children and Family Services.

7 LEGISLATOR NICKS: Thank you.

8 CHAIRWOMAN WALKER: Legislator
9 Russell?

10 LEGISLATOR RUSSELL: How long do they
11 follow the children or the infants?

12 MS. OWEIS: I'm not sure. That's more
13 of a programmatic question. I can ask the
14 programmatic unit and I can let you know.

15 LEGISLATOR RUSSELL: Thank you.

16 CHAIRWOMAN WALKER: Any other
17 questions or comments from legislators?
18 Okay.

19 (Whereupon, no response.)

20 CHAIRWOMAN WALKER: Hearing none.
21 All those in favor of Clerk Item
22 5-26 signify by saying Aye.

23 Aye.

24 CHAIRMAN WALKER: Opposed? Then this
25 moves on to Finance also.

(Whereupon, no response.)

CHAIRWOMAN WALKER: Thank you very much.

There's no other business before this committee. May I have a motion to adjourn? By Legislator Giangregorio. Seconded by Legislator Russell.

All in favor of adjourning?

(Whereupon, all members in favor.)

CHAIRMAN WALKER: Okay. And we move on to Finance.

(Whereupon, above matter adjourns, 2:41 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, ALEXA LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 12th day of January, 2026.

Alexa Lorenzo

Alexa Lorenzo

1
2 CHAIRMAN MCKEVITT: Thank you very
3 much. I'd ask for the clerk to please
4 call the roll call for finance.

5 CLERK PULITZER: Thank you. Finance
6 Committee Chairman Thomas McKevitt?

7 CHAIRMAN MCKEVITT: Here.

8 CLERK PULITZER: Vice Chairman
9 Michael Giangregorio?

10 VICE CHAIR GIANREGORIO: Here.

11 CLERK PULITZER: Thank you.
12 Legislator James Kennedy?

13 LEGISLATOR KENNEDY: Here.

14 CLERK PULITZER: Legislator Rose
15 Walker?

16 LEGISLATOR WALKER: Here.

17 CLERK PULITZER: Ranking Member,
18 Carrie Solages?

19 RANKING MEMBER SOLAGES: Here.

20 CLERK PULITZER: Thank you.
21 Legislator Debbie Mule?

22 LEGISLATOR MULE: Here.

23 CLERK PULITZER: Legislator Olena
24 Nicks?

25 LEGISLATOR NICKS: Here.

1
2 CLERK PULITZER: We have a quorum,
3 sir.

4 CHAIRMAN MCKEVITT: Thank you, clerk.
5 I'm actually going to first ask for a
6 motion to waive the rules, as we have an
7 addendum, which I'd like to go and move
8 forward on this afternoon's calendar. So,
9 upon a motion for Legislator
10 Giangregorio. Seconded by Legislator
11 Walker. All in favor of waiving the rules
12 please signify by saying, "Aye".

13 (Whereupon, all members
14 respond in favor with, "Aye.")

15 CHAIRMAN MCKEVITT: All opposed?

16 (Whereupon, no verbal response.)

17 CHAIRMAN MCKEVITT: Passed
18 unanimously, 7 to 0. I'm first going to
19 bring up of six items which have already
20 been discussed by other committees. We
21 really do not see a need at this point to
22 have further discussion by the Finance
23 Committee in these matters. They are upon
24 the motion of Vice Chair Michael
25 Giangregorio and Legislator Solages. They

1
2 are items one, two, three, four, five,
3 and thirteen. So if there's no further
4 discussion from the legislators, those
5 items all in favor please signify by
6 saying, "Aye".

7 (Whereupon, all members respond in
8 favor with, "Aye.")

9 CHAIRMAN MCKEVITT: All opposed?

10 (Whereupon, no verbal response.)

11 CHAIRMAN MCKEVITT: Those are passed
12 unanimously 7 to 0. Now, again, on the
13 motion of Legislator Walker and Seconded
14 by Legislator Nicks, we have items 612
15 and the addendum. We have 15, 16 and 17.
16 So start discussing those items. And
17 actually we're going to start with
18 discussion of item number 17-26, which
19 deals with the voluntary service
20 incentive package. And we'll hear the
21 testimony on behalf of the administration
22 and the necessary parties on this matter.

23 Good afternoon, Mr. Martire.

24 MR. MARTIRE: Good afternoon. How are
25 you?

1
2 CHAIRMAN MCKEVITT: Good fine.

3 MR. MARTIRE: This is 17-26. It's a
4 Voluntary Separation Incentive Program.
5 All six unions have now signed MOAs with
6 the county to be eligible, you need a
7 minimum of ten years of consecutive full
8 time county employment immediately
9 preceding the employee's resignation
10 date. The incentive window is from
11 February 1st through March 5th. Employees
12 need to submit an irrevocable letter of
13 resignation and a waiver and general
14 release. The incentive payment would be
15 2,000 per year for each year of full
16 time, completed years of county service,
17 as of the date of resignation. This
18 includes only Nassau County service and
19 only full time service. Payment is to be
20 made primarily to employees 401A plans
21 subject to maximum plans, IRS
22 regulations, et cetera. And any payments
23 will be made within 90 days of the
24 incentive of the date of resignation.

25 CHAIRMAN MCKEVITT: Any questions

1
2 from the legislators at this time?

3 Legislator Mule?

4 LEGISLATOR MULE: Yes. Hello. I'm
5 very pleased that everyone has been given
6 the opportunity to sign this and have
7 their concerns heard. But we here in the
8 legislature do still have questions. Or
9 at least on my side, I can only speak in
10 terms of backfilling positions. And so we
11 would appreciate it if by the time of the
12 deadline or soon after the deadline for
13 everyone to submit, that we get a report
14 of everyone, the numbers from each
15 department that have submitted their
16 names so we know which departments and
17 the numbers. Yeah. So and then we need to
18 know also what is the plan to backfill
19 when needed. Thank you.

20 CHAIRMAN MCKEVITT: Are there any
21 other questions for Mr. Martire? If
22 there's not, I see we have
23 representatives from, I think, almost
24 every single one of our collective
25 bargaining units are these. Each member

1
2 to come up to state your name and the
3 union represent and make whatever
4 statement or comments you so choose.

5 MR. BOURGUIGNON: Good afternoon.
6 Bill Bourguignon, representing Nassau
7 County Detectives Association. I'm the
8 president. I just want to congratulate
9 the legislature on your new term. And I
10 speak today on behalf of Tommy Shevlin,
11 PBA President, Rick Frascchetti from the
12 SOA. So we'd just like to thank the
13 county executive for this opportunity for
14 our members. They're on the way out the
15 door, some of them. And this is a great
16 opportunity for them on a hard earned
17 retirement. Thank you.

18 CHAIRMAN MCKEVITT: Thank you.

19 MR. LILI: Good afternoon. Pete Lili,
20 President of Nassau County Correctional
21 Officers Benevolent Association. I want
22 to congratulate everyone on getting sworn
23 in last week and look forward to working
24 you this year. On behalf of Nassau, I
25 want to take a moment to thank County

1
2 Executive Bruce Blakeman for his role in
3 supporting this retirement incentive,
4 which recognizes the years of faithful
5 service by my dedicated members to the
6 County of Nassau. It's an opportunity
7 deeply appreciated, and has made an
8 important difference in many of their
9 lives as they get settled for the next
10 part of their life in retirement. Thank
11 you.

12 CHAIRMAN MCKEVITT: Thank you, Mr.
13 Kalendar.

14 MR. KALENDAR: Good afternoon. Chris
15 Callender with KCI. I'd like to echo the
16 sentiments. Congratulations to all of you
17 as well. And thank you to County
18 Executive Blakeman and his administration
19 for meeting with us today and for having
20 the discussion that needed to be had. And
21 now I think that we're in a much better
22 place than we want to thank everybody for
23 their support through this. Thank you.

24 MR. CONWAY: Larry Conway with the
25 Nassau County Investigators, PBA. I'd

1
2 just like to thank the county executive
3 and the legislature for this buyout
4 incentive. Thank you very much.

5 CHAIRMAN MCKEVITT: Anyone else
6 wishing to speak? Okay. Thank you very
7 much for your time and attention. Most of
8 all, thank you to each of you for your
9 service, and to the members who have
10 given many of them decades and decades of
11 experience in Nassau County. Again, we
12 would hate to see some of them go, but
13 they were on the retirement and we're
14 very happy to make that happen. So thank
15 you very much.

16 MR. CONWAY: Thank you.

17 CHAIRMAN MCKEVITT: Okay. We have
18 four other items which are being taken up
19 for the first time this committee. So I'm
20 going to start with item number six,
21 which I believe is appropriation
22 transfer. I believe it's in the
23 corrections department, if I'm correct.

24 CAPTAIN DOYLE: Good afternoon,
25 Captain Brian Doyle, Nassau County

1
2 Sheriff's Department. The item before
3 you. Item 6-26 is a board transfer for
4 the correctional center. The item
5 transfer is 20,000 from corrections
6 Department grant fund equipment and
7 20,000 from grant fund general expenses,
8 for a total of \$40,000 in transfers to
9 the Correction Department's Grant Fund
10 Contractual Services. This will cover
11 expenses related to contractual services
12 for the canine activities.

13 Any questions?

14 CHAIRMAN MCKEVITT: Any question from
15 the legislators? If not, Sergeant, thank
16 you very much. We have item number 12,
17 which again is another transfer
18 appropriations. I believe Inspector Field
19 will be briefing us on this one.

20 INSPECTOR FIELD: Good afternoon
21 again, William. Field inspector with the
22 police department. Item 12-26. This is a
23 request for a board transfer of \$86,742
24 in appropriations from our Urban Area
25 Security Initiative grant. This will

1
2 assist us in purchasing additional
3 personal protective equipment and
4 maximize the maximize the use of our
5 funds.

6 CHAIRMAN MCKEVITT: Any question from
7 the legislators? If not, thank you very
8 much. We're going to move on to two items
9 on the addendum. I believe there are
10 items number 15 and 16, which I believe
11 dealt with contracts with the Parks
12 Department.

13 Good afternoon, Deputy Commissioner
14 Mesner. Were you as a commissioner up
15 there? But we'll take you as well. So
16 thank you very much.

17 MR. MESNER: Thank you for having me.
18 So item number 15-26 is a hotel motel tax
19 grant agreement between the county and
20 the Long Island Children's Museum. Lcm is
21 a not for profit organization, which
22 provides for ongoing operating and
23 program support relevant to the
24 continuation and enhancement of tourism
25 industry in the county. The term of this

1
2 contract is for one year, retroactive to
3 June 1st of 2025, ending May 31st of
4 2026. The requested amount of the funding
5 will be, in total, \$327,000. \$150,000 to
6 be allocated in support for public
7 programing, visiting exhibits, theater
8 programing and, related staffing costs.
9 177,000 will support the LCMS operation
10 and management of the Nunley's carousel
11 and related carousel building.

12 I'll take any questions.

13 CHAIRMAN MCKEVITT: Any further
14 questions from the committee? If not,
15 thank you very much, Mr. Mesner.

16 MR. MESNER: Item 16.

17 CHAIRMAN MCKEVITT: Sixteen. Yes.

18 MR. MESNER: Item 16 is presenting
19 another hotel motel tax grant agreement
20 between the county and the Long Island
21 Film and TV Foundation. The current the
22 term of the contract is a one year
23 retroactive to July 1, 2025, ending in
24 June 30, 2026, for a total of \$25,000.
25 The purpose of this grant is to help fund

1
2 items associated with promoting the film
3 festival. The Long Island International
4 Film Expo. They not only show films from
5 around the world, but also host
6 educational and information panels to
7 filmmakers and public at large. Funds
8 will be used to reimburse the Long Island
9 Film and TV Foundation for money spent
10 during the film festival for public
11 relations, advertising, printing posters,
12 journals and banners, commercials, social
13 media, television, radio posts. This
14 year, the Long Island International was
15 held on July 19th, 2013. It's the 28th
16 year and was held at the Historic
17 Bellmore Movies.

18 Any follow up questions?

19 CHAIRMAN MCKEVITT: Any further
20 questions for the Deputy commissioner?
21 Legislator Nicks?

22 LEGISLATOR NICKS: Just two
23 questions. It's the target audience when
24 advertising, I guess filmmakers per se,
25 or?

1
2 MR. MESNER: I would have to speak
3 with the organization that sells them.
4 Not. I don't have that answer for you.

5 LEGISLATOR NICKS: And is there any
6 direct or measurable impact to tourism or
7 how that helps us out in Nassau with
8 tourism?

9 MR. MESNER: I don't have that direct
10 answer for you either. I apologize, I can
11 get you some further information if you
12 like.

13 LEGISLATOR NICKS: And yeah, that'd
14 be helpful. Thank you.

15 CHAIRMAN MCKEVITT: Any further
16 questions? If not, thank you very much.
17 Thank you. We'll let you off, for now.
18 All right. At this point, we're just
19 going to take a vote on items six, 12, 15
20 and 16. I'm not doing 17 right now
21 because I need another motion on that.
22 But all those voting in favor of six, 12,
23 15 and 16, please signify by saying aye.

24 Aye.

25 CHAIRMAN MCKEVITT: All opposed?

1
2 Those are passed unanimously 7 to 0. Item
3 number 17, which is the Voluntary
4 Separation Incentive Program. I neglected
5 to mention that since we began this
6 committee today, the I was actually
7 amended to include the CSCA. So I'm
8 actually going to accept an amendment by
9 now from Legislator Giangregorio.

10 Seconded by Legislator Solages to amend
11 item number 17. So on the amendment, all
12 in favor of item 17, please signify by
13 saying, "Aye".

14 (Whereupon, all members respond in
15 favor with, "Aye.")

16 CHAIRMAN MCKEVITT: Now, on the item
17 itself, as amended from a motion from
18 Legislator Kennedy and Seconded by
19 Legislator Mule. We're going to vote on
20 17, as amended. All in favor, please
21 signify by saying, "Aye".

22 (Whereupon, all members respond in
23 favor with, "Aye.")

24 CHAIRMAN MCKEVITT: All opposed?

25 (Whereupon, no verbal response.)

1
2 CHAIRMAN MCKEVITT: Then the item as
3 amended is passed unanimously, 7 to 0.
4 We'll now go on to the last items of the
5 calendar, which are the litigation
6 matters. They are seven, eight, nine, ten
7 and 11. That'll be done on a motion of
8 Legislator Walker. Seconded by
9 Legislator Nicks. We'll then adopt those
10 items. Traditionally, we discuss these
11 items in executive session as they deal
12 with items, which are currently in
13 litigation. So again, on the motion of
14 Legislator Kennedy. Seconded by
15 Legislator Solages. All in favor of
16 going to executive session on these items
17 please signify by saying, "Aye".

18 (Whereupon, all members respond in
19 favor with, "Aye.")

20 CHAIRMAN MCKEVITT: All opposed?

21 (Whereupon, no verbal response.)

22 CHAIRMAN MCKEVITT: Therefore, all
23 wish to join us in the back caucus room
24 for executive session. We will commence
25 shortly. Thank you.

1
2 (Whereupon, an executive session was
3 held.)

4 CHAIRMAN MCKEVITT: We will now
5 reconvene the Finance Committee. We've
6 held our executive session on item seven,
7 eight, nine, ten, 11. All those in favor
8 of those settlements, please signify by
9 saying, "Aye".

10 (Whereupon, all members respond in
11 favor with, "Aye.")

12 CHAIRMAN MCKEVITT: All opposed?

13 (Whereupon, no verbal response.)

14 CHAIRMAN MCKEVITT: Those are passed
15 unanimously on a motion from Legislator
16 Walker. Seconded by Legislator Nicks.
17 There is a motion to adjourn. All in
18 favor to adjourn, please signify by
19 saying, "Aye".

20 (Whereupon, all members respond in
21 favor with, "Aye.")

22 CHAIRMAN MCKEVITT: All opposed?

23 (Whereupon, no verbal response.)

24 CHAIRMAN MCKEVITT: Is passed
25 unanimously, 7 to 0. We will now return

to Rules for the conclusion of our
committees. Thank you.

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

HOWARD KOPEL

PRESIDING OFFICER

FINANCE COMMITTEE

THOMAS MCKEVITT

CHAIRMAN

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

Monday, January 12, 2026

2:41 a.m.

TAKEN BY: ALEXA LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

CHAIRMAN THOMAS MCKEVITT

VICE CHAIRMAN MICHAEL GIANGREGORIO

LEGISLATOR JAMES KENNEDY

LEGISLATOR ROSE MARIE WALKER

LEGISLATOR CARRIE SOLAGES RANKING MEM.

LEGISLATOR DEBRA MULE

LEGISLATOR OLENA NICKS

MICHAEL PULITZER Clerk of the Legislature

1
2 CHAIRMAN MCKEVITT: Thank you very
3 much. I'd ask for the clerk to please
4 call the roll call for finance.

5 CLERK PULITZER: Thank you. Finance
6 Committee Chairman Thomas McKevitt?

7 CHAIRMAN MCKEVITT: Here.

8 CLERK PULITZER: Vice Chairman
9 Michael Giangregorio?

10 VICE CHAIR GIANGREGORIO: Here.

11 CLERK PULITZER: Thank you.
12 Legislator James Kennedy?

13 LEGISLATOR KENNEDY: Here.

14 CLERK PULITZER: Legislator Rose
15 Walker?

16 LEGISLATOR WALKER: Here.

17 CLERK PULITZER: Ranking Member,
18 Carrie Solages?

19 RANKING MEMBER SOLAGES: Here.

20 CLERK PULITZER: Thank you.
21 Legislator Debbie Mule?

22 LEGISLATOR MULE: Here.

23 CLERK PULITZER: Legislator Olena
24 Nicks?

25 LEGISLATOR NICKS: Here.

1
2 CLERK PULITZER: We have a quorum,
3 sir.

4 CHAIRMAN MCKEVITT: Thank you, clerk.
5 I'm actually going to first ask for a
6 motion to waive the Rules, as we have an
7 addendum, which I'd like to go and move
8 forward on this afternoon's calendar. So,
9 upon a motion for Legislator
10 Giangregorio. Seconded by Legislator
11 Walker.

12 All in favor of waiving the rules
13 please signify by saying, "Aye".

14 (Whereupon, all members
15 respond in favor with, "Aye.")

16 CHAIRMAN MCKEVITT: All opposed?

17 (Whereupon, no verbal response.)

18 CHAIRMAN MCKEVITT: Passed
19 unanimously, 7 to 0.

20 I'm first going to bring up of six
21 items which have already been discussed
22 by other committees. We really do not see
23 a need at this point to have further
24 discussion by the Finance Committee in
25 these matters. They are upon the motion

1
2 of Vice Chair Michael Giangregorio and
3 Legislator Solages.

4 They are items one, two, three,
5 four, five, and thirteen.

6 So if there's no further discussion
7 from the legislators, those items all in
8 favor please signify by saying, "Aye".

9 (Whereupon, all members
10 respond in favor with, "Aye.")

11 CHAIRMAN MCKEVITT: All opposed?

12 (Whereupon, no verbal
13 response.)

14 CHAIRMAN MCKEVITT: Those are passed
15 unanimously 7 to 0.

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2 CHAIRMAN MCKEVITT: Now, again, on
3 the motion of Legislator Walker and
4 Seconded by Legislator Nicks, we have
5 items 612 and the addendum. We have 15,
6 16 and 17. So start discussing those
7 items. And actually we're going to start
8 with discussion of Item 17-26, which
9 deals with the voluntary service
10 incentive package. And we'll hear the
11 testimony on behalf of the administration
12 and the necessary parties on this matter.

13 Good afternoon, Mr. Martire.

14 MR. MARTIRE: Good afternoon. How are
15 you?

16 CHAIRMAN MCKEVITT: Good, fine.

17 MR. MARTIRE: This is 17-26. It's a
18 Voluntary Separation Incentive Program.
19 All six unions have now signed MOAs with
20 the County to be eligible, you need a
21 minimum of ten years of consecutive full
22 time county employment immediately
23 preceding the employee's resignation
24 date. The incentive window is from
25 February 1st through March 5th. Employees

1
2 need to submit an irrevocable letter of
3 resignation and a waiver and general
4 release. The incentive payment would be
5 2,000 per year for each year of full
6 time, completed years of County service,
7 as of the date of resignation. This
8 includes only Nassau County service and
9 only full time service. Payment is to be
10 made primarily to employees 401A plans
11 subject to maximum plans, IRS
12 regulations, et cetera. And any payments
13 will be made within 90 days of the
14 incentive of the date of resignation.

15 CHAIRMAN MCKEVITT: Any questions
16 from the legislators at this time?

17 Legislator Mule?

18 LEGISLATOR MULE: Yes. Hello. I'm
19 very pleased that everyone has been given
20 the opportunity to sign this and have
21 their concerns heard. But we here in the
22 legislature do still have questions, or
23 at least on my side, I can only speak, in
24 terms of backfilling positions. And so we
25 would appreciate it if by the time of the

1
2 deadline or soon after the deadline for
3 everyone to submit, that we get a report
4 of everyone, the numbers from each
5 department that have submitted their
6 names so we know which departments and
7 the numbers. So and then we need to know
8 also what is the plan to backfill when
9 needed. Thank you.

10 CHAIRMAN MCKEVITT: Are there any
11 other questions for Mr. Martire? If
12 there's not, I see we have
13 representatives from, I think, almost
14 every single one of our collective
15 bargaining units are these. Each member
16 to come up to state your name and the
17 union represent and make whatever
18 statement or comments you so choose.

19 MR. BOURGUIGNON: Good afternoon.
20 Bill Bourguignon, representing Nassau
21 County Detectives Association. I'm the
22 president.

23 I just want to congratulate the
24 legislature on your new term. And I speak
25 today on behalf of Tommy Shevlin, PBA

1
2 President, Rick Fischetti from the SOA.
3 So we'd just like to thank the County
4 Executive for this opportunity for our
5 members. They're on the way out the door,
6 some of them. And this is a great
7 opportunity for them on a hard earned
8 retirement. Thank you.

9 CHAIRMAN MCKEVITT: Thank you.

10 MR. LILI: Good afternoon. Pete Lili,
11 President of Nassau County Correctional
12 Officers Benevolent Association. I want
13 to congratulate everyone on getting sworn
14 in last week and look forward to working
15 you this year.

16 On behalf of Nassau COBA, I want to
17 take a moment to thank County Executive
18 Bruce Blakeman for his role in supporting
19 this retirement incentive, which
20 recognizes the years of faithful service
21 by my dedicated members to the County of
22 Nassau. It's an opportunity deeply
23 appreciated, and has made an important
24 difference in many of their lives as they
25 get settled for the next part of their

1
2 life in retirement. Thank you.

3 CHAIRMAN MCKEVITT: Thank you.

4 Mr. Kalendar.

5 MR. KALENDAR: Good afternoon. Kris
6 Kalendar with CSEA. I'd like to echo the
7 sentiments and congratulations to all of
8 you as well. And thank you to County
9 Executive Blakeman and his administration
10 for meeting with us today and for having
11 the discussion that needed to be had. And
12 now I think that we're in a much better
13 place than we want to thank everybody for
14 their support through this. Thank you.

15 MR. CONWAY: Larry Conway with the
16 Nassau County Investigators, PBA. I'd
17 just like to thank the County Executive
18 and the Legislature for this buyout
19 incentive. Thank you very much.

20 CHAIRMAN MCKEVITT: Anyone else
21 wishing to speak? Okay. Thank you very
22 much for your time and attention. Most of
23 all, thank you to each of you for your
24 service, and to the members who have
25 given many of them decades and decades of

1
2 experience in Nassau County. Again, we
3 would hate to see some of them go, but
4 they were on the retirement and we're
5 very happy to make that happen. So thank
6 you very much.

7 MR. CONWAY: Thank you.

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2 CHAIRMAN MCKEVITT: Okay. We have
3 four other items which are being taken up
4 for the first time this committee. So I'm
5 going to start with item number six,
6 which I believe is appropriation
7 transfer. I believe it's in the
8 corrections department, if I'm correct.

9 CAPTAIN DOYLE: Good afternoon,
10 Captain Brian Doyle, Nassau County
11 Sheriff's Department.

12 The item before you, Item 6-26, is a
13 board transfer for the correctional
14 center. The item transfer is 20,000 from
15 corrections Department grant fund
16 equipment and 20,000 from grant fund
17 general expenses, for a total of \$40,000
18 in transfers to the Correction
19 Department's Grant Fund Contractual
20 Services. This will cover expenses
21 related to contractual services for the
22 canine activities.

23 Any questions?

24 CHAIRMAN MCKEVITT: Any question from
25 the legislators? If not, Sergeant, thank

you very much.

1
2 CHAIRMAN MCKEVITT: We have Item
3 12, which again is another transfer
4 appropriations. I believe Inspector Field
5 will be briefing us on this one.

6 INSPECTOR FIELD: Good afternoon
7 again, William. Field inspector with the
8 police department. Item 12-26. This is a
9 request for a board transfer of \$86,742
10 in appropriations from our Urban Area
11 Security Initiative grant. This will
12 assist us in purchasing additional
13 personal protective equipment and
14 maximize the maximize the use of our
15 funds.

16 CHAIRMAN MCKEVITT: Any questions
17 from the legislators? If not, thank you
18 very much.

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2 CHAIRMAN MCKEVITT: We're going to
3 move on to two items on the addendum. I
4 believe there are Items 15 and 16, which
5 I believe dealt with contracts with the
6 Parks Department.

7 Good afternoon, Deputy Commissioner
8 Mesner.

9 MR. MESNER: Thank you for having me.
10 So item number 15-26 is a hotel motel tax
11 grant agreement between the county and
12 the Long Island Children's Museum. LICM
13 is a not for profit organization, which
14 provides for ongoing operating and
15 program support relevant to the
16 continuation and enhancement of tourism
17 industry in the county. The term of this
18 contract is for one year, retroactive to
19 June 1st of 2025, ending May 31st of
20 2026. The requested amount of the funding
21 will be, in total, \$327,000; \$150,000 to
22 be allocated in support for public
23 programing, visiting exhibits, theater
24 programing and, related staffing costs.
25 177,000 will support the LICMs operation

1
2 and management of the Nunley's carousel
3 and related carousel building.

4 I'll take any questions.

5 CHAIRMAN MCKEVITT: Any further
6 questions from the committee? If not,
7 thank you very much, Mr. Mesner.

8 MR. MESNER: Item 16.

9 CHAIRMAN MCKEVITT: Sixteen. Yes.

10 MR. MESNER: Item 16 is presenting
11 another hotel motel tax grant agreement
12 between the county and the Long Island
13 Film and TV Foundation. The term of the
14 contract is a one year retroactive to
15 July 1, 2025, ending in June 30, 2026,
16 for a total of \$25,000.

17 The purpose of this grant is to help
18 fund items associated with promoting the
19 film festival. The Long Island
20 International Film Expo. They not only
21 show films from around the world, but
22 also host educational and information
23 panels to filmmakers and public at large.

24 Funds will be used to reimburse the
25 Long Island Film and TV Foundation for

1
2 money spent during the film festival for
3 public relations, advertising, printing
4 posters, journals and banners,
5 commercials, social media, television,
6 radio posts.

7 This year, the Long Island
8 International was held in July. It's the
9 20th year and was held at the Historic
10 Bellmore Movies.

11 Any follow up questions?

12 CHAIRMAN MCKEVITT: Any further
13 questions for the Deputy commissioner?

14 Legislator Nicks?

15 LEGISLATOR NICKS: Just two
16 questions. It's the target audience when
17 advertising, I guess filmmakers per se,
18 or?

19 MR. MESNER: I would have to speak
20 with the organization that sells them.
21 Not. I don't have that answer for you.

22 LEGISLATOR NICKS: And is there any
23 direct or measurable impact to tourism or
24 how that helps us out in Nassau with
25 tourism?

1
2 MR. MESNER: I don't have that direct
3 answer for you either. I apologize, I can
4 get you some further information if you
5 like.

6 LEGISLATOR NICKS: And yeah, that'd
7 be helpful. Thank you.

8 CHAIRMAN MCKEVITT: Any further
9 questions?

10 (Whereupon, no response.)

11 CHAIRMAN MCKEVITT: If not, thank
12 you very much. Thank you. We'll let you
13 off, for now. All right. At this point,
14 we're just going to take a vote on items
15 six, 12, 15 and 16. I'm not doing 17
16 right now because I need another motion
17 on that. But all those voting in favor of
18 six, 12, 15 and 16, please signify by
19 saying aye.

20 (Whereupon, all members
21 respond in favor.)

22 CHAIRMAN MCKEVITT: All opposed?

23 (Whereupon, no response.)

24 CHAIRMAN MCKEVITT: Those are passed
25 unanimously 7 to 0.

1
2 CHAIRMAN MCKEVITT: Item 17, which
3 is the Voluntary Separation Incentive
4 Program. I neglected to mention that
5 since we began this committee today, was
6 actually amended to include the CSEA.

7 So I'm actually going to accept an
8 amendment by now from Legislator
9 Giangregorio. Seconded by Legislator
10 Solages to amend item number 17. So on
11 the amendment, all in favor of item 17,
12 please signify by saying, "Aye".

13 (Whereupon, all members
14 respond in favor with, "Aye.")

15 CHAIRMAN MCKEVITT: Now, on the item
16 itself, as amended from a motion from
17 Legislator Kennedy and Seconded by
18 Legislator Mule.

19 We're going to vote on 17, as
20 amended. All in favor, please signify by
21 saying, "Aye".

22 (Whereupon, all members
23 respond in favor with, "Aye.")
24
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CHAIRMAN MCKEVITT: All opposed?

(Whereupon, no verbal
response.)

CHAIRMAN MCKEVITT: The item as
amended is passed unanimously, 7 to 0.

1
2 CHAIRMAN MCKEVITT: We'll now go on
3 to the last items of the Calendar, which
4 are the litigation matters. They are
5 seven, eight, nine, ten and 11. That'll
6 be done on a motion of Legislator Walker.
7 Seconded by Legislator Nicks. We'll then
8 adopt those items.

9 Traditionally, we discuss these
10 items in executive session as they deal
11 with items, which are currently in
12 litigation.

13 So again, on the motion of
14 Legislator Kennedy. Seconded by
15 Legislator Solages.

16 All in favor of going to executive
17 session on these items please signify by
18 saying, "Aye".

19 (Whereupon, all members
20 respond in favor with, "Aye.")

21 CHAIRMAN MCKEVITT: All opposed?

22 (Whereupon, no verbal
23 response.)

24 CHAIRMAN MCKEVITT: Therefore, all
25 wish to join us in the back caucus room

1
2 for executive session. We will commence
3 shortly. Thank you.

4 (Whereupon, an executive
5 session.)

6 CHAIRMAN MCKEVITT: We will now
7 reconvene the Finance Committee. We've
8 held our executive session on item seven,
9 eight, nine, ten, 11.

10 All those in favor of those
11 settlements, please signify by saying,
12 "Aye".

13 (Whereupon, all members
14 respond in favor with, "Aye.")

15 CHAIRMAN MCKEVITT: All opposed?

16 (Whereupon, no verbal
17 response.)

18 CHAIRMAN MCKEVITT: Those are passed
19 unanimously.

20 On a motion from Legislator Walker.
21 Seconded by Legislator Nicks there is a
22 motion to adjourn.

23 All in favor to adjourn, please
24 signify by saying, "Aye".

25 (Whereupon, all members

respond in favor with, "Aye.)

CHAIRMAN MCKEVITT: All opposed?

(Whereupon, no verbal
response.)

CHAIRMAN MCKEVITT: Passed
unanimously, 7 to 0.

We will now return to Rules for the
conclusion of our committees. Thank you.

(Whereupon, above matter is
adjourned, 2:41 p.m.)

C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, ALEXA LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 12th day of January, 2026.

Alexa Lorenzo

Alexa Lorenzo

FINANCE COMMITTEE 01.12.2026		
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NASSAU COUNTY LEGISLATURE
COMMITTEES MEETING

HOWARD KOPEL
PRESIDING OFFICER

RULES COMMITTEE

HOWARD KOPEL

CHAIRMAN

County Executive and Legislative Building
1550 Franklin Avenue
Mineola, New York

Monday, January 12, 2026

1:51 p.m.

TAKEN BY: ALEXA LORENZO, OFFICIAL COURT REPORTER

A P P E A R A N C E S

CHAIRMAN HOWARD KOPEL

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JAMES KENNEDY

LEGISLATOR JOHN GIUFFRE

MINORITY LEADER DELIA DERIGGI-WHITTON RANKING MEM.

LEGISLATOR ARNOLD DRUCKER

LEGISLATOR SCOTT DAVIS

MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN KOPEL: Welcome, everyone,
to our first Rules session. Actually,
it's our second, first regular committee
session.

We start off as always with the
Pledge of Allegiance, and it will be led
by Legislator Nicks.

(Whereupon, the Pledge of
Allegiance was said.)

CHAIRMAN KOPEL: Thank you. All
right. We'll start off with Rules. Well,
actually, first, before we start off
according to our rules, we will have a
period for new rules, public comment. If
a member of the public, has anything they
want to say about any item on our agenda
on our published agendas for any
committee, you're welcome to come up and
let us know and you're welcome to come up
and speak now.

Anybody here?

(Whereupon, no response.)

LEGISLATOR DERIGGI-WHITTON: Howard,
can I have a point of personal privilege

1
2 for a second? I just want to wish Mike,
3 who's one of the last remaining
4 bachelors, congratulations. He's getting
5 married this weekend. I didn't embarrass
6 him sufficiently in the back (applause).

7 CHAIRMAN KOPEL: Okay, so we'll start
8 off with the with the Rules Committee and
9 contracts. We'll just deal with the
10 contracts, after which I'll put the Rules
11 Committee into recess and the other
12 committees will meet, and then we'll come
13 back to rules following the other
14 committees.

15 Mr. Pulitzer, would you please call
16 the Rules Committee roll?

17 CLERK PULITZER: Thank you. Sir.
18 Rules Committee.

19 Howard Kopel, Chair?

20 CHAIRMAN KOPEL: Here.

21 CLERK PULITZER: Legislator McKevitt
22 Vice Chair?

23 LEGISLATOR MCKEVITT: Here.

24 CLERK PULITZER: Legislator John
25 Giuffre?

1
2 LEGISLATOR GIUFFRE: Here.

3 CLERK PULITZER: Legislator James
4 Kennedy?

5 LEGISLATOR KENNEDY: Here.

6 CLERK PULITZER: Minority Leader
7 Delia DeRiggi-Whitton, ranking member?

8 LEGISLATOR DERIGGI-WHITTON: Here.

9 CLERK PULITZER: Legislator Arnold
10 Drucker?

11 LEGISLATOR DRUCKER: Here.

12 CLERK PULITZER: Legislator Scott
13 Davis?

14 LEGISLATGOR MULE: Present.

15 CLERK PULITZER: We have a quorum.

16 CHAIRMAN KOPEL: Okay. Thank you.
17 I'll call all the contracts together, and
18 then we'll go through them one by one and
19 we'll vote later.

20 So A9 and B1 of '26 are both with
21 the Land Tech Group.

22 E1, E2, E3, E4, E5, E7, E8, E9, E10,
23 E11, E12 are, respectively, personal
24 service contracts between the County and
25 Technology Digest Inc; Info People

1
2 Corporation; SEAM International Inc; NV5,
3 New York; Carl Juul-Nielsen; LAH Law
4 Firm. That was for E7 and E12. Let's see.
5 Jaspan, Schlesinger, Narendran, Harris;
6 Bloom and Archer; Greenberg Traurig; Bee
7 Ready Law Group; Wildlife in Need of
8 Rescue and Rehabilitation; and Long
9 Island Veterinary specialists;
10 Ophthalmology Surgery Internal Medicine
11 Emergency, PLLC.

12 Motion on that is made by Deputy
13 Presiding Officer McKevitt on those and
14 seconded by Minority Leader
15 DeRiggi-Whitton.

16 We're going to have a motion to
17 table E6. Motion to table by Deputy
18 Presiding Officer McKevitt, seconded by
19 Minority Leader DeRiggi-Whitton.

20 All those in favor of tabling E6,
21 please say, "Aye".

22 (Whereupon, all members
23 respond in favor with, "Aye.")

24 CHAIRMAN KOPEL: Any opposed?

25 (Whereupon, no verbal

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response.)

CHAIRMAN KOPEL: That item is tabled.

Okay, let's go to A9 and B1. Both are with Land Tech Group. Do we have anyone to speak on those items?

Inspector Fields.

INSPECTOR FIELD: Good afternoon, Inspector Field. Field inspector with the police department. Item A9-2026 is to authorize and award a purchase order for metal fencing, a pedestrian gate and vehicle gates for the Police Department's Aviation Unit. Land Tech Group, LLC was identified as the lowest responsible bidder. The maximum amount authorized under this purchase order shall be fined \$540,000.

CHAIRMAN KOPEL: Questions?

LEGISLATOR DERIGGI-WHITTON: Would it be possible to have the inspector general just come up for a second?

DEPUTY INSPECTOR GENERAL: Paul Vollaro, Deputy Inspector General, Nassau County Office of the Inspector General.

LEGISLATOR DERIGGI-WHITTON: Thank
you.

DEPUTY INSPECTOR GENERAL: Good
afternoon.

LEGISLATOR DERIGGI-WHITTON: Good to
see you. We were just concerned because
there seemed to be some unusual issues
that your office was dealing with with
this contract. And if you could just go
over the basics of what you concerned and
how those issues were resolved.

DEPUTY INSPECTOR GENERAL: Sure. So
in reviewing this contract OIG identified
several apparent undisclosed
affiliations, ownerships, and political
contributions. Land Tech submitted
revised disclosures. And it's my
understanding that these items have been
substantially resolved.

In addition, OIG performed a
statutorily required investigation into
contacts made by the Land Tech
representatives with a county official
during the procurement process of both

1
2 police aviation fencing and the Polaris
3 Park rehabilitation projects. Our
4 investigation found that Land Tech
5 violated state finance law 139-J, which
6 forms part of New York's procurement
7 lobbying law.

8 However, there was insufficient
9 evidence to establish that the violation
10 was knowing and willful. In accordance
11 with county policy, we issued our final
12 report with Land Tech reply attached to
13 the Chief Procurement and Compliance
14 Officer.

15 LEGISLATOR DERIGGI-WHITTON: Okay. I
16 guess we should just check this out with
17 the Procurement Office if that's okay,
18 Presiding Officer?

19 MR. CLEARY: Robert Cleary Chief
20 Procurement and Compliance Officer.

21 LEGISLATOR DERIGGI-WHITTON: Okay. I
22 guess my main question is, are you
23 comfortable with the fact that these
24 issues were brought up? Do you feel that
25 they're satisfied in your mind?

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2 MR. CLEARY: Yes.

3 LEGISLATOR DERIGGI-WHITTON: Okay.

4 MR. CLEARY: The issues were raised,
5 the vendors aware of the issue. We don't
6 expect a problem in the future. I will be
7 in contact with them about this as
8 well. Again, this was something that they
9 claimed they were unaware of at the time.
10 I saw no reason for that not to be the
11 case. Now they are aware of it.

12 LEGISLATOR DERIGGI-WHITTON: And you
13 didn't think it was -- because I know
14 there were a lot of -- I think there were
15 25 vendors that bid on this originally.
16 Did you feel that maybe we should have
17 thought about another one, or rather than
18 this one? I mean, it's a pretty serious
19 accusation of breaking the law and not
20 stating it on the form.

21 MR. CLEARY: First, I think there's
22 two different solicitations that are
23 being awarded, and there may be some
24 confusion about how many bidders are on
25 each solicitation.

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LEGISLATOR DERIGGI-WHITTON: That
one is five, the other one was 25.

MR. CLEARY: Yeah. The vendor
understands that this is not something
they should be doing in the future. All
right. The way that it was stated, they
didn't intentionally pick up the phone,
make a call, and say, hey, you should
change what you're doing. Right? And but
now they understand that there are
reasons why in the future this should be
avoided. If it had been intentional,
they would be found not responsible.

LEGISLATOR DERIGGI-WHITTON: Okay.
That's very kind of you. Okay, I
understand what you're saying. Thank you.

MR. CLEARY: Thank you.

CHAIRMAN KOPEL: Okay.

Thank you, Inspector fields. B1.

INSPECTOR FIELD: Were there any
other questions on this item, or should I
go to my next item?

CHAIRMAN KOPEL: Your next item.

INSPECTOR FIELD: Okay.

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CHAIRMAN KOPEL: Unless anyone else
still have any questions on the first.
Okay. Next item please.

INSPECTOR FIELD: E5-2026. This is an
amendment to an existing --

CHAIRMAN KOPEL: I'm sorry, which
one? B1, right?

INSPECTOR FIELD: No, B1 is for DPW.

CHAIRMAN KOPEL: I'm sorry?

INSPECTOR FIELD: B1 is DPW.

CHAIRMAN KOPEL: Inspector Fields,
you had something else?

INSPECTOR FIELD: Yes, I have an
item.

CHAIRMAN KOPEL: E5?

INSPECTOR FIELD: Yes, sir.

CHAIRMAN KOPEL: Okay. Go ahead
please. That's with.?

INSPECTOR FIELD: That's with Carl
Juul.

CHAIRMAN KOPEL: Go ahead on that,
please.

INSPECTOR FIELD: Okay. E5 2026. This
is an amendment to an existing contract

1
2 for equine veterinary services for the
3 horses at the police department's mounted
4 unit. This amendment is to extend the
5 term for a two year period and has a
6 maximum amount of \$150,000.

7 CHAIRMAN KOPEL: Questions?

8 (Whereupon, no response.)

9 CHAIRMAN KOPEL: Do you have anything
10 else? No. Okay, good. All right. Thank
11 you then.

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CHAIRMAN KOPEL: All right. So now we'll come back to B1, Land Tech.

MR. GEORGE: Thomas George, Deputy Commissioner, DPW.

Item B1-26 Rehabilitation of Polaris Park with the Land Tech group. The scope of the work involves rehabilitation of sports playing field, including turf, little league and T-ball fields and natural turf soccer fields, parking fields, drainage installation, pavement and sidewalk of Polaris Park.

CHAIRMAN KOPEL: Okay. Any questions? All right. Do you have anything else?

LEGISLATOR DERIGGI-WHITTON: Yeah, I just want to reiterate my concerns with this. Well, is it okay?

CHAIRMAN KOPEL: About what?

LEGISLATOR DERIGGI-WHITTON: Just basically with this vendor.

CHAIRMAN KOPEL: Okay.

LEGISLATOR DERIGGI-WHITTON: We've had some issues in the past and we've little concerns with disclosing legal

issues and things like that. Are you aware of these at all or have you had any concerns over using this vendor?

MR. GEORGE: Yes, I'm aware of it. But like our procurement officer said, I mean, they vetted, they looked at all the issues, and they think it is okay.

LEGISLATOR DERIGGI-WHITTON: All right.

CHAIRMAN KOPEL: Okay. What else do you have?

MR. GEORGE: I have E4.

CHAIRMAN KOPEL: Which is?

MR. GEORGE: That's CM service for resurfacing Phase 72 Atlantic Avenue.

CHAIRMAN KOPEL: NV5?

MR. GEORGE: NV5. Item E4-26 CM service for resurfacing phase 72 Atlantic Avenue. Vendor Nv5. This contract is to provide construction management and inspection service to manage resurfacing Phase 72 Atlantic Avenue Rehabilitation. This contract is a federal aid job in zero 762.13.

CHAIRMAN KOPEL: Questions? Are you
done? Do you have more?

MR. GEORGE: I'm done.

CHAIRMAN KOPEL: You're done. Okay,
well, thank you.

CHAIRMAN KOPEL: Okay. Technology Digest.

MS. TALER: Good afternoon. Legislators. Rosemary Taler, Department of Information Technology project manager. I actually have three items, and they're all exactly the same contract type, so we can discuss E126, E226.

CHAIRMAN KOPEL: And tell us the names of the contracts.

MS. TALER: Okay. E1-26 is Technology Digest, E2-26 is InfoPeople Corporation and E3-26 is SVAM.

CHAIRMAN KOPEL: Okay, go ahead please.

MS. TALER: Okay. These are contracts in place to support Nassau County Information Technology when a need arises for technical skills, knowledge and experience, with specific technology platforms for which we don't currently have resources in our IT group. For example, PeopleSoft Enterprise Program. These contracts provide Nassau County

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2 information technology with the ability
3 to quickly respond to needs that arise
4 out of emergencies or needs that arise
5 for upgrading systems that require
6 multi-platform experience. The contracts
7 allow Nassau County to issue a statement
8 of work to several vendors that compete.
9 These are the vendors that we're talking
10 about today -- the three of them that
11 were awarded -- the statement of work
12 will detail the specific skills and
13 experience that we need for that task.
14 And then NCIT will select the best
15 candidate for the job. The consultants
16 work side by side with the NCIT resources
17 and IT transferring knowledge and
18 training them. These vendors were
19 selected through an RFP process.

20 Any questions, I'm happy to answer.

21 CHAIRMAN KOPEL: Legislator Davis?

22 LEGISLATOR DAVIS: Good afternoon. So
23 if I understand this correctly, these are
24 companies that are on call?

25 MS. TALER: Correct.

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2 LEGISLATOR DAVIS: And so whatever
3 encumbrance there may be, it actually,
4 depending on the need, might not be
5 spent?

6 MS. TALER: Correct. Yep. But what
7 we do is encumber -- like, for most of
8 the new vendors, 75,000, which would
9 cover a 3 to 4 month period. And if we
10 needed to encumber more funds for that
11 contract, at least we have a start of
12 three months in there available to us.
13 It's an as needed basis for these
14 services.

15 LEGISLATOR DAVIS: Are you familiar
16 with, I think it's IIT, Inc.?

17 MS. TALER: Yes.

18 LEGISLATOR DAVIS: Now, they're also
19 part of this rotation as it was.

20 MS. TALER: Correct.

21 LEGISLATOR DAVIS: And so with that
22 company, there was a partial encumbrance
23 of \$300,000.

24 MS. TALER: That's correct.

25 LEGISLATOR DAVIS: With a maximum

1
2 amount of \$1,750,000.

3 MS. TALER: Right.

4 LEGISLATOR DAVID: So can you explain
5 to me what the difference is between the
6 price point for IIT and these three?

7 MS. TALER: Right. So IIT was under
8 one of our previous supplemental staffing
9 contracts that expires, I think, in
10 February. And we currently have a
11 consultant on staff that we're supporting
12 from IIT. And that consultant is working
13 on our graphic information system
14 platform. So the \$300,000 encumbered for
15 the contract was to cover his approximate
16 expenses for a year or more, whatever we
17 need.

18 LEGISLATOR DAVIS: I'm just a little
19 confused because the contract calls for,
20 the one you here for today, calls for
21 \$500,000. And I'm just trying to figure
22 out why the prior company had a maximum
23 amount of \$1.75 million. What's the
24 reasoning?

25 MS. TALER: Well, we know IIT from

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2 past performance. And they scored well in
3 the RFP as well. They actually one of the
4 highest scorers in the scoring matrix.
5 And we're familiar with them. We have
6 consultants on board with them with us
7 now. And so we're covering that cost.

8 LEGISLATOR DAVIS: So again this is a
9 big difference between half million
10 dollars and 1.75. And I'm just trying to
11 figure out how we justify that. I
12 understand that you have somebody on
13 board and there's a termination date for
14 those services. Correct?

15 MS. TALER: Yes.

16 LEGISLATOR DAVIS: So what does that
17 person being paid? Of that \$1.75 million
18 potential, this person is on board now.
19 And how much salary is that person
20 drawing? Or how much of that money is
21 being drawn by that person?

22 MS. TALER: Well it depends. I think
23 the consultant rate is about \$140 an hour
24 for one of the consultants on that job.

25 LEGISLATOR DAVIS: And is that a full

1
2 time job at \$140 an hour?

3 MS. TALER: Yes, it is.

4 LEGISLATOR DAVIS: So that's a really
5 big difference than the numbers that
6 we're talking about now, right? I mean,
7 you're talking about having three
8 companies that are on call with a maximum
9 exposure of \$500,000 payment, right?

10 MS. TALER: Well, there are different
11 contract amounts. SVAMS contract is
12 larger.

13 LEGISLATOR DAVIS: The one that
14 you're here for today.

15 MS. TALER: There's three today. So
16 the first one, Technology Digest, is a
17 new vendor. We don't know that vendor. We
18 selected them. They scored well. The
19 evaluation committee liked them. But we
20 don't know what to expect from that
21 vendor until we issue a statement of
22 work. So until that happens, we don't
23 really know how responsive they're going
24 to be, where we're making our best
25 guesses. We got 65 proposals for this

1
2 RFP. It took a long time to get through
3 all of them and get them down to a point
4 where we can make intelligent decisions
5 about some of them. So there was a lot of
6 criteria that we looked over. And the
7 500,000 was a number that would say if we
8 brought two consultants in and we're just
9 guessing at it, it would cover us for a
10 year, the 500,000. But that's not money
11 that we'd necessarily draw on either.
12 That could sit there and at the end of
13 the year we'll put it into another
14 contract, if we don't see performance by
15 this vendor or there's a reason to cancel
16 the contract.

17 LEGISLATOR DAVIS: All right.

18 So jumping back to IIT, \$140 an
19 hour. How long has that person been in
20 that position and how much money have
21 they drawn?

22 MS. TALER: I don't know exactly how
23 long that person's been in that position.
24 I would say at least nine months that I'm
25 aware of. I'd have to go back and look.

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2 LEGISLATOR DAVIS: And that's full
3 time at \$140 an hour, eight times eight
4 hours a day, five days a week, 20 days a
5 month.

6 MS. TALER: Correct. It's about a
7 \$220,000 expenditure a year the salary
8 would be.

9 LEGISLATOR DAVIS: And that's to be a
10 consultant?

11 MS. TALER: Yes. These are highly
12 skilled consultants that have multiple
13 levels of experience. Like when we do a
14 project like the ones that we're talking
15 about here, we need a consultant that has
16 experience on not just the product that
17 we're upgrading, like the graphic
18 geographic information system, but also
19 the environment that it might work in. So
20 if it's an Oracle database product, we
21 need somebody that has a combination of
22 skills. It really depends on the
23 solution.

24 LEGISLATOR DAVIS: You have staff,
25 right?

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2 MS. TALER: Yes.

3 LEGISLATOR DAVIS: And the whole
4 purpose of having a consultant or outside
5 consultants like you're here for today,
6 that's in the event that in-house. You
7 can't handle that yourself.

8 MS. TALER: That's correct.

9 LEGISLATOR DAVIS: So I'm just trying
10 to figure out what is the necessity for
11 having somebody full time at \$140 an hour
12 when we have people on board already, and
13 if there's a problem, we just call them
14 in, deal with the issue, and then it ends
15 instead of having a permanent --

16 MS. TALER: It's really not that
17 simple. These these projects can get very
18 complicated because there are multiple
19 platforms that are involved. And so when
20 we might ask for a PeopleSoft consultant
21 to help us with a particular thing, like
22 right now the upgrade. That individual is
23 usually certified in Microsoft on several
24 network things. They're certified by
25 Oracle for Oracle Cloud Services. They're

1
2 certified by Oracle for database
3 management. So they're not just
4 PeopleSoft consultants or skilled
5 developers for PeopleSoft. They have
6 experience across multiple layers of
7 technology. So some of our technology now
8 is on the Cloud. Azure, that's our Cloud
9 platform, we do a project. We need
10 someone that can bring in skills that can
11 speak to Azure, that can speak to Oracle
12 databases and that could speak to the
13 actual end product, the people.

14 LEGISLATOR DAVIS: IIT, their
15 services are coming to an end; am I
16 understanding that correctly?

17 MS. TALER: No, we just renewed the
18 contract with IIT as well.

19 LEGISLATOR DAVIS: So you have IIT
20 with a full time person on and you also
21 have on call these other three additional
22 consultants; is that right?

23 MS. TALER: Yes.

24 LEGISLATOR DAVIS: Okay.

25 MS. TALER: And there will be two

more as well.

LEGISLATOR DAVIS: Thank you.

MS. TALER: Okay. Any other
questions?

CHAIRMAN KOPEL: Okay. Are we done
here? Okay.

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CHAIRMAN KOPEL: LAH law firm.

MR. SOLEYMANZADEH: Good afternoon. Legislators. Richard Soleymanzadeh for the County Attorney's office. There's a whole series of contracts here.

CHAIRMAN KOPEL: Yes, I see them. So why don't you just run through them? Just identify them, please.

MR. SOLEYMANZADEH: So E7 of '26 is the LAH Law Firm contract. This is a new contract regarding case Kasan (phonetic) versus Nassau County. This is a motor vehicle accident, I believe, or traffic collision case.

CHAIRMAN KOPEL: On this one?

MR. SOLEYMANZADEH: Well, I'm on all of them.

CHAIRMAN KOPEL: Do you have a question?

LEGISLATOR DRUCKER: I do have a question.

CHAIRMAN KOPEL: Go for it.

MR. SOLEYMANZADEH: Do you want me to go through all six of them first, and

then you can ask the questions? Or do you want to do piece by piece?

LEGISLATOR DRUCKER: We'll start with the first one. I really only have one, 1 or 2 questions. How are you today?

MR. SOLEYMANZADEH: I'm doing good. Legislator Drucker, how are you?

LEGISLATOR DRUCKER: Good to see you. Happy New Year.

MR. SOLEYMANZADEH: Happy New Year to you, too.

LEGISLATOR DRUCKER: Okay, I'm just curious on this contract, the maximum amount is 54,000 is very low. And the encumbrance of 2,500 bucks. Why is it being financed from the litigation reserve fund? I always envision the the litigation fund being used for some of the larger matters that would come about. Do you have any idea why?

MR. SOLEYMANZADEH: Why we're using the funding from the litigation?

LEGISLATOR DRUCKER: Why is it financed through the litigation reserve

1
2 fund?

3 MR. SOLEYMANZADEH: I would presume
4 because the litigation matter.

5 LEGISLATOR DRUCKER: Yeah. But as
6 opposed, does it strike you as odd,
7 though, that it's this small amount, the
8 \$54,000 one compared to what we use the
9 litigation reserve fund for some of the
10 larger amounts?

11 MR. SOLEYMANZADEH: To be quite
12 honest, Legislator Drucker, I'm not privy
13 to when we use a particular fund to
14 account for services or settlements or
15 things like that. I'm sure you're not
16 questioning why we're paying so little as
17 opposed to a higher amount. But if you're
18 questioning why using a particular fund,
19 I presume it's a litigation matter, and
20 that's where the funds are being spent.
21 If there are funds available in that
22 account, well, why wouldn't we use it?

23 LEGISLATOR DRUCKER: Just struck me
24 because it's a small amount here. And why
25 wouldn't come out of some of the

operational account?

MR. SOLEYMANZADEH: That's an accounting question.

LEGISLATOR DRUCKER: Okay. All right. Thank you.

MR. SOLEYMANZADEH: Can I go through the other ones as well?

CHAIRMAN KOPEL: Just continue. Yes.

MR. SOLEYMANZADEH: Okay. So that was E7, E8.

CHAIRMAN KOPEL: Which one is that?

MR. SOLEYMANZADEH: E8 is contract with Jasmine Schlesinger on two different cases. Looks like Blaze versus Nassau County. This is a false arrest and imprisonment and excessive force case.

There was a second file that's being referred to Mr. Schlesinger's firm. Flack v Nassau County. This appears to be as well as an excessive force case. That's being referred out to them as well.

And then beyond that, we have E9, which is a new contract as well for outside services with Harris, Bloom and

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2 Archer. This is Westbury Success LLC,
3 versus Nassau County. This, if I'm not
4 mistaken, is a breach of contract case
5 involving the valuation of rent and an
6 ongoing trial that I think is pending at
7 the moment And Nassau County.

8 E10 of '26 is a matter with
9 Greenberg Traurig, Fosalkis (phonetic)
10 versus Nassau County. This was for a
11 trial that actually took place, I
12 believe, and was concluded in July of
13 2025 involving an excessive force claim
14 as well and some other civil rights
15 allegations that I believe Mr. Brewington
16 was bringing against the County.

17 And then the remaining two contracts
18 are amendments. E11 is for Bee Ready.
19 This is an amendment to the Goldstein
20 file where discovery is ongoing. And I
21 believe there was a court conference
22 scheduled for March 17th of '26 regarding
23 that, at which time a note of issue
24 should be filed or expected to be filed.

25 And E12, which is an amendment for

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2 LAH law firm as well, in the Gluck case.
3 This was an accident case. That appears
4 to have gone to a jury trial as well with
5 a favorable outcome to the County.

6 CHAIRMAN KOPEL: Okay. Thank you. Any
7 questions on any?

8 (Whereupon, no response.)

9 CHAIRMAN KOPEL: No. Okay. Thank
10 you.

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2 CHAIRMAN KOPEL: The last contract
3 that we're considering now is Wildlife in
4 Need of Rescue.

5 MR. ESNER: Good afternoon. Tim Esner
6 Chief Deputy Commissioner with the Parks
7 Department. I am presenting a personal
8 service contract between the County and
9 Wildlife in Need of Rescue and
10 Rehabilitation also known as WINORR.

11 The purpose of this agreement shall
12 consist of specialized care and oversight
13 of a variety of animals at our museum and
14 preserve. This is to include, but not
15 limited to, the monitoring and daily
16 care, including feeding and watering,
17 assessing condition of the animals and
18 enforcing the required measures per the
19 state and federal agencies.

20 WINORR will keep permits valid and
21 prepare required annual reports for those
22 outside agencies.

23 The term of the contract is three
24 years with two one year renewal options.
25 Funding for the term of the contract is

not to exceed \$20,000 per year, for a total of not to exceed 135,000 for the full three year term, including the two one year renewals.

Funding is our Hotel/Motel operating tax fund.

CHAIRMAN KOPEL: Questions?

(Whereupon, no response.)

CHAIRMAN KOPEL: All right. Thanks. Okay. We will now vote.

Let's start so E7, E8, E9, E10, E11, E12, A9, and B1.

All those in favor of these items please say, "Aye".

CHAIRMAN KOPEL: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR GIUFFRE: Aye.

LEGISLATOR KENNEDY: Aye.

CHAIRMAN KOPEL: Any opposed?

LEGISLATOR DERIGGI-WHITTON: Nay.

LEGISLATOR DRUCKER: Nay.

LEGISLATOR DAVIS: Nay.

CHAIRMAN KOPEL: Okay. So those items pass 4 to 3.

Now for the other items that would be E1, E2, E3, E4, E5, and E13. All in favor of of this motion, please signify by saying, "Aye".

(Whereupon, all members respond in favor with, "Aye.")

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: Those items pass unanimously and I will now put the Rules Committee in recess.

Public safety is next up. Thank you.

(Whereupon, recess 2:26-3:15 p.m.)

CHAIRMAN KOPEL: All right, let's let's go back to Rules. I'm reconvening Rules.

The first thing is we start out with a motion to waive the Rules, and that is made by Deputy Presiding Officer McKevitt, and seconded by our Minority Leader DeRiggi-Whitton.

All those in favor of waiving the
Rules saying, "Aye".

(Whereupon, all members
respond in favor with, "Aye".)

CHAIRMAN KOPEL: Opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: The Rules are
waived.

We have a Consent Calendar, and
those are items which have gone through
previous committees and concerning which
the Minority and Majority have agreed.
There is no further debate or discussion
required. I'll go through those numbers:

It's one, two, three, four, five,
six, seven, eight, nine, ten, eleven,
twelve, sixteen, and seventeen. And let's
see on the Addendum. Did I miss one, and
13. Okay.

All those in favor of the consent
items, please say "Aye".

(Whereupon, all members
respond in favor with, "Aye".)

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CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: Okay. Those are
passed unanimously.

Now, on the Addendum 14, which is a
resolution confirmed the County
Executive's appointment of Ryan Sakowich
to the Nassau County Industrial
Development Agency.

Motion by Deputy Presiding Officer
McKevitt. Seconded by Minority leader
DeRiggi-Whitton.

Any debate or discussion on this
item?

LEGISLATOR DERIGGI-WHITTON: Can I?
We're going to abstain at this point, but
we would like to have an opportunity to
meet with the appointments before the
full legislature.

LEGISLATOR DRUCKER: We don't just
want to pass it through. We'd like to
meet with them.

CHAIRMAN KOPEL: Okay. No problem.

All those in favor of number 14 say,
"Aye".

CHAIRMAN KOPEL: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR GIUFFRE: Aye.

LEGISLATOR KENNEDY: Aye.

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no response.)

CHAIRMAN KOPEL: Abstain?

LEGISLATOR DERIGGI-WHITTON:
Abstain.

LEGISLATOR DRUCKER: Abstain.

LEGISLATOR DAVIS: Abstain.

CHAIRMAN KOPEL: Okay. So we've got
4-0-3. Passes 4-0-3.

CHAIRMAN KOPEL: Number 15 is a
resolution authorizing an agreement
between Parks and the Long Island
Children's Museum.

And that is motion by Deputy
Presiding Officer McKeivitt. Seconded by
Minority Leader DeRiggi-Whitton.

Debate or discussion on this?

(Whereupon, no response.)

CHAIRMAN KOPEL: No.

All those in favor on 15, say aye.

CHAIRMAN KOPEL: Opposed?

(Whereupon, no response.)

CHAIRMAN KOPEL: Okay. That is
unanimous.

CHAIRMAN KOPEL: Sixteen is an
agreement between Parks and Long Island
Film and TV Foundation.

Debate a discussion on this?

(Whereupon, no response.)

CHAIRMAN KOPEL: No.

All those in favor of 16 say, "Aye".

(Whereupon, all members
respond in favor with, "Aye".)

CHAIRMAN KOPEL: Opposed?

(Whereupon, no verbal
response.)

CHAIRMAN KOPEL: That is unanimous.

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CHAIRMAN KOPEL: Number 18 is
appointment of Bruce Testa as member of
the Board of Directors of the Nassau
Regional Off Track Betting Corporation.

And motion on that is by Deputy
Presiding Officer McKevitt. Seconded by
Legislator Giuffre.

All those in favor of this
appointment say, "Aye".

CHAIRMAN KOPEL: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR GIUFFRE: Aye.

LEGISLATOR KENNEDY: Aye.

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no response.)

CHAIRMAN KOPEL: Abstentions?

LEGISLATOR DERIGGI-WHITTON:
Abstain.

LEGISLATOR DRUCKER: Abstain.

LEGISLATOR DAVIS: Abstain.

CHAIRMAN KOPEL: 4-0-3 passes.

CHAIRMAN KOPEL: Number 19
resolution to appoint Thomas DeMaria as
member of the Board of directors of
Nassau Regional Off-Track Betting
Corporation.

Motion by Deputy Presiding Officer
McKevitt. Seconded by Legislator
Kennedy.

All those in favor of this
appointment say, "Aye".

CHAIRMAN KOPEL: Aye.

LEGISLATOR MCKEVITT: Aye.

LEGISLATOR GIUFFRE: Aye.

LEGISLATOR KENNEDY: Aye.

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no response.)

CHAIRMAN KOPEL: Abstentions?

LEGISLATOR DERIGGI-WHITTON:
Abstain.

LEGISLATOR DRUCKER: Abstain.

LEGISLATOR DAVIS: Abstain.

CHAIRMAN KOPEL: 4-0-3 passes.

CHAIRMAN KOPEL: So number 20 ordinance fixing the annual salary of the Public Administrator pursuant to Section 1207 of the New York State Surrogate's Court Practice Act.

Debate or Discussion?

(Whereupon, no response.)

CHAIRMAN KOPEL: All those in favor say, "Aye".

(Whereupon, all members respond in favor with, "Aye.")

CHAIRMAN KOPEL: Opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: And that is unanimous.

Actually, I'm sorry. Let's go back to 20. I don't think we even did a motion.

Number 20 the motion is by Deputy Presiding Officer McKevitt. Seconded by Minority Leader DeRiggi-Whitton.

Now, all those in favor of it, let's again say, "Aye".

I.

I (Whereupon, all members
respond in favor with, "Aye.")

CHAIRMAN KOPEL: Opposed?

(Whereupon, no response.)

CHAIRMAN KOPEL: Okay. It's
unanimous.

CHAIRMAN KOPEL: Number 21 is a resolution to appoint Michael Alpert as Judge of the District Court for the Second Judicial District.

Motioned by Deputy Presiding Officer McKevitt and seconded by Minority Leader DeRiggi-Whitton.

All those in favor of this item say, "Aye".

(Whereupon, all members respond in favor with, "Aye.")

CHAIRMAN KOPEL: Opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: That item is unanimous.

Motion to adjourn.

LEGISLATOR GUIFFRE: I'll make that motion.

CHAIRMAN KOPEL: Well, Legislator Giuffre makes a motion to adjourn. Legislator Davis seconds it.

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2 All those in favor say, "Aye".

3 (Whereupon, all members
4 respond in favor.)

5 CHAIRMAN KOPEL: Opposed.

6 (Whereupon, no verbal
7 response.)

8 CHAIRMAN KOPEL: We are adjourned.

9
10 Thank you, everyone.

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12 (Whereupon, meeting
13 adjourned, 3:40 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK)

: SS.:

COUNTY OF NASSAU)

I, ALEXA LORENZO, a Notary Public
for and within the State of New York, do
hereby certify:

That the above is a correct
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto
set my hand this 12th day of January, 2026.

Alexa Lorenzo

Alexa Lorenzo

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