

NASSAU COUNTY LEGISLATURE

16th TERM MEETING AGENDA

RULES COMMITTEE

MARCH 9TH, 2026 1:00 PM

Howard Kopel – Chairman

Thomas McKeivitt – Vice Chairman

John Guiffré

James Kennedy

Delia DeRiggi-Whitton– Ranking

Arnold W. Drucker

Scott M. Davis

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.**

34-26	CE	PS, R	<p><u>PROPOSED LOCAL LAW NO. – 2026</u> A LOCAL LAW TO AMEND SECTION 6-2.6 OF TITLE A OF CHAPTER VI OR THE NASSAU COUNTY ADMINISTRATIVE CODE, IN RELATIOON TO PROVIDING A PARTIAL EXEMPTION FROM TAXATION FOR SURVIVING SPOUSES OF VOLUNTEER FIREFIGHTERS AND VOLUNTEER AMBULANCE WORKERS KILLED IN THE LINE OF DUTY. 34-26 (CE)</p>
35-26	PW	PW, F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO AN AGREEMENT WITH THE NEW YORK STATE ENVIRONMENTAL FACILITIES CORPORATION IN RELATION TO THE NEW YORK STATE SEPTIC SYSTEM REPLACEMENT PROGRAM. 35-26 (PW)</p>
36-26	OMB	PS, F, R	<p><u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE TRAFFIC SAFETY BOARD. 36-26 (OMB)</p>
37-26	OMB	PS, F, R	<p><u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE CORRECTIONAL FACILITY. 37-26 (OMB)</p>
38-26	OMB	F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 38-26 (OMB)</p>
39-26	OMB	F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 39-26 (OMB)</p>
40-26	OMB	F, R	<p><u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 40-26 (OMB)</p>

41-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE PROBATION DEPARTMENT. 41-26 (OMB)
42-26	CE	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION EXTENSION AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”) AND WOODBURY GARDENS REDEVELOPMENT COMPANY OWNERS CORPORATION, A MUTUAL REDEVELOPMENT COMPANY ORGANIZED PURSUANT TO ARTICLE V OF THE PRIVATE HOUSING FINANCE LAW OF NEW YORK (“WOODBURY GARDENS”). 42-26 (CE)
43-26	AT	F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE AMENDING ORDINANCE NO. 156-2007, AS AMENDED BY ORDINANCE NO. 145-2009, RELATING TO THE COMPENSATION OF WITNESSES BY THE DISTRICT ATTORNEY AND THE COUNTY ATTORNEY. 43-26 (AT)
44-26	LE	H, R	<u>LOCAL LAW - 2026</u> A LOCAL LAW TO PROHIBIT THE SALE OF NITROUS OXIDE WHIPPED CREAM CHARGERS IN NASSAU COUNTY EXCEPT TO BUSINESSES WITH APPROPRIATE FOOD SALE PERMITS OR LICENSES. 44-26 (LE)
45-26	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>SOLOMON DUCHESNE V. COUNTY OF NASSAU, ET AL.</i> INDEX NO. 60178/2022, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 45-26 (AT)
46-26	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>SOLEY V. COUNTY OF NASSAU</i> , CASE NO. 18-CV-00377 (DC)(LKE) PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 46-26 (AT)

47-26	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>CHRISTOPHER BANKS. V. DANIELLE CARANNANTE AND THE COUNTY OF NASSAU</i> , INDEX NO 611823/2020, PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 47-26 (AT)
48-26	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>JOSEPH JACKSON V COUNTY OF NASSAU, ET AL.</i> DOCKET NO. 18-CV-3007 (JS)(AYS), PURSUANT TO THE COUNTY LAW, THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND THE NASSAU COUNTY ADMINISTRATIVE CODE. 48-26 (AT)
49-26	OMB	PS, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE NASSAU COUNTY OFFICE OF CRIME VICTIM ADVOCATE. 49-26 (OMB)
50-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 50-26 (OMB)
51-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE HEALTH DEPARTMENT. 51-26 (OMB)
52-26	OMB	H, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HUMAN SERVICES. 52-26 (OMB)
53-26	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. 53-26 (OMB)
54-26	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. 54-26 (OMB)

55-26	PK	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE COUNTY DEPARTMENT OF PARKS, RECREATION AND MUSEUMS AND THE SEAFORD HISTORICAL SOCIETY. 55-26 (PK)
56-26	OMB	F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE TO IMPLEMENT THE LOCAL GOVERNMENT ASSISTANCE PROGRAM IN NASSAU COUNTY. 56-26 (OMB)
57-26	PD	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL LICENSE AGREEMENT WITH THE VILLAGE OF ROSLYN HARBOR IN RELATION TO INSTALLATION AND MAINTENANCE OF A LICENSE PLATE READER LOCATED AT THE INTERSECTION OF BRYANT AVE. & SUMMIT AVE. AND MOTTS COVE RD & ENGINEERS RD. IN ROSLYN HARBOR. 57-26 (PD)
A-6-26	PR	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES, AND CROSS ISLAND WELDING & EQUIPMENT REPAIR, INC. A-6-26 (PR)
A-11-26	PR	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND GLOBAL FUELING SYSTEMS INC. A-11-26 (PR)
A-12-26	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 NASSAU COUNTY OFFICE OF EMERGENCY MANAGEMENT AND ERGOFLEX SYSTEMS, INC. A-12-26 (PR)
A-14-26	PR	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES, AND ENERGY MECHANICAL, INC. A-14-26 (PR)

A-15-26	PR	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF VARIOUS NASSAU COUNTY AGENCIES, AND ENERGY MECHANICAL INC. A-15-26 (PR)
A-17-26	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 DEPARTMENT OF HEALTH AND SALAM INTERNATIONAL. A-17-26 (PR)
A-19-26	PR	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF CORRECTIONS, AND H. SCHRIER & CO. INC. A-19-26 (PR)
A-20-26	PR	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO APPROVE ADDITIONAL FUNDING FOR A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF CORRECTIONS, AND MIVILA FOODS OF NY, INC. A-20-26 (PR)
A-21-26	PR	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A BLANKET PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS AND ENECON NORTHEAST APPLIED POLYMER SYSTEMS, INC. A-21-26 (PR)
B-2-26	PW	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND PHILIP ROSS INDUSTRIES, INC. B-2-26 (PW)

B-6-26	PW	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO AWARD AND EXECUTE A CONTRACT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND D.F. STONE CONTRACTING, LTD. B-6-26 (PW)
E-23-26	CC	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 SHERIFF'S DEPARTMENT, THE NASSAU COUNTY POLICE DEPARTMENT AND THE NASSAU COUNTY FIRE MARSHAL'S OFFICE AND LONG ISLAND VETERINARY SPECIALISTS OPHTHALMOLOGY SURGERY INTERNAL MEDICINE EMERGENCY, PLLC. E-23-26 (CC)
E-24-26	PD	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 POLICE DEPARTMENT AND DIGITECH COMPUTER LLC. E-24-26 (PD)
E-25-26	PW	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 DEPARTMENT OF PUBLIC WORKS AND H2M ARCHITECTS, ENGINEERS, GEOLOGY, LAND SURVEYING AND LANDSCAPE ARCHITECTURE, DPC. E-25-26 (PW)
E-26-26	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 J.C. BRODERICK & ASSOCIATES, INC. E-26-26 (PW)
E-27-26	PW	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND CASHIN ASSOCIATES P.C. E-27-26 (PW)

E-28-26	PW	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO THE PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND SPECTORGROUP 11, LLP E-28-26 (PW)
E-29-26	PW	R	<u>RULES RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A SECOND AMENDMENT TO THE PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND L.K. MCLEAN ASSOCIATES ENGINEERING & SURVEYING, D.P.C. E-29-26 (PW)
E-30-26	PW	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 DEPARTMENT OF PUBLIC WORKS AND LIRO PROGRAM AND CONSTRUCTION MANAGEMENT, PE P.C. E-30-26 (PW)
E-31-26	TV	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 DEPARTMENT OF TRAFFIC & PARKING VIOLATIONS AGENCY AND AMERICAN TRAFFIC SOLUTIONS, INC. E-31-26 (TV)
E-32-26	AT	R	<u>RULES RESOLUTION NO. – 2026</u> 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-32-26 (AT)
E-33-26	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-33-26 (AT)

E-34-26	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 BOND, SCHOENECK & KING PLLC. E-34-26 (AT)
E-35-26	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 SULLIVAN & CROMWELL LLP. E-35-26 (AT)
E-36-26	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 GREENBERG TRAUIG, LLP. E-36-26 (AT)
E-37-26	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 JAS LEGAL P.C. (DBA LAW OFFICES OF JONATHAN A. SORKOWITZ) E-37-26 (AT)
			<u>THE FOLLOWING ITEMS MAY BE UNTABLED</u>
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)