

# **NASSAU COUNTY LEGISLATURE**

## **16<sup>th</sup> TERM MEETING AGENDA**

# **RULES COMMITTEE**

**APRIL 13<sup>TH</sup>, 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.**

<b>58-26</b>	<b>LE</b>	<b>PS, F, R</b>	<b><u>LOCAL LAW NO. – 2026</u></b> A LOCAL LAW TO BAN HOURLY RATES AND INCREASE TRAINING AND RECORD KEEPING REQUIREMENTS AT HOTELS AND MOTELS IN NASSAU COUNTY. 58-26 (LE)
<b>60-26</b>	<b>AT</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION SETTING FORTH THE OFFICERS AND EMPLOYEES DEEMED TO HOLD POLICY-MAKING POSITIONS FOR FILING YEAR 2026 (RELATING TO CALENDAR YEAR 2025) WHO SHALL BE REQUIRED TO FILE ANNUAL STATEMENTS OF FINANCIAL DISCLOSURE PURSUANT TO NASSAU COUNTY ADMINISTRATIVE CODE §22-4.3 AND THE GENERAL MUNICIPAL LAW. 60-26 (AT)
<b>61-26</b>	<b>PK</b>	<b>R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION TO ACCEPT A GIFT OFFERED BY JANET LOWERY TO THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS. 61-26 (PK)
<b>62-26</b>	<b>AT</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2026</u></b> AMENDING RESOLUTION NO. 448-2001, AS AMENDED, ENTITLED “DESIGNATING BANKS AND TRUST COMPANIES FOR THE DEPOSIT OF MONIES RECEIVED BY THE COUNTY TREASURER. 62-26 (AT)
<b>63-26</b>	<b>OMB</b>	<b>F, R</b>	<b><u>ORDINANCE NO. – 2026</u></b> AN ORDINANCE SUPPLEMENTAL TO AN APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 63-26 (OMB)
<b>64-26</b>	<b>OMB</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION TO AUTHORIZE A TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2026. 64-26 (OMB)
<b>65-26</b>	<b>PW</b>	<b>Pl, F, R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF KENSINGTON ESTATES” SITUATED IN WOODBURY, TOWN OF OYSTER BAY, COUNTY OF NASSAU, NEW YORK. 65-26 (PW)

<b>66-26</b>	<b>PD</b>	<b>PS, F, R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET-LAKEVILLE WATER DISTRICT IN RELATION TO OPERATING AND MAINTAINING RADIO COMMUNICATION EQUIPMENT ON THE DESIGNATED PREMISES. 66-26 (PD)
<b>67-26</b>	<b>PW</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE COUNTY OF NASSAU, AS TENANT, AND AJM RE HOLDINGS XII, LLC, AS LANDLORD, FOR USE BY THE NASSAU DISTRICT ATTORNEY’S OFFICE. 67-26 (PW)
<b>68-26</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO DISABILITY BENEFITS FOR CERTAIN INDIVIDUALS EMPLOYED BY THE NASSAU COUNTY POLICE DEPARTMENT. 68-26 (LE)
<b>69-26</b>	<b>LE</b>	<b>F, R</b>	<b><u>RESOLUTION NO. – 2026</u></b> A RESOLUTION REQUESTING THE LEGISLATURE OF THE STATE OF NEW YORK TO ENACT AND THE GOVERNOR TO APPROVE AN ACT TO AMEND THE RETIREMENT AND SOCIAL SECURITY LAW IN RELATION TO GRANTING CERTAIN COUNTY FIRE MARSHALS, SUPERVISING FIRE MARSHALS, FIRE MARSHALS, ASSISTANT FIRE MARSHALS, ASSISTANT CHIEF FIRE MARSHALS OR CHIEF FIRE MARSHALS PENSION BENEFITS FOR SERVICE RENDERED BEYOND TWENTY-FIVE YEARS. 69-26 (LE)
<b>A-11-26</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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)</p>
A-18-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  A RESOLUTION AUTHORIZING THE COMMISSIONER OF SHARED SERVICES TO AWARD AND EXECUTE A PURCHASE ORDER BETWEEN THE COUNTY OF NASSAU, ACTNG ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS, AND ALL ISLAND EQUIPMENT CORPORATION. A-18-26 (PR)</p>
A-22-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 HEALTH DEPARTMENT AND WE TRANSPORT, INC. A-22-26 (PR)</p>
A-23-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 POLICE DEPARTMENT, AND LIAM CONNECT LLC. A-23-26 (PR)</p>
A-24-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 POLICE DEPARTMENT AND HOFFMAN EQUIPMENT. A-24-26 (PR)</p>
A-26-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 INFORMATION TECHNOLOGY DEPARTMENT, AND EASTERN COMMUNICATIONS LTD., LLC. A-26-26 (PR)</p>

A-27-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 HEALTH DEPARTMENT, AND <u>GUARDIAN BUS COMPANY INC.</u>  A-27-26 (PR)</p>
A-28-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 INFORMATION TECHNOLOGY DEPARTMENT AND TYLER TECHNOLOGIES. A-28-26 (PR)</p>
A-30-26	PR	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 INFORMATION TECHNOLOGY DEPARTMENT AND V CLOUD TECH, INC. A-30-26 (PR)</p>
B-3-26	PW	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 POSILICO CIVIL, INC. B-3-26 (PW)</p>
B-4-26	PW	R	<p><b><u>RULES RESOLUTION NO. - 2026</u></b>  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 METRO PAVING, LLC. B-4-26 (PW)</p>
B-5-26	PW	R	<p><b><u>RULES RESOLUTION NO. – 2026</u></b>  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 H &amp; L CONTRACTING, LLC. B-5-26 (PW)</p>

<b>E-38-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 JOSEPH CAPOBIANCO, P.C. E-38-26 (AT)
<b>E-39-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 JASPAN SCHLESINGER NARENDRAN LLP. E-39-26 (AT)
<b>E-40-26</b>	<b>IT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 EXTERNETWORKS INC. E-40-26 (IT)
<b>E-41-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 SHEHARYAR ALI LAW GROUP, P.C. E-41-26 (AT)
<b>E-42-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 SHEHARYAR ALI LAW GROUP, P.C. E-42-26 (AT)
<b>E-43-26</b>	<b>PD</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 NATIONAL MEDICAL SERVICES D/B/A NMS LABS. E-43-26 (PD)

<b>E-44-26</b>	<b>CO</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 COMPTROLLER AND MILLIMAN, INC. E-44-26 (CO)
<b>E-45-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 WEST GROUP LAW PLLC. E-45-26 (AT)
<b>E-46-26</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 LIRO ENGINEERS, INC. E-46-26 (PW)
<b>E-47-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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-47-26 (AT)
<b>E-48-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 THE LAW OFFICE OF VINCENT D. MCNAMARA. E-48-26 (AT)
<b>E-49-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 WILSON ELSER MOSKOWITZ EDELMAN & DICKER LLP. E-49-26 (AT)

<b>E-50-26</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND METAMORPHIC CONCERTS LLC. E-50-26 (PK)
<b>E-51-26</b>	<b>PK</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PARKS, RECREATION & MUSEUMS AND G & R EVENTS NY LLC. E-51-26 (PK)
<b>E-52-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 WEST GROUP LAW PLLC. E-52-26 (AT)
<b>E-53-26</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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 ROSENBERG CALICA BIRNEY LIEBMAN & ROSS, LLP. E-53-26 (AT)
			<b><u>THE FOLLOWING ITEMS MAY BE UNTABLED</u></b>
<b>E-31-26</b>	<b>TV</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2026</u></b> 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)