

NASSAU COUNTY LEGISLATURE

16TH TERM MEETING AGENDA

RULES COMMITTEE ADDENDUM

MAY 11TH, 2026 1:00 PM

Howard Kopel – Chairman

Thomas McKevitt – Vice Chairman

John Giuffré

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.**

Clerk Item No.	Proposed By	Assigned To	<u>Summary:</u>
106-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE WEST HEMPSTEAD UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS. 106-26 (CE)
107-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INCORPORATED VILLAGE OF EAST WILLISTON IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 107-26 (CE)
108-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH LEVITTOWN PUBLIC SCHOOLS IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 108-26 (CE)
109-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH WESTBURY WATER AND FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 109-26 (CE)
110-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE EAST MEADOW FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 110-26 (CE)

111-26	PW	PL, F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM THE PECONIC LAND TRUST, INC. OF CERTAIN REAL PROPERTY LOCATED IN THE HAMLET OF RIVERHEAD, TOWN OF RIVERHEAD, COUNTY OF SUFFOLK, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS DISTRICT 600, SECTION 41, BLOCK 1, LOT 15 ON THE LAND AND TAX MAP OF THE COUNTY OF SUFFOLK, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL ANCILLARY DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 111-26 (PW)
112-26	CE	F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION TO AUTHORIZE THE EXECUTION OF A TAX EXEMPTION AND PILOT AGREEMENT BETWEEN THE COUNTY OF NASSAU (THE “COUNTY”), DOGWOOD TERRACE HOUSING DEVELOPMENT FUND COMPANY, INC., AND DOGWOOD TERRACE LLC. 112-26 (CE)
113-26	PW	PW, F, R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AMENDMENT TO A PROFESSIONAL CONSULTING SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU, ACTING ON BEHALF OF THE NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS AND AECOM USA, INC. AND THE NEW YORK STATE DEPARTMENT OF ENVIRONMENTAL CONSERVATION. 113-26 (PW)
114-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE INWOOD FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 114-26 (CE)
115-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF MINEOLA IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 115-26 (CE)

116-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE TOWN OF HEMPSTEAD IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 116-26 (CE)
117-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF HEWLETT HARBOR IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 117-26 (CE)
118-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE MANHASSET-LAKEVILLE FIRE DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 118-26 (CE)
119-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH FRANKLIN SQUARE UNION FREE SCHOOL DISTRICT IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 119-26 (CE)
120-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH THE VILLAGE OF STEWART MANOR IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 120-26 (CE)
121-26	CE	R	<u>RESOLUTION NO. – 2026</u> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN INTER-MUNICIPAL AGREEMENT WITH EAST MEADOW PUBLIC LIBRARY IN RELATION TO A PROJECT TO PROVIDE FUNDING FOR THE PURCHASE OF GOODS AND SERVICES. 121-26 (CE)
122-26	OMB	F, R	<u>ORDINANCE NO. – 2026</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE AND TO TRANSFER APPROPRIATIONS HERETOFORE MADE WITHIN TO RECONCILE THE COUNTY’S FINANCIAL RECORDS FOR THE BUDGET YEAR OF 2025 AND TO AUTHORIZE A TRANSFER OF APPROPRIATIONS MADE WITHIN THE BUDGET FOR THE YEAR 2026. 122-26 (OMB)