

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

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

9 (Whereupon, the Pledge of
10 Allegiance was said.)

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

22 Anybody here?

23 (Whereupon, no response.)

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

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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?

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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

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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.

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2 LEGISLATOR DERIGGI-WHITTON: Thank
3 you.

4 DEPUTY INSPECTOR GENERAL: Good
5 afternoon.

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

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

21 In addition, OIG performed a
22 statutorily required investigation into
23 contacts made by the Land Tech
24 representatives with a county official
25 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

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

CHAIRMAN KOPEL: Questions?

(Whereupon, no response.)

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

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

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

9 LEGISLATOR DERIGGI-WHITTON: All
10 right.

11 CHAIRMAN KOPEL: Okay. What else do
12 you have?

13 MR. GEORGE: I have E4.

14 CHAIRMAN KOPEL: Which is?

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

17 CHAIRMAN KOPEL: NV5?

18 MR. GEORGE: NV5. Item E4-26 CM
19 service for resurfacing phase 72 Atlantic
20 Avenue. Vendor Nv5. This contract is to
21 provide construction management and
22 inspection service to manage resurfacing
23 Phase 72 Atlantic Avenue Rehabilitation.
24 This contract is a federal aid job in
25 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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LEGISLATOR DAVIS: And so whatever encumbrance there may be, it actually, depending on the need, might not be spent?

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

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

MS. TALER: Yes.

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

MS. TALER: Correct.

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

MS. TALER: That's correct.

LEGISLATOR DAVIS: With a maximum

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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

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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

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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

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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

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

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

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

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

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

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

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

24 LEGISLATOR DRUCKER: Why is it
25 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".)

1
2 CHAIRMAN KOPEL: Any opposed?

3 (Whereupon, no verbal
4 response.)

5 CHAIRMAN KOPEL: Okay. Those are
6 passed unanimously.

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

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

15 Any debate or discussion on this
16 item?

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

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

25 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 McKevitt. 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.

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.

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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.

1
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.

11
12 (Whereupon, meeting
13 adjourned, 3:40 p.m.)

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16 *****

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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