

1. Public Notice

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[12-16-24 RULES.PDF](#)

2. Agendas

Documents:

[12-16-24R.PDF](#)



## **PUBLIC NOTICE**

**PLEASE TAKE NOTICE THAT**

**THE NASSAU COUNTY LEGISLATURE WILL HOLD**

**A MEETING OF THE RULES COMMITTEE**

**ON**

**MONDAY, DECEMBER 16, 2024 AT 1:00 PM**

**IN**

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER  
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING  
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

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](mailto: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>

**MICHAEL C. PULITZER**  
**Clerk of the Legislature**  
**Nassau County, New York**

**DATED: DECEMBER 9, 2024**  
**Mineola, NY**

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



# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**DECEMBER 16, 2024 1:00 PM**

**Howard Kopel – Chairman**

**Thomas McKeivitt – Vice Chairman**

**John Ferretti**

**James Kennedy**

**Delia DeRiggi-Whitton– Ranking**

**Siela A. Bynoe**

**Arnold W. Drucker**

**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>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |
|----------------|-------------|-------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 388-24         |             | F, R        | <p><b><u>ORDINANCE NO. – 2024</u></b><br/> AN ORDINANCE AMENDING ORDINANCE NO. 57-2024 CONSTITUTING THE NASSAU COUNTY BUDGET FOR THE TWELVE-MONTH 2025 FISCAL YEAR, BEGINNING JANUARY 1, 2025, AND ENDING DECEMBER 31, 2025; TO APPROPRIATE REVENUES AND THE TOTAL AMOUNT OF MONEYS TO BE RAISED BY TAXATION WITHIN THE TOWNS AND CITIES OF THE COUNTY OF NASSAU FOR COUNTY; COUNTY FIRE PREVENTION, SAFETY, COMMUNICATION AND EDUCATION FUND; COUNTY POLICE HEADQUARTERS FUND; COUNTY POLICE DISTRICT FUND; COUNTY DEBT SERVICE; COUNTY SEWER AND STORM WATER RESOURCES DISTRICT FUND; COUNTY SEWER AND STORM WATER FINANCE AUTHORITY FUND; COUNTY ENVIRONMENTAL BOND FUND; OPIOID LITIGATION SETTLEMENT FUND, EMPLOYEE BENEFIT ACCRUED LIABILITY RESERVE FUND; CAPITAL RESERVE FUND; RETIREMENT CONTRIBUTION RESERVE FUND; OPERATING RESERVE FUND; AND BONDED INDEBTEDNESS FUND, PURSUANT TO THE PROVISIONS OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY, THE NASSAU COUNTY ADMINISTRATIVE CODE, THE REAL PROPERTY TAX LAW OF THE STATE OF NEW YORK, THE COUNTY LAW, THE LOCAL FINANCE LAW, THE GENERAL MUNICIPAL LAW AND CHAPTER 14 OF THE LAWS OF 1995. 388-24</p> |
| 389-24         | OMB         | F, R        | <p><b><u>RESOLUTION NO. – 2024</u></b><br/> A RESOLUTION TO AMEND THE MULTI-YEAR FINANCIAL PLAN FOR FISCAL YEARS 2025-2028 AS REQUIRED BY SECTION 310 OF THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY AND ALL FINANCIAL POLICIES INCLUDED THEREIN. 389-24</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| A-33-24        | PR          | R           | <p><b><u>RULES RESOLUTION NO. – 2024</u></b><br/> 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 MARJNE BUREAU AND RIBCRAFT USA, LLC A-33-24</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

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| <b>A-45-24</b> | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>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 CLERK AND THE NASSAU COUNTY LEGISLATURE AND IRON MOUNTAIN INFORMATION MANAGEMENT, LLC. A-45-24 |
| <b>A-46-24</b> | <b>PW</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>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 INFORMATION TECHNOLOGY AND ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE INC. (ESRI). A-46-24      |
|                |           |          | <b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>                                                                                                                                                                                                                                                                                              |
| <b>A-11-24</b> | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>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 DEPARTMENTS AND JAMAICA ASH & RUBBISH REMOVAL CO. INC. A-11-24                                          |
| <b>A-12-24</b> | <b>PR</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>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 DEPARTMENTS AND JAMAICA ASH & RUBBISH REMOVAL CO. INC. A-12-24                                          |
| <b>B-11-24</b> | <b>PW</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>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-11-24                                                                       |

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| <b>E-171-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ANTHONY D. PERI. E-171-24     |
| <b>E-172-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND JOHN P. REALI. E-172-24       |
| <b>E-173-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND WILLIAM J. O'BRIEN. E-173-24  |
| <b>E-174-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ROY S. MAHON. E-174-24               |
| <b>E-175-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND CLAIRE I. WEINBERG. E-175-24  |
| <b>E-176-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND MITCHELL J. STUDLEY. E-176-24 |

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| <b>E-177-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND LAWRENCE M. SCHAFFER. E-177-24                                 |
| <b>E-178-24</b> | <b>IT</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>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 INFORMATION TECHNOLOGY AND RAJ TECHNOLOGIES, INC. E-178-24 |
| <b>E-181-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ADAM H. MOSER. E-181-24                                        |
| <b>E-182-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND RANDA D. MAHER E-182-24                                        |
| <b>E-183-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND ELIZABETH D. PESSALA. E-183-24                                 |
| <b>E-184-24</b> | <b>TV</b> | <b>R</b> | <b><u>RULES RESOLUTION NO. – 2024</u></b><br>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND PHILIP M. GRELLA. E- 184-24                                    |

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| E-185-24 | TV | R | <p><b><u>RULES RESOLUTION NO. – 2024</u></b><br/> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND GALE D. BERG. E-185-24</p>      |
| E-186-24 | TV | R | <p><b><u>RULES RESOLUTION NO. – 2024</u></b><br/> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICE AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE TRAFFIC AND PARKING VIOLATIONS AGENCY AND SEVEN R. BARNWELL. E-186-24</p> |