

1. County Legislative Rules Committee Meeting Public Notice 02-26-2024

Documents:

[2-26-24 RULES.PDF](#)

2. Rules Agenda

Documents:

[2-26-24R.PDF](#)



## **PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT

### **THE NASSAU COUNTY LEGISLATURE WILL HOLD A MEETING OF THE RULES COMMITTEE**

**ON**

**MONDAY, FEBRUARY 26, 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: February 20, 2024**  
Mineola, NY

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



# **NASSAU COUNTY LEGISLATURE**

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

# **RULES COMMITTEE**

**FEBRUARY 26, 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>
<b>B-1-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO.- 2024</u></b> A RESOLUTION RATIFYING THE COMMISSIONER OF NASSAU COUNTY DEPARTMENT OF PUBLIC WORKS' AWARD AND THE COUNTY EXECUTIVE'S EXECUTION OF AN EMERGENCY CONTRACT BETWEEN THE COUNTY OF NASSAU, DEPARTMENT OF PUBLIC WORKS AND E & A RESTORATION, INC. B-1-24
<b>E-20-24</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</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 BOND, SCHOENECK & KING, PLLC. E-20-24
<b>E-21-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND HARDESTY & HANOVER, LLC. E-21-24
<b>E-23-24</b>	<b>PR</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</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 SHARED SERVICES, AND AUCTIONS INTERNATIONAL, INC. E-23-24
<b>E-24-24</b>	<b>AT</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</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 LEWIS JOHS AVALLONE AVILES, LLP. E-24-24
<b>E-25-24</b>	<b>PW</b>	<b>R</b>	<b><u>RULES RESOLUTION NO. – 2024</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 GREENMAN-PEDERSEN, INC. E-25-24

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
			<b>THE FOLLOWING ITEMS MAY BE UNTABLED</b>
E-2-24	PW	R	<b><u>RULES RESOLUTION NO. – 2024</u></b> A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A PERSONAL SERVICES AGREEMENT BETWEEN THE COUNTY OF NASSAU ACTING ON BEHALF OF THE DEPARTMENT OF PUBLIC WORKS, AND WSP USA INC. E-2-24
E-6-24	PW	R	<b><u>RULES RESOLUTION NO. – 2024</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 VHB ENGINEERING, SURVEYING, LANDSCAPE, ARCHITECTURE AND GEOLOGY, P. C. E-6-24
E-13-24	CO	R	<b><u>RULES RESOLUTION NO. – 2024</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 OFFICE OF THE NASSAU COUNTY COMPTROLLER, AND MILLMAN, INC. E-13-24