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Agendas

**Documents:**

1-5-18F.pdf

1-5-18GS.pdf

1-5-18H.pdf

1-5-18MA.pdf

1-5-18PL.pdf

1-5-18PS.pdf

1-5-18PW.pdf

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1-5-2018 Organization Meeting Notice.pdf

1-5-18E.pdf

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

# **FINANCE COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	F	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE FINANCE COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	F	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE FINANCE COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	GS	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE GOVERNMENT SERVICES AND OPERATIONS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	GS	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE GOVERNMENT SERVICES AND OPERATIONS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

### **HEALTH AND SOCIAL SERVICES COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	HE	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE HEALTH AND SOCIAL SERVICES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	HE	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE HEALTH AND SOCIAL SERVICES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

HEALTH

**NASSAU COUNTY LEGISLATURE**

**12<sup>th</sup> TERM MEETING AGENDA**

**MINORITY AFFAIRS COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	MA	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE MINORITY AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	MA	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE MINORITY AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2018 PR</b>	<b>LE</b>	<b>PL</b>	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
<b>2-2018 PR</b>	<b>LE</b>	<b>PL</b>	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

# **PUBLIC SAFETY COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2018 PR</b>	<b>LE</b>	<b>PS</b>	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE PUBLIC SAFETY COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
<b>2-2018 PR</b>	<b>LE</b>	<b>PS</b>	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE PUBLIC SAFETY COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

# **NASSAU COUNTY LEGISLATURE**

## **12th TERM MEETING AGENDA**

# **PUBLIC WORKS AND PARKS COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	PW	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE PUBLIC WORKS AND PARKS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	PW	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE PUBLIC WORKS AND PARKS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

PUBLIC WORKS

**NASSAU COUNTY LEGISLATURE**

**12<sup>th</sup> TERM MEETING AGENDA**

**RULES COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2018 PR</b>	<b>LE</b>	<b>R</b>	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE RULES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
<b>2-2018 PR</b>	<b>LE</b>	<b>R</b>	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE RULES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
<b>3-2018 PR</b>	<b>LE</b>	<b>R</b>	A RESOLUTION AS TO PROCEDURE TO ESTABLISH AND ADOPT THE RULES OF PROCEDURE AND STATEMENTS OF PURPOSE FOR ALL COMMITTEES FOR THE TWELFTH NASSAU COUNTY LEGISLATURE PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

**NASSAU COUNTY LEGISLATURE**

**12th TERM MEETING AGENDA**

**TOWNS, VILLAGES & CITIES  
COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	TV	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE TOWNS, VILLAGES AND CITIES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	TV	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE TOWNS, VILLAGES AND CITIES COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

**NASSAU COUNTY LEGISLATURE  
12TH TERM MEETING AGENDA**

**VETERANS  
AND SENIOR AFFAIRS  
COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	VS	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE VETERANS AND SENIOR AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	VS	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE VETERANS AND SENIOR AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD A SPECIAL MEETING FOR THE ORGANIZATION OF THE NASSAU COUNTY LEGISLATURE AND FOR THE ORGANIZATION OF THE COMMITTEE MEETINGS ON FRIDAY, JANUARY 5, 2018 STARTING AT 2:00 PM IN THE LEGISLATIVE CHAMBER, 1<sup>st</sup> FLOOR, THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER, THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING, 1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501.

THE SESSION WILL INCLUDE THE FULL LEGISLATIVE ORGANIZATIONAL MEETING AND COMMITTEE ORGANIZATIONAL MEETINGS.

**LEGISLATIVE SESSION.....2:00 PM**

COMMITTEE	TIME
<b>RULES</b>	<b>2:00PM</b>
<b>PUBLIC SAFETY</b>	<b>2:00PM</b>
<b>PLANNING, DEVELOPMENT &amp; THE ENVIRONMENT</b>	<b>2:00PM</b>
<b>TOWNS, VILLAGES AND CITIES</b>	<b>2:00PM</b>
<b>ECONOMIC &amp; COMMUNITY DEVELOPMENT &amp; LABOR</b>	<b>2:00PM</b>
<b>PUBLIC WORKS AND PARKS</b>	<b>2:00PM</b>
<b>HEALTH AND SOCIAL SERVICES</b>	<b>2:00PM</b>
<b>GOVERNMENT SERVICES AND OPERATIONS</b>	<b>2:00PM</b>
<b>MINORITY AFFAIRS</b>	<b>2:00PM</b>
<b>VETERANS AND SENIOR AFFAIRS</b>	<b>2:00PM</b>
<b>FINANCE</b>	<b>2:00PM</b>

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

**Dated: December 29, 2017**

Mineola, NY

As per the Nassau County Fire Marshall’s Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 251 people and the outer chamber which will stream the meeting live, has a maximum occupancy of 72. Passes will be distributed on a first come first served basis beginning one half hour before the meeting begins and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. Public comment is limited to Agenda items. 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>.

**NASSAU COUNTY LEGISLATURE**

**12th TERM MEETING AGENDA**

**ECONOMIC AND COMMUNITY  
DEVELOPMENT, LABOR AND  
TRANSPORTATION COMMITTEE**

**JANUARY 5, 2018 2:00 PM**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2018 PR	LE	EC	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE ECONOMIC AND COMMUNITY DEVELOPMENT AND LABOR AND TRANSPORTATION COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2018 PR	LE	EC	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE ECONOMIC AND COMMUNITY DEVELOPMENT AND LABOR AND TRANSPORTATION COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE