

1. FULL LEG MEETING RECONVENE 2-10-20

Documents:

1-2020PR AIRCRAFT.PDF
2-20PR AIRCRAFT.PDF
AN-2-10-20 ORGANIZATION.PDF
PROD RES. 10-20 AIRCRAFT.PDF
1-27-20 RECONVENING ON 2-10-20 FULL LEG.PDF

2. 2-10-20 ADDENDUMS

Documents:

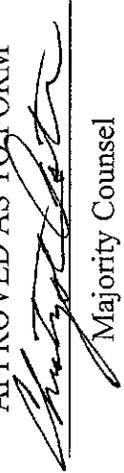
H-2-10-20 ADDENDUM.PDF
PL-2-10-20 ADDENDUM.PDF
PS-2-10-20 ADDENDUM.PDF
R-2-10-20 ADDENDUM.PDF
AN-2-10-20 ORGANIZATION.PDF
F-2-10-20 ADDENDUM.PDF

AIRCRAFT NOISE ABATEMENT COMMITTEE

1-2020 AS TO PROCEDURE

A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE AIRCRAFT NOISE ABATEMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

APPROVED AS TO FORM



Majority Counsel

2019 FEB -7 P 4:08

2019 FEB 7 10:00 AM

BE IT RESOLVED, by the Aircraft Noise Abatement Committee that the statement of purpose hereinafter annexed shall regulate, govern and control the general purpose of the Aircraft Noise Abatement Committee.

Aircraft Noise Abatement Committee Statement of Purpose.

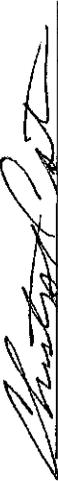
The general purposes of the Aircraft Noise Abatement Committee shall be to analyze aircraft traffic over Nassau County, determine aircraft traffic's impact on the health, safety, and welfare of Nassau County residents, and communicate its findings to the Federal Aviation Administration (FAA) in an effort to curb aircraft traffic away from residential areas within Nassau County.

AIRCRAFT NOISE ABATEMENT COMMITTEE

2-2020 AS TO PROCEDURE

A RESOLUTION TO ADOPT THE RULES OF PROCEDURE FOR THE AIRCRAFT
NOISE ABATEMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF
THE NASSAU COUNTY LEGISLATURE

APPROVED AS TO FORM



Majority Counsel

2020 FEB 11 AM 11:07
NASSAU COUNTY LEGISLATURE
COMMUNICATIONS SECTION

BE IT RESOLVED, by the Aircraft Noise Abatement Committee that the rules
hereinafter annexed shall regulate, govern and control the calendar and proceedings before the
Aircraft Noise Abatement Committee.

**THE THIRTEENTH
NASSAU COUNTY
LEGISLATURE**

RULES OF PROCEDURE

STATEMENT OF PURPOSE

AIRCRAFT NOISE ABATEMENT COMMITTEE

1st and 2nd Session

January 1, 2020 – December 31, 2021

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1. Aircraft Noise Abatement Committee Statement of Purpose.

The general purposes of the Aircraft Noise Abatement Committee shall be to analyze aircraft traffic over Nassau County, determine aircraft traffic's impact on the health, safety, and welfare of Nassau County residents, and communicate its findings to the Federal Aviation Administration (FAA) in an effort to curb aircraft traffic away from residential areas within Nassau County.

2. Aircraft Noise Abatement Committee Rules

A. Chairperson

1. Appointment

- a) Pursuant to the Rules of the County Legislature, the Chairperson of the Aircraft Noise Abatement Committee shall be appointed by the Presiding Officer of the County Legislature.

2. Powers and Duties

- a) The Chairperson shall take the chair each meeting day;
- b) The Chairperson shall call the Aircraft Noise Abatement Committee to order;
- c) The Chairperson shall, except in the absence of a quorum, proceed to business in the manner prescribed by these Rules;
- d) The Chairperson shall preserve order and decorum, name the member or person entitled to the floor when more than one member or person seeks to be recognized and, in debate, confine members to the question under discussion;
- e) The Chairperson shall decide all questions of order subject to appeal to the Aircraft Noise Abatement Committee and on every appeal shall have the right, from the Chair, to assign the reason for such decision. In case of such appeal, no member shall speak more than once, nor for more than five (5) minutes;
- f) The Chairperson shall appoint such other officers as he or she deems necessary to conduct the affairs of the Aircraft Noise Abatement Committee;
- g) The Chairperson shall perform any other functions provided herein;
- h) The Chairperson shall perform any functions related to the aforementioned or necessary to implement same.

3. Vacancy

- a) Whenever a vacancy shall occur in the office of the Chairperson, the Vice-Chairperson shall be Acting Chairperson until the Legislature shall reconvene.

B. Vice Chairperson

1. Appointment

- a) Pursuant to the Rules of the County Legislature, the Vice Chairperson of the Aircraft Noise Abatement Committee shall be appointed by the Presiding Officer of the County Legislature.

2. Powers and Duties

- a) The Vice-Chairperson shall perform all duties of the Chairperson during the absence of the Chairperson.
- b) The Vice-Chairperson shall perform such other duties and functions delegated by the Chairperson, as the Chairperson deems necessary to conduct the affairs of the Aircraft Noise Abatement Committee.

C. Clerk of the Aviation Noise Advisory Committee

1. Appointment

- a) Unless otherwise directed by the Chairperson, the Clerk of the Legislature shall be the Clerk of the Aircraft Noise Abatement Committee.

2. Powers and Duties

- a) The Clerk of the Aircraft Noise Abatement Committee shall call the committee calendar and take minutes at a Aircraft Noise Abatement Committee Meeting, which shall consist of a record or summary of all motions, ordinances, resolutions, local laws and other items formally voted upon and the vote thereon.
- b) The Clerk of the Aircraft Noise Abatement Committee shall only record the votes of members of the County Legislature that are made from the members' assigned seat in the Legislative Chamber.
- c) The Clerk of the Aircraft Noise Abatement Committee shall be responsible for making arrangements for a stenographer to be in attendance.
- d) The Clerk shall perform such other duties and functions delegated by the Chairperson as the Chairperson deems necessary to conduct the affairs of the Aircraft Noise Abatement Committee.

D. Order of Business

1. Quorum

- a) No action may be taken at a meeting unless a quorum of four (4) members of the Committee are present. Once a quorum is established, it will not be defeated by a member leaving a meeting of the Aircraft Noise Abatement Committee.

2. Votes required to Pass

- a) Unless otherwise provided by law, an ordinance, resolution or local law will require the affirmative vote of four (4) members to be passed by the Aircraft Noise Abatement Committee.

E. Executive Session

1. Motion and Vote Required

- a) Upon a majority vote of the total membership of the Aircraft Noise Abatement Committee, pursuant to a motion identifying the general area or areas of the subject or subjects to be considered, the Aircraft Noise Abatement Committee may hold an Executive Session at which only members of the Aircraft Noise Abatement Committee, designated staff and any other persons designated by the Chairperson shall be in attendance.

2. Subjects to be considered

- a) The subjects to be considered shall be limited to the subjects enumerated in section 105 of the Public Officers Law.

3. Minutes

- a) Minutes shall be taken at Executive Sessions in accordance with section 106(2) of the Public Officers Law.

F. Conduct of Business

1. Regular Meetings

- a) The Rules of Procedure of the County Legislature relating to regular committee meetings shall be the Rules that govern the regular meetings of Aircraft Noise Abatement Committee. Unless otherwise directed by the Chairperson, the order and conduct of business at regular meetings shall be as follows:
 - 1. Call to Order
 - 2. If not previously recited at a meeting of the Legislature or a committee held the same day, the Pledge of Allegiance shall open the Legislative Chamber for the day's business. All Legislators shall be entitled to join in the Pledge of Allegiance.
 - 3. Roll Call
 - 4. Public Hearings

5. Local Laws
6. Ordinances
7. Resolutions
8. Miscellaneous
9. Consideration of an item that has not been previously finished and not acted upon
10. Adjournment of meeting

2. Special Meetings

- a) The Rules of Procedure of the County Legislature relating to special committee meetings shall be the Rules that govern special committee meetings of the Aircraft Noise Abatement Committee. Unless otherwise directed by the Chairperson, the order and conduct of business at special meetings shall be as follows:

1. Call to Order
2. If not previously recited at a meeting of the Legislature or a committee held the same day, the Pledge of Allegiance shall open the Legislative Chamber for the day's business. All Legislators shall be entitled to join in the Pledge of Allegiance.
3. Roll Call
4. Clerks' announcement of notice given
5. Public Hearings
6. Local Laws
7. Ordinances
8. Resolutions
9. Miscellaneous
10. Adjournment of meeting.

G. Motions

1. Permitted Motions and Precedence Thereof

a) When a question is before the Aircraft Noise Abatement Committee, only the following motions shall be received, and such motions shall have precedence in the order stated:

1. for an adjournment of the Committee
2. to lay on the table
3. to postpone to a certain day
4. to commit
5. to amend
6. to postpone indefinitely
7. to strike from the Calendar
8. to ask unanimous consent

2. Amendment to Local Law, Ordinance or Resolution

a) Written notice of any proposed amendment to local law, ordinance, or resolution on the Committee Meeting Agenda shall be personally delivered to the Committee Chairman, all Committee members, Majority Counsel, and Minority Counsel, or their designated aide or assistant, at least twenty four (24) hours prior to the date of the scheduled meeting. The written notice shall have a copy of the proposed amendment annexed thereto. Any proposed amendment that does not comply with the requirements of the section shall not be considered by the Committee, subject to the discretion of the Chairman.

3. Motion to Reconsider

a) A motion to reconsider any vote must be made on the same day which the vote proposed to be reconsidered was taken. Such motion must be made by a member who voted in the majority. Such motion will only be considered under the order of business in which the vote proposed to be reconsidered occurred.

b) When a motion for reconsideration is decided, that decision shall not be reconsidered, and no question shall be twice reconsidered nor shall any vote be reconsidered upon the following motions:

- (1) to adjourn
- (2) to lay on the table
- (3) to take from the table

4. Memorializing Resolution

- a) The Aircraft Noise Abatement Committee shall not consider any memorializing resolution.

5. Sense of the Committee Resolution

- a) The Aircraft Noise Abatement Committee shall not consider any Sense of the Committee Resolution.

H. Modification, Suspension and Amendment of Rules

1. Suspension

- a) Any or more of these rules may be suspended at any time, on motion duly made, seconded and passed by a majority vote of the Aircraft Noise Abatement Committee provided that at least four (4) members are present.

2. Adoption of Rules

- a) The Rules of the Aircraft Noise Abatement Committee for the preceding year shall remain in full force and effect until the first meeting of the next succeeding year and until the formal adoption of rules is made to supersede those adopted for the current year.

I. Construction

1. Gender Neutrality

- a) Whenever words of the masculine or feminine gender appear in any rules of this Committee they shall be deemed to refer to both male and female persons.
- b) Gender neutral construction shall apply to gender indicative prefixes, suffixes and entire words.
- c) Whenever the reference is to an entity composed of more than one (1) person or to an assemblage of persons, the reference shall be construed to be gender neutral.

2. Captions

- a) Captions are inserted for convenience of reference only and do not define, limit or describe the scope or intent of any portion of Rules.

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

AIRCRAFT NOISE ABATEMENT COMMITTEE

FEBRUARY 10, 2020 1:00 PM

Richard Nicoletto– Chairman

C. William Gaylor III– Vice Chairman

Howard Kopel

Laura Schaefer

Ellen Birnbaum–Ranking

Carrié Solages

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--|
| 1-2020 PR | LE | AN | A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE AIRCRAFT NOISE ABATEMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE. |
| 2-2020 PR | LE | AN | A RESOLUTION TO ADOPT THE RULES OF PROCEDURE FOR THE AIRCRAFT NOISE ABATEMENT COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE |

RESOLUTION NO. 10-2020 AS TO PROCEDURE

A RESOLUTION TO ESTABLISH A COMMITTEE ON
AIRCRAFT NOISE

APPROVED AS TO FORM



Majority Counsel

WHEREAS, § 111(3) of the County Government Law of Nassau County provides that the County Legislature may, by resolution, establish additional standing committees and may divide the work and jurisdiction of the committees listed above among the additional committees so established; now, therefore be it

RESOLVED, that the Nassau County Legislature hereby establishes a committee to be known as the Aircraft Noise Abatement Committee which shall consist of seven members, four to be appointed by the Presiding Officer and three to be appointed by the Minority Leader.

2020 FEB - 7 P 15:08

CLERK OF THE COUNTY LEGISLATURE
NASSAU COUNTY



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

**THE NASSAU COUNTY LEGISLATURE WILL
RECONVENE THE MONDAY, JANUARY 27, 2020
FULL LEGISLATIVE SESSION**

**ON
MONDAY, FEBRUARY 10, 2020 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**

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

DATED: February 7, 2020
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 prior to meeting and attendees will be given an opportunity to sign in to address the Legislature for a maximum of three minutes. 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

13th TERM MEETING AGENDA

HEALTH AND SOCIAL SERVICES COMMITTEE ADDENDUM

FEBRUARY 10, 2020 1:00 PM

Rose Marie Walker – Chairwoman

James Kennedy – Vice Chairman

Laura Schaefer

C. William Gaylor III

Delia DeRiggi-Whitton – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--|
| 47-20 | OMB | H, F, R | <u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 47-20(OMB) |

HEALTH

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE ADDENDUM

FEBRUARY 10, 2020 1:00 PM

Laura Schaefer - Chairwoman
Tom McKeivitt - Vice Chairman
Steven Rhoads
Denise Ford
Arnold Drucker – Ranking
Siela Bynoe
Carrié Solages

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|-----------------------|--------------------|--------------------|--|
| 43-20 | PW | PL, F, R | <p><u>ORDINANCE NO. – 2020</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 3915 AUSTIN BLVD. OWNERS, LLC OF CERTAIN REAL PROPERTY LOCATED IN ISLAND PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 43, BLOCK 183, LOTS 1-10, 32-41 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL ANCILLARY DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 43-20(PW)</p> |

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

PUBLIC SAFETY COMMITTEE

ADDENDUM

FEBRUARY 10, 2020 1:00 PM

Denise Ford - Chairwoman

Steve Rhoads - Vice Chairman

Vincent Muscarella

John Ferretti

Delia DeRiggi-Whitton - Ranking

Siela Bynoe

Debra Mulé

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--|
| 46-20 | LE | PS, R | <p><u>PROPOSED LOCAL LAW NO. – 2020</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO REQUIRE THE NASSAU COUNTY POLICE DEPARTMENT TO PREPARE A QUARTERLY CRIME REPORT TO THE LEGISLATURE AND COUNTY EXECUTIVE. 46-20(LE)</p> |
| 48-20 | OMB | PS, F, R | <p><u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 48-20(OMB)</p> |

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

RULES COMMITTEE

ADDENDUM

FEBRUARY 10, 2020 1:00 PM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|----------------|-------------|-------------|--|
| 43-20 | PW | PL, F, R | <p><u>ORDINANCE NO. – 2020</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 3915 AUSTIN BLVD. OWNERS, LLC OF CERTAIN REAL PROPERTY LOCATED IN ISLAND PARK, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID REAL PROPERTY KNOWN AS SECTION 43, BLOCK 183, LOTS 1-10, 32-41 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE, AND ALL ANCILLARY DOCUMENTS IN CONNECTION THEREWITH TO CONSUMATE THE SALE. 43-20(PW)</p> |
| 45-20 | VS | F, R | <p><u>RESOLUTION NO. -2020</u> A RESOLUTION TO ACCEPT A GIFT OFFERED BY THE VETERANS OF FOREIGN WARS (VFW) POST 325 OF GARDEN CITY TO THE NASSAU COUNTY VETERANS SERVICE AGENCY. 45-20(VS)</p> |
| 46-20 | LE | PS, R | <p><u>PROPOSED LOCAL LAW NO. – 2020</u> A LOCAL LAW TO AMEND THE NASSAU COUNTY ADMINISTRATIVE CODE TO REQUIRE THE NASSAU COUNTY POLICE DEPARTMENT TO PREPARE A QUARTERLY CRIME REPORT TO THE LEGISLATURE AND COUNTY EXECUTIVE. 46-20(LE)</p> |
| 47-20 | OMB | H, F, R | <p><u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE DEPARTMENT OF HEALTH. 47-20(OMB)</p> |
| 48-20 | OMB | PS, F, R | <p><u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE MEDICAL EXAMINER. 48-20(OMB)</p> |
| 49-20 | OMB | F, R | <p><u>RESOLUTION NO. -2020</u> A RESOLUTION TO AUTHORIZE THE TRANSFER OF APPROPRIATIONS HERETOFORE MADE WITHIN THE BUDGET FOR THE YEAR 2020. 49-20(OMB)</p> |

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
|-----------------------|--------------------|--------------------|---|
| 50-20 | OMB | F, R | <u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 50-20(OMB) |
| 51-20 | OMB | F, R | <u>ORDINANCE NO. – 2020</u> AN ORDINANCE SUPPLEMENTAL TO THE ANNUAL APPROPRIATION ORDINANCE IN CONNECTION WITH THE OFFICE OF MANAGEMENT AND BUDGET. 51-20(OMB) |
| 52-20 | CE | R | <u>RESOLUTION NO. -2020</u> A RESOLUTION TO CONFIRM THE COUNTY EXECUTIVE’S APPOINTMENT OF DONALD CLAVIN TO THE LONG ISLAND REGIONAL PLANNING COUNCIL. 52-20(CE) |

NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

AIRCRAFT NOISE ABATEMENT COMMITTEE

FEBRUARY 10, 2020 1:00 PM

Richard Nicoletto– Chairman

C. William Gaylor III– Vice Chairman

Howard Kopel

Laura Schaefer

Ellen Birnbaum–Ranking

Carrié Solages

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
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NASSAU COUNTY LEGISLATURE

13th TERM MEETING AGENDA

FINANCE COMMITTEE

ADDENDUM

FEBRUARY 10, 2020 1:00 PM

Howard Kopel - Chairman

Vincent Muscarella – Vice Chairman

Tom McKevitt

Rose Marie Walker

Ellen Birnbaum – Ranking

Arnold Drucker

Joshua Lafazan

Michael C. Pulitzer, Clerk of the Legislature

| Clerk Item No. | Proposed By | Assigned To | <u>Summary</u> |
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