Legislative Calendar Nassau County Legislature MINEOLA, NEW YORK COMMITTEE MEETINGS January 6, 2014 2:00 P.M.

1. 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
- 1-5-18R.pdf
- 1-5-18TV.pdf
- 1-5-18V.pdf
- 1-5-2018 Organization Meeting Notice.pdf
- 1-5-18E.pdf

#### **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, 1st 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   |                              |
|--|--------|------------------------------|
| RULES                                    | 2:00PM |                              |
| PUBLIC SAFETY                            | 2:00PM | Michael C.                   |
| PLANNING, DEVELOPMENT & THE ENVIRONMENT  | 2:00PM | Pulitzer Clerk of            |
| TOWNS, VILLAGES AND CITIES               | 2:00PM | the<br>Legislature<br>Nassau |
| ECONOMIC & COMMUNITY DEVELOPMENT & LABOR | 2:00PM | County,<br>New York          |

| PUBLIC WORKS AND PARKS             | 2:00PM | Dated:                       |
|------------------------------------|--------|------------------------------|
| HEALTH AND SOCIAL SERVICES         | 2:00PM | December 29,                 |
| GOVERNMENT SERVICES AND OPERATIONS | 2:00PM | 2017                         |
| MINORITY AFFAIRS                   | 2:00PM | Mineola,<br>NY               |
| VETERANS AND SENIOR AFFAIRS        | 2:00PM | As per the<br>Nassau         |
| FINANCE                            | 2:00PM | County<br>Fire<br>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.

#### FINANCE COMMITTEE

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

| Clerk Item No. | Proposed               | Assigned | <u>Summary</u>  |
|----------------|------------------------|----------|---|
|                | $\mathbf{B}\mathbf{y}$ | To       |   |
| 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.   |

FINANCE 1

### GOVERNMENT SERVICES & OPERATIONS COMMITTEE

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

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

## HEALTH AND SOCIAL SERVICES COMMITTEE

JANUARY 5, 2018 2:00 PM

| Clerk Item No. | Proposed               | Assigned | Summary  |
|----------------|------------------------|----------|--|
|                | By                     | To       |  |
| 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      | $\mathbf{L}\mathbf{E}$ | 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.                                       |

#### MINORITY AFFAIRS COMMITTIES

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

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

### PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE

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

| Clerk Item | Proposed | Assigned | <u>Summary</u>  |
|------------|----------|----------|---|
| No.        | By       | То       |   |
| 1-2018 PR  | LE       | PL       | 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. |
| 2-2018 PR  | LE       | PL       | 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    |

#### PUBLIC SAFETY COMMITTEE

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

| Clerk Item | Proposed | Assigned | Summary   |
|------------|----------|----------|---|
| No.        | By       | To       |   |
| 1-2018 PR  | LE       | PS       | 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.  |
| 2-2018 PR  | LE       | PS       | 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  |

PUBLIC SAFETY 1.

#### NASSAU COUNTY LEGISLATURE

#### 12th TERM MEETING AGENDA

# PUBLIC WORKS AND PARKS COMMITTEE

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

| Clerk Item No. | Proposed<br>By | Assigned<br>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.   |

#### RULES COMMITTEE

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

| Clerk Item | Proposed | Assigned | <u>Summary</u>  |
|------------|----------|----------|---|
| No.        | By       | То       |   |
| 1-2018 PR  | LE       | R        | A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE RULES |
|            |          |          | COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY    |
|            | 1        |          | LEGISLATURE.  |
| 2-2018 PR  | LE       | R        | A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE RULES   |
|            |          |          | COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY    |
|            |          |          | LEGISLATURE.  |
| 3-2018 PR  | LE       | R        | 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.                                      |

RULES 1

## TOWNS, VILLAGES & CHIES COMMITTEE

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

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

# AND SENIORAFFAIRS COMMITTEE

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

| Clerk Item No. | Proposed<br>By | Assigned<br>To | <u>Summary</u>  |
|----------------|----------------|----------------|---|
| 1-2018 PR      | LĚ             | 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.   |

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

#### LEGISLATIVE SESSION......2:00 PM

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

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.

# ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE

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

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