

1.

Public Notice 4-1-2022 Rules Committee

Documents:

4-1-22 Rules.pdf

2.

Agendas

Documents:

4-1-22 R.pdf

3.

Proposed Resolutions 4/1/22

Documents:

PROPOSED RES. 51-22 NCWEB.pdf



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE RULES COMMITTEE

ON

FRIDAY, APRIL 1, 2022 AT 10:00 AM

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 will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at 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: March 25, 2022
Mineola, NY

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

APRIL 1, 2022 10:00 AM

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>
89-22	LE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO APPOINT MATTHEW J. BRUDERMAN AS A DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 89-22(LE)

PROPOSED RESOLUTION NO. 51 - 2022

A RESOLUTION to appoint Matthew J. Bruderman as a director to the board of the Nassau Health Care Corporation

WHEREAS, §3402 of the New York State Public Authorities Law prescribes that the Nassau Health Care Corporation shall be governed by fifteen voting directors, and

WHEREAS, pursuant to §3402 of the New York State Public Authorities Law, the Nassau County Legislature appoints four directors to the board of the Nassau Health Care Corporation; and

WHEREAS, the term of appointee Linda Reed has expired on February 1, 2016; and

WHEREAS, the County Legislature wishes to appoint one director; now, therefore, be it

RESOLVED, that effective immediately, Matthew J. Bruderman [REDACTED] [REDACTED] is hereby appointed by this Legislature to the board of directors of the Nassau Health Care Corporation to replace director Linda Reed for the balance of a five-year term that expires on February 1, 2026.