

1. Public Notice

Documents:

[1-8-24 SPECIAL MEETING.PDF](#)

2. County Legislature Special Meeting Organization Agendas 1-8-24

Documents:

[1-8-24EO.PDF](#)  
[1-8-24FO.PDF](#)  
[1-8-24GSO.PDF](#)  
[1-8-24HO.PDF](#)  
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**PUBLIC NOTICE**

PLEASE TAKE NOTICE THAT THE NASSAU COUNTY LEGISLATURE WILL HOLD A SPECIAL MEETING FOR THE ORGANIZATION OF THE NASSAU COUNTY LEGISLATURE AND COMMITTEE MEETINGS, AS WELL AS REGULAR COMMITTEE MEETINGS, ON MONDAY, JANUARY 8, 2024 STARTING AT 1:00 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.....1:00 PM**

COMMITTEE	TIME
<b>RULES</b>	<b>1:00PM</b>
<b>PUBLIC SAFETY</b>	<b>1:00PM</b>
<b>PLANNING, DEVELOPMENT &amp; THE ENVIRONMENT</b>	<b>1:00PM</b>
<b>TOWNS, VILLAGES AND CITIES</b>	<b>1:00PM</b>
<b>ECONOMIC &amp; COMMUNITY DEVELOPMENT &amp; LABOR</b>	<b>1:00PM</b>
<b>PUBLIC WORKS AND PARKS</b>	<b>1:00PM</b>
<b>HEALTH AND SOCIAL SERVICES</b>	<b>1:00PM</b>
<b>GOVERNMENT SERVICES AND OPERATIONS</b>	<b>1:00PM</b>
<b>MINORITY AFFAIRS</b>	<b>1:00PM</b>
<b>VETERANS</b>	<b>1:00PM</b>
<b>SENIOR AFFAIRS</b>	<b>1:00PM</b>
<b>FINANCE</b>	<b>1:00PM</b>

**MICHAEL PULITZER**  
Clerk of the Legislature

**Dated: DECEMBER 29, 2023**

Mineola, NY

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>

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



# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

**ECONOMIC AND COMMUNITY  
DEVELOPMENT, LABOR AND TRANSPORTATION  
COMMITTEE ORGANIZATION MEETING  
JANUARY 8, 2024 1:00 PM**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2024 PR</b>	<b>LE</b>	<b>EC</b>	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
<b>2-2024 PR</b>	<b>LE</b>	<b>EC</b>	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE OF THE ECONOMIC AND COMMUNITY DEVELOPMENT, LABOR AND TRANSPORTATION COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE

**NASSAU COUNTY LEGISLATURE**

**15th TERM MEETING AGENDA**

**FINANCE COMMITTEE  
ORGANIZATION MEETING**

**JANUARY 8, 2024 1:00 PM**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2024 PR</b>	<b>LE</b>	<b>F</b>	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE FINANCE COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
<b>2-2024 PR</b>	<b>LE</b>	<b>F</b>	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE OF THE FINANCE COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

### **GOVERNMENT SERVICES & OPERATIONS COMMITTEE ORGANIZATION MEETING**

**JANUARY 8, 2024 1:00 PM**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 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.
2-2024 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**

## **15th TERM MEETING AGENDA**

**HEALTH AND SOCIAL SERVICES COMMITTEE  
ORGANIZATION MEETING  
JANUARY 8, 2024 1:00 PM**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2024 PR</b>	<b>LE</b>	<b>HE</b>	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.
<b>2-2024 PR</b>	<b>LE</b>	<b>HE</b>	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**

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

**MINORITY AFFAIRS COMMITTEE  
ORGANIZATION MEETING**

**JANUARY 8, 2024 1:00 PM**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2024 PR</b>	<b>LE</b>	<b>MA</b>	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.
<b>2-2024 PR</b>	<b>LE</b>	<b>MA</b>	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**

**15th TERM MEETING AGENDA**

**PLANNING, DEVELOPMENT AND THE  
ENVIRONMENT COMMITTEE  
ORGANIZATION MEETING**

**JANUARY 8, 2024 1:00 PM**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2024 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>2-2024 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**

**15th TERM MEETING AGENDA**

**PUBLIC SAFETY COMMITTEE  
ORGANIZATION MEETING**

**JANUARY 8, 2024 1:00 PM**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2024 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>2-2024 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**  
**15th TERM MEETING AGENDA**

**PUBLIC WORKS AND PARKS COMMITTEE**  
**ORGANIZATION MEETING**  
**JANUARY 8, 2024 1:00 PM**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 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.
2-2024 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**

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

**RULES COMMITTEE  
ORGANIZATION MEETING**

**JANUARY 8, 2024 1:00 PM**

<b>Clerk Item No.</b>	<b>Proposed By</b>	<b>Assigned To</b>	<b><u>Summary</u></b>
<b>1-2024 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>2-2024 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>3-2024 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 FIFTEENTH NASSAU COUNTY LEGISLATURE PURSUANT TO THE COUNTY GOVERNMENT LAW OF NASSAU COUNTY.

**NASSAU COUNTY LEGISLATURE**

**15TH TERM MEETING AGENDA**

**SENIOR AFFAIRS  
COMMITTEE ORGANIZATION  
MEETING**

**JANUARY 8, 2024 1:00 PM**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	SA	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE SENIOR AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	SA	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE OF THE SENIOR AFFAIRS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.

# **NASSAU COUNTY LEGISLATURE**

## **15th TERM MEETING AGENDA**

### **TOWNS, VILLAGES & CITIES COMMITTEE ORGANIZATION MEETING JANUARY 8, 2024 1:00 PM**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 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.
2-2024 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  
15TH TERM MEETING AGENDA**

**VETERANS  
COMMITTEE ORGANIZATION  
MEETING**

**JANUARY 8, 2024 1:00 PM**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
1-2024 PR	LE	V	A RESOLUTION TO ADOPT THE PROPOSED STATEMENT OF PURPOSE FOR THE VETERANS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.
2-2024 PR	LE	V	A RESOLUTION TO ADOPT THE PROPOSED RULES OF PROCEDURE FOR THE VETERANS COMMITTEE, PURSUANT TO THE RULES OF PROCEDURE OF THE NASSAU COUNTY LEGISLATURE.