

### 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](#)  
[1-8-24MAO.PDF](#)  
[1-8-24PLO.PDF](#)  
[1-8-24PSO.PDF](#)  
[1-8-24 PWO.PDF](#)  
[1-8-24RO.PDF](#)  
[1-8-24SAO.PDF](#)  
[1-8-24TVO.PDF](#)  
[1-8-24VO.PDF](#)

### 3. Committees

#### Documents:

[NCL\\_COMMITTEES FINANCE 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES GOVERNMENT SERVICES AND OPERATIONS 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES MINORITY AFFAIRS 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES PLANNING AND DEV 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES PUBLIC SAFETY 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES PW AND PARKS 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES RULES 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES SENIOR AFFAIRS 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES TOWNS, CITIES AND VILLAGES 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES VETERANS AFFAIRS 01.08.2024 \(ORG MTG\).PDF](#)  
[NCL\\_COMMITTEES ECONOMIC COMMUNITY DEV 01.08.2024 \(ORG MTG\).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 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**

<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>PW</b>	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.
<b>2-2024 PR</b>	<b>LE</b>	<b>PW</b>	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.

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NASSAU COUNTY LEGISLATURE  
COMMITTEES MEETING

\*\*\*\*\*

HOWARD KOPEL  
PRESIDING OFFICER

\*\*\*\*\*

**FINANCE COMMITTEE**

**THOMAS MCKEVITT**

**CHAIRMAN**

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**ORGANIZATIONAL MEETING**

County Executive and Legislative Building  
1550 Franklin Avenue  
Mineola, New York

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Monday, January 8, 2024

2:57 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN THOMAS MCKEVITT

VICE CHAIRMAN JOHN FERRETTI

LEGISLATOR KENNEDY

LEGISLATOR ROSE MARIE WALKER

LEGISLATOR CARRIE SOLAGES RANKING MEM.

LEGISLATOR SCOTT DAVIS

LEGISLATOR SETH KOSLOW

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MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN MCKEVITT: At this time, I will call the Finance Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislature Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN MCKEVITT: Legislator Koslow?

LEGISLATOR KOSLOW: Here.

CHAIRMAN MCKEVITT: Legislator Davis?

LEGISLATOR DAVIS: Present.

CHAIRMAN MCKEVITT: Alternate Deputy Presiding Officer Ferretti?

LEGISLATOR FERRETTI: Here.

CHAIRMAN MCKEVITT: Legislator Kennedy?

LEGISLATOR KENNEDY: Here.

CHAIRMAN MCKEVITT: Legislator Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN MCKEVITT: We have a quorum.

We have two items. Procedural

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Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Finance Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Finance Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

I have a motion, moved by Legislator Ferretti, seconded by Legislator Solages.

These two items are now before us. Do we have any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN MCKEVITT: All in favor, signify by saying, "Aye".

(Whereupon, all members of the Finance Committee respond in favor with, "Aye.")

CHAIRMAN MCKEVITT: Any opposed?

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(Whereupon, no verbal  
response.)

CHAIRMAN MCKEVITT: The items passed  
unanimously.

The Finance Committee is now in  
recess.

(Whereupon, recess 2:58 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024

Karen Lorenzo

Karen Lorenzo

<b>1</b>	1:13, 2:4, 2:5, 3:2, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:20, 4:25, 5:4	<b>Ferretti</b> <sup>[2]</sup> - 3:15, 4:15	2:10, 3:10
<b>1</b> <sup>[1]</sup> - 4:2 <b>1-2024</b> <sup>[1]</sup> - 4:3 <b>1550</b> <sup>[1]</sup> - 1:18	<b>Clerk</b> <sup>[2]</sup> - 2:12, 3:4 <b>COMMITTEE</b> <sup>[1]</sup> - 1:11	<b>FINANCE</b> <sup>[1]</sup> - 1:11 <b>Finance</b> <sup>[5]</sup> - 3:3, 4:5, 4:11, 4:23, 5:6 <b>Franklin</b> <sup>[1]</sup> - 1:18	<b>L</b>
<b>2</b>	<b>Committee</b> <sup>[5]</sup> - 3:3, 4:6, 4:11, 4:23, 5:6	<b>H</b>	<b>Legislative</b> <sup>[1]</sup> - 1:17 <b>Legislator</b> <sup>[6]</sup> - 3:8, 3:11, 3:17, 3:20, 4:14, 4:15 <b>LEGISLATOR</b> <sup>[11]</sup> - 2:6, 2:7, 2:8, 2:9, 2:10, 3:7, 3:10, 3:13, 3:16, 3:19, 3:22 <b>LEGISLATURE</b> <sup>[1]</sup> - 1:2 <b>Legislature</b> <sup>[4]</sup> - 2:12, 3:6, 4:8, 4:13 <b>Lorenzo</b> <sup>[2]</sup> - 6:16, 6:17 <b>LORENZO</b> <sup>[2]</sup> - 1:24, 6:8
<b>2</b> <sup>[1]</sup> - 4:2 <b>2-2024</b> <sup>[1]</sup> - 4:9 <b>2024</b> <sup>[2]</sup> - 1:21, 6:14 <b>2:57</b> <sup>[1]</sup> - 1:22 <b>2:58</b> <sup>[1]</sup> - 5:10	<b>COMMITTEES</b> <sup>[1]</sup> - 1:3 <b>correct</b> <sup>[1]</sup> - 6:11 <b>COUNTY</b> <sup>[2]</sup> - 1:2, 6:6 <b>County</b> <sup>[3]</sup> - 1:17, 4:7, 4:13 <b>COURT</b> <sup>[1]</sup> - 1:24	<b>hand</b> <sup>[1]</sup> - 6:14 <b>hereby</b> <sup>[1]</sup> - 6:10 <b>hereunto</b> <sup>[1]</sup> - 6:13 <b>HOWARD</b> <sup>[1]</sup> - 1:7	<b>M</b>
<b>8</b>	<b>D</b>	<b>I</b>	<b>MARIE</b> <sup>[1]</sup> - 2:7 <b>MCKEVITT</b> <sup>[12]</sup> - 1:12, 2:4, 3:2, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:20, 4:25, 5:4 <b>MEETING</b> <sup>[2]</sup> - 1:3, 1:15 <b>MEM</b> <sup>[1]</sup> - 2:8 <b>Member</b> <sup>[1]</sup> - 3:6 <b>members</b> <sup>[1]</sup> - 4:22 <b>MICHAEL</b> <sup>[1]</sup> -
<b>8</b> <sup>[1]</sup> - 1:21 <b>8th</b> <sup>[1]</sup> - 6:14	<b>Davis</b> <sup>[1]</sup> - 3:12 <b>DAVIS</b> <sup>[2]</sup> - 2:9, 3:13 <b>debate</b> <sup>[1]</sup> - 4:17 <b>Deputy</b> <sup>[1]</sup> - 3:14 <b>discussion</b> <sup>[1]</sup> - 4:17	<b>IN</b> <sup>[1]</sup> - 6:13 <b>items</b> <sup>[3]</sup> - 3:25, 4:16, 5:4	
<b>A</b>	<b>E</b>	<b>J</b>	
<b>act</b> <sup>[1]</sup> - 3:4 <b>adopt</b> <sup>[2]</sup> - 4:4, 4:10 <b>Alternate</b> <sup>[1]</sup> - 3:14 <b>Avenue</b> <sup>[1]</sup> - 1:18 <b>Aye</b> <sup>[1]</sup> - 4:24 <b>Aye"</b> <sup>[1]</sup> - 4:21	<b>Executive</b> <sup>[1]</sup> - 1:17	<b>January</b> <sup>[2]</sup> - 1:21, 6:14 <b>JOHN</b> <sup>[1]</sup> - 2:5	
<b>B</b>	<b>F</b>	<b>K</b>	
<b>Building</b> <sup>[1]</sup> - 1:17 <b>BY</b> <sup>[1]</sup> - 1:24	<b>favor</b> <sup>[2]</sup> - 4:20, 4:24 <b>FERRETTI</b> <sup>[2]</sup> - 2:5, 3:16	<b>Karen</b> <sup>[2]</sup> - 6:16, 6:17 <b>KAREN</b> <sup>[2]</sup> - 1:24, 6:8 <b>Kennedy</b> <sup>[1]</sup> - 3:18 <b>KENNEDY</b> <sup>[2]</sup> - 2:6, 3:19 <b>KOPEL</b> <sup>[1]</sup> - 1:7 <b>Koslow</b> <sup>[1]</sup> - 3:9 <b>KOSLOW</b> <sup>[2]</sup> -	
<b>C</b>			
<b>CARRIE</b> <sup>[1]</sup> - 2:8 <b>certify</b> <sup>[1]</sup> - 6:10 <b>CHAIRMAN</b> <sup>[13]</sup> -			

<p>2:12  <b>Mineola</b> <sup>[1]</sup> - 1:19  <b>Monday</b> <sup>[1]</sup> - 1:21  <b>motion</b> <sup>[1]</sup> - 4:14  <b>moved</b> <sup>[1]</sup> - 4:14</p>	<p><b>Procedural</b> <sup>[3]</sup> - 3:25, 4:3, 4:9  <b>Procedure</b> <sup>[2]</sup> - 4:7, 4:12  <b>procedure</b> <sup>[1]</sup> - 4:11</p>	<p><b>Rules</b> <sup>[2]</sup> - 4:6, 4:12  <b>rules</b> <sup>[1]</sup> - 4:10</p>	<p>5:2  <b>VICE</b> <sup>[1]</sup> - 2:5</p>
<p><b>N</b></p>	<p><b>proposed</b> <sup>[2]</sup> - 4:4, 4:10  <b>Public</b> <sup>[1]</sup> - 6:8  <b>PULITZER</b> <sup>[1]</sup> - 2:12  <b>purpose</b> <sup>[1]</sup> - 4:5  <b>pursuant</b> <sup>[2]</sup> - 4:6, 4:12</p>	<p><b>S</b></p>	<p><b>W</b></p>
<p><b>NASSAU</b> <sup>[2]</sup> - 1:2, 6:6  <b>Nassau</b> <sup>[2]</sup> - 4:7, 4:13  <b>New</b> <sup>[2]</sup> - 1:19, 6:9  <b>NEW</b> <sup>[1]</sup> - 6:4  <b>Notary</b> <sup>[1]</sup> - 6:8  <b>notes</b> <sup>[1]</sup> - 6:12</p>	<p><b>Q</b></p>	<p><b>SCOTT</b> <sup>[1]</sup> - 2:9  <b>seconded</b> <sup>[1]</sup> - 4:15  <b>set</b> <sup>[1]</sup> - 6:14  <b>SETH</b> <sup>[1]</sup> - 2:10  <b>signify</b> <sup>[1]</sup> - 4:21  <b>SOLAGES</b> <sup>[2]</sup> - 2:8, 3:7  <b>Solages</b> <sup>[2]</sup> - 3:6, 4:15  <b>SS</b> <sup>[1]</sup> - 6:5  <b>STATE</b> <sup>[1]</sup> - 6:4  <b>State</b> <sup>[1]</sup> - 6:9  <b>statement</b> <sup>[1]</sup> - 4:5  <b>stenographic</b> <sup>[1]</sup> - 6:12</p>	<p><b>Walker</b> <sup>[1]</sup> - 3:21  <b>WALKER</b> <sup>[2]</sup> - 2:7, 3:22  <b>WHEREOF</b> <sup>[1]</sup> - 6:13  <b>WITNESS</b> <sup>[1]</sup> - 6:13</p>
<p><b>O</b></p>	<p><b>quorum</b> <sup>[1]</sup> - 3:24</p>	<p><b>T</b></p>	<p><b>Y</b></p>
<p><b>OF</b> <sup>[2]</sup> - 6:4, 6:6  <b>OFFICER</b> <sup>[1]</sup> - 1:8  <b>Officer</b> <sup>[1]</sup> - 3:15  <b>OFFICIAL</b> <sup>[1]</sup> - 1:24  <b>opposed</b> <sup>[1]</sup> - 4:25  <b>order</b> <sup>[1]</sup> - 3:3  <b>ORGANIZATIO</b>  <b>NAL</b> <sup>[1]</sup> - 1:15</p>	<p><b>R</b></p>	<p><b>TAKEN</b> <sup>[1]</sup> - 1:24  <b>THOMAS</b> <sup>[2]</sup> - 1:12, 2:4  <b>transcription</b> <sup>[1]</sup> - 6:12  <b>two</b> <sup>[2]</sup> - 3:25, 4:16</p>	<p><b>York</b> <sup>[2]</sup> - 1:19, 6:9  <b>YORK</b> <sup>[1]</sup> - 6:4</p>
<p><b>P</b></p>	<p><b>RANKING</b> <sup>[1]</sup> - 2:8  <b>Ranking</b> <sup>[1]</sup> - 3:6  <b>recess</b> <sup>[2]</sup> - 5:7, 5:10  <b>REPORTER</b> <sup>[1]</sup> - 1:24  <b>Resolution</b> <sup>[2]</sup> - 4:3, 4:9  <b>resolution</b> <sup>[2]</sup> - 4:4, 4:10  <b>Resolutions</b> <sup>[1]</sup> - 4:2  <b>respond</b> <sup>[1]</sup> - 4:23  <b>response</b> <sup>[2]</sup> - 4:19, 5:3  <b>roll</b> <sup>[1]</sup> - 3:5  <b>ROSE</b> <sup>[1]</sup> - 2:7</p>	<p><b>U</b></p>	
<p><b>p.m</b> <sup>[2]</sup> - 1:22, 5:10  <b>passed</b> <sup>[1]</sup> - 5:4  <b>present</b> <sup>[1]</sup> - 3:13  <b>PRESIDING</b> <sup>[1]</sup> - 1:8  <b>Presiding</b> <sup>[1]</sup> - 3:15</p>	<p><b>V</b></p>	<p><b>unanimously</b> <sup>[1]</sup> - 5:5</p>	
	<p><b>verbal</b> <sup>[2]</sup> - 4:18,</p>		

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NASSAU COUNTY LEGISLATURE

\*\*\*\*\*

HOWARD KOPEL

PRESIDING OFFICER

\*\*\*\*\*

**GOVERNMENT SERVICES & OPERATIONS**

**COMMITTEE**

**JOHN FERRETTI**

**CHAIRMAN**

\*\*\*\*\*

**ORGANIZATIONAL MEETING**

\*\*\*\*

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

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Monday, January 8, 2024

2:51 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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COMMITTEE MEMBERS:

CHAIRMAN JOHN FERRETTI

VICE CHAIRMAN SCOTT STRAUSS

LEGISLATOR MICHAEL GIANGREGORIO

LEGISLATOR JOHN GIUFFRE

LEGISLATOR ARNOLD W. DRUCKER - RANKING

LEGISLATOR CARRIE A. SOLAGES

LEGISLATOR SETH KOSLOW

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MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN FERRETTI: At this time, I will call the Government Services and Operations Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN FERRETTI: Legislator Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN FERRETTI: Legislator Koslow?

LEGISLATOR KOSLOW: Here.

CHAIRMAN FERRETTI: Legislator Strauss?

LEGISLATOR STRAUSS: Here.

CHAIRMAN FERRETTI: Legislator Giangregorio.

LEGISLATOR GIANGREGORIO: Here.

CHAIRMAN FERRETTI: Legislator Giuffre?

CHAIRMAN GIUFFRE: Here.

CHAIRMAN FERRETTI: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Government Services and Operations Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Government Services and Operations Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Ranking Member Drucker, second by Legislator Strauss.

These two items are now before us. Do we have any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN FERRETTI: There being none, all those in favor of adopting

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these rules, please signify by saying,  
"Aye".

(Whereupon, all members of  
the Government Services and  
Operations Committee respond in  
favor with, "Aye.")

CHAIRMAN FERRETTI: Any opposed?

(Whereupon, no verbal  
response.)

CHAIRMAN FERRETTI: The items passed  
unanimously.

The committee is now in recess.

(Whereupon, recess 2:52 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>C</b>	<b>F</b>	<b>JOHN</b> <sup>[3]</sup> - 1:9, 2:4, 2:7
<b>1</b> <sup>[1]</sup> - 4:4 <b>1-2024</b> <sup>[1]</sup> - 4:5 <b>1550</b> <sup>[1]</sup> - 1:16	<b>CARRIE</b> <sup>[1]</sup> - 2:9 <b>certify</b> <sup>[1]</sup> - 6:10 <b>CHAIRMAN</b> <sup>[14]</sup> - 1:10, 2:4, 2:5, 3:3, 3:10, 3:13, 3:16, 3:19, 3:22, 3:24, 3:25, 4:24, 5:8, 5:11 <b>Clerk</b> <sup>[2]</sup> - 2:15, 3:6 <b>committee</b> <sup>[1]</sup> - 5:13 <b>COMMITTEE</b> <sup>[2]</sup> - 1:8, 2:2 <b>Committee</b> <sup>[4]</sup> - 3:5, 4:8, 4:14, 5:6 <b>correct</b> <sup>[1]</sup> - 6:11 <b>COUNTY</b> <sup>[2]</sup> - 1:2, 6:6 <b>County</b> <sup>[3]</sup> - 1:15, 4:10, 4:15 <b>COURT</b> <sup>[1]</sup> - 1:23	<b>favor</b> <sup>[2]</sup> - 4:25, 5:7 <b>FERRETTI</b> <sup>[12]</sup> - 1:9, 2:4, 3:3, 3:10, 3:13, 3:16, 3:19, 3:22, 3:25, 4:24, 5:8, 5:11 <b>Franklin</b> <sup>[1]</sup> - 1:16	<b>K</b>
<b>2</b>		<b>G</b>	<b>Karen</b> <sup>[2]</sup> - 6:16, 6:17 <b>KAREN</b> <sup>[2]</sup> - 1:23, 6:8 <b>KOPEL</b> <sup>[1]</sup> - 1:4 <b>Koslow</b> <sup>[1]</sup> - 3:14 <b>KOSLOW</b> <sup>[2]</sup> - 2:10, 3:15
<b>2</b> <sup>[1]</sup> - 4:4 <b>2-2024</b> <sup>[1]</sup> - 4:11 <b>2024</b> <sup>[2]</sup> - 1:19, 6:14 <b>2:51</b> <sup>[1]</sup> - 1:20 <b>2:52p.m</b> <sup>[1]</sup> - 5:14 <b>2:53</b> <sup>[1]</sup> - 5:15		<b>Giangregorio</b> <sup>[1]</sup> - 3:20 <b>GIANGREGORI O</b> <sup>[2]</sup> - 2:6, 3:21 <b>Giuffre</b> <sup>[1]</sup> - 3:23 <b>GIUFFRE</b> <sup>[2]</sup> - 2:7, 3:24 <b>GOVERNMENT</b> <sup>[1]</sup> - 1:7 <b>Government</b> <sup>[4]</sup> - 3:4, 4:7, 4:13, 5:5	<b>L</b>
<b>8</b>		<b>H</b>	<b>Legislative</b> <sup>[1]</sup> - 1:15 <b>Legislator</b> <sup>[6]</sup> - 3:7, 3:10, 3:13, 3:16, 3:19, 4:19 <b>LEGISLATOR</b> <sup>[10]</sup> - 2:6, 2:7, 2:8, 2:9, 2:10, 3:9, 3:12, 3:15, 3:18, 3:21 <b>legislator</b> <sup>[1]</sup> - 3:22 <b>LEGISLATURE</b> <sup>[1]</sup> - 1:2 <b>Legislature</b> <sup>[3]</sup> - 2:15, 4:10, 4:16 <b>Lorenzo</b> <sup>[2]</sup> - 6:16, 6:17 <b>LORENZO</b> <sup>[2]</sup> - 1:23, 6:8
<b>8</b> <sup>[1]</sup> - 1:19 <b>8th</b> <sup>[1]</sup> - 6:14	<b>D</b>	<b>hand</b> <sup>[1]</sup> - 6:14 <b>hereby</b> <sup>[1]</sup> - 6:10 <b>hereunto</b> <sup>[1]</sup> - 6:13 <b>HOWARD</b> <sup>[1]</sup> - 1:4	
<b>A</b>		<b>I</b>	
<b>act</b> <sup>[1]</sup> - 3:6 <b>adopt</b> <sup>[2]</sup> - 4:6, 4:12 <b>adopting</b> <sup>[1]</sup> - 4:25 <b>agenda</b> <sup>[1]</sup> - 4:3 <b>ARNOLD</b> <sup>[1]</sup> - 2:8 <b>Arnold</b> <sup>[1]</sup> - 3:7 <b>Avenue</b> <sup>[1]</sup> - 1:16 <b>Aye</b> <sup>[1]</sup> - 5:7 <b>Aye"</b> <sup>[1]</sup> - 5:3	<b>E</b>	<b>IN</b> <sup>[1]</sup> - 6:13 <b>items</b> <sup>[3]</sup> - 4:3, 4:20, 5:11	
<b>B</b>		<b>J</b>	
<b>Building</b> <sup>[1]</sup> - 1:15 <b>BY</b> <sup>[1]</sup> - 1:23	<b>Executive</b> <sup>[1]</sup> - 1:15	<b>January</b> <sup>[2]</sup> - 1:19, 6:14	<b>M</b>
			<b>MEETING</b> <sup>[1]</sup> -

1:12 <b>Member</b> <sup>[2]</sup> - 3:7, 4:18 <b>MEMBERS</b> <sup>[1]</sup> - 2:2 <b>members</b> <sup>[1]</sup> - 5:4 <b>MICHAEL</b> <sup>[2]</sup> - 2:6, 2:14 <b>Mineola</b> <sup>[1]</sup> - 1:17 <b>Monday</b> <sup>[1]</sup> - 1:19 <b>motion</b> <sup>[1]</sup> - 4:17 <b>moved</b> <sup>[1]</sup> - 4:17	<b>NAL</b> <sup>[1]</sup> - 1:12	4:6, 4:12 <b>Resolutions</b> <sup>[1]</sup> - 4:4 <b>respond</b> <sup>[1]</sup> - 5:6 <b>response</b> <sup>[2]</sup> - 4:23, 5:10 <b>roll</b> <sup>[1]</sup> - 3:6 <b>Rules</b> <sup>[2]</sup> - 4:9, 4:15 <b>rules</b> <sup>[2]</sup> - 4:12, 5:2	<b>T</b>
<b>N</b>	<b>P</b>	<b>S</b>	<b>TAKEN</b> <sup>[1]</sup> - 1:23 <b>transcription</b> <sup>[1]</sup> - 6:12 <b>two</b> <sup>[2]</sup> - 4:3, 4:20
<b>NASSAU</b> <sup>[2]</sup> - 1:2, 6:6 <b>Nassau</b> <sup>[2]</sup> - 4:10, 4:15 <b>New</b> <sup>[2]</sup> - 1:17, 6:9 <b>NEW</b> <sup>[1]</sup> - 6:4 <b>none</b> <sup>[1]</sup> - 4:25 <b>Notary</b> <sup>[1]</sup> - 6:8 <b>notes</b> <sup>[1]</sup> - 6:12	<b>p.m</b> <sup>[2]</sup> - 1:20, 5:15 <b>passed</b> <sup>[1]</sup> - 5:11 <b>PRESIDING</b> <sup>[1]</sup> - 1:5 <b>Procedural</b> <sup>[3]</sup> - 4:4, 4:5, 4:11 <b>Procedure</b> <sup>[2]</sup> - 4:9, 4:15 <b>procedure</b> <sup>[1]</sup> - 4:13 <b>proposed</b> <sup>[2]</sup> - 4:6, 4:12 <b>Public</b> <sup>[1]</sup> - 6:8 <b>PULITZER</b> <sup>[1]</sup> - 2:14 <b>purpose</b> <sup>[1]</sup> - 4:7 <b>pursuant</b> <sup>[2]</sup> - 4:9, 4:14	<b>SCOTT</b> <sup>[1]</sup> - 2:5 <b>second</b> <sup>[1]</sup> - 4:18 <b>SERVICES</b> <sup>[1]</sup> - 1:7 <b>Services</b> <sup>[4]</sup> - 3:4, 4:8, 4:13, 5:5 <b>set</b> <sup>[1]</sup> - 6:14 <b>SETH</b> <sup>[1]</sup> - 2:10 <b>signify</b> <sup>[1]</sup> - 5:2 <b>SOLAGES</b> <sup>[2]</sup> - 2:9, 3:12 <b>Solages</b> <sup>[1]</sup> - 3:11 <b>SS</b> <sup>[1]</sup> - 6:5 <b>STATE</b> <sup>[1]</sup> - 6:4 <b>State</b> <sup>[1]</sup> - 6:9 <b>statement</b> <sup>[1]</sup> - 4:7 <b>stenographic</b> <sup>[1]</sup> - 6:12 <b>Strauss</b> <sup>[2]</sup> - 3:17, 4:19 <b>STRAUSS</b> <sup>[2]</sup> - 2:5, 3:18	<b>U</b>
<b>O</b>	<b>Q</b>	<b>W</b>	<b>unanimously</b> <sup>[1]</sup> - 5:12
<b>OF</b> <sup>[2]</sup> - 6:4, 6:6 <b>OFFICER</b> <sup>[1]</sup> - 1:5 <b>OFFICIAL</b> <sup>[1]</sup> - 1:23 <b>OPERATIONS</b> <sup>[1]</sup> - 1:7 <b>Operations</b> <sup>[4]</sup> - 3:5, 4:8, 4:14, 5:6 <b>opposed</b> <sup>[1]</sup> - 5:8 <b>order</b> <sup>[1]</sup> - 3:5 <b>ORGANIZATIO</b>	<b>quorum</b> <sup>[1]</sup> - 4:2	<b>V</b>	<b>verbal</b> <sup>[2]</sup> - 4:22, 5:9 <b>VICE</b> <sup>[1]</sup> - 2:5
	<b>R</b>	<b>Y</b>	<b>WHEREOF</b> <sup>[1]</sup> - 6:13 <b>WITNESS</b> <sup>[1]</sup> - 6:13
	<b>RANKING</b> <sup>[1]</sup> - 2:8 <b>Ranking</b> <sup>[2]</sup> - 3:7, 4:18 <b>recess</b> <sup>[2]</sup> - 5:13, 5:14 <b>REPORTER</b> <sup>[1]</sup> - 1:23 <b>Resolution</b> <sup>[2]</sup> - 4:5, 4:11 <b>resolution</b> <sup>[2]</sup> -	<b>YORK</b> <sup>[1]</sup> - 6:4 <b>York</b> <sup>[2]</sup> - 1:17, 6:9	

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NASSAU COUNTY LEGISLATURE

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HOWARD KOPEL

PRESIDING OFFICER

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**MINORITY AFFAIRS**

**COMMITTEE**

**SCOTT STRAUSS**

**CHAIRMAN**

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County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

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Monday, January 8, 2024

2:48 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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COMMITTEE MEMBERS:

CHAIRMAN SCOTT STRAUSS

VICE CHAIRWOMAN SAMANTHA GOETZ

LEGISLATOR ROSE MARIE WALKER

LEGISLATOR MICHAEL GIANGREGORIO

LEGISLATOR CARRIE SOLAGES - RANKING

LEGISLATOR DEBRA MULE'

LEGISLATOR SETH KOSLOW

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MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN STRAUSS: At this time, I will call the Minority Affairs Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislature Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN STRAUSS: Legislator Mule?

LEGISLATOR MULE: Here.

CHAIRMAN STRAUSS: Legislator Koslow?

LEGISLATOR KOSLOW: Here.

CHAIRMAN STRAUSS: Legislator Goetz?

LEGISLATOR GOETZ: Here.

CHAIRMAN STRAUSS: Legislator Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN STRAUSS: Legislator

Giangregorio?

LEGISLATOR GIANGREGORIO: Here.

CHAIRMAN STRAUSS: And I am here.

We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2. Procedural Resolution 1-2024 is a

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resolution to adopt the proposed statement of purpose for the Minority Affairs Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Minority Affairs Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Giangregorio, second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

(Whereupon, disruption by public member.)

CHAIRMAN STRAUSS: All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of

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the Minority Affairs Committee  
respond in favor with, "Aye.)

CHAIRMAN STRAUSS: Any opposed?

(Whereupon, no verbal  
response.)

CHAIRMAN STRAUSS: None. The items  
passed unanimously.

There is no other business in front  
of this committee.

May I have a motion to adjourn?  
Moved by Legislator Walker, seconded by  
Legislator Koslow.

CHAIRMAN STRAUSS: All those in  
favor?

(Whereupon, all members of  
the Minority Affairs Committee  
respond in favor with, "Aye. )

CHAIRMAN STRAUSS: The committee is  
now adjourned.

(Whereupon, the Minority  
Affairs Committee is adjourned,  
2:49 p.m.)



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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>business</b> <sup>[1]</sup> - 5:9 <b>BY</b> <sup>[1]</sup> - 1:21	<b>E</b>	<b>K</b>
<b>1</b> <sup>[1]</sup> - 3:24 <b>1-2024</b> <sup>[1]</sup> - 3:25 <b>1550</b> <sup>[1]</sup> - 1:14	<b>C</b>	<b>Executive</b> <sup>[1]</sup> - 1:13	<b>Karen</b> <sup>[2]</sup> - 6:16, 6:17 <b>KAREN</b> <sup>[2]</sup> - 1:21, 6:8 <b>KOPEL</b> <sup>[1]</sup> - 1:4 <b>Koslow</b> <sup>[2]</sup> - 3:11, 5:13 <b>KOSLOW</b> <sup>[2]</sup> - 2:10, 3:12
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NASSAU COUNTY LEGISLATURE  
COMMITTEES MEETING

\*\*\*\*\*

HOWARD KOPEL  
PRESIDING OFFICER

\*\*\*\*\*

**PLANNING, DEVELOPMENT AND ENVIRONMENT  
COMMITTEE**

**SAMANTHA GOETZ  
CHAIRWOMAN**

**\*\*\***

**ORGANIZATIONAL MEETING**

**\*\*\***

Monday, January 8, 2024

2:50 p.m.

County Executive and Legislative Building  
1550 Franklin Avenue  
Mineola, New York

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TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRWOMAN SAMANTHA GOETZ

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JOHN GIUFFRE

LEGISLATOR JAMES KENNEDY

LEGISLATOR CARRIE A. SOLAGES      RANKING MEMBER

LEGISLATOR SIELA BYNOE

LEGISLATOR ARNOLD DRUCKER

MICHAEL PULITZER      Clerk of the Legislature

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CHAIRWOMAN GOETZ: At this time, I will call the Minority Affairs Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislature Carie A. Solages?

LEGISLATOR SOLAGES: Here.

CHAIRWOMAN GOETZ: Legislator Siela Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRWOMAN GOETZ: Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRWOMAN GOETZ: Deputy Presiding Officer Thomas McKevitt?

LEGISLATOR MCKEVITT: Here.

CHAIRWOMAN GOETZ: Legislator John Giuffre?

LEGISLATOR GIUFFRE: Here.

CHAIRWOMAN GOETZ: Legislator James Kennedy?

LEGISLATOR KENNEDY: Here.

CHAIRWOMAN GOETZ: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Planning, Development & Environmental Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Planning, Development & Environmental Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Giuffre, second by Legislator Kennedy.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

CHAIRWOMAN GOETZ: All those in favor of adopting these rules, please

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signify by saying, "Aye".

(Whereupon, all members of  
the Planning, Development &  
Environmental Committee respond  
in favor with, "Aye.")

CHAIRWOMAN GOETZ: Any opposed?

(Whereupon, no verbal  
response.)

CHAIRWOMAN GOETZ: The items passed  
unanimously.

This Committee is now in recess.

(Whereupon, recess, 2:52 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

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<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>Resolution</b> [2] - 4:5, 4:11</p>	<p><b>verbal</b> [2] - 4:22, 5:8</p>
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<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>respond</b> [1] - 5:5</p>	<p><b>WHEREOF</b> [1] - 6:13</p>
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<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>Rules</b> [2] - 4:9, 4:15</p>	<p><b>York</b> [2] - 1:23, 6:9</p>
<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>rules</b> [2] - 4:12, 4:25</p>	<p><b>YORK</b> [1] - 6:4</p>
<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>SAMANTHA</b> [2] - 1:14, 2:4</p>	<p></p>
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<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>set</b> [1] - 6:14</p>	<p></p>
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<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>SIELA</b> [1] - 2:9</p>	<p></p>
<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>signify</b> [1] - 5:2</p>	<p></p>
<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>SOLAGES</b> [2] - 2:8, 3:9</p>	<p></p>
<p style="text-align: center;"><b>N</b></p>	<p style="text-align: center;"><b>S</b></p>	<p><b>Solages</b> [1] - 3:8</p>	<p></p>

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

\*\*\*\*\*

HOWARD J. KOPEL

PRESIDING OFFICER

\*\*\*\*\*

**PUBLIC SAFETY COMMITTEE**

**PATRICK MULLANEY**

**CHAIRMAN**

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**ORGANIZATIONAL MEETING**

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

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Monday, January 8, 2024

2:54 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN MULLANEY

VICE CHAIR SCOTT STRAUSS

LEGISLATOR MAZI MELESA PILIP

LEGISLATOR JOHN FERRETTI

LEGISLATOR SIELA BYNOE RANKING MEMBER

LEGISLATOR DEBRA MULE'

LEGISLATOR SCOTT DAVIS

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MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN MULLANEY: Good afternoon,  
everybody. At this time, I will call the  
Public Safety Committee to order and I  
will act as Clerk and call the roll.

CHAIRMAN MULLANEY: Ranking Member  
Legislator Siela Bynoe?

CHAIRMAN MULLANEY: Legislator Debra  
Mule?

LEGISLATOR MULE: Here.

CHAIRMAN MULLANEY: Legislator Scott  
Davis?

LEGISLATOR DAVIS: Present.

CHAIRMAN MULLANEY: Legislator Scott  
Strauss?

LEGISLATOR STRAUSS: Here.

CHAIRMAN MULLANEY: Legislator Mazi  
Pilip?

LEGISLATOR PILIP: Here.

CHAIRMAN MULLANEY: Legislator John  
Ferretti.

LEGISLATOR FERRETTI: Here.

CHAIRMAN MULLANEY: And I am here.

We have a quorum.

We have two items on the agenda and

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they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Public Safety Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Public Safety Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Ferretti, second by Legislator Mule.

These two items are now before us. Do we have any discussion or debate?

(Whereupon, no verbal response.)

CHAIRMAN MULLANEY: All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of

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the Public Safety Committee  
respond in favor with, "Aye.)

CHAIRMAN MULLANEY: Any opposed?

(Whereupon, no verbal  
response.)

CHAIRMAN MULLANEY: The items passed  
unanimously.

The committee is now in recess.

(Whereupon, recess 2:55 p.m.)



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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>C</b>	1:17	<sup>[1]</sup> - 3:13
<b>1</b> <sup>[1]</sup> - 4:2 <b>1-2024</b> <sup>[1]</sup> - 4:3 <b>1550</b> <sup>[1]</sup> - 1:18	<b>certify</b> <sup>[1]</sup> - 6:10 <b>CHAIR</b> <sup>[1]</sup> - 2:5 <b>CHAIRMAN</b> <sup>[13]</sup> - 1:13, 2:4, 3:2, 3:6, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:22, 5:4, 5:7 <b>Clerk</b> <sup>[2]</sup> - 2:15, 3:5 <b>committee</b> <sup>[1]</sup> - 5:9 <b>COMMITTEE</b> <sup>[1]</sup> - 1:11 <b>Committee</b> <sup>[4]</sup> - 3:4, 4:6, 4:12, 5:2 <b>COMMITTEES</b> <sup>[1]</sup> - 1:4 <b>correct</b> <sup>[1]</sup> - 6:11 <b>COUNTY</b> <sup>[2]</sup> - 1:2, 6:6 <b>County</b> <sup>[3]</sup> - 1:17, 4:7, 4:13 <b>COURT</b> <sup>[1]</sup> - 1:25	<b>F</b> <b>favor</b> <sup>[2]</sup> - 4:23, 5:3 <b>FERRETTI</b> <sup>[2]</sup> - 2:7, 3:22 <b>Ferretti</b> <sup>[2]</sup> - 3:21, 4:16 <b>Franklin</b> <sup>[1]</sup> - 1:18	<b>Legislative</b> <sup>[1]</sup> - 1:17 <b>Legislator</b> <sup>[8]</sup> - 3:7, 3:8, 3:11, 3:14, 3:17, 3:20, 4:16 <b>LEGISLATOR</b> <sup>[9]</sup> - 2:6, 2:7, 2:8, 2:9, 2:10, 3:10, 3:16, 3:19, 3:22 <b>LEGISLATURE</b> <sup>[1]</sup> - 1:2 <b>Legislature</b> <sup>[3]</sup> - 2:15, 4:8, 4:14 <b>Lorenzo</b> <sup>[2]</sup> - 6:16, 6:17 <b>LORENZO</b> <sup>[2]</sup> - 1:25, 6:8
<b>2</b>		<b>H</b>	<b>M</b>
<b>2</b> <sup>[1]</sup> - 4:2 <b>2-2024</b> <sup>[1]</sup> - 4:9 <b>2024</b> <sup>[2]</sup> - 1:22, 6:14 <b>2:54</b> <sup>[1]</sup> - 1:23 <b>2:55</b> <sup>[1]</sup> - 5:11		<b>hand</b> <sup>[1]</sup> - 6:14 <b>hereby</b> <sup>[1]</sup> - 6:10 <b>hereunto</b> <sup>[1]</sup> - 6:13 <b>HOWARD</b> <sup>[1]</sup> - 1:7	<b>Mazi</b> <sup>[1]</sup> - 3:17 <b>MAZI</b> <sup>[1]</sup> - 2:6 <b>MEETING</b> <sup>[2]</sup> - 1:4, 1:15 <b>MELESA</b> <sup>[1]</sup> - 2:6 <b>Member</b> <sup>[1]</sup> - 3:6 <b>MEMBER</b> <sup>[1]</sup> - 2:8 <b>members</b> <sup>[1]</sup> - 4:25 <b>MICHAEL</b> <sup>[1]</sup> - 2:14 <b>Mineola</b> <sup>[1]</sup> - 1:19 <b>Monday</b> <sup>[1]</sup> - 1:22 <b>motion</b> <sup>[1]</sup> - 4:15 <b>moved</b> <sup>[1]</sup> - 4:15 <b>Mule</b> <sup>[2]</sup> - 3:9, 4:17
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<b>8</b> <sup>[1]</sup> - 1:22 <b>8th</b> <sup>[1]</sup> - 6:14		<b>IN</b> <sup>[1]</sup> - 6:13 <b>items</b> <sup>[3]</sup> - 3:25, 4:18, 5:7	
<b>A</b>	<b>D</b>	<b>J</b>	
<b>act</b> <sup>[1]</sup> - 3:5 <b>adopt</b> <sup>[2]</sup> - 4:4, 4:10 <b>adopting</b> <sup>[1]</sup> - 4:23 <b>afternoon</b> <sup>[1]</sup> - 3:2 <b>agenda</b> <sup>[1]</sup> - 3:25 <b>Avenue</b> <sup>[1]</sup> - 1:18 <b>Aye</b> <sup>[1]</sup> - 5:3 <b>Aye"</b> <sup>[1]</sup> - 4:24	<b>Davis</b> <sup>[1]</sup> - 3:12 <b>DAVIS</b> <sup>[2]</sup> - 2:10, 3:13 <b>debate</b> <sup>[1]</sup> - 4:19 <b>DEBRA</b> <sup>[1]</sup> - 2:9 <b>Debra</b> <sup>[1]</sup> - 3:8 <b>discussion</b> <sup>[1]</sup> - 4:19	<b>January</b> <sup>[2]</sup> - 1:22, 6:14 <b>John</b> <sup>[1]</sup> - 3:20 <b>JOHN</b> <sup>[1]</sup> - 2:7	
<b>B</b>	<b>E</b>	<b>K</b>	
<b>Building</b> <sup>[1]</sup> - 1:17 <b>BY</b> <sup>[1]</sup> - 1:25 <b>Bynoe</b> <sup>[1]</sup> - 3:7 <b>BYNOE</b> <sup>[1]</sup> - 2:8	<b>Executive</b> <sup>[1]</sup> -	<b>Karen</b> <sup>[2]</sup> - 6:16, 6:17 <b>KAREN</b> <sup>[2]</sup> - 1:25, 6:8 <b>KOPEL</b> <sup>[1]</sup> - 1:7	
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<p><b>MULE</b> <sup>[1]</sup> - 3:10  <b>MULE'</b> <sup>[1]</sup> - 2:9  <b>MULLANEY</b> <sup>[13]</sup> -  1:12, 2:4, 3:2, 3:6,  3:8, 3:11, 3:14,  3:17, 3:20, 3:23,  4:22, 5:4, 5:7</p>	<p><b>PRESIDING</b> <sup>[1]</sup> -  1:8  <b>Procedural</b> <sup>[3]</sup> -  4:2, 4:3, 4:9  <b>Procedure</b> <sup>[2]</sup> -  4:7, 4:13  <b>procedure</b> <sup>[1]</sup> -  4:11  <b>proposed</b> <sup>[2]</sup> -  4:4, 4:10  <b>PUBLIC</b> <sup>[1]</sup> - 1:11  <b>Public</b> <sup>[5]</sup> - 3:4,  4:5, 4:11, 5:2, 6:8  <b>PULITZER</b> <sup>[1]</sup> -  2:14  <b>purpose</b> <sup>[1]</sup> - 4:5  <b>pursuant</b> <sup>[2]</sup> - 4:6,  4:12</p>	<p><b>response</b> <sup>[2]</sup> -  4:21, 5:6  <b>roll</b> <sup>[1]</sup> - 3:5  <b>Rules</b> <sup>[2]</sup> - 4:6,  4:12  <b>rules</b> <sup>[2]</sup> - 4:10,  4:23</p>	<p><b>U</b></p> <p><b>unanimously</b> <sup>[1]</sup> -  5:8</p>
<p><b>N</b></p>	<p><b>proposed</b> <sup>[2]</sup> -  4:4, 4:10  <b>PUBLIC</b> <sup>[1]</sup> - 1:11  <b>Public</b> <sup>[5]</sup> - 3:4,  4:5, 4:11, 5:2, 6:8  <b>PULITZER</b> <sup>[1]</sup> -  2:14  <b>purpose</b> <sup>[1]</sup> - 4:5  <b>pursuant</b> <sup>[2]</sup> - 4:6,  4:12</p>	<p><b>S</b></p>	<p><b>V</b></p> <p><b>verbal</b> <sup>[2]</sup> - 4:20,  5:5  <b>VICE</b> <sup>[1]</sup> - 2:5</p>
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<p><b>O</b></p>	<p><b>Q</b></p>	<p><b>T</b></p>	<p><b>Y</b></p>
<p><b>OF</b> <sup>[2]</sup> - 6:4, 6:6  <b>OFFICER</b> <sup>[1]</sup> - 1:8  <b>OFFICIAL</b> <sup>[1]</sup> -  1:25  <b>opposed</b> <sup>[1]</sup> - 5:4  <b>order</b> <sup>[1]</sup> - 3:4  <b>ORGANIZATIO</b>  <b>NAL</b> <sup>[1]</sup> - 1:15</p>	<p><b>quorum</b> <sup>[1]</sup> - 3:24</p>	<p><b>TAKEN</b> <sup>[1]</sup> - 1:25  <b>transcription</b> <sup>[1]</sup> -  6:12  <b>two</b> <sup>[2]</sup> - 3:25, 4:18</p>	<p><b>York</b> <sup>[2]</sup> - 1:19, 6:9  <b>YORK</b> <sup>[1]</sup> - 6:4</p>
<p><b>P</b></p>	<p><b>R</b></p>	<p><b>STATE</b> <sup>[1]</sup> - 6:4  <b>State</b> <sup>[1]</sup> - 6:9  <b>statement</b> <sup>[1]</sup> - 4:5  <b>stenographic</b> <sup>[1]</sup>  - 6:12  <b>Strauss</b> <sup>[1]</sup> - 3:15  <b>STRAUSS</b> <sup>[2]</sup> -  2:5, 3:16</p>	<p><b>York</b> <sup>[2]</sup> - 1:19, 6:9  <b>YORK</b> <sup>[1]</sup> - 6:4</p>
<p><b>p.m</b> <sup>[2]</sup> - 1:23, 5:11  <b>passed</b> <sup>[1]</sup> - 5:7  <b>PATRICK</b> <sup>[1]</sup> -  1:12  <b>Pilip</b> <sup>[1]</sup> - 3:18  <b>PILIP</b> <sup>[2]</sup> - 2:6, 3:19  <b>Present</b> <sup>[1]</sup> - 3:13</p>	<p><b>RANKING</b> <sup>[1]</sup> - 2:8  <b>Ranking</b> <sup>[1]</sup> - 3:6  <b>recess</b> <sup>[2]</sup> - 5:9,  5:11  <b>REPORTER</b> <sup>[1]</sup> -  1:25  <b>Resolution</b> <sup>[2]</sup> -  4:3, 4:9  <b>resolution</b> <sup>[2]</sup> -  4:4, 4:10  <b>Resolutions</b> <sup>[1]</sup> -  4:2  <b>respond</b> <sup>[1]</sup> - 5:3</p>	<p><b>TAKEN</b> <sup>[1]</sup> - 1:25  <b>transcription</b> <sup>[1]</sup> -  6:12  <b>two</b> <sup>[2]</sup> - 3:25, 4:18</p>	<p><b>York</b> <sup>[2]</sup> - 1:19, 6:9  <b>YORK</b> <sup>[1]</sup> - 6:4</p>

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

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HOWARD KOPEL

PRESIDING OFFICER

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**MICHAEL GIANGREGORIO**

**CHAIRMAN**

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**PUBLIC WORKS AND PARKS COMMITTEE**

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**ORGANIZATIONAL MEETING**

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County Executive and Legislative Building  
1550 Franklin Avenue  
Mineola, New York

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Monday, January 8, 2024

2:56 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN MICHAEL GIANGREGORIO

VICE CHAIRMAN JOHN GIUFFRE

LEGISLATOR JAMES KENNEDY

LEGISLATOR SCOTT STRAUSS

LEGISLATOR SIELA BYNOE RANKING

LEGISLATOR ARNOLD DRUCKER

LEGISLATOR CARRIE A. SOLAGES

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MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN GIANGREGORIO: At this  
time I'll call the Public Works  
Committee to order. I will act as Clerk  
and I will call the roll.

Ranking Member Siela Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRMAN GIANGREGORIO:  
Legislator Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN GIANGREGORIO:  
Legislator Solages?

LEGISLATOR SOLAGES: Here.

CHAIRMAN GIANGREGORIO:  
Legislator Giuffre?

LEGISLATOR GIUFFRE: Here.

CHAIRMAN GIANGREGORIO:  
Legislator Strauss?

LEGISLATOR STRAUSS: Here.

CHAIRMAN GIANGREGORIO:  
Legislator Kennedy?

LEGISLATOR KENNEDY: Here.

CHAIRMAN GIANGREGORIO: And I am  
here.

We have a quorum.

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We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Public Works Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Public Works Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Motion by Legislator Kennedy, second by Legislator Strauss.

These two items are before us. Any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GIANGREGORIO: All those in favor of adopting these rules, please signify by saying, "Aye".

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(Whereupon, all members of the Public Works Committee respond in favor with, "Aye.")

CHAIRMAN GIANGREGORIO: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GIANGREGORIO: The items passed unanimously.

There is no other business in front of this Committee, may I have a motion to adjourn?

Moved by Legislator Giuffre, seconded by Legislator Strauss.

All in favor?

(Whereupon, all members of the Public Works Committee respond in favor with, "Aye".)

CHAIRMAN GIANGREGORIO: Committee is now adjourned.

(Whereupon, the Public Works Committee is adjourned, 2:57 p.m.)



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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary  
Public for and within the State of New  
York, do hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have  
hereunto set my hand this 8th day of  
January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>business</b> <sup>[1]</sup> - 5:10 <b>BY</b> <sup>[1]</sup> - 1:25 <b>Bynoe</b> <sup>[1]</sup> - 3:6 <b>BYNOE</b> <sup>[2]</sup> - 2:8, 3:7	2:9, 3:10 <b>Drucker</b> <sup>[1]</sup> - 3:9	<b>J</b>
<b>1</b> <sup>[1]</sup> - 4:3 <b>1-2024</b> <sup>[1]</sup> - 4:5 <b>1550</b> <sup>[1]</sup> - 1:18		<b>E</b>	<b>JAMES</b> <sup>[1]</sup> - 2:6 <b>January</b> <sup>[2]</sup> - 1:22, 6:15 <b>JOHN</b> <sup>[1]</sup> - 2:5
<b>2</b>	<b>C</b>	<b>F</b>	<b>K</b>
<b>2</b> <sup>[1]</sup> - 4:4 <b>2-2024</b> <sup>[1]</sup> - 4:11 <b>2024</b> <sup>[2]</sup> - 1:22, 6:15 <b>2:55</b> <sup>[1]</sup> - 1:23 <b>2:57</b> <sup>[1]</sup> - 5:23	<b>CARRIE</b> <sup>[1]</sup> - 2:10 <b>certify</b> <sup>[1]</sup> - 6:10 <b>CHAIRMAN</b> <sup>[14]</sup> - 1:13, 2:4, 2:5, 3:2, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:23, 5:5, 5:8, 5:19 <b>Clerk</b> <sup>[2]</sup> - 2:12, 3:4 <b>COMMITTEE</b> <sup>[1]</sup> - 1:15 <b>Committee</b> <sup>[8]</sup> - 3:4, 4:8, 4:14, 5:3, 5:11, 5:17, 5:19, 5:23 <b>COMMITTEES</b> <sup>[1]</sup> - 1:4 <b>correct</b> <sup>[1]</sup> - 6:11 <b>COUNTY</b> <sup>[2]</sup> - 1:2, 6:6 <b>County</b> <sup>[3]</sup> - 1:17, 4:9, 4:15 <b>COURT</b> <sup>[1]</sup> - 1:25	<b>favor</b> <sup>[4]</sup> - 4:24, 5:3, 5:15, 5:17 <b>Franklin</b> <sup>[1]</sup> - 1:18 <b>front</b> <sup>[1]</sup> - 5:11	<b>Karen</b> <sup>[2]</sup> - 6:17, 6:18 <b>KAREN</b> <sup>[2]</sup> - 1:25, 6:8 <b>Kennedy</b> <sup>[2]</sup> - 3:21, 4:18 <b>KENNEDY</b> <sup>[2]</sup> - 2:6, 3:22 <b>KOPEL</b> <sup>[1]</sup> - 1:8
<b>8</b>		<b>G</b>	<b>L</b>
<b>8</b> <sup>[2]</sup> - 1:22, 6:15 <b>8th</b> <sup>[1]</sup> - 6:14		<b>GIANGREGORI</b> <b>O</b> <sup>[13]</sup> - 1:12, 2:4, 3:2, 3:8, 3:11, 3:14, 3:17, 3:20, 3:23, 4:23, 5:5, 5:8, 5:19 <b>Giuffre</b> <sup>[2]</sup> - 3:15, 5:13 <b>GIUFFRE</b> <sup>[2]</sup> - 2:5, 3:16	<b>Legislative</b> <sup>[1]</sup> - 1:17 <b>Legislator</b> <sup>[9]</sup> - 3:9, 3:12, 3:15, 3:18, 3:21, 4:18, 4:19, 5:13, 5:14 <b>LEGISLATOR</b> <sup>[11]</sup> - 2:6, 2:7, 2:8, 2:9, 2:10, 3:7, 3:10, 3:13, 3:16, 3:19, 3:22 <b>LEGISLATURE</b> <sup>[1]</sup> - 1:2 <b>Legislature</b> <sup>[3]</sup> - 2:12, 4:10, 4:16 <b>Lorenzo</b> <sup>[2]</sup> - 6:17, 6:18 <b>LORENZO</b> <sup>[2]</sup> - 1:25, 6:8
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<b>B</b>	<b>D</b>	<b>I</b>	
<b>Building</b> <sup>[1]</sup> - 1:17	<b>debate</b> <sup>[1]</sup> - 4:21 <b>discussion</b> <sup>[1]</sup> - 4:21 <b>DRUCKER</b> <sup>[2]</sup> -	<b>IN</b> <sup>[1]</sup> - 6:13 <b>items</b> <sup>[3]</sup> - 4:2, 4:20, 5:8	

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<b>O</b>	<b>O</b>	<b>S</b>	<b>WHEREOF</b> <sup>[1]</sup> - 6:13 <b>WITNESS</b> <sup>[1]</sup> - 6:13 <b>WORKS</b> <sup>[1]</sup> - 1:15 <b>Works</b> <sup>[6]</sup> - 3:3, 4:8, 4:13, 5:3, 5:17, 5:22
<b>O</b>	<b>O</b>	<b>S</b>	<b>Y</b>
<b>O</b>	<b>O</b>	<b>S</b>	<b>YORK</b> <sup>[1]</sup> - 6:4 <b>York</b> <sup>[2]</sup> - 1:19, 6:10

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

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PRESIDING OFFICER

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CHAIRMAN

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RULES COMMITTEE

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ORGANIZATIONAL MEETING

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County Executive and Legislative Building  
1550 Franklin Avenue  
Mineola, New York

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Monday, January 8, 2024

2:58 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN HOWARD KOPEL

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR JOHN FERRETTI

LEGISLATOR JAMES KENNEDY

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE

LEGISLATOR ARNOLD DRUCKER

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MICHAEL PULITZER Clerk of the Legislature

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CHAIRMAN KOPEL: I will now call the Rules Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator DeRiggi-Whitton?

LEGISLATOR DERIGGI-WHITTON: Here.

CHAIRMAN KOPEL: Legislator Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRMAN KOPEL: Legislator Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN KOPEL: Deputy Presiding Officer McKevitt?

LEGISLATOR MCKEVITT: Here.

CHAIRMAN KOPEL: Alternate Deputy Presiding Officer Ferretti?

LEGISLATOR FERRETTI: Here.

CHAIRMAN KOPEL: Legislator Kennedy?

LEGISLATOR KENNEDY: Here.

And I am here.

We have a quorum.

We have three items on the agenda.

First two are Procedural Resolutions.

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Number 1-2024 is a resolution to adopt the proposed statement of purpose for the Rules Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Rules Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

Motion by Deputy Presiding Officer McKevitt and seconded by Ranking Legislator DeRiggi-Whitton.

All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of the Rules Committee respond in favor with, "Aye.")

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: Those items passed unanimously.

The Next item is Procedural

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Resolution 3-2024 is a resolution to adopt the proposed rules of the procedure of all standing Committees of the Nassau County Legislature, pursuant to the Rules of Procedure of the Nassau County Legislature.

Motion by Alternate Deputy Presiding Officer Ferretti and seconded by Legislator Kennedy.

All those in favor, please signify by saying, "Aye".

(Whereupon, all members of the Rules Committee respond in favor with, "Aye.")

CHAIRMAN KOPEL: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN KOPEL: That item passes unanimously as well.

I will now place the Rules Committee is now in recess.

(Whereupon, recess, 3:00 p.m.)



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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>Bynoe</b> <sup>[1]</sup> - 3:10 <b>BYNOE</b> <sup>[2]</sup> - 2:9, 3:11	<b>WHITTON</b> <sup>[2]</sup> - 2:8, 3:9 <b>DeRiggi-Whitton</b> <sup>[2]</sup> - 3:8, 4:14 <b>DRUCKER</b> <sup>[2]</sup> - 2:10, 3:13 <b>Drucker</b> <sup>[1]</sup> - 3:12	<b>J</b>
<b>1-2024</b> <sup>[1]</sup> - 4:2 <b>1550</b> <sup>[1]</sup> - 1:18	<b>C</b>		<b>JAMES</b> <sup>[1]</sup> - 2:7 <b>January</b> <sup>[2]</sup> - 1:22, 6:14 <b>JOHN</b> <sup>[1]</sup> - 2:6
<b>2</b>	<b>certify</b> <sup>[1]</sup> - 6:10 <b>CHAIRMAN</b> <sup>[13]</sup> - 1:10, 2:4, 2:5, 3:4, 3:10, 3:12, 3:14, 3:17, 3:20, 4:20, 4:23, 5:16, 5:19 <b>Clerk</b> <sup>[2]</sup> - 2:12, 3:6 <b>COMMITTEE</b> <sup>[1]</sup> - 1:13 <b>Committee</b> <sup>[6]</sup> - 3:5, 4:4, 4:9, 4:18, 5:14, 5:21 <b>Committees</b> <sup>[1]</sup> - 5:4 <b>COMMITTEES</b> <sup>[1]</sup> - 1:4 <b>correct</b> <sup>[1]</sup> - 6:11 <b>COUNTY</b> <sup>[2]</sup> - 1:2, 6:6 <b>County</b> <sup>[5]</sup> - 1:17, 4:5, 4:11, 5:5, 5:6 <b>COURT</b> <sup>[1]</sup> - 1:25	<b>E</b>	<b>K</b>
<b>2-2024</b> <sup>[1]</sup> - 4:7 <b>2024</b> <sup>[2]</sup> - 1:22, 6:14 <b>2:58</b> <sup>[1]</sup> - 1:23		<b>Executive</b> <sup>[1]</sup> - 1:17	<b>Karen</b> <sup>[2]</sup> - 6:16, 6:17 <b>KAREN</b> <sup>[2]</sup> - 1:25, 6:8 <b>Kennedy</b> <sup>[2]</sup> - 3:20, 5:10 <b>KENNEDY</b> <sup>[2]</sup> - 2:7, 3:21 <b>KOPEL</b> <sup>[12]</sup> - 1:7, 2:4, 3:4, 3:10, 3:12, 3:14, 3:17, 3:20, 4:20, 4:23, 5:16, 5:19
<b>3</b>		<b>F</b>	
<b>3-2024</b> <sup>[1]</sup> - 5:2 <b>3:00</b> <sup>[1]</sup> - 5:23		<b>favor</b> <sup>[4]</sup> - 4:15, 4:19, 5:11, 5:15 <b>FERRETTI</b> <sup>[2]</sup> - 2:6, 3:19 <b>Ferretti</b> <sup>[2]</sup> - 3:18, 5:9 <b>First</b> <sup>[1]</sup> - 3:25 <b>Franklin</b> <sup>[1]</sup> - 1:18	
<b>8</b>		<b>H</b>	<b>L</b>
<b>8</b> <sup>[1]</sup> - 1:22 <b>8th</b> <sup>[1]</sup> - 6:14		<b>hand</b> <sup>[1]</sup> - 6:14 <b>hereby</b> <sup>[1]</sup> - 6:10 <b>hereunto</b> <sup>[1]</sup> - 6:13 <b>HOWARD</b> <sup>[2]</sup> - 1:7, 2:4	<b>Legislative</b> <sup>[1]</sup> - 1:17 <b>LEGISLATOR</b> <sup>[11]</sup> - 2:6, 2:7, 2:8, 2:9, 2:10, 3:9, 3:11, 3:13, 3:16, 3:19, 3:21 <b>Legislator</b> <sup>[6]</sup> - 3:7, 3:10, 3:12, 3:20, 4:14, 5:10 <b>LEGISLATURE</b> <sup>[1]</sup> - 1:2 <b>Legislature</b> <sup>[5]</sup> - 2:12, 4:6, 4:11, 5:5, 5:7
<b>A</b>	<b>D</b>	<b>I</b>	
<b>act</b> <sup>[1]</sup> - 3:5 <b>adopt</b> <sup>[3]</sup> - 4:2, 4:8, 5:3 <b>adopting</b> <sup>[1]</sup> - 4:15 <b>agenda</b> <sup>[1]</sup> - 3:24 <b>Alternate</b> <sup>[2]</sup> - 3:17, 5:8 <b>ARNOLD</b> <sup>[1]</sup> - 2:10 <b>Avenue</b> <sup>[1]</sup> - 1:18 <b>Aye</b> <sup>[2]</sup> - 4:19, 5:15 <b>Aye"</b> <sup>[2]</sup> - 4:16, 5:12	<b>DELIA</b> <sup>[1]</sup> - 2:8 <b>Deputy</b> <sup>[4]</sup> - 3:14, 3:17, 4:12, 5:8 <b>DERIGGI</b> <sup>[2]</sup> - 2:8, 3:9 <b>DeRiggi</b> <sup>[2]</sup> - 3:8, 4:14 <b>DERIGGI-</b>	<b>IN</b> <sup>[1]</sup> - 6:13 <b>item</b> <sup>[2]</sup> - 4:25, 5:19 <b>items</b> <sup>[2]</sup> - 3:24, 4:23	
<b>B</b>			
<b>Building</b> <sup>[1]</sup> - 1:17 <b>BY</b> <sup>[1]</sup> - 1:25			

<p><b>Lorenzo</b><sup>[2]</sup> - 6:16, 6:17  <b>LORENZO</b><sup>[2]</sup> - 1:25, 6:8</p>	<p><b>OFFICER</b><sup>[1]</sup> - 1:8  <b>Officer</b><sup>[4]</sup> - 3:15, 3:18, 4:12, 5:9  <b>OFFICIAL</b><sup>[1]</sup> - 1:25  <b>opposed</b><sup>[2]</sup> - 4:20, 5:16  <b>order</b><sup>[1]</sup> - 3:5  <b>ORGANIZATIONAL</b><sup>[1]</sup> - 1:15</p>	<p><b>Q</b></p>	<p><b>standing</b><sup>[1]</sup> - 5:4  <b>State</b><sup>[1]</sup> - 6:9  <b>STATE</b><sup>[1]</sup> - 6:4  <b>statement</b><sup>[1]</sup> - 4:3  <b>stenographic</b><sup>[1]</sup> - 6:12</p>
<p><b>M</b></p>	<p><b>P</b></p>	<p><b>quorum</b><sup>[1]</sup> - 3:23</p>	<p><b>T</b></p>
<p><b>McKevitt</b><sup>[2]</sup> - 3:15, 4:13  <b>MCKEVITT</b><sup>[2]</sup> - 2:5, 3:16  <b>MEETING</b><sup>[2]</sup> - 1:4, 1:15  <b>Member</b><sup>[1]</sup> - 3:7  <b>members</b><sup>[2]</sup> - 4:17, 5:13  <b>MICHAEL</b><sup>[1]</sup> - 2:12  <b>Mineola</b><sup>[1]</sup> - 1:19  <b>Monday</b><sup>[1]</sup> - 1:22  <b>Motion</b><sup>[2]</sup> - 4:12, 5:8</p>	<p><b>p.m</b><sup>[2]</sup> - 1:23, 5:23  <b>passed</b><sup>[1]</sup> - 4:23  <b>passes</b><sup>[1]</sup> - 5:19  <b>place</b><sup>[1]</sup> - 5:21  <b>PRESIDING</b><sup>[1]</sup> - 1:8  <b>Presiding</b><sup>[4]</sup> - 3:14, 3:18, 4:12, 5:8  <b>Procedural</b><sup>[3]</sup> - 3:25, 4:7, 4:25  <b>Procedure</b><sup>[3]</sup> - 4:5, 4:10, 5:6  <b>procedure</b><sup>[2]</sup> - 4:9, 5:3  <b>proposed</b><sup>[3]</sup> - 4:3, 4:8, 5:3  <b>Public</b><sup>[1]</sup> - 6:8  <b>PULITZER</b><sup>[1]</sup> - 2:12  <b>purpose</b><sup>[1]</sup> - 4:3  <b>pursuant</b><sup>[3]</sup> - 4:4, 4:10, 5:5</p>	<p><b>R</b></p>	<p><b>TAKEN</b><sup>[1]</sup> - 1:25  <b>THOMAS</b><sup>[1]</sup> - 2:5  <b>three</b><sup>[1]</sup> - 3:24  <b>transcription</b><sup>[1]</sup> - 6:12  <b>two</b><sup>[1]</sup> - 3:25</p>
<p><b>N</b></p>	<p><b>S</b></p>	<p><b>Ranking</b><sup>[2]</sup> - 3:7, 4:13  <b>recess</b><sup>[2]</sup> - 5:22, 5:23  <b>REPORTER</b><sup>[1]</sup> - 1:25  <b>resolution</b><sup>[3]</sup> - 4:2, 4:8, 5:2  <b>Resolution</b><sup>[2]</sup> - 4:7, 5:2  <b>Resolutions</b><sup>[1]</sup> - 3:25  <b>respond</b><sup>[2]</sup> - 4:18, 5:14  <b>response</b><sup>[2]</sup> - 4:22, 5:18  <b>roll</b><sup>[1]</sup> - 3:6  <b>rules</b><sup>[3]</sup> - 4:8, 4:16, 5:3  <b>RULES</b><sup>[1]</sup> - 1:13  <b>Rules</b><sup>[9]</sup> - 3:5, 4:4, 4:9, 4:10, 4:18, 5:5, 5:14, 5:21</p>	<p><b>U</b></p>
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<p><b>O</b></p>	<p><b>Y</b></p>	<p><b>seconded</b><sup>[2]</sup> - 4:13, 5:9  <b>set</b><sup>[1]</sup> - 6:14  <b>SIELA</b><sup>[1]</sup> - 2:9  <b>signify</b><sup>[2]</sup> - 4:16, 5:11</p>	<p><b>V</b></p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>standing</b><sup>[1]</sup> - 5:4  <b>State</b><sup>[1]</sup> - 6:9  <b>STATE</b><sup>[1]</sup> - 6:4  <b>statement</b><sup>[1]</sup> - 4:3  <b>stenographic</b><sup>[1]</sup> - 6:12</p>	<p><b>verbal</b><sup>[2]</sup> - 4:21, 5:17  <b>VICE</b><sup>[1]</sup> - 2:5</p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>SS</b><sup>[1]</sup> - 6:5</p>	<p><b>W</b></p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>signify</b><sup>[2]</sup> - 4:16, 5:11</p>	<p><b>WHEREOF</b><sup>[1]</sup> - 6:13  <b>WHITTON</b><sup>[2]</sup> - 2:8, 3:9  <b>Whitton</b><sup>[2]</sup> - 3:8, 4:14  <b>WITNESS</b><sup>[1]</sup> - 6:13</p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>SS</b><sup>[1]</sup> - 6:5</p>	<p><b>WHITTON</b><sup>[2]</sup> - 2:8, 3:9  <b>Whitton</b><sup>[2]</sup> - 3:8, 4:14  <b>WITNESS</b><sup>[1]</sup> - 6:13</p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>SS</b><sup>[1]</sup> - 6:5</p>	<p><b>WHEREOF</b><sup>[1]</sup> - 6:13  <b>WHITTON</b><sup>[2]</sup> - 2:8, 3:9  <b>Whitton</b><sup>[2]</sup> - 3:8, 4:14  <b>WITNESS</b><sup>[1]</sup> - 6:13</p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>SS</b><sup>[1]</sup> - 6:5</p>	<p><b>WHEREOF</b><sup>[1]</sup> - 6:13  <b>WHITTON</b><sup>[2]</sup> - 2:8, 3:9  <b>Whitton</b><sup>[2]</sup> - 3:8, 4:14  <b>WITNESS</b><sup>[1]</sup> - 6:13</p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>SS</b><sup>[1]</sup> - 6:5</p>	<p><b>WHEREOF</b><sup>[1]</sup> - 6:13  <b>WHITTON</b><sup>[2]</sup> - 2:8, 3:9  <b>Whitton</b><sup>[2]</sup> - 3:8, 4:14  <b>WITNESS</b><sup>[1]</sup> - 6:13</p>
<p><b>OF</b><sup>[2]</sup> - 6:4, 6:6</p>	<p><b>YORK</b><sup>[1]</sup> - 6:4</p>	<p><b>SS</b><sup>[1]</sup> - 6:5</p>	<p><b>WHEREOF</b><sup>[1]</sup> - 6:13  <b>WHITTON</b><sup>[2]</sup> - 2:8, 3:9  <b>Whitton</b><sup>[2]</sup> - 3:8, 4:14  <b>WITNESS</b><sup>[1]</sup> - 6:13</p>

**York**<sup>[2]</sup> - 1:19, 6:9

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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

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HOWARD KOPEL

PRESIDING OFFICER

\*\*\*\*\*

**SENIOR AFFAIRS**

**COMMITTEE**

**JOHN GIUFFRE**

**CHAIRMAN**

\*\*\*

**ORGANIZATIONAL MEETING**

\*\*\*

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

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Monday, January 8, 2024

2:39 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN JOHN GIUFFRE

VICE CHAIRWOMAN ROSE MARIE WALKER

LEGISLATOR THOMAS MCKEVITT

LEGISLATOR PATRICK MULLANEY

LEGISLATOR DEBRA MULE' RANKING MEMBER

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SCOTT DAVIS

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MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN GIUFFRE: At this time, I will call the Senior Affairs Committee to order and I will act as Clerk and call the roll.

Ranking Member Debra Mule?

LEGISLATOR MULE: Here.

CHAIRMAN GIUFFRE: Minority Leader Delia DeRiggi-Whitton.

LEGISLATOR DERIGGI-WHITTON: Here.

CHAIRMAN GIUFFRE: Member Scott M. Davis.

LEGISLATOR DAVIS: Present.

CHAIRMAN GIUFFRE: Legislator Rose Marie Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN GIUFFRE: Legislator Thomas McKevitt?

LEGISLATOR MCKEVITT: Here.

CHAIRMAN GIUFFRE: Legislator Patrick Mullaney.

CHAIRMAN MULLANEY: Here.

CHAIRMAN GIUFFRE: And myself. I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2. Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Senior Affairs Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Senior Affairs Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Walker, second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GIUFFRE: Hearing none. Is there any public comment?



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(Whereupon, no verbal response.)

CHAIRMAN GIUFFRE: All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of the Senior Affairs Committee respond in favor with, "Aye. )

CHAIRMAN GIUFFRE: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GIUFFRE: None. The items passed unanimously.

There is no other business in front of this committee.

May I have a motion to adjourn?  
Moved by Legislator Davis. Seconded by Legislator Walker.

All those in favor?

(Whereupon, all members of the Senior Affairs Committee respond in favor with, "Aye. )

CHAIRMAN GIUFFRE: Passes unanimously. The committee is now

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adjourned.

(Whereupon, the Senior  
Affairs Committee is adjourned,  
2:40 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>B</b>	<b>D</b>	5:4, 5:10, 5:13, 5:24
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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

\*\*\*\*\*

HOWARD KOPEL

PRESIDING OFFICER

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**TOWNS, VILLAGES & CITIES**

**COMMITTEE**

**MAZI MELESA PILIP**

**CHAIRWOMAN**

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**ORGANIZATIONAL MEETING**

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

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Monday, January 8, 2024

2:44 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRWOMAN MAZI MELESA PILIP

VICE CHAIR C. WILLIAM GAYLOR

LEGISLATOR SAMANTHA GOETZ

LEGISLATOR SCOTT STRAUSS

LEGISLATOR DEBRA MULE' RANKING MEMBER

LEGISLATOR SETH KOSLOW

LEGISLATOR SCOTT DAVIS

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MICHAEL PULITZER

Clerk of the Legislature



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CHAIRWOMAN PILIP: At this time, I will call the Towns, Villages, Cities Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Mule, Legislator Koslow, Legislator Davis, Legislator Gaylor, Legislator Goetz, Legislator Strauss and I are here.

We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Towns, Villages and Cities Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Towns, Villages and Cities Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

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May I have a motion? Moved by  
Legislator Gaylor, second by Legislator  
Mule.

These two items are now before us.  
Is there any debate or discussion?

(Whereupon, no verbal  
response.)

CHAIRWOMAN PILIP: All those in  
favor of adopting these rules, please  
signify by saying, "Aye".

(Whereupon, all members of  
the Towns, Villages and Cities  
Committee respond in favor  
with, "Aye.")

CHAIRWOMAN PILIP: Any opposed?

(Whereupon, no verbal  
response.)

CHAIRWOMAN PILIP: The items passed  
unanimously.

There being no other business in  
front of this committee, may I have a  
motion to adjourn?

Moved by Legislator Kaslow. Seconded  
by Legislator Gaylor.

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All those in favor?

(Whereupon, all members of  
the Towns, Villages and Cities  
Committee respond in favor  
with, "Aye.")

CHAIRWOMAN PILIP: Passes  
unanimously. The committee is now  
adjourned.

(Whereupon, the Towns,  
Villages and Cities Committee  
is adjourned, 2:46 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>C</b>	<b>E</b>	<b>KAREN</b> <sup>[2]</sup> - 1:25, 6:8
<b>1</b> <sup>[1]</sup> - 3:13 <b>1-2024</b> <sup>[1]</sup> - 3:14 <b>1550</b> <sup>[1]</sup> - 1:19	<b>certify</b> <sup>[1]</sup> - 6:10 <b>CHAIR</b> <sup>[1]</sup> - 2:5 <b>CHAIRWOMAN</b> <sup>[7]</sup> - 1:14, 2:4, 3:3, 4:9, 4:16, 4:19, 5:7	<b>Executive</b> <sup>[1]</sup> - 1:18	<b>Kaslow</b> <sup>[1]</sup> - 4:24 <b>KOPEL</b> <sup>[1]</sup> - 1:7 <b>Koslow</b> <sup>[1]</sup> - 3:8 <b>KOSLOW</b> <sup>[1]</sup> - 2:9
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<b>8</b>		<b>G</b>	<b>Legislative</b> <sup>[1]</sup> - 1:18 <b>Legislator</b> <sup>[10]</sup> - 3:7, 3:8, 3:9, 3:10, 4:3, 4:24, 4:25 <b>LEGISLATOR</b> <sup>[5]</sup> - 2:6, 2:7, 2:8, 2:9, 2:10 <b>LEGISLATURE</b> <sup>[1]</sup> - 1:2 <b>Legislature</b> <sup>[3]</sup> - 2:15, 3:19, 3:25 <b>Lorenzo</b> <sup>[2]</sup> - 6:16, 6:17 <b>LORENZO</b> <sup>[2]</sup> - 1:25, 6:8
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<b>act</b> <sup>[1]</sup> - 3:5 <b>adjourn</b> <sup>[1]</sup> - 4:23 <b>adjourned</b> <sup>[2]</sup> - 5:9, 5:13 <b>adopt</b> <sup>[2]</sup> - 3:15, 3:21 <b>adopting</b> <sup>[1]</sup> - 4:10 <b>agenda</b> <sup>[1]</sup> - 3:12 <b>Avenue</b> <sup>[1]</sup> - 1:19 <b>Aye</b> <sup>[2]</sup> - 4:15, 5:6 <b>Aye"</b> <sup>[1]</sup> - 4:11		<b>hand</b> <sup>[1]</sup> - 6:14 <b>hereby</b> <sup>[1]</sup> - 6:10 <b>hereunto</b> <sup>[1]</sup> - 6:13 <b>HOWARD</b> <sup>[1]</sup> - 1:7	
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<b>Building</b> <sup>[1]</sup> - 1:18 <b>business</b> <sup>[1]</sup> - 4:21 <b>BY</b> <sup>[1]</sup> - 1:25		<b>IN</b> <sup>[1]</sup> - 6:13 <b>items</b> <sup>[3]</sup> - 3:12, 4:5, 4:19	
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	<b>Davis</b> <sup>[1]</sup> - 3:8 <b>DAVIS</b> <sup>[1]</sup> - 2:10 <b>debate</b> <sup>[1]</sup> - 4:6 <b>DEBRA</b> <sup>[1]</sup> - 2:8 <b>discussion</b> <sup>[1]</sup> - 4:6	<b>January</b> <sup>[2]</sup> - 1:23, 6:14	<b>MAZI</b> <sup>[2]</sup> - 1:13, 2:4 <b>MEETING</b> <sup>[1]</sup> - 1:4 <b>MELESA</b> <sup>[2]</sup> - 1:13, 2:4 <b>Member</b> <sup>[1]</sup> - 3:7 <b>MEMBER</b> <sup>[1]</sup> - 2:8 <b>members</b> <sup>[2]</sup> - 4:12, 5:3 <b>MICHAEL</b> <sup>[1]</sup> - 2:14
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NASSAU COUNTY LEGISLATURE

COMMITTEES MEETING

\*\*\*\*\*

HOWARD KOPEL

PRESIDING OFFICER

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**VETERAN AFFAIRS**

**COMMITTEE**

**C. WILLIAM GAYLOR**

**CHAIRMAN**

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**ORGANIZATIONAL MEETING**

\*\*\*\*

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

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Monday, January 8, 2024

2:41 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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A P P E A R A N C E S

CHAIRMAN C. WILLIAM GAYLOR  
VICE CHAIR ROSE MARIE WALKER  
LEGISLATOR MAZI MELESA PILIP  
LEGISLATOR PATRICK MULLANEY  
LEGISLATOR DEBRA MULE' RANKING MEMBER  
LEGISLATOR SETH KOSLOW  
LEGISLATOR SCOTT DAVIS

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MICHAEL PULITZER  
Clerk of the Legislature



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CHAIRMAN GAYLOR: At this time, I will call the Veteran Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Debra Mule?

LEGISLATOR MULE: Here.

CHAIRMAN GAYLOR: Legislator Seth Koslow?

LEGISLATOR KOSLOW: Here

CHAIRMAN GAYLOR: Legislator Scott Davis?

LEGISLATOR DAVIS: Present.

CHAIRMAN GAYLOR: Legislator Rose Marie Walker?

LEGISLATOR WALKER: Here.

CHAIRMAN GAYLOR: Legislator Mazi Pilip?

LEGISLATOR PILIP: Here.

CHAIRMAN GAYLOR: Legislator Patrick Mullaney.

CHAIRMAN MULLANEY: Here.

CHAIRMAN GAYLOR: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Veterans Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Veterans Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Walker second. Second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: None.

Any public comment? I think I heard Ms. Mereday. Good afternoon, Ms.

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Mereday. Please state your name for the record.

MS. MEREDAY: Meta J. Mereday.

CHAIRMAN GAYLOR: Thank you.

MS. MEREDAY: I'm encouraged. I'm glad that Legislator Gaylor is still chairing. I think there were some significant inroads that were made on this committee. I welcome the new members to the committee as well as the new members of the legislature.

I want to be optimistic, since this is January, that we're going to do a better job for the thousands of veterans and their families who continue to be underserved in this county.

It's my hope, again, that we can direct our efforts in a bipartisan fashion to address the increase in suicides, homelessness and despair within our veteran community and the military family community.

So, again, I'm hoping that we can look towards the resources that we

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continue to not track on the state and federal level, to address these issues, to bring some resolution.

I myself have drafted, I think, enough legislation for this body, to not be an elected official considering, one particular piece of legislation that's, I believe, almost ten years old now for contracting opportunities for service disabled veteran businesses. I have yet to see any real teeth to that. I've yet to see any real development and outreach to grow veteran businesses, to provide qualified paying jobs for our veterans, to keep our young veterans here, to address, again, the suicide, the debt and that type of despair.

So again, I want to be encouraged, and I have stood before here before this group, and I'm also working behind the scenes, but we all have to do this together. The suicide rate for our veteran community is on the rise. We have issues with mental health and support

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services for veterans of color. And again, we need to do this together on a bipartisan basis.

Again, welcome aboard. For those who are new; let's get busy, for those that are here and let's all work together.

Thank you very much.

CHAIRMAN GAYLOR: Thank you, Ms. Mereday, and thank you for your service and dedication to all our veterans.

Any other public comment?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of the Veterans Committee respond in favor with, "Aye.")

CHAIRMAN GAYLOR: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: None. The items passed unanimously.

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There being no other business in front of this committee, may I have a motion to adjourn?

Moved by Legislator Pilip. Seconded by Legislator Mullaney.

All those in favor?

(Whereupon, all members of the Veterans Committee respond in favor with, "Aye.")

CHAIRMAN GAYLOR: Passes unanimously. The committee is now adjourned.

(Whereupon, the Veterans Committee is adjourned, 2:44 p.m.)

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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>Aye</b> <sup>[2]</sup> - 7:20, 8:10 <b>Aye"</b> <sup>[1]</sup> - 7:17	<b>COMMITTEE</b> <sup>[1]</sup> - 1:12 <b>Committee</b> <sup>[6]</sup> - 3:4, 4:8, 4:13, 7:19, 8:9, 8:16 <b>COMMITTEES</b> <sup>[1]</sup> - 1:4 <b>community</b> <sup>[3]</sup> - 5:22, 5:23, 6:24 <b>considering</b> <sup>[1]</sup> - 6:7 <b>continue</b> <sup>[2]</sup> - 5:16, 6:2 <b>contracting</b> <sup>[1]</sup> - 6:10 <b>correct</b> <sup>[1]</sup> - 9:11 <b>county</b> <sup>[1]</sup> - 5:17 <b>COUNTY</b> <sup>[2]</sup> - 1:2, 9:6 <b>County</b> <sup>[3]</sup> - 1:17, 4:9, 4:15 <b>COURT</b> <sup>[1]</sup> - 1:25	6:13 <b>direct</b> <sup>[1]</sup> - 5:19 <b>disabled</b> <sup>[1]</sup> - 6:11 <b>discussion</b> <sup>[1]</sup> - 4:20 <b>drafted</b> <sup>[1]</sup> - 6:5
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NASSAU COUNTY LEGISLATURE

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HOWARD KOPEL

PRESIDING OFFICER

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**ECONOMIC & COMMUNITY DEVELOPMENT**

**LABOR AND TRANSPORTATION**

**COMMITTEE**

**JAMES KENNEDY**

**CHAIRMAN**

\*\*\*\*\*

**ORGANIZATIONAL MEETING**

\*\*\*\*

County Executive and Legislative Building

1550 Franklin Avenue

Mineola, New York

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Monday, January 8, 2024

2:46 p.m.

TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER

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COMMITTEE MEMBERS:

CHAIRMAN JAMES KENNEDY

VICE CHAIRMAN THOMAS MCKEVITT

LEGISLATOR C. WILLIAM GAYLOR

LEGISLATOR SAMANTHA GOETZ

LEGISLATOR SIELA BYNOE - RANKING

LEGISLATOR DEBRA MULE'

LEGISLATOR ARNOLD DRUCKER

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MICHAEL PULITZER

Clerk of the Legislature

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CHAIRMAN KENNEDY: At this time, I will call the Economic & Community Development, Labor & Transportation Committee to order and I will act as Clerk and call the roll.

Ranking Member Legislator Siela Bynoe?

LEGISLATOR BYNOE: Here.

CHAIRMAN KENNEDY: Legislator Debra Mule?

LEGISLATOR MULE: Here.

CHAIRMAN KENNEDY: Legislator Arnold Drucker?

LEGISLATOR DRUCKER: Here.

CHAIRMAN KENNEDY: Deputy Presiding Officer, Tom McKeivitt?

LEGISLATOR MCKEVITT: Here.

CHAIRMAN KENNEDY: Legislator C. William Gaylor, III?

LEGISLATOR GAYLOR: Present.

CHAIRMAN KENNEDY: Legislator Samantha Goetz?

LEGISLATOR GOETZ: Present.

CHAIRMAN KENNEDY: And I am here.

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We have a quorum.

We have two items on the agenda and they are Procedural Resolutions 1 and 2.

Procedural Resolution 1-2024 is a resolution to adopt the proposed statement of purpose for the Economic & Community Development, Labor & Transportation Committee, pursuant to the Rules of the Procedure of the Nassau County Legislature.

Procedural Resolution 2-2024 is a resolution to adopt the proposed rules of the procedure of the Economic & Community Development, Labor & Transportation Committee Committee, pursuant to the Rules of Procedure of the Nassau County Legislature.

May I have a motion? Moved by Legislator Gaylor, second by Legislator Mule.

These two items are now before us. Is there any debate or discussion?

(Whereupon, no verbal response.)

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CHAIRMAN KENNEDY: None. All those in favor of adopting these rules, please signify by saying, "Aye".

(Whereupon, all members of the Economic & Community Development, Labor & Transportation Committee respond in favor with, "Aye.")

CHAIRMAN GAYLOR: Any opposed?

(Whereupon, no verbal response.)

CHAIRMAN GAYLOR: The items passed unanimately.

There is no other business in front of this committee, may I have a motion to adjourn?

Moved by Legislator Bynoe, seconded by Legislator Goetz.

All those in favor?

(Whereupon, all members of the Economic & Community Development, Labor & Transportation Committee

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Committee respond in favor  
with, "Aye.")

CHAIRMAN KENNEDY: The committee is  
now adjourned.

(Whereupon, the Economic &  
Community Development, Labor &  
Transportation Committee  
Committee is adjourned, 2:47  
p.m.)



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C E R T I F I C A T E

STATE OF NEW YORK )

: SS.:

COUNTY OF NASSAU )

I, KAREN LORENZO, a Notary Public  
for and within the State of New York, do  
hereby certify:

That the above is a correct  
transcription of my stenographic notes.

IN WITNESS WHEREOF, I have hereunto  
set my hand this 8th day of January 8, 2024.

Karen Lorenzo

Karen Lorenzo

<b>1</b>	<b>business</b> <sup>[1]</sup> - 5:16 <b>BY</b> <sup>[1]</sup> - 1:22 <b>Bynoe</b> <sup>[2]</sup> - 3:8, 5:19 <b>BYNOE</b> <sup>[2]</sup> - 2:8, 3:9	<b>D</b>	<b>GOETZ</b> <sup>[2]</sup> - 2:7, 3:24 <b>Goetz</b> <sup>[2]</sup> - 3:23, 5:20
<b>1</b> <sup>[1]</sup> - 4:4 <b>1-2024</b> <sup>[1]</sup> - 4:5 <b>1550</b> <sup>[1]</sup> - 1:15	<b>C</b>	<b>debate</b> <sup>[1]</sup> - 4:23 <b>DEBRA</b> <sup>[1]</sup> - 2:9 <b>Debra</b> <sup>[1]</sup> - 3:10 <b>Deputy</b> <sup>[1]</sup> - 3:16 <b>DEVELOPMEN</b> <b>T</b> <sup>[1]</sup> - 1:7 <b>Development</b> <sup>[6]</sup> - 3:4, 4:8, 4:15, 5:7, 5:24, 6:8 <b>discussion</b> <sup>[1]</sup> - 4:23 <b>DRUCKER</b> <sup>[2]</sup> - 2:10, 3:15 <b>Drucker</b> <sup>[1]</sup> - 3:14	<b>H</b>
<b>2</b>	<b>certify</b> <sup>[1]</sup> - 7:10 <b>CHAIRMAN</b> <sup>[14]</sup> - 1:11, 2:4, 2:5, 3:2, 3:10, 3:13, 3:16, 3:19, 3:22, 3:25, 5:2, 5:11, 5:14, 6:4 <b>Clerk</b> <sup>[2]</sup> - 2:15, 3:6 <b>committee</b> <sup>[2]</sup> - 5:17, 6:4 <b>COMMITTEE</b> <sup>[2]</sup> - 1:9, 2:2 <b>Committee</b> <sup>[10]</sup> - 3:5, 4:9, 4:16, 5:8, 5:9, 5:25, 6:2, 6:9, 6:10 <b>COMMUNITY</b> <sup>[1]</sup> - 1:7 <b>Community</b> <sup>[6]</sup> - 3:3, 4:8, 4:14, 5:6, 5:23, 6:8 <b>correct</b> <sup>[1]</sup> - 7:11 <b>COUNTY</b> <sup>[2]</sup> - 1:2, 7:6 <b>County</b> <sup>[3]</sup> - 1:14, 4:11, 4:17 <b>COURT</b> <sup>[1]</sup> - 1:22	<b>E</b>	<b>hand</b> <sup>[1]</sup> - 7:14 <b>hereby</b> <sup>[1]</sup> - 7:10 <b>hereunto</b> <sup>[1]</sup> - 7:13 <b>HOWARD</b> <sup>[1]</sup> - 1:4
<b>2</b> <sup>[1]</sup> - 4:4 <b>2-2024</b> <sup>[1]</sup> - 4:12 <b>2024</b> <sup>[2]</sup> - 1:18, 7:14 <b>2:46</b> <sup>[1]</sup> - 1:19 <b>2:47</b> <sup>[1]</sup> - 6:10	<b>F</b>	<b>I</b>	<b>Ill</b> <sup>[1]</sup> - 3:20 <b>IN</b> <sup>[1]</sup> - 7:13 <b>items</b> <sup>[3]</sup> - 4:3, 4:22, 5:14
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<b>8</b> <sup>[2]</sup> - 1:18, 7:14 <b>8th</b> <sup>[1]</sup> - 7:14	<b>A</b>	<b>K</b>	<b>Karen</b> <sup>[2]</sup> - 7:16, 7:17 <b>KAREN</b> <sup>[2]</sup> - 1:22, 7:8 <b>KENNEDY</b> <sup>[11]</sup> - 1:10, 2:4, 3:2, 3:10, 3:13, 3:16, 3:19, 3:22, 3:25, 5:2, 6:4 <b>KOPEL</b> <sup>[1]</sup> - 1:4
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	<b>GAYLOR</b> <sup>[4]</sup> - 2:6, 3:21, 5:11, 5:14 <b>Gaylor</b> <sup>[2]</sup> - 3:20, 4:20		

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