

1.

Public Notice 4-1-2022 Rules Committee

Documents:

4-1-22 Rules.pdf

2.

Agendas

Documents:

4-1-22 R.pdf

3.

Proposed Resolutions 4/1/22

Documents:

PROPOSED RES. 51-22 NCWEB.pdf

4.

4/1/22 Rules session

Documents:

RULES COMMITTEE, 04-01-22.pdf



PUBLIC NOTICE

PLEASE TAKE NOTICE THAT

THE NASSAU COUNTY LEGISLATURE WILL HOLD

A MEETING OF THE RULES COMMITTEE

ON

FRIDAY, APRIL 1, 2022 AT 10:00 AM

IN

**THE PETER J. SCHMITT MEMORIAL LEGISLATIVE CHAMBER
THEODORE ROOSEVELT EXECUTIVE AND LEGISLATIVE BUILDING
1550 FRANKLIN AVENUE, MINEOLA, NEW YORK 11501**

As per the Nassau County Fire Marshal's Office, the Peter J. Schmitt Memorial Legislative Chamber has a maximum occupancy of 200 people. Attendees will be given an opportunity to sign in to address the Legislature. On Committee Meeting days, Public comment will be limited to Agenda items. Public comment on any item may also be emailed to the Clerk of the Legislature at LegPublicComment@nassaucountyny.gov and will be made part of the formal record of this Legislative meeting.

The Nassau County Legislature is committed to making its public meetings accessible to individuals with disabilities and every reasonable accommodation will be made so that they can participate. Please contact the Office of the Clerk of the Legislature at 571-4252, or the Nassau County Office for the Physically Challenged at 227-7101 or TDD Telephone No. 227-8989 if any assistance is needed. Every Legislative meeting is streamed live on <http://www.nassaucountyny.gov/agencies/Legis/index.html>

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

DATED: March 25, 2022
Mineola, NY

NASSAU COUNTY LEGISLATURE

14th TERM MEETING AGENDA

RULES COMMITTEE

APRIL 1, 2022 10:00 AM

Richard Nicoletto – Chairman

Howard Kopel – Vice Chairman

Steve Rhoads

Laura Schaefer

Kevan Abrahams – Ranking

Delia DeRiggi-Whitton

Siela Bynoe

Michael C. Pulitzer, Clerk of the Legislature

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
89-22	LE	R	<u>RESOLUTION NO. – 2022</u> A RESOLUTION TO APPOINT MATTHEW J. BRUDERMAN AS A DIRECTOR TO THE BOARD OF THE NASSAU HEALTH CARE CORPORATION. 89-22(LE)

PROPOSED RESOLUTION NO. 51 - 2022

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

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

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

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

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

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

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NASSAU COUNTY LEGISLATURE

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RICHARD NICOLELLO

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PRESIDING OFFICER

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RULES COMMITTEE

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LEGISLATOR RICHARD NICOLELLO

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CHAIR

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Theodore Roosevelt Building

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1550 Franklin Avenue

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Mineola, New York

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Friday, April 1, 2022

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10:15 A.M.

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A P P E A R A N C E S :

LEGISLATOR RICHARD NICOLELLO
Chair

LEGISLATOR HOWARD KOPEL
Vice Chair

LEGISLATOR STEVEN RHOADS

LEGISLATOR LAURA SCHAEFER

LEGISLATOR KEVAN ABRAHAMS
Ranking member

LEGISLATOR DELIA DERIGGI-WHITTON

LEGISLATOR SIELA BYNOE

1 Rules - 4-1-22

2 LEGISLATOR NICOLELLO: We are
3 going to call the Rules Committee first. It
4 will be just a brief tee up to the full
5 legislature and then we will hear from Mr.
6 Bruderman and then we will have public
7 comment. To lead things off, I would ask
8 Deputy Presiding Officer Kopel to lead us in
9 the Pledge of Allegiance.

10 Thank you. I'm going to call the
11 Rules Committee into session. Mr. Pulitzer,
12 Mike, could you please call the roll?

13 MR. PULITZER: Thank you
14 Presiding Officer. Rules Committee roll
15 call. Legislator Siela Bynoe.

16 LEGISLATOR BYNOE: Here.

17 MR. PULITZER: Legislator Delia
18 DeRiggi-Whitton.

19 LEGISLATOR DERIGGI-WHITTON:
20 Here.

21 MR. PULITZER: Ranking member
22 Kevan Abrahams.

23 LEGISLATOR ABRAHAMS: Here.

24 MR. PULITZER: Legislator Laura
25 Schaefer.

1 Rules - 4-1-22

2 LEGISLATOR SCHAEFER: Here.

3 MR. PULITZER: Thank you.

4 Legislator Steven Rhoads.

5 LEGISLATOR RHOADS: Present.

6 MR. PULITZER: Vice chairman

7 Howard Kopel.

8 LEGISLATOR KOPEL: Here.

9 MR. PULITZER: Chairman Richard
10 Nicoletto.

11 LEGISLATOR NICOLELLO: Here.

12 MR. PULITZER: We have a quorum
13 sir.

14 LEGISLATOR NICOLELLO: Thank
15 you. We have one item. It's 89 of 2022. A
16 resolution to appoint Matthew J. Bruderman as
17 a director to the board of the Nassau Health
18 Care Corporation.

19 Motion by Deputy Presiding Officer
20 Kopel. Seconded by Legislator Rhoads.

21 As I said before, what we are
22 simply doing is passing this on to the full
23 legislature where it will be considered by all
24 of the legislators not just the Rules
25 Committee members.

1 Rules - 4-1-22

2 Any debate or discussion? Hearing

3 none, all in favor signify by saying aye.

4 Those opposed? It passes by a vote of four to

5 three.

6 Motion to adjourn the Rules

7 Committee. Moved by Legislator Rhoads.

8 Seconded by Legislator Schaefer. All in favor

9 of adjourning signify by saying aye. Those

10 opposed? We are adjourned.

11 (Committee adjourned at 10:18 a.m.)

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CERTIFICATION

I, FRANK GRAY, a Notary
Public in and for the State of New
York, do hereby certify:

THAT the foregoing is a true and
accurate transcript of my stenographic
notes.

IN WITNESS WHEREOF, I have
hereunto set my hand this eighth day of
April 2022.

FRANK GRAY