

SUFFOLK COUNTY LEGISLATURE



WILLIAM J. LINDSAY, PRESIDING OFFICER

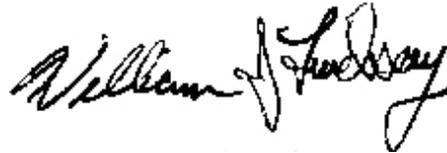
NOTICE OF SPECIAL MEETING

DATE: December 31, 2008
TO: All County Legislators
FROM: William J. Lindsay, Presiding Officer
RE: Special Meeting of the County Legislature

Please be advised that a special meeting of the Suffolk County Legislature will be held on **Monday, January 5, 2009 at 1:00 p.m.** in the Rose Y. Caracappa Legislative Auditorium located at the William H. Rogers Legislature Building (Bldg. No. 20), 725 Veterans Memorial Highway, Hauppauge, New York, pursuant to Section 2-6(B) of the SUFFOLK COUNTY ADMINISTRATIVE CODE, for the following purpose:

- 1.) Election of the Presiding Officer;
- 2.) Administration of the Oath of Office to the Presiding Officer;
- 3.) Election of the Deputy Presiding Officer;
- 4.) Administration of the Oath of Office to the Deputy Presiding Officer;
- 5.) Adopting the Rules of the County Legislature;
- 6.) Appointing the Clerk of the County Legislature;
- 7.) Appointing the Chief Deputy Clerk of the County Legislature;
- 8.) Appointing the Deputy Clerk of the County Legislature;

- 9.) Appointing a Counsel to the Legislature;
- 10.) Adopting a schedule for regular meetings of the County Legislature;
- 11.) Designating depositories pursuant to Section 212 of the NEW YORK COUNTY LAW;
- 12.) Designating an official County newspaper;
- 13.) Designating an official County newspaper;
- 14.) Designating official local newspapers;
- 15.) Presentment of veto messages and consideration of same, if necessary;
- 16.) To lay bills on the table; and
- 17.) To set public hearings, if necessary.

A handwritten signature in black ink, appearing to read "William J. Lindsay". The signature is written in a cursive, flowing style.

William J. Lindsay, Presiding Officer

cc: Tim Laube, Clerk of the Legislature
George Nolan, Counsel to the Legislature
Gail Vizzini, Director of Budget Review
Hon. Steve Levy, County Executive
Christine Malafi, Suffolk County Attorney