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NASSAU COUNTY LEGISLATURE

NORMA GONSALVES

PRESIDING OFFICER

TOWNS, VILLAGES AND CITIES COMMITTEE

LEGISLATOR FRANCIS BECKER

CHAIR

Theodore Roosevelt Building

1550 Franklin Avenue

Mineola, New York

January 6, 2014

3:23 P.M.

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

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4 LEGISLATOR FRANCIS BECKER

5 Chair

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7 LEGISLATOR DONALD MACKENZIE

8 Vice Chair

9

10 LEGISLATOR LAURA SCHAEFFER

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12 LEGISLATOR HOWARD KOPEL

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14 LEGISLATOR ELLEN BIRNBAUM

15 Ranking member

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17 LEGISLATOR LAURA CURRAN

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19 LEGISLATOR DELIA DeRIGGI-WHITTON

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LEGISLATOR BECKER: At this time I will call the Towns, Villages and Cities Committee to order. I will act as clerk and call the role. I am here. My vice-chair Donald MacKenzie.

LEGISLATOR MACKENZIE: Here.

LEGISLATOR BECKER: Laura Schaeffer.

LEGISLATOR SCHAEFFER: Here.

LEGISLATOR BECKER: Legislator Howard Kopel.

LEGISLATOR KOPEL: Here.

LEGISLATOR BECKER: For the minority, Delia DeRiggi-Whitton ranking member.

LEGISLATOR DeRIGGI-WHITTON: Here.

LEGISLATOR BECKER: Laura Curran.

LEGISLATOR CURRAN: Here.

LEGISLATOR BECKER: Legislator Ellen Birnbaum.

LEGISLATOR CURRAN: Here.

LEGISLATOR BECKER: We have a quorum. We have two items on the agenda.

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They are procedural resolutions number one and two, which I will call together.

Procedural resolution 1-2014 is a resolution to adopt the proposed statement of purpose for the Towns, Villages and Cities Committee, pursuant to the rules and procedures of the Nassau County Legislature.

Procedural resolution 2-2014 is a resolution to adopt the proposed rules of procedure for the Towns, Villages and Cities Committee, pursuant to the rules and procedures of the Nassau County Legislature.

May I have a motion.

Moved by Legislator MacKenzie, seconded by Legislator Kopel.

These two items are before us. Is there any debate or discussion? Any public comment? All those in favor of adopting these rules please signify by saying aye. Any opposed? The items pass unanimously.

There is no other business in front of this committee. May I have a motion to adjourn.

Moved by Legislator MacKenzie,

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2 seconded by Legislator Kopel.

3 All those in favor?

4 (All say aye.)

5 LEGISLATOR BECKER: Those

6 opposed? The committee is now adjourned and I

7 look forward to working with those members of

8 the committee for the next two years.

9 (TIME NOTED: 3:24 P.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 seventh day of
January 2014

FRANK GRAY