NASSAU COUNTY LEGISLATURE NORMA GONSALVES PRESIDING OFFICER PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE LEGISLATOR MICHAEL VENDITTO CHAIR Theodore Roosevelt Building 1550 Franklin Avenue Mineola, New York January 2, 2012 3:38 P.M.

A P P E A R A N C E S: LEGISLATOR MICHAEL VENDITTO Chair LEGISLATOR DENNIS DUNNE Vice Chair LEGISLATOR RICHARD NICOLELLO LEGISLATOR DENISE FORD LEGISLATOR JUDY JACOBS Ranking member LEGISLATOR DAVID DENENBERG LEGISLATOR ELLEN BIRNBAUM

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2	LEGISLATOR VENDITTO: At this
3	time I will call the Planning, Development and
4	the Environment Committee to order, and I will
5	act as clerk and call the roll. I am here.
6	Legislator Dunne.
7	LEGISLATOR DUNNE: Here.
8	LEGISLATOR VENDITTO: Legislator
9	Nicolello.
10	LEGISLATOR FORD: Here.
11	LEGISLATOR VENDITTO: Legislator
12	Ford.
13	LEGISLATOR FORD: Here.
14	LEGISLATOR VENDITTO: Ranking
15	member Legislator Jacobs.
16	LEGISLATOR JACOBS: Here.
17	LEGISLATOR VENDITTO: Legislator
18	Birnbaum.
19	LEGISLATOR BIRNBAUM: Here.
20	LEGISLATOR VENDITTO: Legislator
21	Denenberg is absent today. We have a quorum.
22	We have two items on the agenda.
23	They are procedural resolutions numbers one
24	and two, which I will call together.
25	Procedural resolution 1-2014 is a

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1 2 resolution to adopt the proposed statement of 3 purpose for the Planning, Development and the 4 Environment Committee, pursuant to the rules 5 of procedures of the Nassau County 6 Legislature. 7 Procedural resolution 2-2014 is a 8 resolution to adopt the proposed rules of 9 procedure for the Planning, Development and 10 the Environment Committee, pursuant to the 11 rules of procedure of the Nassau County 12 Legislature. 13 May I have a motion. 14 Moved by Legislator Ford, seconded 15 by Legislator Dunne. 16 These two items are before us. Any 17 debate or discussion? Any public comment? 18 All those in favor of adopting these rules 19 please signify by saying aye. 20 (All say aye.) LEGISLATOR VENDITTO: 21 Any 22 opposed? The items pass unanimously. 23 There is no other business in front 24 of this committee. May I have a motion to 25 adjourn.

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2		We have that motion by Legislator
3	Nicolello,	seconded by Legislator Dunne.
4		All those in favor? The committee
5	is now adjo	ourned.
6		(TIME NOTED: 3:40 P.M.)
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4	CERTIFICATION
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8	I, FRANK GRAY, a Notary
9	Public in and for the State of New
10	York, do hereby certify:
11	THAT the foregoing is a true and
12	accurate transcript of my stenographic
13	notes.
14	IN WITNESS WHEREOF, I have
15	hereunto set my hand this seventh day of
16	January 2014
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20	FRANK GRAY
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