	PLANNING, DEVELOPMENT & ENVIRONMENTAL COMMITTEE 01.08.2024
1	
2	NASSAU COUNTY LEGISLATURE
3	COMMITTEES MEETING
4	
5	****
6	HOWARD KOPEL
7	PRESIDING OFFICER
8	
9	*****
10	
11	PLANNING, DEVELOPMENT AND ENVIRONMENT
12	COMMITTEE
13	
14	SAMANTHA GOETZ
15	CHAIRWOMAN
16	***
17	ORGANIZATIONAL MEETING
18	***
19	Monday, January 8, 2024
20	2:50 p.m.
21	County Executive and Legislative Building
22	1550 Franklin Avenue
23	Mineola, New York
24	*****
25	TAKEN BY: KAREN LORENZO, OFFICIAL COURT REPORTER
	TOP KEY COURT REPORTING, INC. (516)414-35161

1	PLANNING, DEVELOPMENT & ENVIRONMENTAL COMMITTEE 01.08.2024
1	
2	APPEARANCES
3	
4	CHAIRWOMAN SAMANTHA GOETZ
5	VICE CHAIRMAN THOMAS MCKEVITT
6	LEGISLATOR JOHN GIUFFRE
7	LEGISLATOR JAMES KENNEDY
8	LEGISLATOR CARRIE A. SOLAGES RANKING MEMBER
9	LEGISLATOR SIELA BYNOE
10	LEGISLATOR ARNOLD DRUCKER
11	
12	MICHAEL PULITZER Clerk of the Legislature
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1	PLANNING, DEVELOPMENT & ENVIRONMENTAL COMMITTEE 01.08.2024			
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2				
3	CHAIRWOMAN GOETZ: At this time, I			
4	will call the Minority Affairs Committee			
5	to order and I will act as Clerk and call			
6	the roll.			
7	Ranking Member Legislature Carie A.			
8	Solages?			
9	LEGISLATOR SOLAGES: Here.			
10	CHAIRWOMAN GOETZ: Legislator Siela			
11	Bynoe?			
12	LEGISLATOR BYNOE: Here.			
13	CHAIRWOMAN GOETZ: Legislator Arnold			
14	Drucker?			
15	LEGISLATOR DRUCKER: Here.			
16	CHAIRWOMAN GOETZ: Deputy Presiding			
17	Officer Thomas McKevitt?			
18	LEGISLATOR MCKEVITT: Here.			
19	CHAIRWOMAN GOETZ: Legislator John			
20	Giuffre?			
21	LEGISLATOR GIUFFRE: Here.			
22	CHAIRWOMAN GOETZ: Legislator James			
23	Kennedy?			
24	LEGISLATOR KENNEDY: Here.			
25	CHAIRWOMAN GOETZ: And I am here.			

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	PLANNING, DEVELOPMENT & ENVIRONMENTAL COMMITTEE 01.08.2024
1	
2	We have a quorum.
3	We have two items on the agenda and
4	they are Procedural Resolutions 1 and 2.
5	Procedural Resolution 1-2024 is a
6	resolution to adopt the proposed
7	statement of purpose for the Planning,
8	Development & Environmental Committee,
9	pursuant to the Rules of the Procedure of
10	the Nassau County Legislature.
11	Procedural Resolution 2-2024 is a
12	resolution to adopt the proposed rules of
13	the procedure of the Planning,
14	Development & Environmental Committee,
15	pursuant to the Rules of Procedure of the
16	Nassau County Legislature.
17	May I have a motion? Moved by
18	Legislator Giuffre, second by Legislator
19	Kennedy.
20	These two items are now before us.
21	Is there any debate or discussion?
22	(Whereupon, no verbal
23	response.)
24	CHAIRWOMAN GOETZ: All those in
25	favor of adopting these rules, please

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	PLANNING, DEVELOPMENT & ENVIRONMENTAL COMMITTEE 01.08.2024			
1				
2	signify by saying, "Aye".			
3	(Whereupon, all members of			
4	the Planning, Development &			
5	Environmental Committee respond			
6	in favor with, "Aye.)			
7	CHAIRWOMAN GOETZ: Any opposed?			
8	(Whereupon, no verbal			
9	response.)			
10	CHAIRWOMAN GOETZ: The items passed			
11	unanimously.			
12	This Committee is now in recess.			
13				
14	(Whereupon, recess, 2:52 p.m.)			
15				
16	****			
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25				
	TOP KEY COURT REPORTING, INC. (516)414-35165			

	PLANNING, DEVELOPMENT & ENVIRONMENTAL COMMITTEE 01.08.2024
1	
2	CERTIFICATE
3	
4	STATE OF NEW YORK)
5	: SS.:
6	COUNTY OF NASSAU)
7	
8	I, KAREN LORENZO, a Notary Public
9	for and within the State of New York, do
10	hereby certify:
11	That the above is a correct
12	transcription of my stenographic notes.
13	IN WITNESS WHEREOF, I have hereunto
14	set my hand this 8th day of January, 2024.
15	
16	<u>Karen Lorenzo</u>
17	Karen Lorenzo
18	
19	
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