

**LEGISLATIVE & PERSONNEL COMMITTEE
of the
SUFFOLK COUNTY LEGISLATURE**

Minutes

A regular meeting of the Legislative and Personnel Committee of the Suffolk County Legislature was held in the Clerk's Conference Room of the William H. Rogers Legislature Building, Veterans Memorial Highway, Smithtown, New York, on December 6, 2001.

MEMBERS PRESENT:

Legislator Martin Haley - Chairman
Legislator Ginny Fields - Vice-Chair
Legislator Joseph Caracappa
Legislator Allan Binder

MEMBER NOT PRESENT:

Legislator Jon Cooper

MINUTES TAKEN BY:

Donna Barrett - Stenographer

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(*THE MEETING WAS CALLED TO ORDER AT 1:45 P.M.*)

CHAIRMAN HALEY:

Let's start with the Pledge of Allegiance.

SALUTATION

CHAIRMAN HALEY:

That will take probably longer than our agenda. Is anybody here to speak on the agenda?

INTRODUCTORY RESOLUTIONS

2070-01 Making certain technical corrections to Resolution Nos. 823-2001 and 930-2001. (FOLEY)

CHAIRMAN HALEY:

Motion by Legislator Caracappa. Seconded by Legislator Binder to approve 2070-01 and place on the Consent Calendar. All in favor? Opposed? APPROVED (VOTE: 4-0-0-1) (NOT PRESENT: JON COOPER)

2072-01 Authorizing certain technical corrections to Adopted Resolution No. 213-2001. (GULDI)

CHAIRMAN HALEY:

**2072, same motion, same second, same vote. APPROVED (VOTE: 4-0-0-1)
(NOT PRESENT: JON COOPER)**

**2078-01 Authorizing certain technical corrections to Resolution Nos.
820-2001 and 829-2001 and 833-2001. (COUNTY EXEC.)**

CHAIRMAN HALEY:

**2078, same motion, same second, same vote. APPROVED (VOTE: 4-0-0-1)
(NOT PRESENT: JON COOPER)**

Motion to adjourn. We stand adjourned.

(*THE MEETING WAS ADJOURNED AT 1:47 P.M.*)