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3	<u>APPEARANCES</u> :
4	LAURA SCHAEFER,
5	Chairwoman
6	DENNIS DUNNE, Vice Chairman
7	DENISE FORD
8	STEPHEN RHOADS
9	JUDITH JACOBS,
10	Ranking
11	CARRIE SOLAGES
12	LAURA CURRAN
13	WILLIAM J. MULLER, III Clerk of the Legislature
14	(Substituted by Linda Vocatura)
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Planning	Development	Environment	¹ 1 – 1	1 - 16

- 2 CHAIRWOMAN SCHAEFER: At this
- 3 time I will call the Planning, Development
- 4 and Environment Committee to order. I'll
- 5 ask the clerk to please call the roll.
- 6 ASST. CLERK VOCATURA: Legislator
- 7 Curran?
- 8 LEGISLATOR CURRAN: Here.
- 9 ASST. CLERK VOCATURA: Legislator
- 10 Solages?
- 11 LEGISLATOR SOLAGES: Here.
- 12 ASST. CLERK VOCATURA: Ranking
- 13 Member Jacobs?
- 14 LEGISLATOR JACOBS: Here.
- ASST. CLERK VOCATURA: Legislator
- 16 Rhoads?
- 17 LEGISLATOR RHOADS: Present.
- ASST. CLERK VOCATURA: Legislator
- 19 Ford?
- LEGISLATOR FORD: Here.
- 21 ASST. CLERK VOCATURA: Vice
- 22 Chairman Dunne?
- LEGISLATOR DUNNE: Here.
- ASST. CLERK VOCATURA: Chairwoman
- 25 Schaefer?

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- 2 CHAIRWOMAN SCHAEFER: Here.
- 3 ASST. CLERK VOCATURA: We have a
- 4 quorum.
- 5 CHAIRWOMAN SCHAEFER: Before
- 6 calling the item on today's agenda, may I
- 7 have a motion to suspend the rules.
- 8 LEGISLATOR RHOADS: So moved.
- 9 LEGISLATOR DUNNE: Second.
- 10 CHAIRWOMAN SCHAEFER: Motion by
- 11 Legislator Rhoads, seconded by Legislator
- 12 Dunne. All those in favor of suspending the
- 13 rules please signify by saying aye.
- 14 (Aye.)
- The rules are suspended. We have
- 16 four items on the agenda today. The first
- 17 item number is Clerk Item 8-16, an ordinance
- 18 making certain determinations pursuant to
- 19 the State Environmental Quality Review Act
- 20 and authorizing the County Executive of the
- 21 County of Nassau to accept on behalf of the
- 22 County of Nassau an offer of purchase from
- 23 Bolla Management Corporation of certain
- 24 premises located in the Town of Hempstead,
- 25 County of Nassau, State of New York, said

- 2 property known as Section 37, Block 421,
- 3 part of lots 25 and 27 on the land and tax
- 4 map of the County of Nassau and authorizing
- 5 the County Executive to execute a deed
- 6 contract of sale and all pertinent documents
- 7 in connection therewith to consummate the
- 8 sale.
- 9 May I have a motion?
- 10 LEGISLATOR DUNNE: So moved.
- 11 LEGISLATOR FORD: Second.
- 12 CHAIRWOMAN SCHAEFER: Moved by
- 13 Legislator Dunne, seconded by Legislator
- 14 Ford. The item is before us.
- MR. RAGANETTI: Good afternoon.
- 16 My name is David Raganetti from the County
- 17 Attorney's Office. This item is a proposed
- 18 direct sale to Bolla for two parcels as
- 19 Elmont Road crosses Linden Boulevard north
- 20 of the Southern State Parkway. The proposed
- 21 use of the neighboring parcels will be used
- 22 as a gas station and a mart will be
- 23 reserving an easement in the deed in
- 24 relation to a culvert that runs adjacent to
- 25 the roadway through these two parcels and

- Planning Development Environment/1-11-16
- there will be 239F review by DPW of the
- 3 proposed development.
- 4 CHAIRWOMAN SCHAEFER: Is there
- 5 any debate or discussion on this item?
- 6 Legislator Rhoads.
- 7 LEGISLATOR RHOADS: Just one
- 8 question, Deputy County Attorney Raganetti.
- 9 Did this pass through OSPAC or did it not
- 10 have to go through OSPAC?
- 11 MR. RAGANETTI: Yes. This went
- 12 through OSPAC in Planning and actually went
- 13 through twice in response to some of the
- 14 community comments and comments from OSPAC
- in planning, there were some changes to the
- 16 plans and we felt it necessary to go through
- 17 OSPAC and planning again and it passed
- 18 through both sessions again.
- 19 LEGISLATOR RHOADS: Thank you.
- 20 CHAIRWOMAN SCHAEFER: Legislator
- 21 Curran.
- 22 LEGISLATOR CURRAN: Hi. Can vou
- 23 please explain what the purpose of this is,
- 24 what the county purpose of this is?
- 25 MR. RAGANETTI: These are two

- 2 parcels that the county owns. The only --
- 3 the applicant Bolla came to us to purchase
- 4 them, and the only adjacent property owner
- 5 is Bolla except to the south there's the
- 6 state owned lands in relation to the
- 7 Southern State Parkway. So they applied for
- 8 the sale to us.
- 9 My understanding is that at the
- 10 moment there is a similar use, not that I
- 11 have anything to do with the zoning, but
- 12 there is similar use, there's a gas station
- 13 on that area now, and they felt it necessary
- 14 to purchase that area which we are
- 15 comfortable with because it staves off
- 16 issues of liability as well as we're getting
- 17 some money in.
- 18 LEGISLATOR CURRAN: Right. It's
- 19 a small amount and it's a very small parcel.
- 20 I'm just curious to know how is it appraised
- 21 in a case like this?
- 22 MR. RAGANETTI: We have a panel
- 23 of appraisers -- first I should say real
- 24 estate has a panel of appraisers. This one
- 25 appraisal was selected and we kicked out

- Planning Development Environment/1-11-16
- 2 this item to them to appraise -- I don't
- 3 think I have a copy of the actual email
- 4 request detailing the appraisal but my
- 5 understanding is they'll look at comps and
- 6 give us an appraisal and the fee for the
- 7 appraisals is tied into the sale.
- 8 LEGISLATOR CURRAN: Thank you
- 9 very much.
- 10 CHAIRWOMAN SCHAEFER: Is there
- 11 any public comment?
- 12 Is there any public comment?
- 13 (No verbal response.)
- 14 There being none, all those in
- 15 favor of passing this item signify by saying
- 16 aye.
- 17 (Aye.)
- 18 Any opposed?
- 19 (No verbal response.)
- The ayes have it. The item
- 21 passes unanimously.
- MR. RAGANETTI: Thank you.
- 23 CHAIRWOMAN SCHAEFER: The second
- 24 item is Item Number 29-16, a resolution to
- 25 authorize the release of the surety bond and

- 2 escrow deposit covering improvements on the
- 3 map of Babylon at Garden City, situated in
- 4 Uniondale, Town of Hempstead, County of
- 5 Nassau, New York.
- 6 May I have a motion?
- 7 LEGISLATOR DUNNE: So moved.
- 8 LEGISLATOR RHOADS: Second.
- 9 CHAIRWOMAN SCHAEFER: Moved by
- 10 Legislator Dunne, seconded by Legislator
- 11 Rhoads. The item is before us.
- MR. SALLEY: Good afternoon.
- 13 Sean Salley with the Nassau County
- 14 Department of Public Works on the Nassau
- 15 County Planning Commission.
- This is an application for the
- 17 release of a surety or construction
- 18 performance bond and escrow for the map of
- 19 Avalon at Garden City. This was a single
- 20 family subdivision to permit or to construct
- 21 19 or 20 homes with a private roadway in the
- 22 area formerly it was Navy property, that a
- 23 portion of it was conveyed to the county and
- 24 a portion of it was conveyed by the Navy to
- 25 Avalon Bay.

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- There were 19 military homes that
- 3 were actually converted to single family
- 4 homes for sale and Avalon Bay built an
- 5 additional home for a total of 20 that they
- 6 renovated. That passed through the Nassau
- 7 County Planning Commission for subdivision
- 8 approval and, as with all the major
- 9 subdivision approvals, the county takes a
- 10 performance bond for the completion of the
- 11 public improvements along with a cash escrow
- 12 deposit again to ensure that the public
- improvements are constructed and completed
- 14 properly.
- The Nassau County Planning
- 16 Commission met this past November, November
- 17 12, 2015, at a public hearing to hear the
- 18 request for a release of bond and escrow.
- 19 The Planning Commission, after taking
- 20 testimony, recommended via resolution to the
- 21 County Legislature that the bond and escrow
- 22 monies be returned to the developer.
- 23 CHAIRWOMAN SCHAEFER: Thank you,
- Mr. Salley.
- 25 LEGISLATOR DUNNE: These homes

- 2 were to go to veterans?
- 3 MR. SALLEY: They're not set
- 4 aside for veterans but my understanding is,
- 5 there is an agreement with the town during
- 6 the zoning process to make them available to
- 7 returning veterans.
- 8 LEGISLATOR DUNNE: When County
- 9 Executive had a press conference, it implied
- 10 that it was all going to go to veterans.
- 11 MR. SALLEY: Okay. I think there
- 12 are two, a couple of housing developments in
- 13 that area. That was, actually, that area
- 14 was actually Navy property. The subdivision
- 15 that we are talking about today went to
- 16 Avalon Bay. There was another portion just
- 17 to the west that came to the county,
- 18 duplexes, actually, and those homes that are
- 19 under county ownership and management are
- 20 reserved for veterans.
- 21 LEGISLATOR DUNNE: This is going
- 22 to go on the tax rolls?
- MR. SALLEY: On the tax rolls,
- 24 yes.
- 25 LEGISLATOR DUNNE: Thank you.

	Planning Development Environment/1-11-16
2	CHAIRWOMAN SCHAEFER: Any other
3	questions from the legislators?
4	(No verbal response.)
5	Is there any public comment?
6	(No verbal response.)
7	There being none, all those in
8	favor of passing this item please signify by
9	saying aye.
10	(Aye.)
11	Any opposed?
12	(No verbal response.)
13	The ayes have it. The item
14	passes unanimously. Thank you, Mr. Salley.
15	The third item Item Number 30-16,
16	a resolution to authorize the release of the
17	surety bond and escrow deposit covering
18	improvements on the map of Knickerbocker at
19	Manhasset Bay, situated in Hamlet of Port
20	Washington, Town of North Hempstead, County
21	of Nassau, New York.
22	May I have a motion?
23	LEGISLATOR DUNNE: So moved.
24	LEGISLATOR FORD: Second.
25	CHAIRWOMAN SCHAEFER: Moved by

- Planning Development Environment/1-11-16
- 2 Legislator Dunne, seconded by Legislator
- 3 Ford. Mr. Salley, please go ahead.
- 4 MR. SALLEY: This is also a major
- 5 subdivision that was approved by the Nassau
- 6 County Planning Commission. It's a 32 unit
- 7 senior development with an HOA and actually
- 8 a restaurant lot as well.
- 9 This was a requirement for the
- 10 bond and escrow monies to be held by the
- 11 county while construction of the public
- 12 improvements was being completed. That has
- 13 since occurred. The application went
- 14 through the Nassau County Planning
- 15 Commission on December 17th for a public
- 16 hearing. The Planning Commission
- 17 recommended that the bond and escrow monies
- 18 be returned to the applicant.
- 19 CHAIRWOMAN SCHAEFER: Thank you.
- 20 Are there any questions from the
- 21 legislators? Legislator Ford.
- 22 LEGISLATOR FORD: The development
- 23 has been completed, people are living there
- 24 now?
- MR. SALLEY: Yes, there are.

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- 2 LEGISLATOR FORD: The restaurant
- 3 as well, and the sewers, everything is in,
- 4 right?
- 5 MR. SALLEY: Right.
- 6 CHAIRWOMAN SCHAEFER: It's a
- 7 Golden Age residence?
- MR. SALLEY: Yes.
- 9 CHAIRWOMAN SCHAEFER: How many
- 10 units again?
- MR. SALLEY: 52 units.
- 12 LEGISLATOR DUNNE: When you say
- 13 Golden Age, what age does that start at?
- 14 MR. SALLEY: There are actually,
- in certain zoning districts, it's 62 with
- 16 that you typically get a bump in the number
- 17 of units per acre. Otherwise it's 55 and
- 18 older, age restricted, but you don't get the
- 19 benefit.
- 20 CHAIRWOMAN SCHAEFER: Is there
- 21 any public comment on this?
- (No verbal response.)
- 23 All those in favor of passing
- 24 this item please signify by saying aye.
- 25 (Aye.)

- 2 Any opposed?
- 3 (No verbal response.)
- 4 The ayes have it. The item
- 5 passes unanimously.
- The last item we have on today is
- 7 Clerk Item Number 32-16, a resolution to
- 8 authorize the release of the surety bond and
- 9 escrow deposit covering improvements on the
- 10 map of Dutch Gate at North Valley Stream
- 11 situated in the Hamlet of North Valley
- 12 Stream, Town of Hempstead, County of Nassau,
- 13 New York.
- 14 LEGISLATOR DUNNE: So moved.
- 15 LEGISLATOR RHOADS: Second.
- 16 CHAIRWOMAN SCHAEFER: Moved by
- 17 Legislator Dunne, seconded by Legislator
- 18 Rhoads. Mr. Salley.
- 19 MR. SALLEY: This is actually a
- 20 388 unit senior development in North Valley
- 21 Stream, Unincorporated Village of Valley
- 22 Stream. This development goes back a number
- 23 of years because of its size. It was built
- 24 out in phases. The bond had been reduced
- 25 over the years. The project is finally

- 2 complete. There are some ancillary
- 3 improvements going on on Dutch Broadway
- 4 being overseen by the County Department of
- 5 Public Works but the public improvements
- 6 within the development itself are complete
- 7 and satisfactory to the Department of Public
- 8 Works and the Nassau County Planning
- 9 Commission.
- 10 The Nassau County Planning
- 11 Commission held a public hearing on December
- 12 17th and voted in favor of recommending that
- 13 the bond and escrow be released.
- 14 CHAIRWOMAN SCHAEFER: Thank you.
- 15 Any debate or discussion from the
- 16 legislators?
- 17 (No verbal response.)
- 18 Is there any public comment on
- 19 this item?
- 20 (No verbal response.)
- 21 There being none, all those in
- 22 favor of passing this item please signify by
- 23 saying aye.
- 24 (Aye.)
- 25 Any opposed?

	Planning Development Environment/1-11-16
2	(No verbal response.)
3	The item passes unanimously.
4	There is no other business in
5	front of this committee, may I have a motion
6	to adjourn?
7	LEGISLATOR RHOADS: So moved.
8	LEGISLATOR DUNNE: Second.
9	CHAIRWOMAN SCHAEFER: Moved by
10	Legislator Rhoads, seconded by Legislator
11	Dunne. All those in favor of adjourning say
12	aye.
13	(Aye.)
14	Passes unanimously. The Towns,
15	Villages and Cities Committee is next.
16	(Whereupon, the Planning,
17	Development & Environment Committee
18	adjourned at 2:13 p.m.)
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2	C E R T I F I C A T E
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5	I, FRANK GRAY, a Shorthand Reporter and
6	Notary Public in and for the State of New
7	York, do hereby stated:
8	THAT I attended at the time and place
9	above mentioned and took stenographic record
10	of the proceedings in the above-entitled
11	matter;
12	THAT the foregoing transcript is a true
13	and accurate transcript of the same and the
14	whole thereof, according to the best of my
15	ability and belief.
16	IN WITNESS WHEREOF, I have hereunto set
17	my hand this 25th day of January, 2016.
18	
19	
20	FRANK GRAY
21	
22	
23	
24	
25	