MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE ON BEHALF OF THE COUNTY OF NASSAU TO EXECUTE AN EASEMENT BETWEEN THE COUNTY OF NASSAU AND THE ROSLYN WATER DISTRICT OF CERTAIN PREMISES IN NORTH HILLS, TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, NEW YORK

WHEREAS, the Roslyn Water District has requested an Easement for the installation of an Air Stripper and related appurtenances at Christopher Morley Park located in North Hills, Town of North Hempstead and part of Section 7, Block E, Lot 903 on the Land and Tax Map of Nassau County; and

WHEREAS, the Nassau County Legislature had previously passed a Home Rule Message and the State of New York has authorized the necessary parkland alienation for the sole purpose of installing an Air Stripper and related appurtenances; and

WHEREAS, the Roslyn Water District shall pay the sum of Six Hundred Thousand (\$600,000.00) Dollars for said Easement said funds to be used for capital improvements at Christopher Morley Park; and

WHEREAS, the proposed action, the grant of an Easement by the County of Nassau to the Roslyn Water District for the sole purpose of installing an Air Stripper and related appurtenances, is an "Unlisted Action" pursuant to the New York State Environmental Quality Review Act ("SEQRA"), as determined by the Board of Commissioners of the Roslyn Water District as lead agency and as such will have no significant environmental impact and does not require further environmental review,

NOW, THEREFORE, BE IT ORDAINED BY THE LEGISLATURE OF THE COUNTY OF NASSAU AS FOLLOWS:

SECTION 1. That the County Executive be and he is hereby authorized to execute on behalf of the County of Nassau, the Easement from the County of Nassau as Grantor to the Roslyn Water District as Grantees, and to execute any ancillary documents and instruments necessary to effectuate the transfer.

SECTION 2. That it is hereby determined pursuant to the provisions of the State Environmental Quality Review Act, 8 N.Y.E.C.L. Section 0101 <u>et seq.</u> and its implementing regulations, Part 617 of 6 N.Y.C.R.R., and Section 1611 of the County Government Law of Nassau County, that the proposed Easement for the sole purpose of installing an Air Stripper and related appurtenances does not have a significant effect on the environment and no further review is required.

SECTION 3. This Ordinance shall take effect immediately.