

# **NASSAU COUNTY LEGISLATURE**

## **11th TERM MEETING AGENDA**

### **PLANNING, DEVELOPMENT AND THE ENVIRONMENT COMMITTEE**

**NOVEMBER 13, 2017 1:00 PM**

**Laura Schaefer - Chairwoman**

**Dennis Dunne - Vice Chairman**

**Denise Ford**

**Steve Rhoads**

**Arnold Drucker – Ranking**

**Carrié Solages**

**Laura Curran**

**Michael C. Pulitzer, Clerk of the Legislature**

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
336-17	PK	PL, R	<p><b><u>RESOLUTION NO. -2017</u></b></p> <p>A RESOLUTION AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE AN AGREEMENT WITH THE STATE OF NEW YORK, OFFICE OF PARKS, RECREATION AND HISTORIC PRESERVATION, FOR A FURTHER 10 YEAR LICENSE OF PROPERTY IN THE VICINITY OF MASSAPEQUA, TOWN OF OYSTER BAY, TO BE USED FOR PARK PURPOSES. 336-17(PK)</p>
380-17	PW/RE	PL, F, R	<p><b><u>RESOLUTION NO. -2017</u></b></p> <p>A RESOLUTION 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 A CONTRACT OF SALE BETWEEN THE COUNTY OF NASSAU AND NORTH SHORE LAND ALLIANCE, INC. AND TO EXECUTE ALL PERTINENT DOCUMENTS THEREWITH TO CONSUMMATE THE ACQUISITION BY THE COUNTY OF CERTAIN PREMISES LOCATED IN THE VILLAGE OF MILL NECK, TOWN OF OYSTER BAY, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 29, BLOCK R-3, P/O LOT 302 N/K/A P/O LOT 305 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU. 380-17(PW/RE)</p>
384-17	PW/RE	PL, F, R	<p><b><u>ORDINANCE NO. -2017</u></b></p> <p>AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM JOBCO REALTY &amp; CONSTRUCTION, INC. OF CERTAIN PREMISES LOCATED IN THE TOWN OF NORTH HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 20, BLOCK A, LOT 204 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED, CONTRACT OF SALE AND ALL PERTINENT DOCUMENTS IN CONNECTION THEREWITH TO CONSUMMATE THE SALE. 384-17(PW/RE)</p>
408-17	PW/PL	PL, R	<p><b><u>RESOLUTION NO. -2017</u></b></p> <p>A RESOLUTION TO AUTHORIZE THE RELEASE OF THE SURETY BOND AND ESCROW DEPOSIT COVERING IMPROVEMENTS ON THE “MAP OF THE SEASONS AT SEAFORD CONDOMINIUM”, SITUATED IN THE HAMLET OF SEAFORD, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, NEW YORK. 408-17(PW/PL)</p>

Clerk Item No.	Proposed By	Assigned To	<u>Summary</u>
423-17	PW/RE	PL, F, R	<p><b><u>ORDINANCE NO. -2017</u></b></p> <p>AN ORDINANCE MAKING CERTAIN DETERMINATIONS PURSUANT TO THE STATE ENVIRONMENTAL QUALITY REVIEW ACT AND AUTHORIZING THE COUNTY EXECUTIVE OF THE COUNTY OF NASSAU TO ACCEPT, ON BEHALF OF THE COUNTY OF NASSAU, AN OFFER OF PURCHASE FROM JMDH REAL ESTATE OF GARDEN CITY, LLC OF CERTAIN PREMISES LOCATED IN THE UNIONDALE, TOWN OF HEMPSTEAD, COUNTY OF NASSAU, STATE OF NEW YORK, SAID PROPERTY KNOWN AS SECTION 44 BLOCK D, LOT 133 ON THE LAND AND TAX MAP OF THE COUNTY OF NASSAU, AND AUTHORIZING THE COUNTY EXECUTIVE TO EXECUTE A DEED AND ALL PERTINENT DOCUMENTS IN CONNECTION THERE WITH TO CONSUMMATE THE SALE.</p> <p>423-17(PW/RE)</p>

PLANNING