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| 4 | NASSAU COUNTY LEGISLATURE |
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| 7 | NORMA GONSALVES, |
| 8 | Presiding Officer |
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| 12 | PUBLIC WORKS AND PARKS COMMITTEE |
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| 15 | VINCENT MUSCADELLA Chairman |
| 16 | VINCENT MUSCARELLA, Chairman |
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| 19 | 1550 Enantiin Arranya |
| 20 | 1550 Franklin Avenue Mineola, New York |
| 21 | |
| 22 | Monday May 6 2012 |
| 23 | Monday, May 6, 2013 1:57 P.M |
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| 2 | APPEARANCES: | |
| 3 | VINCENT MUSCARELLA, | |
| 4 | Chairman | |
| 5 | HOWARD KOPEL, Vice Chairman (Substituted by | , |
| 6 | Rose Marie Walker | , |
| 7 | FRANCIS BECKER | |
| 8 | MICHAEL VENDITTO | |
| 9 | DAVID DENENBERG, Ranking | |
| 10 | JOSEPH SCANNELL | |
| 11 | CARRIE SOLAGES (substituted by | |
| 12 | Kevan Abrahams) | |
| 13 | WILLIAM J. MULLER, III Clerk of the Legislature | |
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| 2 | LIST OF SPEAKERS |
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| 4 | SEAN SALLEY, Nassau County, Department of Public Works5 |
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Public Works and Parks Committee/5-6-13

- 2 CHAIRMAN MUSCARELLA: Public
- 3 Works and Parks Committee is hereby called
- 4 to order. I am here. Subbing for Vice
- 5 Chairman Howard Kopel is Rose Walker.
- 6 Francis Becker is here. Michael Venditto is
- 7 here. Ranking Member Dave Denenberg is
- 8 here. Joseph Scannell is here and for
- 9 Carrie Solages is Kevan Abrahams.
- 10 Two items. The first item is
- 11 Clerk Item 199 of 2013, a resolution
- 12 authorizing the county executive to execute
- 13 an application for a grant between the
- 14 County of Nassau acting on behalf of the
- 15 Department Public Work and the New York
- 16 State Department of Environmental
- 17 Conservation. Motion, please.
- 18 LEGISLATOR WALKER: So moved.
- 19 LEGISLATOR BECKER: Second.
- 20 CHAIRMAN MUSCARELLA: Motion by
- 21 Rose Walker, seconded by Mr. Becker. Mr.
- 22 May.
- MR. MAY: We have Mr. Sean Salley
- 24 from the Department of Public Works.
- 25 CHAIRMAN MUSCARELLA: Mr. Salley,

| Public | Works | and | Parks | Committee | /5-6-13 |
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- 2 can you tell us a little bit about this?
- MR. SALLEY: Sure. This was an
- 4 application for round 11 of the New York
- 5 State DEC Urban and Forestry Grant. The
- 6 applications were due back on June 21st,
- 7 2012. The county submitted an application
- 8 for tree plantings along West John Street in
- 9 conjunction with the street scape project
- 10 that was ongoing or was ongoing at the time.
- 11 The grant program was for a
- 12 maximum of a 50 percent match so we asked
- 13 for that 50 percent at \$23,115.78.
- 14 Subsequently, the state awarded the county
- 15 these funds. We were successful in the
- 16 grant and we are here before you today for
- 17 permission to execute the authorizing
- 18 resolution, the resolution we need to
- 19 include in our contract package with the
- 20 state.
- 21 CHAIRMAN MUSCARELLA: Any
- 22 questions?
- LEGISLATOR DENENBERG: I have a
- 24 question.
- 25 CHAIRMAN MUSCARELLA: Certainly,

Public Works and Parks Committee/5-6-13

- 2 Mr. Denenberg.
- 3 LEGISLATOR DENENBERG: Thank you,
- 4 Mr. Muscarella. Just a question. I mean,
- 5 throughout the day today as in most days we
- 6 appropriate a number of grants that we get
- 7 from the state or the federal government or
- 8 even sometimes outside agencies.
- 9 This, instead of using -- instead
- 10 of coming to us to appropriate this grant, I
- 11 don't ever remember having to authorize the
- 12 county executive to sign an application for
- 13 a grant, so I don't really understand how
- 14 this differs.
- The county executives throughout
- 16 the years I know have applied or departments
- 17 have applied for the grants. We usually
- don't approve the application but we approve
- 19 the appropriation of the funds after they
- 20 come in.
- MR. SALLEY: It's my
- 22 understanding that the state DEC requires
- 23 the -- this authorizing resolution, a
- 24 commitment of matching funds from the local
- 25 jurisdiction along with the application.

Public Works and Parks Committee/5-6-13

- 2 Now, in speaking with the grant official on
- 3 the state side, back in June, the
- 4 application was not -- it was an item in the
- 5 grant submission check list, but the state
- 6 was not going to hold the local municipality
- 7 to that resolution at that time.
- If the award were to be granted,
- 9 the contract would not be able to be
- 10 executed until that authorizing resolution
- 11 was submitted.
- 12 LEGISLATOR DENENBERG: I quess I
- 13 will try to follow to see if this is just
- 14 something about this particular grant, but I
- don't ever recall us doing this before.
- But, on a second note, this is
- 17 grant funds that are specifically for trees
- 18 at West John Street?
- 19 MR. SALLEY: That's correct.
- 20 LEGISLATOR DENENBERG: Should we
- 21 be applying for grant money for trees
- 22 throughout Nassau County then?
- MR. SALLEY: We do keep an eye on
- 24 grant or notice of funding that these
- 25 projects would be eliqible for. This was

| Public | Works | and | Parks | Committee | / 5 - 6 - 1 3 |
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- 2 the round 11 Urban Forestry Program,
- 3 assuming a subsequent round would come
- 4 forward, we would look to apply.
- 5 LEGISLATOR DENENBERG: Well,
- 6 we've found a number of street scape
- 7 projects. We are working also working on a
- 8 few road projects right now throughout the
- 9 county. Maybe we should be, when we do our
- 10 street scape or a road project, that's a
- 11 complete road rehabilitation project, often
- 12 trees have to be removed. So I'm just
- 13 wondering if we should be trying to get
- 14 grant funds, not just for this project on
- 15 West John in Hicksville but for other
- 16 projects.
- 17 MR. SALLEY: Absolutely.
- 18 LEGISLATOR DENENBERG: Thanks.
- 19 CHAIRMAN MUSCARELLA: Any other
- 20 questions?
- 21 (No verbal response.)
- Hearing none, all those in favor
- 23 signify by saying aye.
- 24 (Aye.)
- 25 Any opposed?

| Public | Works | and | Parks | Committee | /5-6-13 |
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- 2 (No verbal response.)
- The item carries.
- The next up is Item 203 of 2013,
- 5 a resolution authorizing the county
- 6 executive to accept on behalf of the County
- 7 of Nassau the dedication of two separate
- 8 parcels of real property for highway
- 9 purposes; one comprises of 138 square feet,
- 10 and the other comprising approximately 348
- 11 square feet, both located at or near Old
- 12 Country Road and Willis Avenue, Incorporated
- 13 Village of Mineola, town of North Hempstead,
- 14 County of Nassau, State of New York.
- 15 Motion, please.
- 16 LEGISLATOR BECKER: So moved.
- 17 LEGISLATOR VENDITTO: Second.
- 18 CHAIRMAN MUSCARELLA: Motion by
- 19 Mr. Becker, seconded by Mr. Venditto.
- MR. SALLEY: Sean Salley,
- 21 Department of Public Works. This is a
- 22 proposed property dedication to the County
- 23 of Nassau in the design review of the
- 24 adjacent residential development proposed at
- 25 the corner, the northwest corner of Old

| | Public Works and Parks Committee/5-6-13 |
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| 2 | Country Road and Willis Avenue. The design |
| 3 | review revealed the need for an additional |
| 4 | one foot of travel lane with to bring the |
| 5 | line widths up to code. So in negotiations |
| 6 | with the developer, the developer has agreed |
| 7 | to dedicate one foot wide roughly strip of |
| 8 | his property along Willis Avenue to the |
| 9 | county to accommodate the expansion of the |
| 10 | paved roadway. |
| 11 | CHAIRMAN MUSCARELLA: And we need |
| 12 | to formally accept it? |
| 13 | MR. SALLEY: That's correct. |
| 14 | CHAIRMAN MUSCARELLA: Any |
| 15 | questions from any of the legislators? |
| 16 | (No verbal response.) |
| 17 | Hearing none, all those in favor |
| 18 | signify by saying aye. |
| 19 | (Aye.) |
| 20 | Any opposed? |
| 21 | (No verbal response.) |
| 22 | That item carries unanimously. |
| 23 | LEGISLATOR BECKER: So moved. |
| 24 | LEGISLATOR WALKER: Second. |
| 25 | CHAIRMAN MUSCARELLA: Motion by |

| | Public Works and Parks Committee/5-6-13 |
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| 2 | Mr. Becker to adjourn, seconded by Ms. |
| 3 | Walker. All those in favor signify by |
| 4 | saying aye. |
| 5 | (Aye.) |
| 6 | Any opposed? |
| 7 | (No verbal response.) |
| 8 | We're adjourned. Next up is |
| 9 | Health and Social Services. |
| 10 | (Whereupon, the Public Works and |
| 11 | Parks Committee adjourned at 2:04 p.m.) |
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| 2 | <u>C E R T I F I C A T E</u> |
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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, |
| 18 | 2013. |
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| 20 | |
| 21 | FRANK GRAY |
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