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3	NASSAU COUNTY LEGISLATURE
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7	NORMA GONSALVES, Presiding Officer
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L1	PLANNING, DEVELOPMENT AND THE
12	ENVIRONMENT COMMITTEE
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L5	MICHAEL VENDITTO, Chairman
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L9	1550 Franklin Avenue
20	Mineola, New York
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23	Monday, April 8, 2013 4:25 P.M
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2	LIST OF SPEAKERS	
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4	GREGORY MAY, Nassau County Director of Legislative Affairs	. 5
5	CHARLES THEOFAN, Nassau County	• 0
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	Planning & Development Committee/4-8-13
2	CHAIRMAN VENDITTO: At this time
3	I will call the Planning, Development and
4	Environment Committee to order. I'll ask
5	the clerk to please call the roll.
6	CLERK MULLER: Minority Leader
7	Abrahams?
8	LEGISLATOR ABRAHAMS: Here.
9	CLERK MULLER: Legislator
10	Denenberg?
11	LEGISLATOR DENENBERG: Here.
12	CLERK MULLER: Ranking Member
13	Jacobs?
14	LEGISLATOR BOSWORTH: Here.
15	CLERK MULLER: Legislator Ford?
16	LEGISLATOR FORD: Here.
17	CLERK MULLER: Legislator
18	Nicolello?
19	LEGISLATOR NICOLELLO: Here.
20	CLERK MULLER: Vice Chairman
21	Dunne?
22	LEGISLATOR DUNNE: Here.
23	CLERK MULLER: Chairman Venditto?
24	CHAIRMAN VENDITTO: Here.
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CLERK MULLER: We have a quorum.

Planning	& Develo	oment Co	mmittee	/4 - 8 - 13
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- 2 CHAIRMAN VENDITTO: We have three
- 3 items on the agenda for today. The first is
- 4 Clerk Item 128-13, an ordinance making
- 5 certain determinations pursuant to the State
- 6 Environmental Quality Review Act and
- 7 authorizing the county executive of the
- 8 County of Nassau to accept on behalf of the
- 9 County of Nassau an offer of purchase from
- 10 Kayser Property Associates Inc., of certain
- 11 premises located in Hicksville, town of
- 12 Oyster Bay, County of Nassau, State of
- 13 New York, said property known as Section 11,
- 14 Block 323, Lot 499 on the land and tax map
- of the County of Nassau and authorizing the
- 16 county executive to execute a deed contract
- 17 of sale and all pertinent documents in
- 18 connection therewith to consummate the sale.
- 19 LEGISLATOR DUNNE: So moved.
- LEGISLATOR NICOLELLO: Second.
- 21 CHAIRMAN VENDITTO: Moved by
- 22 Legislator Dunne, seconded by Legislator
- 23 Nicolello. The item is before us. Anyone
- 24 here from the administration?
- MR. MAY: There is. We have Mr.

- 2 Charles Theofan. I don't know if it's
- 3 become wide knowledge, but Mr. Mike Kelly
- 4 has gone on to greener pastures.
- 5 CHAIRMAN VENDITTO: Wonderful.
- MR. MAY: We wish him the best of
- 7 luck in all of his endeavors and hope that
- 8 Mr. Theofan can fill his shoes as Mike
- 9 filled Mr. Carl Schroeder's shoes.
- 10 CHAIRMAN VENDITTO: Good luck,
- 11 Mr. Kelly, and, welcome aboard, Mr. Theofan.
- 12 Good afternoon.
- 13 MR. THEOFAN: Yes. Good
- 14 afternoon. As stated, we are seeking your
- 15 permission to be able sell a piece of vacant
- 16 property. Competitive bids were solicited
- 17 from adjourning property owners. This
- 18 property was appraised for \$1,000. We are
- 19 seeking to sell it for \$1,500 to Kaiser
- 20 Property Associates which is the adjoining
- 21 property owner. OSPAC held a public hearing
- 22 on April 4th and April 19th and voted to
- 23 recommend the sale. The planning commission
- 24 voted to recommend the sale on May 10th and
- 25 we are recommending that the sale be

- Planning & Development Committee/4-8-13
- 2 classified as an unlisted action and that
- 3 the legislature issue a negative declaration
- 4 and determination of non-significance.
- 5 CHAIRMAN VENDITTO: Thank you.
- 6 Any questions for the presenter? Legislator
- 7 Denenberg.
- 8 LEGISLATOR DENENBERG: Were those
- 9 votes unanimous at OSPAC and the planning
- 10 commission?
- 11 MR. THEOFAN: Hopefully I will
- 12 have that answer, Mr. Denenberg, and I'll
- 13 know in the future I will have it in
- 14 advance.
- 15 LEGISLATOR DENENBERG: Usually at
- 16 the bottom of the summary it says what the
- 17 vote was.
- 18 Thank you, Mr. Theofan. Do me a
- 19 favor, find out if there was any community
- 20 opposition at all raised at either the
- 21 planning commission or the Open Space Parks
- 22 and Advisory Committee, all right?
- MR. THEOFAN: Yes, Mr. Denenberg.
- 24 I will make that part of my checklist.
- 25 LEGISLATOR DENENBERG: Usually as

Planning	&	Develo	pment	Comm	ittee	2 / 4 -	8 – 1 3
part of ou	ır	SEQRA	review	, I	like	to	check

- 3 whether there was any community opposition
- 4 or any issues at all raised in terms of
- 5 whether it's traffic or issues of the
- 6 purchaser becoming the owner of enough
- 7 property to have a legal subdivision, okay?
- MR. THEOFAN: Yes, I understand.
- 9 LEGISLATOR DENENBERG: So maybe
- 10 at Full you can let us know.
- MR. THEOFAN: Yes, certainly.
- 12 LEGISLATOR DENENBERG: Thank you,
- 13 Mr. Theofan.
- 14 CHAIRMAN VENDITTO: Thank you,
- 15 legislator. Any public comment on this
- 16 item?

- 17 (No verbal response.)
- 18 All those in favor of passing
- 19 this item please signify by saying aye.
- 20 (Aye.)
- 21 Any opposed?
- 22 (No verbal response.)
- The item passes unanimously.
- Item Number 2, Clerk Item Number
- 25 129 of '13, an ordinance making certain

- 2 determinations pursuant to the State
- 3 Environmental Quality Review Act and
- 4 authorizing the county executive of the
- 5 County of Nassau to accept on behalf of the
- 6 County of Nassau an offer of purchase from
- 7 Jody Saslow of certain premises located in
- 8 the Incorporated Village of Sea Cliff, town
- 9 of Oyster Bay, County of Nassau, State of
- 10 New York, said property known as Section 21,
- 11 Block 170, Lot 444 on the land and tax map
- 12 of the County of Nassau and authorizing the
- 13 county executive to execute a deed contract
- 14 of sale and all pertinent documents in
- 15 connection therewith to consummate the sale.
- 16 LEGISLATOR DUNNE: So moved.
- 17 LEGISLATOR FORD: Second.
- 18 CHAIRMAN VENDITTO: Moved by
- 19 Legislator Dunne, seconded by Legislator
- 20 Ford. The item is before us. Anyone here
- 21 from the administration? Mr. Theofan, are
- 22 you going to follow up?
- MR. THEOFAN: Yes. This is,
- 24 again, the sale of a piece of vacant
- 25 property. A 1,380 square foot property was

	Planning &	Development Committee/4-8-13
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2	offered thr	rough competitive bidding to
3	adjoining p	property owners. The property was
4	appraised f	for \$1,500. The purchase price is
5	\$3,000. OS	SPAC voted to approve it on June
6	13 of 2012.	•
7		I will for the Full Leg have the
8	answer to M	Mr. Denenberg's inquire. The
9	planning co	ommission voted to recommend the
10	sale on Jun	ne 21st and we are recommending
11	that it be	classified as an unlisted action
12	and you iss	sue a negative declaration and a
13	determinati	ion of non-significance.
14		CHAIRMAN VENDITTO: We appreciate
15	that. Any	questions from our committee?
16		(No verbal response.)
17		Is there any public comment?
18		(No verbal response.)
19		All those in favor please say
20	aye.	
21		(Aye.)
22		Any opposed?
23		(No verbal response.)
24		The item passes unanimously.

Item Number 3, Clerk Number 130

Planning	&	Develo	pment	Committee,	/ 4 – 8 – 1 3
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- 2 of '13, an ordinance making certain
- 3 determinations pursuant to the State
- 4 Environmental Quality Review Act and
- 5 authorizing the county executive of the
- 6 County of Nassau to accept on behalf of the
- 7 County of Nassau an offer of purchase from
- 8 David A. Parsons of certain portion of the
- 9 right of way known as Bayville Road located
- 10 in Locust Valley, town of Oyster Bay, County
- 11 of Nassau, State of New York, said property
- 12 known as Section 29, Block M1, part of right
- of way known as Bayville Road, adjacent to
- 14 Lot 61 on the land and tax map of the County
- of Nassau and authorizing the county
- 16 executive to execute a deed contract of sale
- 17 and all pertinent documents in connection
- 18 therewith to consummate the sale. Motion?
- 19 LEGISLATOR DUNNE: So moved.
- LEGISLATOR NICOLELLO: Second.
- 21 CHAIRMAN VENDITTO: Moved by
- 22 Legislator Dunne, seconded by Legislator
- 23 Nicolello. The item is before us.
- Mr. Theofan?
- 25 MR. THEOFAN: Yes. This is a 905

- 2 square foot parcel, part of a right of way.
- 3 The respective purchaser, Mr. Parsons,
- 4 contacted the county back in 2009 seeking to
- 5 purchase it. It was appraised for \$1,000.
- 6 It is being sold for \$1,325. OSPAC voted to
- 7 approve this on January 19, 2011. Planning
- 8 commission voted to approve it on January
- 9 20th, 2011. I will, for the Full Leg find
- 10 out whether there was any opposing votes or
- 11 public sentiment on this.
- 12 Again, we are recommending that
- 13 it will be classified as an unlisted action
- 14 and you issue a determination, negative
- 15 declaration of determination of
- 16 non-significance.
- 17 CHAIRMAN VENDITTO: Any
- 18 questions?
- 19 LEGISLATOR DENENBERG: In
- 20 addition to the questions that you are going
- 21 to follow for me, you said these approvals
- 22 were in 2011?
- MR. THEOFAN: That's correct.
- 24 LEGISLATOR DENENBERG: What took
- 25 so long?

- Planning & Development Committee/4-8-13
- 2 MR. THEOFAN: I don't know the
- 3 answer to that, Mr. Denenberg.
- 4 LEGISLATOR DENENBERG: I'd love
- 5 to know these sales which seem pro forma,
- 6 particularly if there was no neighborhood
- 7 opposition and it was unanimous, why it
- 8 would take two years to come to us.
- 9 MR. THEOFAN: I'm not 100 percent
- 10 certain, but I think it could be a function
- 11 of turnover in that office and the burden
- 12 that was on Mr. Kelly at that time.
- 13 LEGISLATOR DENENBERG: When did
- 14 Mr. Kelly leave?
- MR. THEOFAN: Last Thursday.
- 16 LEGISLATOR DENENBERG: So these
- 17 items were on while he was still here. So I
- don't know that his leaving suddenly opened
- 19 the flood gates to all these moving to us.
- 20 I would think not. I was thinking more in
- 21 terms of Mr. Schroeder's leaving and -- but
- 22 I will try to find that out as well, Mr.
- Denenberg.
- LEGISLATOR DENENBERG: I'd really
- 25 like to know. I mean, it raises an issue

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- 2 that I think counsel should at least look --
- 3 at least I hope it's not an issue as to
- 4 whether the approvals were stale or not.
- 5 Thank you.
- 6 CHAIRMAN VENDITTO: Thank you.
- 7 Is there any public comment?
- 8 (No verbal response.)
- 9 Okay. We will take a vote. All
- 10 those in favor of passing this item please
- 11 signify by saying aye.
- 12 (Aye.)
- Any opposed?
- 14 (No verbal response.)
- The item passes unanimously.
- Mr. Theofan, are you going to
- 17 stay with us for the addendum?
- MR. THEOFAN: Yes.
- 19 CHAIRMAN VENDITTO: We do have an
- 20 addendum on the calendar today. May I have
- 21 a motion to suspend the rules.
- LEGISLATOR DUNNE: So moved.
- LEGISLATOR FORD: Second.
- 24 CHAIRMAN VENDITTO: Moved by
- 25 Legislator Dunne, seconded by Legislator

- 2 Ford. All those in favor of suspending the
- 3 rules please signify by saying aye.
- 4 (Aye.)
- 5 Any opposed?
- 6 (No verbal response.)
- 7 The motion passes. Rules are
- 8 suspended. This is Clerk Item Number
- 9 587-12, it's an ordinance making certain
- 10 determinations pursuant to the State
- 11 Environmental Quality Review Act and
- 12 authorizing the county executive on behalf
- 13 of the County of Nassau to release certain
- 14 covenants and restrictions encumbering a
- 15 parcel of real property located in the
- 16 Incorporated Village of Freeport, town of
- 17 Hempstead, County of Nassau, State of
- 18 New York, and designated as Section 55,
- 19 Block H, Lot 383 on the Nassau County land
- 20 and tax map and to execute an agreement
- 21 between the County of Nassau and the
- 22 Incorporated Village of Freeport concerning
- 23 the release of such covenants and
- 24 restrictions and to execute any and all
- 25 ancillary documents necessary to carry out

- 2 the purposes of this agreement. May I have
- 3 a motion?
- 4 LEGISLATOR DUNNE: So moved.
- 5 LEGISLATOR NICOLELLO: Second.
- 6 CHAIRMAN VENDITTO: Moved by
- 7 Legislator Dunne, seconded by Legislator
- 8 Nicolello. The item is now before us.
- 9 Mr. Theofan, one more for you.
- 10 MR. THEOFAN: Yes. The subject
- 11 parcel here is one of a multitude of parcels
- 12 that were conveyed to the county back in
- 13 1981 from the City of New York. This
- 14 particular parcel was then re-conveyed to
- 15 the Village of Freeport in June of 1989 with
- 16 certain covenants and restrictions on it
- 17 that it was to be used for municipal
- 18 purposes and prohibited the sale of the
- 19 property for profit.
- The village of Freeport has
- 21 requested that the county remove those
- 22 restrictions because this parcel will be
- 23 part of property that the village is looking
- 24 to convey to an entity called the Sunrise
- 25 Meadowbrook, L.L.C. which is going to

- Planning & Development Committee/4-8-13
- 2 develop the property with an international
- 3 retail food purveyor. The idea behind this
- 4 being that this project will create 100
- 5 construction jobs. It's anticipated that it
- 6 will create 65 full and part time jobs will
- 7 put this property on the tax rolls and
- 8 provide significant sales tax and property
- 9 tax revenues to both the county, village,
- 10 and the school district. It's really also,
- 11 it will spur the commercial revitalization
- 12 of Freeport and this property being a sort
- of blighted and industrial area of the
- 14 village at this time.
- The county will retain access to
- 16 maintain their water main on the property
- 17 and, for that reason, we are requesting that
- 18 these covenants and restrictions be removed
- 19 at no cost to the village.
- 20 CHAIRMAN VENDITTO: Thank you.
- 21 Any questions? Legislator Denenberg.
- LEGISLATOR DENENBERG: Again,
- 23 this went through OSPAC and the planning
- 24 commission.
- MR. THEOFAN: Yes. I'm sorry,

- 2 Mr. Denenberg. It was approved by OSPAC on
- 3 June 15th, 2011 and it was approved by the
- 4 Nassau Planning Commission on September
- 5 15th, 2011.
- 6 LEGISLATOR DENENBERG: Something
- 7 like this, Freeport is in my district as
- 8 well as Legislators Abrahams and Scannell.
- 9 I know I wasn't briefed at all on the plans
- 10 by Mayor Hardwick, but now there is a new
- 11 mayor in town, Mayor Robert D. Kennedy. I
- 12 certainly would like the opportunity to
- 13 bring this issue up to Mayor Kennedy and see
- 14 what the plans are and whether the village
- is still a partner with us on this.
- I can see that it's been really a
- 17 a crucial item to this county being that
- 18 we've waived -- I'm being factitious, we've
- 19 waited two years. So I certainly would like
- 20 the opportunity to bring this to the village
- 21 and, at most, wait one month here. So I
- 22 would move to table this item. I'm making a
- 23 motion to table.
- 24 CHAIRMAN VENDITTO: Is there a
- 25 second on that motion otherwise I will move

- 2 on, Legislator Ford has questions, but
- 3 without a second --
- 4 LEGISLATOR DENENBERG: I'll
- 5 withdraw my motion to table and in
- 6 consulting with my caucus, Legislators
- 7 Abrahams and Scannell, between now and Full,
- 8 I would like to consult with Mayor Kennedy
- 9 and see what Freeport's chances are.
- 10 But this only underlies that
- 11 we're going to try to move it forward and
- 12 not delay but we had approve two years ago
- 13 from Planning Commission and OSPAC, so I'm
- 14 really concerned, Mr. Theofan, when all of
- 15 these items come to Full to find out whether
- 16 there was any community opposition on all of
- 17 these items, number one; and, number two,
- 18 why items that went through OSPAC and the
- 19 planning commission two years ago are first
- 20 coming to us now. And it is two years, if
- 21 not two years plus, on each of these items.
- MR. THEOFAN: I understand,
- 23 Mr. Denenberg.
- LEGISLATOR DENENBERG: Thank you,
- 25 Mr. Theofan.

- 2 CHAIRMAN VENDITTO: Thank you,
- 3 Legislator Denenberg. Legislator Ford, did
- 4 you have questions?
- 5 LEGISLATOR FORD: A few quick
- 6 ones. Mr. Theofan, I guess just following
- 7 up on Legislator Denenberg's questions, do
- 8 we know offhand if the new mayor of the
- 9 Village of Freeport has reached out to your
- 10 office at all in regard to this property to
- 11 express any objections?
- MR. THEOFAN: Well, not
- 13 objections. I have spoken to the village
- 14 attorney and to the attorney that's
- 15 representing the developer who have assured
- 16 me that their agreement with the developers
- 17 is in full force and effect and we can have
- 18 definitive proof of that presented when we
- 19 go before the Full Legislature.
- 20 We are told that this is time
- 21 sensitive for the same reasons of the fact
- 22 that it's taken this long to move forward,
- 23 that the village is fearful that an
- 24 inordinate amount of delay might jeopardize
- 25 the project itself, but I have been told,

- 2 and it's been represented to me, that this
- 3 is definitely a project that is still in
- 4 full force and effect, and that the village
- 5 is very anxious to proceed with.
- 6 LEGISLATOR FORD: So the village
- 7 attorney I'm going to guess is the same
- 8 village attorney when Mayor Hardwick was
- 9 there and now he, that person, is serving
- 10 under Mr. Kennedy?
- 11 MR. THEOFAN: That's correct.
- 12 LEGISLATOR FORD: And we're going
- 13 to guess that they've had discussions
- 14 between the two of them, the new mayor and
- 15 the attorney?
- MR. THEOFAN: Yes. And, as I
- 17 said, this is a very fair line of inquiry
- 18 and I will make sure that when we go before
- 19 the full legislature that it is demonstrated
- 20 to you that there is in fact a viable
- 21 project that's waiting to happen.
- The agreement, by the way, that
- 23 we're looking to enter into, that's to
- 24 remove the covenants and restrictions, does
- 25 have time frames, that if the project does

- 2 not proceed, that the removal will become
- 3 null and void.
- 4 LEGISLATOR FORD: And this is
- 5 going through housing, is that what you
- 6 said, from Sunrise Develop? Do you know
- 7 what the property is going to be used for?
- MR. THEOFAN: Yes. There's an
- 9 international chain, I believe it's called
- 10 Albi's Foods, that has a type of almost a
- 11 Trader Joe's operation that has more
- 12 international flair to it, that that is the
- 13 proposed tenant that will be on the site.
- 14 LEGISLATOR FORD: Just one last
- 15 question then. Considering that this is
- 16 basically what we would consider government
- 17 land that is being released to the Village
- 18 of Freeport in order for them to sell it,
- 19 does this -- are they then required that the
- 20 work be done a unionized workforce?
- MR. THEOFAN: You know, again,
- 22 we no longer own the property. The property
- 23 has been owned by the village since 1989.
- 24 We're releasing this. So I guess that would
- 25 really be a function of what sort of local

Planning	& Develop:	ment Comm	ittee	/4 - 8 - 13
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- 2 laws the Village of Freeport -- but I will
- 3 make that inquiry as well.
- 4 LEGISLATOR FORD: Thank you very
- 5 much.
- 6 CHAIRMAN VENDITTO: Thank you,
- 7 Legislator Ford and, thank you, Mr. Theofan.
- 8 Nice effort for your first outing here. We
- 9 appreciate the information.
- 10 Is there any public comment on
- 11 this?
- 12 (No verbal response.)
- Then we will take a vote. All
- 14 those in favor of passing this item please
- 15 signify by saying aye.
- 16 (Aye.)
- Any opposed?
- 18 (No verbal response.)
- The item is approved unanimously.
- 20 There is no other business before this
- 21 committee, may I have a motion to adjourn.
- LEGISLATOR DUNNE: So moved.
- LEGISLATOR FORD: Second.
- 24 CHAIRMAN VENDITTO: Moved by
- 25 Legislator Dunne, seconded by Legislator

	Planning & Development Committee/4-8-13
2	Ford. All those in favor, signify by saying
3	aye.
4	(Aye.)
5	None opposed?
6	(No verbal response.)
7	Motion passes unanimously. We
8	are now adjourned. Ladies and gentlemen,
9	the Health Committee is on next.
10	(Whereupon, the Planning,
11	Development and the Environment Committee
12	adjourned at 4:44 p.m.)
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2	<u>C E R T I F I C A T E</u>	
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4		
5	I, FRANK GRAY, a Shorthand Reporter an	d
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 recor	d
10	of the proceedings in the above-entitled	
11	matter;	
12	THAT the foregoing transcript is a tru	е
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 se	t
17	my hand this 19th day of April, 2013.	
18		
19		
20	FRANK GRAY	
21		
22		
23		
24		
25		