

NASSAU COUNTY PLANNING COMMISSION

DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION

NCPC-OSPAC FILE NO: 1-2023

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

WHEREAS, the NASSAU COUNTY EXECUTIVE'S OFFICE forwarded to the COMMISSION a proposal for the assignment of the existing Amended and Restated Coliseum Lease between the County of Nassau and Nassau Live Center, LLC to LVS NY HOLDCO 2, LLC for the Nassau County Veterans Memorial Coliseum parcels; the assignment of the existing leases between the County of Nassau and Royal Blue Hospitality LLC to LVS NY HOLDCO, LLC for the Marriott Hotel parcels; the execution of new lease between the County of Nassau and LVS NY HOLDCO 2, LLC for the Nassau County Veterans Memorial Coliseum parcels; and the execution of new lease between the County of Nassau and LVS NY HOLDCO, LLC for the Marriott Hotel parcels (the "PROPOSAL"), more particularly described as:

NCPC-OSPAC FILE# 1-2023

Section: 44, Block: F, Lot(s): 326, 351, 401, 402, 411, 412 & 415
1255 Hempstead Turnpike, Uniondale, Town of Hempstead

WHEREAS, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the Proposal; and

WHEREAS, the COMMISSION held a public hearing on March 2, 2023 (the "PUBLIC HEARING"), in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Siela A. Bynoe, and Town of Hempstead Supervisor Donald X. Clavin, Jr., as well as to all surrounding property owners within a 150 ft. radius, with regard to the Proposal; and

WHEREAS, the Nassau County Administrative Code § 11-8(b) states that OSPAC shall report any recommendations it has with respect to proposals to the Commission within thirty (30) days of the PUBLIC HEARING conducted by the Commission; and

WHEREAS, OSPAC did not make a recommendation regarding the Proposal within thirty (30) days of the PUBLIC HEARING; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

WHEREAS, upon review of the Town of Hempstead zoning ordinance, the acquisition of the Property by an adjacent owner would not result in a single lot that could be subdivided for residential development as of right; and

WHEREAS, the Proposal is in compliance with the criteria identified in the Nassau County Planning Commission's Master Plan and the criteria governing review by OSPAC set forth in Title 47 of the Miscellaneous Laws of Nassau County.

NOW THEREFORE BE IT RESOLVED that, based upon review of the environmental documents, including the Full Environmental Assessment Form, and supporting documentation, the COMMISSION recommends that the LEGISLATURE find that the proposed action regarding NCPC-OSPAC #1-2023 be classified as a Type I action and determine that it will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Type I and issuing a **NEGATIVE DECLARATION**; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE approve the Proposal for the subject property without condition.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, Chair	RECUSED
Jeffrey Greenfield, Vice-Chair	AYE
Neal Lewis, <i>3rd Vice-Chair</i>	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	AYE
Khandan Kalaty	AYE
Reid Sakowich	AYE

The Chair declared the resolution duly adopted.

OSPAC 1-2023

Adopted: April, 27, 2023

This resolution may be modified to allow for the correction of any mathematical, graphical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.

NASSAU COUNTY PLANNING COMMISSION

DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION

NCPC-OSPAC FILE NO: 2-2023

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

WHEREAS, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to grant a permanent easement on the following County-owned property to the Town of Hempstead Department of Water, more particularly described as:

NCPC-OSPAC FILE # 2-2023 Section: 44, Block: F, Lot(s): P/O 317E
N/O Charles Lindbergh Blvd., Uniondale, Town of Hempstead

WHEREAS, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the proposal to grant a permanent easement on the above-referenced real property to the Town of Hempstead Department of Water; and

WHEREAS, the COMMISSION held a public hearing on March 30, 2023, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Siela A. Bynoe and Town of Hempstead Supervisor Donald X. Clavin, Jr., as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

WHEREAS, OSPAC passed a verbal resolution at its April 19, 2023 meeting to approve the permanent easement on the property described in NCPC-OSPAC File # 2-2023 to the Town of Hempstead Department of Water; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

WHEREAS, upon review of the Town of Hempstead zoning ordinance, the acquisition of the Property by an adjacent owner would not result in a single lot that could be subdivided for residential development as of right; and

NOW THEREFORE BE IT RESOLVED that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 2-2023 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE approve the proposal to grant a permanent easement on the subject property to the Town of Hempstead Department of Water.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, Chair	AYE
Jeffrey Greenfield, Vice-Chair	AYE
Neal Lewis, 3 rd Vice-Chair	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	AYE
Khandan Kalaty	AYE
Reid Sakowich	AYE

The Chair declared the resolution duly adopted.

OSPAC File # 2-2023

Adopted: April 27, 2023

This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.

NASSAU COUNTY PLANNING COMMISSION

DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION

NCPC-OSPAC FILE NO: 3-2023

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

WHEREAS, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to grant a 3rd amendment to a Use & Occupancy permit for the following County-owned property, more particularly described as:

NCPC-OSPAC FILE # 3-2023 Section: 31, Block: J, Lot(s): 7
100 Crescent Beach Road, City of Glen Cove

WHEREAS, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the proposal to grant a 3rd amendment to a Use & Occupancy permit on the above-referenced real property; and

WHEREAS, the COMMISSION held a public hearing on April 27, 2023, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Delia DeRiggi-Whitton and City of Glen Cove Mayor Pamela D. Panzenbeck, as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

WHEREAS, OSPAC passed a verbal resolution at its May 10, 2023 meeting to approve the 3rd amendment to the Use & Occupancy permit on the property described in NCPC-OSPAC File # 3-2023; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

NOW THEREFORE BE IT RESOLVED that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 3-2023 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE approve the proposal to grant a 3rd amendment to a Use & Occupancy permit on the above-referenced real property.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, Chair	AYE
Jeffrey Greenfield, Vice-Chair	AYE
Neal Lewis, 3 rd Vice-Chair	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	AYE
Khandan Kalaty	AYE
Reid Sakowich	AYE

The Chair declared the resolution duly adopted.

OSPAC File # 3-2023

Adopted: May 18, 2023

This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.

NASSAU COUNTY PLANNING COMMISSION

DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION

NCPC-OSPAC FILE NO: 4-2023

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

WHEREAS, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to sell the following County-owned property to an adjoining owner, more particularly described as:

NCPC-OSPAC FILE # 4-2023 Section: 55, Block: 292, Lot(s): 592 & 593
74 Prospect Street, Roosevelt, Town of Hempstead

WHEREAS, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the proposal to sell the above-referenced real property to an adjoining owner; and

WHEREAS, the COMMISSION held a public hearing on May 18, 2023, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Kevan M. Abrahams and Town of Hempstead Supervisor Donald X. Clavin, Jr., as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

WHEREAS, OSPAC passed a verbal resolution at its June 14, 2023 meeting to approve the sale of the property described in NCPC-OSPAC # 4-2023 to an adjoining owner; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

NOW THEREFORE BE IT RESOLVED that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 4-2023 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE approve the sale of the subject property to an adjoining owner conditioned upon the successful bidder incorporating the subject property into their existing tax lot.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, Chair	AYE
Jeffrey Greenfield, Vice-Chair	EXCUSED
Neal Lewis, 3 rd Vice-Chair	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	EXCUSED
Khandan Kalaty	AYE
Reid Sakowich	AYE

The Chair declared the resolution duly adopted.

OSPAC File # 4-2023

Adopted: June 15, 2023

This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.

NASSAU COUNTY PLANNING COMMISSION

DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION

NCPC-OSPAC FILE NO: 5-2023

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

WHEREAS, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to remove the deed restriction placed on the following County-owned property that has since been sold to the Town of Hempstead, more particularly described as:

NCPC-OSPAC FILE # 5-2023 Section: 56, Block: 258, Lot(s): 19
3000 Burns Avenue, Wantagh, Town of Hempstead

WHEREAS, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the proposal to remove the deed restriction on the above-referenced real property; and

WHEREAS, the COMMISSION held a public hearing on May 18, 2023, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Michael J. Giangregorio and Town of Hempstead Supervisor Donald X. Clavin, Jr., as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

WHEREAS, OSPAC passed a verbal resolution at its June 14, 2023 meeting to approve the removal of the deed restriction on property described in NCPC-OSPAC # 5-2023; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

NOW THEREFORE BE IT RESOLVED that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 5-2023 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE approve the removal of the deed restriction on the subject property.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, Chair	AYE
Jeffrey Greenfield, Vice-Chair	EXCUSED
Neal Lewis, 3 rd Vice-Chair	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	EXCUSED
Khandan Kalaty	AYE
Reid Sakowich	AYE

The Chair declared the resolution duly adopted.

OSPAC File # 5-2023

Adopted: June 15, 2023

This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.

NASSAU COUNTY PLANNING COMMISSION

DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION

NCPC-OSPAC FILE NO: 6-2023

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the “COMMISSION”) issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the “LEGISLATURE”) and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

WHEREAS, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to sell the following County-owned property to an adjoining owner, more particularly described as:

NCPC-OSPAC FILE # 6-2023 Section: 1, Block: 196, Lot(s): 10
Adjacent to 10 Dock Lane, Incorporated Village of Kings Point

WHEREAS, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE (“OSPAC”), the proposal to sell the above-referenced real property to an adjoining owner; and

WHEREAS, the COMMISSION held a public hearing on July 13, 2023, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Mazi Melesa Pilip and Incorporated Village of Kings Point Mayor Kouros Torkan, as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

WHEREAS, OSPAC passed a verbal resolution at its September 13, 2023 meeting to approve the sale of the property described in NCPC-OSPAC # 6-2023 to an adjoining owner; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act (“SEQRA”) and the COMMISSION has conducted such environmental review; and

NOW THEREFORE BE IT RESOLVED that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 6-2023 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE approve the sale of the subject property to an adjoining owner conditioned upon the adjoining owner incorporating the subject property into their existing tax lot.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, <i>Chair</i>	EXCUSED
Jeffrey Greenfield, <i>Vice-Chair</i>	AYE
Neal Lewis, <i>3rd Vice-Chair</i>	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	AYE
Khandan Kalaty	EXCUSED
Reid Sakowich	AYE

The Acting Chair declared the resolution duly adopted.

OSPAC File # 6-2023

Adopted: October 5, 2023

This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.

NASSAU COUNTY PLANNING COMMISSION

DISPOSITION OF COUNTY-OWNED PROPERTY & SEQRA DETERMINATION

NCPC-OSPAC FILE NO: 7-2023

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0, the NASSAU COUNTY PLANNING COMMISSION (the "COMMISSION") issues the following recommendation to the NASSAU COUNTY LEGISLATURE (the "LEGISLATURE") and the NASSAU COUNTY EXECUTIVE regarding the disposition of real property owned by Nassau County; and

WHEREAS, the NASSAU COUNTY BUREAU OF REAL ESTATE forwarded to the COMMISSION a proposal to sell the following County-owned property to the Baldwin Fire District, more particularly described as:

NCPC-OSPAC FILE # 7-2023 Section: 54, Block: 103, Lot(s): 107
E/O 2385 Gale Avenue, Baldwin, Town of Hempstead

WHEREAS, the COMMISSION forwarded to the NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE ("OSPAC"), the proposal to sell the above-referenced real property to the Baldwin Fire District; and

WHEREAS, the COMMISSION held a public hearing on July 13, 2023, in accordance with N.Y. Public Officers Law and the Nassau County Administrative Code § 11-8(b), notice of which was sent to Nassau County Legislator Debra Mulé and Town of Hempstead Supervisor Donald X. Clavin, Jr., as well as to all surrounding property owners within a 150 ft. radius, regarding this proposal; and

WHEREAS, OSPAC passed a verbal resolution at its August 9, 2023 meeting to approve the sale of the property described in NCPC-OSPAC # 7-2023 to the Baldwin Fire District; and

WHEREAS, in accordance with Section 1611 of the Nassau County Charter and acting in an advisory capacity to the LEGISLATURE, the COMMISSION is required to review certain actions in accordance with the New York State Environmental Quality Review Act ("SEQRA") and the COMMISSION has conducted such environmental review; and

NOW THEREFORE BE IT RESOLVED that, based upon review of the environmental documents and supporting documentation, the COMMISSION recommends that the LEGISLATURE classify the proposed action regarding NCPC-OSPAC File # 7-2023 as Unlisted and determine that it will not have a significant adverse impact on the environment; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE complete the review of the proposed action under SEQRA by classifying the action as Unlisted and issuing a **NEGATIVE DECLARATION**; and be it further

RESOLVED, that the COMMISSION hereby recommends that the LEGISLATURE approve the sale of the subject property to the Baldwin Fire District.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Leonard Shapiro, Chair	AYE
Jeffrey Greenfield, Vice-Chair	AYE
Neal Lewis, 3 rd Vice-Chair	AYE
Dana Durso	AYE
Ronald J. Ellerbe	AYE
Murray Forman	AYE
Denise Gold	AYE
Khandan Kalaty	AYE
Reid Sakowich	EXCUSED

The Chair declared the resolution duly adopted.

OSPAC File # 7-2023

Adopted: August 10, 2023

This resolution may be modified to allow for the correction of any mathematical, typographical and/or clerical errors subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Planning Commission if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Planning Commission.

