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6 NASSAU COUNTY LEGISLATURE

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8 RICHARD NICOLELLO

9 PRESIDING OFFICER

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11 PLANNING, DEVELOPMENT AND

12 THE ENVIRONMENT COMMITTEE

13

14 LEGISLATOR LAURA SCHAEFER

15 CHAIR

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18 Theodore Roosevelt Building

19 1550 Franklin Avenue

20 Mineola, New York

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23 June 8, 2022

24 3:17 P.M.

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2     A P P E A R A N C E S:

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4     LEGISLATOR LAURA SCHAEFER

5                     Chair

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7     LEGISLATOR TOM MCKEVITT

8                     Vice Chair

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10    LEGISLATOR JOHN GIUFFRE

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12    LEGISLATOR DENISE FORD

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14    LEGISLATOR CARRIE SOLAGES

15                     Ranking member

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17    LEGISLATOR ARNOLD DRUCKER

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19    LEGISLATOR SEILA BYNOE

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1 PLANNING, DEVELOPMENT AND ENVIROMENT - 6-8-22

2 LEGISLATOR SCHAEFER: I want to  
3 call the Planning, Development and Environment  
4 Committee to order and I will ask the clerk to  
5 please call the roll.

6 MR. PULITZER: Thank you madam.  
7 The Development and Environmental roll call.  
8 Legislator Arnold Drucker.

9 LEGISLATOR DRUCKER: Here.

10 MR. PULITZER: Substituting for  
11 Ms. Bynoe would be Legislator Mule.

12 LEGISLATOR MULE: Here.

13 MR. PULITZER: Ranking member  
14 Carrie Solages.

15 LEGISLATOR SOLAGES: Here.

16 MR. PULITZER: Legislator Denise  
17 Ford.

18 LEGISLATOR FORD: Here.

19 MR. PULITZER: Legislator John  
20 Giuffre.

21 LEGISLATOR GIUFFRE: Here.

22 MR. PULITZER: Vice Chairman  
23 Thomas McKevitt.

24 LEGISLATOR MCKEVITT: Here.

25 MR. PULITZER: And Chairwoman

1 PLANNING, DEVELOPMENT AND ENVIROMENT - 6-8-22

2 Laura Schaefer.

3 LEGISLATOR SCHAEFER: Here.

4 MR. PULITZER: We have a quorum  
5 ma'am.

6 LEGISLATOR SCHAEFER: Thank you.  
7 There's one item on the agenda today. It's  
8 clerk item 165-22. This item is an ordinance  
9 making certain determinations pursuant to the  
10 State Environmental Quality Review Act and  
11 authorizing the grant of an easement to Long  
12 Island Electric Utility Servco L.L.C. as agent  
13 of and acting on behalf of Long Island  
14 Lighting Company doing business as LIPA, over  
15 a portion of parcels of county-owned real  
16 property consisting of approximately 2,386  
17 square feet situated in Bay Park, Town of  
18 Hempstead, county of Nassau, state of  
19 New York, said real property known as Section  
20 42, block A, parts of lots 50 to 57, 33, 36  
21 and 46 to 49 on the land and tax map of the  
22 county of Nassau, and authorizing the county  
23 executive to execute an easement agreement and  
24 all pertinent documents in connection  
25 therewith to grant such easement.

1 PLANNING, DEVELOPMENT AND ENVIROMENT - 6-8-22

2 May I have a motion. Moved by  
3 Legislator Ford. Seconded by Legislator  
4 Giuffre. The item is before us.

5 Hello.

6 MR. HUMMEL: Ted Hummel, county  
7 attorney's office for real estate services  
8 DPW. This is to approve an ordinance granting  
9 an easement for switch gear and underground  
10 feeder cables direct feed to the Bay Park  
11 sewage treatment plant from the Barrett  
12 substation in Island Park.

13 It's to supplement the power,  
14 improve the power at the sewage treatment  
15 plant and is part of the overall project to  
16 divert the treated effluent to the Cedar Creek  
17 plant then ultimately out into the Atlantic  
18 Ocean. There are two representatives from  
19 PSEG if you have any questions of a technical  
20 nature.

21 LEGISLATOR SCHAEFER: Thank you  
22 Mr. Hummel. Any questions from the  
23 legislators?

24 LEGISLATOR FORD: I guess maybe  
25 from PSE&G because I'm curious. This is a

1 PLANNING, DEVELOPMENT AND ENVIROMENT - 6-8-22  
2 much anticipated move on the part of providing  
3 more reliable power to the Bay Park Sewage  
4 Treatment Plant. But I'm just curious. We  
5 haven't had a meeting in a while. I'm just  
6 curious if we know the time frame on when that  
7 will be completed.

8 MR. GODFREY: Jim Godfrey,  
9 project manager PSE&G Long Island. The  
10 project's underway. Construction is taking  
11 place inside the Barrett substation as well as  
12 test holing going on out in the streets. Of  
13 course, the two mile run or so to get to Bay  
14 Park. We're on schedule right now to complete  
15 by year end.

16 LEGISLATOR FORD: Thank you very  
17 much and appreciate all the effort and the  
18 hard work in getting this accomplished.

19 LEGISLATOR SCHAEFER: Any other  
20 questions from the legislators? Any public  
21 comment on this item? There being none, all  
22 those in favor of passing this item signify by  
23 saying aye. Any opposed? The item passes  
24 unanimously.

25 There's no other business before

1 PLANNING, DEVELOPMENT AND ENVIROMENT - 6-8-22  
2 this committee. May I have a motion to  
3 adjourn. Moved by Legislator Ford. Seconded  
4 by Legislator McKevitt. All those in favor  
5 signify by saying aye. This committee is now  
6 adjourned. Public Works is next.

7 (Committee adjourned at 3:22 p.m.)

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CERTIFICATION

I, FRANK GRAY, a Notary  
Public in and for the State of New  
York, do hereby certify:

THAT the foregoing is a true and  
accurate transcript of my stenographic  
notes.

IN WITNESS WHEREOF, I have  
hereunto set my hand this 15th day of  
June 2022.

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FRANK GRAY