## NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting

Wednesday, September 14, 2022 – 4:00pm Nassau County Parks Administration Building Conference Room, Eisenhower Park, East Meadow



- 1. Call to Order
- 2. Approval of Previous Meeting Minutes
- 3. Sale/Transfer of County owned properties
  - a. Review and vote on sale/transfer of properties

1) NCPC OSPAC File #3-2022 Section 40, Block 184, Lot 338
Adjacent to 8 Monroe Street, Inwood, Town of Hempstead
Sell Property

- b. Re-Introduction of new properties
  - 1) NCPC OSPAC File #4-2022 Section 47, Block E, Lots 749D and 749E Old Country Road, Old Bethpage, Town of Oyster Bay
    Grant Easement to TOB
  - 2) NCPC OSPAC File #5-2022 Section 47, Block A, Lot p/o 310
    North of 182 Bethpage Sweet Hollow Road, Old
    Bethpage, Town of Oyster Bay
    Sell Property
- 4. Old Business
- 5. New Business
  - a. Adopt 2023 OSPAC Calendar
- 6. Review of Open Space Fund balance
  - a. Open Space Fund Balance as of September 7, 2022 1,991,844
- 7. Confirm Next Meeting Date of October 12, 2022 at 4PM
- 8. Adjourn