

## NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, October 12, 2022 – 4:00pm  
Nassau County Parks Administration Building  
Conference Room, Eisenhower Park, East Meadow

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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
  - b. Introduction of new properties
    - 1) NCPC OSPAC File #6-2022      Section 50, Block 272, Lot p/o 272  
832 Merrick Avenue, East Meadow, Town of  
Hempstead  
Amend License Agreement with Cornell Cooperative  
Extension
    - 2) NCPC OSPAC File #7-2022      Section 50, Block 369, Lot 25  
East of 1111 Verbena Ave, North Merrick, Town of  
Hempstead  
Sale
    - 3) NCPC OSPAC File #8-2022      Section 7, Block 259, Lot p/o 3  
East of 57 Stratford S, Searingtown, Town of North  
Hempstead  
Lease
4. Old Business
  - a. OSPAC file 3-2022 (Inwood) – NCPC will vote on 10/27.
  - b. OSPAC file 4-2022 (TOB Easement) – PH will be on 10/27.
  - c. OSPAC file 5-2022 (Skate Safe) – PH will be on 11/17.
5. New Business
6. Review of Open Space Fund balance
  - a. Open Space Fund Balance as of October 12, 2022 – \$1,991,844
7. Confirm Next Meeting Date of November 9, 2022, at 4PM
8. Adjourn