

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, November 16, 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 #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 #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
 - 3) NCPC OSPAC File #7-2022 Section 50, Block 369, Lot 25
East of 1111 Verbena Ave, North Merrick, Town of Hempstead
Sale
 - 4) NCPC OSPAC File #8-2022 Section 7, Block 259, Lot p/o 3
West of 57 Stratford S, Seasingtown, Town of North Hempstead
Lease
 - b. Introduction of new properties
4. Old Business
 - a. 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 November 11, 2022 – \$1,991,844
7. Confirm Next Meeting Date of December 14, 2022, at 4PM
8. Adjourn