

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, May 10, 2023 – 4:00 P.M.
Nassau County Parks Administration Building
Conference Room, Eisenhower Park, East Meadow

1. Call to Order
2. Approval of Previous Meeting Minutes from *April 19, 2023* Meeting
3. Review and Vote on Lease of Properties
 - a. NCPC OSPAC File # 3-2023
Section: 31, Block: J, Lot(s): 7
100 Crescent Beach Rd., Glen Cove, NY 11542
City of Glen Cove
3rd Amendment to U&O Permit
4. Introduction of New Properties
 - a. NCPC OSPAC File # 4-2023
Section: 55, Block: 292, Lot(s): 592 & 593
74 Prospect St., Roosevelt, NY 11575
Roosevelt, Town of Hempstead
Sell Property
 - b. NCPC OSPAC File # 5-2023
Section: 56, Block: 258, Lot(s): 19
3000 Burns Ave., Wantagh, NY 11793
Wantagh, Town of Hempstead
Allow TOH to Sell Property
5. Old Business
6. New Business
7. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of May 4, 2023 – \$2,000,844
8. Confirm Next Meeting Date of *Wednesday, June 14, 2023*, at *4:00 P.M.*
9. Adjournment