

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, January 11, 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 *December 14, 2022* Meeting
3. Sale/Transfer of County Owned Properties
 - a. Review and Vote on Sale/Transfer of Properties
 - 1) NCPC OSPAC File # 9-2022 Section: 1, Block: 182, Lot(s): 54
N/O 37 Rogers Road, Great Neck, NY 11024
Incorporated Village of Kings Point
Sell Property
 - 2) NCPC OSPAC File # 10-2022 Section: 50, Block: 352, Lot(s): 31
E/O 2457 1st Avenue, East Meadow, NY 11554
East Meadow, Town of Hempstead
Sell Property
 - b. Introduction of New Properties
4. New Business
 - a. 2022 Year End Report
 - b. Election of OSPAC Officers for 2023
5. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of January 6, 2023 – \$2,000,844
6. Confirm Next Meeting Date of *Wednesday, February 8, 2023, at 4:00 P.M.*
7. Adjournment