NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting

Wednesday, August 14, 2024 – 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 July 10, 2024 Meeting
- 3. Review and Vote on Recommendation for Granting of Easement
 - a. NCPC OSPAC File # 3-2024

Section: 15, Block: 204, Lot(s): 14 100 Gordon Dr., Syosset, NY 11791 Syosset, Town of Oyster Bay ***Grant Easement***

- 4. Introduction of New Properties
 - a. NCPC OSPAC File # 4-2024

Section: 43, Block: 183, Lot(s): 1-10 & 32-41 3915 Austin Blvd., Island Park, NY 11558 Barnum Island, Town of Hempstead ***Convey Property***

- 5. Old Business
- 6. New Business
- 7. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of August 8, 2024 \$2,016,114
- 8. Confirm Next Meeting Date of Wednesday, September 11, 2024, at 4:00 P.M.
- 9. Adjournment