

NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE

GRANTING OF AN EASEMENT ON COUNTY-OWNED PROPERTY

NCPC-OSPAC FILE NO: 3-2024

WHEREAS, pursuant to Title 47, Section 1 of the Miscellaneous Laws of Nassau County, the Nassau County Open Space and Parks Advisory Committee (“OSPAC”) was established to provide review, evaluation, and where appropriate, recommendations concerning Nassau County’s (the “County”) open space, parks, and other areas of recreational, cultural, archeological, habitat or historic significance;

WHEREAS, OSPAC is required to review all easements on County-owned land to non-governmental entities and make recommendations to the Nassau County Planning Commission (“NCPC”) with respect thereto regarding the impact that such easement has on open space, parks, and areas of cultural, archeological, habitat, or historic significance pursuant to Nassau County Administrative Code Section 11-8.0(b);

WHEREAS, the NASSAU COUNTY ATTORNEY’S OFFICE forwarded to the COMMISSION a proposal for the granting of a new easement between the County of Nassau and Long Island Lighting Company d/b/a LIPA for the property, more particularly described as:

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Section: 15, Block: 204, Lot(s): 14
100 Gordon Drive
Syosset, Town of Oyster Bay

WHEREAS, the NCPC forwarded to OSPAC the Proposal for review pursuant to Nassau County Administrative Code Section 11-8.0;

WHEREAS, OSPAC held a public meeting concerning the proposal on July 10, 2024,

WHEREAS, the NCPC held a public hearing concerning the Proposal on July 18, 2024 (“Public Hearing”), in accordance with N.Y. Public Officers Law, notice of which was sent to Nassau County Legislator Arnold W. Drucker, and Town of Oyster Bay Supervisor Joseph S. Saladino, as well as to all surrounding property owners within a 150 ft. radius, with regard to the Proposal;

WHEREAS, OSPAC is required to report any recommendations concerning the Proposal to NCPC within thirty (30) days of the Public Hearing pursuant to Nassau County Administrative Code Section 11-8.0; and

WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0 and Title 47 of the Miscellaneous Laws of Nassau County, OSPAC hereby issues the following recommendation to the NCPC regarding the Proposal; and

NOW THEREFORE BE IT RESOLVED that, based upon review of the Proposal, OSPAC finds that the Proposal has no impact on County open space or parks or any areas of cultural, archeological, habitat, or historic significance or of an otherwise environmentally sensitive nature and hereby recommends that the NCPC recommend the Proposal without condition.

The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Ralph Fumante, Chair	AYE
Paolo Pironi, Vice Chair	EXCUSED
Lauren Moriarty, Secretary	AYE
Ruka Anzai	EXCUSED
Daniel Casella	EXCUSED
Yaron Levy	AYE
Matthew T. Meng	AYE
Monolita Mitra	AYE
Jason Steinberg	EXCUSED

The Chair declared the resolution duly adopted.

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Adopted: August 14, 2024

This resolution may be modified to allow for the correction of any mathematical, graphical and/or clerical errors, and to finalize any placeholders to reflect the vote, subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Open Spaces and Parks Advisory Committee if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Open Spaces and Parks Advisory Committee.

Resolution of Nassau County OSPAC

Adopted: August 14, 2024

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