Bruce A. Blakeman <u>County Executive</u>

Kenneth G. Arnold, P.E. <u>Commissioner</u>

William Nimmo Deputy Commissioner

Nassau County Open Space & Parks Advisory Committee (OSPAC)

Nassau County Parks Administration Building Conference Room, Eisenhower Park East Meadow, New York 11554 www.nassaucountyny.gov Ralph Fumante, Jr.
Chair
Paolo Pironi
Vice-Chair
Lauren E. Moriarty
Secretary
Ruka Anzai
Daniel Casella
Yaron Levy
Matthew T. Meng
Monolita Mitra
Jason B. Steinberg

Meeting Minutes Wednesday, September 4, 2024

Attendance: Paolo Pironi, Lauren Moriarty, Matthew Meng, Ruka Anzai, Jason Steinberg

Approval of Previous Meeting Minutes (August 14, 2024)

□ NUMBER (5) ayes

OSPAC 4-2024

Review and Vote on Recommendations for Lease of Properties:

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***

- Tunnel To Towers (T2T) Attorney for T2T: James Thompson attended and shared the following information regarding safety and security: Any individual who were dishonorable discharged, have any record of sexual offenses or major violent crimes will be precluded from this site. There is 24/7 surveillance and 24/7 staff on site, perimeter fencing with controlled entrance and exit from village, and bue light safety zones and license plate scanners.
- They will need to apply for a variance for this zone. The TOH allows senior citizen housing but they believe they will have to apply for a variance
- Recommendation for the planning commission to approve this proposal
- □ NUMBER (5) ayes
- > Introduction of New Properties:
- NA

Old Business

- □ Reviewed the property discussed in new business at the last meeting, 25 Harbor Road SBL 27 C 42 in Oyster Bay. This property was gifted to the Friends of the Bay in Oyster Bay.
- ☐ Paul Spezio will look into what would be needed to have Nassau County purchase this land.

New Business ➤ Paul Spezio shared that a new amendment to Open Meeting Law has been passed and all public committee meetings must be live streamed. Review of Open Space Fund Balance: □ Open Space Fund Balance as of July 10, 2024- \$2,016,114 Confirm Next Meeting Date □ Wednesday, October 9, 2024 at 4:00 PM