

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, November 13, 2024 - 4:00 P.M.

Nassau County Parks Administration Building, Conference Room
Eisenhower Park, Park Blvd., East Meadow, N.Y. 11554

1. Call to Order
2. Approval of Previous Meeting Minutes from **September 4 & October 9, 2024** Meetings
3. Vote to Adopt **2025 OSPAC Calendar of Meeting Dates**
4. Introduction of New Properties
 - a. NCPC OSPAC File # 5-2024
Section: 56, Block: S-06, Lot(s): 592
N/O 2499 Oak St., Bellmore, NY 11710
Bellmore, Town of Hempstead
****Sell Property****
 - b. NCPC OSPAC File # 6-2024
Section: 14, Block: E, Lot(s): 1010
25 South Woods Rd., Woodbury, NY 11797
Woodbury, Town of Oyster Bay
****Land Transfer (Inter-Municipal Agreement)****
 - c. NCPC OSPAC File # 7-2024
Section: 35, Block: N, Lot(s): 25B-C, 26 & 27A-B
E/O Ray Ln., Malverne, NY 11565
Incorporated Village of Malverne
****Land Transfer (Inter-Municipal Agreement)****
5. Old Business
6. New Business
7. Review of Open Space Fund Balance
 - a. Open Space Fund Balance as of November 1, 2024 – \$2,016,114
8. Confirm Next Meeting Date of **Wednesday, December 11, 2024, at 4:00 P.M.**
9. Adjournment

The Nassau County Open Space and Parks Advisory Committee (the “Committee”) will hold a public meeting on Wednesday, November 13, 2024 at 4:00 P.M. in the Parks Department Conference Room located in the Parks Administration Building in Eisenhower Park in East Meadow. The meeting will be streamed live on <https://www.nassaucountyny.gov/5694/OSPAC>. The Committee notifies the public that the meeting concerns Stillwell Park, located in Woodbury, as well as Whelan Park, located in Malverne. Specifically, the Committee will discuss a proposed Inter-Municipal Agreement for the transfer of Stillwell Park from Nassau County to the Town of

Oyster Bay (Section: 14, Block: E, Lot(s): 1010) and a proposed Inter-Municipal Agreement for the transfer of Whelan Park from Nassau County to the Incorporated Village of Malverne (Section: 35, Block: N, Lot(s): 25B, 25C, 26, 27A & 27B). The Committee will issue separate recommendations regarding the proposed IMA transfers to the Nassau County Planning Commission. Additionally, the Committee will also discuss the sale of County-owned property to a homeowner located at 2499 Oak Street in Bellmore (Section: 56, Block: S-06, Lot(s): 592) and issue a recommendation regarding the proposed sale to the Nassau County Planning Commission. A posting of the agenda will be made available to the public 72 hours in advance of the meeting on the OSPAC website at the following link: <https://www.nassaucountyny.gov/5694/OSPAC>.