

**NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE**

**TRANSFER OF COUNTY-OWNED PROPERTY**

**NCPC-OSPAC FILE NO: 7-2024**

**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 conveyances of County-owned land and make recommendations to the Nassau County Planning Commission (“NCPC”) with respect thereto regarding the impact that such conveyance have 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 NCPC a proposal for the transfer of County-owned property between the County of Nassau and the Incorporated Village of Malverne for the property, more particularly described as:

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Section: 35, Block: N, Lot(s): 25B-C, 26 & 27A-B  
E/O Ray Lane  
Incorporated Village of Malverne

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

**WHEREAS**, OSPAC held a public meeting concerning the proposal on November 13, 2024,

**WHEREAS**, the NCPC held a public hearing concerning the Proposal on November 14, 2024 (“Public Hearing”), in accordance with N.Y. Public Officers Law, notice of which was sent to Nassau County Legislator C. William Gaylor, and Incorporated Village of Malverne Mayor Timothy H. Sullivan, 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(b); 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 [a negative / 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 [not recommend / 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/NAY/ABSTAIN]
Paolo Pironi, Vice Chair	[AYE/NAY/ABSTAIN]
Lauren Moriarty, Secretary	[AYE/NAY/ABSTAIN]
Ruka Anzai	[AYE/NAY/ABSTAIN]
Daniel Casella	[AYE/NAY/ABSTAIN]
Yaron Levy	[AYE/NAY/ABSTAIN]
Matthew T. Meng	[AYE/NAY/ABSTAIN]
Monolita Mitra	[AYE/NAY/ABSTAIN]
Jason Steinberg	[AYE/NAY/ABSTAIN]

The Chair declared the resolution duly adopted.

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Adopted: December 11, 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: December 11, 2024

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