



Bruce A. Blakeman
County Executive

Michael Kwaschyn, P.E.
Acting Commissioner

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

MINUTES OF THE MEETING OF OSPAC

December 11, 2024

A meeting of the OSPAC was convened at approximately 4p.m. The following members (the “Committee”) were present at the meeting:

Ralph Fumante, Chair
Lauren Moriarty, Secretary
Yaron Levy
Matthew T. Meng
Monolita Mitra
Jason Steinberg

A quorum was present. Paolo Pironi, Ruka Anzai and Daniel Casella were excused. Mr. Fumante chaired the meeting.

First, the taking of minutes was discussed and Paul Spezio, counsel to OSPAC, advised the Committee that someone other than a voting member of the Committee should take minutes going forward. Mr. Fumante suggested that a stenographer be retained for this purpose. It was decided that Greg Hoesl, DPW Planner, would take minutes for this meeting.

Second, upon a motion made and duly seconded, the members voted unanimously to approve the minutes of the November 13, 2024 OSPAC meeting.

Third, OSPAC 5-2024 was discussed. After a discussion by the Committee, on a motion made by Mr. Steinberg and seconded by Ms. Moriarty, the Committee voted unanimously to recommend the sale of certain County-owned property located at 2499 Oak St., Bellmore, NY 11710 to the adjacent property owner.

Fourth, OSPAC 6-2024 was discussed and Anthony C. Curcio, Deputy Town Attorney for the Town of Oyster Bay (the “Town”), fielded questions. The Committee recommended the creation of a boundary line which delineates the preserve portion of the property from the active park prior to sale. After discussion by the Committee, on a motion made by Mr. Fumante and duly seconded, the Committee voted to not recommend the sale of certain County-owned property located at 25 South Woods Rd., Woodbury, NY 11797 to the Town.

Fifth, OSPAC 7-2024 was discussed. After discussion, on a motion made by Mr. Steinberg and duly seconded, the Committee voted unanimously to recommend the sale of certain County-owned property located at E/O Ray Ln., Malverne, NY 11565 to the Incorporated Village of Malverne.

Sixth, the Open Space Fund Balance was discussed, and the Committee was advised that there was a \$2,016,114.00 balance in the Fund as of the date of the hearing.

Seventh, the next meeting date of Tuesday, January 7, 2025 at 4:00 PM was confirmed by the Committee.

There being no further business, the meeting was adjourned at approximately 5:45pm.