

# NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



**Tuesday, February 18, 2025 - 4:00 P.M.**

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

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1. Call to Order
2. Approval of Previous Meeting Minutes from **December 11, 2024** Meeting
3. Introduction of New Properties
  - a. NCPC OSPAC File # 1-2025  
Section: 47, Block: E, Lot(s): 749D & 749E  
1425 Old Country Rd., Plainview, NY 11803  
Old Bethpage, Town of Oyster Bay  
\*\*\*Grant Easement & Sell Property\*\*\*
4. Old Business
  - a. Confirm Secretary Responsibilities
5. New Business
  - a. OSPAC's Yearly Report
  - b. Election of Committee Officers
6. Review of Open Space Fund Balance
  - a. Open Space Fund Balance as of February 6, 2025 – \$2,016,114
7. Confirm Next Meeting Date of **Tuesday, March 11, 2025**, at **4:00 P.M.**
8. Adjournment

The Nassau County Open Space and Parks Advisory Committee (the "Committee") will hold a public meeting on Tuesday, February 18, 2025 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 lived on <https://www.nassaucountyny.gov/5694/OSPAC>. The Committee notifies the public that the meeting concerns Peter C. Collins Soccer Park, located in Old Bethpage. Specifically, the Committee will discuss the granting of an easement and the selling of County-owned property to the Town of Oyster Bay (Section: 47, Block: E, Lot(s): 749D & 749E). The Committee will issue a recommendation regarding the proposed easement and sale of property 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>.