



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

February 18, 2025

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

Ralph Fumante, Chair
Paolo Peroni, Vice Chair
Yaron Levy
Matthew T. Meng
Monolita Mitra

A quorum was present. Ruka Anzai, Lauren Moriarty (Secretary) and Daniel Casella were excused. Mr. Fumante chaired the meeting.

First, upon a motion made and duly seconded, the members voted unanimously to approve the minutes of the December 11, 2024 OSPAC meeting.

Second, a motion was made and duly seconded to table and move Agenda items #4 and #5 to next month's OSPAC meeting. The members' decision was based on the other board members (Officers) being absent. The members unanimously agreed to wait until the full board is present to discuss the Secretary responsibilities, OSPAC's Yearly Report and the election of Committee Officers.

Third, OSPAC 1-2025 was introduced and discussed. Anthony C. Curcio, Deputy Town Attorney for the Town of Oyster Bay, fielded questions pertaining to potential alternative means for the public to access the proposed active park site. Kevin Walsh, Chief Real Estate Negotiator fielded questions from board members regarding the details of the proposed grant of easement sale to the Town.

Fourth, the Committee discussed reaching out to the North Shore Land Alliance to inquire about a piece of property which might be option for the County to purchase to preserve as open space. The members agreed that they would reach out to Legislature Goetz regarding the above-mentioned piece of property.

Fifth, 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.

Sixth, the next meeting date of Tuesday, March 11, 2025 at 4:00 PM was confirmed by the Committee.

There being no further business, the meeting was adjourned at approximately 4:30pm.