

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, January 11, 2012 4:00 PM
Parks Action Center, Eisenhower Park, East Meadow

1. Call to Order
2. Approval of Minutes
 - a) December 14, 2011
3. Sale/Transfer of County owned properties
 - a) Review and vote on sale/transfer of properties
 - 1) NCPC OSPAC File # 56-2011 Sec. 34 Block 195 Lots 30 and 32
156 N Franklin Street, Hempstead
Release property to adjacent property owner
 - 2) NCPC OSPAC File # 57-2011 Sec. 39 Block 485 Lots 37 and 38
597 and 601 Woodmere Blvd, Woodmere
Extinguish existing easement and accept new
 - 3) NCPC OSPAC File # 58-2011 Sec. 4 Block 42 Lot 34
Kirkwood Rd, Sands Point (Port Washington PO)
Release property to adjacent property owner
 - 4) NCPC OSPAC File # 59-2011 Sec. 3 Block E Lot 1066
Shelter Rock Rd, North Hills (Manhasset PO)
Release property to adjacent property owner
 - 5) NCPC OSPAC File # 60-2011 Sec. 3 Block 13802 Lot 807 (Units 3&4)
535 Plandome Rd, Manhasset, TONH
Release property to adjacent property owner
4. Old Business
5. New Business
6. Review of Open Space Fund balance
 - a. Open Space Fund Balance as of January 10, 2012 - \$2,269,086
7. Confirm Next Meeting Date
 - a. February 1, 2012
8. Adjourn