

## **NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE**

### Agenda for Organizational & Regular Meeting

Wednesday, March 14, 2012

Parks Action Center, Eisenhower Park, East Meadow

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1. Call to Order
2. Approval of Minutes
  - a) February 1, 2012
3. Sale/Transfer of County owned properties
  - a) Introduction of new properties
    - 1)NCPC OSPAC File # 04-2012      Section 9, Block 468, Lot 69  
Langdon Road, Carle PLace, TONH (Mineola PO)  
Release property to adjacent property owner
    - 2)NCPC OSPAC File # 05-2012      Section 4, Block E, Lot 262  
Inwood Road, Incorporated Village of Sands  
Point (Port Washington PO)  
Release property to adjacent property owner
    - 3)NCPC OSPAC File # 06-2012      Section 9, Block 636, Lot 47  
Shelter Rock Rd., Searingtown, TONH (Roslyn  
PO)  
Release property to adjacent property owner
    - 4)NCPC OSPAC FILE # 07-2012      Section 5, Block 2, Lot 2  
Harbor Road, Incorporated Village of Port  
Washington North (Port Washington PO)  
Release property to adjacent property owner
    - 5)NCPC OSPAC FILE # 08-2012      Section 12, Block 417, Lot 1  
Miller Place, Hicksville, TOB (Syosset PO)  
Transfer recharge basin to NYSDOT
    - 6)NCPC OSPAC FILE # 09-2012      Section 6, Block 417, Lot 60  
Middle Neck Road, Port Washington, TONH  
Release property to adjacent property owner
    - 7)NCPC OSPAC FILE # 10-2012      Section 27, Block 52, Lot 31  
25 Sagamore Ave., Oyster Bay, TOB (East  
Norwich PO)  
Release property to an adjacent property owner

- 8) NCPC OSPAC FILE # 11-2012      Section 29, Block G, Lot 644  
15 Jackson Ave., Incorporated Village of Bayville  
Release property to adjacent property owner
- 9) NCPC OSPAC FILE # 12-2012      Section 4, Block 95, Lot 104  
Morewood Oaks, Port Washington, TONH  
Release property to adjacent property owner
- 10) NCPC OSPAC FILE # 13-2012      Section 11, Block 9, Lot 34  
Park Ave., New Cassel, TONH (Mineola PO)  
Release property to an adjacent property owner
- 11) NCPC OSPAC FILE # 14-2012      Section 44, Block F, Part of Lot 388  
Charles Lindbergh Blvd., East Garden City, TOH  
(Uniondale PO)  
Long Term Use and Occupancy Permit
- 12) NCPC OSPAC FILE # 15-2012      Section 21, Block 199, Lots 467-472  
Glen Cove Ave., City of Glen Cove  
Release property of an adjacent property owner

b) Review and vote on sale/transfer of properties

- 1) NCPC OSPAC File # 01-2012      Section 5, Block A, Lot 313  
Between 88-90 and 82 A Harbor Road, Port  
Washington, TONH  
Release property to adjacent property owner
- 2) NCPC OSPAC File # 02-2012      Section 1, Block 170, Lot 12  
Grassfield Road, Kings Point (Great Neck PO)  
Release property to adjacent property owner
- 3) NCPC OSPAC File # 03-2012      Section 4, Block 115, Lot 78  
Between 147 and 149 Soundview Drive, Port  
Washington North  
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 March 12, 2012 - \$2,269,256

7. Confirm Next Meeting Date

- a. April 4, 2012

8. Adjourn