

NASSAU COUNTY OPEN SPACE & PARKS ADVISORY COMMITTEE

Agenda for Organizational & Regular Meeting



Wednesday, August 8, 2012

Parks Action Center, Eisenhower Park, East Meadow

1. Call to Order
2. Approval of Minutes
 - a. July 11, 2012
3. Sale/Transfer of County owned properties
 - a. Introduction of new properties
 - 1) NCPC OSPAC File # 41-2012 Sec. 18, Block D, Lots 2153-2154
Wheatley Road, Inc. Village of Brookville (Glen
Head Post Office)
Release to an adjacent property owner
 - 2) NCPC OSPAC File # 46-2012 Sec. 35, Block 414, Lot 242
Woodfield Road, Lakeview, TOH (West Hempstead
Post Office)
Release to an adjacent property owner
 - 3) NCPC OSPAC File # 47-2012 Sec. 44, Block E, Lot 4
Eisenhower Park, Salisbury, TOH (Westbury Post
Office)
Long Term License Agreement
 - b. Review and vote on sale/transfer of properties
 - 1) NCPC OSPAC File # 42-2012 Sec. 53, Block 1, Lot 55
Monroe Avenue, East Massapequa, TOB
(Massapequa Post Office)
Release to an adjacent property owner
 - 2) NCPC OSPAC File # 43-2012 Sec. 42, Block A, Lot 530 & adj. to 118, 418 & 518
Compton Street, Bay Park, TOH (East Rockaway
Post Office)
Release to an adjacent property owner
 - 3) NCPC OSPAC File # 44-2012 Sec. 63, Block 189, Lot 110
Bellaire Street, Wantagh, TOH
Release to an adjacent property owner
 - 4) NCPC OSPAC File # 45-2012 Sec. 55, Block 241, Lot 1
Rutland Road, Freeport, TOH
Release to an adjacent property owner
4. Old Business
 - a. Park Memorial Discussion
5. New Business
6. Review of Open Space Fund balance
 - a. Open Space Fund Balance as of August 6, 2012 - \$338,256
7. Confirm Next Meeting Date
 - a. September 12, 2012
8. Adjourn