## NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE

## LAND SWAP OF COUNTY-OWNED PROPERTY

NCPC-OSPAC FILE NO: 3-2025

WHEREAS, pursuant to Title 47, Section 1 of the Miscellaneous Laws of Nassau County, the Nassau County Open Space and Parks Advisory Committee ("OSPAC") was established to provide review, evaluation, and where appropriate, recommendations concerning Nassau County's (the "County") open space, parks, and other areas of recreational, cultural, archeological, habitat or historic significance; and

WHEREAS, OSPAC is required to review all land transfers concerning County-owned land to non-governmental entities and make recommendations to the Nassau County Planning Commission ("NCPC") with respect thereto regarding the impact that such sale may have on open space, parks, and areas of cultural, archeological, habitat, or historic significance pursuant to Nassau County Administrative Code Section 11-8.0(b); and

**WHEREAS**, the NASSAU COUNTY ATTORNEY'S OFFICE forwarded to the NCPC a proposal for the land swap of County-owned property, more particularly described as:

NCPC-OSPAC FILE# 3-2025

Section: 54, Block: C, Lot(s): 36 N/W/C Merrick Road & South Brookside Avenue Baldwin, Town of Hempstead

WHEREAS, the NCPC forwarded to OSPAC the Proposal for review pursuant to Nassau County Administrative Code Section 11-8.0(a); and

WHEREAS, OSPAC held a public meeting concerning the proposal on March 11, 2025, and

WHEREAS, the NCPC held a public hearing concerning the Proposal on March 20, 2025 ("Public Hearing"), in accordance with N.Y. Public Officers Law, notice of which was sent to Nassau County Legislator Seth Koslow, and Town of Hempstead Supervisor Donald X. Clavin, Jr., as well as to all surrounding property owners within a 150 ft. radius, with regard to the Proposal; and

WHEREAS, OSPAC is required to report any recommendations concerning the Proposal to NCPC within thirty (30) days of the Public Hearing pursuant to Nassau County Administrative Code Section 11-8.0(b); and

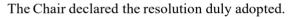
WHEREAS, pursuant to Nassau County Administrative Code Section 11-8.0 and Title 47 of the Miscellaneous Laws of Nassau County, OSPAC hereby issues the following recommendation to the NCPC regarding the Proposal:

**NOW THEREFORE BE IT RESOLVED** that, based upon review of the Proposal, OSPAC finds that the Proposal has [a negative / no] impact on County open space or parks or any areas of cultural, archeological, habitat, or historic significance or of an otherwise environmentally sensitive nature and hereby recommends that the NCPC [not recommend / recommend] the Proposal without condition.

## The foregoing resolution was offered:

The resolution herein was, in accordance with all applicable law, duly considered, moved, and adopted by the following vote:

Ralph Fumante, Chair [<mark>AYE/NAY/ABSTAIN</mark>] Paolo Pironi, Vice Chair [<mark>AYE/NAY/ABSTAIN</mark>] Lauren Moriarty, Secretary [<mark>AYE/NAY/ABSTAIN</mark>] Ruka Anzai [<mark>AYE/NAY/ABSTAIN</mark>] Daniel Casella [<mark>AYE/NAY/ABSTAIN</mark>] Yaron Levy [AYE/NAY/ABSTAIN] Matthew T. Meng [AYE/NAY/ABSTAIN] Monolita Mitra [AYE/NAY/ABSTAIN] AYE/NAY/ABSTAIN Jason Steinberg



OSPAC 3-2025

Adopted: April 8, 2025

This resolution may be modified to allow for the correction of any mathematical, graphical and/or clerical errors, and to finalize any placeholders to reflect the vote, subsequent to any approval and adoption of said resolution without the necessity for a vote to be taken by the Nassau County Open Spaces and Parks Advisory Committee if said resolution is approved and adopted by the affirmative vote of a majority of said Nassau County Open Spaces and Parks Advisory Committee.

Resolution of Nassau County OSPAC

Adopted: April 8, 2025 OSPAC File# 3-2025