

NASSAU COUNTY OPEN SPACE AND PARKS ADVISORY COMMITTEE

2nd AMENDMENT TO USE & OCCUPANCY PERMIT FOR COUNTY-OWNED PROPERTY

NCPC-OSPAC FILE NO: 4-2026

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 the issuance of all Use & Occupancy permits on 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 Use & Occupancy permit 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 a 2nd Amendment to a Use & Occupancy permit on County-owned property, more particularly described as:

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Section: 44, Block: F, Lot(s): 388
1 Charles Lindbergh Blvd., Uniondale, NY 11553
Uniondale, 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 10, 2026, and

WHEREAS, the NCPC held a public hearing concerning the Proposal on March 26, 2026 (“Public Hearing”), in accordance with N.Y. Public Officers Law, notice of which was sent to Nassau County Legislator Olena Nicks, and Town of Hempstead Supervisor John R. Ferretti, 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 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 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:

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|--------------------------------------|-----------|
| Jason B. Steinberg, <i>Chair</i> | [AYE] |
| Paolo Pironi, <i>Vice-Chair</i> | [EXCUSED] |
| Lauren E. Moriarty, <i>Secretary</i> | [EXCUSED] |
| Ruka Anzai | [EXCUSED] |
| Ralph Fumante, Jr. | [AYE] |
| Matthew T. Meng | [AYE] |
| Monolita Mitra | [AYE] |
| Samantha E. Seter | [AYE] |
| Vanessa Tamari | [AYE] |

The Chair declared the resolution duly adopted.

OSPAC 4-2026

Adopted: April 14, 2026

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 14, 2026

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