



Final Minutes  
January 12, 2012

## MANHASSET BAY PROTECTION COMMITTEE

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**Attendees: Bob Keane, Bill Clemency, Charles Comer, Pasqua Dziadul, Don Parker, Jeff Zeh, Mal Nathan, Joel Ziev, Mal Nathan, JWP.**  
**Adoption of the Minutes of December 8, 2011**

### New Business:

Welcome, introductions:

Joint Committee Meeting: Monday, Feb 27, 7-9pm, Bryant Library, Roslyn. Eileen Keenan will be the guest speaker for this first ever joint meeting of the three protection Committees. Focus on areas of the MS4 that may not be covered because they are not in the annual filing form. Provide food for the meeting: Motion Bill Clemency, Second Jeff Zeh.

Great Neck VOA: April 25, 2012 Eileen Keenan and JWP will present to the Great Neck VOA. Thanks to Jeff Bass for setting this up. A possible presentation to the Nassau County VOA is being looked at.

2012: Moving forward. JWP is looking into doing a Harbor Management plan for Manhasset Bay. Eric Swenson of HHPC has provided their document, plus a back ground of cost. Their consultant const were approximately \$70,000.00.

### Old Business:

Green Infrastructure Conference: Several more meeting have been held, including a tour of a possible conference site at SUNY Old Westbury. It has been agreed to include both green energy and stormwater infrastructure as focuses. An agenda for the conference has been worked out, and speaker, sponsor and vendor lists are being put together. Projected date will be late May, early June.

MBPC Logo: Sorry forgot to move this off.

Interpretive Signage: As soon as designer Paul Singer receives payment for the fabrication, the signs will go to Fossil. It will take about 4-6 weeks to create. Suggest picking a date in the spring, May? to install and have press event. Heavier National Park bases were ordered, as vandalism is an issue.

Grant updates: JWP filed a request for extension for the Futures Fund grant.

Municipal Reports:

**Baxter Estates:** Catch basin on Overlook, between Central and Hilltop, sank down, no longer worked correctly and LIPA had put an electric pole right through the pipe. It has an outfall to the stream in Baxter Estates. It needs to be able to handle all of the storm water from the area. It should help take out sediment. It would require a very large ring to handle a 6 hour storm. The village cleans basins on an annual basis.

**PW Library Nautical Council:** Sponsors boat tours for public, will be doing them again, adding more tours. Council is putting together an expo of recreational events for MB at the end of April. Council would like MBPC to attend both event and tours, now in planning stages.

**Plandome Heights:** Mayor Merenda is not running for re-election. Many thanks to her for her generous support.

**Flower Hill:** Major turn over coming up - Current Mayor, Bill and another Trustee will not be running for re-election.

**Jeff Zeh:** Clean Energy Taskforce run by Neil Lewis (formerly Neighborhood Network) at Molloy College, January 20, want more small villages to attend. Very good source of information on grants and current updates. Possibly pitch to NC VOA.

**Next Meeting: MONDAY FEBRUARY 27, ROSLYN, BRYANT LIBRARY**

**Proposed 2012 dates, 2<sup>nd</sup> Thursday:** 1/12, **FEB Joint Meeting Monday Feb 27**, 3/8, 4/12, 5/10, 6/14, 7/12, NO AUGUST, 9/13 (Rosh Hashanah is 9/17), 10/11, 11/15 (moved to avoid Town budget Hearing), 12/13