



Final Minutes: April 8, 2010
TNH Law Library 7:30- 9:30

M A N H A S S E T B A Y P R O T E C T I O N C O M M I T T E E

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Attendees: Bob Keane (Chair) Ray Herbert, Fred Pollack, Vahan Tanal, Mike Taylor, Jeff Zeh, Kevin Braun, Joel Ziev, Jeff Ziev,

Adoption of the Minutes of March 11, 2010 Moved: Vahan Tanal Seconded: Jeff Zeh

New Business:

Welcome, introductions:

2010 MS4 reports: New forms have been released. The major change is in the Evaluation section of each MCM. Propose that the May meeting be focused on filling in the forms.

Long Island Futures Fund grants: JWP attended the webinar. Grants are due May 7. Possible applications topics were discussed for; Bilge socks and literature, Pump out, No discharge, Sheets Creek clean up., Update website, develop more interactive displays and Fuel whistle distribution.

LIS DMMP: Dredging recreational harbors being kept on ACE agenda regionally. LISS Dredge Materials Mgt. Team, including ACE and EPA are setting up a workgroup of stakeholders. Joel Ziev requested support in nominating him to be the LISS CSC rep to the Dredge Management Program. Motion made by Fred Pollack; Second, Ray Herbert

Old Business:

State EPF Funding: A letter was sent on behalf of the Committee members to Assemblywoman Schimel and Senator Craig Johnson. JWP had the opportunity to speak with Michele Schimel who indicated that she thought about 45 million would eventually be restored in the budget process. Another issues she mentioned were the short staffing in DEC and no likelihood of that being improved.

Inter-municipal Agreement: Received from: Plandome, Plandome Manor, Kings Point and Thomaston

TV Show: Showing regularly on TNH TV Cablevision Channel 18, or 72 in Great Neck
<http://northhempstead.tv/page3/page3.html> From April 12-18, at 6 and 10pm.

Oyster Bay/Cold Spring Harbor PC: Working with Geese Peace to promote a municipal coalition.

Stannards Brook: Bids received for construction. All of phase one can be completed and only an additional \$60K is needed to complete phase 2.

Festivals: Eco-Fest May 15-16, HarborFest June 6, Envirothon (JWP), Earth Day (JWP)

Municipal Reports:

Manorhaven: NY Main St. Grant Rain garden project, on Manorhaven Blvd from Shore Rd to Edgewood. The Village had a public meeting to gather comment on design. They are looking for money to extend the project. Another public meeting for more detailed plans will be held. They are going to do more plantings and beautification around Village. Earth Day event Sat 4/24
TNH: Blue Way Trail meeting for went well. The consultants are going to have a booth at HarborFest for public input. The Town is looking for DOS approval for Manorhaven North Sheets Creek project design completed, sent to DEC for review and approval.

Mill Pond; about 5% more plantings to be completed, almost done. The Town has accepted a gift via Residents from the Slades to create a garden at boathouse area.

TNH Baywalk grant; waiting for approval of match.

Kayak Run August 7 is adding more stops.

Baxter Estates: Sewer District is having a public hearing 4/14 to sell Bird House to Baxter to use as their new Village Hall. The Town will have a meeting also.

Sewer District is going to transfer Sunset Park to the Town. It will become a real park.

Next Meeting: Thursday, May 13

Meeting dates for 2010: Mark your Calendars! Second Thursday unless noted; June 10, July 8, AUGUST NO MEETING, *September 16 (Rosh Hashanah is Sept 9) October 14, *November 18 (Veteran's Day is Nov 11), and December 9.

* moved from second Thursday to accommodate holidays.