



**Draft Minutes
Board Meeting • May 4, 2006**

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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Attending: Jennifer Wilson-Pines Manorhaven; Mike Prounis, Plandome Manor; Kevin Braun and Fred Pollack, Town of North Hempstead; Bob Keane, Port Washington North, Tricia Moslin on behalf of Great Neck Mayor John Deem; Tom Savino, Plandome Heights; Joe Evans, Munsey Park

The minutes of January 12 were approved

Announcements:

- NC Bond Act Recommendations—The recommendations have been presented and are posted on the county website. The legislature must adopt the recommendations by vote. MBPC submitted a letter to all legislators requesting that the advisory committee's recommendations be accepted unaltered.
- Native Plant Garden—The garden received a spring cleanup and a student will be working there regularly for a few hours each week.
- Stannards Brook—The final report on the rain event study is anticipated in about two weeks.
- Stannards Brook Rain stream bank restoration—MBPC has a few thousand dollars in a DOS grant for a stream bank demonstration project. However, as the county is about to begin a large restoration project at the brook, it may not be a good time to start such a project. MBPC will explore the possibility of redirecting the funds.
- Data Processing RFP—The RFP for the project, funded under a DOS grant, has been approved and will be posted shortly.
- DEC Phase II implementation grant—The executed contract is expected any day. One of the funded projects is revision of the website. A copy of an outline is attached.
- Signage Grant—The executed contract for this project, funded under a DOS grant, is expected any day. Please make suggestions regarding topics and locations.
- County reimbursement—A voucher has been submitted and appears to be in good shape.
- MBPC stormwater report—The report was completed and sent to all municipalities.

Events: MBPC will participate in the Great Neck Fair this Sunday and Harborfest on June 4. MBPC will explore the possibility of participating in the Kayak event scheduled for July 22.

Municipal Updates:

Manorhaven—The village is moving forward with the design phase of a nature preserve for a large section of the baywalk.

Nassau County—Egg oiling occurred in all county sumps this year.

Plandome Manor—The building inspector (Tom O'Mally) will be doing stormwater enforcement; village will not authorize a CO if the cesspool inspection fails.

TNH—A major debris removal effort is anticipated at Sheets Creek sometime within the next few weeks.