



Manhasset Bay Protection Committee

Approved Minutes May 10, 2012

Attendees: Bob Keane, Chair, Bill Clemency, Pasqua Dziadul, Nora Haagenon, Don Parker, CJ Sevely, John Walters, Jeff Zeh, Joel Ziev, Kevin Braun, JWP.

Adoption of the Minutes of April 12, 2012 Moved: Bill Clemency, Second: Jeff Zeh

New Business:

Welcome, introductions: New representatives: John Walter from Flower Hill replacing Bill Clemency and C.J. Sevely has been appointed from Munsey Park. Bill Clemency is thanked by the Committee for his years of service and active participation to forwarding the Committee's goals.

MS4 reports: Are due June 9. Nassau County has posted their 2011-12 MS4 report online, MBPC and HHPC are listed. JWP sent out MS4 form with MCM #1 & 2 filled in, and certification forms to municipalities and consultants.

June Boat trip: Doodle Poll results. Monday 6/11, Tuesday 6/27 Wednesday 6/28. June 11 or 27 have most responses. JWP spoke with Meyran Marine and confirmed that those dates are still available. June 11 is chosen, with a raindate of Wed 27.

Festivals: HarborFest Sunday June 3. Pasqua and Jeff Bass have volunteered, additional volunteers would be helpful. HHPC is dedicating their large display to the CESSPOOL program. We'll be with HHPC, NCSWCD and Audubon as usual. We'll be distributing bilge socks.

LI Futures Fund Grant: Add on to CESSPOOL: An application was made with the Town of Oyster Bay as lead to a phase 2 to the CESSPOOL program. This phase would create training seminars for both municipal and private pump out company employees and set a standard on LI for inspection. The match involves JWP hours. Resolution: Committee authorize to join this joint application and for JWP time as match in the grant. Joel Ziev: Moved, Nora Haagenon: Seconded.

New round of interpretive signage: We're about to install our first round of signs. We had originally come up with a possible 10-12 locations. It takes about a year to complete the cycle, does the Committee wish to move forward on a second round? John Walter, Bob Keane, Charles Comer, Joel Ziev will form the subcommittee to review content and locations and make a recommendation to the committee at the next meeting.

Water Quality Monitoring: Received word that the County can process our samples again this year. Schedule will be the same with sampling on Monday mornings.

Power Squadron meeting: Joel Ziev, Commander of the Little Neck Power Squadron, has arranged for JWP to speak to the Little Neck, Manhasset Bay and Oyster Bay Power Squadrons on Monday, May 21st at 7:30 at the North Shore Yacht Club. JWP will be focusing on the Boater

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Our efforts would not be possible without the assistance of the NYS Dept. of State, the NYS Dept. of Environmental Conservation, and the Long Island Sound Study, and NY Sea Grant.

Pollution Prevention grant. LNB is officially changing its name to Port Washington Power Squadron this fall. Squadron is running training sessions at Port Washington Yacht Club on a regular basis, and inspections to Coast Guard standards with a sticker to show you have complied. May 19th there will be a public event at Town Dock.

NCVOA Meeting: Michael Keefer of H2M will be the featured speaker in at the NCVOA on October 9 on stormwater and MS4 issues and JWP is also invited to attend.

Approval for various purchases: Printer ink (\$14 per cartridge or refill?) & large format paper (matt \$45 for 50 sheets) MBPC banner (Staples sale, 6x2.5 \$19.99 +ship), secchi disc (\$30+ship) laminating Moved Charles Comer, Second Pasqua.

Invite special districts to attend meetings: In the past the Committee has invited representatives from some special districts to attend. Great Neck Parks attended for a number of years. They were not voting members but were able to add new points of view. Possible invitees: Great Neck Parks, PW & GN Sewer, Libraries. Possibly Civic associations or local environmental groups? Joel- Have a joint meeting for all civics along the Bay once or twice a year? Town has a list of civics.

Review and update Bylaws: Originally adopted in September 2000. They should be reviewed and updated if needed. Will be reviewed at September meeting. Copies will be emailed to all members. JWP will make recommendations.

Harbor Management Plan: JWP has spoken to Eric Swenson of HHPC as they have already done a plan. It was roughly 65K. Eric is providing JWP with the HHPC proposal as a template. Making the match will be the issue. The next round of consolidated funding has been announced, proposals are due July 16. Workshops are being held on LI this month and in June. JWP will draw up a budget.

May 22 CFA Workshop: Adelphi University Tu, May 22, 2012 - 2:00pm - 4:30pm

June 5 CFA Workshop: Farmingdale State College Tu, June 5, 2012 - 2:00pm - 4:30pm

June 20 CFA Workshop: Stony Brook University Wed, June 20, 2012 - 1:00pm - 3:30pm

The application manual can be downloaded at

<https://apps.cio.ny.gov/apps/cfa/assets/CFAApplicationProcess.pdf>

Old Business:

CESSPOOL Grant: The contract will be signed shortly, and be retroactive to cover work already done. HHPC is preparing a CESSPOOL display for HarborFest. The CESSPOOL banner at EcoFest brought a lot of attention and questions. The Dept of State Coastal is also planning a press release and possible press event about this grant, which has unprecedented scope- it will reach 50 communities in northern Nassau County.

Great Neck VOA: April 24 Eileen Keenan of Sea Grant and JWP gave a presentation to the Great Neck VOA. Eileen covered similar topics to her joint meeting presentation, JWP gave the local interpretation. The audience was receptive and had many good questions.

Festivals: Earth Day April 20; EcoFest May 5-6. Earth Day - 200 children from 4 schools attended the annual Clark Gardens event. JWP was one of 9 presenters on environmental topics. EcoFest some changes to the structure- all of the exhibitors were in the parking lot, and their were any fewer. MBPC and HHPC were adjacent. Eric Swenson of HHPS had made a

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large banner for the CESSPOOL program and a number of homeowners stopped to inquire. Thanks to Kevin Braun and Bob Keane for helping JWP to man the booth.

Green Infrastructure Conference: Thursday June 21, Brookhaven National Lab. Registration is now open both online and via mail. The link will be sent out by JWP. Municipal registrations are free to the first 100 registrants. Lunch is additional or brown bag. Education of officials, ZBA and Planning board members, as well as building dept is required as part of the MS4 permits.

Interpretive Signage: The signs have arrived. Kevin Braun and JWP picked locations in conjunction with Nancy Comer and Nora Haagenon from Baxter Estates, one at the bridge at Baxter Pond, one along the north side of Mill Pond looking toward Shore Rd, and one at Sunset park between the bandshell and Town Dock. Kevin and JWP additionally met with DPW to go over the site locations. Weather permitting they should be installed within the next 10 days. Kevin and JPW will coordinate with the Supervisors office to set up a press event.

Mission Statement: Kevin Braun recovered the old statement and bylaws that were adopted in 2000.

Grant updates: Boater Pollution Prevention moving along. JWP expects to be able to close it out in July. JWP will be meeting with Tom Devaney of North Hempstead to close out some very old grants.

PW Nauticial Committee Event; Come Pay on Manhasset Bay: - Jeff Zeh- over 20 organizations represented. JWP gave an historic overview of recreation on the bay. Looking to improve target audience. Produced a brochure with all the organizations as a resource. Committee sponsors boat tours, found many people had no other idea of how to access the bay.

Municipal Reports:

Stannards Brook Grand opening will be Sat. May 19th at 11am until 2 with family fun activities.

MBPC has been invited to participate. Nice page 2 article in the Port Washington News

Baxter Estates: Working on getting the County to clean out the retention basin.

Town: July 21 Kayak run

Mill Pond – pond weed is creating issues with model boat sailing.

Bonding approved at last meeting for an additional pump out boat with grant.

Waterfront Advisory Commission all terms had expired, re-appointing and adding new members, expect it to start up in June.

Manorhaven: Worked with PW Green to do a preserve clean up – much cleaner, only 20 bags of garbage.

Shipwreck: Last week at the bottom of Success Rock. Sailors were taken off by jet skis.

Adjourned :9:11pm

Next Meeting: BOAT TRIP!!

2012 dates, 2nd Thursday: 7/12, NO AUGUST, 9/13 (Rosh Hashanah is 9/17), 10/11, 11/15 (moved to avoid Town budget Hearing), 12/13

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