



Manhasset Bay Protection Committee Draft Agenda March 13, 2014 Meeting

***Adoption of the Minutes of November 14, 2013 Jeff Bass moved Seconded Pasqua D
Approved
New Business:***

Attendees: Jeff Bass, Nora Haagenson, Mal Nathan, Bob Keane, Pasqua Dzadual, Bob Brinkman, Dan Fucci, Sabra Samet, Anna Kaplan, Kevin Braun,

Long Island Sound Study: Canceled due to Metro North disruption, to be re-scheduled as soon as possible, date proposed is March 27. This meeting was to be at EPA Region 2 headquarters in NYC with Administrator Judith Enck.

Drain Marker Program: Quote from Almetek who provide 2 previous rounds of drain markers. \$4.05 per item 100 to 500, \$3.85 for 500+, \$10.89 tube of adhesive does 12 markers. Roughly \$500 per 100 markers. Committee resolved to purchase 100 markers; Jeff Bass moved seconded Nora Haagenson seconded. Approved

Joint Meeting WEDNESDAY May 14: 7-9pm At the Bryant Library in Roslyn. Subject - follow up to the municipal CESSPOOL conference. There will be a presentation of the public perception survey.

June Boat trip: Matt Meyron is trying to sell the Charles River, so we may have to look at other options to continue. Picnic on a beach, private boat? Mal may have an alternative – like the Angler, owner is a N Hempstead resident. Meyron Marine service will continue to operate the mooring services and launches.

Festivals: Earth Day, EcoFest April 26-27, HarborFest Sunday June 1: All coming up, we need volunteers to help man the booths.

Lablite Proposal: approximately \$400 (\$100 per hour) to move the program from the Town server to the laptop and annual maintenance fee. Long term goal: an annual water quality plan, interpret the data, work with Bob Brinkman at Hofstra to get a qualified intern. Look into whether the data can be exported to another system. Committee resolved: Moved: Jeff Bass, Seconded: Nora Haagenson Approved

CESSPOOL Conference speakers fee: This was not covered in the grant proposal. Each of the three committees is being asked to chip in \$150. Moved: Bob Brinkman, Second Pasqua D. Approved.

GeesePeace training: Pete Hoda has asked JWP to train 5 employees in egg oiling for the 2014 season.

- Jennifer Wilson-Pines, Director • c/o Town of North Hempstead Planning Dept.
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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, the Long Island Sound Study, and NY Sea Grant.

MS4: MS4 reporting year just ended, reports are due in June. JWP will prepare a base report with Committee activities filled in. Both EPA and DEC are auditing MS4 reports. Very important to keep files up to date.

North Hempstead: The three protection Committees have requested a meeting with Supervisor Bosworth, but no date has been set.

Old Business:

CESSPOOL: March 25 Municipal conference is near selling out, over 100 registrations already in, capping registration at 150. Field training sessions will be held in April, 2 day sessions either 22-23 or 24-25.

LI Green infrastructure Conference: Moving forward, speakers and agenda are finalized registration is now open for June 12 conference at the North Hempstead Yes We Can LEED Platinum Community Center.

Interpretive signage: Making last changes. WORD versions will be emailed, please mark up using "track changes" and return. Manufacture will take about 6 weeks.

2013 Grant submissions: The MBPC Harbor Management grant did not get funded. The Town of North Hempstead did receive a \$125,000 LWRP grant to develop a comprehensive waterfront revitalization plan including a feasibility study to refurbish the town dock, economic development plan, shoreline restoration and natural resource protection plan, and disaster mitigation and resiliency plan for waterfront properties and businesses, so we were competing with ourselves. JWP will talk to Tom Devaney about who is carrying out this grant and what it is for.

Municipal Reports:

Great Neck: is out of the sewer business- the Village plant is now offline and will be decommissioned. Demolition will take place this spring and summer. Re-zoning proposed, moving public works to former site of plant and possibly village hall. Taking land where public works is and re-zone it, incentive zoning there, Middle Neck, and Steamboat for high density housing.

Baxter Estate: Baxter's pond working on restoration and dredging.

Port North: moving toward phase 2 of BayWalk park, small parking area and play area.

Manorhaven: Morgan's Dock will be opening to the public with a gazebo. Will be doing Earth Day activities. Morgan's Dock got a grant to do some stabilization and repair of Dock.

BayWalk: Plan has gone through 3 revisions, next step is a public meeting before the Town Board meeting. Consultant has been going forward with the design. BayWalk will go from Town Dock to Manorhaven Park. Looking at educational component, materials, existing right of ways, access, function in the narrow area on Shore Rd. Public Meeting is April 1 in Town Board room 7pm.

BlueWay Trail: Contract is done going forward working on getting a map printed and out to the public.

Motion to adjourn:

2014 Meeting Dates: May 14 Joint Meeting, June - Boat Trip TBA, September 18 (moved to avoid 9/11), November 13

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