



Manhasset Bay Protection Committee

Final Meeting Minutes

May 13, 2015 Brief Business Meeting, 6:30 – 7pm

Note: Action items are in **bold highlighted, underlined italics**. Motions are highlighted in gray.

Attendees: Nora Haagenon (Baxter Estates); Dan Fucci (Nassau Co.); Erin Reiley (TNH); Pasqua Dziadul (Sands Point); Brian Herrington (Flower Hill); Bob Keane (Port Washington N); To-On Pang (Thomaston); Sarah Deonarine (director)

Call to order and approval of minutes

Bob Keane called the meeting to order at approximately 6:40pm.

Nora Haagenon moved to approve the minutes of the April 9th meeting. Dan Fucci seconded the motion and the Committee unanimously approved them.

Business

Dues Increase was briefly discussed and then sidelined to discuss the outstanding Inter-municipal Agreement (IMA): it appears that Nassau County and five of the member Villages (Flower Hill, Kensington, Munsey Park, Village of Plandome, and Sands Point) did not sign the 2010 IMA for unknown reasons. A brief, but lively discussion occurred, but the final consensus was that Nassau County may not sign a new IMA if the dues are increased. Erin Reiley made a motion to retain the 2015 dues at their current levels. Pasqua Dziadul seconded and the motion carried. The 2015 dues invoices will be sent in July. **Deonarine is working to resolve the IMA (likely a new one) with help from the Town of North Hempstead and Eric Swenson from Hempstead Harbor Protection Committee.**

Long Island Sound Futures Fund Application was submitted May 7th for a small grant. The request is \$9,100 with \$4,709 match from the Committee (supplies and director time). Brian Herrington made a motion to submit the grant titled, “Encouraging clean boater hygiene on Manhasset Bay through education and outreach,” with a total cost of \$13,809. Dan Fucci seconded and the motion carried.

Chair election: Nora Haagenon made a motion for the Committee to elect Jeff Bass as the new Committee chair. Pasqua Dziadul seconded the motion and it carried. Dan Fucci abstained due to a conflict of interest.

Operating needs, not to exceed \$350: There are some supplies the Director needs. Some discussion took place and Pasqua Dziadul questioned whether \$350 was enough and suggested a \$500 budget. Erin Reiley made a motion for the Director to purchase supplies not to exceed \$500. Dan Fucci seconded and the motion carried.

Brian Herrington made a motion to adjourn for the 7pm Joint Protection Committee meeting.

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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.