



# 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 Haagenson (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 Haagenson moved to approve the minutes of the April 9<sup>th</sup> 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 7<sup>th</sup> 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 Haagenson 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.