



# Manhasset Bay Protection Committee

## May 11, 2016 Meeting Notes, 6:30pm

### Manhasset Public Library, Community Room

**Attendees:** To-on Pang (Thomaston), Erin Reilley (Town of North Hempstead), Dianne Sheehan (Plandome Heights), Pasqua Dziadul (Sands Point), Bob Keane (Chairman, Port Washington North), Nora Haagenon (Mayor, Baxter Estates), Lloyd Williams (Mayor, Plandome), Dan Fucci (Nassau County), Annie Mendelson (Great Neck), Chris Shannon (Councilwoman DiGeorgio's office), Kaye Ullman (Trustee, Sands Point), Sarah Deonarine (Director), Kevin Braun (Town of North Hempstead)

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

Current Committee balance: Over \$117,000 as dues payments have started to come in.

Water Quality Report: The group discussed the Scope of Work to request quotes for a new water quality report looking at years 2009 – 2015, which also considers weather and IEC data. **Diane Sheehan made a motion to cap the cost at \$6,000, but, if proposals come in higher, the Committee will re-evaluate with a definite upper limit of \$8,000.** Pasqua Dziadul seconded and the motion carried.

**Nora Haagenon made a motion to pass the SOW to the Town Attorney to review and then send to consultants to begin developing quotes.** Lloyd Williams seconded and the motion carried.

Review and Adoption of the Minutes of April 14, 2016: The Committee discussed and one change was made to the section on the Waterfront Advisory Committee (addition of "with a different mandate and purpose"). **Dan Fucci made a motion to approve the minutes as amended.** To-on Pang seconded. There was one abstention (not present at April meeting), but motion passed.

Volunteers are needed for Harbor Fest (Sunday, June 5<sup>th</sup>; set-up: 7am; event runs 10am - 4pm) – Deonarine will not be available. Bob Keane has volunteered to set-up and work most of the day, but volunteers are needed. ***To-on Pang volunteered for 2 – 4pm; Pasqua Dziadul volunteered for 10am – 2pm (and possibly earlier). If you can volunteer, please let Deonarine and/or Keane know.***

Long Island Sound Futures Fund application submission update: a grant request for \$50,000 was submitted for the cost of a Bay-wide shellfish survey. Match is \$29,234, but only \$10,000 would be a cash outlay from the Committee (the Committee previously approved up to \$18,000). The rest of the match is made up by in-kind services provided by staff time and Town boat usage.

The annual beach clean-up will take place on October 8<sup>th</sup> at Manorhaven Town Park and Baxter Beach.

Update on IMA: 12 member municipalities have signed (out of 15). The Nassau County Department of Public Works Commissioner's office is still looking it over.

**Next meeting dates:** September 8, October 8 (beach clean-up), October 13, November 10

Meeting adjourned at 6:56pm

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