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3	MANHASSET BAY PROTECTION COMMITTEE
4	TRANSCRIPTION OF ZOOM VIDEO CONFERENCE
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8	January 21, 2021
9	7:35 P.M.
LO	PRESENT BY VIDEO CONFERENCE:
L1	Bob Keane (Chairman, Port Washington North)
L2	Nora Haagenson (Mayor, Baxter Estates)
L3	Don Richardson (Plandome)
L4	Erin Molyneux (Councilmember Dalimonte's office)
L5	Dianne Sheehan (Plandome Heights)
L6	Kevin Braun (Town of North Hempstead)
L7	Dan Fucci (Nassau Co.)
L8	Claire Dorfman (Flower Hill)
L9	Mike Ertel (Sands Point)
20	Annie Mendelson (Great Neck)
21	Steve Klyce, Samantha Wilder (intern)
22	Mike Malloy (Baxter Estates)
23	Sarah Deonarine (Exec. Director)
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2 PROCEEDINGS

- 3 CHAIR KEANE: Hello. I'm Bob
- 4 Keane. I'm the Chairman and from Port Washington
- 5 North.
- 6 MS. HAAGENSON: I'm Nora
- 7 Haagenson. I'm the Mayor of the Village of Baxter
- 8 Estates.
- 9 MS. SHEEHAN: I'm Dianne --
- 10 MR. FUCCI: Dan Fucci with Nassau
- 11 County.
- 12 Sorry about that Dianne.
- 13 MS. SHEEHAN: I'm Dianne Sheehan,
- 14 Village of Plandome Heights.
- 15 MS. DORFMAN: Claire Dorfman,
- 16 Village of Flower Hill.
- 17 MR. ERTEL: Mike Ertel, Village
- 18 of Sands Point.
- 19 MS. MENDELSON: Annie Mendelson,
- 20 Village of Great Neck.
- 21 MR. KLYCE: I'm Steve Klyce. I'm
- 22 just a guest. I'm actually watching the Town of
- 23 North Hempstead Town Board meeting at the same
- 24 time. So it's a little difficult.
- MR. MALLOY: Mike Malloy, Baxter

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- MR. RICHARDSON: Don Richardson,
- 4 Deputy Mayor of Plandome.
- 5 MR. BRAUN: Kevin Braun, Town of
- 6 North Hempstead.
- 7 MS. WILDER: Samantha Wilder,
- 8 intern.
- 9 MS. DEONARINE: This is a message
- 10 from Erin. Erin Molyneux is off the line. He is
- 11 with Councilwoman Dalimonte's office, her
- 12 legislative aide.
- 13 CHAIR KEANE: All right.
- 14 So I guess we can get to the
- 15 first -- I guess we need a first motion for the
- 16 recording for the transcript.
- 17 MR. ERTEL: Mike Ertel. I make a
- 18 motion to approve the meeting transcript by MGR
- 19 Reporting at a cost of \$4.45 a page, not to exceed
- 20 \$600.
- 21 CHAIR KEANE: So Mike made that
- 22 motion.
- MS. SHEEHAN: I'll second it.
- 24 Dianne Sheehan seconds it.
- 25 CHAIR KEANE: Okay.

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2	All those in favor?
3	(Chorus of "ayes.")
4	CHAIR KEANE: Opposed?
5	(No response.)
6	CHAIR KEANE: I see none.
7	Abstain?
8	(No response.)
9	CHAIR KEANE: I see none.
10	The motion carries.
11	Thank you.
12	And then I guess I don't know
13	if anybody has a minute to have you read the
14	minutes from the last meeting?
15	MR. BRAUN: This is Kevin with the
16	Town of North Hempstead.
17	I make a motion to accept the
18	meeting minutes, unless anybody has any specific
19	comments?
20	CHAIR KEANE: I left mine
21	downstairs.
22	Do I have a second?
23	MS. HAAGENSON: I'll second.
24	CHAIR KEANE: Nora.
25	All those in favor?

(Chorus of "ayes.")
CHAIR KEANE: Oppose?
(No response.)
CHAIR KEANE: I see none.
Abstain?
(No response.)
CHAIR KEANE: I see none.
So the motion carries.
Thank you.
All right.
Sarah.
MS. DEONARINE: Okay. I don't
need to talk finances before we voted on the dues.
CHAIR KEANE: Do you want to share
anything on the screen?
MS. DEONARINE: Do you have it
open, No. 3A and 3B?
CHAIR KEANE: What do you mean, do
I have it open? I have the minutes that you sent.
MS. DEONAINRE: Oh, so there is
also a drop box. So do you want to take over and I
can share my screen?
CHAIR KEANE: Sure.
MS. DEONARINE: So how do I check

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- 3 CHAIR KEANE: Yeah, I keep looking
- 4 at the -- there's nobody in the waiting room. I
- 5 have the participants on the side showing who's
- 6 here and who's not.
- 7 MR. BRAUN: And we can just --
- 8 is -- will Jennifer Wilson Pines be here?
- 9 MS. DEONARINE: No, she had a
- 10 conflict.
- 11 CHAIR KEANE: Okay.
- 12 MS. DEONARINE: All right.
- So do you see at the top MBPC 2020
- 14 budget?
- 15 CHAIR KEANE: Yes.
- 16 MS. DEONARINE: So -- so the
- 17 first column is the list of what we spent. The
- 18 second column is the annual budget. We started out
- 19 the year with over \$135,000 in our account and we
- 20 brought in the dues, we raised dues last year. We
- 21 received all the dues, thank you to everyone, with
- 22 an income of \$53,400.
- 23 So the second column is what we
- 24 budgeted.
- 25 And the third column is the

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- 3 And obviously because of COVID,
- 4 there's a big discrepancy between what we've spent
- 5 and we expected to spend.
- 6 So the top line is income and then
- 7 orangey color is my salary. Blue is the difference
- 8 of -- (inaudible) event, which we didn't do this
- 9 year.
- 10 Purple is the expenses for the
- 11 website, which is a little misleading actually.
- 12 There's a couple of things that we need. \$2,000 was
- 13 the amount we set aside total, not necessarily the
- 14 annual amount but we only spent \$140 last year.
- 15 And then the light blue is the
- 16 project event, dues here. There was not very many
- 17 expenses because of COVID.
- 18 So if everything had been on
- 19 track, the last line -- so the mustard color is how
- 20 much we're expected to spend versus how we actually
- 21 did expend.
- 22 And the brown is about -- it's a
- 23 little misleading because if we had stayed on
- 24 target with our tax, we were going to spend more
- than \$2,000 of what we brought in but we wouldn't

- 2 have negative \$2,000 in the account.
- So we ended the year at \$170,000,
- 4 which -- it's getting high but I think we should
- 5 just work through our two grand then talk about
- 6 what we might want to use that money for.
- 7 CHAIR KEANE: I think we were also
- 8 talking about, you know, we may be tight with
- 9 expenses and everything else and raising the dues
- 10 or not raising the dues with respect to the outlay
- 11 of cash, so this helps us a little.
- MS. DEONARINE: Yeah, exactly. I
- 13 wasn't expecting to be very tight this year. I
- 14 don't know if I expected that all because our -- it
- 15 looks like we're going to have more space between
- 16 when the DEC (inaudible) versus when we actually
- 17 start spending money on the DOS plan.
- 18 So both of those grants from the
- 19 State are such that we have to lay out the money
- 20 and then we get reimbursed. It was going to be
- 21 tight with how much we were laying out versus
- 22 getting reimbursed but COVID slowed everything down
- 23 and so it looks like it hit us for more and so
- 24 we'll be a bit tight. So that's why I suggested
- 25 moving forward the committee voted to keep the dues

- 2 the same this year.
- 3 Are there any questions about last
- 4 year's budget?
- 5 (No response.)
- 6 MS. DEONARINE: Okay. Now I have
- 7 to figure out how to switch which screen I'm
- 8 sharing.
- 9 All right.
- 10 So I'm bringing up the estimated
- 11 budget for this year.
- 12 So MBPC 2021.
- 13 CHAIR KEANE: Yeah.
- MS. DEONARINE: Okay. So -- well,
- 15 this estimate (inaudible). So the income here as
- it's broken down this time because we're going to
- 17 have income from more than one source. So usually
- 18 we only get income from dues but we'll also -- I'm
- 19 not expecting we're going to get reimbursed from
- 20 the DOS Water Quality Improvement Plan project this
- 21 year. I was very conservative in my estimation on
- 22 what's going to happen next year since COVID slowed
- 23 us down so much.
- 24 And -- but we should be getting
- 25 in -- I'm expecting we'll have our document order

- 2 DECs so we can claim over \$50,000 and get
- 3 reimbursed. And most of that we've already paid
- 4 for -- so that will be a plus.
- 5 MR. RICHARDSON: This is Don
- 6 Richardson. Does that dues' number that looks like
- 7 no change in dues for this year?
- 8 MS. DEONARINE: Correct.
- 9 MR. RICHARDSON: Is that -- okay.
- 10 MS. DEONARINE: Yeah. So salary
- 11 is at the same, a little less. I'm estimating
- 12 because I don't know what's going to happen this
- 13 year. (Inaudible) back to normal.
- 14 Expenses for the website. I'm
- 15 hoping to get more (inaudible) this year and then
- 16 under the blue is all the projects and events for
- 17 the upcoming year, which probably is an over
- 18 estimate actually.
- 19 I don't know that we're going to
- 20 be able to give the boat tour again. The Joint
- 21 Executive Committee is going to be virtual so there
- 22 won't be any expenses for that.
- We do need to fix an educational
- 24 sign. We'll need to do some educational printing
- 25 and then I have a mailing for those.

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2	And then if we go forward with
3	upgrades to even that cost is there. And then
4	the contractual services is what we're going to
5	what I'm estimating all I've spent of the DOS grant
6	but we won't have been reimbursed yet and that's
7	\$18,000.
8	And then we already have spent
9	\$31,000 from the DEC Water Quality Grant but
10	that'll probably won't be reimbursed before the end
11	of the year.
12	And then as submit for
13	transcription and the (inaudible).
14	Unfortunately, she hasn't been able to do much
15	because of COVID.
16	CHAIR KEANE: Sarah, what has been
17	the like a typical transcription cost?
18	MS. DEONARINE: It's been between
19	\$100 and \$200.
20	CHAIR KEANE: Okay.
21	MS. DEONARINE: And we've had one
22	that was when we had the kickoff meeting with
23	DOS that one was \$400.
24	CHAIR KEANE: Okay.

And one other question from a

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- 2 procedural standpoint, what do we have to do with
- 3 that transcript?
- 4 MS. DEONARINE: I've been posting
- 5 it on line.
- 6 CHAIR KEANE: Okay.
- 7 MS. DEONARINE: It's not easy to
- 8 find so I tried to post links to it on Facebook. I
- 9 put a link to it in our newsletter. And then I'm
- 10 hoping to sit down and order a new computer so
- 11 (inaudible).
- 12 CHAIR KEANE: Then I guess this is
- 13 about a procedural standpoint from the
- 14 transcription. Do they know who's talking during
- 15 the --
- MS. DEONARINE: No.
- 17 CHAIR KEANE: I mean as a point of
- 18 order, should we like say who's talking. Like say
- 19 this is Bob Keane and I have Sarah.
- 20 MS. DEONARINE: We should. Yeah,
- 21 it's a good point.
- 22 CHAIR KEANE: Okay.
- MS. DEONARINE: All right.
- 24 CHAIR KEANE: All right.
- 25 Sorry about the interruption. I'm

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2	just trying to get an idea what we've been spending
3	so far.
4	MS. DEONARINE: I hasn't been much
5	this year.
6	Any questions about expenses for
7	the upcoming year?
8	(No response.)
9	CHAIR KEANE: I have one more
10	question, Sarah.
11	What about do we have any sort
12	of estimate for our time as it matches the revenue?
13	Or is that
14	MS. DEONARINE: It's not really a
15	budget for my position it would for and it's
16	figured in here for DEC some of my will get
17	reimbursed. But other than that time isn't figured
18	into the budget.
19	CHAIR KEANE: Okay.
20	Thank you.
21	MS. DEONARINE: All right.
22	Are we good with that one?

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CHAIR KEANE: Yes.

MS. DEONARINE: Okay.

So then moving on to $\operatorname{\mathsf{--}}$ so then

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- 2 we'll move on to the dues.
- 3 So November or October we set the
- 4 dues as the same as last year but we have to do a
- 5 final vote tonight. We have a 60-day review period
- 6 and sent out letters to all the municipalities.
- 7 Everyone is in favor, although I did hear back from
- 8 Plandome Village, Dianne?
- 9 MS. SHEEHAN: Plandome Heights.
- 10 MS. DEONARINE: Plandome Heights.
- 11 Yeah.
- MS. SHEEHAN: You're going to get
- 13 the same letter every year. He just needs to
- 14 express it. But we're going to pay our dues but he
- 15 just needs to let you know how he feels.
- 16 MS. DEONARINE: Okay. So I
- 17 apologize, I should have pulled up that letter to
- 18 read to you. But it's -- it's about the dues
- 19 structure again and how all the villages pay the
- 20 same amount when some villages are very large and
- 21 some are very small.
- 22 But everyone's still paying their
- 23 dues.
- 24 MR. ERTEL: Do you need a motion,
- 25 Sarah?

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2	MS. DEONARINE: Yes.
3	MR. ERTEL: This is Mike Ertel
4	from the Village of Sands Point.
5	I make a motion to finalize the
6	2021 dues at the same levels as 2021, pursuant to
7	Sarah's description of the budget and expenses.
8	MR. FUCCI: This is Dan Fucci.
9	I'll second it.
10	CHAIR KEANE: I think just for one
11	point of clarification, do we have to say to
12	finalize the 2021 dues to be the same as 2020?
13	MS. DEONARINE: Thank you.
14	CHAIR KEANE: So as amended.
15	And that was seconded by Dan.
16	All in favor?
17	(Chorus of "ayes.")
18	CHAIR KEANE: Oppose?
19	(No response.)
20	CHAIR KEANE: Abstain?
21	(No response.)
22	CHAIR KEANE: I see none.
23	So that motion carries.
24	Thank you.
25	MS. DEONARINE: Okay.

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2	Well, the next one why, Dan,
3	what is the slang term for our multi-parameter
4	water quality monitoring program. We've had it for
5	two years. We did not use it this past year. And
6	the company actually recommends having it
7	maintenanced every year.
8	So the cost so the cost is \$460
9	for service. They look at the whole thing, the
10	hand-held part and the sign. It doesn't include
11	any parts that need to be replaced but we would get
12	a ten percent discount on parts. They're running
13	an end of the year special, supposedly. So the
14	service is \$460 and then a ten percent discount on
15	any parts needed.
16	Since we never sent it in for
17	service, it's probably a good idea to have it
18	checked out. I'd really recommend it. There are
19	seals and internal seals that can dry out and
20	it's a good ides and have them inspected and
21	replaced every couple of years.
22	And then the prices they are
23	quoted me are good until (inaudible) so.

actually \$400, are you sure that's enough for

MALE VOICE: The second number,

- 2 parts? In speaking with them, is that like the
- 3 most it can be or can it be more than that?
- 4 MS. DEONARINE: I suppose it could
- 5 be more than that. But I just estimated.
- 6 CHAIR KEANE: Just for the sake of
- 7 the group, do you remember how much a new meter
- 8 would cost?
- 9 MS. DEONARINE: It was over seven
- 10 grand.
- 11 CHAIR KEANE: And do you remember
- 12 what it actually monitors?
- MS. DEONARINE: Yes. So we got
- 14 one that monitors a lot. It monitors developed
- 15 oxygen, temperature, it gives the gps coordinates,
- 16 salinity, specific (inaudible). We didn't do
- 17 nutrients because that one's complicated. Oh, PH.
- 18 MR. BRAUN: It also does DO as a
- 19 relative to the temperature. It does four or five
- 20 parameters that every wire side does.
- 21 CHAIR KEANE: I get it. I viewed
- 22 them. It's just for the group and I think as any
- 23 environmental monitor or piece of equipment, it's
- 24 always good, you know, what you can use it for.
- So obviously you have to get it

- 2 calibrated or checked every so often because if
- 3 you're going to be using those measurements and
- 4 numbers, you want to --
- MR. BRAUN: Bob, there's a
- 6 calibration that -- that they do in the field all
- 7 the time.
- 8 My question is, Sarah, is there
- 9 anything wrong with the wire side?
- MS. DEONARINE: No, not as far as
- 11 I know.
- MR. BRAUN: Okay.
- 13 MS. DEONARINE: It's been sitting
- 14 for the past year. It only goes out on the boat.
- 15 MR. BRAUN: But you changed the
- 16 membrane. You have the membrane kit and that thing
- 17 that you screw in and put a little solution and
- 18 open.
- 19 MS. DEONARINE: Yeah, I have all
- 20 that but I haven't changed the membrane yet.
- MR. BRAUN: Okay. Well, I have no
- 22 problem with -- with the -- with the maintenance
- 23 call but it's a lot like you updating your computer
- 24 virus software. You don't have a problem. You
- 25 usually don't have an issue with it.

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2	So if you want to get it updated,
3	that's fine.
4	I'll make the motion.
5	This is Kevin Braun from the Town
6	of North Hempstead that's making the motion to go
7	ahead and spend an additional \$400 or not to
8	exceed \$400 for a wire side cleansing, I guess.
9	CHAIR KEANE: There's actually a
10	motion on the agenda, if you have the agenda.
11	MR. BRAUN: Yeah, I've got like
12	four screens in front of me so you're going to have
13	to give me a second.
14	CHAIR KEANE: Okay. Like I said,
15	if you wanted to read that.

- 16 MR. BRAUN: Okay. Hold on.
- 17 MALE VOICE: I can do it if you
- 18 want?
- MR. BRAUN: Yeah, that's fine. 19
- 20 Thank you.
- This is Don 21 MALE VOICE:
- 22 Richardson.
- 23 I'll make a motion to for the --
- 24 Wait. Don had a MS. DEONARINE:
- 25 question.

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2	MR. RICHARDSON: Two suggested				
3	amendments that might, you know, eliminate the need				
4	to make a second motion. And that is we decided, I				
5	think that this should be done annually so why not				
6	stick that in this language so that we don't have				
7	to repeat this every year unless we want to amend				
8	it. That would be my first suggestion. And that				
9	would be, I guess, water quality sampling each				
10	year, or annually.				
11	And the other suggestion I have is				
12	to raise the \$400 to \$500. If we're going to do				
13	this, we're probably going to have to pay the				
14	extra, if necessary. So to anticipate maybe a				
15	little inflation in that, simply say not to exceed				
16	an additional \$500 or as amended in a future				
17	meeting if that's necessary.				
18	Then we can leave this language				
19	the same each year and just re-approve it.				
20	MS. DEONARINE: So you're				
21	recommending adding annually after professional for				
22	\$460 toward professional service of \$460 annually?				
23	Or just				
24	MR. RICHARDSON: Well, one or more				

of those. Yeah, just to --

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2	MS. DEONARINE: Yeah.
3	MR. BRAUN: I just, we don't know
4	what it's going to cost year by year so to give it
5	a \$500 limit in perpetuity for years and years, I
6	think that may be a problem if we have to do I
7	think we should address as it comes.
8	In addition, I don't think we need
9	to do this on a yearly basis, even though it's
10	recommended. So I think we should address this on
11	a year by year basis, based upon the cost that be
12	associated with it at that time.
13	CHAIR KEANE: Right. I think the
14	\$500 was just thrown out there to avoid to have to
15	talk about it each time. Obviously, if it's going
16	to be \$1,000, we couldn't approve that until we had
17	a meeting so if there's something major, we'd
18	have to come back and vote on it anyway.
19	I think the \$500 was sort of an
20	allotment for lighter repairs.
21	MR. BRAUN: That's fine. \$500 is
22	just the fact that we're going to do this not on a

just the fact that we're going to do this not on a
yearly basis and do it into the future. I think we
should look at this yearly if anything comes up.

MR. ERTEL: This Mike Ertel.

- 2 Since there's an objection, why not just do it
- 3 annually then, you know, either way we're going to
- 4 have to remember to do it. So it's going to come
- 5 up at a meeting. So whether we vote on it or not,
- 6 the issue will be if we don't have a quorum. So I
- 7 would say just go ahead --
- 8 MR. RICHARDSON: Or we could say
- 9 necessary expenditures as approved -- I'm sorry.
- 10 This is Don Richardson.
- 11 To approve the cleaning and I
- 12 would just say add expenditures approved annually
- 13 or something like that. That way avoid this whole
- 14 dollar limit and just say, okay, this is going to
- 15 be done annually and with the dollar amount to be
- 16 set -- something like that.
- 17 CHAIR KEANE: I think the only
- 18 part, like I said -- this is Bob Keane. The only
- 19 part that -- so that if we send it out and then
- 20 they say it's going to cost \$20 to fix. Well, I
- 21 can't do it until I get an approval for \$20.
- 22 So I think (inaudible) was really
- 23 just set in there so that there could be limited
- 24 small repairs done without having to come back to
- 25 the board, having a quorum and then it could be two

- 2 months or whatever it is and then they're already
- 3 starting to monitor and YSI --
- 4 MALE VOICE: Perfect. Did
- 5 everyone understand that? So that's fine with me.
- 6 CHAIR KEANE: So if we change that
- 7 dollar amount to whatever the board feels
- 8 comfortable with and I think it was really just
- 9 thrown in there as like a -- some small amount so
- 10 that it can't be near (inaudible) agree upon. But
- 11 I think it was set up so that it gets calibrated.
- 12 They come back and they say, you need five new
- 13 seals. It's so many dollars and I would say, okay,
- 14 I'm authorized up to \$500. Repair it and have it
- 15 sent back.
- 16 MR. RICHARDSON: I'm beginning to
- 17 think -- this is Don again. I'm beginning to think
- 18 that maybe I should just withdraw my suggestion.
- 19 (Laughter.)
- 20 CHAIR KEANE: It's an easy thing.
- 21 MR. RICHARDSON: (Inaudible.)
- 22 CHAIR KEANE: All right.
- MR. ERTEL: I'm just going to take
- 24 and push forward. This is Mike Ertel and I'm from
- 25 Sands Point.

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2	I make a motion to have a YSI
3	multi-parameter probe used for water, water quality
4	settling to be professionally serviced for \$460 and
5	repaired as needed but not to exceed an additional
6	\$500.
7	CHAIR KEANE: Do we have a
8	second?
9	MR. RICHARDSON: This is Don
10	Richardson.
11	I'll second that.
12	CHAIR KEANE: Thank you.
13	All in favor?
14	(Chorus of "ayes.")
15	CHAIR KEANE: Oppose?
16	(No response.)
17	CHAIR KEANE: Abstain?
18	(No response.)
19	CHAIR KEANE: That motion carries.
20	Thank you.
21	MR. BRAUN: Yeah, I apologize for
22	my language, I didn't mean I disagree. I just
23	wanted to bring up a point.
24	CHAIR KEANE: That's fine.

And next year's maintenance might

- 2 not be \$460 so rather than, you know
- 3 All right.
- 4 So IMI.
- 5 MS. DEONARINE: IMA.
- 6 CHAIR KEANE: IMA. Sorry.
- 7 MS. DEONARINE: IMA stands for
- 8 Intermunicipal Agreements. And we have to do it
- 9 every five years and we have to get it done this
- 10 year. Unfortunately, Nassau County just passed it
- 11 a year ago. It's a long process and we have to
- 12 start it over again.
- 13 So --
- 14 CHAIR KEANE: One quick question,
- 15 Sarah.
- 16 What's -- is there a deadline that
- 17 we have to have this approved by?
- MS. DEONARINE: Well, the last
- 19 time we signed it was 2016 and I figure it's the
- 20 end of this year.
- 21 CHAIR KEANE: No, but I was saying
- 22 as a general comment, like just the scheduling of
- 23 our time frames for reviewing and then finally
- 24 approving and then sending it out. Is there some
- 25 sort of time frame for that?

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2	MR. RICHARDSON: This is Don
3	Richardson. I've never seen a time limit. We've
4	had a couple of IMAs and I think it's kind of
5	loose.
6	(Overlapping conversation.)
7	MS. DEONARINE: The last time
8	we
9	MR. BRAUN: Hi, this is Kevin,
10	Town of North Hempstead.
11	Just for the benefit of the
12	committee, the agreement carries over. It's just a
13	question of when we redo it. It's not going to
14	disappear. It's not going to change. It's loose
15	in its interpretation. It's going to continue.
16	But the idea is we try to get it done within five
17	years because it means that everything dissolves.
18	MS. DEONARINE: My understanding,
19	the last time we did this was that it had to be
20	renewed every five years according to State law.
21	MR. ERTEL: This is Mike Ertel,
22	Sands Point. I thought we discussed this last
23	year. We kind of looked at the agreement and then

absolutely off, the best thing to do is just keep

we kind of decided, look, unless something's

- 2 it as is because we need Nassau County approval.
- 3 We need this approval, that approval, you know,
- 4 municipalities.
- 5 So I would just suggest that if
- 6 we're looking at this, don't consider (inaudible)
- 7 for many reasons. If you really need something,
- 8 otherwise, I'd say just kind of consider just
- 9 maintaining it as it is.
- 10 MR. BRAUN: I agree 100 percent.
- 11 MR. RICHARDSON: This is Don
- 12 Richardson. I think if we're complying with what
- we're doing here, then there needs to be a
- 14 statement made at a board meeting or somehow in the
- 15 minutes saying that the board has reviewed the IMA
- 16 and the decision is that they'll be no changes
- 17 necessary, something like that. Just so there is a
- 18 record, yes we did upgrade it or renew it every
- 19 five years.
- MALE VOICE: Agreed.
- 21 MS. DEONARINE: So I did have some
- 22 suggested changes that aren't just nitty gritty or
- 23 nitpicking. At one point something seemed to
- 24 contradict somewhere else. And then there's also
- 25 the concern that every year when we pass the dues,

- 2 we hear back from the villages and we get the push
- 3 back from the villages and so I thought we should
- 4 address that head on.
- 5 So and we had a discussion a year
- 6 ago and we were going to keep the dues structure
- 7 and the IMA the same. And so I had suggested a
- 8 letter to -- addressed to the villages explaining
- 9 that and then giving them a chance to comment at
- 10 our March meeting.
- MS. BRAUN: So -- this is Kevin
- 12 from the Town of North Hempstead.
- 13 I'm going to try to go through
- 14 this quickly because I don't know if this needs a
- 15 lot of discussion. Is the only push back coming
- 16 from the Village of Plandome, which once again said
- 17 they only the needed to express their concern and
- 18 not necessarily need to do it. Because it that's
- 19 the only -- we've clearly got it from the village
- 20 that that's what they're going to express and I
- 21 don't know if we need to re-lawyer this thing based
- 22 upon the one village's concern.
- 23 MS. DEONARINE: So I'm not sure if
- 24 Plandome -- I think one of the other Plandomes,
- 25 definitely Ken (inaudible) has said something and

- 2 Thomas Phillips. Jill's not in the waiting room,
- 3 is she?
- 4 MR. BRAUN: Actually, (inaudible)
- 5 is.
- I mean, I'm sort of all right with
- 7 this a little bit. In relaying the fact that
- 8 although this is a new group of people, for the
- 9 most part this has been batted around between every
- 10 lawyer and every village town attorney and I don't
- 11 know if this is enough to really want to revisit
- 12 the dues structure.
- MR. ERTEL: This is Mike Ertel,
- 14 Sands Point again.
- 15 I can't believe that Kevin and I
- 16 agree so much today. However, you know, we are
- 17 representatives for our villages. So to the extent
- 18 that we're reviewing, I think the onus is on us to
- 19 go back to our village and to see if there's any
- 20 items. And I think that opening up a letter like
- 21 that invites the nuisance but is not necessary
- 22 because we know our representatives, whether it's
- 23 Nassau County or the village of such and such or
- 24 whatever municipality you represent. But is that
- 25 sufficient and we are looking at it and if I have

- 2 an issue, I go to my mayor or I go to my village
- 3 attorneys and I can talk with them if I have a
- 4 problem with it.
- 5 MS. DEONARINE: That's a good
- 6 point. The committee should cooperate. But, you
- 7 know --
- 8 (Overlapping conversations.)
- 9 MS. DEONARINE: There are two
- 10 villages who, I think, complained or not complained
- 11 or have spoken out --
- MR. BRAUN: Sarah, let's put
- 13 complained and if they do not want to pay the dues,
- 14 they have every right to pull out of the committee
- and lose all their (inaudible) contribution from
- 16 the committee.
- 17 FEMALE VOICE: That's the point
- 18 that I've made out to our mayor. He agrees. He
- 19 just feels the need to let you know. I don't think
- 20 he understood how complex it is to change the
- 21 structure and I'll bring that to his attention.
- We gladly pay the dues. He just
- 23 needs to vent.
- 24 MR. ERTEL: And these meetings are
- 25 not only open to all the representatives and

- 2 municipalities but to the public. So anyone who
- 3 comes to attend this meeting to discuss and review
- 4 and put in their opinion as well.
- 5 FEMALE VOICE: I'll let him know.
- 6 (Overlapping conversation.)
- 7 FEMALE VOICE: He used to come
- 8 years ago.
- 9 MS. DEONARINE: I think Kevin's
- 10 got a million meetings a day on his book. It is
- 11 tax season.
- 12 CHAIR KEANE: I think Don had a
- 13 question.
- MR. RICHARDSON: Yeah, this is
- 15 Don.
- 16 I think it makes sense for us, the
- 17 committee at that time, to look every five years,
- 18 look at the arrangement, the IMA, and see if we
- 19 think something should be included, maybe without
- 20 question, for example, electronic signatures.
- 21 Do you really think if we allow
- 22 electronic signatures, that anybody is going to
- object? So if we get an opinion that we need,
- 24 perhaps on that, just include it and say we're
- 25 making the following changes rather than get

- 2 extraneous comments from every village about
- 3 everything.
- 4 You know, start out with
- 5 something like we plan to review the IMA with the
- 6 following suggestions. And include what we want in
- 7 there and let them reply to us if they need
- 8 something else. Somebody make that initial
- 9 statement. Let's not leave it wide open. If they
- 10 need something, have them speak up.
- But maybe there's something we
- 12 think should be included so in that case perhaps we
- 13 should just recommend those.
- 14 MR. BRAUN: This is Kevin with the
- 15 Town of North Hempstead.
- 16 Again, the problem with that and
- 17 this is with all due respect to the lawyers on the
- 18 committee here, is once you ask a lawyer to
- 19 comment, they are going to comment.
- 20 MR. RICHARDSON: I'm trying to get
- 21 rid of that.
- MR. BRAUN: So I'm going towards
- 23 looking at the other aspects of the document and
- 24 then going ahead to approve it. Because that's
- what Sarah's looking for at this meeting right now.

-		

- I mean, if we want to go through different stuff, I
- 3 mean, I think there's a minor thing that she
- 4 brought up that we can fix. But the dues structure
- 5 you're going to -- I'm sorry, I'm going to hit my
- 6 head against the wall a dozen times going through
- 7 this unless we say that this is okay for now and
- 8 that if they don't want it, they can leave.
- I mean, that's in the IMA.
- 10 MR. RICHARDSON: Okay. Well, what
- 11 about simply bringing that to the committee for any
- 12 answers to these questions that she's raised --
- 13 MR. BRAUN: Well, I could go
- 14 through that now.
- MS. DEONARINE: Yeah.
- MR. RICHARDSON: Okay.
- 17 (Overlapping conversation.)
- MR. BRAUN: Sorry.
- 19 MS. DEONARINE: Does the committee
- 20 want more time to look at these or do you want to
- 21 do them right now?
- 22 (Overlapping conversation.)
- MR. BRAUN: I mean if you wanted
- 24 to go through the questions, I mean, I'll just give
- 25 my perspective from someone who's done this a

- 2 couple of times but if you want to discuss it
- 3 further, you can discuss individual questions.
- 4 That's fine. But I can go through a couple of the
- 5 questions and maybe answer them if needed, if
- 6 that's okay.
- 7 CHAIR KEANE: Well, Sarah, what
- 8 was your intent on this line item? Were you going
- 9 to talk about possible items?
- 10 MS. DEONARINE: Well, I was
- 11 thinking of setting March as the official time to
- 12 discuss the IMA but we could -- I mean, so this
- 13 committee has expressed the same sentiment about
- 14 not opening the discussion of the dues structure
- 15 and whether -- and we make the decision.
- 16 So if you just want to look at the
- 17 suggested edits I made and we can talk about those
- 18 right now.
- 19 These were things I caught and
- 20 really the only really important one is that
- 21 paragraph 13 and 21 seem to contradict each other.
- MR. BRAUN: I actually read that
- 23 again and I don't think they do.
- MS. DEONARINE: Okay.
- MR. BRAUN: I can explain why I

- 2 think it is and I was hoping Jennifer would be on
- 3 here because she was -- she was here during the
- 4 original IMA discussion but if I can go through
- 5 this real quick while I'm looking at -- if you guys
- 6 want to all do this another five years, you can.
- 7 If not, you don't. Okay. That's (inaudible) to
- 8 me.
- 9 And then 21 basically says if you
- 10 want to go on, you have to have at least half of
- 11 the membership. So I don't know if it contradicts
- 12 like you think. Thirteen is saying, we all want to
- 13 give this up, we can give this up and the
- 14 committee's gone. And then 21 says, if you want to
- 15 continue, you've got to have at least half the
- 16 people involved and then the dues structure
- 17 changes.
- So I don't know necessarily if
- 19 this is a contradiction. I think this was put in by
- 20 the original attorneys that were involved in
- 21 drafting the IMA and I think it has two distinct
- 22 purposes.
- 23 MS. DEONARINE: Does everybody
- 24 have the draft IMA in front of them or needs the
- 25 draft IMA in front of them?

- MR. RICHARDSON: Don Richardson.
- 3 I don't have to have that draft.
- 4 FEMALE VOICE: Well, it's in the
- 5 drop box; right?
- 6 MS. DEONARINE: Yes.
- 7 FEMALE VOICE: It's six IMA
- 8 changes.
- 9 MS. DEONARINE: Okay. I can share
- 10 my screen. Let me see if I can split so you can
- 11 see 13 and 21 at the same time.
- 12 CHAIR KEANE: So is that saying
- 13 need consent to continue it?
- 14 MS. DEONARINE: We're reading
- 15 this now and it doesn't seem like we have -- I have
- 16 to redo the whole IMA.
- 17 So the question is do No. 13 and
- 18 21 contradict each other? And if not, then we can
- 19 just put the IMA back out there and --
- 20 CHAIR KEANE: If we put the IMA
- 21 back out there, do we need some sort of
- 22 notification or something from the members?
- MS. DEONARINE: I think they have
- 24 to respond again. Well, we could send the letter
- 25 that's exactly the same as the (inaudible).

2	MR.	BRAUN:	Basically,	the	onlv	-

- 3 thing you need to do is provide it to each --
- 4 provide it to each village and town and they sign
- 5 it. And then Nassau County is the last one to sign
- 6 it. That's how it works.
- 7 MALE VOICE: I just don't know
- 8 with this -- this is going to have to go before the
- 9 County Legislature.
- 10 MALE VOICE: Can we interpret the
- 11 term consent in paragraph 13, as paying your dues?
- 12 They're continuing to pay their dues --
- 13 (Overlapping conversation.)
- 14 MALE VOICE: I'm sorry. Go ahead.
- 15 MR. BRAUN: I said that's exactly
- 16 what I think it means. Consent is paying your
- dues, saying you're in or saying your out.
- 18 MS. DEONARINE: So then that --
- 19 you would say every year paying their dues renews
- 20 the IMA so that we don't actually have to send it
- 21 out again for signature?
- MR. BRAUN: No. The IMA is renewed
- 23 every five years. The fact that at any time within
- 24 that five years you have to review to see if the
- 25 people want to still be in -- the villages want to

- 2 still be in. They can pull out but that doesn't
- 3 change the IMA. That just changes the percentages
- 4 in the IMA in terms of what villages are going to
- 5 pay and what the town is going to pay and what the
- 6 county is going to pay.
- 7 MALE VOICE: And to split hairs,
- 8 13 states, shall commence upon execution of this
- 9 agreement. So that means signing for the county,
- 10 the town and the municipality and then it shall be
- 11 extended by consent. If the intention is without
- 12 execution again after five years, then (inaudible)
- 13 state its position again and additional execution
- 14 for signature, which is not consistent within this
- 15 paragraph 13.
- 16 MR. RICHARDSON: Don Richardson.
- 17 Point of order, if someone does pay their dues,
- 18 what termination provisions are there in the IMA?
- 19 I don't recall.
- MS. DEONARINE: Well, it has to do
- 21 with they have to withdraw before -- well, before
- the vote, which is prior to them finalizing of the
- 23 dues. And then they -- there's no penalty. But
- 24 after we voted to finalize the dues then they still
- 25 have to pay the dues.

- 2 MR. RICHARDSON: Is there any 3 penalty for not paying -- let's say the third year,
- 4 if somebody just doesn't pay or 180 days later --
- MR. BRAUN: No, there's no penalty.
- 6 There's no penalty. It's written up to be that
- 7 kind of agreement. If you don't want in, you don't
- 8 get in. That's it. It's not punitive is the words
- 9 I'm looking for.
- 10 MALE VOICE: All right.
- MR. RICHARDSON: I'm sorry to keep
- 12 butting in. This is Don Richardson.
- 13 If there's a reason to go ahead
- 14 with a transcript, we keep forgetting to give our
- 15 name first and having dealt with transcribers and
- 16 so forth, they will yell about every two minutes if
- 17 we don't keep doing this.
- MR. BRAUN: They can't yell at us
- 19 on Zoom.
- 20 (Overlapping conversation.)
- 21 MR. RICHARDSON: So what's the
- 22 decision? This is Don.
- MS. DEONARINE: I don't know.
- MR. BRAUN: Once again, I'm going
- 25 to offer to go through the other comments. I do

- 2 believe that this has been through -- I'm sorry.
- 3 This is Kevin from the Town of North Hempstead.
- 4 I'm going to suggest that for the
- 5 last 15 years this document has been -- I'm sorry,
- 6 the last 20 years, this document has been
- 7 sufficient amongst the county, the town and the
- 8 villages.
- 9 Now there could be some other
- 10 updates but I don't think necessarily the perceived
- 11 comfort between 13 and 21 is really enough to get
- 12 into it.
- 13 I think there's other less
- 14 substantial changes that could be made if the
- 15 committee feels so. But I don't think that -- I
- 16 don't see a conflict in terms, especially since me
- 17 knowing how this has gone before all the attorneys
- in the villages and the town and the county and
- 19 knowing that this has been approved, it passed. I
- 20 don't think we should change that.
- 21 MR. ERTEL: Mike Ertel, Sands
- 22 Point.
- 23 The question for the members who
- 24 have been here much longer than me, has anything in
- 25 this agreement impeded or hindered this group's

- 2 ability to do what we try to do? Has it ever
- 3 created an impediment for us?
- 4 MR. BRAUN: No.
- 5 CHAIR KEANE: No.
- I think the only potential
- 7 conflict or question that came up was when we we're
- 8 raising the dues, what were the percentages and
- 9 what the actual numbers and were they really in
- 10 line with the IMA.
- 11 Sorry. This is Bob Keane.
- 12 You know, I remember when we were
- 13 playing with the numbers because we said, okay,
- 14 it's going to be a five percent increase but then
- 15 that five percent increased changed the percentages
- 16 in the IMA from what the county the mutualities and
- 17 the villages were paying.
- 18 That was the only thing that I
- 19 think, the biggest item that we had.
- 20 MS. DEONARINE: Yeah.
- 21 CHAIR KEANE: But other than that,
- 22 and I've been here for a long time and I don't
- 23 think this agreement -- we've never come back to
- 24 this and said, oh, we can't do this because of the
- 25 IMA or some provision in the IMA that would have

- 2 precluded us from doing something.
- I think when there's been a lot of
- 4 questions, like did we have bylaws or something and
- 5 that question kind of keeps coming back and we're
- 6 not sure or I think there is one. But I don't
- 7 think this has ever caused us any problems.
- 8 MR. BRAUN: Once again, this is
- 9 Kevin from the Town of North Hempstead.
- 10 I'm going to reiterate if there's
- 11 any particular large need to change this provision,
- 12 I say we keep it as it is and we move on.
- 13 The term -- I just -- I think
- 14 we're going too long with this. If there is -- if
- 15 the committee feels that there is a further need to
- 16 revise or look at this, that's fine.
- 17 I'm saying no. But we've got to
- 18 make a decision on this instead of discussing it.
- 19 CHAIR KEANE: Once again, this is
- 20 Bob Keane. So I guess the question for Sarah is,
- 21 for the groups' understanding, does the IMA need to
- 22 be resubmitted to every village for signatures in
- 23 2021?
- 24 MS. DEONARINE: That was my
- 25 understanding.

2	MR.	BRAUN:	Yes.	Done.
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- 3 CHAIR KEANE: Okay.
- 4 MR. FUCCI: For the county -- this
- 5 is Dan Fucci. Whether we amend this or not,
- 6 obviously it won't matter because if every
- 7 municipality needs to sign, and I believe the
- 8 county signs last, it's going to have to be
- 9 reviewed through the county, I assume.
- 10 It might even need legislative
- 11 approval again.
- MS. DEONARINE: Would it be easier
- 13 to go through if nothing changes in it?
- 14 MR. FUCCI: That I'll have to find
- 15 out. If we don't make any changes to the IMA, I'd
- 16 still have to -- because the County Executive, I
- 17 believe, signs and I believe the legislature has to
- 18 authorize the County Exec to sign into the
- 19 agreement.
- Obviously if there's no changes,
- 21 it will be easier when dealing with the county
- 22 attorneys, I believe, because they were okay with
- 23 it the last time.
- 24 And the one thing the Comptroller
- looked at this last time, they wanted to make sure

- 2 that we were in that -- what is it, the 45 percent,
- 3 I believe, the county pays.
- 4 MS. DEONARINE: Yeah.
- 5 MR. FUCCI: They would like --
- 6 MS. DEONARINE: Forty-five.
- 7 MR. FUCCI: Forty-five percent.
- 8 Yeah, they wanted to make sure that that was in
- 9 place because if there was any deviation, they
- 10 would have rejected the claim. So I know that's
- 11 very important to follow that protocol.
- 12 But, again, as far as signatures
- 13 are concerned, I don't think it's going to -- it's
- 14 still going to have to go through a process because
- 15 I believe, and I'll have to confirm this -- I'll
- 16 try and confirm it in the next few days and get
- 17 back to, Sarah, but I believe the County Exec signs
- it and it has to go to the Legislature, I believe.
- 19 I'll find out.
- Not that we can't do it, it just
- 21 makes things more difficult.
- MR. BRAUN: This is Kevin Braun
- 23 from the Town of North Hempstead.
- 24 Speaking from the Town's point of
- view, if you do not change a document that the Town

- 2 is comfortable with already, it moves through
- 3 faster.
- 4 MR. FUCCI: Right. Because it's
- 5 not an amendment, I guess. If you make changes to
- 6 this document it's an amendment to the IMA, which I
- 7 know definitely is a long process. We're getting
- 8 soil and water done on Monday, how long did that
- 9 take? That was a large amendment though -- so.
- 10 I'll have to find out and I'll
- 11 talk to the county attorneys. If there are no
- 12 changes to the document, what is the process?
- 13 MR. BRAUN: From the Town's
- 14 perspective, Town of North Hempstead, if there's
- 15 minor changes like just changing the water quality
- 16 document or something like that, that does not
- 17 change the function of the IMA, it does not change
- 18 the dues structure, it does not the full majority
- 19 of what we're trying to do here. So it moves
- 20 forward through the Town easier.
- 21 CHAIR KEANE: And this is Bob
- 22 Keane. And I think we are going to make a change,
- 23 then I would change that five year thing to ten
- 24 years.
- 25 (Overlapping conversation.)

- MR. BRAUN: It's a State
- 3 requirement.
- 4 CHAIR KEANE: I understand. I was
- 5 joking.
- 6 You know, and the other thing
- 7 could have been after the last signature but that
- 8 doesn't matter either -- so.
- 9 So where do we go from here? Do
- 10 we make a motion to accept it as is and push it out
- 11 or are we going to table this until we -- until Dan
- 12 talks to the county? What's the board looking to
- 13 do?
- 14 Or, Sarah, what are you looking
- 15 for us to do?
- 16 MS. DEONARINE: Whatever the
- 17 committee's most comfortable with.
- 18 MR. BRAUN: This is Kevin from the
- 19 Town of North Hempstead.
- 20 Once again, I'm willing to go
- 21 through the minor edits if you want to do that,
- 22 some items and I can tell you my opinion on it.
- 23 But for the major issues of what you described in
- 24 changing the structure, or the conflicts that you
- 25 see between 13 and 21 and the -- and the dues

- 2 structure, I think we keep that as is.
- 3 So once again, I'm going to offer
- 4 going through the other edits quickly so my
- 5 perspective and I hope it helps the committee as a
- 6 whole.
- 7 CHAIR KEANE: So then shall we
- 8 table this until next one and re-discuss this in
- 9 February?
- MR. BRAUN: No, I can do that now.
- I'm offering to do this now because I've reviewed
- 12 this so many times.
- MR. RICHARDSON: Kevin, this is
- 14 Don Richardson. I think it was you who brought up
- 15 the fact there could be a stumbling block if the
- 16 percentages exceed, what did you say, four percent
- 17 or whatever the number was. What is the likelihood
- 18 of that and can't we just check those before we
- 19 send it out so we are in compliance with what that
- 20 one entity needs. Was it the town or the --
- 21 MS. DEONARINE: It was the county.
- So in the draft I may have put on
- the drop box, (inaudible).
- 24 MR. BRAUN: Yes, the budget
- 25 numbers, the percentage in that is changing as per

- 2 this IMA. So that's not even a discussion point.
- 3 CHAIR KEANE: Well, my discussion
- 4 point -- this is Bob Keane, was that when we
- 5 changed or increase the dues, the percentages and
- 6 the numbers were -- we have to --
- 7 MR. BRAUN: Right. But that's not
- 8 now. That's not now.
- 9 CHAIR KEANE: That was resolved.
- 10 That was resolved.
- 11 MR. BRAUN: That was not now.
- 12 CHAIR KEANE: Right. That was
- one of the big sticking points. But we corrected
- 14 that.
- 15 MR. RICHARDSON: This is Don
- 16 Richardson. This looks good to go the way it's
- 17 been suggested here.
- MS. DEONARINE: What way has been
- 19 suggested? Which way are we --
- 20 MR. RICHARDSON: Who requested --
- 21 Kevin? This is Don again.
- 22 Kevin, did you express the last
- 23 statement on the way it should be kept or it should
- 24 be expressed?
- 25 MR. BRAUN: Yeah, this is Kevin

- 2 from the Town of North Hempstead. I was going to
- 3 go through the minor edits that I thought were on
- 4 Sarah's list and maybe I can shed some light on and
- 5 then we can move forward. That's up to the
- 6 committee. I'm just offering my opinion.
- 7 MR. RICHARDSON: That sounds
- 8 good.
- 9 MR. BRAUN: Okay. Would you guys
- 10 mind if I went through this real quick?
- 11 MS. DEONARINE: Go ahead. Go
- 12 ahead, Kevin.
- MR. BRAUN: And I apologize. I'm
- 14 just trying to make this move faster. I hope you
- 15 all understand I'm not trying to bulldoze this or
- 16 anything.
- 17 (Overlapping conversation.)
- 18 MALE VOICE: I agree with you
- 19 completely because you're the one who knows what
- 20 might create a problem and we don't want to do that
- 21 so that extent, I'd be very comfortable with what
- 22 you come up with.
- MR. BRAUN: Okay. So I'm going to
- 24 go ahead. This is up to the committee, of course,
- 25 to discuss but do we mention a new water quality

- 2 improvement plan that's in progress? Sure. It
- 3 doesn't change anything in the IMA. Mention it.
- 4 That's fine.
- 5 Do we need to specify that there's
- 6 any subsequent IMA? Sure. You can say this goes
- 7 from the 2015 IMA and that's the most recent thing
- 8 that it's going to.
- 9 Should we, the committee, update
- 10 the goals of the committee? No. Look at the
- 11 committee goals that are in the IMA and they're the
- 12 same thing that we're always trying to do. We're
- 13 trying to improve water quality, improve the
- 14 wetlands and do good things for the community. So I
- don't think they need to be approved as per this
- 16 TMA.
- 17 Line 152, the breakdown of the
- 18 villages. None -- none discussing issue. We
- 19 worked through this already. I'm not looking to
- 20 change it.
- 21 Charity giving. Line 188 to 191.
- 22 Now I looked at this and the reason why this is in
- 23 there is because there is a -- there is a charity
- 24 or a -- a fund available at the town that somebody
- 25 or some groups can donate money to. It hasn't been

- 2 used much. It came about when Fred Pollock was a
- 3 councilmember for the committee --
- 4 MS. DEONARINE: That's not
- 5 charity. It's clarity. The language about the
- 6 executive director position.
- 7 MR. BRAUN: Okay. Hold on. I
- 8 have the IMA. I'm looking at it right now. I'm
- 9 sorry. I thought it was charity.
- 10 MS. DEONARINE: No. And let me
- 11 share that.
- 12 MALE VOICE: While you're looking,
- did you mention the proxy votes or absentee votes?
- 14 Did I miss that?
- 15 MS. DEONARINE: We had talked
- 16 about that and I think it was -- we figured out
- 17 that it wasn't allowed.
- MALE VOICE: Okay.
- 19 MS. DEONARINE: You have to be
- 20 here in person or have a designated second who's
- 21 here. Like Nora has Mike Malloy as her second.
- 22 MALE VOICE: Well, I suspect that
- 23 as COVID, you know, recedes, there's going to be a
- 24 point where things open up and yet certain
- 25 individuals are not going to still be comfortable

- 2 meeting in public. So at some point we will likely
- 3 have to consider, at least be open to hybrid
- 4 meetings.
- 5 MR. BRAUN: It's an executive
- 6 order.
- 7 CHAIR KEANE: Yeah. I was just
- 8 going to say that.
- 9 MALE VOICE: (inaudible) we can go
- 10 back. We still may not have --
- 11 MR. BRAUN: Yeah, Paul, but we
- 12 don't have -- I'm sorry. Mike, we don't get to
- 13 make the determination, the State does. So the
- 14 State Open Meeting Laws dictate that we need to
- 15 have meetings in person with the exception of the
- 16 Executive Order that was passed because of COVID.
- 17 So we're going to have to go back
- 18 when -- when this is over, hopefully soon, to
- 19 public meetings. So that's not really up to us to
- 20 discuss.
- 21 MR. ERTEL: Okay.
- Thank you.
- 23 CHAIR KEANE: Okay. Back to line
- 24 88.
- MR. BRAUN: Yeah, I'm sorry. I

- don't see the issue with this.
- 3 Sarah, maybe you can enlighten me
- 4 more. I'm reading it and I don't see the --
- 5 MS. DEONARINE: So I originally
- 6 said that the chairperson, which is Bob, called the
- 7 meeting but it's really -- it's me that's been
- 8 calling the meetings though. We vote on a meeting
- 9 date, or the whole committee actually.
- 10 MR. BRAUN: Sarah, it's really
- 11 Bob's call but he's just letting you basically do
- 12 the work as Executive Director. Yet the authority
- 13 still lies with Bob or the chairperson to call the
- 14 meetings and everything. But he just delegates
- 15 that to you. So that's not an issue.
- 16 MS. DEONARINE: Okay. The rest of
- 17 the line reads, this is written in blue and
- 18 underlined. Each committee member has an equal
- 19 vote in deciding the business of the committee.
- 20 And a vote can only take place if we have a quorum.
- 21 It's not said anywhere else in the IMA so I thought
- 22 that we might need to add that in.
- But as you pointed out earlier,
- 24 we've never had any kind of issue in the past.
- 25 MR. BRAUN: And I don't see an

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- 3 MS. DEONARINE: But if I'm adding
- 4 that in, will that add more issue for getting it
- 5 past lawyers?
- 6 MR. BRAUN: Yes.
- 7 MS. DEONARINE: So I'll remove
- 8 that.
- 9 Okay. So I'm continuing on.
- MR. BRAUN: Okay.
- 11 CHAIR KEANE: Do you want to go
- 12 back to your comment page?
- 13 MS. DEONARINE: Yes. Can you see
- 14 it now? Okay.
- 15 CHAIR KEANE: Now I can.
- 16 MR. BRAUN: I'm sorry. I was on
- 17 mute as that was going on. Sorry for that.
- 18 The line item 208, 209, are we
- 19 okay with that? Paragraph 13 and 21 as it's
- 20 described, we're okay. We can move past that?
- MS. DEONARINE: Yes.
- 22 CHAIR KEANE: I think so.
- MS. DEONARINE: Yep.
- MR. BRAUN: (Inaudible) is
- 25 acceptable. I guess. I don't know that's a more

- 2 procedural thing, not an IMA thing. I don't know
- 3 who's okay with that or whatever during COVID but I
- 4 really don't have an answer for that one. I'm fine
- 5 with it. I don't know if the attorneys for the
- 6 villages and towns and everything are fine with it.
- 7 I still have to have contracts
- 8 signed by my supervisor. So I don't know if that's
- 9 allowable. You have to play that based on
- 10 villages, I guess and the towns.
- 11 MR. ERTEL: So this is Mike Ertel,
- 12 Sands Point.
- 13 In my experience, electronic
- 14 signatures are generally accepted almost everywhere
- 15 without, you know, the time that it's allowable or
- 16 not. I think it's commonplace in huge,
- 17 multi-million dollar deals without any agreement.
- 18 So I don't think it's an issue. I think we could
- 19 just have electronic signatures.
- 20 CHAIR KEANE: This is Bob Keane.
- 21 But does that need to be added into the IMA do you
- 22 feel or do you feel like omitting it, it still
- 23 allows us to do the electronic signatures without
- 24 changes to the IMA.
- 25 MR. ERTEL: You're making me

- 2 insecure about asking to make a statement. But
- 3 putting that insecurity aside, I'm comfortable
- 4 without specifically stating it but I think
- 5 electronic signatures should be fine.
- 6 CHAIR KEANE: Thank you.
- 7 MR. ERTEL: Then we're going to
- 8 just going to act under those electronic
- 9 signatures. No one's going to question this.
- 10 There's never going to be an issue about it.
- 11 CHAIR KEANE: Thank you.
- This is Bob Keane again.
- So that was my point, is do we
- 14 even need to have it in there. If we don't really
- 15 need to have it in there, we can still do the
- 16 electronic signature without having to modify the
- 17 IMA. That would keep the IMA the same and then
- 18 that stops us from having the lawyers now question
- 19 electronic signatures.
- MR. BRAUN: Yes. This is Kevin
- 21 from the Town of North Hempstead.
- That's more a procedural issue and
- 23 not an IMA issue. Whether it's accepted it doesn't
- 24 include it in the IMA. That's -- that's a
- 25 procedural after the fact and I agree with Mike.

2	Once	again,	there's	going	to	be	а
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- 3 record but I do think it's not necessarily you need
- 4 to put it in the IMA.
- 5 CHAIR KEANE: Good.
- 6 MR. BRAUN: I will say, I think
- 7 you need a haircut but that's it.
- 8 (Laughter.)
- 9 MALE VOICE: Wait until you see
- 10 him in person.
- MS. DEONARINE: Okay. So
- 12 then can I suggest from here I make a new version
- of the IMA, as long as the committee is fine with
- 14 what Kevin went through. I'd make a new draft and
- 15 make up a cover letter and we vote on that at our
- 16 next meeting.
- 17 MALE VOICE: Fine.
- 18 CHAIR KEANE: That's okay with me.
- 19 MR. BRAUN: That's fine. I would
- 20 just, once again, caution that in any letter you
- 21 make sure that you confirm to the attorneys that
- 22 it's substantially the same document that it was
- 23 for the last 20 years that they approved. Just my
- 24 take.
- 25 CHAIR KEANE: This is Bob. So do

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2	you recommend that we send in the IMA and we send
3	him another copy with changes?
4	MR. BRAUN: Not unless they ask.
5	CHAIR KEANE: Okay.
6	MR. BRAUN: I wouldn't change I
7	would send them the document as changed and I would
8	look at it. And if the attorney is of any worth,
9	they'll look it at it and compare it themselves. I
10	don't I don't unless they ask for it, I mean,
11	I'm not an attorney but I know how to avoid one if
12	needed. So I wouldn't do anything like that.
13	And that's with all respect to the
14	attorneys in the Zoom meeting.
15	FEMALE VOICE: Thank you.
16	CHAIR KEANE: I'm not an attorney.
17	(Laughter.)
18	CHAIR KEANE: A simple engineer.

- 18 CHAIR KEANE: A simple engineer.
- So are we done with the IMA? 19
- 20 I think so. MS. DEONARINE:
- 21 MR. FUCCI: Yeah, this is Dan
- 22 Fucci.
- 23 So, Sarah would you be able to
- prepare an e-mail that kind of explains all this 24
- 25 with the draft IMA so I can share it with my

- 2 attorneys and --
- 3 MS. DEONARINE: I was going to do
- 4 that in advance of our next meeting so we can vote
- 5 to approve a cover letter. That way everyone can
- 6 see the draft. But if you want that in advance, I
- 7 can do that too.
- 8 CHAIR KEANE: This is Bob Keane.
- 9 So, Dan, are you asking for some
- 10 sort of summary of the changes?
- 11 MR. FUCCI: I'm just trying to
- 12 figure at what point I should introduce this to the
- 13 County Attorney again. I assume that the changes
- 14 are minimal and I can make that justification with
- 15 an e-mail from you guys. I just want to make sure
- 16 that they're on board. I don't want any surprises
- 17 later.
- 18 CHAIR KEANE: Again, this is Bob
- 19 Keane.
- 20 So I was ready to track changes
- 21 but for any of the people that think we might need
- them, I do note permanent modifications or renewals
- 23 all the time so that the State regulators can just
- 24 easily see what I'm changing.
- 25 MR. ERTEL: This is Mike from

- 2 Sands Point.
- I'd like to thank Bob (inaudible),
- 4 especially Dan that shows his people and tell that
- 5 it's substantially the same. And they're going to
- 6 say well, how? And what was changed? And they're
- 7 going to want to know. So it seems we're not
- 8 changing anything substantive really and they're
- 9 very minor changes. And I think it's
- 10 inconsequential to have the red line. In fact, it
- 11 will potentially help because it will show that
- 12 there really aren't, you know --
- MR. FUCCI: I'm just thinking
- 14 getting the attorneys and the county on board now
- 15 and not have any surprises later.
- MS. DEONARINE: I (inaudible) a
- 17 version for us and then a non-track change version
- 18 that was sent out. Dan, you'll have both.
- MR. FUCCI: Right. This is Dan.
- 20 You'll send out the track changes shortly?
- 21 MS. DEONARINE: Yeah.
- MR. FUCCI: Okay. Because I would
- 23 like to have at least a verbal from the attorney
- that it's fine, don't worry about it.
- 25 MR. BRAUN: Yeah, this is Kevin

- The (inaudible) I'm known for this
- 4 thing so I'm just wondering if you're looking to
- 5 preempt it or --
- 6 MR. FUCCI: No, no, I just want --
- 7 it won't be the last. I just want to make sure
- 8 when we are the last it's not three years later.
- 9 MR. BRAUN: So the county --
- 10 MR. FUCCI: We're not -- I'm just
- 11 asking the County Attorney to look at this and say,
- okay, it'll be fine. And let the process work and
- 13 whether we get it, you know, they're not going to
- 14 make any changes.
- 15 MR. BRAUN: But to me, we are just
- 16 changing a simple small thing that we discussed;
- 17 right? Changing the IMA and changing the water
- 18 quality, just nothing structurally, nothing --
- 19 that's what I'm trying to make sure everybody's
- 20 aware of when they go back to their representative
- 21 that nothing here is changing but minor stuff.
- 22 CHAIR KEANE: I agree.
- 23 So enough discussion then so --
- 24 MS. DEONARINE: Yeah.
- 25 CHAIR KEANE: -- moving on to

2	updates.	

- 3 MS. DEONARINE: Okay. I actually
- 4 want to do updates out of order. Can I talk then.
- 5 CHAIR KEANE: You can do whatever
- 6 you like.
- 7 MS. DEONARINE: Okay. Because
- 8 there were two report updates that I forgot about.
- 9 So we've got State money from the
- 10 Department of Environmental Conservation, DEC to do
- 11 water quality monitoring and action.
- 12 So that grant has been extended
- 13 until the end of this year. And we're like the last
- 14 holdout because we do not have a State approved
- 15 quality assurance project plan. And we also need
- 16 (inaudible) ability before we move onto the
- 17 (inaudible) with the work we've already done.
- 18 So there's a water quality
- 19 subcommittee of this group, which is bob, Kevin,
- 20 Jennifer Wilson Pines and myself. And so we just
- 21 reviewed a draft that we got from my consultant,
- 22 Dvirka and Bartiluci and we sent comment back to
- 23 them and I haven't received any -- an updated plan.
- 24 They also haven't sent us yet a
- 25 data usability agreement to review. Supposedly I

- 2 reached out to them today and she said we'd have
- 3 one by the end of the week. So we'll see.
- I had a question to the committee,
- 5 does the committee have to review and approve the
- 6 QAPP or so long as the EPA accepts it, we're fine
- 7 with that.
- 8 MR. BRAUN: So this is Kevin
- 9 Braun, Town of North Hempstead.
- 10 The subcommittee would provide the
- 11 committee -- the committee with any comments with
- 12 their approval and the committee would go ahead and
- 13 then approve it.
- 14 In other words, the subcommittee
- 15 is presenting it to the committee saying, it's
- 16 good. It's ready to go and then the committee would
- 17 have a vote on it.
- MS. DEONARINE: Well, the committee
- 19 does have to vote on it before it goes to DEC or --
- 20 MR. BRAUN: I think procedurally
- 21 you have to accept the document. So, yes.
- MS. DEONARINE: Okay.
- MR. BRAUN: I mean it doesn't hurt
- that the committee would approve it.
- MS. DEONARINE: Okay. So that was

- 2 that question.
- 3 So that's what's happening with
- 4 that.
- D&B sent an invoice but I don't
- 6 know that I want to pay it until -- it's not for --
- 7 but for 51 percent of the expenses but I'm not sure
- 8 if I want to pay it before I see the DOAR. But I
- 9 don't approval for the committee to do that; right,
- 10 since we already voted on that contract.
- 11 MR. BRAUN: Sarah, can you repeat
- 12 that. I'm trying to follow along on the agenda and
- 13 I don't see it.
- 14 MS. DEONARINE: Oh, sorry. It's
- 15 not there. So I was just talking about the DEC
- 16 water quality grant. Specifically the contract
- 17 with Dvirka and Bartiluci to do the QAPP an DOAR.
- MR. BRAUN: Right. So what's the
- 19 question? I'm sorry.
- 20 MS. DEONARINE: So the first
- 21 question you answered is do we have to -- the
- 22 committee has to approve the QAPP.
- The next question was also
- 24 clarification, since the committee has already
- 25 approved an allotted funding to Dvirka and

- 2 Bartiluci for this, do they approve the payment?
- 3 MR. BRAUN: No.
- 4 MS. DEONARINE: Okay.
- 5 MR. BRAUN: No, you know, not at
- 6 all.
- 7 MS. DEONARINE: Okay.
- 8 CHAIR KEANE: Yeah, this is Bob
- 9 Keane. That is kind of -- if you don't feel like
- 10 they've met their 51 percent, then you wait until
- 11 you feel that it's appropriate.
- MS. DEONARINE: Okay.
- Thank you.
- 14 And then I wanted to discuss the
- 15 water public testing isn't on the agenda at all.
- 16 But it should be. The Water Quality Improvement
- 17 Plan that is the grant that we had from the
- 18 Department of State, there hasn't really been any
- 19 movement on that.
- 20 So the committee approved the
- 21 Request for Proposals to find out if they're going
- 22 to do the plan for us. And that is currently in the
- 23 Town Attorney's office. And they said that they're
- 24 working on it. I just wanted to give you an update
- 25 on that.

- 2 And I have a question for Erin but
- 3 he can't speak. So I'll -- I'm wondering -- I'll
- 4 leave it to the Councilwoman's office.
- 5 CHAIR KEANE: This is Bob.
- 6 Maybe you can send a chat text to
- 7 Erin and see if --
- FEMALE VOICE: He can hear us.
- 9 CHAIR KEANE: Yeah, but he said he
- 10 was on the phone.
- MR. BRAUN: Yeah, it's a Town Board
- 12 meeting date. So maybe just an e-mail.
- MS. DEONARINE: All right.
- 14 I'll send him an e-mail. Okay.
- 15 So that's the two really important
- 16 top of the -- then do you want me to keep going?
- 17 CHAIR KEANE: Yes.
- MS. DEONARINE: The annual -- I
- 19 see that -- okay. I will do.
- 20 Sorry, I'm just waiting to send
- 21 Erin an e-mail about that. Okay.
- 22 So our annual reporting for the
- 23 permit for the MS4 the storm sewer system or just
- 24 the -- the reporting year ends March 9th so
- 25 (inaudible) but just check and tell you really just

- 2 to check and really just to check and make sure
- 3 that they've done what they said they were going to
- 4 do in last year's report.
- 5 LIQWIDS made -- the committee
- 6 actually did submit a letter. The LIQWIDS is, the
- 7 biggest EPA's data storage system and it is
- 8 difficult to use, though it's part of the Long
- 9 Island National Action Plan, they'll move it from
- 10 DEC and have all the water quality monitoring
- 11 groups upload their data into LIQWID. But it's --
- 12 I guess the reports very difficult. So we signed
- 13 on to a letter with the other protection
- 14 committees, the Hempstead Harbor Protection
- 15 Committee, asking that funding be set aside to
- 16 train us in how to do that.
- 17 But at the last Citizens Advisory
- 18 Committee meeting for Long Island (inaudible), they
- 19 said that actually using LIQWIDS is off the table.
- 20 And they're going to try and find a new -- a new
- 21 data entry portal that's part of Microsoft Excel.
- 22 So I guess our letter worked.
- 23 And we already talked about the
- 24 water quality monitoring. I'm working on a winter
- 25 newsletter. So expect to see a draft of then.

2	And then, also, I wanted to do
3	just a quick update on the Long Island Sound Study
4	Citizens Advisory Committee. We had a meeting in
5	December, the Manhasset Bay Protection Committee is
6	a voting member on the CAC, is what they call it.
7	We also serve on their policy
8	subcommittee and on the watershed group. The focus
9	of the meeting was on environmental justice issue,
10	which is the fair and equal treatment of all people
11	and the environment. And so Manhasset Bay
12	Watershed only has one identified environmental
13	justice community so I'm not really sure it's
14	something we need to pay close attention to but I
15	just wanted to let you know that the Long Island
16	Sound Study is trying to focus on getting to
17	underrepresented groups and getting them involved.
18	We talked about updates to the
19	Comprehensive Conservation Management Plan, not
20	only updates to what we're going to focus on and
21	that included the environmental justice issues.
22	Some of the more important things
23	that (inaudible) was that the water there is a
24	Water Resources Development Act, which directs the
25	Army Corps of Engineers and the work they do was

- 2 approved and expanded. The Army Corps now has to
- 3 include equity requirement. They have to
- 4 prioritize green technology before gray
- 5 technologies and they have to sea level rise not
- 6 just flooding.
- 7 So with the new president and the
- 8 new administration there's a possibility that the
- 9 Army Corps could go back to discussing (inaudible)
- 10 around New York City but with these new expanded
- 11 mandates it will keep us protected, there's a lot
- 12 of -- putting in those storm barriers would have
- 13 major consequences for us. So that will be an
- 14 issue because this new expanded act just passed.
- 15 And also, Plum Island is all the
- 16 way out at the end. It's the animal research
- 17 laboratory that's being closed down. There had
- 18 been a mandate that Plum Island had to be sold in
- 19 order to off put the federal cost of building a new
- 20 animal disease laboratory. I think what that is,
- I'm not sure, I guess there was an act that passed.
- 22 So Plum Island is no longer required to be sold.
- 23 So it's important area for shore
- 24 birds and other natural resources. It's not
- 25 developed. So it's actually -- it's really good.

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2	And then there's a new work reform
3	called the Sustainable and Resilient Communities
4	and I'm hoping they'll be some good information for
5	us.
6	So those are the updates from the
7	CAC. Those are all my updates.
8	CHAIR KEANE: Okay.
9	So moving from that, do we have
10	any municipal updates?
11	FEMALE VOICE: No.
12	MS. HAAGENSON: I met with
13	CHAIR KEANE: Who's this?
14	MS. HAAGENSON: This is Nora
15	Haagenson from Baxter Estates.
16	Nancy Comer, who's president of
17	the Baxter Pond Foundation and I met with County
18	Legislator and with someone from the Town to look
19	at Baxter's Pond, which desperately needs to be
20	dredged. And everyone agreed and hopefully they
21	will look at the process. It will probably take
22	three years before that even happens. But at least

Our beach project is on hold

23

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that.

they are looking at getting the ball rolling to do

- 2 because the environmental bond was not put on the
- 3 budget this year by the Governor and so we're
- 4 hoping to, you know, we're hoping he will put that
- 5 back on in the November election and we'll let you
- 6 know. But right now everything's on hold.
- 7 MR. BRAUN: Nora, this is Kevin
- 8 with the Town of North Hempstead.
- 9 It's a county pond. Did you talk
- 10 to the county?
- MS. HAAGENSON: Yes.
- MR. BRAUN: Okay. You said town.
- MS. HAAGENSON: Yeah. Well, we
- 14 had -- Wayne Wink came because I guess 20 years ago
- 15 when it was done, Wayne was someone who was part of
- 16 that project. You know, I don't remember at that
- 17 time. But he said he remembered it well. So Nancy
- 18 invited him to come and talk to Delia, you know,
- 19 about what happened at that time.
- 20 MR. FUCCI: Nora, this is Dan
- 21 Fucci.
- MS. HAAGENSON: Hi, Dan.
- MR. FUCCI: Hi. I'm hoping to get
- 24 that seven basin that discharges into the pond
- 25 dredged out this winter.

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2	MS.	HAAGENSON:	That's	great.

- 3 That would be terrific.
- 4 MR. FUCCI: It's a sediment basin
- 5 that typically is supposed to collect the sediment
- 6 prior to it discharging into the pond.
- 7 MS. HAAGENSON: Yeah.
- 8 MR. FUCCI: I know it's pretty
- 9 much at capacity right now. So I put in a
- 10 justification for a requirements contract so we can
- 11 get in there and I'm just waiting for the paperwork
- 12 to be finished up.
- MS. HAAGENSON: Okay.
- 14 MR. FUCCI: So we're hoping at
- 15 some point later this winter to get in there and --
- 16 late winter, early spring to actually clean out
- 17 that basin of the sediment.
- 18 MR. HAAGENSON: That would be
- 19 terrific, yeah, because as you say it's really
- 20 pretty bad at this point.
- 21 MR. FUCCI: Right.
- 22 CHAIR KEANE: Thank you, Nora.
- 23 Anything else?
- 24 (No response.)
- 25 CHAIR KEANE: Thank you, Dan, for

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- 2 your comments.
- 3 Anybody -- any other
- 4 municipalities have any updates they'd like to
- 5 share?
- 6 MR. BRAUN: Well, this is Kevin
- 7 with the Town of North Hempstead.
- 8 Dredging at Manorhaven Park has
- 9 been completed. The sediment has been drying out.
- 10 In the event that you know the area, it was
- 11 difficult at low tide to get a boat in and out of
- 12 there. It's been dredged. The materials are
- 13 drying. It's going to be getting shipped out
- 14 shortly.
- 15 CHAIR KEANE: Where is the
- 16 material going?
- 17 MR. BRAUN: Like everything else,
- 18 Jersey or Pennsylvania.
- 19 MS. DEONARINE: I think they found
- 20 the contractors in Pennsylvania to take it.
- 21 That's not the Town's concern, the
- 22 contractor has to take that on and do it.
- 23 CHAIR KEANE: Terrific.
- MR. BRAUN: There's the old mines
- 25 in Pennsylvania that they used to take out

2	materials.	Thev	lined	i +	with	clay	and	it'a	ant
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- 3 the sediment in there. Or once again, it's not our
- 4 concern but that's usually what they do.
- 5 MS. DEONARINE: Okay.
- 6 CHAIR KEANE: This is Bob.
- 7 As a plug to my company, I'm
- 8 trying to get our facility designated as a dredge
- 9 processing facility.
- 10 MS. DEONARINE: That would be
- 11 great.
- MR. BRAUN: Yeah, work out the
- 13 bugs first.
- 14 CHAIR KEANE: Yeah.
- 15 Anybody else?
- MR. FUCCI: Yeah, Sarah, this is
- 17 Dan Fucci.
- 18 Sarah, if you could just do me a
- 19 favor and when you send out the e-mail to me
- 20 relative to the signature, the IMA, reference the
- 21 State law that requires us to do this because the
- 22 attorneys are going to ask me why we're doing this.
- 23 So I have to be able to answer that question.
- 24 CHAIR KEANE: This is Bob Keane.
- 25 Another point to that e-mail is, I

- think, you can discuss the chronology of what
- 3 happened and I think, Dan, correct me if I'm wrong,
- 4 but I think your requirement is that you have to
- 5 some percentage of the number of people signed on
- 6 before the County signs or am I misinterpreting
- 7 that?
- 8 MR. FUCCI: I don't know if it's a
- 9 percentage or everyone has to sign.
- 10 CHAIR KEANE: Or everybody. So
- 11 maybe it was everybody. So I think, you know, we
- 12 started the process in 2016 and then we waited for
- 13 everyone to sign and then you got it and then you
- 14 have to review. So, again, that could be like a
- 15 sentence or two in that e-mail, trying to describe
- 16 the chronology to explain why it's so soon already.
- 17 All right.
- 18 MR. FUCCI: So if Sarah can add
- 19 that for me, it makes my life easier.
- Thank you.
- 21 CHAIR KEANE: Okay. Any other
- 22 municipal comments?
- 23 (No response.)
- 24 CHAIR KEANE: Hearing none, then
- 25 the last two items on the agenda.

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- 3 The topic will be sea bins.
- 4 MS. DEONARINE: And the draft
- 5 IMA.
- 6 CHAIR KEANE: And the draft IMA.
- 7 And then March 18th is the IMA
- 8 discussion and vote.
- 9 And then the next meeting's April
- 10 15th, May 20th, June 17th right now on the books.
- 11 MS. DEONARINE: The agenda went
- 12 out. We're not sure if all Long Island committees
- 13 are planning a virtual or (inaudible) for May 20th.
- 14 That's a date that works for everyone -- so.
- 15 CHAIR KEANE: Interesting.
- 16 All right.
- 17 On that note, last call for any
- 18 other comments?
- 19 (No response.)
- 20 CHAIR KEANE: So who wants to
- 21 make a motion to adjourn?
- 22 (Overlapping conversation.)
- MS. HAAGENSON: I'll make a motion
- 24 to adjourn.
- 25 CHAIR KEANE: I don't think that

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     actually needs a vote.
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 3
                          But thank you, Nora.
 4
                          Thank everybody for coming.
 5
                          Thank you.
                          VOICES:
 6
                                     Thank you so much.
 7
                          (Whereupon, the proceedings were
 8
     concluded.)
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     STATE OF NEW YORK )
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4	I, MARC RUSSO, a Shorthand
5	(Stenotype) Reporter and Notary Public within and
6	for the State of New York, do hereby certify that
7	the foregoing pages 1 through 14, taken at the time
8	and place aforesaid, is a true and correct
9	transcription of my shorthand notes.
10	IN WITNESS WHEREOF, I have
11	hereunto set my name this 24th day of March, 2021.
12	Marc Pusso
13	MARC RUSSO
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