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MANHASSET BAY PROTECTION COMMITTEE  
TRANSCRIPTION OF ZOOM VIDEO CONFERENCE

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February 25, 2021  
7:35 P.M.

**PRESENT BY VIDEO CONFERENCE:**

- Bob Keane (Chairman, Port Washington North)
- Dan Fucci (Nassau Co)
- Nora Haagenon (Mayor, Baxter Estates)
- Kevin Braun (Town of North Hempstead)
- Claire Dorfman (Flower Hill)
- Jill Monoson (Thomaston)
- Jennifer Wilson-Pines (Manorhaven)
- Rebecca Chu (Kensington)
- Mike Malloy (Baxter Estates)
- Janet D. Lavin (Assemblymember Sillitti's office)
- Stephen Klyce, Samantha Wilder (Intern)
- Mike Ertel (Sands Point)
- Sarah Deonarine (Director)

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P R O C E E D I N G S

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CHAIRMAN KEANE: And before you start the recording, just as a point of order, just make your comments that they are being fully recorded and then transcribed into a permanent record. So with that Sarah, do you want to start the recording?

MS. DEONARINE: Yeah. Let's start the recording.

CHAIRMAN KEANE: Okay. So you want to start with the introductions?

MS. DEONARINE: Yes. So welcome to the Manhasset Bay Protection Committee; our February 25, 2021 meeting. I am Sarah Deonarine, D-E-O-N-A-R-I-N-E, and I am the executive director.

CHAIRMAN KEANE: I guess we'll spell. So I'm Bob Keane, K-E-A-N-E, from Port Washington North, and I am the chairman.

MS. WILSON-PINES: Jennifer Wilson-Pines. Just the way it sounds. Village of Manorhaven.

MS. HAAGENSON: Nora Haagenson, H-A-A-G-E-N-S-O-N, and I am the Mayor of The Village of Baxter Estates.

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MS. MONOSON: Jill Monoson,  
M-O-N-O-S-O-N, and I'm the representative from The  
Village of Thomaston.

MR. FUCCI: Dan Fucci, F-U-C-C-I,  
Nassau County Department of Public Works.

MS. CHU: Rebecca Chu, C-H-U last  
name, Village of Kensington.

MR. MALLOY: Mike Malloy,  
M-A-L-L-O-Y, Baxter Estates.

MS. DORFMAN: Claire Dorfman,  
D-O-R-F-M-A-N, Village of Flower Hill.

MS. LAVIN: Janet Lavin, I'm  
representing Assemblywoman Gina Sillitti. Lavin is  
L-A-V-I-N, Sillitti is S-I-L-L-I-T-T-I. And  
assembly woman Sillitti represents District 16,  
which encompasses Manhasset Bay.

MS. DEONARINE: Thank you for  
coming and joining us.

MS. LAVIN: Yes. Thank you for  
having me. It's a pleasure to be here.

MR. BRAUN: Kevin Braun, Town of  
North Hempstead. B-R-A-U-N.

MR. KLYCE: I'm Steve Klyce. I'm  
a guest on this committee. I'm also on the Town of

1

2 North Hempstead Waterfront Advisory Committee.

3

CHAIRMAN KEANE: All right. I think that's everybody who's here. I guess anybody who joins in, we'll just have them quickly say their name and spell their last name for the record.

8

So I guess we'll move along with the agenda. And again, I need somebody to make a motion. If anybody has the agenda, we've kind of prepared it so that you can just sort of read from it. We do need to make a motion each time to have it transcribed. So --

14

MS. MONOSON: Do you want me to make a motion?

16

CHAIRMAN KEANE: Yes, please.

17

MS. MONOSON: Okay. So do you want me to read it?

19

CHAIRMAN KEANE: Sure.

20

MS. MONOSON: Okay. I'm making a motion to approve the meeting transcription by MGR Reporting at a cost of \$4.45 per page, not to exceed \$600. And this is Jill Monoson from The Village of Thomaston making the motion.

25

CHAIRMAN KEANE: Do I have a

1

2 second?

3

MS. WILSON-PINES: I'll second that. Jennifer Wilson-Pines, Village of Manorhaven.

6

CHAIRMAN KEANE: All right. All those in favor?

8

(Chorus of "ayes.")

9

CHAIRMAN KEANE: Opposed? I see none. Abstain, I see none. That motion carries. Thank you.

12

MR. BRAUN: Sorry. This is Kevin with the Town of North Hempstead. Weren't you going to try the free subscription from Zoom?

15

MS. DEONARINE: Yeah. I cannot figure out how to start that, though.

17

MR. BRAUN: Okay. Disregard.

18

MS. DEONARINE: Not work --

19

CHAIRMAN KEANE: I tried the same thing and it gave me some weird thing. And then you had to sign up for, like, a business platform, and you had to have like 25, or ten, or whatever it was, users. And then I just stopped.

24

MS. DEONARINE: Oh, okay.

25

CHAIRMAN KEANE: But Sarah, just,

1

2 can you remind the Board, like, how much the last  
3 transcription cost, or approximately?

4

MS. DEONARINE: I think it was  
5 \$170; more around there. So it's --

6

CHAIRMAN KEANE: I mean, it is an  
7 inconvenience but we do we still have the ability  
8 to meet during COVID. So I guess that is part of  
9 the cost of the pandemic.

10

MS. WILSON-PINES: Bob, the more  
11 you talk, the more expensive it gets.

12

CHAIRMAN KEANE: All right. So  
13 moving right along. Has everybody had a chance to  
14 read the minutes? And I'll need a motion for  
15 somebody to approve them from January 21st.

16

MS. HAAGENSON: I'll make a  
17 motion.

18

MR. BRAUN: Kevin.

19

CHAIRMAN KEANE: I have Nora  
20 first.

21

Kevin, you can second if you'd  
22 like. Nora.

23

MR. BRAUN: I'll second the  
24 motion to accept the meeting minutes.

25

CHAIRMAN KEANE: We had Nora, who

1

2 made a motion to accept the minutes of -- Nora from  
3 Baxter Estates to accept the meeting minutes from  
4 January 21st. And Kevin Braun from Town of the  
5 Hempstead -- North Hempstead, sorry. Seconding.

6

All those in favor?

7

(Chorus of "ayes.")

8

CHAIRMAN KEANE: Opposed? I see  
9 none. Abstain? I see none. So that motion  
10 carries. Thank you.

11

And the last one. Do we start  
12 with the motion or do you want to have discussion  
13 beforehand?

14

MS. DEONARINE: Probably a  
15 discussion beforehand. Kevin had suggested some  
16 changes. Very small ones, to the cover letter, so  
17 I'll just -- I'll share my screen.

18

MS. WILSON-PINES: Robert's says  
19 you introduce the motion, then there is discussion,  
20 then you vote.

21

CHAIRMAN KEANE: I didn't know I  
22 had said that. So I guess we'll need a motion to  
23 finalize the 2021 Inter-Municipal Agreement, IMA  
24 and cover letter for distribution to the members  
25 municipalities for signatures.

1

2

MS. WILSON-PINES: Jennifer

3

Wilson-Pines, I'll make that motion.

4

CHAIRMAN KEANE: Okay. Anybody

5

want to second that?

6

MS. MONOSON: I'll second it.

7

Jill Monoson, from Village of Thomaston seconding

8

the motion.

9

CHAIRMAN KEANE: Thank you. And

10

do we have a discussion before we vote, according

11

to Robert? Or do we vote?

12

MS. WILSON-PINES: Yes.

13

CHAIRMAN KEANE: So here is the

14

open discussion.

15

MS. WILSON-PINES: Now, this is

16

where discussion happens.

17

MS. DEONARINE: Wait. So who

18

made the motion, Jennifer did?

19

MS. WILSON-PINES: Yes.

20

MS. DEONARINE: And Jill.

21

CHAIRMAN KEANE: Jennifer did.

22

MS. MONOSON: And Jill seconded

23

it.

24

CHAIRMAN KEANE: And Jill

25

seconded.



1

2

MS. DEONARINE: Okay. All right.

3

So can you see the, so the cover letter?

4

MS. MONOSON: Yeah. We can see

5

your screen.

6

MS. DEONARINE: Okay, with track

7

changes. So it'll update the date automatically.

8

So from, so I went through and edited it again and

9

Kevin offered some edits. So one was to take out

10

you can see the, "for the Town" is striked through

11

at the end of the first paragraph. Also taking

12

out, "with Nassau County being last to sign" from

13

the second paragraph. And changing, and in the

14

third paragraph changing the word "inconsequential"

15

to "minor." It might --

16

CHAIRMAN KEANE: Sorry, just as a

17

quick point. I mean, you put parenthesis on the

18

very first cross out from Kevin. One for each of

19

the 15 members, plus extra.

20

MS. DEONARINE: Yeah.

21

CHAIRMAN KEANE: Is that how

22

we're going to leave it?

23

MS. DEONARINE: That was my

24

suggestion, because we need extra -- the Town wants

25

three notarized copies, and I need a notarized

1

2 copy. So -- Or we could just take out the  
3 parenthetical entirely.

4

MS. WILSON-PINES: And Dan, how  
5 many copies will the County need?

6

CHAIRMAN KEANE: Oh, extra  
7 copies. I'm sorry. I didn't --

8

MS. WILSON-PINES: Yeah.

9

MR. FUCCI: I would say at least  
10 three. I would say three.

11

CHAIRMAN KEANE: Okay.

12

MR. BRAUN: Yeah. But for the  
13 purposes of this letter, you don't need to  
14 necessarily tell how many copies everybody needs;  
15 that's why I crossed it out.

16

MS. DEONARINE: Okay. Yeah. But  
17 I'll be sending extra copies for them to be  
18 notarized. And now it sounds like we need 21  
19 signature, notarized signatures.

20

MS. WILSON-PINES: Yeah. You're  
21 going to have to get the extras in one shot.

22

CHAIRMAN KEANE: Or just say,  
23 plus extra copies for those that require additional  
24 signatures.

25

MS. DEONARINE: Or we can just

1

2 say 21 signatures and not tell them who it's for.

3 So I was trying to anticipate questions, but --

4

MR. FUCCI: Yeah this is Dan  
5 Fucci. Anyone know why Nassau County was the last  
6 to sign, why that was in there in the first place?  
7 I just want to --

8

MR. BRAUN: I understand. I don't  
9 think it was appropriate. I don't think it needed  
10 to be in there. So that's why I asked for have it  
11 -- to have it let go. I don't know why it was in  
12 there, but I --

13

MS. MONOSON: Yeah. It seems  
14 very, judgy.

15

CHAIRMAN KEANE: Okay. I'm going  
16 to just -- I'm going to just stop it.

17

MS. WILSON-PINES: Let's just go  
18 back in time. That was at the request of the  
19 County.

20

CHAIRMAN KEANE: I'm just going  
21 to make a quick point of order just to kind of just  
22 give your name first. Sorry.

23

But this is Bob Keane from Port  
24 Washington North. But I thought -- Dan, I thought  
25 part of that was that you couldn't -- the County

1

2 couldn't sign until all members signed before hand.  
3 I don't necessarily needs, that every village needs  
4 to know that, I agree with Kevin, but.

5 MR. FUCCI: Yeah. Yeah. So take  
6 it out of the cover letter. I agree with that. I'm  
7 not even -- this is Dan, I'm sorry. I don't even  
8 know why the County has to be the last to sign  
9 anyway, but be that as it may, it does not need to  
10 be in the cover letter.

11 MS. WILSON-PINES: This is  
12 Jennifer, that was -- goes back to like the first  
13 IMA, because the County wouldn't sign until  
14 everybody else had signed.

15 MR. BRAUN: Yeah. This is Kevin,  
16 from the Town of North Hempstead. I concur with  
17 Jennifer. And Dan, you had said that in the past,  
18 but it doesn't need to be in the cover letter  
19 either way.

20 MS. WILSON-PINES: Right.

21 MS. DEONARINE: All right. So I  
22 need to up this to 21 signature pages. And then do  
23 I take out all the parenthetical at the end of the  
24 first paragraph?

25 MS. WILSON-PINES: Yeah. Yes, I

1

2 would say so.

3

MR. FUCCI: Well, this is Dan.

4

What -- I said three, but I'm starting to think

5

it's just one. I don't -- I'm trying to recall what

6

happened the last -- I think we just had one

7

signature page, right?

8

MS. DEONARINE: I think so --

9

MR. FUCCI: Yeah. Leave it at

10

one.

11

MS. DEONARINE: Okay.

12

MS. WILSON-PINES: This is

13

Jennifer.

14

MR. FUCCI: Okay. Jennifer.

15

MS. WILSON-PINES: The reason

16

there were three copies for the County, is that

17

they managed to lose two of them in the law office

18

somewhere.

19

MS. MONOSON: This is Jill. Isn't

20

it scanned? Why do we need so many actual copies?

21

I mean, isn't it -- does it provide in the

22

agreement, that a PDF is acceptable?

23

MS. DEONARINE: I don't think so.

24

MS. MONOSON: Well, perhaps --

25

this is Jill, again. In the future, someone might

1

2 want to add that in there, given that we are all --  
3 many of us are going paperless.

4

I mean, I know I've added that to  
5 almost all of my agreements, that a PDF copy is  
6 acceptable. Just for the heck of it, so that in  
7 case things do get lost, just a thought.

8

MR. ERTEL: This is Mike Ertel.  
9 Didn't we add an "S slash type your name" is  
10 sufficient for signature in the agreement?

11

MS. DEONARINE: No. We had  
12 talked about electronic signatures. Where you said  
13 we didn't have to put that in the agreement because  
14 it's kind of accepted, generally.

15

MR. ERTEL: Okay. So instead of  
16 saying 18 signature pages why don't you say: A hard  
17 copy is attached of the necessary signature pages.  
18 So we don't have to worry about --

19

MS. WILSON-PINES: How many.

20

MR. ERTEL: -- numbers.

21

MS. DEONARINE: Okay.

22

CHAIRMAN KEANE: I'm just going  
23 to ask for a very quick pause. And Mike, why don't  
24 you just state your name and spell your last name.  
25 And Samantha, too and I see you guys both joined

1

2 us.

3

4

MR. ERTEL: Yes, Bob Keane. This is Mike Ertel, Village of Sands Point.

5

MS. DEONARINE: Sam?

6

CHAIRMAN KEANE: Samantha?

7

8

MS. WILDER: Samantha Wilder, intern. Did you say to spell it?

9

CHAIRMAN KEANE: You can.

10

MS. WILDER: W-I-L-D-E-R.

11

12

CHAIRMAN KEANE: Thank you. All right. Sorry. Go back to the conversation because Mike was adding comments. I wanted to make sure that the stenographer understood.

15

16

17

18

I guess the question is Sarah, and maybe I'm -- when you're sending this out to each mayor, you're sending them out 21 pages to sign?

19

20

MS. DEONARINE: Yeah. That's the

plan.

21

MS. WILSON-PINES: Why don't --

22

MS. DEONARINE: Because last --

23

24

25

MS. WILSON-PINES: Why don't we

just say, multiple signature pages for your notarized signature that will be distributed to all

1

2 parties.

3

MS. DEONARINE: Okay.

4

MS. WILSON-PINES: You need a

5

"that" in front of "which" or okay, "which."

6

"Which" is better. Never mind.

7

CHAIRMAN KEANE: All right.

8

Should move along.

9

MS. DEONARINE: Do you want to go

10

over the IMA? We did last time.

11

CHAIRMAN KEANE: Were there any

12

other questions to this or comments to this cover

13

letter?

14

(No verbal response.)

15

CHAIRMAN KEANE: I see three. Oh

16

that's it? Okay.

17

MS. DEONARINE: Yeah, and then

18

the date changes.

19

CHAIRMAN KEANE: So does anybody

20

else have any other comments about the cover

21

letter?

22

(No verbal response.)

23

CHAIRMAN KEANE: Okay. Moving

24

along then, to the IMA.

25

MS. DEONARINE: Does this show up



1

2 on your screen or you're still looking at the --

3 MS. WILSON-PINES: No, we got it.

4 MS. MONOSON: No, that's on our  
5 screen.6 MS. WILSON-PINES: Yeah. It's on  
7 our screen.8 MS. DEONARINE: Go up to the top.  
9 All right, just -- nothing on the first two pages.  
10 We already went over these at our last meeting.11 CHAIRMAN KEANE: Were there any  
12 substantive changes -- sorry, this is Bob Keane.  
13 Is there any substantive changes since the last  
14 rounds of edits?

15 MS. DEONARINE: No.

16 MS. WILSON-PINES: No.

17 CHAIRMAN KEANE: Does anybody  
18 want to review it again, discuss it further?

19 MS. DEONARINE: No.

20 CHAIRMAN KEANE: No? Should we  
21 take this puppy to a vote?22 MS. WILSON-PINES: Your motion's  
23 on the floor.24 MR. BRAUN: This is Kevin from the  
25 Town of North Hempstead. I want to go ahead and

1

2 approve the IMA as amended.

3

CHAIRMAN KEANE: All right. So I  
4 guess back to the motion that we have on the floor.  
5 I forget who for -- Sarah, Do you remember who made  
6 the motion and seconded it?

7

MS. DEONARINE: Yeah Jennifer  
8 Wilson-Pines --

9

MS. MONOSON: Jennifer made the  
10 motion and I seconded it. This is Jill Monoson.

11

CHAIRMAN KEANE: So the motion --  
12 this is Bob Keane.

13

The motion was to finalize the  
14 2021 IMA Inter-Municipal Agreement and cover letter  
15 for distribution to all member municipalities. So  
16 based on our discussion, I'll call a vote.

17

All those in favor of finalizing  
18 those documents.

19

(Chorus of "ayes.")

20

CHAIRMAN KEANE: Opposed? Seeing  
21 none. Abstentions? See none. That motion  
22 carries. Thank you. That was painless, thank you.

23

MS. DEONARINE: Yeah. All right.  
24 That'll be going out then in the mail.

25

CHAIRMAN KEANE: So moving along

1

2 to --

3 MR. BRAUN: Well, painless today.

4 MS. DEONARINE: Good point.

5 CHAIRMAN KEANE: One of the  
6 Plandomes will make it difficult. I'm sorry that's  
7 on record. This wasn't Bob Keane.8 Sorry. So Sarah, moving along to  
9 the tentative Seabin discussion.10 MS. DEONARINE: Yeah. So I'm  
11 still talking with the Town of North Hempstead and  
12 trying to come up with -- which system -- so this  
13 -- it was a tentative to discuss a system of making  
14 the Seabin self-floating so it wouldn't have to be  
15 attached to the dock. But I don't have enough  
16 information from the Town yet to make that decision  
17 or that you probably would be comfortable making  
18 decisions. So we can go over it if the Committee  
19 wants to or just table it 'til future.20 MS. WILSON-PINES: Let's table  
21 it. This is Jennifer Pines. Let's table it until  
22 we've actually got input from the Town, since they  
23 would probably be placing it and monitoring it.

24 MS. DEONARINE: Agreed.

25 CHAIRMAN KEANE: And I think

1  
2 going forward -- sorry, this is Bob Keane. Going  
3 forward, I see the expenditure side, but I guess  
4 it's a matter of what do we do now? Because if  
5 we've already paid for it, it's already been  
6 obtained through a grant with so many other things  
7 that's been obtained through the grant. So I guess  
8 it's -- the question that's going to come up is:  
9 How much is it going to cost us to keep going with  
10 it, correct?

11 MS. DEONARINE: Yes. Oh, that's  
12 something else I'll need to add to the sheet is,  
13 what, like, the O&M costs would be.

14 CHAIRMAN KEANE: Okay.

15 MS. DEONARINE: We'll probably  
16 need more nets over the years and foul weather, or  
17 coating to keep from anti-fouling. So I have to --  
18 I'll come up with that, too before the next call.

19 CHAIRMAN KEANE: All right. So  
20 we're going to table that for now. The next item  
21 on the agenda is the boat tour.

22 MS. DEONARINE: So in March or  
23 April is usually the time we vote to -- on  
24 selecting a date. And sometimes also on the costs  
25 for the boat tour. It's usually around \$2,000. We

1

2 canceled it last year because of COVID.

3

4 And so I wanted to know if the  
5 Committee is comfortable hosting it again this  
6 year, if we should, given that there's a pandemic,  
7 skip it again.

8

9 CHAIRMAN KEANE: Sarah, this is  
10 Bob Keane. What is our lead time to set this whole  
11 thing up?

12

13 MS. DEONARINE: It's not that  
14 long. Like, April I think is usually when. A good  
15 time to vote. April 15th and then I turn around  
16 and get the information now. But I didn't  
17 necessarily want to spend time searching for  
18 appropriate date and getting in touch with vendors  
19 unless the Committee seemed like it was something  
20 they wanted to do.

21

22 CHAIRMAN KEANE: This is Bob  
23 Keane again. Just to remind the Committee, I think  
24 we generally don't have meetings in July and  
25 August. So we tried to have our sort of end of the  
season or end of the, you know. Before the summer,  
we had a boat tour which we would take everybody  
out on a -- all local municipalities who are  
involved with the water, tool around the bay, have

1

2 people discussing different key elements of the  
3 bay, and it was a great educational experience. I  
4 just don't know if we're going to have enough  
5 vaccines and people comfortable doing that by June.  
6 I don't know. Anybody else have any feelings?

7

MS. MONOSON: This is Jill. Is  
8 it a non-refundable deposit when you put it down?

9

MS. DEONARINE: No. I usually --  
10 we usually pay the whole thing, the night of.  
11 There isn't [inaudible] a deposit.

12

MS. HAAGENSON: This is Nora from  
13 Baxter Estates. I'm not sure that people are going  
14 to be comfortable enough in June. I think Bob is  
15 right. If you have a number of people, younger  
16 people who have not been vaccinated, they may not  
17 want to do that.

18

MR. ERTEL: This is Mike Ertel in  
19 Sands Point. I agree with Nora. I don't think I  
20 would feel comfortable in June. You know, who  
21 knows what's going to happen, but at this point,  
22 I'm not optimistic.

23

CHAIRMAN KEANE: Maybe we --  
24 Sorry, go ahead.

25

MS. WILSON-PINES: This is

1

2 Jennifer Wilson-Pines. I'm going to agree with  
3 them. I mean, I will have had the vaccine by then,  
4 but I still don't want to be on a boat with 30  
5 people at close quarters.

6 MR. BRAUN: Yeah. This is the  
7 Town. Kevin Braun. I wouldn't want to necessarily  
8 be in close quarters without COVID, so thank you.

9 CHAIRMAN KEANE: I guess -- this  
10 is Bob Keane, I guess we can table that for now.  
11 And again, if -- I mean, we've never really done  
12 one in September, like, in the early parts of  
13 September. I guess we can kind of gauge how  
14 America is doing and if we're all up and running  
15 around and back to 2019, we can sort of do an  
16 impromptu, COVID's over. Let's get out and see the  
17 bay. It doesn't take that long to setup.

18 MS. MONOSON: This is Jill from  
19 Thomaston. That sounds like a nice optimistic  
20 idea.

21 MS. HAAGENSON: Yes.

22 CHAIRMAN KEANE: Trying to be.

23 MS. DEONARINE: It's more of a  
24 issue of getting it on the elected official's  
25 calendars versus, you know, planning.

1

2

CHAIRMAN KEANE: Understood.

3

This is Bob Keane again. Understood but again, if

4

things are moving in a different direction and we

5

do have additional vaccines or there's some --

6

whatever happens in a majority of the populations

7

and CDC makes changes and the summer does change,

8

we could have an impromptu meeting in June to say,

9

hey, we'll try to set something up in September.

10

And that still gives enough legislative time for

11

people to --

12

MS. DEONARINE: Yeah.

13

CHAIRMAN KEANE: -- to do what

14

they need to. So we can keep things kind of open.

15

But --

16

MS. DEONARINE: Okay.

17

CHAIRMAN KEANE: At this point I

18

agree with everybody else. I'm not totally

19

comfortable either.

20

MS. DEONARINE: Okay.

21

CHAIRMAN KEANE: All right.

22

Moving along then.

23

MS. DEONARINE: So I had two

24

additions if the Committee wants to discuss. One

25

would be, I heard from Chrissy Kiernan. I can't



1

2 remember her last name. From -- she's the clerk  
3 from Baxter Estates. They are doing a seed  
4 distribution for Arbor Day on April 30th and they  
5 asked if we wanted to do anything with them.  
6 They're distributing it on the beach so we could  
7 also do a beach clean-up.

8

Are we interested in doing  
9 anything for Earth Day or Arbor Day?

10

CHAIRMAN KEANE: This is Bob  
11 Keane. What are the dates?

12

MS. DEONARINE: Earth Day is  
13 April 22nd and Arbor Day is April 30th.

14

MS. HAAGENSON: We thought we  
15 would do this. This is Nora from Baxter Estates.  
16 We're going to do Arbor Day on the 30th, which is a  
17 Friday. And we thought to have it kind of on the  
18 beach. So it takes in the bay and it's, you know,  
19 it's just to celebrate the environment essentially.  
20 But when we did this two years ago, we gave out  
21 seed packets from -- to, you know, not just to  
22 Baxter Estates residents but to, anyone who came by  
23 with the, you know, to promote kind of, you know,  
24 an environmental awareness.

25

So we're going to do it again

1

2 this year. And Baxter Estates was also just named  
3 a Tree City, which is really kind of a special  
4 thing. So we're kind of incorporating all of that  
5 together. And it's a celebration of, you know,  
6 springtime and renewal, and so on and so forth.  
7 But we thought we would do with this year on the  
8 beach on Baxter beach. So that's why we thought of  
9 Manhasset Bay.

10

MS. DEONARINE: It probably  
11 wouldn't be much cost. We -- usually for beach  
12 clean-up we supply snacks. We could also get a  
13 special Arbor Day patch if we wanted to encourage  
14 people to come after school.

15

MS. HAAGENSON: Yeah. Last year  
16 what we -- two years ago when we did this, we had  
17 cookies that we gave to the kids who came and as I  
18 said, the seed packets. And I think we had lemonade  
19 just -- and people stopped by and took pictures and  
20 you know, just enjoyed looking at the view,  
21 basically.

22

MS. DEONARINE: We can also just  
23 set up a table with stuff we usually distribute.

24

MS. HAAGENSON: Uh-huh. That's  
25 what we thought perhaps you could -- we could

1

2 distribute things from Manhasset Bay Protection so  
3 that people who walk by will get more of an  
4 awareness of what goes on and why this -- you know,  
5 the bay is so important to us all.

6

CHAIRMAN KEANE: This is Bob  
7 again. Is there any indication that HarborFest --  
8 has HarborFest officially been canceled for 2021?

9

MS. DEONARINE: No. I think --

10

MS. HAAGENSON: I think. I'm not  
11 sure. I think so Bob. I think they'd like to do  
12 something, but again, It's -- we've got an awful  
13 lot of people that congregate on the Town dock and  
14 I think they're very wary about whether they should  
15 even do that. So I have not heard that it's going  
16 to happen again. I think it may be canceled again.

17

MS. DEONARINE: I can look into  
18 that.

19

CHAIRMAN KEANE: So that's  
20 typically June. So again, this is sort of like a  
21 low profile exposure for us to have a presence for  
22 the MS4 type materials?

23

MS. DEONARINE: Yeah.

24

CHAIRMAN KEANE: I know the  
25 pandemic is definitely -- and Sarah, based on the

1

2 beach clean-ups, right. I know we have like a do  
3 your own beach clean-ups. Has anybody actually  
4 done that?

5

MS. DEONARINE: We had a Boy  
6 Scout Troop and a couple of families from Boy Scout  
7 Troops go out. That's was it. And last year we  
8 had almost 100 people before the pandemic. Our  
9 outreach is definitely down.

10

CHAIRMAN KEANE: Yeah. I think  
11 people are like me and kind of just being a hermit.  
12 So anybody want to -- to -- does anybody feel like  
13 that should be something we should participate in?  
14 Is that something --

15

MR. BRAUN: I think it's  
16 premature, this is Kevin from the Town of North  
17 Hempstead. I think it's premature to talk about a  
18 lot of this stuff.

19

CHAIRMAN KEANE: I think Kevin, I  
20 think -- this is Bob. This is -- I think the  
21 discussion was that Baxter Estates is doing an  
22 Arbor Day thing on the beach outside with probably  
23 not a huge draw like HarborFest. Should we set up  
24 a table to distribute our information and  
25 participate with them? Or sponsor a beach, or

1

2 promote the do your own beach clean-ups type deal  
3 again? Anybody have any comments on that?

4

MS. DEONARINE: Do we need a  
5 boat?

6

MS. HAAGENSON: We're welcome to  
7 have you join us.

8

CHAIRMAN KEANE: Well, this is  
9 Bob again, but the second question is Sarah, is  
10 that something that you can attend?

11

MS. DEONARINE: Yes, yeah. I can  
12 do it.

13

CHAIRMAN KEANE: If Sarah is  
14 willing to go and can be there? And Nora what's  
15 the time frame of this event?

16

MS. HAAGENSON: We're looking --  
17 we're trying because we want to do it while it's  
18 light, so we're looking at perhaps 2:00 to 4:00 or  
19 3:00 to 5:00 something like that. You know, not  
20 late because we want to be able to -- to enjoy  
21 looking out at the water. We don't want it to be  
22 in the darkness.

23

MS. WILSON-PINES: Nora, I just  
24 looked at the tides for that day and your high tide  
25 is at 2:45, so you won't have much beach.

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MS. HAAGENSON: We'll put it, you know, closer to the, I think, the parking lot is basically where we'd have to do it.

MS. DEONARINE: So probably not good for a beach clean-up, but maybe?

CHAIRMAN KEANE: But again, if we're there, you can hand out whatever information, at a very small table set-up, and hand some stuff out, and maybe promote, have some literature about promoting your own self beach clean-up and self-reporting. And then maybe the volunteers who come there will say, hey, maybe on Saturday I'll walk a stretch of Manhasset Bay, and clean something up, and send you a packet as to what I cleaned up.

MS. DEONARINE: Okay.

CHAIRMAN KEANE: I don't think it hurts if Sarah's able to go. It's sort of low profile and it gives us something to add to our list.

MS. DEONARINE: Yeah, exactly.

MS. MONOSON: This is Jill. I agree with Bob.

MS. CHU: This is Rebecca Chu.

1

2 What is the date we're talking about?

3 MS. HAAGENSON: April 30th.

4 MS. DEONARINE: Friday.

5 MS. HAAGENSON: Yes.

6 MS. CHU: I can volunteer. I  
7 mean, for now I don't have -- I can book that date.

8 MS. DEONARINE: Okay.

9 MS. CHU: Thirtieth, That's  
10 Friday. Friday afternoon.11 MS. DEONARINE: Yeah, if any  
12 other villages are going to plan something, it  
13 would be good to know also.14 CHAIRMAN KEANE: Do we need a  
15 motion to have you go?

16 MS. DEONARINE: I don't think so.

17 CHAIRMAN KEANE: All right. So  
18 then, I mean, if you're willing to go, then.

19 MS. DEONARINE: Okay.

20 MS. CHU: I guess Sarah, you'll  
21 keep us posted like, you know, e-mails and  
22 reminders?

23 MS. DEONARINE: Yeah. Yup.

24 MS. CHU: Thank you. That's  
25 good.

1

2

CHAIRMAN KEANE: So what was the next item on your list, Sarah?

4

MS. DEONARINE: So there was a -- I sent an e-mail around to the representatives that there was oil leaking into Manhasset Bay from the BMW property. I was not able to figure out how substantial that was. Some people said it -- some reports said it wasn't that big a deal, other people said it was a big deal. I didn't know if the Committee wanted to discuss that at all or -- I just wanted to make sure everybody knew about that. The BMW property on East Shore Road on the Great Neck Peninsula.

15

MS. HAAGENSON: Oh.

16

MS. DEONARINE: Is it Thomaston?

17

MS. HAAGENSON: Did they clean it up, Sarah? This is Nora. Did they clean it up? Do you know?

20

MS. DEONARINE: It seems, I talked to one of the bay constables today who had gone yesterday afternoon, which is the day after. And he said he didn't see anything. He didn't see any booms or anything to soak up the oil, but he also didn't see any oil.

25



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MS. HAAGENSON: Okay.

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CHAIRMAN KEANE: I guess you could follow up with them to find out if there was a reported spill with the New York State DEC, and then if it was cleaned up but --

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MR. BRAUN: Yeah Bob, this is Kevin from the Town of North Hempstead. I explained to Sarah that what happens under spill circumstances, is the police basically call the DEC. It's given a spill number and then it's addressed from there. There's no real action on behalf of the Town, and there was no real additional information given.

15

16

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19

CHAIRMAN KEANE: The only thing we could know is that if it was a reportable spill and then you can kind of track the progress. And if you're really that interested, you can find the case manager and ask them questions but --

20

21

22

23

MR. BRAUN: Yeah, Bob, this is Kevin from the Town of North Hempstead again. It wouldn't be done that quickly though. You know that.

24

25

CHAIRMAN KEANE: I know.

MS. DEONARINE: All right, so

1

2 then I want to strike from the agenda voting --

3 Moving on. This is Sarah.

4

I want to strike voting to cancel  
5 the March 18th meeting in the hopes, so keeping the  
6 March 18th meeting in the hopes that I'll have more  
7 information about the Seabin set up. And there may  
8 be other things to vote on by then also. So I  
9 don't want a vote on that.

10

CHAIRMAN KEANE: So you want to  
11 go to updates then?

12

MS. DEONARINE: Yes.

13

MR. BRAUN: I'm sorry. This is  
14 Kevin with the Town of North Hempstead. Are you,  
15 I'm sorry, I missed that, are you canceling or  
16 maintaining the March 18th date?

17

MS. DEONARINE: Maintaining the  
18 March 18th, date.

19

MR. BRAUN: Okay. Thank you.

20

CHAIRMAN KEANE: Kevin, this is  
21 Bob. I think the thought process was if we didn't  
22 get the Seabin information, or if we had the Seabin  
23 information tonight there might not be anything to  
24 vote on next month. So we might not need a meeting  
25 and again, so if we don't have any substantive

1

2 updates, and there's nothing to really vote on, we  
3 could potentially cancel next month's meeting. And  
4 I guess Sarah will let us know as time goes on.

5

MS. DEONARINE: Yes, for sure.

6 Okay. So updates. There are a couple updates. So  
7 the '20 to '21 dues invoices, for the Committee  
8 have all been distributed and we've started getting  
9 payments in. There's nothing much to report on  
10 that. It's going smoothly. Just as a reminder,  
11 that for the MS4 permit reporting year, that ends  
12 on March 9th. So make sure you've done everything  
13 you're supposed you said you would do in the last  
14 year.

15

We have a grant from DEC to do  
16 Water Quality Monitoring. And so currently we have  
17 a contracted worker in Cardelucci (phonetic)  
18 working on our QAPP and data usability agreements.  
19 And so they've given us a QAPP to review, but we  
20 are still waiting on the data usability  
21 assessments. That's what that is.

22

And then Department of Sea we  
23 have a grant to do a Water Quality Improvement Plan  
24 and it's been slow moving. But, because of COVID,  
25 but we just finally, the Town released our RFP last

1  
2 week in order to select a contractor to develop the  
3 Water Quality Improvement Plan. So that's  
4 exciting, exciting. We've got movement. I'm sort  
5 of excited about that. I had a call with DOS  
6 today. And so that completes task three. So we're  
7 moving along. Those are the updates and review and  
8 then --

9 CHAIRMAN KEANE: Sarah, this is  
10 Bob. Were there any additional movement from D&B  
11 on the QAPP or the DUAR?

12 MS. DEONARINE: No. I e-mailed  
13 them some more data today on the DUAR. That's the  
14 Data Usability Agreement, but I have not heard back  
15 about the QAPP.

16 CHAIRMAN KEANE: Was there a  
17 deadline associated with that work?

18 MS. DEONARINE: No. The contract  
19 says until it's completed. The grant was extended  
20 and ends at the end of this year. I'm anticipating  
21 it'll be done well in advance of that for us to  
22 expend the money before the end of the year.

23 CHAIRMAN KEANE: This is Bob  
24 again. Maybe as a suggestion, when you're maybe  
25 the next correspondence to D&B, you just put some

1

2 sort of deadline on there. Can you get me  
3 something by X date?

4

MS. DEONARINE: Okay.

5

CHAIRMAN KEANE: We're waiting on  
6 them to finalize it, right?

7

MS. DEONARINE: Yes. Yeah.

8

CHAIRMAN KEANE: Otherwise,  
9 they'll just sit on it.

10

MS. DEONARINE: Okay, will do.  
11 And then I might be stealing somebody else's  
12 update, but I just got an e-mail today from Dan  
13 Fucci, that the Baxter Pond sign is back up after  
14 being vandalized a couple of years ago.

15

MR. FUCCI: Yep.

16

MS. DEONARINE: And I got  
17 pictures of it. So that was exciting.

18

CHAIRMAN KEANE: Do you want to  
19 share the picture?

20

MS. DEONARINE: Yeah. Let me --  
21 let me pull that up. It looks brand new. Can you  
22 see it? Oh, wait, no, you can't, I didn't press  
23 share, sorry. There it is.

24

MS. HAAGENSON: Looking good,  
25 Dan.

1

2 MS. WILSON-PINES: Oh, great.

3 MS. DEONARINE: Yeah. Can you  
4 send our thanks, Dan to the group that put this  
5 back up?

6 MR. FUCCI: Yes. I already  
7 notified the Deputy Commissioner of Parks and I  
8 thanked them on behalf of the Committee.

9 MS. DEONARINE: Thank you so  
10 much.

11 CHAIRMAN KEANE: Yes. Thank you  
12 Dan.

13 MR. FUCCI: Okay.

14 MS. DEONARINE: All right. I  
15 think that's all from me. Are there any updates  
16 from anybody else?

17 MR. FUCCI: Yeah. This is Dan  
18 Fucci. Nora we'll be probably dredging out that  
19 sediment basin at Baxter Pond. I would say within  
20 the next month or two. I have the contract and the  
21 work order completed. So that'll be going out to  
22 our sub con- -- our contractor within a week or so  
23 then they can schedule the actual work.

24 MS. HAAGENSON: Terrific. Great.  
25 Excellent. Thank you.

1

2

MR. FUCCI: You're welcome.

3

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5

CHAIRMAN KEANE: Dan, this is Bob. Is that the pond itself or sort of the like the pre -- sediment trap.

6

7

MR. FUCCI: No, that's the basin.

That's prior to the pond.

8

CHAIRMAN KEANE: Okay.

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MR. FUCCI: That's the sediment basin, the inlet to the basin is the stream, Baxter Brook, and that's where the sediment deposits. It's about 600 cubic yards of sediment right now, I believe. And then there's a spillway into the pond. So we're just dealing with the sediment basin.

CHAIRMAN KEANE: Okay. Thank

you.

MR. FUCCI: Okay. I'll let Nora

-- Nora, I'll let you know. I'll give you a little bit of a heads-up a couple of days --

MS. HAAGENSON: Okay.

MR. FUCCI: Before we get in

there. It might be within the next two months, I'm assuming. We actually have to order a what they call a bladder dam. It's a water dam essentially

1

2 to block the flow coming in from Baxter Brook and  
3 then they have to bypass pump from the Brook around  
4 the sediment basin into the pond. So they have to  
5 order that -- that bladder dam.

6 MS. HAAGENSON: Okay.

7 MR. FUCCI: Shouldn't take too  
8 long, but it will hold it up until we get that.

9 MS. HAAGENSON: Great. Thanks  
10 very much Dan. That's terrific.

11 MR. BRAUN: Hey Dan, this is  
12 Kevin with the Town of North Hempstead. Are County  
13 employees doing that or are you consulting that  
14 out?

15 MR. FUCCI: That's contracted out.

16 MR. BRAUN: Okay. Thank you.

17 CHAIRMAN KEANE: Any other  
18 Municipal updates?

19 MR. BRAUN: The Town of North  
20 Hempstead has nothing to -- nothing to say. Sorry.

21 MS. LAVIN: I just want to say,  
22 this is Janet Lavin, representing assembly woman  
23 Sillitti. Thank you so much for including me.  
24 This was very informative and our office is always  
25 open, and if there's anything that can be done, or



1

2 you know, any questions or anything as far as on a  
3 State level, please let us know.

4

MS. DEONARINE: Thank you for  
5 joining us.

6

CHAIRMAN KEANE: Thanks, Janet.  
7 All right. Anything else?

8

MS. DEONARINE: Just take note of  
9 the upcoming meetings. Joint Protection Committee  
10 meeting is still scheduled for May 20th. We don't  
11 have a topic [Zoom inaudible] usual.

12

CHAIRMAN KEANE: Is that virtual?

13

MS. DEONARINE: Yes.

14

CHAIRMAN KEANE: Okay.

15

MS. DEONARINE: They were talking  
16 about changing the time of the virtual, but that's  
17 not -- that's not going to help anybody, it's all  
18 volunteer, right, so evening's probably best.

19

MS. MONOSON: Yeah.

20

CHAIRMAN KEANE: Yeah. I don't  
21 know if I'm going to take -- can't take time off  
22 for a daytime meeting.

23

MS. WILSON-PINES: Yeah.

24

CHAIRMAN KEANE: All right.

25

Okay. Anybody else? Last shot for any other

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comments or I'll ask for a motion to adjourn.

MR. FUCCI: I'll move the motion  
to adjourn.

CHAIRMAN KEANE: Thank you, Dan.

MS. MONOSON: Jill Monoson will  
second the motion to adjourn.

CHAIRMAN KEANE: Thank you,  
somehow, I don't know if you need a second, but  
that's what I was told.

MS. MONOSON: Jill Monoson  
retracts her second motion to adjourn.

CHAIRMAN KEANE: I'll confer back  
to Jennifer.

(Whereupon, the proceedings were  
concluded.)

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STATE OF NEW YORK )

SS.

COUNTY OF NEW YORK )

I, MARC RUSSO, a Shorthand  
(Stenotype) Reporter and Notary Public within and  
for the State of New York, do hereby certify that  
the foregoing pages 1 through 44, taken at the time  
and place aforesaid, is a true and correct  
transcription of the audio file.

IN WITNESS WHEREOF, I have  
hereunto set my name this 5th day of May, 2021.



-----  
MARC RUSSO

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