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MANHASSET BAY PROTECTION COMMITTEE

TRANSCRIPTION OF ZOOM VIDEO CONFERENCE

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April 15, 2021

7:35 P.M.

**PRESENT BY VIDEO CONFERENCE:**

- Bob Keane (Chairman, Port Washington North)
- Nora Haagenon (Mayor, Baxter Estates)
- Mike Ertel (Sands Point)
- Dianne Sheehan (Plandome Heights)
- Samantha Wilder (Intern)
- Claire Dorfman (Flower Hill)
- Jill Monoson (Thomaston)
- Dan Fucci (Nassau Co)
- Don Richardson (Plandome)
- Erin Molyneux (Councilmember Dalimonte's office)
- Stephen Klyce
- Kevin Braun (Town of North Hempstead)
- Annie Mendelson (Great Neck)
- Mike Malloy (Baxter Estates)
- Jennifer Wilson-Pines (Manorhaven)
- Sarah Deonarine (Director)



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MS. DEONARINE: I'm Sarah

3

Deonarine, I'm the Director.

4

MS. HAAGENSON: I'm Nora

5

Haagenson, the Mayor of Baxter Estates.

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MS. SHEEHAN: Dianne Sheehan, a

7

trustee from Plandome Heights.

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MS. MONOSON: Jill Monoson, a

9

trustee from the village of Thomaston.

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MS. DORFMAN: Claire Dorfman,

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trustee from the Village of Flower Hill.

12

MR. FUCCI: Dan Fucci, Nassau

13

County Department of Public Works.

14

MS. MENDELSON: Annie Mendelson,

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trustee, the Village of Great Neck.

16

MR. RICHARDSON: Don Richardson,

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Village of Plandome.

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MR. ERTEL: Mike Ertel, Village

19

of Sands Point.

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MR. BRAUN: Kevin Braun, Town of

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North Hempstead.

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MR. MOLYNEUX: Erin Molyneux,

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Town of North Hempstead.

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MS. WILDER: Samantha Wilder,

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Intern.

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MR. KLYCE: Stephen Klyce. I'm a guest. I'm on the Waterfront Advisory Committee for the Town of North Hempstead.

MS. DEONARINE: I think that's everybody, okay?

MR. BRAUN: Bob, could I request you never do that again?

CHAIRMAN KEANE: That was Kevin and he didn't like me waving my arms up and down to cheer for Samantha, our intern. Just to be clarified, so the audio comes through.

MS. DEONARINE: All right. Well, so thank you-all for coming. This is the Manhasset Bay Protection Committee meeting of April 15, 2021.

And I would like to add two things to the agenda. One to discuss the Quality Assurance Project Plan we're working on for our water quality monitoring and getting that approved by the State DEC. And then also talking about the infrastructure bill that is going to be going through Congress this year.

CHAIRMAN KEANE: Okay. And I guess as a point of order, just the agenda has got the wrong date on it.

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2

MS. DEONARINE: Yes. I've

3

changed that in the notes.

4

CHAIRMAN KEANE: Okay. So I

5

guess the first thing we'll do is we need to make a

6

motion to approve the meeting minutes transcription

7

by MGR, reporting at a cost of no more than \$4.45

8

per page and not exceed 600. Does somebody want to

9

make that motion?

10

MS. MONOSON: I'll make the

11

motion. This is Jill Monoson from Thomaston making

12

the motion.

13

CHAIRMAN KEANE: Got a second?

14

MR. ERTEL: Mike Ertel, Sands

15

Point. I second.

16

CHAIRMAN KEANE: Okay. All those

17

in favor?

18

(Chorus of "ayes.")

19

CHAIRMAN KEANE: Opposed?

20

(No response.)

21

CHAIRMAN KEANE: I'm seeing none.

22

And that motion carries. Thank you. And then we

23

need a motion for somebody to adopt the minutes

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from the February 25th. I don't know if

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everybody's had a chance to look at those. You

1

2 want a minute?

3

MS. HAAGENSON: I'll make the  
4 motion, Bob. Nora Haagenson from Baxter Estates.

5

6 second?

7

MR. ERTEL: Mike Ertel, Sands  
8 Point. Second.

9

CHAIRMAN KEANE: All those in  
10 favor?

11

(Chorus of "ayes.")

12

CHAIRMAN KEANE: Opposed?

13

(No response.)

14

CHAIRMAN KEANE: Abstain?

15

(No response.)

16

CHAIRMAN KEANE: That motion  
17 carries too then. Thank you.

18

Moving right along. The next item  
19 on the agenda. Formation of Dues Structure  
20 subcommittee. I guess, we'll preface that with --

21

I had an interesting call with the Mayor of --

22

MS. DEONARINE: Kensington.

23

CHAIRMAN KEANE: -- Kensington,  
24 thank you. I think she was a little upset with the  
25 dues structure and thinking that we'd all, like,

1

2 paid our part of share for the smaller villages and  
3 she had asked Sarah to do some research or bring it  
4 up and try to see if there could be some sort of  
5 sliding dues scale.

6 I basically talked to her for I  
7 don't remember, half-an-hour or an hour and kept  
8 trying to plead the fact that I am a volunteer, our  
9 group are made of volunteers, our appointed  
10 trustees were all volunteers, you know, like we've  
11 talked about the -- I told her that we had talked  
12 about upping the dues ad nauseam and the  
13 implications that would be affecting those, only a  
14 nominal fee of, I think \$300 per village.

15 I actually put together a  
16 spreadsheet with respect to the size of the village  
17 by area and population and showing her that she is  
18 not the smallest by either land mass or by -- and  
19 there is a disparaging, you know, difference  
20 between some of the villages have a greater land  
21 mass or population. But trying to tell her to come  
22 up with some sort of fair system is kind of hard  
23 with respect that, okay, so these four villages  
24 will pay 1,500 and these, you know, ten villages  
25 will pay 2,000. Like, I think it's like, it's a

1

2 lot of discussion and a lot of, you know, we've  
3 kind of gotten over that ad nauseam.

4 She was kind of hinting at a  
5 subcommittee be formed or we discuss it formally or  
6 -- I wanted to at least bring it to the attention  
7 to the board. I know Sarah, I know you reached out  
8 to her to basically, I guess, send, like, an  
9 apology and say I'm sorry, I didn't, you know,  
10 think of you or I sent you the minutes, but I guess  
11 I should've note -- told you when we were  
12 discussing the IMA dues structure.

13 So that's kind of where that  
14 stands. So I'm kind of just leave it up for  
15 discussion if anybody has anything to add about, if  
16 they feel that that's necessary or if any of the  
17 smaller villages feel that there -- and I told her,  
18 you know what we --

19 MS. MONOSON: This is Jill  
20 Monoson. I'm the Village of Thomaston, which I  
21 believe is smaller than the Village of Kensington  
22 land mass wise. But was someone from the Village  
23 of Kensington on all of our calls when we were  
24 talking about the dues?

25 CHAIRMAN KEANE: I think that was



1

2 Rebecca and I think she was -- I don't remember if  
3 she was or she wasn't. I'd have to go back and  
4 look at the --

5

MS. DEONARINE: I think it was  
6 both. She was there for one but not for another  
7 discussion.

8

MS. MONOSON: Okay. Because I  
9 know that you're correct, Bob, we talked about it a  
10 lot.

11

CHAIRMAN KEANE: Yeah. To the  
12 point where like, okay, if we were in the building,  
13 we would have had to leave because they're not  
14 going to pay overtime.

15

MS. SHEEHAN: So this is Dianne  
16 Sheehan from the Village of Plandome Heights. And  
17 I think it was because of a letter that our Mayor  
18 wrote to you, Sarah.

19

MS. DEONARINE: Yes.

20

MS. SHEEHAN: Which initiated the  
21 entire conversation two years ago, that we felt  
22 that the structure of the payment was unfair. But  
23 we have -- we still feel that way, but we're going  
24 to pay them, we're not going to talk about it  
25 anymore.

1  
2                   CHAIRMAN KEANE: I also told her  
3 -- this is Bob Keane again. I also told her, you  
4 know, with respect to the budget and we're not just  
5 willy-nilly throwing things out there and our  
6 budget allows for a certain dollar amount and we  
7 basically spend half of that, we're very cognizant  
8 of our costs for everything that comes through,  
9 comes through a vote and basically representatives  
10 from every municipality is on these calls to  
11 discuss our expenditures and, you know, and  
12 Sarah's, I think she's got a lot and double her  
13 salary and we don't really get to that level. So  
14 it's not like we're just billing them like crazy  
15 and having to raise our dues because we're doing  
16 things outside --

17                   MR. BRAUN: Bob, Bob, hang on.  
18 I'm just going to interject here because I think  
19 you're trying to clear the apologies or trying to  
20 just appease some people. I'm going to say that  
21 the dues structure, this same discussion happened  
22 and I reach back to my archives and talk to people  
23 who have -- were there at the original point of it.  
24 All these things came up. All these things with we  
25 discussed, land mass, population, and because there

1

2 was no real determining factor on where you were  
3 going to draw the line on dues, whether it's  
4 population, land mass, all that, it was -- I don't  
5 want to say litigated, but it was discussed early  
6 and came to a conclusion that this was the best  
7 possible situation.

8                   And if -- and I'm going to say  
9 this as a Zoom, political as I can. Maybe we don't  
10 appease or maybe we do not continue to discuss one  
11 village's issue longer than we have for the last  
12 couple of years. We always allow the villages to  
13 pull out as part of their IMA. Every year they had  
14 the ability to say, I don't want to be a part of  
15 this. And if they do, they lose their Phase 2  
16 contribution that comes from the committee.

17                   And if I recall, once again,  
18 Kensington was fined by, I'm not sure if it's the  
19 EPA or the DEC at that point for not following  
20 through on the Phase 2 Stonewater requirements.

21                   So once again, I'm just going to  
22 say that everybody on this committee, the villages  
23 and everybody associated is willing or is able to  
24 pull out of the committee if they don't agree with  
25 the due structure. I've talked to Sarah about

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2 this. I've talked to you and I think it's at the  
3 point of nauseam. So I'm just going to suggest  
4 that we have heard the concerns. And, I mean, if  
5 this is not the committee sentiment, then by all  
6 means we can discuss it further, but we have gone  
7 through this awhile. And I am of the opinion that  
8 we need to stop beating this dead horse.

9

CHAIRMAN KEANE: Kevin, that's --

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MR. BRAUN: Kevin Braun,

11

Hempstead.

12

CHAIRMAN KEANE: Kevin, thank

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you. And at the end of the conversation, I

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basically told her that exact same sentiment. I

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said, look, if you don't feel that this, you know,

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expenditure is worthwhile, then you can easily pull

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out. But I was trying to explain to her that the

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legal fees that involved just with trying to make a

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minor change through the IMA would have to go back

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to, you know, the attorneys and this and that and

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that Nassau County and so forth. And I said, The

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normal dollar amount that we're really talking

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about, I said, and to come up with something fair,

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it's, you know -- I said I'll bring it up before

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the board, which is why it's on the minutes. They

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2 can at least commemorate the fact that we have  
3 talked about it.

4 I have the same feeling that you  
5 do, that we've talked about it and talked about it  
6 but I don't want to short-sell the smaller villages  
7 if they have a platform, or they wanted something  
8 and if they felt like something had to go further,  
9 then, you know, I would entertain that as making a  
10 subcommittee to further explore it. But I'm under  
11 the same opinion that you are.

12 MS. SHEEHAN: So am I. And that's  
13 Dianne Sheehan. I am of the same opinion.

14 MR. ERTEL: This is Mike Ertel,  
15 Village of Sands Point.

16 CHAIRMAN KEANE: What village are  
17 you from, Dianne, again?

18 MS. SHEEHAN: Say again, Bob?

19 CHAIRMAN KEANE: What village are  
20 you, just for the record?

21 MS. SHEEHAN: Plandome Heights.  
22 Because we spoke about this in great depth two  
23 years ago. And you gave a valid answer and we were  
24 content with that answer. And we decided that we  
25 would not bring it up anymore. And that's the

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2 answer that Kevin just brought up.

3 CHAIRMAN KEANE: Okay. And Jill

4 --

5 MR. ERTEL: Mike -- go ahead.

6 CHAIRMAN KEANE: -- and I was  
7 just going to say, Jill, I don't know if you had  
8 any comments either. I know Thomaston is a small  
9 village as well.

10 MS. MONOSON: It is. But, like,  
11 when we discussed this last year, I think it's very  
12 difficult to come up with a very equitable way to  
13 do it. And it's not -- the increase wasn't so  
14 exorbitant that I felt like you, it wasn't worth  
15 the time and the effort. You know, while I agree  
16 that maybe some villages are getting -- it's not  
17 that they're getting better benefits, it's just  
18 that they have a larger land mass. I didn't think  
19 it was worth the argument and our mayor said it was  
20 fine --

21 CHAIRMAN KEANE: Okay. And I  
22 spoke to my mayor just -- and I'm in the middle in  
23 Port Washington North. And our mayor was like,  
24 I'll gladly pay that because the benefits that it  
25 gives us with respect to the MS for reporting, you

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2 know, we pay our consultant and this does a lot of  
3 the things for Section 1 and Section 2, so --

4

MS. MONOSON: Right.

5

6 -- and again, we're not a huge village either, and  
7 he was perfectly happy with that.

8

MS. MONOSON: Right.

9

10 MR. BRAUN: Bob, I think Mike had  
11 something to say.

11

12 CHAIRMAN KEANE: Yeah. I'm  
13 sorry, Mike. I cut you off.

13

14 MR. ERTEL: Not at all. Mike  
15 Ertel, Village of Sands Point. I agree with Kevin.  
16 I guess it must be the Zoom thing. But one other  
17 -- maybe this is a follow-up. Bob, in the future,  
18 you know, we have talked about this and we really  
19 have tried, I think, at least at the meetings I was  
20 at, to come up with something equitable. You know,  
21 and we thought it was equitable.

21

22 If a village is displeased with  
23 it, then perhaps we should put the burden on them  
24 to suggest a more equitable solution that we can  
25 then consider as opposed to offering for us to come  
up with the solution. Because it seems like we've

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2     tried that and it was just, you know, too difficult  
3     for us to do or we weren't able to talk to any sort  
4     of, not even a consensus, but even any ideas.

5

                  CHAIRMAN KEANE: This is Bob  
6     Keane again. And I think at the end of the  
7     conversation she understood the problems that we  
8     had trying to make an equitable and trying to make  
9     it fair and for the nominal sliding scale. And  
10    eventually she just said that's fine, I guess I'll  
11    just going to stop it right here.

12

                  I think she was more upset with  
13    the fact that she wasn't invited to the table or  
14    something or she wanted to basically just make her  
15    point across. And I told her that she has her  
16    representatives who can easily report back if she  
17    didn't read the minutes and some other things. But  
18    at the end of she kind of left it. But again, I  
19    told her that I would task the group with -- and if  
20    they felt the subcommittee was necessary. I feel  
21    like the consensus right now is that a subcommittee  
22    is not necessary. I've heard from a couple of  
23    smaller villages that they felt that they, you  
24    know, they'll deal with it and the cost is not  
25    exorbitant and move on. So basically, I guess



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2 we'll sort of end this conversation. But I think  
3 the consensus is that the subcommittee is not  
4 needed and the other villages feel that we're fair.

5

MR. BRAUN: I'd like to make a  
6 motion not to address the subject until next year.

7

MS. SHEEHAN: I'll second that.

8

CHAIRMAN KEANE: Okay. Seconded  
9 by?

10

MR. ERTEL: I'll triple that.

11

CHAIRMAN KEANE: Seconded by

12

Dianne. Okay. All those in favor?

13

(Chorus of "ayes.")

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CHAIRMAN KEANE: Oppose?

15

(No response.)

16

CHAIRMAN KEANE: None. Then that  
17 motion will carry.

18

MR. BRAUN: Great. Now let's get  
19 to the business.

20

MS. DEONARINE: Wait. I have a  
21 question. Should we send a letter to that effect  
22 to perhaps both the Mayor of Kensington and the  
23 Mayor of Plandome Heights?

24

CHAIRMAN KEANE: I don't think a  
25 letter would necessarily be totally warranted. If

1

2 you want to send her an e-mail and just say we  
3 brought it up at the meeting, your representative  
4 was not there. The villages basically said that  
5 it's -- we've done this and for members, older  
6 members from the past, remember that there was no  
7 real fair way to do it. You know, something short  
8 and sweet. I can take a look at it too if you  
9 want.

10 MR. RICHARDSON: If there isn't a  
11 letter addressed to the committee, I don't think  
12 were obligated to send a letter back.

13 MS. DEONARINE: Okay. Well, we  
14 have received letters from the Mayor of Plandome  
15 Heights. I can't remember.

16 MS. SHEEHAN: Was it addressed to  
17 the whole committee or was it addressed to you?

18 MS. DEONARINE: It might have  
19 been addressed to me.

20 MS. SHEEHAN: I think it was  
21 Sarah, it's Dianne. I think it was addressed to  
22 you.

23 MR. RICHARDSON: Okay.

24 CHAIRMAN KEANE: That was a  
25 recent letter?

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2

MS. SHEEHAN: Two years ago.

3

4

MS. DEONARINE: Yeah. December  
7th of 2020 and it was addressed to me.

5

MS. SHEEHAN: Okay.

6

MS. DEONARINE: From Mayor Ken --

7

MS. SHEEHAN: Riscica.

8

MS. DEONARINE: Riscica.

9

CHAIRMAN KEANE: All right.

10

MR. BRAUN: But let me, Dianne,

11

if I may --

12

CHAIRMAN KEANE: Sure.

13

MR. BRAUN: -- you did state that

14

you were -- your board is understanding, may not

15

agree, but its understanding, willing to pay the

16

dues?

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MS. SHEEHAN: Absolutely. Kevin.

18

MR. BRAUN: Correct?

19

MS. SHEEHAN: Absolutely.

20

MR. BRAUN: Okay. So Sarah, I

21

mean I'm sorry. I'm speaking out of turn, but if

22

there is a letter that needs to be sent, it's not

23

to Plandome Heights. It is maybe to Kensington.

24

And that's just to say we considered and talked

25

about the discussion. We were going to keep the

1

2 dues structure as is and we will review it every  
3 year as per the IMA. If you need to write that  
4 letter. I still don't know if you do, but Bob has  
5 talked to the mayor, but if you want to, it would  
6 only be to Kensington. I think I Dianne's all  
7 right with it --

8

MS. SHEEHAN: Yes.

9

MR. BRAUN: -- and Village

10 [inaudible] .

11

MS. SHEEHAN: Yes. Kevin, I

12 agree with that.

13

CHAIRMAN KEANE: Kevin, this is

14 Bob Keane again. And I think if we send her the  
15 minutes, you know, and --

16

MS. DEONARINE: Okay.

17

CHAIRMAN KEANE: -- that should

18 speak for itself. And if she wants to further any  
19 conversations, you can contact us at her leisure.

20

MS. DEONARINE: Okay.

21

CHAIRMAN KEANE: So we can stop

22 stressing about Kensington. All right. Moving  
23 alone. Sarah, you want to take No. 4?

24

MS. DEONARINE: Yes. So this

25 event was actually supposed to take -- have taken

1

2 place already, but it's been pushed off to the  
3 summer because of COVID. So it's being -- the main  
4 people putting it on are North Shore Land Alliance  
5 and TNC. And I can read this quote, she sent me.

6 "The objective of Vendor Day is  
7 to provide technical professionals with the  
8 opportunity to gain experience in the innovative  
9 and advanced technologies for on-site wastewater  
10 treatment systems. Interested parties, including  
11 design professionals, building inspectors, local  
12 government officials, environmental groups,  
13 homeowners, and small business owners, will have an  
14 opportunity to learn about the IA technology from  
15 IA Septic Distributors on Long Island."

16 So it's kind of like an  
17 environmental fair, but specific to the on-site  
18 wastewater treatment systems. The other protection  
19 committees, it sounds like they are also sponsoring  
20 it. I don't think anything is required other than  
21 showing up and having a table like we do at other  
22 environmental fairs. But I thought I should  
23 probably bring it to the committee before agreeing  
24 to putting our name on it.

25 CHAIRMAN KEANE: Any comments or

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2 -- this is Bob Keane. Any comments or --

3 MS. MONOSON: Sarah, this is Jill  
4 Monoson, Thomaston. Sarah, you said it should have  
5 happened already but because of COVID, it hasn't.  
6 Is there a proposed new date?

7 MS. DEONARINE: No. She said  
8 July.

9 MS. MONOSON: Okay.

10 MS. DEONARINE: But no specific  
11 date.

12 MR. BRAUN: Sarah, this is Kevin  
13 with the Town of North Hempstead. If this is just  
14 a tabling event where you would go and provide  
15 literature, I don't know if it's -- it's not  
16 against the purpose of Manhasset Bay Protection  
17 Committee. So I mean, I'd be in favor of it.

18 MS. DEONARINE: Okay. Does  
19 anyone --

20 MR. BRAUN: I don't have much --  
21 sorry.

22 MS. DEONARINE: If anyone wants  
23 co-sponsor and so they put the Manhasset Bay  
24 Protection Committee logo out with their  
25 advertising?

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2

MR. BRAUN: How much?

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4

MS. DEONARINE: How much would it cost?

5

6

MR. BRAUN: Yeah. They are not asking us to co-sponsor with no money, right?

7

8

MS. DEONARINE: Well, that was my understanding. They just want to use our name.

9

MS. MONOSON: For credibility?

10

MS. DEONARINE: Yeah.

11

CHAIRMAN KEANE: I guess --

12

13

MS. SHEEHAN: I guess we are so credible.

14

15

16

17

MS. MONOSON: Well, this is Jill from Thomaston, I mean, from a marketing perspective, putting a non-profit on the thing certainly will help their marketing.

18

19

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21

CHAIRMAN KEANE: This is Bob Keane. Do we know anything about this IA technology septic system? And are there going to be other vendors at this event?

22

23

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MS. DEONARINE: Yes. So it will be multiple vendors at the event. It's meant, I guess, to educate the locals about innovative and advanced technology, since that's what Nassau

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2 County is trying to move into. Suffolk County has  
3 already approved some systems. And there are  
4 different distributors who Suffolk County has  
5 licensed or approved. And so I think Nassau County  
6 is going to follow suit. And the event will take  
7 place in Oyster Bay at a Fireman's Fields, I think  
8 what it's called.

9 MR. BRAUN: This is Kevin from  
10 the Town of North Hempstead. I don't see an issue  
11 with this at this point. Me and Sarah have done  
12 tabling events that we realized we would not do  
13 again. So I think as an initial start, I think  
14 it's okay. I'd like to hear from the committee but  
15 I have no problem with doing something initially  
16 and deciding whether we're going to do it again. I  
17 mean nobody's making any real money off us. We're  
18 not missing our scope at all. If it's in line with  
19 our guidance, I guess you would say, or our plan,  
20 the Water Quality Improvement Plan. So I don't see  
21 an issue at this point.

22 CHAIRMAN KEANE: This is Bob  
23 Keane from Port Washington North, and I agree with  
24 Kevin.

25 MS. DEONARINE: Do we need a



1

2 motion?

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MR. BRAUN: Someone's agreeing  
with me. I'm getting nervous.

5

CHAIRMAN KEANE: I wholeheartedly  
agree with you, Kevin. Do we have a motion to  
attend it or do I -- we needed a motion for you to  
attend it or you can just attend it?

9

MS. DEONARINE: Well, this is for  
co-sponsoring, putting our name on it.

11

CHAIRMAN KEANE: So do we make a  
motion to approve co-sponsoring the event?

13

MR. BRAUN: Kevin, from Town of  
North Hempstead.

15

I'll make a motion to co-sponsor  
the event or when further details are available, we  
can determine whether we want to co-sponsor it.  
Either way. I can go either way at this point.

19

CHAIRMAN KEANE: Well, I think  
maybe the first motion should be, should we  
co-sponsor. And yes, I think the second motion  
should be should we attend it. And I guess that's  
date dependent but we're making one motion that  
we'll attended it if we are able to.

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MS. SHEEHAN: I agree with that.

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MR. BRAUN: Yeah. But if we're going to co-sponsor it, we're going to show up, right? I mean --

CHAIRMAN KEANE: It's a point.

MS. DEONARINE: Oh yeah, I don't currently have anything scheduled for July --

CHAIRMAN KEANE: But we still don't know with respect to COVID and who's vaccinated, who's not vaccinated, what's going to happen --

MR. BRAUN: I will amend my motion.

CHAIRMAN KEANE: Okay. So give me your motion.

MR. BRAUN: So if we intend to sponsor and if it is an event that's going to occur, then I think we should co-sponsor it and attend if we were able to at that point.

CHAIRMAN KEANE: Fair. Do I have a second?

MS. SHEEHAN: I'll second that. It's Dianne.

MS. DEONARINE: Okay. Can I --

CHAIRMAN KEANE: Can you repeat

1

2 what he said.

3

MS. DEONARINE: Yeah. Let me see if I got it. So Kevin Braun made a motion to co-sponsor the events and attend if we are able --

6

MR. BRAUN: If we can.

7

CHAIRMAN KEANE: I think --

8

MS. DEONARINE: -- or not co-sponsor if we can't attend?

10

CHAIRMAN KEANE: I think what Kevin was trying to say was that if we can't attend it, we shouldn't co-sponsor because we're putting our name on it, but we're not there --

14

MR. RICHARDSON: This is Don Richardson from Plandome.

16

MR. BRAUN: Look, look, look, Bob, Bob -- sorry.

18

MR. RICHARDSON: Can I be heard and I don't know whether I'm muted or not.

20

MS. SHEEHAN: I can hear.

21

CHAIRMAN KEANE: I hear you Don.

22

MR. RICHARDSON: Okay. I'd think twice about going to the event. Particularly because our objectives are a little at odds with the objective of the conference itself. And if

25

1

2 people come around to gain something from us  
3 relative to the objective that's stated here, it  
4 doesn't seem to be a good match up. I'm not sure  
5 we need to attend it or co-sponsor it. It's our  
6 name. We give a little credibility to the event  
7 and vice versa, yes. But I don't feel any  
8 obligation for us to attend this particular event.

9 MR. BRAUN: But Don, how so? How  
10 do you think it's in conflict with what we do?

11 MR. RICHARDSON: Well, we're not  
12 providing expertise in IA technology.

13 MR. BRAUN: No. We're not but we  
14 are trying to promote the fact that we need  
15 something more than your basic septic system on the  
16 North Shore because the pollutants from that base  
17 wash into the harbor and cause algal blooms and  
18 cause other things. So I don't know if there's a  
19 direct link to the technology. I don't know if  
20 there has to be but the fact that -- IA, I'm sorry,  
21 I'm thinking of robots. IA is something that may  
22 improve -- well, has proven to improve the Harbor  
23 in Suffolk County. I don't know necessarily if we  
24 should think of that as a conflict or something we  
25 shouldn't support.

1

2

CHAIRMAN KEANE: This is Bob

3

Keane and I kind of -- I hear what you're saying,

4

Don, for the technical whatever, but I think

5

there's always going to be ancillary groups there

6

promoting either environmental things. And I think

7

we've been involved with the cesspool program and

8

pilot program. And if we're there to provide any

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additional information about how these systems can

10

improve the quality of the water, design

11

professionals might not be there, but the other

12

groups such as homeowners or environmental groups

13

or government officials can sort of learn about the

14

effects of these systems on our Bay. So I think

15

it's a good thing.

16

MR. RICHARDSON: I would hope

17

there'd be vendors there directly supporting that

18

with pamphlets and so forth. We wouldn't be in a

19

position to do that. And someone explaining it and

20

supporting it really have to know a lot about it in

21

order to answer any questions.

22

CHAIRMAN KEANE: Well, I think --

23

MR. RICHARDSON: Just for

24

thought, that's all.

25

CHAIRMAN KEANE: This is Bob

1  
2 Keane again. And our group did go to a nature  
3 preserve in -- what was that, Laurel Hollow a  
4 couple of years back where we did see an  
5 alternative septic system. They pumped it up as a  
6 great thing and we got the, there was a couple of  
7 weeds growing out of their flower beds, was still  
8 under the [inaudible] spaces. But the point was  
9 it's just a different technology that's supposed to  
10 reduce contaminants from -- you know, so I think  
11 it's still a good thing.

12 I'm sure each vendor is going to  
13 have a different proposed effluent discharge  
14 reduction. But I think anything is better than  
15 just a standard septic system. So again, I think  
16 if they're there and they're approved by the county  
17 to being an approved vendor, then it's obviously  
18 doing something that the county feels is worthwhile  
19 to the group. And I think our being there as just  
20 supporting that, you know, alternative technologies  
21 to improve the water quality.

22 MR. RICHARDSON: Okay. I  
23 understand what -- this is Don again. I understand  
24 what you're saying. I would just think, the  
25 vendors that are directly involved in providing the

1  
2 essentials to install those would be the ones that  
3 should be there. I don't want to make a long case.  
4 If we have a lot of other organizations that don't  
5 have a direct relationship, such as the vendors who  
6 would be educating on the technology, or  
7 representing those who install what technology, I  
8 feel a lot more of a necessity. That's all. We  
9 don't need to -- you know, I won't stand in the way  
10 by any means.

11 CHAIRMAN KEANE: Okay. So Sarah,  
12 I get or Kevin, this is Bob Keane, again. We'll go  
13 back to the -- you want to reread the motion or do  
14 you want to restate the motion, Kevin?

15 MR. FUCCI: Okay. Can I  
16 interject here, this is Dan Fucci for Nassau  
17 County.

18 CHAIRMAN KEANE: Yes. You may.

19 MR. FUCCI: Okay. Thank you.  
20 Were looking to actually roll out the program on  
21 Earth Day next week. I mean, we we're looking to  
22 start -- to possibly start taking applications as  
23 early as late next week. We're going to have a dry  
24 run of the website probably on Monday internally to  
25 make sure that's up and running properly. And as

1

2 far as I know, there is a supposed to be a press  
3 conference. This is unofficial and not for public  
4 consumption but on Earth Day there's supposed to be  
5 a press conference, I believe at -- is it Bar Beach  
6 Park in North Hempstead? I have to find out but  
7 it's up your way.

8 MR. BRAUN: Dan, I'm sorry, I got  
9 disconnected. I missed the list minute. But yes,  
10 to answer your question, there is something going  
11 on at Bar Beach. I've connected with PR people and  
12 there's some Earth Day hoopla going on in regards  
13 to that. Sorry, Don, I didn't catch the end of the  
14 discussion because I got disconnected. Is it  
15 resolved or should I give a further explanation?

16 MR. FUCCI: Can I just -- I just  
17 wanted to say though, that the county is looking to  
18 have approved vendors. So this particular  
19 conference you're talking about the vendors that  
20 are approved are looking to pretty much piggyback  
21 off at Suffolk for now in terms of the approved  
22 vendors. So, you know, that's what the county,  
23 through this program, would be endorsing. So I  
24 just want to put that on the record.

25 MR. BRAUN: Sorry, Dan --



1  
2 MR. FUCCI: Yeah. And just one  
3 more point. In Suffolk County, when they were  
4 rolling out the program, they did something similar  
5 to what you guys are talking about here. Where  
6 they had, I believe it was -- over there they had  
7 Citizens Campaign for the Environment working with  
8 Suffolk County Reclaim Our Water. And then they  
9 had all the vendors that were approved in the  
10 background and they had pamphlets and brochures on  
11 their individual, you know, products that were  
12 approved by Suffolk County. So that's how they  
13 kind of did it. So I don't know if that's the  
14 protocol, what you guys are looking at or what this  
15 vendor is looking at.

16 All I would say is, you know, my  
17 only suggestion is make sure the vendors are  
18 approved, you know, approved. You wouldn't want to  
19 have the residents thinking, Oh, we're going to go  
20 with this product and the county hasn't even  
21 approved the vendor. And I could tell you it's  
22 pretty much right now with piggybacked off of  
23 Suffolk County's list.

24 MR. BRAUN: This is Kevin from the  
25 Town of North Hempstead. Listen, this is an

1  
2 outreach event. Regardless of anything that  
3 somebody's selling, we've gone to other things  
4 where we provided information. Okay. If you don't  
5 want to be a cosponsor, that's fine, but it's still  
6 something that's in our purview. It's still  
7 something that we can provide information. And  
8 it's still something we can include on our Phase 2  
9 Stonewater requirements in terms of outreach. So I  
10 don't see a problem with it.

11 CHAIRMAN KEANE: This is Bob  
12 Keane. I agree with Kevin. Third time Kevin.

13 MR. BRAUN: That's not good.  
14 That's not good at all.

15 MS. DEONARINE: Okay. So what  
16 was the motion?

17 CHAIRMAN KEANE: Well, hold on.  
18 Before we get to the motion and just to sort of --  
19 and I don't know which way we're going between  
20 Don's -- I'm not exactly 100 percent. I think Dan  
21 was also kind of, if I'm -- not to put words in  
22 your mouth, but you were sort of in favor of  
23 co-sponsoring regardless if we're there or not  
24 there.

25 MR. FUCCI: Yes.

1

2

CHAIRMAN KEANE: I kind of feel

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the same. And if we don't go, then it's still

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thinking -- it puts credence to the program. And

5

if we are sort of supporting this alternative

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technologies and as Dan was saying it's, you know,

7

it's something that the county's rolling out, then

8

I don't think there's any harm in co-sponsoring if

9

we can't attend. But I'll just put that as food

10

for thought but -- so we wanted to put a motion

11

basically just saying that, yes, we'll co-sponsor

12

it and yes, we'll attend it. However it's fashion.

13

I guess that's what we'll hear now from Kevin.

14

MR. BRAUN: So how do you want me

15

to modify the -- let me just try this again. Okay.

16

So I believe the committee should co-sponsor the

17

event. And regardless of whether we show up or

18

not, the co-sponsorship is what I'm asking for --

19

what the hell is that?

20

CHAIRMAN KEANE: I think the

21

proper word is heck.

22

MR. BRAUN: Okay.

23

MR. RICHARDSON: Why don't we

24

leave -- this is Don Richardson. Why don't we

25

leave that an open-ended decision on our part and

1

2 go ahead with the approval of co-sponsoring. And  
3 we can leave that to a later date.

4

MR. ERTEL: This is Mike Ertel,  
5 Sands Point. When we leave until later date, we  
6 don't have a quorum. So I would just propose that  
7 we -- since we have enough people, not to be a pain  
8 but really sometimes it's hard to get people to  
9 attend.

10

CHAIRMAN KEANE: And if we can  
11 attend it, we'll attend it.

12

MR. FUCCI: This is Dan Fucci,  
13 again --

14

MR. ERTEL: Right.

15

MR. FUCCI: This is Dan Fucci,  
16 again. Did they ask the other protection  
17 committees to co-sponsor as well?

18

MS. DEONARINE: Yes. It's my  
19 understanding that they are.

20

MR. FUCCI: Yeah. That would  
21 make sense. I could see that. That they would  
22 have all of the protection committees because they  
23 want to buy-in from all the committees on the North  
24 Shore, absolutely.

25

MS. MONOSON: Do we know if --

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2

MR. RICHARDSON: We can check

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with --

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MS. MONOSON: Do we know if the

5

other committees approved in joining?

6

MS. DEONARINE: It was my

7

understanding that they had. Though I didn't ask

8

Eric specifically.

9

MR. BRAUN: Dan, do you see some

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kind of issue popping out that I'm not seeing? Is

11

this something you concerned about?

12

MR. FUCCI: Not at all. I'm just

13

trying to give information. I have no, you know I

14

think it's fine. I just want to you know --

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MR. BRAUN: Okay. I just didn't

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[inaudible] you know, that you were comfortable

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with --

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MR. FUCCI: No. The only thing I

19

would be -- like I stated before, the only thing I

20

would be careful was making sure that every vendor

21

is approved so they're not selling something to a

22

resident that is not approvable anyway. That's it.

23

Other than that, I think it's -- listen, I think

24

it's great public education if you want my personal

25

opinion. I think it's a good thing. It worked in

1

2 Suffolk County and if it works there, it should  
3 work here. It's a way of getting the message out  
4 to the residents. I just want to make sure the  
5 right message is out from the right vendors or the  
6 right stakeholders, that's all. I just don't want  
7 to see a vendor there that is not approved and then  
8 that, you know, is sold to a resident and -- that's  
9 all I'm saying.

10

MR. ERTEL: This is Mike Ertel,  
11 Sands Point. I think that, to me, by sponsoring  
12 it, at least the way I see it, we're not approving  
13 the vendors, were approving the idea that something  
14 should be done to be better for our water table and  
15 better for our, you know, septic systems. So if we  
16 are approving the sponsors, I'd probably just  
17 abstain from the vote because I know nothing about  
18 it and I can't feel comfortable doing that. But if  
19 we're just, you know, approving the fact or  
20 supporting the fact that yes, we should take better  
21 care of our water and our, you know, drainage, then  
22 yeah, that's fine.

23

MR. FUCCI: This is Dan Fucci  
24 again, that's true, but there's going to be, you  
25 know, obviously vendors there selling their

1

2 product, pushing their products. So which is fine.  
3 Again, I just wanted to make sure that, you know,  
4 there's no misunderstanding with residents when  
5 they're there, that they might be talking to  
6 somebody that's not an approved vendor.

7

MR. BRAUN: Right.

8

MR. FUCCI: It's a great idea.

9

MR. BRAUN: Okay. Dan, by  
10 co-sponsors, I don't think we're going to be the  
11 determining factor on whether these people are  
12 going to be pushing a product or not. I just -- I  
13 understand your concern. I don't think it's  
14 something that -- we're not going to be choosing  
15 who comes. So either we say yes or we say no. I'm  
16 all right either way. I think we should go forward  
17 and you know what? To use the phrase again, I'm  
18 going to stop beating this dead horse for the  
19 second time. So if we can make a decision to move  
20 on, I'll be the better for it.

21

CHAIRMAN KEANE: Agreed.

22

MR. BRAUN: So my motion stays.  
23 I would like to approve the co-sponsorship of the  
24 IA co-sponsor [inaudible] and Clean-Water Vendor  
25 Day. And if we need to adjust it at a later time,

1

2 we can, but I'm going to approve it at this -- my  
3 motion is to approve it at this time.

4

MS. DEONARINE: Approve and  
5 attend?

6

MR. BRAUN: Approve and attend if  
7 we can.

8

CHAIRMAN KEANE: Okay. Do I have  
9 a second for that?

10

MS. HAAGENSON: Second it.

11

CHAIRMAN KEANE: That's from Nora  
12 from Baxter Estates. All right. So all those in  
13 favor?

14

(Chorus of "ayes.")

15

CHAIRMAN KEANE: Opposed?

16

(No response.)

17

CHAIRMAN KEANE: I see none.

18

Abstain?

19

(No response.)

20

CHAIRMAN KEANE: Okay. So that

21

motion carries.

22

MS. DEONARINE: Thank you.

23

CHAIRMAN KEANE: Number 5.

24

MS. DEONARINE: So 5 and 6, Dan

25

Fucci already started talking about the SEPTIC



1

2 program. Dan, do you mind giving us an update on  
3 the Nine Element Watershed Plan and the SEPTIC  
4 program?

5 MR. FUCCI: Yeah. Again, the  
6 SEPTIC program is looking to be rolled out on Earth  
7 Day. This is unofficial so, you know, it's not for  
8 public consumption yet. So there's supposed to be  
9 a press conference and we're supposed to start  
10 actually accepting applications, you know, once we  
11 announced the program on Earth Day via through the  
12 website. I believe there's already -- I mean,  
13 there's an interest list that was already, you  
14 know, interested in the program. I think there was  
15 40-something people or homeowners that were  
16 interested in the program. But they're going to  
17 have to go through a rigorous application process.  
18 And the Nassau County Soil and Water Conservation  
19 District will collect those applications and assist  
20 in approving those applications or walking the  
21 residents through the process.

22 So, you know, we are here with  
23 that, it's exciting and, you know, we'll see how it  
24 goes. So I look forward to this venture and  
25 working together. So that's that. You're going to

1

2 hear more about this on Earth Day. So just stay  
3 tuned. More information definitely to follow.

4

Relative to the Nine Element  
5 program, SUNY Stony Brook created a couple of years  
6 ago, a nitrogen loading model for Nassau County.  
7 And now the Nine Element Program -- part of the  
8 Nine Element Program that we're going through now  
9 is to look at various scenarios, nitrogen reduction  
10 scenarios that can be pumped into that model so we  
11 can come up with various nitrogen reduction numbers  
12 for various environmental improvement scenarios.

13

So right now -- excuse me -- we  
14 sent out a e-mail blast to all the Nine Element  
15 stakeholders in the group and we requested what  
16 they would like to see, possibly with nitrogen  
17 reduction in terms of the scenario and we received  
18 comments back. So the County along with SUNY Stony  
19 Brook and the DEC are now going over those  
20 scenarios. And it looks like some of the major  
21 components or the major scenarios will deal with  
22 bio-extraction, looking at by valves and kelp and  
23 seaweed and see how that can reduce nitrogen here  
24 in Nassau County.

25

We're looking at fertilizer

1  
2 reductions for residential landscapes. So we might  
3 look at, well, what if there's a 25 percent  
4 reduction in fertilizer, 50 percent, 75 percent.  
5 What kind of numbers in terms of nitrogen reduction  
6 as per this nitrogen loading model will we see?  
7 There's also some discussion of looking at certain  
8 parts of the County that are currently under  
9 SEPTICs. Well, what if we took small areas and  
10 connected them to the nearest wastewater treatment  
11 facility? And I know Sarah, that was one of her  
12 comments, for the Manhasset Bay Committees to look  
13 at the Port Washington District and to see if there  
14 are any areas that can be connected to the Port  
15 Washington District based on whatever excess  
16 capacity they may have at the current time.

17                   On the south shore, they're  
18 looking at Point Lookout, that's an area that's  
19 currently under SEPTICs and what if we connect that  
20 to the Bay Park to see the creek convenience work  
21 that is currently underway to connect into that  
22 sewage treatment facility. There's a small section  
23 up in Bayville that I believe we're going to look  
24 at. A commercial section in Bayville that may be  
25 able to be connected over to The Birch's with some

1

2 of the excess capacity there.

3

4 So in a nutshell, working to fix  
5 some of the smaller areas that have been possibly  
6 studied or being proposed and maybe run that  
7 scenario through the model to see what kind of  
8 reduction strategies you would get. And of course,  
9 the alternative septic system program would be  
10 another environmental nitrogen reducing technique  
11 we would want to run through the model as well. So  
12 we're fine-tuning this list and once we fine tune  
13 it, we'll get something out to the stakeholders.  
14 And then of course then SUNY Stony Brook will start  
15 literally running the model, running the scenarios  
16 through the model, and maybe in a few months we'll  
17 have some good information. So that's pretty much  
18 the update now with Nine Element.

18

MS. DEONARINE: Thank you, Dan.

19

I did also want to point out that Manhasset Bay  
20 Protection Committee is one of the stakeholders.

21

MR. FUCCI: That is correct.

22

MS. DEONARINE: Okay. Can we  
23 move to discussion of the QAPP now and the  
24 Infrastructure Bill?

25

CHAIRMAN KEANE: Sure.

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MS. DEONARINE: All right. So just as a reminder, the North Shore Protection Committee's received a grant through the New York State Department of Environmental Conservation to support our water quality monitoring program. As part of that, in order to expend funds, we have to develop what's called a QAPP, a Quality Assurance Project Plan.

So there is a sub-committee of myself, Bob Keane, Kevin Braun, and Jennifer Wilson-Pines and we've reviewed the QAPP. We sent comment back to our consultant, Dvirka and Bartilucci, and they've just sent us the QAPP with the comments incorporated.

So the recommendation of the sub-committee is to have them go ahead and support and submit it to DEC for DEC approval. So the question is, will the Committee take our word for it and approve the QAPP going to DEC sight unseen?

MR. BRAUN: Let me give a little clarification too, Sarah, because it sounded a little weird when you said, Will you believe our words and go ahead and do it sight unseen. The QAPP is a Quality Assurance Project Plan. It's a

1

2 basic standard document that is required -- correct  
3 me if I'm wrong at any time, Sarah. It's required  
4 for -- I think it's the Marcellino money. Is that  
5 it, or am I forgetting it?

6

7

MS. DEONARINE: No. That's

correct.

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MR. BRAUN: Okay. So basically

it's a structured document that we had our

consultant prepare so we can get additional money.

The DEC then is going to review it again as a

regulatory agency for its technical merits. So we,

as a sub-committee, reviewed the documents. We

looked at them, we said it's okay.

So basically as a sub-committee,

we come to the regular committee and say, take our

recommendations and approve the document. If you

wanted to review it, you have the option to it, but

that's what the sub-committee swore to actually do

that work. So what Sarah, I think is trying to say

is, hey, we did the work. It looks good. There's

another regulatory agency ready to review it. We'd

like to do it at this meeting. We'd like to

approve the processing of this or providing it to

the DEC as a final product on our end. Does that

1

2 sound right?

3

CHAIRMAN KEANE: Bob. That sounds right. And if anybody would like to read it, it's definitely worth reading. It will put you right to sleep right before bed.

7

MS. SHEEHAN: What?

8

CHAIRMAN KEANE: It's a standard document used for -- basically just to kind of describe how we're sampling. And so that -- if somebody picks up the document, they'll know how to sample. And it all has to do with the defensibility of the data and I think it was required by the grant to have QAPP in place to make sure that all of our people who were sampling -- and Samantha, if that's part of you the summer, hopefully, that you'll know the procedures to sample.

19

And then they're followed out from one person to the next person so that anybody can pick it up, read it, and figure it how to sample and then sample the same -- so you get the same results with your data. So that again, so all of your data across a year, if we're doing 15 samples per year, each set of samples should be sampled in

1

2 the same manner so that the data can be used to  
3 kind of draw trends and things like that.

4 So again, it's a very technical  
5 -- I mean, it's not that technical but sampling  
6 isn't that crazy, but it is a technical document  
7 that Kevin, Jennifer, Sarah, and myself have  
8 reviewed. I feel that it's fine to go to the State  
9 and if anybody would like to make a motion to  
10 approve it or a discussion, that's where we are  
11 now.

12 MR. BRAUN: Kevin from the Town  
13 of North Hempstead. If I'm able to, as a  
14 sub-committee, say that I'd like to go ahead and  
15 approve the document for processing to go to DEC.

16 CHAIRMAN KEANE: Okay. Do I have  
17 a second? Looks like Jill's trying to second, but  
18 I think she's muted.

19 MS. MONOSON: Second.

20 CHAIRMAN KEANE: You're still  
21 muted.

22 MS. MONOSON: You're right.

23 MR. BRAUN: Jennifer, we --

24 MS. MONOSON: Okay. That's fine.

25 CHAIRMAN KEANE: I think for the



1

2 record too though, just so the record shows that we  
3 are being transcribed. Jennifer Wilson-Pines has  
4 joined us from the Village of Manorhaven, and she  
5 has seconded it. And do I have -- so all those in  
6 favor?

7

(Chorus of "ayes.")

8

CHAIRMAN KEANE: Opposed?

9

(No response.)

10

CHAIRMAN KEANE: I see none.

11

Abstain?

12

CHAIRMAN KEANE: That motion

13

carries.

14

MR. BRAUN: And I too stand with

15

Seabirds.

16

MS. DEONARINE: Okay. The other

17

item I wanted to add to the agenda there is, I

18

believe Congress has just started discussing it.

19

There is a massive Infrastructure bill. Some

20

people who follow the news better than me probably

21

know more about it than I do. Congress won't vote

22

on it until the summer, so the Protection

23

Committees are jumping on the possibility -- the

24

Protection Committees in Nassau County, Citizens

25

Campaign for the Environment, are jumping on the

1

2 opportunity just to present a large funding  
3 opportunity.

4           And so we are coming up with a  
5 wish list of projects. It's unlikely that we'll  
6 get all the funding for it. We're not at all  
7 married to the projects or have to, you know, we'll  
8 have to go -- if we get the money, we could likely  
9 use it for something other than the wish list. But  
10 part of the idea is to highlight -- to come up with  
11 a full wish list and highlight to Congress how  
12 important water quality needs are when it comes to  
13 infrastructure.

14           So I have already reached out --  
15 a couple of things. One, I've gone through our past  
16 water quality improvement plan and come up with a  
17 list of projects from that. The other thing is  
18 I've reached out to Manhasset, Lakeville and the  
19 Port Washington Water Districts and the Great Neck  
20 and Port Washington Water Pollution Control  
21 districts and gotten their wish lists.

22           The North Shore Protection  
23 Committees are working with Congressman Suozzi's  
24 office to create this list. So the e-mail from  
25 Eric Swenson this week, he talked with Congressman

1  
2 Suozzi's office again. And so they want us to  
3 prioritize those lists. And we also want to ask  
4 all the municipalities if they have any projects  
5 that you want to add to the wish list, prioritized  
6 list of projects to the wish list. So I'm going to  
7 send out an e-mail to that effect shortly. We've  
8 already talked to the Village of Baxter Estates and  
9 gotten Shore Road projects on that list. Anybody  
10 else has project ideas?

11 CHAIRMAN KEANE: This is Bob  
12 Keane from Port Washington North. I thought  
13 Congressman Suozzi was against the Infrastructure  
14 bill if President Biden was not going to repeal the  
15 salt tax.

16 MS. DEONARINE: That's the last  
17 thing I heard in the news also, but according to  
18 his office, they still want the list.

19 MS. SHEEHAN: Well, since Suozzi  
20 just sent out a flyer calling it the Biden/Suozzi  
21 plan, I think he's on board.

22 CHAIRMAN KEANE: Okay. So I  
23 guess the suggestion is if you have ideas, send  
24 them to Sarah.

25 MS. DEONARINE: Yeah.

1

2

CHAIRMAN KEANE: I don't think we

3

need a motion for that?

4

MS. DEONARINE: No.

5

MR. BRAUN: This is Kevin from

6

the Town of North Hempstead. I would like to maybe

7

re-brand that and not call it a wish list. I

8

understand this is just an informal Zoom meeting,

9

but on the actual list that I think went to Suozzi

10

that I reviewed from Eric, they called it a wish

11

list and I don't think that's the correct branding

12

for that. I would just ask to reconsider the --

13

reconsider that wording or terminology.

14

MS. DEONARINE: Do you have any

15

suggestions?

16

MS. SHEEHAN: I would call

17

something like priority projects.

18

CHAIRMAN KEANE: Priority Water

19

Infrastructure Improvement Projects or something.

20

MS. SHEEHAN: Yeah.

21

MR. BRAUN: Yes, yes and yes.

22

MS. DEONARINE: Okay. What did

23

you just say? Priority water body improvement

24

projects?

25

CHAIRMAN KEANE: Water quality

1

2 improvement projects.

3

4 MS. SHEEHAN: Water quality  
improvement projects.

5

6 MR. BRAUN: I just think wish  
7 list sends the wrong message. Because these are  
8 projects that all are going to improve water  
9 quality. It is in our purview to do that. To call  
10 it a wish list, I think it's too far-fetched.  
That's all I'm saying.

11

12 MR. ERTEL: Mike Ertel, Village  
of Sands Point. I agree with Kevin.

13

14 CHAIRMAN KEANE: And for the  
15 fifth time today, I'm going to agree with Kevin.  
This is Bob Keane.

16

17 MR. BRAUN: I'm going to have to  
leave this meeting now.

18

19 CHAIRMAN KEANE: All right. All  
20 right. So moving along. Updates and municipal  
updates.

21

22 MS. DEONARINE: Okay. I just  
23 wanted to show you, I realized that we finished out  
24 the first quarter of 2020. So I'm going to see if  
I can share -- I don't share screen.

25

CHAIRMAN KEANE: On the bottom

1

2 there's a button that says, share screen.

3

MS. DEONARINE: Okay. So this is  
4 just a quick summary of our expenses and income.

5

Can you see it?

6

CHAIRMAN KEANE: Not yet. Now I  
7 do.

8

MS. DEONARINE: Okay. So we've  
9 received -- we've actually received more than this  
10 \$1,800 so far. We've received from most  
11 municipalities, including the Town of North  
12 Hempstead, and all but the three villages have sent  
13 in their dues payments so far. So those will start  
14 getting deposited and should all be deposited, I'm  
15 hoping this month. But there's only \$1,800  
16 deposited as of the end of March.

17

And then you can see our total  
18 expenditures is the second from the bottom, it's  
19 under \$3,000 but hopefully that number is going to  
20 go up too with starting to see -- starting to pay  
21 out bills through Water Quality and Improvement --  
22 no, Water Quality Monitoring Program and then they  
23 will eventually be reimbursed.

24

So some office supply is the  
25 website's around \$72. The contractual services are

1

2 all the -- is the transcription cost which actually  
3 is only for January. Our transcription is just a  
4 little behind. Any questions about the dues or our  
5 budget?

6

MS. SHEEHAN: No.

7

CHAIRMAN KEANE: No.

8

MS. DEONARINE: Okay. All right.

9

So that covers the first update. We already --

10

CHAIRMAN KEANE: Sarah, this is

11

Bob Keane. Just as the thing is being recorded, do

12

you have to submit a copy of that to the

13

transcriber to show what exhibit you were putting

14

up?

15

MS. DEONARINE: That's probably a

16

good point. Yes. I will send that.

17

CHAIRMAN KEANE: Call that

18

Exhibit A, was the budget.

19

MS. DEONARINE: Okay.

20

CHAIRMAN KEANE: I'm a lawyer on

21

TV.

22

MS. WILSON-PINES: Members of the

23

jury, please disregard what he just said.

24

MS. DEONARINE: Okay. We talked

25

about the 2021 IMA. It seems like a lot of

1

2 municipalities have been approving it and I've been  
3 getting a lot of e-mails because I asked for a lot  
4 of signature pages. But other than what we talked  
5 about already, that's going along fine.

6

The next item is that all of you  
7 represent municipalities that fall under the MS4  
8 permitting and therefore, your MS4 annual reports  
9 are due June first --

10

MS. SHEEHAN: Yes.

11

MS. DEONARINE: -- covering the  
12 permit year and that starts March 10th of last year  
13 and goes to March 9th of 2021. Last week, I sent  
14 out Manhasset Bay Protection Committee's  
15 information. So if you don't mind talking to the  
16 village, whoever does your reporting and making  
17 sure everybody got it, that would be great. I  
18 haven't heard anything back so I'm assuming that's  
19 a good thing. All right. Any questions on MS4  
20 reporting?

21

MS. SHEEHAN: No, Sarah.

22

MS. DEONARINE: Okay. So the  
23 next is an update about Seabin. We have been --  
24 the vendor who sells Seabin Poralu Marine suggested  
25 a floating system -- a self-floating system for



1

2 Seabin. As a reminder, that's the trash receptacle  
3 that sits in the water and stuffs water into it,  
4 trapping trash, and oil, and such. But the Harbor  
5 Patrol doesn't think that that would work very  
6 well. So that's why that's not on the discussion  
7 to vote on.

8                   However, in good news, the Seabin  
9 is going to be attached to the kayak launch, which  
10 is part of the Town Parks Department. And so I  
11 reached out to them today and heard back that this  
12 installation of the Seabin is now included in a  
13 contract with Meyran Marine and that is on the  
14 April 22nd town board agenda to be approved. And  
15 once that's approved and the contract is signed,  
16 the Seabin will be installed this year. That is  
17 awesome news. And so I will -- I wrote in my  
18 notes, Get the team back together. So I'll reach  
19 out to the other entities we were working with to  
20 start a volunteer monitoring hopefully this year.  
21 We have to get this project actually up and  
22 running.

23

Any questions about Seabin?

24

(No response.)

25

Okay. We already talked about

1

2 what's happening with DEC Water Quality Monitoring.  
3 That's the Marcellino grant and we're going to send  
4 the QAPP, Quality Assurance Project Plan, to DEC.  
5 And the subcommittee is reviewing and probably will  
6 have to send back substantial comments on the data  
7 usability assessment. But we'll bring that up at a  
8 future date.

9                   And then nothing is currently  
10 happening with our Water Quality Improvement Plan,  
11 which we had funded through the Department of  
12 State. The Town of North Hempstead, put out the  
13 RFP on our behalf to select a contractor to do that  
14 work, to create the plan. Supposedly the RFP  
15 closed, but I have not heard back from the town on  
16 the responses. So I'll let you know. When we get  
17 responses, the subcommittee will review them and --  
18 along with the Town of North Hempstead and we'll  
19 make a suggestion or recommendation to the  
20 committee on --

21                   MR. BRAUN: Sarah, just for  
22 clarification. The committee will review and  
23 decide who the contractor is. The town is just the  
24 fiduciary or the procurement process. So I just  
25 want to make sure you understand that the town

1

2 board does have to approve it but this committee,  
3 the subcommittee gets to decide. Because as people  
4 come and go, sometimes that is forgotten that the  
5 committee makes the decision.

6 MS. DEONARINE: Yes. So yeah,  
7 I'll still keep e-mail communication and let you  
8 know if I hearing anything. Because our next  
9 meeting is actually going to be a meeting with the  
10 other joint protection committees on May 20th. And  
11 we're probably going to be talking about  
12 bio-extraction and Dan has also been invited to  
13 talk about the Nine Element Plan again -- Nine  
14 Element Watershed Plan. So mark your calendars for  
15 that. That's all of my updates.

16 CHAIRMAN KEANE: Okay. Any  
17 Municipal Updates?

18 MS. HAAGENSON: The only one that  
19 we have for Baxter Estates, just to remind the  
20 Committee that we are doing an Arbor Day  
21 celebration on April 30th at Village Hall because  
22 high tide at the beach at 1:00. And anyone who  
23 would like to come by for a free seed packet,  
24 please do so. That's all we have right now.

25 CHAIRMAN KEANE: Thank you, Nora

1

2 --

3 MS. HAAGENSON: Thank you.

4 CHAIRMAN KEANE: -- from Baxter  
5 Estates. Any other municipal updates?6 MR. BRAUN: This is Kevin Braun  
7 with the Town of North Hempstead. We have nothing  
8 to update, however, I would like to ask Jennifer  
9 why she has a loon in her (inaudible) and it's not a  
10 seabird. Now there's probably only a handful of  
11 people on this committee that would know that was a  
12 loon and that it's not necessarily a sea bird.13 MS. WILSON-PINES: Well, it is a  
14 seabird in our neck of the woods. You find them  
15 exclusively pretty much on saltwater. They breed  
16 inland on freshwater, but in the winter they come  
17 and they hang out in the bays.

18 MR. BRAUN: I've never heard of

19 --

20 MS. WILSON-PINES: -- and on the  
21 ocean.22 MR. BRAUN: -- loon -- I've never  
23 heard a loon call on Manhasset Bay.24 MS. WILSON-PINES: They don't  
25 call because they're not breeding.

1

2

MR. BRAUN: Touche.

3

CHAIRMAN KEANE: There you go.

4

MS. WILSON-PINES: Okay. But

5

they are out there.

6

MR. BRAUN: You learn something

7

new everyday.

8

MS. WILSON-PINES: Yeah. No.

9

We're doing --

10

CHAIRMAN KEANE: She's like the

11

--

12

MS. WILSON-PINES: -- I'm doing

13

-- well, not lobbying, advocacy with the Senators

14

and Congress people with Audubon on the

15

re-authorization of the Magnuson-Stevens Act.

16

CHAIRMAN KEANE: So Jennifer

17

Wilson-Pines was sort of like Jen Psaki on

18

Whitehouse, like schooling Fox right now. Thank

19

you for that update. It's definitely interesting

20

to know.

21

MR. BRAUN: Yeah. I don't know

22

anything about that, but I definitely got schooled.

23

CHAIRMAN KEANE: Any other

24

updates?

25

MS. DEONARINE: I had a question

1

2 on something previously reported. Has the -- not  
3 the catch basin but leading into Baxter Pond.

4

MS. HAAGENSON: The sedimentation  
5 basin.

6

MS. DEONARINE: Sedimentation  
7 basin, yes.

8

CHAIRMAN KEANE: On Nassau  
9 County.

10

MS. HAAGENSON: Actually Dan is  
11 on the call. He could explain a little bit. It is  
12 just a sedimentation basin. It's supposed to be  
13 dredged soon; correct Dan?

14

MR. FUCCI: Yes. That's correct,  
15 Nora. It's with the requirements contract with a  
16 work order's completed. The funding is in place,  
17 it's ready to go. They had to order what they call  
18 a bladder dam or a water dam to obviously dam off  
19 the stream before it comes into the basin and then  
20 bypass pump from the stream around the sediment  
21 basin into the pond so we can empty out the  
22 sediment basin and remove the material. So you  
23 should have that bladder dam or that water dam  
24 shortly and then we'll get in there. It'll be  
25 before the summer. I mean, you know, I can see

1

2 within a month or two we'll be done. And I'll  
3 certainly, Nora, give you a heads-up.

4

MS. HAAGENSON: Okay. Thank you  
5 for that.

6

MS. WILSON-PINES: You have  
7 anything about the Kudzu? Kudzu that's growing  
8 along the banks of the sedimentation basin.

9

MR. FUCCI: I don't know. I'll  
10 look when I get there. You know, that was not part  
11 of the the plan. I mean, we can get to the basin  
12 from the -- what's that, Circle Drive there or  
13 Central Drive?

14

CHAIRMAN KEANE: Central Drive.

15

MS. WILSON-PINES: Central.

16

MR. FUCCI: Yeah, we're going to  
17 take down that fence that piece of fence and we'll  
18 just walk. That's where we work. I mean, the  
19 kudzu line, I don't think that's part of anything.  
20 I don't even know of what we can do it that at the  
21 moment --

22

MS. WILSON-PINES: The longer it  
23 gets ignored, the further it's spreading up into  
24 the preserve area.

25

MS. HAAGENSON: There is a

1

2 cleanup, Jennifer, this Saturday of Baxter Pond  
3 Park.

4

MS. WILSON-PINES: Yeah. I know.  
5 And I'm sorry to put you on the spot, Dan, but it's  
6 been about five years and nobody from the county is  
7 paying any attention. And right now it's spread  
8 way up into the preserve area. And that's an  
9 invasive that we don't really want to get out of  
10 control on Long Island. That's the vine that ate  
11 the south.

12

MR. FUCCI: Yeah. It's --

13

CHAIRMAN KEANE: [Inaudible) West  
14 Virginia.

15

MR. FUCCI: It's everywhere. I  
16 mean, it's all along the stream corridors and --

17

MS. WILSON-PINES: Yeah.

18

MR. FUCCI: -- North and South  
19 Shore. It's in the Catskills. I go trout fishing,  
20 I go fly fishing along the river. It's all over the  
21 place. It's everywhere unfortunately. It's  
22 already taken hold --

23

MS. WILSON-PINES: Well, that's  
24 mostly Japanese not weed. The kudzu is more  
25 limited for now.



1

2

MR. FUCCI: Right.

3

4

MR. BRAUN: This is Kevin from the Town North Hempstead. Can I offer a suggestion to Nora?

5

6

MS. HAAGENSON: Yes.

7

MR. BRAUN: There is a Nassau County Soil Water Conservation District grant that provide small grants for something that would may fit this purview -- may fit this project. If it's something that you're interested, you can contact Nassau County Soil and Water Conservation District and maybe you can get some funding for it.

12

13

14

15

MS. HAAGENSON: Okay. In fact, I'll pass that on to the president of Baxter's Pond Foundation.

16

17

18

MR. BRAUN: And Dan knows about it. So if it is county park and he wants to go to get money for that and he could do that too.

19

20

MS. HAAGENSON: Okay. Thank you, Kevin.

21

22

MR. BRAUN: No worries.

23

CHAIRMAN KEANE: Okay. Any other municipal updates?

24

MS. MENDELSON: We are having --

1

2 at the Village of Great Neck we're having an Earth  
3 Day and shredding day and e-waste collection day at  
4 the Village Hall.

5 MS. DEONARINE: Can you say that  
6 again. In celebration of Earth Day, you're having,  
7 oh, e-waste and --

8 MS. MENDELSON: We're having a  
9 truck that will be doing shredding. As long as it  
10 doesn't rain. It doesn't work if there's any wet.  
11 So hopefully it will be sunny that day. And we're  
12 also collecting e-waste that day.

13 MS. WILSON-PINES: This isn't  
14 municipal, but the Port Washington Public Library  
15 is doing an Earth Day Event at the Port Washington  
16 Band Shell and they are collecting Number 5  
17 plastics which the Town is now accepting but only  
18 separately.

19 MS. DEONARINE: What day is that,  
20 Jennifer?

21 MS. WILSON-PINES: I'm looking  
22 right now. I think it's --

23 CHAIRMAN KEANE: Earth Day.

24 MS. WILSON-PINES: No. I think  
25 it's the 25th but --

1  
2 CHAIRMAN KEANE: And this is  
3 while Jennifer is looking for that -- this is Bob  
4 Keane. I know North Hempstead just did a STOP  
5 program up at Bar Beach which was super successful.  
6 I saw online, that the line went from the entrance  
7 to the north side of the Park all the way down to  
8 past the other side of the entrance of the other  
9 park. It went pretty smoothly. I think they're  
10 limiting e-waste collection days now at the time in  
11 North Hempstead. So but it seems like it will be  
12 pretty successful day.

13 MS. WILSON-PINES: It's the 25th,  
14 2:00 to 4:30 at the BandShell at Sunset Park. And  
15 they are --

16 MS. DEONARINE: They're also  
17 doing e-waste collection, do they --

18 MS. WILSON-PINES: They're doing  
19 Number 5 recycling. They're going to have people  
20 there from the town with rain barrel and composter  
21 initiatives. Somebody talking about Monarch  
22 butterflies and they're going to have also a  
23 concert. And they're giving away masks, reusable  
24 bags, wipes, hand sanitizers, et cetera.

25 CHAIRMAN KEANE: Okay. Any other

1

2 municipal updates?

3

4 MR. RICHARDSON: Yeah. This is  
5 Don Richardson from Plandome. I guess it would  
6 come into this area. We have a portion of land in  
7 Plandome that we call the wetlands. There's marsh  
8 areas in there and water that eventually feeds into  
9 Leeds Pond. Is anyone aware of how Plandome can  
10 get someone to evaluate that area with regard to  
11 any particular problems they see that affect the  
12 quality of water that leads to Leeds Pond in this  
13 particular --

14

15 MR. BRAUN: This is Kevin from  
16 the Town of North Hempstead. The Leeds Pond is a  
17 [inaudible] pond. I'm not aware of anything that  
18 is projected in terms of the study for that area  
19 yet. I guess you can provide some information or  
20 any questions to me or the town via 311 but there's  
21 nothing right now that I know in the works for  
22 Leeds Pond at all. I mean, what's your concerns,  
23 Don?

24

25 MR. RICHARDSON: Well, I'm not  
26 aware of what vegetation or growth or blockages  
27 that might be in the marsh land property that we  
28 own that might be fixed or changed or somehow

1

2 corrected to improve the quality of water. Other  
3 than that, I can't explain any particular problems  
4 that we're aware of.

5

MS. WILSON-PINES: So this the  
6 area above the golf course going down into Leeds  
7 Pond?

8

MR. RICHARDSON: Yes. This goes  
9 all the way up to --

10

MS. WILSON-PINES: Behind Marino  
11 Avenue?

12

MR. RICHARDSON: Yeah. I think  
13 eventually -- there's a watershed area this covers  
14 but the whole area eventually goes into this  
15 wetland area, and comes down the hill, and  
16 eventually into Leeds Pond.

17

MS. WILSON-PINES: Well, maybe  
18 that would be a project to nominate to that list  
19 that Sarah was constructing of an assessment --

20

MR. RICHARDSON: Assessment?

21

MS. DEONARINE: Watershed?

22

MS. WILSON-PINES: -- of that  
23 watersheds, that sub-watershed?

24

MR. RICHARDSON: Right. That's  
25 the right word, assessment.

1

2

MR. BRAUN: Say, have a good

3

night.

4

MR. H BRAUN: Have a good night.

5

MS. DEONARINE: You too, sleep

6

well.

7

MR. RICHARDSON: Sarah, what do

8

you think? Is that something that I can get on one

9

of your lists?

10

MS. DEONARINE: Yeah.

11

Sub-watershed plan?

12

MR. RICHARDSON: Yes.

13

MS. WILSON-PINES: Sub-watershed

14

assessment.

15

MR. BRAUN: For those that are

16

wondering, that was my son Hunter wishing everybody

17

goodnight.

18

MS. SHEEHAN: What a sweetie.

19

MS. WILSON-PINES: Thank you,

20

Kevin.

21

CHAIRMAN KEANE: For those who

22

are wondering why I kept doing this and said one a

23

minute. And then my daughter said is that a

24

football one minute or is that Manhasset Bay one

25

minute or is that really one minute? We haven't

1

2 eaten yet so they are waiting on me --

3 MS. DEONARINE: Oh.

4 CHAIRMAN KEANE: So is there any  
5 other Municipal Updates? Then we'll go to my  
6 favorite motions.7 MS. DEONARINE: Wait first. I  
8 can --

9 CHAIRMAN KEANE: Sorry, sorry.

10 MS. DEONARINE: The next meeting  
11 is May 20th. It's going to be Joint Protection  
12 Committee meeting. It'll be by Zoom. We're still  
13 working out all the details and the next meeting  
14 after that will be June 17th, so mark your  
15 calendars.

16 MS. SHEEHAN: Okay.

17 MS. DEONARINE: And then again,  
18 your annual MS4 reports are due to DEC by June  
19 first.

20 MS. SHEEHAN: Okay. Thank you.

21 MS. DEONARINE: You are welcome.  
22 Now you can make your favorite motion.23 CHAIRMAN KEANE: Anyone want to  
24 make that motion?

25 MR. ERTEL: [Inaudible) at this

1

2 point. Motion to adjourn.

3

CHAIRMAN KEANE: Okay. Thank  
4 you, everybody for coming.

5

MS. SHEEHAN: Thank you. Bye  
6 bye.

7

MS. DEONARINE: Thank you.

8

MR. RICHARDSON: Thank you.

9

MS. HAAGENSON: Good night.

10

MS. DEONARINE: Good night  
11 everybody. Bye. Thank you.

12

MS. HAAGENSON: Thanks, Sarah.

13

(At 8:45 p.m., the proceedings  
14 were concluded.)

15

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C E R T I F I C A T I O N

I, MARC RUSSO, do hereby certify that the within transcript is a true, accurate and complete transcript of the proceedings which took place in the above matter.



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MARC RUSSO



## Concordance

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