



Manhasset Bay Protection Committee

Minutes: May 20, 2021, 6:45pm
Zoom Video Conference

Emergency Meeting for quick vote

Attendance: Jill Monoson (Thomaston), Dianne Sheehan (Plandome Heights), Mike Ertel (Sands Point), Bob Keane (Chairman, Port Washington North), Nora Haagenson (Mayor, Baxter Estates), Jennifer Wilson-Pines (Manorhaven), Claire Dorfman (Flower Hill), Samantha Wilder (Intern), Mike Malloy (Baxter Estates), Annie Mendelson (Great Neck), Don Richardson (late; Plandome), Sarah Deonarine (Director)

Discussion & Motion points:

1. Recognizing that \$960 has already been approved, Jennifer Wilson-Pines made a motion to approve maintenance on the YSI handheld multiparameter probe at an additional cost of \$512.75 plus return shipping costs not to exceed \$200. Mike Ertel seconded. This will make the total cost of the maintenance \$1,472.75 (which includes shipping to the manufacturer) plus the cost of return shipping.
2. Jennifer Wilson-Pines made a motion to allow Residents Forward to install a DIY trash collector at the Committee's educational sign in Sunset Park. Dianne Sheehan seconded. Motion carried.

Jennifer Wilson-Pines made motion to adjourn 6:55