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MANHASSET BAY PROTECTION COMMITTEE

TRANSCRIPTION OF ZOOM VIDEO CONFERENCE

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May 20, 2021

6:45 P.M.

- 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)

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P R O C E E D I N G S

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CHAIRMAN KEANE: Yeah. We'll

just do a really quick roll call just so it's on
the record. But, you know, say your name.

MS. DEONARINE: Can I introduce
the meeting? This is the May 20th meeting of the
Manhasset Bay Protection Committee. We're meeting
"for emergency" just to vote for two pressing
motions for the Joint Protection Committee meeting.

And I'll go first.

I am Sarah Deonarine,
D-E-O-N-A-R-I-N-E and I'm the executive director.

CHAIRMAN KEANE: I'm Bob --

MS. HAAGENSON: Oh, go ahead.

CHAIRMAN KEANE: Sorry. I'm Bob
Keane, I'm the Chairman. I'm from Port Washington
North. K-E-A-N-E.

MS. HAAGENSON: Okay. I'm Nora
Haagenson, Mayor of the Village of Baxter Estates.
H-A-A-G-E-N-S-O-N.

MS. WILSON-PINES: Jennifer
Wilson-Pines, Village of Manorhaven. W-I-L-S-O-N-P
as in Peter, I-N-E-S.

MS. MONOSON: Jill Monoson from

1

2 the Village of Thomaston. M-O-N-O-S-O-N.

3

MR. ERTEL: Mike Ertel, Echo,
4 Romeo, Tango, Echo, Lima. Village of Sands Point.

5

MS. SHEEHAN: I'm Dianne Sheehan,
6 Village of Plandome Heights. S-H-E-E-H-A-N.

7

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

9

MR. MALLOY: Michael Malloy,
10 Village of Baxter Estates. M-A-L-L-O-Y.

11

MS. MENDELSON: Annie Mendelson,
12 Village of Great Neck. M-E-N-D-E-L-S-O-N.

13

MS. WILDER: Samantha Wilder,
14 Intern. W-I-L-D-E-R.

15

MS. DEONARINE: That's everybody.

16

CHAIRMAN KEANE: Mike, do you
17 have some sort of military experience?

18

MR. ERTEL: No.

19

CHAIRMAN KEANE: Oh. You used
20 all the military vernacular.

21

MR. ERTEL: How are you supposed
22 to do it? I like to follow the rules.

23

CHAIRMAN KEANE: There you go.
24 All right. I'll just ask if you put on the screen.

25

MS. DEONARINE: Can you see it?

1

2

MS. HAAGENSON: Yes.

3

MR. ERTEL: Yes.

4

MS. DEONARINE: Okay. I'm

5

presenting the agenda, which is two motion points.

6

CHAIRMAN KEANE: Okay. So is

7

there anybody who wants to -- or do you want to

8

just -- I forget. Discuss it first, make the

9

motion first?

10

MS. WILSON-PINES: No. It's

11

motion first, then discussion, then vote.

12

CHAIRMAN KEANE: Thank you.

13

Does anybody want to make this

14

motion?

15

MS. WILSON-PINES: I'll make the

16

motion.

17

MR. ERTEL: Go ahead.

18

CHAIRMAN KEANE: Recognizing that

19

\$960 has already been approved, Jennifer

20

Wilson-Pines made the motion to approve the

21

maintenance of the YSI handheld multi-parameter

22

probe at an additional cost of \$512.79 plus return

23

shipping costs not to exceed \$200.00.

24

Do I have a second?

25

MR. ERTEL: Mike Ertel.

1

2

CHAIRMAN KEANE: Mike Ertel from

3

Sands Point --

4

MR. ERTEL: Sands Point.

5

CHAIRMAN KEANE: -- seconded.

6

This will take the total

7

maintenance costs of \$1,472.75, which includes

8

shipping to the manufacturer plus the cost of

9

return shipping. So basically our YSI probe needed

10

more work than we thought. And again, I think the

11

whole point of this meeting today, and thank you

12

everybody for coming, was to basically get this

13

hopefully approved so that it can be sent back out

14

and then return so that we can use it for the start

15

of the summer sampling season. So --

16

MS. DEONARINE: Okay.

17

CHAIRMAN KEANE: -- can we enter

18

discussion, questions?

19

MS. DEONARINE: No.

20

CHAIRMAN KEANE: Otherwise we'd

21

have to wait until maybe June, and then by the time

22

we sent that out it would be July and then the

23

summer would be over. So all right.

24

All those in favor?

25

(Chorus of "ayes.")

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2

CHAIRMAN KEANE: All those

3

opposed?

4

(No response.)

5

CHAIRMAN KEANE: Abstain?

6

(No response.)

7

CHAIRMAN KEANE: Then that motion

8

carries. All right. And then the [ZOOM inaudible

9

-- well, I guess the second one is about the

10

do-it-yourself trash collectors garbage can

11

underneath our sign. Do you have a picture of

12

that, Sarah?

13

MS. DEONARINE: Yeah. Let me

14

look.

15

CHAIRMAN KEANE: Most of the

16

feedback was positive.

17

MS. DEONARINE: Yeah.

18

CHAIRMAN KEANE: But I don't

19

necessarily know it's really our permission because

20

we don't really own the land. But the garbage can

21

sort of fits snugly underneath the back of the

22

sign.

23

MS. DEONARINE: Yeah.

24

CHAIRMAN KEANE: Which might

25

encourage more people to read it.

1

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MS. DEONARINE: Can you see it?

3

MS. HAAGENSON: Yes. Yeah.

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MR. ERTEL: Perfect. And is

someone to empty it?

MS. DEONARINE: They should be --

Residents Board will be taking care of all that.

And it's being sponsored by a family who lost, I

think it was a son and he was very environmentally

focused so they wanted to do this to honor him

also. And they'll probably be a press event which

I'll let you all about what happened.

MS. WILSON-PINES: Okay. And

there is a regular trash pickup in that park. I

don't know who specifically. It's probably the

Port Washington garbage district. But I know that

they do pick up the trash.

MS. HAAGENSON: I think having

the garbage cans there actually, it's sort of fits

1

2 and this way you wouldn't have as many receptacles
3 kind of along the way. And as you say, that
4 receptacle is right there.

5 MS. DEONARINE: Exactly. Yeah.

6 MR. ERTEL: It's a good design.

7 MS. DEONARINE: Don (phonetic)
8 just joined us.

9 MS. WILSON-PINES: So I'm making
10 a motion to move forward with this addition of the
11 trash receptacle to the sign.

12 MS. SHEEHAN: I second it, Dianne
13 Sheehan.

14 CHAIRMAN KEANE: All right. So
15 the motion that's going to be read as that Jennifer
16 Wilson-Pines makes a motion to allow Residents
17 Forward to install a DIY trash collector at the
18 Committee's educational sign in Sunset Park and
19 Dianne Sheehan seconded it.

20 All those in favor?

21 (Chorus of "ayes.")

22 CHAIRMAN KEANE: All those
23 opposed?

24 (No response.)

25 CHAIRMAN KEANE: Hearing none,

1

2 abstain?

3

(No response.)

4

CHAIRMAN KEANE: All right. That

5

motion passes.

6

MS. DEONARINE: All right. Bye

7

everybody, I have to run another Zoom at 7:00.

8

CHAIRMAN KEANE: Jennifer, do you

9

want to make the motion to adjourn?

10

MS. WILSON-PINES: Adjourned.

11

All in favor?

12

CHAIRMAN KEANE: All right. See

13

you guys in a little bit. Thank you everybody so

14

much for coming.

15

(At 6:55 p.m., the proceedings

16

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 10, 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 25th day of July, 2021.

Marc Russo

MARC RUSSO

Concordance

< Dates >

July, 2021

10:14

May 20, 2021

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\$1,472.75 5:7

\$200.00. 4:23

\$512.79 4:22

\$960 4:19

----x 1:3,

1:7

< 1 >

1 10:10

10 10:10

< 2 >

20th 2:7

25th 10:14

< 6 >

6:45 1:10

6:55 9:15

< 7 >

7:00. 9:7

[ZOOM 6:8

< A >

Abstain 6:5,

9:2

actually 8:1

addition 8:10

additional

4:22

adjourn 9:9

Adjourned

9:10

aforesaid

10:11

agenda 4:5

ahead 2:15,

4:17

allow 8:16

already 4:19

Annie 1:20,

3:11

anybody 4:7,

4:13

approve 4:20

approved

4:19, 5:13

Attendance

1:11

audio 10:12

eyes." 6:1,

8:21

< B >

back 5:13,

6:21

basically

5:9, 5:12

Baxter 1:15,

1:19, 2:20,

3:10

Bay 1:4, 2:8

bit 9:13

blue 7:7

Board 7:13

Bob 1:14,

2:14, 2:16

Bye 9:6

< C >

call 2:4

cans 8:1

care 7:13

carries 6:8

certify 10:9

CHAIRMAN

1:14, 2:3,

2:14, 2:16,

2:17, 3:16,

3:19, 3:23,

4:6, 4:12,

4:18, 5:2,

5:5, 5:17,

5:20, 6:2,

6:5, 6:7,

6:15, 6:18,

6:24, 8:14,

8:22, 9:1,

9:4, 9:8,

9:12

Chorus 6:1,

8:21

Claire 1:17,

3:7

collector

8:17

collectors

6:10

coming 5:12,

9:14

Committee

1:4, 2:8,

2:10, 8:18

concluded.

9:16

CONFERENCE

1:5

correct 10:11

cost 4:22,

5:8

costs 4:23,

5:7

COUNTY 10:4

currently 7:5

< D >

D-E-O-N-A-R-I

-N-E 2:13

D-O-R-F-M-A-N

3:8

day 10:14

DEONARINE

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2:12, 3:15,

4:1, 4:4,

5:16, 5:19,

6:13, 6:17,

6:23, 7:2,

7:4, 7:12,

8:5, 8:7,

9:6

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Dianne 1:12,

3:5, 8:12,

8:19

Director

1:22, 2:13

Discuss 4:8

discussion

4:11, 5:18

district 7:22

DIY 8:17

do-it-yourself

f 6:10

Don 1:21, 8:7

Dorfman 1:17,

3:7

< E >

Echo 3:3, 3:4

educational

8:18

emergency 2:9

empty 7:11

encourage 7:1

enter 5:17

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ly 7:15

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3:21, 4:3,

4:17, 5:1,

5:2, 5:4,

7:10, 8:6

Estates 1:15,

1:19, 2:20,

3:10

event 7:17

everybody

3:15, 5:12,

9:7, 9:13

Exactly 8:5

exceed 4:23

executive

Concordance

2: 13
experience
3: 17

< F >

family 7: 14
favor 5: 24,
8: 20, 9: 11
feedback 6: 16
file 10: 12
first 2: 11,
4: 8, 4: 9,
4: 11
fits 6: 21,
8: 1
Flower 1: 17,
3: 8
focused 7: 16
follow 3: 22
foregoing
10: 10
forget 4: 8
Forward 8: 10,
8: 17
four 7: 5

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garbage 6: 10,
6: 20, 7: 22,
8: 1
Great 1: 20,
3: 12
guess 6: 9
guys 9: 13

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-O-N 2: 21
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2: 19, 2: 20,
4: 2, 7: 3,
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Heights 1: 12,
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hereby 10: 9
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10: 14
Hill 1: 17,
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4: 19, 8: 15,
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Jill 1: 11,
3: 1
joined 8: 8
Joint 2: 10
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June 5: 21

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KEANE 1: 14,
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2: 16, 2: 17,
3: 16, 3: 19,
3: 23, 4: 6,
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6: 7, 6: 15,
6: 18, 6: 24,
8: 14, 8: 22,
9: 1, 9: 4,
9: 8, 9: 12
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late 1: 21
Lima 3: 4
little 9: 13
look 6: 14
lost 7: 14

< M >

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3: 10
M-E-N-D-E-L-S
-O-N 3: 12
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3: 13, 3: 15,
4: 1, 4: 2,
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7: 4, 7: 12,
7: 19, 7: 24,
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8: 9, 8: 12,
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6: 19
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10: 4, 10: 9
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2: 19

Concordance

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5: 16, 7: 4,
7: 19
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8: 23
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5: 20
own 6: 20

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Park 7: 20,
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5: 11
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7: 8, 8: 4,
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Romeo 3: 4
rules 3: 22
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RUSSO 10: 7,
10: 17

< S >
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Samantha
1: 18, 3: 13
sampling 5: 15
Sands 1: 13,
3: 4, 5: 3,
5: 4
Sarah 1: 22,
2: 12, 6: 12
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6: 9, 8: 12
seconded 5: 5,
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5: 22
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8: 13, 8: 19
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5: 9
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10: 7
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7: 7, 8: 11,
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son 7: 15
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7: 21
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State 10: 2,
10: 9
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10: 8
summer 5: 15,
5: 23
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Tango 3: 4
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7: 8, 7: 20,
7: 23, 8: 11,
8: 17
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6: 11, 6: 21,
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3: 20
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Village 2: 20,
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Concordance

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3 : 8 , 3 : 10 ,
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< W >

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3 : 14
W-I-L-S-O-N-P
2 : 23
wait 5 : 21
wanted 7 : 16
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Washington
1 : 14 , 2 : 17 ,
7 : 22
WHEREOF 10 : 13
whole 5 : 11
Wilder 1 : 18 ,
3 : 13
will 5 : 6 ,
7 : 13
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1 : 16 , 2 : 22 ,
2 : 23 , 4 : 10 ,
4 : 15 , 4 : 20 ,
7 : 19 , 8 : 9 ,
8 : 16 , 9 : 10
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WITNESS 10 : 13
work 5 : 10

< Y >

York 10 : 2 ,
10 : 4 , 10 : 9
YSL 4 : 21 , 5 : 9

< Z >

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