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MANHASSET BAY PROTECTION COMMITTEE
TRANSCRIPTION OF ZOOM VIDEO CONFERENCE

-----x

June 17, 2021
7:30 P.M.

- Attendance: Bob Keane(Chair, Port Washington North)
- Jill Monoson (Thomaston)
- Tom Lang (Plandome Manor)
- Dianne Sheehan (Plandome Heights)
- Kevin Braun (Town of North Hempstead)
- Nora Haagenson (Mayor, Baxter Estates)
- Annie Mendelson (Great Neck)
- Mike Ertel (Sands Point)
- Rebecca Chu (Kensington)
- Gary Lewandowski (Flower Hill, alternate)
- Mike Malloy (Baxter Estates, alternate)
- Samantha Wilder (Intern)
- Stephen Klyce, Janet Levine
(Assemblymember Sillitti's office)
- Mary Arnold (DEC)
- Sarah Deonarine (Director)

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2

P R O C E E D I N G S

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CHAIRMAN KEANE: This is the
Manhasset Bay Protection Committee, June 17th
meeting. We have a quorum.

6

7

8

I guess we can just do a quick
roll call and introductions. Sarah do you want to
start?

9

10

11

MS. DEONARINE: Hi. I am Sarah
Deonarine, I am the executive director of the
Manhasset Bay Protection Committee.

12

13

14

15

MS. SHEEHAN: I'm Di --

CHAIRMAN KEANE: And I'm Bob
Keane. Sorry. I'm Bob Keane. I'm the chairman
for Port Washington North.

16

17

18

MS. SHEEHAN: I'm Dianne Sheehan.
I'm a trustee for the Village of Plandome Heights.

19

20

MS. HAAGENSON: I'm Nora
Haagenson. I'm the Mayor of the Village of Baxter
Estates.

21

22

MS. WILSON-PINES: Jennifer
Wilson-Pines, the Village of Manor Haven.

23

24

MR. LEWANDOWSKI: Gary
Lewandowski, the Village of Flower Hill.

25

MS. LEVINE: Janet Levine. I'm

1

2 here representing Assemblywoman Gina Sillitti.

3

4 of Sands Point.

5

MS. MENDELSON: Annie --

6

7 North Hempstead.

8

9 Village of Great Neck.

10

MR. KLYCE: I'm Stephen Klyce.

11

12 I'm just a guest at this meeting. I have a few

13

14 hats, but I'm just a guest.

15

16 Estates.

17

18 Estates.

19

20 here at the DEC.

21

22 MS. DEONARINE: You're in a new

23

24 position there, right?

25

25 MS. ARNOLD: That's correct. I'm

the new Long Island Sound Study regional
coordinator.

1

2

3

MS. DEONARINE: I forgot you were coming.

4

5

6

7

8

MS. ARNOLD: Yeah, I'm just here to listen, kind of see how the meeting is run. And then my main goal is to kind of be the liaison between the municipalities and the Long Island Sound Study.

9

10

11

12

13

MS. DEONARINE: (Zoom inaudible.) Jill Monoson will also -- if she's able, she will be joining us. She's having technical difficulties. She is restarting her computer. Well, we do have a quorum even without her.

14

15

CHAIRMAN KEANE: Okay. And Jill's --

16

17

MR. BRAUN: May I ask someone to introduce herself?

18

19

MS. WILDER: Samantha Wilder, intern.

20

21

22

23

24

25

MS. DEONARINE: Oh.

CHAIRMAN KEANE: Hi, Sam. All right. So I guess the first thing we want to do is just rattle off some -- everybody has the agenda. We have a couple of motions that are sort of prefabricated. One is for the recording of the

1

2 session and transcription of the minutes, the
3 meeting minutes.

4

Does somebody wants to make a --
5 read the motion or make a motion?

6

MS. WILSON-PINES: I make that
7 motion.

8

CHAIRMAN KEANE: Jennifer
9 Wilson-Pines.

10

MS. WILSON-PINES: Jennifer
11 Wilson-Pines.

12

CHAIRMAN KEANE: Make the motion
13 to -- oh, sorry.

14

MR. BRAUN: Yeah. We have to
15 approve the meeting minutes individually. Because
16 I wasn't at the meeting.

17

CHAIRMAN KEANE: Sorry, this is
18 for the transcriptions.

19

MR. BRAUN: Okay. Sorry.

20

CHAIRMAN KEANE: Right. Now this
21 is the first one.

22

MR. BRAUN: I second -- Kevin
23 from the Town of North Hempstead seconds the motion
24 for the meeting transcription.

25

CHAIRMAN KEANE: All right. So

1

2 the motion will read, "Making a motion to approve
3 two meeting transcriptions, May 20th and June 17th,
4 by MGR Reporting at a cost of \$4.45 per page, not
5 to exceed \$800."

6

Seconded by Kevin.

7

All those in favor?

8

(Chorus of "ayes.")

9

CHAIRMAN KEANE: Oppose?

10

(No response.)

11

CHAIRMAN KEANE: Abstain?

12

(No response.)

13

CHAIRMAN KEANE: Then that motion

14 carries. Thank you.

15

Now, the next one, Kevin, will be

16

for -- I need somebody to make a motion to adopt

17

the April 15th meeting minutes.

18

MS. WILSON-PINES: I'll make a

19

motion, Sarah.

20

MS. DEONARINE: But before we do

21

that, I'm sharing my screen. I wanted to point out

22

some things that needed to probably be reviewed on

23

it. Are you seeing -- there's a pink highlight?

24

MS. WILSON-PINES: Yes, we're

25

seeing it. We see that. Yes.

1

2

MS. DEONARINE: So -- I'm sorry.

3

I should've proposed edits to it, but I think this

4

needs to be edited because it's a little too blunt

5

and too much information probably. Should I -- can

6

I just shorten it to be something like, "The

7

Committee" -- like what we're putting in that

8

letter. "The Committee discussed dues structure

9

which is set in the interim Municipal Agreement at

10

the April" -- yeah. "And the formation of a dues

11

structure sub-committee was discussed, but the

12

Committee determined it was not necessary." So I

13

could just take that all out.

14

MR. BRAUN: Sarah, this is Kevin

15

from the Town of North Hempstead. Feel free to

16

delete any statement I make here.

17

MS. DEONARINE: Okay.

18

MS. WILSON-PINES: I'll make a

19

motion to amend the minutes as suggested.

20

MS. DEONARINE: I had one other

21

suggestion too. Down further, the motion was to

22

approve -- I don't know that we can change it

23

though. It's to approve the document, but

24

specifically, the document was the QUAPP, the

25

Quality Assurance Project Plan. But it's in the

1

2 motion.

3

MR. BRAUN: Make the changes --

4

CHAIRMAN KEANE: I would make the

5

changes.

6

MR. BRAUN: -- as amended, and

7

I'll make the motion if you need it again, but you

8

can make the -- you can make the -- you can make

9

the amendment.

10

MS. DEONARINE: Okay. All right.

11

So --

12

CHAIRMAN KEANE: You're going to

13

accept?

14

MS. DEONARINE: No, I haven't

15

made the change, so I'm going to -- I'm just going

16

to copy this first. There was a letter that the

17

representatives were editing yesterday. I'm going

18

to replace it with the first paragraph of that

19

letter. "The Committee discussed an inquiry about

20

the dues structure, which is set in the Interim

21

Municipal Agreement, IMA. The formation of a dues

22

structure sub-committee was discussed, but the

23

Committee determined it was not necessary."

24

Does it seem like a good edit?

25

MS. WILSON-PINES: Yeah.

1

2

MS. SHEEHAN: Yeah.

3

MR. BRAUN: Yes.

4

MR. ERTEL: Yes.

5

MR. LEWANDOWSKI: Yes.

6

7

MS. DEONARINE: All right. So I think we need to change the wording then of the motion for April 15th.

8

9

10

MS. WILSON-PINES: It should say "as amended."

11

12

CHAIRMAN KEANE: Okay. Does somebody want to make that motion?

13

14

15

MR. ERTEL: Mike Ertel, Village of Sands Point. Motion to adopt the minutes of April 15, 2021 as amended.

16

17

CHAIRMAN KEANE: We have a second?

18

MS. WILSON-PINES: I'll second --

19

20

MR. BRAUN: Kevin Braun, from the Town of North Hempstead seconds it.

21

22

CHAIRMAN KEANE: All those in favor?

23

(Chorus of "ayes.")

24

CHAIRMAN KEANE: Oppose?

25

(No response.)

1

2

CHAIRMAN KEANE: Abstain?

3

(No response.)

4

CHAIRMAN KEANE: That motion

5

carries. Thank you.

6

Let's jump to the next one. Sort

7

of the emergency -- I closed it out. Sorry.

8

MS. DEONARINE: You need me to

9

share it?

10

CHAIRMAN KEANE: Yeah, put it up

11

on the screen. You can do that, but it's a motion

12

for the -- to accept the minutes from May 20th.

13

MR. ERTEL: Mike Ertel, Village

14

of Sands Point, motion to adopt minutes of May 20,

15

2021.

16

CHAIRMAN KEANE: A second?

17

MS. SHEEHAN: Dianne Sheehan.

18

MS. MONOSON: Jill Monoson. Go

19

ahead.

20

MS. SHEEHAN: Doesn't matter. We

21

all second it.

22

CHAIRMAN KEANE: Dianne was the

23

loudest, so --

24

MS. SHEEHAN: Okay.

25

CHAIRMAN KEANE: All those in

1

2 favor?

3

(Chorus of "ayes.")

4

CHAIRMAN KEANE: Oppose?

5

(No response.)

6

CHAIRMAN KEANE: Abstain?

7

(No response.)

8

CHAIRMAN KEANE: That motion

9

carries. All right.

10

What's next on the agenda, Sarah?

11

MS. DEONARINE: Committee meeting

12

date. So this year's calendar is kind of strange,

13

like Labor Day is late, and it was a little

14

difficult to choose meeting dates even into 2022.

15

So if you go to -- scroll down to page 2 all the

16

way towards the bottom, at the bottom of page 2 are

17

suggested meeting dates and what we think -- what

18

days we want to choose. There actually may be more

19

-- there were a couple that will conflict with the

20

meeting of the Village of Baxter Estates, like

21

November 4th, but I want to --

22

CHAIRMAN KEANE: Perfect, because

23

that's my birthday. So --

24

MS. HAAGENSON: We meet on the

25

first Wednesday of the month, Sarah.

1

2

MS. DEONARINE: Oh, I have done
the first Thursday. Okay.

4

5

MS. HAAGENSON: No, the first
Wednesday of the month is when Baxter Estates
meets.

7

8

9

MS. DEONARINE: Okay. So the 4th
is like the only day open in November. Do we just
want to plan to skip both November and December?

10

11

CHAIRMAN KEANE: If it's a short
meeting, I'll do it.

12

13

MS. DEONARINE: On your birthday?

14

15

CHAIRMAN KEANE: I'm just
kidding. It's -- do what you got to do. And I
don't really need birthdays anymore.

16

17

MS. DEONARINE: Well, we have had
meetings without you in the past.

18

19

CHAIRMAN KEANE: That's true.

20

MS. DEONARINE: Not wanting to --
kicking you out.

21

22

23

24

25

CHAIRMAN KEANE: As long as we
have a quorum. And I don't know what the -- and I
will thank the Committee for these Zoom meetings.
They are convenient. They are pretty useful in
this fashion. I wish that, you know, in the future

1
2 we could potentially do this as well. I think
3 we've learned a lot from the pandemic. I find that
4 when we have a meeting at Town Hall, it becomes
5 problematic to get a quorum. We've had a quorum
6 for -- longstanding during this whole pandemic, so
7 I applaud all of you and I just want to thank you.
8 So again, once the fall comes up, I'm not sure
9 what's going to happen. So again, it will depend.
10 I'm not -- I was joking about my birthday. It's
11 not a big deal.

12 MR. ERTEL: Mike Ertel, Village
13 of Sands Point, motion to make all future meetings
14 by Zoom.

15 MS. HAAGENSON: Second.

16 MS. DEONARINE: I don't think we
17 could do that legally. Not yet, anyway.

18 CHAIRMAN KEANE: Let me call in
19 the Governor.

20 MS. DEONARINE: Yeah. I know the
21 Town is -- I don't know when exactly they're going
22 back to in person, but our next Water Plan Advisory
23 Committee meeting in September is going to be in
24 person. So it's definitely --

25 MS. HAAGENSON: Our Village

1

2 meeting in September will be in person.

3

MS. DEONARINE: All right.

4

There's two -- there is also two other things I

5

wanted to draw your attention to. March and April

6

are -- the second and third Thursdays of both of

7

those months don't work for whichever reason. So

8

-- 2022 calendar. So we can meet -- actually, I

9

would recommend the April meeting going for the

10

latest date because we usually cancel the May

11

meeting for the Joint Protection Committee. And

12

then in March -- I don't have written down March --

13

well, the third Thursday, is St. Patrick's Day, so

14

that wouldn't work. And the second -- and so it's

15

the -- there's five Thursdays in March. So I

16

didn't know if you wanted to go earlier or later.

17

Probably also later is what I suggest that one.

18

MS. HAAGENSON: Are these --

19

these are what day? They're Thursday night, Sarah?

20

MS. DEONARINE: Yeah. They're

21

always Thursday night.

22

MS. HAAGENSON: Okay.

23

MS. SHEEHAN: January 21st is a

24

Friday.

25

MS. DEONARINE: Oh, my. Okay.

1

2 I'm just going to change that to the 20th. Thank
3 you for pointing that out. So the meeting dates
4 I'm proposing are in 2021 September 23rd, October
5 14th, and November 4th. And then for 2022 they
6 would be January 20th, February 17th, March 24th,
7 April 28th, May 19th, and June 16th --
8 understanding that they could be changed.

9 MS. HAAGENSON: Okay. Sarah,
10 once a month, the last Thursday, I have an
11 Executive Board meeting for Nassau County Village
12 Officials Association. So March 24th and April
13 28th would not work for me.

14 MS. DEONARINE: All right.

15 MS. HAAGENSON: They're always
16 the fourth Thursday.

17 CHAIRMAN KEANE: Is that
18 something that Mike could cover for you?

19 MS. HAAGENSON: Yeah, Mike could
20 come to the Manhasset Bay Protection meetings.
21 Absolutely.

22 MR. MALLOY: Yeah, I can do
23 those, Nora. That's fine.

24 MS. HAAGENSON: Perfect. Perfect.

25 MS. SHEEHAN: And I know that --

1

2 I'll try to get someone to cover me for January,
3 February, and March, Dianne Sheehan. Because I
4 know I won't be in New York those months.

5 MS. DEONARINE: Okay. So then do
6 we have a motion?

7 MS. HAAGENSON: I'll make a
8 motion to accept the meeting dates as presented.

9 MS. SHEEHAN: I'll second it.

10 CHAIRMAN KEANE: As amended?

11 MS. SHEEHAN: Yes.

12 MS. HAAGENSON: As amended, yes.
13 January 20th instead of 21st.

14 CHAIRMAN KEANE: And do I have a
15 second?

16 MS. SHEEHAN: Dianne Sheehan
17 seconds it.

18 CHAIRMAN KEANE: All right. All
19 those in favor?

20 MS. HAAGENSON: Aye.

21 MS. SHEEHAN: Aye.

22 MS. DEONARINE: Now, I have the
23 motion as "Nora Haagenson made a motion to set the
24 fall meeting dates as presented and amended."

25 CHAIRMAN KEANE: Do you want to

1

2 read the actual dates?

3

MS. DEONARINE: Okay. In 2021
4 September 23rd, October 14th, November 4th. In
5 2022 January 20th, February 17th, March 24th, April
6 28th, May 19th, and June 6th.

7

CHAIRMAN KEANE: Okay. And
8 Dianne seconded that. So all those in favor now?

9

(Chorus of "ayes.")

10

CHAIRMAN KEANE: Oppose?

11

(No response.)

12

CHAIRMAN KEANE: Abstain?

13

(No response.)

14

CHAIRMAN KEANE: I'm taking you
15 by the mutes that you're in favor, I hope?

16

MR. BRAUN: In favor, Bob.

17

CHAIRMAN KEANE: Okay. All
18 right. Then the motion carries.

19

MS. DEONARINE: Okay. Well, the
20 next item is setting the date for the fall 2021
21 Beach Clean-up. So far it looks like September
22 25th is the best date, but I am still waiting for
23 information on when Manorhaven Boulevard is going
24 to be constructed on. But I'm not sure if that's
25 going to impact us too much since it's over a

1

2 weekend. I don't know. And then also which date
3 do we want to set it as the rain date? Do you want
4 to set it for the following Sunday or for October
5 9th, which has an [zoom inaudible?

6 MS. HAAGENSON: In my experience,
7 the rain date does not get too much attendance if
8 you're forced to do a rain date, unfortunately.

9 MS. DEONARINE: Okay. That kind
10 of echoes my experience too.

11 MS. HAAGENSON: Yeah.

12 MS. DEONARINE: So no rain date?
13 Set it as September 25th?

14 MS. HAAGENSON: Yeah, I think.

15 MR. ERTEL: Rain or shine.

16 CHAIRMAN KEANE: Maybe amend it
17 to "bring a raincoat"?

18 MS. HAAGENSON: Can do.

19 MS. DEONARINE: Do we need a
20 motion to set that or is it all right to just...

21 MR. ERTEL: You don't need a
22 motion. Just set the date. That's fine.

23 MS. HAAGENSON: Yeah. Just set
24 the date and I will -- if, you know, when you get a
25 flyer, get it to me and I'll post it to the Girl

1

2 Scouts.

3 MS. DEONARINE: Okay.

4 MS. HAAGENSON: Because the
5 sooner they get that date before they leave, you
6 know, I mean, most of them are finishing up, but
7 I'm still on the leaders Facebook group.

8 MS. DEONARINE: Okay.

9 CHAIRMAN KEANE: And is this one
10 where you give a patch for participation for Boy
11 Scouts or Girl Scouts?12 MS. DEONARINE: Yes. And so
13 we've got a patch from two years ago, and then I
14 purchased a new patch for this last year, which I
15 didn't distribute much. So I'm not going to buy
16 patches again. I just -- so I don't think there's
17 going to be much cost associated with this, this
18 [zoom inaudible], which will be below the \$75
19 discretionary threshold I have.20 CHAIRMAN KEANE: And so -- just
21 so -- to remind you, so the meeting we just set was
22 September 23rd. So basically we're coming back --
23 so I think this is the last meeting, correct?24 MS. DEONARINE: Wait. It's not
25 the 23rd.

1

2

CHAIRMAN KEANE: What was it?

3

4

MS. DEONARINE: It should be the
20th. Did you say the 23rd, Bob?

5

6

MS. HAAGENSON: No, our meeting
is the 20th.

7

MS. DEONARINE: Right.

8

9

MS. HAAGENSON: The Manhasset Bay
meeting is the 23rd.

10

11

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CHAIRMAN KEANE: My point -- this
is Bob Keane, sorry. My point is that I think
today is our last meeting. We don't meet in July
and August. So we're coming back September 23rd,
and it's going to be like two days before the
event. So --

MS. DEONARINE: Right.

CHAIRMAN KEANE: -- if we need a
motion for any funds, I don't know if you want to
do that now or does that matter? Or we just do it
two days in advance? Does that give you any time
to plan?

MS. HAAGENSON: Sarah, do you
have plenty of gloves and bags and stuff?

MS. DEONARINE: Yeah. And we've
started using buckets to try and reduce the number

1

2 of --

3 MS. HAAGENSON: Plastic.

4 MS. DEONARINE: -- plastic bags

5 we use, yeah. And also --

6 MR. BRAUN: This is Kevin from the
7 Town of North Hempstead. Bob, if she's going to
8 keep it under 75, we don't need to do anything. If
9 we need to, we can do it retroactively. I don't
10 think this needs a lot of time spent on it.

11 MS. DEONARINE: Right.

12 CHAIRMAN KEANE: Okay. My point
13 was just that we're going to come back for two days
14 and if she needed any planning. That's fine.

15 MS. WILSON-PINES: Yeah. And
16 there's a --

17 CHAIRMAN KEANE: Point well
18 taken.

19 MS. WILSON-PINES: -- I will try
20 and get the contact information. There's a new
21 Girls/Boy Scout troop in town. They don't have a
22 lot of girls, but they're, you know, probably going
23 to do more outdoorsy stuff, so I'll try and get a
24 hold of them.

25 MS. DEONARINE: Okay.

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MR. ERTEL: Jennifer, I know who's running -- this is Mike Ertel from Sands Point. I know who's running the girls' troop, so I can get you to them.

MS. DEONARINE: Oh, good.

MS. WILSON-PINES: Okay.

MR. ERTEL: Liz Andreote (phonetic).

MS. WILSON_PINES: Okay. So could you -- if Sarah sends you the file, can you get that info to her?

MR. ERTEL: Absolutely. Yes.

MS. WILSON-PINES: Great.

CHAIRMAN KEANE: Sarah, if you get it to me too, I can send it to -- my next-door neighbor's in the Boy Scouts.

MS. WILSON-PINES: Okay.

CHAIRMAN KEANE: All right. So moving along, the next thing is the boat tour. Yes or no?

MS. DEONARINE: We usually have it in June, but obviously we were not comfortable doing that this year due to COVID. So I suggested a date and a rain date. Are we comfortable doing

1

2 that? it's going to -- it would have to be masks
3 off because we eat.

4

MS. HAAGENSON: When would you
5 have to give him a deposit?

6

MS. DEONARINE: I don't know.
7 August? September? Though usually he just gets a
8 check for the whole thing in --

9

MS. HAAGENSON: Oh, but you're
10 going to have -- but you'd have to book the date.

11

MS. DEONARINE: Yeah. So I'm
12 realizing -- this is the last meeting so I'd have
13 to ask for money for it. And it's probably around
14 two grand.

15

MR. BRAUN: This is Kevin Braun
16 with the Town of North Hempstead. I don't know how
17 anybody else feels, but I'm going to think -- I'm
18 going to suggest or at least make my opinion known
19 that we should hold off this year and figure out
20 something for next year. It's a short timeline.
21 People necessarily aren't exactly comfortable,
22 especially on a boat. Even though it's outside,
23 it's limited quarters. So that's just my two
24 cents. I'd say we hold off until the following
25 year. Hopefully -- things better be normal by

1

2 then.

3

MS. HAAGENSON: Okay.

4

CHAIRMAN KEANE: Any other

5

comments?

6

MS. HAAGENSON: Yeah, I think I

7

agree with Kevin. I mean, I'm still -- I'm feeling

8

a little more comfortable, but I'm still wearing a

9

mask when I go out in public.

10

MS. DEONARINE: Yeah, I'm doing

11

the same thing.

12

MS. SHEEHAN: I agree also.

13

MR. ERTEL: Mike Ertel. As

14

always, I agree with Kevin.

15

MR. BRAUN: Oh, no. Here we go

16

again.

17

CHAIRMAN KEANE: All right. So

18

that's a no.

19

MS. DEONARINE: That's a no.

20

MS. HAAGENSON: Yeah. Correct.

21

CHAIRMAN KEANE: All right. No.

22

7: Letters to Villages about dues structure.

23

MS. HAAGENSON: Yeah.

24

MR. BRAUN: Have had it.

25

MS. DEONARINE: So at our April

1
2 meeting we had discussed this letter to Mayor
3 Lopatkin, who was very frustrated to find that the
4 IMA did not change the dues structure. So the
5 member representatives sent it -- I drafted a
6 letter, and then the representatives edited it
7 yesterday. And so this is kind of like the final
8 version. It's pretty much the same as what Mike
9 Ertel suggested except for the red line strike-out.
10 And then I was also not sure -- and then -- so
11 there's two follow-up questions. I don't think we
12 actually have to vote on it, but I wanted input.
13 Do we send it to all the Villages, or just her? To
14 Kensington, I mean. And do we include minutes from
15 our meeting?

16 MR. BRAUN: This is Kevin from the
17 Town of North Hempstead. We send it -- my opinion
18 is we just send it to them. We don't necessarily
19 have to bring it to anybody else's jurisdiction,
20 notification, anything like that. And I don't
21 think you need to send the meeting minutes. We're
22 dealing with one individual Village. We've been
23 catering to them. And I think this should be
24 resolved with this letter. My opinion.

25 MR. ERTEL: Mike Ertel. I agree

1

2 with Kevin wholeheartedly. One other issue.
3 Jennifer suggested, I believe, an e-mail chain
4 mentioning the EMS costs. Did we want to include
5 that? I didn't know if we need to. But I thought
6 that seemed compelling. We trust that you find
7 that the value provided by these -- whatever
8 terminology, you know, is -- something.

9 MS. WILSON-PINES: Yeah, I think
10 that something like the value of the services you
11 receive on your mandatory MS4 permit with the
12 State, the people who can whack you with a \$10,000
13 fine for every day of non-compliance.

14 CHAIRMAN KEANE: Not that we have
15 a DEC representative with us.

16 MS. WILSON-PINES: No.

17 MS. SHEEHAN: Okay. Can I ask --

18 CHAIRMAN KEANE: Sorry, Mary.

19 MS. SHEEHAN: This is Dianne. Is
20 this a new mayor?

21 MS. DEONARINE: No. She's been
22 around for like ten years.

23 MS. SHEEHAN: Okay. Because, and
24 I know that I've mentioned this before. I don't
25 want a letter sent to the Village of Plandome

1

2 Heights, because you're only --

3

4

MS. HAAGENSON: Opening a can of worms.

5

6

7

8

9

MS. SHEEHAN: -- you're only opening a can of worms that Ken is fully aware of, because I bring it to his attention often. And so as long as he knows about it -- he's agreed that it's not the right price, but he's going to pay it.

10

11

12

13

14

15

CHAIRMAN KEANE: Dianne, this is Bob Keane. So -- I mean, I think I had that conversation with the Mayor, and I think it went -- I think it ended well. I mean, we talked for a while. Sarah, has she ever come back to you again with anything beyond that?

16

17

18

19

MS. DEONARINE: No. No.

CHAIRMAN KEANE: And I think Rebecca, has she been -- you're Kensington, all right?

20

21

22

23

MS. HAAGENSON: No.

MS. CHU: Yes. Sorry. I wasn't aware of the situation until later, being caught up with things, but yeah.

24

25

CHAIRMAN KEANE: So my question is: Has she ever brought any of this to your

1

2 attention?

3

MS. CHU: No, not at all.

4

CHAIRMAN KEANE: Okay. Because I told her, too. I said, "You have a representative that attends, you know, I think like 99 percent of the meetings, so you can always voice your opinion to Rebecca and she could bring it back to the board, and/or you can get information from her as well." But I think in the end it was fine. So this letter may be -- now it's two months later?

12

MR. BRAUN: This is Kevin from Town of North Hempstead. I'm going to say if we continue on this conversation, it's going to continue on, and I'm going to suggest that this letter be sent only to them and that we consider the matter closed.

18

Further, I would like to let know -- Mike Ertel know that he is being recorded, and that him agreeing with me so much is going to be held against them.

22

MR. ERTEL: Mike Ertel, I agree with Kevin, and now that we look at it, perhaps we don't need this last sentence because it sounds like it's really been already addressed by Bob in

25

1

2 his conversation.

3

MS. WILSON-PINES: Yeah.

4

5 sentence is not -- I like the idea, Jennifer. I'm
6 sorry I brought it up. But now that I hear this,
7 maybe we don't need it.

8

MS. WILSON-PINES: Well --

9

10 worms?

11

CHAIRMAN KEANE: This is Bob
12 Keane again, and actually I'm going back and
13 rethinking it. And I think the point is that we're
14 indicating that we met in April, we talked about
15 it, and we decided that we didn't need it. So I
16 think the letter actually is important, because
17 that was a point that she asked -- she tasked me
18 with, was seeing if a sub-committee was needed, so
19 I misspoke. So I apologize. I think it should
20 still be sent.

21

MR. ERTEL: Well, I'm sorry, Bob.
22 I just meant this last sentence that we're just
23 adding now about -- that we trust the value of the
24 MS4, so on and so forth. Just that portion.

25

MR. BRAUN: To me, it doesn't

1

2 matter either way.

3

MS. DEONARINE: All right. I'm
4 going to remove it because it's kind of -- I don't
5 know -- threatening?

6

MS. WILSON-PINES: Sometimes less
7 is more.

8

CHAIRMAN KEANE: Such a thing as
9 clear eyes.

10

MR. BRAUN: Once again, this is
11 Kevin from the Town of North Hempstead. I just
12 want to reiterate if this Mayor has been there for
13 ten years -- and Jennifer Wilson-Pines can attest
14 to this -- Kensington got fined \$10,000 already
15 previously for not adhering to the Phase II
16 stormwater requirements. That was some years ago.
17 But I think that dictates the value that we offer,
18 considering they had to deal with a particular
19 issue.

20

CHAIRMAN KEANE: \$10,000 is a
21 couple years' membership.

22

MS. DEONARINE: Was Susan
23 Lopatkin the Mayor at that time? When there was a
24 --

25

MS. CHU: Yes. She's been Mayor

1

2 for 14 years.

3

MS. DEONARINE: Okay. Then she should know, you know, especially if they incurred that fine.

6

MS. WILSON-PINES: Or she should've raised this question ten years ago.

8

MS. DEONARINE: Exactly.

9

MR. ERTEL: Mike Ertel, Village of Sands Point.

11

Motion to approve this letter as currently drafted and send it only to Kensington.

13

MR. BRAUN: Kevin Braun, (Zoom inaudible) Hempstead, agrees.

15

MS. DEONARINE: All right. let me -- we will take that down.

17

CHAIRMAN KEANE: Kevin agrees with Mike?

19

MS. DEONARINE: Kevin agrees and Mike agrees.

21

MR. ERTEL: No, I think it's, "Kevin agrees with Mike Ertel," I believe you said.

23

MR. BRAUN: Yes, for clarification, Kevin from the Town of North Hempstead agrees with Mike Ortel [sic] -- Ertel.

1

2

CHAIRMAN KEANE: All right. So

3

do you have that motion then, Sarah?

4

MS. DEONARINE: Well, I have it

5

down as, "Mike Ertel made a motion to send the

6

letter just to Kensington as amended."

7

CHAIRMAN KEANE: All those in

8

favor?

9

(Chorus of "ayes.")

10

CHAIRMAN KEANE: Oppose?

11

(No response.)

12

CHAIRMAN KEANE: Abstain?

13

(No response.)

14

CHAIRMAN KEANE: That motion

15

carries.

16

MR. BRAUN: I'd like to agree

17

with Mike Ertel one more time.

18

CHAIRMAN KEANE: Thanks, Kevin.

19

All right.

20

No. 8, Water Quality Improvement

21

Plan.

22

MS. DEONARINE: So you all know

23

that we put out an RFP through the Town and we had

24

three responses back, and that -- two really great

25

ones that rose above. So I think either way we go

1

2 we're really going to do well with whoever we
3 choose to do our Water Quality Improvement Plan.
4 So the sub-committee that is made up of Bob, Kevin,
5 Jennifer, and myself are reviewing it with the Town
6 -- are reviewing the applications with the Town.
7 And we're probably going to do interviews with our
8 top two applicants.

9 Unfortunately, that whole process
10 was not done in time for this meeting. And so I
11 want to propose the idea of the possibility of an
12 emergency summer meeting to vote on the contractor,
13 because we're really far behind on this grant due
14 to COVID. So I really wanted to ramp up and get it
15 moving in the fall, so we need to approve the
16 vendor this summer, hopefully.

17 MR. BRAUN: Sarah, this is Kevin
18 from the Town of North Hempstead. First, I would
19 suggest that you don't need to worry about the
20 deadline so much. I have a DOS grant or DEC grant.
21 Well, for the present company excluded, DOS grants,
22 that have been ten years in the making. So in
23 terms of being behind, I wouldn't worry so much.
24 That being said, the idea of an interview at this
25 time is a little off kilter with what most people

1

2 or most RFP processes happen.

3 MS. DEONARINE: All right.

4 MR. BRAUN: You only had the -- I
5 wanted to say this in an e-mail, but I figured we
6 should discuss it for here. Generally, when you
7 have three people or three firms that apply for it
8 and really there's only two legitimate ones, they
9 are just going to mimic what they said in their
10 RFP. You're not going to get any additional
11 knowledge. So basically you go with the
12 highest-ranked firm.

13 That being said, I would wait for
14 the suggestion of the Town Attorney or the counsel
15 of the Town Attorney to suggest what we should do.
16 But generally, you don't interview them, because
17 they're not going to provide any really further
18 detail than what's in your RFP.

19 Interviews are something you do
20 when you hire somebody or you have an individual in
21 a firm where it's more creative as opposed to
22 scientific. Your RFP basically said, "This is what
23 you should do, and give us a price for it."
24 Generally, the interview is not going to elaborate
25 too much more on that with the exception of

1

2 providing you personalities, and that's not
3 necessarily science.

4

5 So I would suggest at this point
6 we wait for the opinion of the Town Attorney. If
7 they say, "It's up to you," we can decide as a
8 group, but I would suggest that that would prolong
9 the process even further.

9

MS. DEONARINE: Okay.

10

11 CHAIRMAN KEANE: And Sarah, this
12 is Bob Keane. I'm sorry, I haven't been saying my
13 name every time I talked, but -- and I was ordered
14 to set -- state your name. Did the sub-committee
15 come up with a unanimous decision as to the top No.
16 1?

16

MS. DEONARINE: No, not yet.

17

18 Moira (phonetic) has -- from the Town Attorney's
19 office has not yet combined all the -- or assessed
20 all the reviews, says there's one outstanding.

20

CHAIRMAN KEANE: Okay.

21

MS. DEONARINE: [Zoom inaudible]

22

that.

23

CHAIRMAN KEANE: And I will not

24

lie. I got you mine last night, so --

25

MS. DEONARINE: Yeah. Well, the

1
2 question is that -- are we going to wait? So
3 within the next month at most, we will have our
4 candidate or -- so we'll have chosen a vendor. If
5 the Committee needs to vote in order to move it to
6 the Town Board, which -- I don't know if they will
7 or not, but to move it back to the Town to get a
8 contract in place which takes forever also -- so do
9 we want to wait until the September meeting to vote
10 on this or if we choose somebody over the summer,
11 have a quick meeting to vote on it?

12 CHAIRMAN KEANE: This has to be a
13 board meeting or could it be a sub-committee that
14 makes a decision to push it forward?

15 MS. DEONARINE: No, I think we
16 have to bring it to the whole Committee first.

17 MS. HAAGENSON: Yeah, submit
18 something to the Town Board.

19 MR. BRAUN: This is Kevin with the
20 Town of North Hempstead. What would happen is the
21 sub-committee provides this Committee their
22 recommendation. The recommendation is then
23 proceeded to the Town Board. The Town Board makes
24 the final decision. So I guess what I'm saying is
25 let's cross that bridge when we get to it. There's

1

2 no need to set a meeting at this point. I find
3 that in a town hall especially, this time -- since
4 COVID and everything, everything moves a lot slower
5 than you think. If you need to call an emergency
6 meeting, you do it. But you don't need to do it
7 now.

8

MS. DEONARINE: Okay.

9

CHAIRMAN KEANE: Yeah, I think we
10 did the last -- sorry, this is Bob Keane. We did
11 the last meeting and I -- again, I thank everybody
12 for their quick response. Basically it was to get
13 the YSI approved so that we could have it for the
14 season, for sampling. And it was a five-minute
15 meeting on Zoom. I think Zoom, as long as it
16 continues to be an allowable resource, it could be
17 a quick meeting, just to approve something, so --

18

MS. DEONARINE: All right. So --
19 okay. So then the Committee would be up for an
20 emergency meeting over the summer if we got -- made
21 a choice. Okay. All right. So then the next is
22 the updates in -- so the first one is the Long
23 Island Clean-Water Vendor Fair. It's going to be
24 held -- I just sent out an e-mail today --
25 Wednesday, July 14th, from 11:00 a.m. to 2:00 p.m.

1
2 at -- in Oyster Bay, at Fireman's Field. We are
3 going to have an educational table there. And I
4 can staff it, so -- if it does rain and we move to
5 July 15th, I'll have to leave about an hour early.
6 But like Jennifer said earlier, if it's a rain
7 date, it's probably not going to be well attended
8 any way. So -- but if somebody wants to come out
9 to Oyster Bay in the middle of the day on July 15th
10 or on July 14th to keep me company, let me know.

11 CHAIRMAN KEANE: What day of the
12 week is that?

13 MS. DEONARINE: The 14th is a
14 Wednesday and the 15th is a Thursday.

15 FEMALE SPEAKER: I can do a
16 Wednesday, I think.

17 MS. DEONARINE: Okay.

18 FEMALE SPEAKER: But I can't -- I
19 work on Thursdays.

20 MS. DEONARINE: Okay. Okay. All
21 right. So the next update is 20 -- we still don't
22 have all the 2021 dues. They're coming in slowly.
23 One check was lost in the mail, so we're going to
24 have to track that down. The same with the interim
25 Municipal Agreement. They kind of come in

1

2 randomly, the signed copies.

3

4 So I'm still collecting
5 signatures, and then Nassau County will be the last
6 to sign. So we have funding for water quality
7 monitoring projects with DEC, and I'm working on
8 our first submission for reimbursement, but it's
9 looking like we're not going to get all of our
10 expenses -- less of our expenses qualify for
11 reimbursement than I was originally anticipating.
12 So we're probably not going to be taking full
13 advantage of this grant.

13

14 And so there was discussion with
15 the other protection committees, because it was a
16 grant for all the protection committees, about some
17 sort of project we could pull together that would
18 benefit all the protection committees, but I don't
19 have any information on that. So probably
20 September. So that's the update on that. And then
21 Seabin -- the Town approved adding to the contract
22 between the Town and Myron (phonetic) Marine.
23 Myron Marine protects the Town's moorings every
24 year. So they approved adding the Seabin into the
25 contract for Myron Marine to install and remove for
us, but I have not heard if the Seabin has been

1

2 installed. So that's what --

3

CHAIRMAN KEANE: Sarah, this is
4 Bob Keane. But we anticipate it being installed
5 relatively soon in the same location as last year?

6

MS. DEONARINE: Yes. Well, two
7 years ago. Last year --

8

CHAIRMAN KEANE: Right. Sorry,
9 two years ago. And then that's going to contribute
10 to hopefully Sarah having -- I mean, Samantha
11 having some sort of ability to assess what works
12 and --

13

MS. DEONARINE: Yes.

14

CHAIRMAN KEANE: -- I remember
15 the first year we had a lot of people stealing the
16 nets for crabbing, and hopefully -- I think I was
17 told that a camera is being put down there. Is
18 that still true?

19

MS. DEONARINE: Well, that kind
20 of -- actually, I forgot about that. That kind of
21 fell back to the back burner. I got a lock for it.
22 So I might reach out again. I keep reaching out.
23 I haven't heard back. But getting a lock on it
24 sooner rather than later is probably best.

25

CHAIRMAN KEANE: Okay. Thank

1

2 you.

3

4 all from me.

5

6 have any municipal updates?

7

(No response.)

8

CHAIRMAN KEANE: Anybody?

9

10 MS. HAAGENSON: They -- actually
11 Bob, for Baxter Estates, the County is dredging the
12 sedimentation basin of Baxter's Pond as we speak.
13 The whole pond, which desperately needs to be
14 dredged, is not part of this, but at least a
15 sedimentation basin is being done now.

15

16 MS. DEONARINE: Okay. Has there
17 been any movement on the County for dredging all of
18 Baxter Pond?

18

19 MS. HAAGENSON: No. From what we
20 heard, that is not at all imminent. And the last
21 time it was dredged we think was 1999. So it's --
22 you know, 22 years. It desperately needs it. But
23 this is not going to happen soon. It's very
24 expensive to do from what they say.

24

25 MS. WILSON-PINE: Yeah, I think
it was Barbara Johnson that got it done the first

1

2 time.

3

MS. HAAGENSON: Yeah. So I don't know when. It is so needs it, but...

5

CHAIRMAN KEANE: This is Bob Keane. So -- but I think the whole point of that sediment trap for the pond was to hopefully catch the sediment. But if that's not maintained, then obviously the sediment's still going to go in. So hopefully if they keep maintaining the trap for the pond, you won't have any additional sediments.

12

MS. HAAGENSON: Well --

13

MS. WILSON-PINE: There's a -- the Island has extended about 50 feet.

15

MS. HAAGENSON: Yeah. It's --

16

MR. BRAUN: Bob, from the Town of North Hempstead. Nora, just to clarify, I think there's just a trash net or trash holder. I don't know if there's a sedimentation basin. I don't know if there's swirl separator over there.

21

MS. HAAGENSON: What they told me is that they're digging -- they're taking that, and then they're digging out all of the silt from the bottom. And I don't know how many truck loads -- many, it seems to me -- but they have said that

1

2 they will do that. They think they're going to be
3 finished tomorrow. I don't know if they are, but
4 that's what they said. And they started yesterday.
5 They said it was a three-day job. So we'll see.

6 CHAIRMAN KEANE: So Kevin, before
7 the pond comes down from the stream, it enters into
8 like a wider opening area. Then that goes --
9 funnels through that bar screen and the racks that
10 get cleaned, that collect the garbage. And there's
11 like a bridge that goes over that. So then that
12 feeds the pond.

13 MR. BRAUN: Yeah, I am sorry. I
14 thought you were suggesting there was a sediment
15 basin or sediment trapping device like a swirl
16 separator or a [zoom inaudible .

17 CHAIRMAN KEANE: No, it's just
18 that area, pre-effluent discharge into the pond,
19 which collects the material.

20 MR. BRAUN: Right.

21 MS. WILSON-PINES: Right. I was
22 able to -- I sent Nora a picture that I took
23 earlier this year of some kids standing on the
24 pond.

25 MS. HAAGENSON: Yeah.

1

2

3

MS. WILSON-PINE: Not in the pond, on the pond. That's how bad it was.

4

MS. HAAGENSON: Yeah.

5

6

MS. DEONARINE: Who is the President of the Baxter Pond Foundation?

7

MS. HAAGENSON: Nancy Comer.

8

9

10

MS. DEONARINE: Okay. And is she the one that -- I'll get in touch with if I want to go visit the pond, have a guided tour?

11

12

13

MS. HAAGENSON: Yes. Yes. Nancy is the one, if you do want to come down. She'd love to have your come.

14

MS. DEONARINE: Okay.

15

16

17

18

19

MS. WILSON-PINE: Yeah. And I asked the County about the fact that there's a massive kudzu infestation which has now spread up into the preserve. And again, they don't want to hear about it.

20

21

22

23

MS. HAAGENSON: I know. It's -- you know, we could've -- Dan isn't here this evening or we could ask him about it, but he's not here.

24

25

CHAIRMAN KEANE: I think Dan has a shovel and he's digging out your ponds, Nora. He

1

2 kept promising, and I don't think he could face you
3 if he didn't do it.

4

MS. HAAGENSON: I know.

5

6 MR. BRAUN: I saw the heavy
7 equipment the other day. They're all -- all the
8 backhoes are there.

8

MS. HAAGENSON: Yeah, it's --

9

10 CHAIRMAN KEANE: If Dan -- if
11 you're actually reading this transcription, I'm
12 only joking.

12

MR. BRAUN: You are being

13

13 recorded.

14

14 CHAIRMAN KEANE: That's why I
15 just clarified. All right. Any other municipal
16 updates?

17

17 MR. BRAUN: Kevin from the Town
18 of North Hempstead. We have no update.

19

19 CHAIRMAN KEANE: All right then.

20

20 MS. DEONARINE: Just --

21

21 CHAIRMAN KEANE: Is somebody
22 going to add something?

23

(No response.)

24

24 CHAIRMAN KEANE: Actually, while
25 we're here, I guess before we ask for a motion to

1

2 adjourn, I know Mary, you've been on this call. Is
3 there anything that you'd like to add or contribute
4 or question? Or -- you've been very patient and I
5 --

6 MS. ARNOLD: I don't --

7 CHAIRMAN KEANE: -- should I
8 throw the question out to you?

9 MS. ARNOLD: -- oh, so sorry.
10 It's Mary Arnold, DEC. I don't have anything to
11 add, just here to say that I'm excited to
12 potentially work with you and -- beyond these calls
13 a little bit more, and still trying to get
14 familiar. So as you guys are all talking about
15 where you're from and what you're working on, I'm
16 writing it down and I'm googling. So just still
17 working on getting familiar and just excited for
18 what's to come.

19 CHAIRMAN KEANE: And you missed
20 our last meeting. It was actually a joint meeting
21 with us and Hempstead Harbor and -- who else was on
22 that call, Sarah?

23 MS. DEONARINE: It was -- all the
24 protection committees were there on Long Island.

25 CHAIRMAN KEANE: Thank you,

1

2 Sarah.

3

MS. DEONARINE: That reminds me,
4 they have a -- there is a recording on the
5 Hempstead Harbor YouTube channel, and I will send
6 that out -- it's on my to-do list -- with a link.

7

CHAIRMAN KEANE: Okay. And if
8 there's no other comments, I'll ask for somebody to
9 do the most -- the best motion, motion to adjourn.

10

MS. HAAGENSON: I'll make that
11 motion. Nora Haagen --

12

CHAIRMAN KEANE: Thank you, Nora.
13 I didn't think anybody wanted to make that motion.
14 So I don't really need a second, but thank you
15 everybody for coming tonight.

16

MS. WILSON-PINES: Thank you.

17

CHAIRMAN KEANE: I appreciate
18 everybody's time again as usual. Mary, I thank you
19 for joining us, and Steve as well. And Samantha, I
20 hope that your summer picks up and you get some
21 stuff to do and get to do some monitoring. I hope
22 that the YSI is back and you get some good results.
23 And -- it's a learning experience. And I guess
24 you'll be in touch with Sarah as we go on, and you
25 can reach out to any of us at any point if you'd

1

2 like as well. And good luck for the summer, and I
3 guess thank you and good night.

4

MS. HAAGENSON: Thank you.

5

MS. WILSON-PINES: Good night.

6

MR. BRAUN: Good night.

7

MS. DEONARINE: Take care,

8

everyone.

9

(Whereupon, at 8:20 p.m., the

10 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 49, 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 28th day of July, 2021.

Marc Russo

MARC RUSSO

Concordance

< Dates >

(DEC) 1 : 24
2021
 september
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 october
 14th 15 : 4
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 october
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 4th 17 : 3
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June 16th
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June 17 , 2021
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June 6th .
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March 24th
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