MEETING MINUTES

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Project Name: Manhasset Bay WQIP

NPV Project No.: 22066

Meeting Date: 6/13/2024

Meeting Minutes Prepared: Brianna Sadoski, NPV

Subject: Advisory Committee Meeting

Attendees:

- Carrie O'Farrell, Senior Partner, NPV
- Brianna Sadoski, Project Manager, NPV
- <u>Representatives</u>: Bob Keane (Chairman, Port Washington North), Tom Lang (Plandome Manor), Charlie Interrante (Nassau Co), Kevin Braun (Town of North Hempstead), Maria Branco (Baxter Estates), Karen Lynne Siegel (Thomaston), Jennifer Wilson-Pines (Manorhaven), Mike Ertel (Sands Point),
- Erin Molyneux (Councilmember Dalimonte's office), Samantha Wilder (Water Quality Coordinator), Grace Punzalan (volunteer), Chris Eagler (DEC), Sarah Deonarine (Director)

On 6/13/2024, an advisory committee meeting was held in the Town of North Hempstead Town Hall to discuss the status of the WQIP and action items.

Notes:

- Agenda:
 - Introductions
 - WQIP Status
 - Overview of Draft WQIP
 - Data Gaps
 - Public Meeting Preparation
- Discussed timeline of overall project. Grant may be extended to 2027. Dependent upon DOS review and public meetings. Possible to complete by end of next summer.
- Discussion of existing/implemented green infrastructure practices
 - o Otter Pond
 - o Mill Pond
- Reviewed updated subwatersheds and land uses
- Lake Success & Lake Hills claim they do not discharge to Manhasset Bay and did not join committee. Watershed based on 100-year storm event and topography. Data did not conclusively show that these areas will not contribute. Limited data regarding recharge basins, etc.



- Discussed contribution of groundwater to Manhasset Bay
- Last week's storm coming up Community Drive from Northern Boulevard- significant flooding
- Figure updates
 - Change commercial to different contrast color
 - Label Open Space areas
 - Difference between Transportation and Industrial
- Data gap strategies/discussion
 - Word document for personnel to fill out is best method of collection
 - o If Village has Stormwater Management Plan- send to NPV. Otherwise, talk to DPW for practices.
 - Stormwater annual reports
 - Setup folder for each Village, setup email request (15-20 minutes for completion). Set of
 questions related to construction for building inspector, set of questions related to parks
 maintenance, set of questions related to golf course maintenance, etc. County folder won't have
 building department stuff. Set of questions for roadways.
 - Realistic timeframe for regulatory data collection: 1 month
 - o Realistic timeframe for watershed characterization review: after regulatory data collection
 - End of next week NPV to have information ready for committee to review, finalize end of June
 - Shoot to issue emails by week of July 8th.
 - o NPV to request annual reports and stormwater management plans first
 - Give people until August 16th to respond
- Public Meeting
 - Does DOS need to review characterization report before public meeting?
 - Talk to DOS regarding schedule
 - o In person AND virtual
 - Location
 - Library? Not big enough
 - Event coming up to pair it with? Harbor fest?
 - Have answer for September meeting how we will do it and get the word out
 - Online & in person joint introductory piece, then allow people to go to tables and pose questions.

Next Steps:

NPV to send follow up email with action items

