



Final Minutes: January 14, 2010  
TNH Law Library 7:30- 9:30

## M A N H A S S E T B A Y P R O T E C T I O N C O M M I T T E E

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*Attendees; Chair Robert Keane, Bill Clemency, Charles Comer, Jeff Zeh, Matt Temares, Don Parker, Ray Herbert, Fred Pollack, Jeff Ziev, Kevin Braun, Guest Mary Mallen, Jennifer Wilson-Pines*

Adoption of the Minutes of December 10, 2009; Charles Comer, Fred Pollack

### **New Business:**

2010 MS4 Permit Comments: Comments were prepared jointly with the HHPC and e-mailed to all members. Comments to the DEC were accompanied by a cover sheet listing all members. *(Comments were submitted electronically and by hard copy to the DEC.)*

Oyster Bay/Cold Spring Harbor PC: A planning meeting for formation of an Oyster Bay/CSH Protection Committee. It would potentially incorporate 18 municipalities in Nassau and Suffolk Counties. Town of Oyster Bay is taking the lead, assisted by Nassau County and Friends of the Bay. Confirmed speakers for the initial meeting for invited municipalities on January 19<sup>th</sup> at TOB Town Hall, are Supervisor Venditto, NY State DOS, NF&W, DEC, NEMO/Sea Grant, Nassau County, Friends of the Bay, HHPC and MBPC. MBPC's participation was requested because of our similar composition of many smaller villages.

LISS CAC Meeting: The big news was the funding of the LISS for 7 million due to intensive "education" efforts on the part of the CAC and members. MBPC and HHPC sent support letters. The CAC had significant input into the Management Committee budget process by undertaking a visioning process and presenting it to the Management Committee where it was adopted with only slight modifications.

Stannards Brook Public Meeting: A public meeting will be held on January 27, 7:30pm in the Port Washington Public Library, sponsored by the Port Washington Parks Conservancy and Nassau County to introduce the plans for improving Stannards Brook Park, on Carlton Ave. The plans and construction are made possible by NY State EPF grant and the Nassau County Environmental Bond. Stannards Brook is one of the few open streams in the watershed. MBPC has previously conducted a wet weather run off study on the stream, and that information was supplied to the consultant working on the project. JWP will represent MBPC.

MS4 reports: reminder, the reporting year for 2009/2010 will end in March and reports are due in June. If you have not collected all of your storm water data into one file, (past reports, storm water plan, local laws, building, code or public works activities, outreach information, etc. ) plan on doing it now. That is a current permit requirement and compliance may be audited.

### **Old Business:**

Computer: A new computer, a Dell Studio 15 laptop plus peripherals; Epson wide color printer, monitor, docking station, were purchased on cyber Monday for a substantial savings over normal prices.

Water Quality computer program: A training session with Lablite was held in the Town IT conference room on December. Jeannie Prounis, our intern, her father, Mike (former vice chair) JWP, and Curtis Read from Lablite attended.

Inter-municipal Agreement: Please schedule this item for your Village meeting. If the Mayor and Trustees would like a presentation, please contact JWP.

TV Show: The first two segments are being edited and should be available shortly.

Status of grants: Payment from the state for grants 6338 and 6203 has not been received according to the Town Controllers Office. JWP has sent a message to DOS requesting a status report. Semi-annual report for the NYSCIP grant was sent.

### **Municipal Reports:**

Baxter Estates: A discussion of the sedimentation in Baxter Pond and lack of maintenance from Nassau County.

North Hempstead: Mill Pond most of work is completed, have to let grass grow before goose exclusion is removed. Garden at back of pond, funded by the Slade foundation and facilitated by Residents, will go in this summer. Sewer Dist will do work on pipe so brick work and bump outs will not be done until that is finished. The pond is deep enough in middle for fingerling fish to flourish.

Port Washington North: Bay Walk – The contractor's equipment is gone. Village is going to start phase 2 in spring. Dock will be fixed to accommodate tidal phases.

Nassau County will be looking to require Towns and Villages to adopt more stringent requirements, as will the State, and shifting responsibility to have responsibility of final sign off to local municipalities.

Motion to adjourn.

### **Next Meeting: Thursday, February 11**

**Meeting dates for 2010: Mark your Calendars!** Second Thursday unless noted:

Feb 11,

March 11,

April 8,

May 13,

June 10,

July 8,

AUGUST NO MEETING,

\*September 16 (Rosh Hashanah is Sept 9)

October 14,

\*November 18 (Veteran's Day is Nov 11),

December 9

\* moved from second Thursday to accommodate holidays.