



Manhasset Bay Protection Committee

Approved Minutes September 13, 2012 Meeting

Welcome Introduction: Charles Comer, Baxter Estates, Andrea Watson, PWPL Nautical Council, Bob Keane, Chair, PW North, Jane Revhuhm, GN WPCD, Joel Ziev, Advisor to Town, Deena Lesser, GN WPCD, Kevin Braun, TNH Planning, JWP.

Adoption of the Minutes of July 12, 2012 tabled to October

New Business:

Welcome, introductions:

Invite to Nassau County Soil and Water District advisory committee: JWP was invited to join the advisory committee of the NCSWCD representing MBPC. MBPC has worked cooperatively with NCSWCD, most lately on the Green Infrastructure Conference. This involves at least one meeting per month. Board is made up of 3 Towns and County. The sense of the Committee is that this is a good idea. **UPDATE:**

Initial meeting was canceled due to bad weather

Additionally an invitation to newly re-formed LI Water Quality Coordinating Committee. "Typically comprised of municipal and state and federal agency representatives, watershed advisory entities, and local stakeholders, other WQCCs throughout New York serve in an advisory capacity and provide a centralized forum for water quality protection strategy development and facilitation of cost-effective implementation. The sense of the Committee is a good idea.

Jane - GNWPCD belongs to the National Association of Clean Water Agencies. EPA 2013 permit will have a retrofit requirement. GNWPCD has put in for a rain garden to mitigate onsite storm water retention. Preferable to recharging the water before it gets into the system. Need to prepare in advance for grant rounds with planning.

Interpretive signage: The sub-committee of Joel Ziev, Charles Comer and John Walter met on July 30th. Bob Keane was unable to make the meeting but gave recommendations via phone. The sub-committee is recommending 3 additional interpretive signs to be placed, Mill Pond- Restoration, Town Dock south - Recreation present, Manhasset Valley Park, Natural resources specific to the head of the bay, and a kiosk at Manorhaven Park to mark the other end of the BayWalk, topics; historic Recreation, Ferry dock, and aviation; WW2 and seaplanes. Paul Singer has sent a proposal for the writing, design and manufacture of the 3 signs and kiosk. Town Dock is going to get a blueway trail map. Possibly too cluttered, another site? Table resolution for vote. Footings are in and existing signs should be installed soon.

2012 Aerials: Joel Ziev. Since 1998 Joel has gone up to do aerial photography of Bay at low tide, gives a great baseline of what has existed. Sheet Creek North dry water flow- County traced and found that it was from Country club pond, a clean source. Previous issue with car wash on Old Shore Rd discharging, had to refit to capture all water and re-cycle. Looking at erosion and shoreline changes. Spotted a small seaplane at Kings Point near Shelter Harbor. It turned out to be a new business, selling seaplanes, on a float, has applied for a permit. Bowmans Dock is continuing to disintegrate. Knickerbocker has been

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Our efforts would not be possible without the assistance of the NYS Dept. of State, the NYS Dept. of Environmental Conservation, and the Long Island Sound Study, and NY Sea Grant.

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razed for new construction. Sheets Creek East 1998, to present and removal of about 600 tons over the last decade.

Water Quality Monitoring: Data for the Bay was good over most of the sampling season. There was widespread hypoxia event with oxygen readings going to zero for over a week in early August and temperatures high enough to cause a shutdown of Millbrook reactor when the temperature of intake cooling water was above limits. Recovery began the week of August 27. Despite the hypoxia, large schools of Menhaden were found in the Bay and adjacent Sound.

International Beach Clean up: Sept 22, Manorhaven Beach Park (9:30-11)

NCVOA Meeting: October 9 meeting will feature a presentation by Mike Keffer of H2M on stormwater issues.

Invite special districts to attend meetings: Invites were emailed to Port Washington Library Nautical Council, Port Washington WPCD, Great Neck WPCD, and Great Neck Parks. PWPL Nautical Council and GN WPCD representatives were welcomed to the meeting. GN Parks District responded that their meeting is at the same time, so they are unable to send a representative, but will be included on mailings.

Review and update bylaws, mission statement: Table to next meeting.

DEC Meeting: DEC held to invitation only meeting on August 15th and 16th. Invited were consultants and stakeholders like the Protection Committees. The purpose was to discuss the permit requirements and how they can be fulfilled.

LISS CAC Sept Meeting: The meeting was primarily dedicated to reviewing the CAC recommendations to the Mgt Committee for next year's budget allocations.

MBPC Computer: The MBPC computer had a serious malfunction and the online support from Dell succeeded in making it totally non-functional. Because the computer was purchased with an extended warranty, a repair person is scheduled to come and fix the computer at no cost to the committee. The extended warranty will expire this December. JWP would like to purchase an additional 2 year extension to the warranty. Cost will be under \$300. Resolved: Permission for JWP to purchase an extended warranty from Dell for the MBPC laptop for under \$300. Approved unanimously.

Old Business:

Long Island Boating Times article. Tab Hauser wrote a piece on Hempstead Harbor and Manhasset Bay that was published in the recent issue, see link. Thanks to Tab!

CESSPOOL: Not much activity over the summer, will resume. Trying to arrange another meeting with young man from Manhasset who can do a video.

Green infrastructure Conference: Next meeting for the 2013 conference has been set. Locations in Nassau are being looked at.

Grant updates: Closing out Futures Fund next month.

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Municipal Reports: Baxter Estates – vagrants in park issue. Suggested to try change benches.

2012 dates, 2nd Thursday: 10/11, 11/15 (moved to avoid Town budget Hearing), 12/13

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