



Manhasset Bay Protection Committee Draft Minutes January 10, 2013 Meeting

Attendees: Jeff Bass, Robert Brinkmann, Charles Comer, Pasqua Dziadul, Nora Haagenson, Bob Keane, Chair, JWP.

Adoption of the Minutes as corrected, of October 11, 2012. Moved: Charles Comer, Seconded Bob Keane

New Business:

Welcome, introductions:

Sandy Impacts: Manhasset Bay was relatively unscathed by Sandy. A wind shift and tidal patterns brought a lower surge. There was flooding in low lying areas that traditionally flood; Shore Road from Central to Delco Plaza, Leeds Pond. A handful of boats broke loose but most had been hauled or storm secured. Most damage was from wind/downed trees and power lines.

Review and update bylaws, mission statement: Joel Ziev and JWP are reviewing the bylaws and will make recommendations to the Committee. There are several areas where the current operation is different from the bylaws; including election of Chair and vice-chair, standing sub-committees, number of meetings.

Set Committee dues for 2013: Recommended to remain at same level. Committee has considerable cash reserves, currently \$70,110.76. Year 2012 fiscal statement from Controllers office distributed. Resolution: Moved Jeff Bass, Second: Nora Haagenson. Unanimously moved Resend all invoices

Set Meeting Calendar for 2013: February and November are likely to have to be changed if we keep the current monthly schedule. The existing bylaws call for quarterly meetings and the Committee may want to consider fewer meetings per year. Perhaps consider penalties for non-represented municipalities? Resolved: Change to a 6 times a year schedule. Moved Jeff Bass, Second Pasqua Dziadul. Moved unanimously

New Schedule. January, March 3/14, May 5/9, June Boat Trip, September 9/12 (Day **before** eve of Yom Kippur) November 11/14

2013: Committee actions?

Garden Club: JWP will be speaking to the Port Washington garden Club at their meeting this month. The topic will be "Flora and Fauna of Manhasset Bay."

LISS Water Quality Monitoring Assessment: A fact finding meeting was held with at the CCE office in Farmingdale following phone interviews with JWP, Eric Swenson of HHPC, Pat Aitkin of FOB and Carol DiPaolo of Coalition to Save HH. CCE is facilitating a grant to get an overview of embayment monitoring around LIS, issues even successful programs struggle with and what support is needed.

- Jennifer Wilson-Pines, Director • c/o Town of North Hempstead Planning Dept.
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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.

Science Museum Honorees: JWP is one of 25 inaugural honorees chosen by the Science Museum of Long Island. The reception will be February 6, from 6-8pm at Westbury Manor. Details to follow.

Joint Committee Meeting: JWP is discussing with Eric Swenson of HHPC and Rob Crafa of OB/CSHPC setting up a joint meeting in April/May.

MS4: REMINDER: Permit year closing in March, reports due in June.

Old Business:

CESSPOOL: A perception survey and RFP is being worked on. Once a contractor is chosen, the survey will be conducted by phone. The results of that will provide information for crafting educational materials.

Green infrastructure Conference: A date has been set for the next conference, Wednesday June 12. JWP will email a Save the Date flyer as soon as the LIGIC website is updated.

LIWQCC: Formation Committee set a date for the first Steering Committee meeting, March 7 in Riverhead. Part of the discussion will be whether there is a perceived need for a coordinating committee.

Interpretive signage: JWP has not been able to track down a contact for the designer that was recommended from the Sand Mining exhibit.

Correct and Re-affirm September minutes resolution of computer warranty extension: A resolution in the minutes is required for payment. Both JWP and Kevin Braun recall it being discussed and approved, but it didn't make it into the official minutes.

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: Charles Comer, Second Nora Haagenson. Permission for JWP to purchase an extended warranty from Dell for the MBPC laptop for under \$300. Approved unanimously.

Municipal Reports:

Baxter Estates: Sewer district did repair the pipe that ruptured adjacent to the Baxter's pond outfall. Pond is backed up again due to accumulation and overflow of debris in settling basin.

Dredging in the Bay: Discussed in Waterfront Advisory; Cost of disposal of spoils is main issues, open water controlled by CT, high standards for organic and contaminated spoils. WFA is looking at pushing out the Town dock to create a fill area, but DEC currently only allows for 18" expansion when re-bulkheading.

Adjourned: 8:35

2013 Meeting dates: Second Thursday: 1/10, 3/14, 5/9 (may change for joint meeting), June Boat Trip, 9/12 (Day **before** eve of Yom Kippur) 11/14

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