



Manhasset Bay Protection Committee Draft Minutes March 14, 2013 Meeting

Attendees: Robert Keane, Chair, Charles Comer, Nora Haagenon, Jeff Bass, Bob Brinkmann, Joel Ziev, Dan Fucci, Pasqua Dziadul, Don Parker, Kevin Braun, JWP

Adoption of the Minutes of January 10, 2013 Moved as corrected; Jeff Bass, Second Charles Comer

New Business:

Welcome, introductions:

Review and update bylaws, mission statement: JWP and Joel Ziev have reviewed and made recommendations for discussion of the 2000 bylaws and mission statement. Corrections and additions were made. JWP will email corrected version to be adopted at next meeting.

2013: Committee actions: What do we want to do in 2013? Ideas in discussion: Storm drain markers again, Construction of signs, Bilge socks, Education with Leeds Pond Science Museum, Redevelop notice system for sewage spills and issues. Organize an alert system - Raise with WAC again. Need to develop relationships with sewage districts. JWP will review LISS Futures Fund, closing in April, to see if there is an educational grant we can undertake.

Power Points Presentations: JWP has developed several power point presentations; History of Manhasset Bay, Flora and Fauna of Manhasset Bay, and Boater Pollution Prevention. Gardening with natives plants for wildlife is in the works. JWP is available to give presentation to civic organizations, libraries, school groups etc.

Long Island Sound Study Meeting: A large part of the meeting focused on Sandy aftermath response with reports on shoreline damage from American Littoral Society, the Federal coordinated response from a member of the EPS field team, and funding access for storm related damage. The 20 year revision of the CCMP (Comprehensive Conservation & Management Plan) is moving forward and expected to be on schedule. This will be more general document than the 1994 CCMP without specific actions, more of a framework. The LISS Citizens Summit 2013 is scheduled for Friday April 26 Iona College, New Rochelle 10am and will also focus on Sandy Response.

Joint Committee Meeting: Scheduled for Tuesday, May 14, 7pm at the Bryant Library, Roslyn. Our speaker will be Dr. Gobel of Stony Brook.

DEC NOI seminar: Good news is that the DEC has created Excel based worksheets for figuring the design manual components for an NOI that are interactive and have formulas imbedded. The not so good news is that you will have to hire an engineering firm to review the NOI before it goes to the state, so if you have not already, that should be built into permit fees.

June Boat trip: June 18 and 19th (Tuesday and Wednesday) are looking like the only decent tides for June. A doodle poll has been posted, <http://doodle.com/9gvh96pmdv8dpi83>

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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, the Long Island Sound Study, and NY Sea Grant.

MS4 reports: The reporting period has ended and reports are due June 9. The DEC has said to use the same reporting form. JWP is working on the report form, third party certification and accomplishments and will send out shortly.

Old Business:

CESSPOOL: The perception survey has been worked out and we are looking for estimates.

Green infrastructure Conference: Save the date postcards have been sent out for the Second annual event, scheduled for June 12 at Brookhaven National Labs. This year the theme is green Infrastructure and Energy. The website is

Interpretive signage: Move forward with three signs, get a clarification of cost including fabrication. **Committee Resolution:** Move forward to create 3 new interpretive signs, to include design, pedestals and fabrication, not to exceed \$8500.00
Moved Bob Keane, Second Joel Ziev. Unanimous approval.

Municipal Reports:

Bob Brinkmann: EPF Council has split two new committees, Parks and Open Spaces and Agriculture and fisheries. Still need to show specific economic benefit. Next LI Council meeting is coming up in May.

Baxter Pond: Baxter's Pond park has a collapsing split rail fence along Central Drive to Tiandera. NC parks solution – take it out. Need to discuss with County- could be a safety issue. Also County storm drain in Central Drive that has subsided and is in danger of collapse.

Sands Point: Need to review East Creek damage by Sandy. Getting together group.

Port Washington North: Preliminary plan for BayWalk park phase 2 is starting to go forward.

Motion to adjourn: Nora Haagenson 9:20

2013 Meeting dates: Second Thursday: 1/10, 3/14, Joint Meeting 5/14, June Boat Trip, 9/12 (Day before eve of Yom Kippur) 11/14

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