



Manhasset Bay Protection Committee

Agenda: February 25, 2016 Meeting, 7:00pm
Supervisor's Conference Room, Town Hall

Welcome & Introductions (10 minutes)

Municipal Updates (30 minutes)

Motion points:

Review and Adoption of the Minutes of November 19, 2015 and January 21, 2016 (5 minutes)

Finalize winter/spring 2016 meeting dates and consider fall 2016 meeting dates (10 minutes):

- New proposal: March 24¹, April 14, May 19
- Start time (7 or 7:30?)
- Change the meeting convention from the Third Thursday to (see [chart Page 2](#)):
 - First Tuesday (9/6, 10/4, 11/1) (potential to conflict with Great Neck)
 - Fourth Wednesday (9/28, 10/26, 11/1)
 - Second Thursday (9/8, 10/13, 11/10)
 - Fall 2016 holidays: 9/5 – Labor Day; 11/8 – Election Day; 11/24 – Thanksgiving

Purchase table cloth with logo

- Quote from Absolutely Custom/Sport Decals (recommended by Eric Swenson)
 - One table cloth with 5-color imprinted logo: \$164.03
 - One table runner with 5-color dye sublimation logo: \$71.77

Update on LI Nitrogen Action Plan and submission of written comments

CESSPOOL update and request for printing of homeowner folders (\$0.75 per folder)

- Folder contains a cover letter with an introduction to household waste; four fact sheets (typical systems, determining and locating your system, taking care of your system, and what to know about contractors); and, most importantly, a record-keeping file

Updates (20 min):

Progress on RFP for a new water quality report looking at years 2009 – 2015 and Lablite data

Curb medallions and sign orders

LIS Dredged Material Management Plan and comment period on EPA changes

EPA MS4 regulatory changes

¹ Note that this is the day before Good Friday

- Sarah Deonarine, Director • c/o Town of North Hempstead Parking District
 - 15 Vanderverter Ave. • Port Washington, New York 11050
 - Phone: 516-869-7983 • Email: mbpcExec@gmail.com

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.

Chart of Village Meeting Dates:

	Monday	Tuesday	Wednesday	Thursday	Friday
1 st	Flower Hill, Plandome Heights		PWN	Baxter Estates	
2 nd	Plandome	Thomaston	Munsey Park		
3 rd		Plandome Manor	Kensington	MBPC, Manorhaven,	
4 th		Sands Point			
		Great Neck – meets		Kings Point (3 rd or 4 th)	

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