



Manhasset Bay Protection Committee Minutes: October 17, 2019, 7:30pm Supervisor's Conference Room, Town Hall

Attendance: Kate Hirsch (Flower Hill), Jed Siegel (Plandome Manor), Dianne Sheehan (Plandome Heights), Kevin Braun (Town of North Hempstead), Bruce Bent, Chris Shannon (Councilmember De Giorgio's office), Nora Haagenon (Mayor, Baxter Estates), Ray Herbert (Plandome), Bob Keane (Chairman, Port Washington North), Rebecca Chu (Kensington), Annie Mendelson (Great Neck), Sarah Deonarine (Director)

Meeting was called to order at 7:35pm with a quorum in attendance.

Note: **Action items are highlighted in yellow.** **Motions are highlighted in gray.**

Discussion & Motion points:

Army Corps Update: The NY/NJ Harbor and Tributaries Coastal Storm Risk Management Feasibility Study Interim Report Public Information Meeting will be held Thursday, October 24th at 5pm at the Inn at Great Neck. According to their press release: "At this public meeting, USACE will update stakeholders and the public on study tasks underway since release of the Interim Report earlier this year. One key study task is processing preliminary new data from USACE hydrodynamic modeling, which identifies possible induced flooding extents, including the western Long Island Sound area, and consideration of measures to minimize, avoid or mitigate any and all induced flooding that may result from the conceptual alternatives." It is very important that as many people as possible attend this meeting.

All 2019 member dues are in, except for Nassau County's. The County has paid their 2018 dues.

Kevin Braun made a motion to accept the minutes of September 19, 2019 as edited. Nora Haagenon seconded. All were in favor and the motion carried.

2020 dues increase: Discussion was favorable, but Plandome Heights had an issue with the fact that each village pays the same amount, despite the size of the village. It was pointed out that larger villages may not approve of a weighted dues scale, since all villages are filing the same report. Overall the municipalities in attendance were on-board with the increase. **DUES WILL BE VOTED ON AT NEXT MEETING.**

Kate Hirsch made a motion to extend the contract for summer intern to May and not to exceed \$3000. Nora Haagenon seconded. All were in favor and the motion carried.

Dianne Sheehan made a motion to set winter/spring 2020 meeting dates as follows: 1/16, 2/13, 3/19, 4/23, 5/21, and 6/18. Ray Herbert seconded. All were in favor and the motion carried. Dates are still subject to change.

- Sarah Deonarine, Executive Director •
- Email: mbpcExec@gmail.com •
- www.manhassetbayprotectioncommittee.org •

Updated: 1/24/2020

Updates:

- September 21st beach cleanup – nearly 100 people showed up. It was a perfect day and the patches were a big hit.
- Nassau Septic Replacement Program – it's still 6 months to a year out.
- There were no grant updates.
- Web & social media – still no contract for the web design. Summer social media campaigns have ended, now populating Facebook with what is relevant.
- Damaged sign at Baxter's Pond still hasn't been sorted out. **DEONARINE WILL FOLLOW UP WITH COUNTY AND FIND OUT COST TO PURCHASE NEW BASE.**

Municipal updates

Village of Baxter Estates (Nora Haagenson): The Baxter's Pond foundation is holding a fall planting. The Village finally received the feasibility study grant from County; Cameron engineering is working on it right now. Baxter Beach erosion is impacting Shore Road. The Village can only do work on the Beach, so they're hoping that it draws the County's attention.

Upcoming meetings and events:

- November 21
- Army Corps meeting: October 24

Kevin Braun made a motion to adjourn at 8:20pm

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