1 MANHASSET BAY PROTECTION COMMITTEE 2 3 -----x 4 TRANSCRIPTION OF 5 ZOOM VIDEO CONFERENCE 6 7 8 -----x 9 October 15, 2020 10 7:30 O'Clock P.M. 11 12 PRESENT BY VIDEO CONFERENCE: 13 Bob Keane - Chairman, Port Washington North Don Richardson - Plandome 14 15 Annie Mendelson - Great Neck 16 Mike Molloy - Baxter Estates 17 Nora Hagersen - Baxter Estates 18 Jennifer Wilson-Pines - Manorhaven 19 Sarah Deonarine - Director 20 Kevin Braun - Town of North Hempstead - Planning 21 Claire Dorfman - Flower Hill 22 Mike Artel - Sands Point 23 Diane Sheehan - Plandome Heights 24 Dan Crucci - Nassau County 25 Steven Price - Waterfront Advisory Committee

1 2 PROCEEDINGS 3 CHAIR KEANE: And we are now live. Manhasset Bay Protection Committee. 4 5 MS. DEONARINE: Thank you. So as a reminder, you're recorded 6 and the meeting will be transcribed as per the 7 8 Governor's Executive Order. We have two new committee member 9 representatives that have joined us tonight. 10 11 We have Claire Dorfman from Flower 12 Hill. She's a new Trustee and she just got appointed to our committee. 13 14 And then we also have Don 15 Richardson. He will be replacing Ray Herbert as 16 the representative from Plandome. 17 So welcome aboard. 18 MR. RICHARDSON: Thank you. MS. DEONARINE: We can go with 19 20 the introductions. CHAIR KEANE So I'll start. 21 22 I'm Bob Keane. I'm from Port 23 Washington North. I'm the Chairman. 24 MS. DEONARINE: Sarah Deonarine. 25 I'm the Executive Director.

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1 2 MR. ARTEL: Mike Artel, Sands 3 Point. MS. HAGERSON: Nora Hagerson, 4 5 Village of Baxter Estates. 6 MS. WILSON-PINES: Jennifer Wilson-Pines, Village of Manorhaven. 7 8 MS. SHEEHAN: Diane Sheehan, Village of Plandome Heights. 9 10 MR. MOLLOY: Mike Molloy, also 11 from Baxter Estates. 12 Hi, Claire. Good to see you. 13 MS. DORFMAN: Hi. This is great. 14 MR. CRUCCI: Dan Crucci from 15 Nassau County. 16 MR. BRAUN: Kevin Braun, Town of 17 North Hempstead. 18 MS. MENDELSON: Anne Mendelson, 19 Village of Great Neck. CHAIR KEANE: I think we have a 20 21 guest too. 22 MR. PRICE: Yes. This is Steve 23 Price. I'm on the Waterfront Advisory Committee. 24 I'm a guest on this committee. 25 Thank you for having me.

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1 2 CHAIR KEANE: Thanks for coming. 3 MS. DEONARINE: Is that everyone? 4 CHAIR KEANE: I think that's 5 everyone. 6 Thank you. 7 I'll see if I can share my screen. 8 Is that showing the agenda? 9 MS. DEONARINE: No. I don't see 10 it. 11 CHAIR KEANE: Now? 12 MS. DEONARINE: There it is. 13 CHAIR KEANE: Okay. 14 It looks like a short meeting. MS. DEONARINE: Hopefully. 15 16 (Laughter.) 17 MS. DEONARINE: All right. So I'll just -- the first motion 18 19 is to approve paying for meeting transcription and 20 I just got the bill for the last transcription and it was \$400. So it's going to be a lot less than 21 22 the \$800 that I put -- the do not exceed. So --23 MR. ARTEL: Motion to approve. 24 CHAIR KEANE: Okay. Mike Artel. 25 Do we have a second it?

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1 2 MS. SHEEHAN: I'll second it. 3 CHAIR KEANE: Second by Diane. All those in favor? 4 5 (Chorus of "ayes.") CHAIR KEANE: Oppose? 6 7 (No response.) CHAIR KEANE: Abstain? 8 9 (No response.) 10 CHAIR KEANE: I'm surveying the 11 crowd and motion carries. 12 MR. BRAUN: Did we approve the meeting minutes already? 13 14 CHAIR KEANE: No. That was No. 2. 15 MR. BRAUN: Oh, okay. 16 MR. ARTEL: Motion to approve 17 meeting minutes, Mike Artel. 18 MS. DEONARINE: Thank you. 19 CHAIR KEANE: Do we have a 20 second? MS. WILSON-PINES: 21 Second. 22 CHAIR KEANE: Second by Jennifer. 23 I'm trying to -- oh, here we go. 24 It doesn't let me see everyone. 25 Oh, there we go. I got two screens now -- so.

1	
2	All those in favor?
3	(Chorus of "ayes.")
4	CHAIR KEANE: Oppose?
5	(No response.)
6	CHAIR KEANE: The same.
7	And that motion carries.
8	MR. RICHARDSON: Abstain.
9	Don Richardson. I was not at that
10	meeting.
11	CHAIR KEANE: We'll give you one
12	abstention.
13	Next.
14	MS. DEONARINE: The RFP.
15	Any discussion about that?
16	MR. BRAUN: About the third
17	motion?
18	MS. DEONARINE: Yes.
19	MR. BRAUN: Did you receive the
20	comments? I know I provided some. Did you receive
21	all the comments?
22	MS. DEONARINE: Yes, I believe
23	they should be in this version incorporated.
24	MR. BRAUN: Did you re-send that
25	out?

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1 2 MS. DEONARINE: I believe so. Friday. I can send it out again right now. 3 MS. WILSON-PINES: Yes. 4 5 MR. BRAUN: Yeah, I don't know whether I received it or not. So that's fine. 6 7 CHAIR KEANE: Yeah, I don't know 8 either. I haven't had a chance to look at it. I've been swamped. 9 MS. DEONARINE: And I also got 10 11 comments from Jennifer. 12 MS. WILSON-PINES: That was 13 awhile ago. 14 MS. DEONARINE: Yeah. I don't 15 know, that was before our last meeting even. MS. WILSON-PINES: Yeah. 16 17 MR. BRAUN: Yeah, the only thing I 18 have, Sarah, that I can see is when you re-sent it 19 after the last meeting on 9/18. 20 But once again, I provided 21 comments. So I'm fine. 22 If nobody has any further 23 discussion, or if there is no further discussion, I 24 will make the motion to -- hold on. Let me get 25 back to the screen.

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1 2 I make a motion to finalize the 3 RFP to hire a contractor to complete a water 4 quality improvement plan for Manhasset Bay and to 5 submit to the Town Board for approval. MS. WILSON-PINES: I'll second 6 that motion. 7 8 CHAIR KEANE: All right. You got that, Sarah? 9 10 MS. DEONARINE: Yes, I do. 11 CHAIR KEANE: Okay. Sarah, (Zoom 12 MR. BRAUN: 13 inaudible) the committee that you did have the Town 14 Attorney look at this. You did have comment from 15 everybody on the committee and you gave an 16 extension to everybody to provide comments at the 17 last meeting. 18 MS. DEONARINE: Yes. Yes. 19 Is there any further discussion? 20 CHAIR KEANE: So this is the -the motion was to finalize the RFP. So -- so 21 22 basically it's going to be finalized and then we're 23 going to send it out so -- for the Town to 24 advertise. 25 MS. DEONARINE: Well, it has to

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1 2 be approved by the Town Board next. 3 CHAIR KEANE: Oh, okay. I mis-read that. Okay. So for the Town Board to 4 5 approve and then -- then they can advertise it. MS. WILSON-PINES: How long? Will 6 it be able to be calendared for this month or is it 7 8 going to have to be November? 9 MS. DEONARINE: November. 10 MS. WILSON-PINES: Okay. 11 MR. BRAUN: I'd have -- I'll have to work with Sarah to figure that ou. 12 13 MS. WILSON-PINES: Okay. 14 CHAIR KEANE: All right. 15 So do we want to take a vote on that then? 16 17 MS. DEONARINE: Yeah. CHAIR KEANE: All those in favor 18 19 of motion No. 3, to finalize the RFP? 20 (Chorus of "ayes.") 21 CHAIR KEANE: All those oppose? 22 (No response.) 23 CHAIR KEANE: Abstain? 24 (No response.) 25 CHAIR KEANE: Then I guess that

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1 2 motion carries. 3 All right. 4 No. 4. 5 MR. ARTEL: Motion to accept meeting dates set forth --6 7 MS. SHEEHAN: I second that, Mike. CHAIR KEANE: And Diane seconds. 8 9 So the discussion is, obviously 10 this was checked against the local school 11 calendars. 12 MS. DEONARINE: Yes. 13 CHAIR KEANE: Jewish holidays. 14 MS. SHEEHAN: More importantly it was checked against my calendar and it's fine. 15 16 (Laughter.) 17 CHAIR KEANE: Are you jetting off 18 someplace or something? 19 MS. SHEEHAN: Do we want a meeting 20 on tax day? MS. DEONARINE: Well, this is at 21 22 7:30 at night. 23 CHAIR KEANE: Maybe we'll get an 24 extension again. 25 All right.

1 2 I mean, these are tentative, they 3 can be changed at any time in the future. But sort of like for planning purposes, we kind of put it on 4 5 the calendars for the people to go ahead. 6 So do I have a motion to -- oh, we already had that. 7 So all those in favor of those 8 9 dates? 10 (Chorus of "ayes.") 11 CHAIR KEANE: Okay. All those oppose? 12 13 (No response.) 14 CHAIR KEANE: None. 15 Abstain. 16 (No response.) 17 CHAIR KEANE: None. So then that motion carries. 18 19 FEMALE VOICE: Sarah, there's no 20 meeting then in November and December; right? MS. DEONARINE: 21 There's no 22 meeting in December. We have a meeting scheduled 23 for November 12th. 24 FEMALE VOICE: Okay. 25 MS. DEONARINE: And I was

1 2 planning for that meeting and we'll go over dues 3 and pass the IMA. FEMALE VOICE: Okay. 4 5 MS. DEONARINE: Can I share my screen, Bob? I wanted to show everybody --6 7 CHAIR KEANE: You sure can. 8 MS. DEONARINE: I just wanted to go over --9 10 CHAIR KEANE: Do you have that 11 capability or do I have to assign that to you? 12 MS. DEONARINE: I think you have to give it to me. Or maybe, you know, host to say 13 14 screen share. CHAIR KEANE: How about now? 15 16 MS. DEONARINE: I'm on now. 17 Okay. So I haven't gone over our financial status in awhile. Of course -- can you 18 19 see it? It says not responding. 20 So this is what we've spent in the third quarter. So we received all the dues except 21 22 from Nassau County. So that is \$29,400 we've 23 received. 24 Nassau County -- they're going 25 through the process right now. And we should get

1 2 that -- I'm not sure when. It's coming. 3 MR. CRUCCI: Can you hear me? MS. DEONARINE: Yes. 4 5 MR. CRUCCI: Okay. Yeah, the \$24,000 was approved through the system and I 6 submitted the claim voucher for payment. So we're 7 8 good to go -- so. So hopefully in a month you'll have the deposit into the -- the electronic deposit 9 into the North Hempstead account. 10 11 MS. DEONARINE: Thank you. 12 That's awesome. 13 So you can see -- so what you're 14 looking at is just the third quarter expenses which 15 were July, August, September. And then year to 16 quarter. So everything we spent so far this 17 calendar year, to the end of September. 18 And it obviously hasn't been much 19 because COVID stopped projects or really slowed 20 them down, backed them up. So -- so we're not -- I 21 mean, we're doing fine financially. 22 Hopefully we'll start with some 23 outlays probably in the next year that we'll start obviously paying money for our water quality 24 25 improvement plan.

1 2 The work (Zoom inaudible) 3 currently working on our quality assurance plan and data usability agreement with DEC so we can -- be 4 5 able to get reimbursement from DEC for our water quality monitoring starting next year. 6 7 So I'm not expecting any big 8 expenses through the end of the year. 9 And so I was going to suggest that we just keep the dues as is and we'll pass that at 10 11 our November meeting. 12 Sounds good. FEMALE VOICE: 13 MS. DEONARINE: Okay. 14 And then I have some other 15 questions for the committee just to consider. 16 So I purchased another domain 17 name. So we've got three different domains. We've 18 got: 19 Manhasset Bay Protection 20 Committee; and, 21 Then I've got Manhasset Bay.info 22 now; and, 23 Also, Manhasset Bay.net. 24 But the domains come with annual 25 fees. They're charged every other year. And I

1 2 just wanted -- we have a line item in our budget if look at -- oh, it doesn't show. We've got a line 3 item for -- well, for web design, web posting, \$400 4 5 a year. So we'll still be under that for our costs for our domains. 6 CHAIR KEANE: Can you do it 7 8 longer than two years? 9 MS. DEONARINE: It doesn't seem 10 like it. 11 CHAIR KEANE: In the old days, you 12 used to be able to do it for like five years. Any time -- forget about it -- but --13 14 MS. DEONARINE: I don't -- it's a 15 little frustrating. 16 CHAIR KEANE: Okay. 17 MS. DEONARINE: But at the same 18 time, every two years keeps us on top of what our 19 expenses are. 20 So I just wanted to make sure with 21 the committee that it's all right that I'm 22 purchasing things for the web that will have 23 recurring payments, like the worker domain name, 24 which is \$25 every year, so \$50 for two years, at 25 least currently.

1 2 And then if I purchase anything for web design, that might incur annual or 3 semi-annual fee also. 4 5 CHAIR KEANE: I think that's fine. MS. DEONARINE: 6 Okay. 7 MS. WILSON-PINES: It sounds okay. 8 MS. DEONARINE: Okay. I just wanted to make sure about that. 9 10 Okay. Well, that's all I have 11 about money. 12 MS. WILSON-PINES: Since this is an expenditure, even though it's small, should we 13 14 do a reso? I mean it's underneath the threshold. MS. DEONARINE: Yeah. And I have 15 16 a resolution for -- June 2018 and I'm still 17 spending money from that, in which we moved \$2,000 18 and I haven't reached that \$2,000 yet. 19 FEMALE VOICE: Can you repeat 20 that, Sarah? MS. DEONARINE: In June 2018, the 21 committee approved a resolution giving \$2,000 --22 23 Kevin Braun made a motion for all web expenses up 24 to \$2,000. 25 FEMALE VOICE: Okay.

1 2 MS. DEONARINE: So I was thinking 3 if we hired -- we would have hired a design contractor by -- with that money but we haven't 4 5 done that and I'm not sure if that's going to go through. So I'm planning to start doing design on 6 my own. So we're currently still under \$2,000. 7 8 CHAIR KEANE: Yeah, I think that's fine under that expense. 9 10 MS. WILSON-PINES: Yeah. 11 MS. DEONARINE: All right. 12 I'm going to stop sharing my 13 screen. 14 All right. 15 Are there other things that have 16 come up -- just information under updates. 17 So you know the 2020 dues, 18 everything's paid except Nassau County and that's 19 going through the works right now. 20 Also, I've got some notifications 21 from Eric Schlesinger (phonetic) may have things 22 going on. 23 Lauren, I think I e-mailed 24 everybody that there is a new marsh web-based tool 25 to see what the marsh migration's going to do until

1 2 the year 2100. And that can be used by everyone to do marsh conservation plans, which is important for 3 dealing with sea level rise, protecting the coast 4 5 line. There is one more webinar and I 6 can send that around to everyone. Oh, it's 7 8 tomorrow morning at 9:00 a.m. Anybody -- but it's supposed to for every municipality to be able to 9 think about protecting the shoreline. 10 11 And I'm also around after the 12 meeting. And then Eric Schlesinger also 13 14 contacted -- was contacted by a representative from 15 the University of Connecticut who was working with 16 the Center for Watershed Protection and for the 17 Long Island Sound Study. They're working on a 18 nitrogen best management practices tracking tool. 19 Because that's one thing that hasn't been addressed 20 by the nitrogen that hasn't been addressed by the 21 nitrogen total maximum daily load -- or nitrogen 22 from non-point sources. 23 So they wanted to reach out and 24 see if there are any communities that could help 25 with giving them data and feedback on their tool.

1 2 So if anybody is interested in that, let me know. I'll also send you this e-mail after the meeting. 3 So are there any questions about 4 5 those two things? 6 (No response.) MS. DEONARINE: Okay. Next --7 8 moving along. So I did the community based social marketing training last month. It was certainly 9 intense and it's a lot of work. 10 11 So I'm thinking maybe through our 12 water quality improvement plan, perhaps we can identify something to do some public work on, 13 14 public education and changes -- it's meant to 15 change behavior so that people will adopt the 16 environmental changes we want to, like fertilizing 17 less or cleaning up after your dog, things like 18 that. 19 So I've got the training 20 information on that. 21 And so our last update was DEC water quality monitoring. There's no updates on 22 23 that. We're going to extend the grant. 24 Director Bartolucci (phonetic) is 25 still working on our documents that we need with

1 2 the Department of Environmental Conservation to get 3 our funding. Well, we have the funding but to get it reimbursed. So I'll keep you updated on that. 4 5 And those are all my updates. Thank you. FEMALE VOICE: 6 7 MS. DEONARINE: You're welcome. 8 FEMALE VOICE: Sarah, were you on the call with the Western Aquifer this week? 9 10 MS. DEONARINE: No. 11 FEMALE VOICE: Okay. I was. 12 They're still working on the water quality and the wells. And there's, you know, there's problems 13 14 obviously. They're still -- they're going to issue 15 some kind of a report but not immediately. 16 MS. DEONARINE: They're going to 17 issue what? FEMALE VOICE: 18 With the wells. 19 The -- they're concerned about the nitrogen 20 that's -- that's in the water. 21 MS. DEONARINE: Yeah. FEMALE VOICE: So this is --22 23 they're -- salt water is seeping more into 24 freshwater, is what they're finding. More than 25 they thought.

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1 2 MR. BRAUN: Well, I don't -- is 3 this the U.S. Geological study for the (Zoom inaudible) mostly in the Great Neck Peninsula? 4 5 FEMALE VOICE: Yes. MR. BRAUN: Okay. I wasn't a part 6 of that call but I'm aware of the issue. 7 8 FEMALE VOICE: Yeah. 9 MR. BRAUN: They've been studying 10 it for years. 11 FEMALE VOICE: Yes, it's an 12 ongoing thing, I guess. You know, from what I can 13 tell. 14 MS. DEONARINE: Yeah. It's not 15 just Great Neck. It's other places in Nassau 16 County too. 17 I missed that. That would have 18 been interesting. 19 Are there any updates or anything 20 happening around the watershed? FEMALE VOICE: Manorhaven has a 21 22 new clerk. I just shot her new -- the contact info 23 over to you. 24 MS. DEONARINE: Thank you. 25 What is her or his name?

1 2 FEMALE VOICE: It's a her. And 3 check your e-mail. I just sent it. 4 (Laughter.) 5 CHAIR KEANE: I know -- Joe passed this morning coming back from work today that North 6 Hempstead, I think, is having a STOP program this 7 8 weekend. 9 FEMALE VOICE: Yes. 10 MS. DEONARINE: Yes. 11 CHAIR KEANE: Maybe we could put 12 like a blurb on Facebook -- or blast --13 FEMALE VOICE: Already done that. 14 CHAIR KEANE: You did that? 15 Okay. 16 FEMALE VOICE: Yeah. 17 CHAIR KEANE: I don't go on 18 Facebook every day -- so. 19 FEMALE VOICE: I put it on 20 Facebook and about six other Port Washington 21 Facebook groups but for people in Manhasset, 22 Plandome, those areas, if you have local groups it 23 would be a good idea to post it there, Great Neck. CHAIR KEANE: STOP. It's stop 24 25 throwing out hazardous pollutants. It's for like

1 2 household pollutants or like if you've got an old can of oil-based paint or an old bag of some sort 3 of chemical, you can bring it down there. 4 They 5 take it. They dispose of it for you. I don't know the last time they 6 had a STOP program. They also did paper shredding 7 8 and clothes donations. FEMALE VOICE: Yes. 9 10 CHAIR KEANE: So I don't know if 11 that's on that docket as well. 12 FEMALE VOICE: I think I included 13 the link to the Town web page about it. I know 14 that they're not doing pharmaceuticals because there's a different collection process for that 15 16 through the drug stores now. 17 FEMALE VOICE: What day is that 18 on? Is it tomorrow? 19 FEMALE VOICE: It's Saturday, 20 Sunday. 21 FEMALE VOICE: Is there a limit 22 how many --23 FEMALE VOICE: At Bar Beach. 24 FEMALE VOICE: At Bar Beach. Is 25 there a limit how many paint cans?

1 2 FEMALE VOICE: I don't think so. 3 But check the Town's website. FEMALE VOICE: 4 Okay. 5 CHAIR KEANE: And usually it's latex-based paint. Latex-based paint, you can just 6 let them --7 8 FEMALE VOICE: Yeah, you dry it 9 out. CHAIR KEANE: -- dry it out and 10 11 throw it in the garbage. 12 FEMALE VOICE: Okay. CHAIR KEANE: But insecticides or 13 14 funky bottles you have in your garage, I think they do some batteries and monitors. 15 FEMALE VOICE: Yeah. 16 17 MS. DEONARINE: I just remembered 18 three more things. 19 So with Town of North Hempstead, I 20 think today was scheduled to begin -- their 21 contractor was scheduled to begin dredging at 22 Manorhaven Beach Town Park. So that will be done 23 by the end of the year. But the parking lot will 24 be used to de-water the dredge spoils until 25 sometime in the spring. And then they're going

1 2 to --3 FEMALE VOICE: Yeah. MS. DEONARINE: -- take it off 4 5 the Island. FEMALE VOICE: Yeah. They'd 6 already set up jersey barriers in the parking lot 7 and there was a lot of discussion as to what 8 nefarious purpose they would be having on local 9 10 groups. 11 Nobody actually seemed to like the 12 facts. They were more interested in inventing 13 things. 14 MS. DEONARINE: Yes. The other thing is, I would -- at 15 16 Lee Pond, last week and they are still doing 17 construction on Plandome Road there. 18 CHAIR KEANE: Right. 19 MS. DEONARINE: On the roadway 20 and the culvert underneath. So I thought that would done by now but it's still going. 21 22 And that reminds me that the 23 Nature Conservancy through like North Shore Land 24 Alliance has hired a new young woman to do the 25 outreach for the County septic replacement program.

1 2 So it's been a long time coming but the County has funding from the State to reach out to communities 3 where there are trouble areas with water quality to 4 5 remove cesspools and put in the innovative alternative system. 6 So I met with her and she's kind 7 8 of be the expeditor for the County and for helping people get their permits for their property. So I 9 met with her last week. I met her. She's new. 10 11 And I can't remember her name. Kat something. I'll have to look it up. 12 13 MR. RICHARDSON: Can we get 14 her -- this is Don. Can we get her to appear --15 participate in one of our meetings? 16 MS. DEONARINE: Yes, she would. 17 Yeah. Sarah, did you say 18 MR. BRAUN: 19 that was for Suffolk County? 20 MS. DEONARINE: If I did, I meant 21 Nassau County. 22 MR. BRAUN: Okay. 23 MS. DEONARINE: No, she's working for Nassau County because Suffolk County 24 25 has a different setup than we are.

1 2 So she's focused specifically on 3 Nassau County. MS. HAGERSEN: Sarah, with Baxter 4 5 Beach, the project is going to be on hold for probably a year because Tony D'Orso (phonetic), our 6 Assemblymember had put up -- was going to -- there 7 8 was going to be an environmental bond this year on the -- for the election. And the bond is going to 9 be pushed back until next year because of what's 10 11 happened with the economy and COVID. 12 So our project right now is on 13 hold. We do have 3-D renderings from Cameron, 14 which are terrific. And that's where we are right 15 now with that. 16 MS. DEONARINE: Would that be 17 appropriate for Cameron, or for you, to present about that? I know I'm certainly interested. But 18 19 I don't know if that's appropriate for the whole 20 committee to look at what we're dealing with. MS. HAGERSEN: I don't know. Let 21 22 me just double check. But they've done a beautiful 23 job with their renderings. And hopefully -hopefully this bond will be put up next year. 24 25 I was disappointed that it was not

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1 2 being put up this year. It was supposed to be. 3 And so we have to wait. I also, by the way, if I can -- if 4 5 I have information on this aquifer study, I will 6 send it to you. 7 MS. DEONARINE: Thanks. 8 MS. HAGERSON: I'll get it from Mindy. 9 10 MR. BRAUN: Nora, do you mean the 11 Bond Act? 12 MS. HAGERSEN: Say that again, Kevin? 13 14 MR. BRAUN: Do you -- are you 15 talking about the Bond Act? MS. HAGERSON: Yeah. 16 17 MR. BRAUN: The grant program, 18 not necessarily like a bond -- the Bond Act is a 19 grant program. 20 MS. DEONARINE: There was -- no, there was a proposal for like a \$3 million Bond Act 21 22 but because of the State's economic situations due 23 to the Corona Virus, they're not -- it's being 24 pushed back. 25 MS. HAGERSON: Yeah. That's what

1 2 I was told. 3 MR. BRAUN: She's referring to it as a bond. And I think that's what's throwing me 4 5 off. MS. HAGERSON: That's what I was 6 told that it was going to be -- it was not just for 7 8 our beach, it was a whole environmental bond. 9 MR. BRAUN: Yeah, it's the Bond 10 Act. 11 MS. HAGERSON: Right. 12 MR. BRAUN: The Bond Act got pushed off. It's a grant fund that everybody can 13 14 get -- can go for. 15 MS. HAGERSON: Right. 16 MR. BRAUN: Or are you talking 17 about something specific where Tony D'Orso or the 18 Assemblymember is putting money aside specifically 19 for that? 20 MS. HAGERSON: Right. 21 MS. DEONARINE: I think it might 22 have been both. Some grant programs and some 23 specific projects. 24 MS. HAGERSON: Yeah. And ours was 25 going to be part of that. But like I said, it's

1 2 been -- it's going to be delayed a year until they put that up. That was my most recent information. 3 4 MS. DEONARINE: And D'Orso's not 5 running for re-election. So hopefully whoever comes in will keep championing that. 6 7 MS. HAGERSON: Yes. We'll keep 8 our fingers crossed. 9 MS. DEONARINE: Yeah. 10 CHAIR KEANE: Any other municipal 11 updates? 12 (No response.) 13 CHAIR KEANE: No. MR. BRAUN: Nothing to report from 14 15 the Town of North Hempstead. 16 CHAIR KEANE: All right then. 17 This might be our quickest meeting 18 ever. 19 MS. DEONARINE: Could be. 20 CHAIR KEANE: Unless there's 21 questions, otherwise I'll ask for a motion to 22 adjourn. 23 MS. DEONARINE: Two more things. 24 Our next meeting's November 12th. It's going to be 25 held by Zoom still.

1 2 And so on the ongoing beach 3 cleanup, because they're not having a single volunteer event. So if you can get out with your 4 5 family, take some data and let me know what you collect. 6 MR. ARTEL: This is Mike Artel 7 8 from Sands Point. 9 I do have one quick update. We tried to put together a Sands Point Beach 10 11 consortium. There are a bunch of different areas 12 in Sands Point where we have access to the beach rights, depending on whether your house is deeded 13 14 to it or whatnot. And there's probably 15 to 20 15 16 different organizations. They all run separately 17 and because of my involvement in this organization 18 and, you know, intermunicipal, like people working 19 together, the mayor said, hey, can you put 20 together, can you try to coordinate all these beach 21 associations so they can perhaps, you know, have 22 some sort of synergy or have economies of scale or 23 learn from each others mistakes and so on and so 24 forth. 25 So we had our first meeting and

1 we're trying to emulate this group here. So it's 2 kind of neat that I'm taking this and trying to 3 4 copy it a little bit in our own village. MS. DEONARINE: That's great. 5 6 Let me know if you need anything. 7 MR. ARTEL: And with that, I say 8 motion to adjourn. 9 (Laughter.) 10 CHAIR KEANE: All right then. 11 Well, then I thank everybody for 12 coming and we'll return on November 12th. 13 FEMALE VOICE: Thank you. 14 MS. WILSON-PINES: Good night. 15 CHAIR KEANE: Thanks everybody. 16 VOICES: Good night. 17 (Whereupon, the proceedings were 18 concluded.) 19 20 21 22 23 24 25

STATE OF NEW YORK ) SS. COUNTY OF NEW YORK ) I, MARC RUSSO, a Shorthand (Stenotype) Reporter and Notary Public within and for the State of New York, do hereby certify that the foregoing pages 1 through 33, taken at the time and place aforesaid, is a true and correct transcription of my shorthand notes. IN WITNESS WHEREOF, I have hereunto set my name this 5th day of November, 2020. \_\_\_\_\_ MARC RUSSO 

< Dates >		3-D 27:13	able 9:7,
July, august,		33 33:10	14:5,
september			15:12, 18:9
13:15			aboard 2:17
June 2018	x 1:3, 1:8	< 4 >	Abstain 5:8,
16:16,		4. 10:4	6:8, 9:23,
16:21			11:15
November,	< 1 >		abstention
2020 33:14	1 33:10	< 5 >	6:12
October 15,	12th 11:23,	5th 33:14	accept 10:5
2020 1:9	30:24,		access 31:12
\$2,000 16:17,	32:12		account 13:10
16:18,	15 31:15	< 7 >	Act 28:11,
16:22		7:30 1:10,	28:15,
\$2,000.		10:22	28:18,
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\$24,000 13:6	2. 5:14		29:10,
\$25 15:24	20 31:15	< 9 >	29:12
\$29,400 12:22	2020 17:17	9/18. 7:19	actually
\$3 28:21	2100. 18:2	9:00 18:8	25:11
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