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MANHASSET BAY PROTECTION COMMITTEE

TRANSCRIPTION OF

ZOOM VIDEO CONFERENCE

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November 12, 2020

7:30 P.M.

PRESENT BY VIDEO CONFERENCE:

- Bob Keane - Chairman, Port Washington North
- Don Richardson - Plandome
- Annie Mendelson - Great Neck
- Mike Malloy - Baxter Estates
- Nora Haagensen - Baxter Estates
- Jennifer Wilson-Pines - Manorhaven
- Sarah Deonarine - Director
- Kevin Braun - Town of North Hempstead - Planning
- Diane Sheehan - Plandome Heights
- Rebecca Chu - Kensington
- Samantha Wilder - Intern
- Katherine Coughlin - North Shore Land Alliance
- Chris Clapp - Nature Conservancy
- Erin Molyneau - Aide to Mariann Dalimonte
- Steve Klyce - Waterfront Advisory Committee

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## P R O C E E D I N G S

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MS. DEONARINE: With the  
Governor's Executive Order, which allows us to hold  
these meetings by video conference.

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CHAIR KEANE: All right.  
Bear with me one second. Okay.  
It says we are recording. I've got it in multiple  
windows --

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11

FEMALE VOICE: I see it on my  
screen also.

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CHAIR KEANE: It says recording?

FEMALE VOICE: Yes.

CHAIR KEANE: Oh, perfect.

Okay so then I guess we can go  
around and make introductions.

Sarah, do you want to start?

MS. DEONARINE: Okay.

I am Sarah Deonarine. I am the  
Executive Director of the Committee, a one-woman  
show.

(Laughter.)

CHAIR KEANE: I'm Bob Keane from  
Port Washington North. I'm Chairman.

MS. WILSON-PINES: Jennifer

1

2 Wilson-Pines, Village of Manorhaven.

3

4 next.

5

6 MS. SHEEHAN: I can't -- I'm

7

8 Richardson, Village of Plandome.

9

10 MS. HAAGENSON: I'm Nora

11

12 Haagenson. I'm the Mayor of the Village of Baxter

13

14 MR. MALLOY: Michael Malloy, also

15

16 a representative from Baxter Estates.

17

18 CHAIR KEANE: Annie, I think

19

20 you're muted.

21

22 Annie, you're muted.

23

24 MS. MENDELSON: Annie Mendelson,

25

26 Trustee Village of Great Neck.

27

28 MR. BRAUN: Kevin Braun, Town of

29

30 North Hempstead.

31

32 MS. DEONARINE: Sam, you want to

33

34 go next?

35

36 MS. WILDER: Samantha Wilder,

1

2 intern.

3

4 MS. COUGHLIN: Hi. I'm Katherine  
Coughlin with the North Shore Land Alliance.

5

6 MR. CLAPP: Chris Clapp with the  
Nature Conservancy, here to help back up Kat.

7

8 MS. DEONARINE: Thank you for  
being here and presenting.

9

MR. CLAPP: Pleasure.

10

11 MR. MOLYNEAUX: Erin Molyneux,  
legislative aide to Councilwoman Mariann Dalimonte.

12

CHAIR KEANE: All right.

13

14 I think that's everybody now;  
right?

15

16 MS. DEONARINE: Steve. We didn't  
get Steve.

17

CHAIR KEANE: Oh, Steve. Sorry.

18

19 MR. KLYCE: Steve Klyce. I'm a  
guest on this committee.

20

21 I'm also a member of the  
Waterfront Advisory Committee. So I'm very  
interested in everything you folks are doing.

22

23 MS. DEONARINE: Thank you for  
joining us.

24

25 CHAIR KEANE: I think Kevin's

1

2 coming in on his second call.

3

4 MR. BRAUN: Yeah. I'm trying to  
5 be able to do the presentation but I don't have  
6 necessarily a microphone or video to be able to  
7 see. But I'm trying to see the presentation.

8

9 CHAIR KEANE: Okay.

10

11 MS. DEONARINE: So one thing I  
12 wanted to ask the committee members, when you make  
13 the motion, if you could read the whole motion for  
14 transcription.

15

16 CHAIR KEANE: All right.

17

18 I'm trying to, again, it won't --  
19 is it still being shared with the agenda?

20

21 MS. DEONARINE: Yes.

22

23 CHAIR KEANE: Oh, okay.

24

25 Okay. Do we want to start with  
the first motion?

26

27 MS. DEONARINE: Yes. So this is  
28 to pay for the cost of transcription.

29

30 CHAIR KEANE: From this one coming  
31 up or the last ones?

32

33 MS. DEONARINE: This current,  
34 today.

35

36 CHAIR KEANE: Okay.

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MS. WILSON-PINES: I'll make a motion -- Jennifer Wilson-Pines made a motion to approve the meeting transcription by MGR Reporting at a cost of \$4.45 per page, not to exceed \$600.

CHAIR KEANE: Do we have a second?

MS. SHEEHAN: Diane Sheehan.

And I'll second it.

CHAIR KEANE: Okay.

All those in favor?

(Chorus of "ayes.")

CHAIR KEANE: Oppose?

(No response.)

CHAIR KEANE: I see none.

Abstain?

(No response.)

CHAIR KEANE: I see none.

So that motion carries.

Thank you.

So then the second one would be -- do we have to go back and approve these minutes?

MS. DEONARINE: I think so.

So at our last meeting, we

1  
2 approved the minutes of September 17th, 2020 but  
3 then when I sent it to DOS to fund it, our Water  
4 Quality Improvement Plan, they wanted -- they  
5 didn't realize -- I knew they wanted their name and  
6 information on the documents. I didn't realize it  
7 included the meeting minutes.

8                   So I had to add -- I think it's at  
9 the bottom of the first page, I had to add a  
10 little, you know, document was prepared with  
11 funding. This document was prepared with funding  
12 provided by the New York State Department of State  
13 under Title XI of the Environmental Protection  
14 Fund, since it was our kickoff meeting for our  
15 Water Quality Improvement Project.

16                   CHAIR KEANE: So that was the only  
17 change to the minutes? Had we formally approved  
18 those minutes?

19                   MS. DEONARINE: Yes.

20                   CHAIR KEANE: So then does  
21 somebody want to make a motion to accept these  
22 amended minutes to satisfy the requirements of the  
23 New York State Department -- the New York State  
24 Department o State?

25                   MS. WILSON-PINES: I'll make that

1

2 motion.

3

CHAIR KEANE: Jennifer.

4

MS. WILSON-PINES: Jennifer

5

Wilson-Pines, to accept the amended version of the

6

September minutes.

7

MR. BRAUN: Kevin Braun, Town of

8

North Hempstead, will second that.

9

CHAIR KEANE: Sorry. I lost --

10

sorry. I've got two screens. I lost the minutes

11

here.

12

MS. DEONARINE: I don't think we

13

need them.

14

MALE VOICE: Do you want to ask,

15

all in favor?

16

CHAIR KEANE: Oh, I'm sorry. I

17

was -- so okay -- all those in favor of accepting

18

the amended minutes?

19

(Chorus of "ayes.")

20

CHAIR KEANE: Oppose?

21

(No response.)

22

CHAIR KEANE: Abstain?

23

(No response.)

24

CHAIR KEANE: I see none.

25

So that motion carries.



1

2

Thank you.

3

4

5

And then we need a motion to adopt the minutes for the last meeting. Does anyone need to see those?

6

7

MR. RICHARDSON: This is Don Richardson from Plandome.

8

9

I'll make that motion to keep the 2021 dues at --

10

MS. DEONARINE: No, no, wait.

11

CHAIR KEANE: Not yet, Don.

12

MR. RICHARDSON: -- at 2021.

13

14

CHAIR KEANE: Actually, Don, you're one step ahead of us.

15

MR. RICHARDSON: Oh, okay.

16

17

CHAIR KEANE: Don, it was this one.

18

MR. RICHARDSON: Oh.

19

20

21

CHAIR KEANE: So we had the minutes of October 15th. Does anybody need to see those? Has everybody looked at those?

22

23

These were the transcribed minutes, Sarah?

24

25

MS. DEONARINE: No, these were the minutes I typed up. And it also includes

1

2 another --

3

MS. WILSON-PINES: Okay. Yeah.

4

MS. DEONARINE: -- reference.

5

MS. WILSON-PINES: Open it up.

6

CHAIR KEANE: Is it still on

7

there? Can you see that?

8

MS. SHEEHAN: Yes.

9

CHAIR KEANE: So, Sarah, when you

10

transcribe these minutes of the meetings, what

11

happens to those transcriptions?

12

MS. DEONARINE: So I get them back

13

and I think I sent them all out to everyone. And

14

then I post it on line to our website. Did

15

everyone find where the minutes were posted? I

16

posted on the same page as our meeting minutes are

17

posted.

18

CHAIR KEANE: So the meeting

19

minutes are separate from the transcriptions?

20

MS. DEONARINE: Yes. I figured we

21

didn't need to approve those transcriptions.

22

CHAIR KEANE: I just didn't know if

23

the transcription were part of the minutes?

24

MS. DEONARINE: No, I sent --

25

usually I send the minutes to try and help the

1

2 transcriber.

3

MR. BRAUN: Well, I'd like to  
make that motion then if we could.

5

6

I'll make the motion, Kevin Braun,  
Town of North Hempstead, to adopt the meeting  
minutes from October 15th, 2020.

7

8

9

CHAIR KEANE: Can I have a  
second?

10

11

MR. RICHARDSON: Don Richardson  
in Plandome.

12

I'll second that.

13

CHAIR KEANE: Thank you.

14

All those in favor?

15

(Chorus of "ayes.")

16

CHAIR KEANE: Oppose?

17

(No response.)

18

CHAIR KEANE: Abstain?

19

(No response.)

20

21

CHAIR KEANE: That motion carries  
too.

22

23

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25

MS. DEONARINE: Okay. I have an  
edit to the next motion. The request to keep the  
2021 dues at the same level as the 2020 dues, not  
2021.

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2

3

Thanks to Dianne for catching  
that.

4

CHAIR KEANE: Okay.

5

6

7

MS. DEONARINE: And then I don't  
know if we have to say what each dues level is for  
the transcription -- if that's necessary.

8

9

10

MR. BRAUN: No, I don't think we  
need to do it. It's already included in other --  
other meeting minutes what the dues are.

11

12

13

14

So I think just the motion of  
not -- not adopting new dues or keeping them at the  
same level is fine. You can put it in the meeting  
minutes, the meeting minutes are what we adopt.

15

MS. DEONARINE: Okay.

16

17

18

CHAIR KEANE: Does somebody want  
to make that motion to keep the dues the same as  
2020 for 2021?

19

MS. SHEEHAN: Yeah.

20

Dianne --

21

MR. RICHARDSON: Go ahead.

22

MS. SHEEHAN: Dianne Sheehan.

23

24

I'll make the motion to keep the  
2021 dues at the same level as 2020.

25

MR. RICHARDSON: I'm Don

1

2 Richardson.

3

I'll second that.

4

5 to the punch, Don.

6

Right. So we've got a second.

7

So I guess is there any

8

discussion?

9

(No response.)

10

CHAIR KEANE: All those in favor?

11

(Chorus of "ayes.")

12

CHAIR KEANE: Oppose?

13

(No response.)

14

CHAIR KEANE: Abstain?

15

(No response.)

16

CHAIR KEANE: Okay.

17

That motion carries as well.

18

MS. DEONARINE: Okay.

19

20 I wanted to also say that now that  
21 those dues are approved, we start our 60-day review  
22 period and under the IMA, during the 60-day review  
23 period, any member can choose to leave the  
24 committee without having to pay the 2021 dues.

24

And so the 60-day period ends on

25

January 11th, 2021. And so if no one withdraws,

1

2 the committee will vote to finalize these dues at  
3 the January 21st, 2020 meeting.

4

And I'll send a letter out to all  
5 the members to let them know about this.

6

CHAIR KEANE: Okay.

7

MS. DEONARINE: And it's important  
8 so make sure you mark your calendars for January  
9 21st because we need a quorum to vote on this and,  
10 also, things pertaining to the inter-municipal  
11 agreement and possibly other items too if I get a  
12 lot of work done in the next two months.

13

CHAIR KEANE: What was next on the  
14 agenda then, Sarah?

15

MS. DEONARINE: I had put down  
16 tentative, the Seabin floating docking system and  
17 I'd like to discuss that with the committee, if  
18 we're up for that.

19

CHAIR KEANE: Okay.

20

MS. DEONARINE: So November 2nd I  
21 sent an e-mail out to the member representatives.  
22 Earlier -- it might have been the beginning of  
23 November, end of October the Seabin representative  
24 reached out to me and asked how the summer season  
25 had gone. So Seabin, as a reminder, is the

1

2 floating trash bin that sucks water and trash into  
3 it. And we were not able to put it out this year  
4 because of COVID set back everything.

5

6 One of the things was getting --  
7 the Town getting a contractor to fix the pilings  
8 that hold the floating kayak launch, which is where  
9 the Seabin was located. So when I told him that,  
10 then he responded with information about a system  
11 they have that makes this Seabin self floating.

12

13 The cost is \$1,905 -- so \$1,905

14

15 plus shipping.  
16 He also suggested another system  
17 called SlideMoor, which looks like it may be a  
18 little cheaper but I did not look into these things  
19 to assess ways -- I wanted to make sure the  
20 committee would be interested in buying something  
21 like that. It would definitely help with some  
22 headache we've had with finding a place to put the  
23 Seabin since we have such a huge tidal range.

24

25 I think it would be a good thing  
to pursue and look into.

26

27 So we'll gather more information.

28

29 CHAIR KEANE: But to remind the  
30 committee, the Seabin was paid for by a grant;

1

2 correct?

3

MS. DEONARINE: Yes. Yeah.

4

5 that we purchased now would be on our dime?

6

7 looking at over \$2,000 for that.

8

9 just describe what each of these were in a couple  
10 of seconds -- or sentences.

11

MS. DEONARINE: So the Seabin --

12

13 start with the problem then.

14

15 one -- there's only one floating dock we can  
16 currently use. And that was out of service due to  
17 a storm. And --

18

19 kayak dock -- right at the Town dock?

20

21 there is the concern that it might not actually be  
22 deep enough there to hold the Seabin.

23

24 And the committee is interested in  
25 leaving the Seabin at Town docks. There had been  
the suggestion to move it to Manor Haven Beach.



1

2 But the committee had voted to leave it at the Town  
3 dock.

4 So this would solve issues -- in  
5 theory solve issues with keeping it from getting  
6 stuck in the mud and just weighing down that  
7 floating dock.

8 But we'd have more options where  
9 to put it around Town docks also.

10 MR. RICHARDSON: That makes sense.  
11 If it gets stuck in the mud, I would think that  
12 would be a big expense.

13 MS. DEONARINE: Yeah, they had to  
14 hire Mirren Marine to remove it.

15 MR. RICHARDSON: Right.

16 What, do we approve something more  
17 concrete at the next meeting, is that what you'd  
18 like to do?

19 MS. DEONARINE: Yes.

20 MR. RICHARDSON: Do you want me  
21 to look into these?

22 MS. DEONARINE: Yeah. So I'm  
23 wondering if it's something the committee would  
24 consider. It is a huge expense. It just seems  
25 like the Seabin just keeps getting more and more

1

2 expensive and complicated.

3

4 FEMALE VOICE: I was going to ask  
5 you, Sarah, did we ever put a cap on how much this  
6 whole Seabin -- we would allow for expenses?

7

8 I don't know, for some reason --

9

10 MS. DEONARINE: We did but that  
11 was specifically for like buying a net and  
12 replacement parts and PVC piping.

13

14 FEMALE VOICE: Okay.

15

16 CHAIR KEANE: But, again, the  
17 purchase of the whole unit was paid for by a grant.

18

19 FEMALE VOICE: I remember that.

20

21 CHAIR KEANE: We paid for it --  
22 hopefully -- I don't know if we got reimbursed or  
23 not but --

24

25 MS. DEONARINE: We didn't pay out  
26 of pocket. They paid for it.

27

28 FEMALE VOICE: What are the  
29 dimensions of the Seabin again? I forget.

30

31 MS. DEONARINE: It's really big.  
32 I have -- yeah -- well, not quite that big. It's  
33 like a garbage can --

34

35 FEMALE VOICE: Okay.

36

37 MS. DEONARINE: -- solid and

1

2 really heavy.

3

4 FEMALE VOICE: Wasn't there a part  
that was stolen?

5

6 MS. DEONARINE: The filter net  
that catches everything was stolen twice. So we  
7 have locking mechanism that hopefully will work but  
8 we haven't tried it out this year because it didn't  
9 go out.

10

11 MR. RICHARDSON: It says on line  
that it needs water depth of 1.2 meters, which I  
12 guess is about four feet. So that's the minimum  
13 requirement for depth.

14

15 MS. DEONARINE: I didn't chat much  
with Mal Nathan about it. I sent him an e-mail and  
16 he didn't really -- he didn't give much of a  
17 response.

18

19 MR. RICHARDSON: Being new, I  
don't have a handle on the budget and is that June  
20 1 to June 1 or when -- what amount are we talking  
21 about dipping into?

22

23 MS. DEONARINE: No, it would just  
come out of the general budget. I can open that up  
24 and let you know what the current budget is -- or  
25 the current out is.

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So last year, I did an accounting and if all of our expenses came out, we ran the risk of running low on our finances. But because of COVID, everything's been set back.

So we do have a large amount of money in our account at the money, over \$150,000.

MR. RICHARDSON: I'm sorry?

MS. DEONARINE: We currently have over \$150,000.

MR. RICHARDSON: Okay. And what are the expected expenses on that? What do we expect to spend or what do we want to spend? Could we get an update maybe at the next meeting or every quarter as to where we are on the budget and what expenses are planned or expected.

CHAIR KEANE: Don, we did do that -- so.

MR. RICHARDSON: Okay.

CHAIR KEANE: Periodically.

MR. RICHARDSON: Okay. Great.

CHAIR KEANE: Unfortunately, you are new and, yes, you're coming in to ask a lot of good questions.

MR. RICHARDSON: Yeah, I realize

1

2 that.

3

CHAIR KEANE: I mean, I think we've had a surplus this year but we were also trying to save some of that for potential water quality plans but the expense of \$2,000 isn't so much that big of a deal, it's just a matter of, you know, is \$2,000 worth the Seabin thing that just keeps us, you know --

10

MR. RICHARDSON: Right.

11

CHAIR KEANE: -- and I guess --

12

MS. DEONARINE: And I don't think it's a definite but I didn't want to put a lot of effort into it without the committee's interest in pursuing it.

16

MR. RICHARDSON: Well, the Seabin has been of value; right?

18

MS. DEONARINE: Not currently.

19

MR. RICHARDSON: I'm sorry.

20

MS. DEONARINE: Not currently.  
Not yet.

22

MR. RICHARDSON: Okay.

23

What is your expectation?

24

MS. DEONARINE: Well, the expectation was that we'd have volunteers come out

25

1

2 and sort trash and count it so we would have some  
3 data about how much it's screening, at least for  
4 the first couple of years.

5 And Samantha was supposed to help  
6 with that and COVID stopped everything.

7 MR. RICHARDSON: Right.

8 MS. DEONARINE: And that -- it  
9 just shows that it does collect a lot. And it's  
10 something that we can maintain, trying to get other  
11 marinas or entities on board with putting more of  
12 them around the bay and across Long Island.

13 CHAIR KEANE: So it's sort of a  
14 pilot study with -- was it Soil and Conservation?

15 MS. DEONARINE: Yeah. Nassau  
16 County Soil -- Soil and Water.

17 CHAIR KEANE: Soil, Erosion and  
18 Conservation -- whatever they are.

19 So I don't know, do you need  
20 somebody to make a recommendation to -- to look  
21 into it a little bit.

22 MR. BRUIN: Yeah. She doesn't  
23 need a recommendation, she just needs to go ahead  
24 and look more into and get the information to the  
25 committee.

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CHAIR KEANE: I think when -- she said -- she was looking for somebody to say, are we interested in -- so I would say, yeah, we're interested in learning about what --

MS. WILSON-PINES: Right.

CHAIR KEANE: -- what it's going to do and what it's going to cost and the implication is that it's also becoming -- we don't know what's going to happen come next summer either.

MR. RICHARDSON: Right.

CHAIR KEANE: You know, I'm crossing my eyes and crossing my fingers that next summer we're back in business and Samantha, hopefully you won't be an intern, you'll be like a full-time employee someplace.

I don't know what year you're in but if you're not, then we'd love to have you sorting garbage.

(Laughter.)

CHAIR KEANE: I'm not saying that in any sort of mean way. I know this summer was just the point of not putting the kayaks back out, every for people who were kayaking, looking for

1

2 things to do, you know, I'm not sure why that  
3 wasn't put out there when people are still socially  
4 distancing.

5 MR. RICHARDSON: Do you need  
6 volunteers for this?

7 MS. DEONARINE: Yes. Yeah, we  
8 will.

9 MR. RICHARDSON: Okay.

10 MS. DEONARINE: To get it up and  
11 running.

12 And so we have partners, we  
13 partnered with Soil and Water Conservation  
14 District, obviously.

15 Hofstra University set up a  
16 volunteer like -- instructions for how to do the  
17 sorting and Residents Forward was helping collect  
18 volunteers and then everything fell apart.

19 CHAIR KEANE: Right. And Samantha  
20 was going to be basically managing the whole  
21 project and coming up with the data and evaluating  
22 -- so.

23 MR. RICHARDSON: Okay. I'm sure I  
24 can get some volunteers for you.

25 MS. DEONARINE: Okay.



1

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3

MR. RICHARDSON: So when it's  
time, --

4

CHAIR KEANE: Cool.

5

6

MR. RICHARDSON: -- I'll offer  
again.

7

8

CHAIR KEANE: It's good that we  
started again.

9

MS. DEONARINE: Yeah.

10

CHAIR KEANE: All right.

11

12

MS. DEONARINE: Hopefully in the  
beginning of the year.

13

14

Okay. I'll keep looking into that  
then.

15

16

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19

FEMALE VOICE: So this is -- this  
is how I feel about this. I feel that we should  
invest the \$2,000 but I think we need to keep an  
eye on how much this is actually going to cost us  
in another year or two.

20

MS. DEONARINE: Okay.

21

22

FEMALE VOICE: That's just my  
opinion.

23

24

25

MR. BRUIN: Kevin Bruin from the  
Town. I would suggest that maybe we get the  
information first before we go ahead and spend

1

2       \$2,000.

3

4                       So if Sarah's looking for somebody  
5       from the committee or people from the committee to  
6       say, go ahead and get us some information, that's  
7       what I think she's looking for right now.

7

CHAIR KEANE:    Right.

8

MS. DEONARINE:  Yeah.

9

10                      CHAIR KEANE:    I think at the next  
11       meeting if you can kind of describe the situation  
12       to us again about the current configuration and  
13       then what the two potential options are, maybe a  
14       couple of handouts or cut sheets of whatever --

14

MS. DEONARINE:  Okay.

15

16                      CHAIR KEANE:  -- and then we can  
17       kind of --

17

MR. BRUIN:      Sounds good.

18

19                      CHAIR KEANE:  -- weigh the  
20       advantages and disadvantages.

20

21                      Again, I think we had everything  
22       started to get set up for this summer to kind of be  
23       like a full summer and the summer didn't happen --  
24       so.

24

MR. BRUIN:      Right.

25

CHAIR KEANE:    So now we have a

1

2 Seabin that's sort of sitting in dry dock.

3

MS. DEONARINE: Yes.

4

MR. BRUIN: Okay.

5

6 CHAIR KEANE: So do we want to  
7 move to the presentation or do we want to do  
8 updates?

8

9

10 Shall I stop the recording for the  
11 presentations?

10

11

12 MS. DEONARINE: Maybe do updates  
13 real quick.

12

13

14

15

16

17

18 The only update I have is that I  
19 submitted a water -- well, I sent a water quality  
20 -- sorry, I sent the quarterly report for our DEC  
21 water quality monitoring grant to Erick Swenson at  
22 Hempstead Harbor Protection Committee and he gets  
23 everybody together and submits it to Albany.

18

19

20

21

22 We haven't started the process of  
23 requesting a grant extension but DEC already knows  
24 that we're going to do that -- so. So that should  
25 work.

22

23

24

25

26 And then once we get -- I have not  
27 been able to get an answer from Dvirka and  
28 Bartilucci about our time line for getting the  
29 documents together that we need in order to start

1

2 spending money from the grant.

3

4 Assuming that's done by the end of  
5 the year then next year will be a lot of purchasing  
6 things that we'er supposed to on the grant to drive  
7 it down.

8

9 So it will be expensive hitting  
10 our account but then we'll get reimbursed by the  
11 State.

12

13 We just have to make sure we --

14

15 CHAIR KEANE: And our grant money  
16 is still secure even with COVID happening?

17

18 MS. DEONARINE: Yes.

19

20 CHAIR KEANE: Thank you.

21

22 MS. DEONARINE: It's just slow  
23 moving. Everything's slow moving.

24

25 CHAIR KEANE: Right.

26

27 MR. RICHARDSON: Sorry to ask but  
28 when -- when do you have the budget planning and  
29 what is the fiscal year?

30

31 MS. DEONARINE: We go by the  
32 calendar year.

33

34 MR. RICHARDSON: Okay.

35

36 MS. DEONARINE: And usually it's  
37 actually -- like a meeting like this for -- where

38

1

2 we set the dues. But I gave an accounting at the  
3 last meeting of our financial standing and  
4 nothing's currently happening because of COVID so  
5 we didn't need to change our dues at all.

6 And the hope is if we can build up  
7 enough capital, then we won't risk the possibility  
8 of running out of money when we start expending  
9 things for grants for our DEC water quality  
10 monitoring grants and for the DOS water quality  
11 improvement project grant.

12 MR. RICHARDSON: Okay.

13 MS. DEONARINE: Those are both  
14 reimbursement grants and we have to put out the  
15 money and then it comes back eventually.

16 MR. RICHARDSON: When does the  
17 committee approve the budget for 2021?

18 MS. DEONARINE: We've never really  
19 done any budget approvals. I just go over the  
20 budget.

21 MR. RICHARDSON: Okay.

22 MS. DEONARINE: But we approved a  
23 budget a couple of years ago and --

24 MR. BRUIN: Don, this is Kevin  
25 with the Town of North Hempstead.

1

2

MR. RICHARDSON: Yes, Kevin.

3

4

MR. BRUIN: Just know that the budget is not a fixed item like it is on a Town Board of a Village calendar.

6

7

The -- the money is very fluid and everything has to get approved by the committee. So budgeting item doesn't really work because it varies so much.

8

9

10

11

12

13

I mean we have a basic idea of what our, you know, the money we pay Sarah. But then other projects come and go. So us setting a budget --

14

MR. RICHARDSON: Okay.

15

16

17

18

19

MR. BRUIN: -- is never an item that works. You know, we really set -- we've done it before but it's not like every item that comes before Manhasset Bay Protection Committee has to be approved by the committee.

20

MR. RICHARDSON: Okay.

21

22

23

24

MR. BRUIN: So were you or the Village or a Town would approve a budget, we, because of the small nature of the committee, just approve certain specific items.

25

MR. RICHARDSON: Okay.

1

2

3

4

MR. BRUIN: So it's more closely monitored than it would be if we just set a general budget.

5

6

MR. RICHARDSON: That's helpful.

Thank you.

7

8

9

10

11

12

13

14

CHAIR KEANE: Yeah. And just to add, you know, our annual dues are about \$53,000 from the Town, the County and the Villages. We generally don't spend that much money that year and then we've had some accumulate over time and I think we just got two checks or hopefully we're getting a second check from the County for another \$24,000.

15

16

17

18

19

So -- so we have some money but we just -- I don't remember what the total potential pay out for the water quality plan, that was 160 --

20

21

22

23

24

25

MS. DEONARINE: Yes. Including -- more than that 167, 168 --

CHAIR KEANE: Right. And part of that was our payment of that too. So we were trying to -- and we just increased our dues for the first time this past year and that was the first time in what, 20 years?

MS. DEONARINE: Yeah.

1

2

CHAIR KEANE: So -- all right.

3

I think that's enough discussion.

4

Any other updates or municipal

5

updates?

6

MS. HAAGENSON: We have one for

7

Baxter. The bond which was -- we were looking

8

forward to that was going to be put up by the State

9

to do some renovation of Baxter Beach was pulled

10

from the election this year. The hope is that it

11

will be back on next year. And that was pulled

12

because of the funding that, you know, was missing

13

from the State.

14

So everything has been put on hold

15

for at least a year. I'm hoping that it will come

16

forward.

17

The other thing that is happening

18

is the gabion wall which the County put in,

19

probably 30 years ago at the -- near the beach,

20

right there, the bottom cage is slowly but surely

21

crumbling.

22

I've spoken to the County. I've

23

spoken to the Sewer District. We'll see what

24

happens. That's what's going on in Baxter.

25

CHAIR KEANE: Thank you, Nora.



1

2

Any other municipal updates?

3

MR. BRUIN: Yes, one from Kevin

4

Bruin, the Town of North Hempstead.

5

Our dredging has commenced at

6

Manor Haven Beach Park. I haven't gotten down there

7

to see it because of the -- because of (Zoom

8

inaudible) they're working on mostly. But I know

9

they started and I know it's progressing fast.

10

Hopefully they will have some more

11

information provided at the next meeting to tell

12

you what exactly is going on.

13

CHAIR KEANE: That's good news.

14

I saw them set up all the jersey

15

barriers and everything else. So a lot of the

16

dredging is progressing.

17

MS. DEONARINE: That reminded me

18

of something else.

19

The water -- the water -- now I

20

can't think of what it's called, the WAC, Water

21

Advisory -- Waterfront Advisory Committee --

22

MR. BRUIN: Waterfront Advisory

23

Committee.

24

MS. DEONARINE: -- at its meeting

25

next Monday night by Zoom and it's open to the

1

2 public if anybody wants to attend, I'll get that  
3 information.

4

CHAIR KEANE: Okay.

5

6 MS. DEONARINE: Scott, have you  
7 been watching room making sure --

8

9 SCOTT: I have. It's still been  
10 16 people.

11

12 MS. DEONARINE: Okay.

13

14 CHAIR KEANE: So is somebody else  
15 coming besides Jill?

16

17 MS. DEONARINE: Possibly Dan.

18

19 CHAIR KEANE: Okay.

20

21 MS. DEONARINE: Maybe.

22

23 CHAIR KEANE: If Dan does come on,  
24 we'll have Nora give her spiel again about the  
25 gabion wall.

26

27 MS. HAAGENSON: We can try.

28

29 CHAIR KEANE: All right.

30

31 MR. BRUIN: Hang on, Bob.

32

33 Just to add a little bit to  
34 Nora --

35

36 MS. HAAGENSON: Yes.

37

38 MR. BRUIN: -- Nora, I don't know  
39 if you would be talking to the Water Pollution

40

1

2 Control District about the gabion baskets, that is  
3 purely a County thing if I remember correctly.  
4 They installed them.

5

MS. HAAGENSON: That's correct.  
6 And what I was told is that because the sewer pipes  
7 run under there so there's some kind of dispute  
8 shall we say between the Sewer District and the  
9 County over this.

10

So that's where we are.

11

MR. BRUIN: Yeah, there always is  
12 when somebody else is trying to get somebody else  
13 to pay. But it's a County job.

14

MS. HAAGENSON: Sounds good to me,  
15 Kevin.

16

(Laughter.)

17

CHAIR KEANE: We'll remind Dan of  
18 his duties once he's arrived.

19

MS. HAAGENSON: Yes. And he has  
20 come to see that.

21

CHAIR KEANE: I know he has.

22

MS. HAAGENSON: Quite some time  
23 ago but he has come there. He could come again and  
24 it's worse.

25

CHAIR KEANE: I know. I know.

1

2 And we gave Dan a nice little plaque saying, thank  
3 you all for your help. So we'll have to remind him  
4 of that nice plaque we gave him.

5 (Laughter.)

6 CHAIR KEANE: All right.

7 I said we wanted to make this  
8 meeting fast. So -- so I think I'm going to stop  
9 the recording again and then we're going to have a  
10 presentation; is that correct, Sarah?

11 MS. DEONARINE: Yes.

12 There weren't any other updates,  
13 were there?

14 Okay.

15 (Off the record - special  
16 presentation.)

17 CHAIR KEANE: We are back after  
18 our presentation from nitrogen producing septic  
19 tanks and right now, I guess, what's on the agenda  
20 left?

21 The next meeting --

22 MS. DEONARINE: Yeah. Make sure  
23 you mark your calendar for January 21st. We're  
24 going to need a quorum to vote on things.

25 And then don't forget instead of

1

2 our annual beach cleanup, we're encouraging people  
3 to do their own beach cleanup through the end of  
4 the year and to submit data directly to me.

5 So spread the word.

6 CHAIR KEANE: And there is no  
7 December meeting?

8 MS. DEONARINE: That is correct.  
9 Our next meeting is January 21st.

10 CHAIR KEANE: Okay.

11 MS. DEONARINE: Have a great  
12 holiday season.

13 Happy Thanksgiving.

14 FEMALE VOICE: You too.

15 Thank you.

16 CHAIR KEANE: So with that, does  
17 somebody want to make a motion to adjourn?

18 MR. RICHARDSON: I'll make a  
19 motion.

20 Always glad to do that.

21 CHAIR KEANE: All right.

22 (Laughter.)

23 CHAIR KEANE: Don's the new man  
24 for all the motions.

25 So thank you everybody for coming.

1

2

VOICES: Thank you.

3

CHAIR KEANE: And we'll see you

4

in January.

5

Enjoy your weekend.

6

MS. SHEEHAN: Happy Thanksgiving

7

everyone.

8

CHAIR KEANE: Be safe.

9

MS. SHEEHAN: And all the other

10

holidays to follow.

11

CHAIR KEANE: Exactly.

12

Bye.

13

(Whereupon, the proceedings were

14

concluded.)

15

16

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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 39, 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 27th day of November,  
2020.

-----  
MARC RUSSO

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