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MANHASSET BAY PROTECTION COMMITTEE

-----x

TRANSCRIPTION OF
VIDEO CONFERENCE

-----x

April 23, 2020

7:30 P.M.

PRESENT BY VIDEO CONFERENCE:

- Bob Keane - Chairman, Port Washington North
- Dianne Sheehan - Plandome
- Erin Molyneux - Councilmember Dalimonte's office
- Ray Herbert - Plandome
- Annie Mendelson - Great Neck
- Jill Monoson - Thomaston
- Steve Klyce - Bay View Colony - Port Washington
- Mike Malloy - Baxter Estates
- Rebecca Chu - Kensington
- Samantha Wilder - Intern
- Mariann Dalimonte - Councilmember, District 6
- Jennifer wilson-Pines - Manorhaven
- Sarah Deonarine - Director

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2

P R O C E E D I N G S

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CHAIRMAN KEANE: We are officially recording, for those of you who don't want to be recorded.

6

7

8

So I welcome you to the Manhasset Bay Protection Committee, April 23rd, video conference.

9

10

Maybe we'll just go around the horn and give an introduction.

11

12

13

14

15

MS. DEONARINE: Yes. And if everybody could, spell your last name. I think that would be a good idea. And, also, say if you're an official representative from your municipality.

16

17

18

19

CHAIRMAN KEANE: Actually, before we start, maybe I don't know if -- if it is being recorded, maybe before you speak, you should state your name.

20

21

22

23

24

25

FEMALE VOICE: Good idea.

FEMALE VOICE: Yes.

CHAIRMAN KEANE: Maybe it will help them too. This is a first for us so I don't know who's going to want to read the transcript except the Manhasset Bay Protection Committee but

1

2 it's up there.

3

Sarah, do you want to start.

4

MS. DEONARINE: Sure. I'm

5

Deonarine, D-e-o-n-a-r-i-n-e. And I am the

6

Executive Director of the Manhasset Bay Protection

7

Committee.

8

CHAIRMAN KEANE: I'll go next.

9

I'm Bob Keane, K-e-a-n-e. I am

10

from Port Washington North and the Chairman.

11

MR. HERBERT: Ray Herbert,

12

H-e-r-b-e-r-t, official representative from

13

Plandome.

14

MS. SHEEHAN: Dianne Sheehan,

15

S-h-e-e-h-a-n, Trustee from the Village of Plandome

16

Heights.

17

MS. MONOSON: Jill Monoson,

18

M-o-n-o-s-o-n, representative from the Village of

19

Thomaston. I am also a Trustee.

20

MS. WILSON-PINES: Jennifer

21

Wilson-Pines, P-i-n-e-s, Village of Manorhaven,

22

representative.

23

MS. CHU: Rebecca Chu, C-h-u,

24

representative from the Village of Kensington.

25

MS. MENDELSON: Annie -- oh,

1

2 sorry.

3

MR. KLYCE: Oh, sorry.

4

I'm Steven Klyce, K-l-y-c-e.

5

I'm a guest, representing Bay View
6 Colony in Port Washington, as well as the Port
7 Washington Waterfront Steering Committee.

8

MS. DALIMONTE: Mariann Dalimonte,
9 Councilwoman for Town of North Hempstead, District
10 6.

11

Ooh, I forgot to spell my name.

12

D-a-l-i-m-o-n-t-e.

13

MR. MOLYNEUX: Erin Molyneux,
14 M-o-l-y-n-e-u-x, website aide to Councilwoman
15 Dalimonte.

16

MR. MOLLOY: Michael Malloy,
17 M-a-l-l-o-y, representative from Baxter Estates.

18

CHAIRMAN KEANE: Annie, you go.

19

MS. MENDELSON: Annie
20 Mendelson -- Annie Mendelson, a Trustee from the
21 Village of Great Neck. M-e-n-d-e-l-s-o-n.

22

CHAIRMAN KEANE: All right.

23

I think that's -- Samantha.

24

MS. WILDER: Samantha Wilder,
25 W-i-l-d-e-r, W-i-l-d-e-r. And I'm interning.

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CHAIRMAN KEANE: If they get that on the transcript, but I just did a fist pump in the air.

(Laughter.)

CHAIRMAN KEANE: All right.

So I guess I'll call the meeting to order.

I guess Sarah put together sort of an abbreviated agenda to sort of help move the meeting and help the transcription because this is sort of a new dimension for all of us, sitting here at our screens.

So I don't know if you want to go through -- I guess, we'll ask for a first motion to approve the meeting transcription.

MS. DEONARINE: Yes, could I --

CHAIRMAN KEANE: Yes, I'm sorry. Go ahead.

MS. DEONARINE: Can I give an edit to say \$4.45 per page, not to exceed \$250.

CHAIRMAN KEANE: Okay. Does somebody want to make that motion?

MS. SHEEHAN: I'll make that motion.

1

2

CHAIRMAN KEANE: Thank you,

3

Dianne.

4

MS. MONOSON: Second.

5

CHAIRMAN KEANE: Second by Jill.

6

All in favor?

7

(Chorus of "ayes.")

8

CHAIRMAN KEANE: Any abstentions?

9

(No response.)

10

CHAIRMAN KEANE: Any objections?

11

(No response.)

12

CHAIRMAN KEANE: So that motion

13

carries.

14

The second motion is to accept the

15

minutes of February 13th, 2020.

16

I don't know if everybody's had a

17

chance to read those. I don't know if we have

18

those any place -- or I can do this too -- I can --

19

FEMALE VOICE: Share your screen.

20

CHAIRMAN KEANE: Yeah. I can --

21

there's five different video things.

22

Oops, sorry. That's my bad.

23

(Laughter.)

24

CHAIRMAN KEANE: My screen --

25

screen saver.

1

2

Do we have the minutes hopefully?

3

4

MS. DEONARINE: Well, I could
bring it up and share my screen.

5

6

CHAIRMAN KEANE: Do you want to do
that really quickly or --

7

8

FEMALE VOICE: Can you do that,
Sarah?

9

10

MS. DEONARINE: Now, I can't figure
out how to minimize my screen.

11

12

CHAIRMAN KEANE: I'm trying to
find my control too.

13

14

MS. DEONARINE: Is it showing
you?

15

FEMALE VOICE: Oh, there you go.

16

CHAIRMAN KEANE: Yeah.

17

FEMALE VOICE: Go ahead.

18

MS. DEONARINE: All right.

19

20

Well, make sure your names' on
there if you were there.

21

Am I scrolling too fast?

22

23

CHAIRMAN KEANE: Yeah, I didn't go
to Evelyn Wood Speed Reading.

24

(Laughter.)

25

MS. DEONARINE: So we accepted the

1

2 minutes of January 16th.

3

4 We discussed the best community
5 based social marketing and made the motion to send
6 one or more people to that. It's since been
7 canceled.

8

9 We talked about the 2021
10 intermunicipal agreement. And we'll be talking
11 about it again in the future but I didn't think
12 there had been a request to talk about it so it's
13 not on tonight's agenda.

14

15 We approved hiring Samantha.

16

17 Yay!

18

19 We made a motion to purchase
20 hourly coding and hardware for Steven at a cost not
21 to exceed \$500.

22

23 We have a water quality -- we've
24 been awarded a Water Quality Improvement Land
25 Funding from the Department of State and we finally
26 have a contract. And I have some updates on that.
27 The contract took place right before the novel
28 Coronavirus so that has kind of slowed down quite a
29 bit.

30

31 We discussed the 2020 Joint
32 Protection Committee meeting.

1

2

3

We discussed the Manhasset Sewer Feasibility Study; and,

4

5

6

In advance of this meeting, I prepared a letter that we will hopefully approve later during this meeting.

7

8

9

10

Melanie Kassens (phonetic) and Windsor Kenny (phonetic) gave an update on improvements related to the Port Washington Water Pollution Control District.

11

12

13

We made a motion to approve the winter 2020 E-newsletter that went out just this week.

14

15

16

And there were some updates, there was training to monitor owl life that had a good turnout.

17

18

And there's no update on Becky Feinstein.

19

20

No update on our water quality reports.

21

22

23

The Army Corps project to put in a third barrier at Throggs Neck has been suspended indefinitely due to loss of funding.

24

25

Also, with the National Septic Replacement Program, we found out has been

1

2 suspended due to federal IRS issues.

3

4 The Town is working on the
5 contract and I don't have any updates on that.

6

7 Dvirka and Bartilucci for a class
8 in DUAR. I think it's the Dvirka and Bartilucci so
9 I'm going to make that change. But I can't make
10 that change. Yes. But I can make that change.

11

12 We talked about developing a
13 social media plan and, also, actions to stop people
14 from feeding the geese.

15

16 And I also update from Plandome
17 Heights and Flower Hill.

18

19 Just a reminder that the MS4
20 reporting year ended on March 9th.

21

22 And we adjourned at 9:00 p.m.

23

24 CHAIRMAN KEANE: All right.

25

26 Does anybody want to make a motion
27 to accept the minutes?

28

29 MR. HERBERT: It's Ray. I'll move
30 to accept the minutes.

31

32 CHAIRMAN KEANE: Do we have a
33 second?

34

35 MS. WILSON-PINES: Second.

36

37 Jennifer.

1

2

CHAIRMAN KEANE: Second by

3

Jennifer. Sorry.

4

All those in favor?

5

(Chorus of "ayes.")

6

CHAIRMAN KEANE: Oppose?

7

(No response.)

8

CHAIRMAN KEANE: Abstain?

9

(No response.)

10

CHAIRMAN KEANE: That motion

11

carries.

12

I'm going back to the agenda.

13

Our last motion was to formally

14

adopt the annual dues for 2020 at a 20 percent

15

above the previous year dues, making the total

16

amount to be collected at \$53,400.

17

Do you want to have any discussion

18

about that?

19

(No response.)

20

CHAIRMAN KEANE: Does anyone want

21

to make a motion?

22

Those are kind of a -- basically

23

we were talking about adopting the 20 percent

24

increase. It went to all the villages.

25

I don't know, Sarah, if you had

1

2 heard anything from the villages? Is there anybody
3 who is sort of against that?

4

MS. DEONARINE: I -- we were fine.
5 Yeah. And I've already received some dues payments
6 too.

7

MS. SHEEHAN: I'll make a motion
8 to approve it.

9

CHAIRMAN KEANE: Who is that?

10

MS. SHEEHAN: Dianne.

11

MS. MONOSON: Second.

12

CHAIRMAN KEANE: Second by Jill.

13

All those in favor?

14

(Chorus of "ayes.")

15

CHAIRMAN KEANE: Oppose?

16

(No response.)

17

CHAIRMAN KEANE: Abstain?

18

(No response.)

19

CHAIRMAN KEANE: And that motion
20 carries.

21

Thank you.

22

MS. DEONARINE: Could I ask a
23 follow-up question?

24

CHAIRMAN KEANE: You sure can.

25

MS. DEONARINE: Is now an

1

2 appropriate time to send out the invoices? Are
3 villages operational?

4 FEMALE VOICE: No, we're all
5 working -- I mean, our village staff is working
6 remotely.

7 FEMALE VOICE: Yeah, nobody's in
8 the office itself.

9 MS. DEONARINE: Okay.

10 FEMALE VOICE: So somebody is
11 picking up the mail periodically but that's it.

12 MS. DEONARINE: Okay.

13 FEMALE VOICE: Plandome Heights
14 has someone there and bills are being paid.

15 MR. HERBERT: Right. It's the
16 same with Plandome as well. We have somebody in
17 the office every day and we are currently paying
18 bills.

19 MS. SHEEHAN: Okay.

20 Thank you.

21 CHAIRMAN KEANE: Okay.

22 The next motion that we are going
23 to be talking about having was to accept the
24 committee -- the Manhasset Sewer Feasibility Study
25 comments. I guess that was something we needed to

1

2 discuss first.

3

Sarah.

4

5 MS. DEONARINE: We had discussed
6 it. Does anybody have any edits to it? As I try
7 and find it.

8

9 FEMALE VOICE: I just want to ask
10 Jennifer, what's your screen saver?

11

(No response.)

12

13 CHAIRMAN KEANE: You're on mute,
14 Jennifer.

15

16 MS. WILSON-PINES: Dickerson
17 Beach.

18

FEMALE VOICE: Aah. Beautiful.

19

20 MS. WILSON-PINES: Yeah, it is
21 except now they closed it.

22

23 FEMALE VOICE: I know. I know.
24 But it's still nice to see.

25

MS. WILSON-PINES: Yeah.

26

All right.

27

28 MS. DEONARINE: Do you want me to
29 share my screen again?

30

CHAIRMAN KEANE: Sure.

31

MS. DEONARINE: Thank you.

32

(Overlapping conversation.)

1

2

MS. DEONARINE: Should I read it

3

out or --

4

FEMALE VOICE: No, we can all

5

read.

6

MS. DEONARINE: Okay.

7

(Off the record.)

8

FEMALE VOICE: Can you scroll

9

down?

10

MS. DEONARINE: Yes.

11

(Off the record.)

12

CHAIRMAN KEANE: Just one

13

question, Sarah. Is that last sentence about the

14

2000 Long Island Sound Registered TMVL; that's

15

correct?

16

(No response.)

17

CHAIRMAN KEANE: Is there a

18

TMVL --

19

MS. DEONARINE: Do you mean the

20

2020 -- the most recent one?

21

CHAIRMAN KEANE: Is that a TMVL

22

for the whole Bay?

23

(Overlapping conversation.)

24

MS. DEONARINE: For all of Long

25

Island and Manhasset Bay is included.

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CHAIRMAN KEANE: It doesn't really apply to the wastewater treatment plants?

MS. DEONARINE: When the TMVL's not updated with the CCMP.

CHAIRMAN KEANE: I don't know.

FEMALE VOICE: So the TMVL also included non-point sources but they were never quantified or actually worked towards removing them but it is included -- nitrogen. And so our new TMVL is supposed to also include and include and have classification on how much it should be reduced.

CHAIRMAN KEANE: The TMVL is applying to the point source of the treatment plants?

MS. DEONARINE: It applies to -- it has specific guidelines for point source, which is --

CHAIRMAN KEANE: Okay.

MS. DEONARINE: -- it also said, a non point source had new reduced also by like 50 percent, I think.

CHAIRMAN KEANE: Well, we're not in a TMVL study yet; are we?

1

2

MS. DEONARINE: Well, we are
subject to the nitrogen TMVL, yes.

4

5

6

So Port Washington and Great Neck
Water Pollution Control District had to reduce that
nitrogen output.

7

CHAIRMAN KEANE: Okay.

8

9

As long as that statement's
correct, I have no problem with it.

10

MS. DEONARINE: Yeah.

11

12

CHAIRMAN KEANE: Does anybody have
any comments or concerns about sending this letter?

13

14

15

16

MS. SHEEHAN: If you guys are
comfortable with it, I am. I'm not 100 percent
sure of everything it states. But if you're more
comfortable with it then I am.

17

18

19

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23

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CHAIRMAN KEANE: I think, Sarah,
I don't know if you just want to give a quick
little brief recap, but I think basically they were
trying to put a sewer line down Main Street or
Plandome Road. So basically that would divert
what she's saying is 102,000 gallons of septic
water, impacting groundwater which would eventually
make it to the Bay.

25

MS. SHEEHAN: Okay.

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CHAIRMAN KEANE: So really, we're just saying, you know, we're big into the whole cesspool movement and trying to, you know, remove cesspools because that is potentially a contributor to the Bay.

MS. SHEEHAN: Right.

CHAIRMAN KEANE: So what we're doing is supporting that in that -- that context not really with respect to any of the technical side of it.

MS. DEONARINE: Yeah, exactly.

So I just, you know, I just wanted everybody to be in agreement that this is only talking from an environmental side so that's all we can really accomplish.

MS. SHEEHAN: Okay. Then I have no issue with it.

MS. DEONARINE: All right.

Can I stop sharing?

CHAIRMAN KEANE: Yes.

MS. SHEEHAN: Yes.

MS. DEONARINE: Okay.

CHAIRMAN KEANE: So does anybody want to make a motion to approve that letter?

1

2

MS. WILSON-PINES: So moved.

3

CHAIRMAN KEANE: Who is that?

4

MS. WILSON-PINES: Jennifer.

5

CHAIRMAN KEANE: Jennifer.

6

Second?

7

MS. SHEEHAN: Dianne will second

8

it.

9

CHAIRMAN KEANE: Dianne will

10

second it.

11

Thank you.

12

All those in favor?

13

(Chorus of "ayes.")

14

CHAIRMAN KEANE: Oppose?

15

(No response.)

16

CHAIRMAN KEANE: None.

17

Abstain?

18

(No response.)

19

CHAIRMAN KEANE: None.

20

That motion carries.

21

All right.

22

The next thing on the agenda was

23

the beach cleanup. September 19th, 9:30 a.m.

24

MS. DEONARINE: Yes, that's based

25

on tides and then, also, it sounds like there's

1

2 going to be a lot of work starting in October. So
3 September 19th is the best date.

4

CHAIRMAN KEANE: What did you mean
5 by a lot of work is starting by October?

6

MS. DEONARINE: The Nassau County
7 is supposed to be starting work, road work on
8 Manorhaven Boulevard and then, also, I don't know
9 where it stands but if the Town can get a contract,
10 then they're going to begin dredging and then
11 they'll use the parking lot for sea water, the
12 dredge spoils around the boat dock.

13

MS. WILSON-PINES: Also, I think
14 Pride in Port is the following weekend. So that's
15 a bad weekend.

16

MS. DEONARINE: Yes, that's true.

17

MS. SHEEHAN: Does it matter that
18 that's Rosh Hashanah?

19

I mean I just looked at my
20 calendar to put it in and Rosh Hashanah.

21

Jennifer is correct, Pride in Port
22 Saturday, September 26th.

23

CHAIRMAN KEANE: And speaking from
24 the tribe, I wouldn't be there.

25

MS. DEONARINE: Oh.

1

2

CHAIRMAN KEANE: And is that a

3

Saturday too?

4

MS. DEONARINE: Yeah.

5

CHAIRMAN KEANE: That's a big

6

double whammy. First on a Saturday. Please.

7

FEMALE VOICE: And it's the first

8

day, not the second day.

9

CHAIRMAN KEANE: Yeah.

10

MS. DEONARINE: Well, the other

11

day I have is October 3rd.

12

CHAIRMAN KEANE: When's Yom

13

Kippur? It's like ten days after so that would be

14

the --

15

MS. SHEEHAN: Yom Kippur is the

16

27th, is that what you said Pride in Port is?

17

MS. WILSON-PINES: The 26th.

18

MS. SHEEHAN: All right. So

19

Sunday the 27th is Yom Kippur. Or it might be the

20

28th. That might be an error. I think it might be

21

the 28th. It's on Monday.

22

CHAIRMAN KEANE: It's usually ten

23

days.

24

MS. DEONARINE: Do you want to put

25

a line on this until we can figure out when Nassau

1

2 County's going to start road work and find out if
3 the Town could have a contract for dredging?

4 MS. SHEEHAN: And you don't want
5 to do it before them, like after -- the week after
6 Labor Day?

7 FEMALE VOICE: It's too early.

8 MS. SHEEHAN: Okay.

9 MS. DEONARINE: Most of the
10 volunteers are Girl Scout Troops and then Boy Scout
11 Troops. And they haven't even met them.

12 MS. SHEEHAN: Okay.

13 MS. DEONARINE: No way of getting
14 word to them.

15 MS. SHEEHAN: Okay.

16 CHAIRMAN KEANE: We can table it.

17 MS. DEONARINE: Okay.

18 MS. SHEEHAN: Do you want to
19 tentatively say the 3rd so you can find out, you
20 know, what availability of the park is going to be?

21 FEMALE VOICE: You also have to
22 remember all governments are backed up now -- so.

23 MS. DEONARINE: Yeah. But, yeah,
24 that's the other thing. Jennifer sent an e-mail
25 that had suggested that we add a caveat that, you

1

2 know, we would only do the beach cleanup if we can
3 do it within the social distancing rules.

4

How about we -- can we approve the
5 cost and table the date? Or should we definitely
6 have a date in place as well?

7

CHAIRMAN KEANE: You could do --
8 we can approve it with the costs. Get a purchase
9 and get whatever you need.

10

MS. DEONARINE: Yeah.

11

CHAIRMAN KEANE: And if we don't
12 meet for awhile and if we don't have a quorum for
13 the next one, at least it's sort of approved. At
14 least the financial responsibility is.

15

MS. DEONARINE: Yeah. But like I
16 would only buy the new scales and the patches and
17 they can wait -- if something happens in the fall,
18 it can wait until another beach cleanup.

19

CHAIRMAN KEANE: We have excess
20 patches from last year.

21

MS. DEONARINE: We do but I think
22 we have -- I do but I was going to order new ones
23 so when people come back so they can get a new
24 patch and people who are just coming, volunteering
25 the first time, this time they get the whole patch.

1

2 So we're buying less patches.

3 FEMALE VOICE: Do the patches
4 have the year on them?

5 MS. DEONARINE: No.

6 FEMALE VOICE: Okay.

7 FEMALE VOICE: But for Girl Scouts
8 the fun patches, you want to change it up.

9 MS. DEONARINE: Yeah.

10 CHAIRMAN KEANE: I have five of
11 the same patch.

12 (Laughter.)

13 CHAIRMAN KEANE: Yeah.

14 MR. HERBERT: If the total cost is
15 \$110, I'd be happy to sponsor it.16 MS. DEONARINE: Oh, well, thank
17 you.

18 The committee can pay for that.

19 CHAIRMAN KEANE: Yeah, I think the
20 committee is fine with paying it. I think it's
21 just -- I think the patch was the first time last
22 year. I think the financial obligation isn't
23 really the issue. I think it was just, you know,
24 switching out and giving the kids something more to
25 look forward to. And I think the patches, from

1

2 what I understand last year, were a big success.

3 MS. DEONARINE: Yes.

4 CHAIRMAN KEANE: Were those
5 patches also available to the boy -- were any Boy
6 Scouts there?

7 MS. DEONARINE: Oh, yeah.

8 CHAIRMAN KEANE: And did they get
9 the same patch?10 MS. DEONARINE: Yeah, everybody
11 got the same patch.

12 CHAIRMAN KEANE: Okay.

13 MS. SHEEHAN: It's what they call
14 a fun patch. It's not a badge patch. So you just
15 display them differently.

16 CHAIRMAN KEANE: Okay.

17 Does anybody have any questions
18 about the cost?

19 MR. HERBERT: No.

20 MALE VOICE: It looks reasonable.

21 CHAIRMAN KEANE: Does anybody
22 want to make a motion for the \$110 with the date
23 sort of tentatively set for October 3rd, subsequent
24 changes to -- I guess what Jennifer was saying and
25 Sarah was saying with respect to what Coronavirus

1

2 provisions or caveats will be in place at that time
3 and the date is still subject to final change?

4

FEMALE VOICE: So moved.

5

FEMALE VOICE: What he said.

6

(Laughter.)

7

FEMALE VOICE: Repeat that.

8

9 that.

10

FEMALE VOICE: That's why we have

11

a transcript.

12

CHAIRMAN KEANE: Yeah.

13

MS. WILSON-PINES: I now approve

14

the cost of \$110, tentatively set for October 3rd

15

but subject to change.

16

CHAIRMAN KEANE: And subject to

17

any Coronavirus provisions for social distancing or

18

whatever.

19

So that was approved by Jennifer.

20

And it was seconded by --

21

MS. SHEEHAN: Well, if nobody

22

else does it, I will. Dianne.

23

CHAIRMAN KEANE: Dianne.

24

Good. The queen tonight.

25

All those in favor?

1

2

(Chorus of "ayes.")

3

CHAIRMAN KEANE: Oppose?

4

(No response.)

5

CHAIRMAN KEANE: None.

6

Abstain?

7

(No response.)

8

CHAIRMAN KEANE: None.

9

And that motion carries.

10

All right.

11

And what's next?

12

A motion for the fall -- oh,

13

because we're off for the summer?

14

MS. DEONARINE: I just wanted to

15

get them on the calendar. And I don't know what's

16

going to happen in May and June so I tried to put

17

as much on this as possible.

18

CHAIRMAN KEANE: I mean typically

19

we don't really meet in June or July or August but

20

we usually have the boat trip in June and I'm sure

21

that's going to be suspended and I think you all

22

probably heard the harbor festival is canceled,

23

which is one of our big MS4 activities.

24

So I don't know if we can do a

25

fall boat trip but I don't know how well that will

1

2 go. I think we're -- a lots riding day and on the
3 things that Governor Cuomo and what's happening
4 with our State. So -- but we'll have time to vote
5 on that. And I think if we need to have a meeting,
6 who knows what's going to happen. We could
7 potentially have another meeting like this if we
8 need to --

9

FEMALE VOICE: Yeah.

10

CHAIRMAN KEANE: -- or if we need
11 an emergency meeting just to vote on some things
12 for administrative purposes, we could do that as
13 well. But I think the motion right now is to
14 accept the fall meeting schedule of:

15

September 17th;

16

October 15th; and,

17

November 12th.

18

And those have all been checked
19 with respect to school calendars?

20

FEMALE VOICE: Yes.

21

CHAIRMAN KEANE: Does anybody want
22 to make a motion to --

23

FEMALE VOICE: The board calendar,
24 did you check the board calendar, Sarah?

25

MS. DEONARINE: Yes.

1

2

FEMALE VOICE: We're conflicting a

3

lot.

4

MS. DEONARINE: Yeah, no, no, I

5

think I did check the board calendar.

6

FEMALE VOICE: Okay.

7

MR. HERBERT: So it's Ray. I'll

8

make the motion to approve the fall meeting dates.

9

CHAIRMAN KEANE: Do we have a

10

second?

11

FEMALE VOICE: This is a quick

12

question for Marianne. Because perhaps you'd know,

13

is that in November with the budget there are extra

14

meetings. Do you know if those dates are yet?

15

MS. DALIMONTE: In October there's

16

extra meetings.

17

FEMALE VOICE: Oh, October.

18

Right.

19

Were those dates set? Because

20

they don't always show --

21

MS. DALIMONTE: Yes, I sent

22

Sarah -- I sent Sarah all the dates.

23

FEMALE VOICE: Oh, okay.

24

MS. DALIMONTE: When the program

25

started; right, Sarah?

1

2

MS. DEONARINE: Yes.

3

CHAIRMAN KEANE: Okay.

4

So we have Ray with the first

5

motion.

6

Does anybody want to second that?

7

MS. MONOSON: I'll second.

8

CHAIRMAN KEANE: Jill.

9

All those in favor?

10

(Chorus of "ayes.")

11

CHAIRMAN KEANE: Oppose?

12

(No response.)

13

CHAIRMAN KEANE: None.

14

Abstain?

15

(No response.)

16

CHAIRMAN KEANE: None.

17

And that motion carries.

18

The next thing on the agenda, I

19

think the way it's written is -- I'm reading it,

20

it's a motion to sign onto the joint letter to the

21

New York State Department of Environmental

22

Conservation asking for State financial assistance

23

for embayment monitoring groups for nitrogen

24

monitoring and for covering the cost to be trained

25

in data input into EPA Water Quality Exchange and

1

2 Liquids.

3

What is that?

4

5 MS. DEONARINE: Well, it was data
clearinghouses, special data repository.

6

7 CHAIRMAN KEANE: No, no, but
what's the letter of support? Or what is that?

8

9 MS. DEONARINE: Yes. So it's
10 signing onto our letter to the DEC asking for just
11 basically money. How did we do in nitrogen
monitoring and upload.

12

13 CHAIRMAN KEANE: So this was a
response to Eric Swenson's request?

14

MS. DEONARINE: Yes.

15

16 CHAIRMAN KEANE: Because they are
monitoring in Hempstead Harbor; correct?

17

18 MS. DEONARINE: Yes. But the cost
is very high.

19

20 CHAIRMAN KEANE: I read that.
It's something like \$25,000 or something --

21

MS. DEONARINE: Yes.

22

23 CHAIRMAN KEANE: -- for the
summer.

24

25 But we don't do -- do we do
nitrogen monitoring?

1

2

MS. DEONARINE: No.

3

CHAIRMAN KEANE: Okay.

4

5

MS. DEONARINE: But I don't think there would be any detriment to us signing on. It would just be us supporting what everybody else has done.

6

7

8

9

10

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25

We get -- a little bit of pressure, not really pressure to do nitrogen monitoring but everyone seems to understand we have a very small monitoring program.

FEMALE VOICE: This is what you sent out about two weeks ago; right? And you got some feedback for us. You asked us if we would oppose signing onto it?

MS. DEONARINE: Right.

FEMALE VOICE: I still -- I don't think you have anything to lose by signing it.

MS. DEONARINE: Yes.

CHAIRMAN KEANE: So do we have anymore discussion?

(No response.)

CHAIRMAN KEANE: Does somebody want to make a motion to accept sending a letter of support as written on the agenda?

1

2

FEMALE VOICE: Rebecca's turn.

3

CHAIRMAN KEANE: Rebecca.

4

(Laughter.)

5

MS. CHU: I'm still muted. No,

6

I'm not.

7

FEMALE VOICE: No, I'm not on

8

mute.

9

MS. CHU: Okay.

10

(Overlapping conversation.)

11

CHAIRMAN KEANE: Video pressure

12

and Zoom pressure.

13

I need a motion?

14

MS. CHU: I'll make that motion.

15

CHAIRMAN KEANE: Thank you,

16

Rebecca. No pressure.

17

And do I have a second?

18

FEMALE VOICE: I'll second.

19

MR. MOLLOY: I'll second.

20

(Laughter.)

21

CHAIRMAN KEANE: I'll give it to

22

Mike.

23

All those in favor?

24

(Chorus of "ayes.")

25

CHAIRMAN KEANE: Oppose?

1

2

(No response.)

3

CHAIRMAN KEANE: Abstain?

4

(No response.)

5

CHAIRMAN KEANE: None.

6

And that motion carries.

7

MS. DEONARINE: Okay. The rest is

8

some updates on projects.

9

So on the Water Quality

10

Improvement Plan, it was very slowed down. I've

11

been working on an RFP and since Kevin Broughan

12

(phonetic) is currently furloughed, I sent it to

13

somebody else at the Town. So the group that does

14

RFPs, I sent it to them to review.

15

But it also has to go to our

16

subcommittee, which is Bob, Jennifer and Kevin

17

and -- well, and I'm not sure how that's going to

18

happen because the Town is, you know, the Town is

19

shut down until May 12th. And then it would go to

20

the full committee for review. So that might be

21

June meeting.

22

And if I send it out for review,

23

make sure you keep track of your time. I'll try to

24

remember to send the Excel file out because we are

25

counting everyone's hours spent on this project as

1

2 match for the project.

3

4 CHAIRMAN KEANE: Do we have a
5 dollar amount per person?

6

7 MS. DEONARINE: I think it's 15
8 hours per person.

9

10 CHAIRMAN KEANE: Is there a cost
11 associated with it? You know, I'm pretty
12 expensive.

13

14 MS. DEONARINE: Yes, you are. I
15 think you count at \$45 per hour.

16

17 CHAIRMAN KEANE: Nice.

18

19 MS. DEONARINE: You're the only
20 one. Everybody else is \$15 or \$20 an hour.

21

22 CHAIRMAN KEANE: My PE is good
23 for something.

24

25 MS. DEONARINE: Yeah. Yes.

26

27 All right.

28

29 Are there any questions about the
30 Water Quality Improvement Plan?

31

32 CHAIRMAN KEANE: Waiting
33 anxiously to review it.

34

35 MS. DEONARINE: Yes. Okay.

36

37 Samantha Wilder's, who's on the
38 call. She's our intern and her contract, the Town

1

2 recommended extending it to the end of the year.

3 So her contract, whenever the Town votes again, it

4 would be extended to the end of the year.

5 CHAIRMAN KEANE: Has it been

6 approved yet?

7 MS. DEONARINE: As far as I know,

8 no. I can double check.

9 CHAIRMAN KEANE: Okay.

10 So what does that mean? So she

11 can work now until December?

12 MS. DEONARINE: Yes.

13 CHAIRMAN KEANE: Okay.

14 MS. DEONARINE: But when

15 everything stops I don't know what we're going to

16 do, I just realized we might not have water flow

17 monitoring on this summer. We'll see.

18 CHAIRMAN KEANE: Well, maybe for

19 social distancing, Samantha can sit in a tube and

20 they can tow her.

21 (Laughter.)

22 MS. DEONARINE: That will lead to

23 some fun water quality monitoring.

24 CHAIRMAN KEANE: Just don't fall

25 in. I mean, we keep saying it's clean -- but. Now

1

2 with the transcription, I was only joking.

3 FEMALE VOICE: Get her a jet ski.

4 CHAIRMAN KEANE: There you go.

5 MS. DEONARINE: We have some of
6 those down at the Town dock.

7 And the Town dock and those kind
8 of things, I got an update from Chief Bay Constable
9 Mel Nathan. Seabin hasn't been put into the water
10 yet. He's working -- the Town is still working on
11 contracts with Meyran Marine to put in all their
12 sleeves and Seabin will be included in that -- so.

13 MS. DALIMONTE: That's absolutely
14 correct. I'm just trying to find something from my
15 Town agenda. That's absolutely correct and I was
16 on a conference call earlier today and I wanted to
17 make sure that's in the contract. And it will be
18 voted on on Thursday's Town board meeting, the
19 contract for Meyran.

20 MS. DEONARINE: Okay.

21 Do you know anything about
22 Samantha Wilder's contract?

23 MS. DALIMONTE: No. That's what I
24 was just looking for.

25 MS. DEONARINE: Okay.

1

2

MS. DALIMONTE: I'll let you know.

3

I'm just going to go look.

4

MS. DEONARINE: Okay.

5

The -- the group of us who

6

partnered with other organizations to start

7

volunteering monitoring the program for the Seabin

8

to see what it's collected but that's all on hold

9

obviously.

10

Also, on hold because of the novel

11

Coronavirus is the 2020 Joint Protection Committee

12

meeting, which usually happens in May, has been

13

postponed until the fall hopefully.

14

And then, also, just in case you

15

didn't -- everybody should know this, but the

16

annual MS4 reporting year ended on March 9th and

17

DC is still expecting reports by June 1st but if

18

you're having issues getting it done, get in touch

19

with the Department of Environmental Conservation

20

and the villages and municipalities.

21

CHAIRMAN KEANE: One of the

22

consulting firms is still working so --

23

MS. DEONARINE: Yeah.

24

CHAIRMAN KEANE: -- at least

25

remotely.

1

2

3

4

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25

FEMALE VOICE: When do you expect to send out the MS4 portion of it -- or the Manhasset Bay portion of it?

MS. DEONARINE: I already sent it out.

FEMALE VOICE: Really?

MS. DEONARINE: Yes.

FEMALE VOICE: Okay. I'll check my e-mail.

MS. DEONARINE: Okay.

CHAIRMAN KEANE: Yes, that's a good one. Just send it along with the bill too.

MS. DEONARINE: All right.

Are there any questions for me or any questions on these projects?

VOICES: No.

MS. DEONARINE: Some things aren't really going ahead right now.

CHAIRMAN KEANE: So any updates?

(Laughter.)

CHAIRMAN KEANE: Besides the Town dock closed, Bay Park's about to be closed. Manorhaven Beach closed.

I guess the next meeting is May

1

2 21st.

3 MS. DEONARINE: That likely won't
4 happen.

5 CHAIRMAN KEANE: Okay. If we
6 need to, I guess we could always think about this,
7 depending on how or what happens with respect to
8 the State and if things get extended, we could
9 potentially do this again if needed.

10 I think we'd also be looking at
11 the agenda too to see if it's worthwhile with
12 respect to things that have to be voted on. If
13 there's nothing really to be voted on, we can
14 postpone it. And then the next meeting after that
15 is June 18th.

16 MS. DEONARINE: Yes.

17 MS. DALIMONTE: Sarah, they didn't
18 send us the personnel reso yet. So I don't know if
19 she's on it.

20 MS. DEONARINE: Okay.

21 MS. DALIMONTE: So I can't answer
22 your question.

23 Robert, the Town dock is closed.

24 CHAIRMAN KEANE: I know.

25 No, I was just saying finally

1

2 everything's closed so. So there's nothing really
3 to report.

4

FEMALE VOICE: You know, I'm here
5 in Port North so --

6

CHAIRMAN KEANE: Correct.

7

FEMALE VOICE: -- so, you know,
8 with the Mayor a lot. The reason why the parking
9 at Bay Walk was closed, he told me because the
10 police told him to shut it down. And basically
11 that's what we were told to do because the Town
12 dock was becoming a party scene at night.

13

And, you know, we wanted -- I
14 wanted it to be open until the sunset so everyone
15 could see the sunset and then leave. It just
16 didn't work. And they told us you have to -- they
17 just said, you should really shut it down. And we
18 did with all the parks.

19

CHAIRMAN KEANE: No, I saw it too
20 in the harbor and everything else is -- so all
21 these people are trying to go out and walk, I mean,
22 I catch a little sunset on the nature preserve in
23 Manhasset every so often. It depends on the
24 outfall. But even that trail gets crowded.

25

Anything else? Anybody else have

1

2 anything they want to add?

3

FEMALE VOICE: No.

4

MALE VOICE: No.

5

6 CHAIRMAN KEANE: Okay. I mean
7 then besides before I ask for a motion to adjourn,
8 I will say I hope that everybody is healthy. I
9 hope your families are healthy. I hope people in
10 your villages are healthy. I hope we get through
11 this quickly.

12 It was definitely an interesting
13 meeting having -- seeing all of you here, I
14 definitely appreciate everyone coming out and
15 spending their time to go through the volunteers
16 that are needed and push the motions through.

16

So on that, I'll say thank you.

17

18 And if anybody wants to make a
19 motion to adjourn?

19

MS. WILSON-PINES: So moved.

20

CHAIRMAN KEANE: Jennifer.

21

So thank you.

22

And good night.

23

VOICES: Good night.

24

Stay safe.

25

FEMALE VOICE: I'm glad this

1

2 worked.

3

FEMALE VOICE: Me too.

4

Bye-bye.

5

6 you the recording too, Sarah.

7

MS. DEONARINE: What was that?

8

9 to pause it.

10

11 concluded.)

12

13

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2 C E R T I F I C A T I O N

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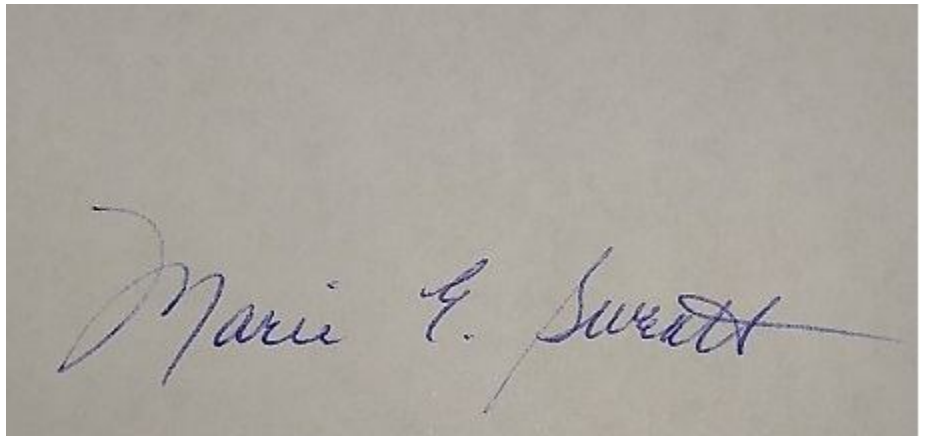
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25

I, MARIE E. SWEATT, do hereby
certify that the within transcript is a true,
accurate and complete transcript from an audio file
of the proceedings which took place in the above
matter.

A photograph of a handwritten signature in blue ink on a light-colored surface. The signature reads "Marie E. Sweatt" in a cursive script.

Concordance

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