



Council of Greater Manhasset Civic Associations, Inc.

(Greater Council)

PO Box 600, Manhasset, New York 11030-0600

www.manhassetcivic.org

Executive Board /Officers 2016/17

eMail: info@manhassetcivic.org

President: Richard Bentley
1st Vice Pres: Andrew Schwenk
2nd Vice Pres:- Elizabeth Miller
Secretary:- Susan Auriemma
Treasurer:- William D'Antonio
Past President:-Ann Marie (Curd) Fruhauf

Member Civic Associations

Bayview Civic Association
Flower Hill Civic Association
Manhasset Park Civic Association
Norgate Civic Association
North Strathmore Civic Association
Plandome Civic Association
Plandome Heights Civic Association
Shorehaven Civic Association
South Strathmore Civic Association
Strathmore Vanderbilt Civic Assoc.
Strathmore Village Civic Association
Terrace Manor Civic Association

Liaisons to Incorporated Villages:

Flower Hill
Munsey Park
North Hills
Plandome
Plandome Heights
Plandome Manor

Other Liaisons

Coalition for Safer Manhasset
Chamber of Commerce
Manhasset Park District
Manhasset Preservation Society

MINUTES OF MEETING January 13, 2016

A regular meeting of the Council of Greater Manhasset Civic Associations, Inc. (GC) was held at 8:00PM on January 13, 2016 at the Town of North Hempstead Public Board Room with President Rich Bentley serving as Chair, and Sue Auriemma as Recording Secretary. The following persons were in attendance.

Officers Present:

President: Rich Bentley, Bayview CA
2nd Vice President: Elizabeth Miller, Shorehaven CA
Treasurer: William D'Antonio, Munsey Park
Secretary: Sue Auriemma, CASA

Guests Present:

Harrison Marder, Blank Slate Media

Members Present:

Michael Schwartz, Plandome Heights CA
John Minogue, Bayview CA
Mark Sauvigne, MPD
David Paterson, MPD
Donald O'Brien, Manhasset Park CA
JoAnne Maglione, Strathmore Village CA
Jeff O'Brien, N Strathmore
Sabine Hairabedion, Shorehaven
John Walters, Flower Hill CA
Andrew Schwenk, South Strathmore CA

- 1) **Call to Order:** The Meeting was called to order at 8pm by Rich Bentley.
- 2) **Presentation- 34 Bayview Avenue Proposed Design and Discussion** (add link to plans) Two family home approved in 1950's in Business B district which permits three stories, 40 feet high. Business B allows retail and office, no front set back, rear yard setback 20ft. Parking a big issue. Would need variance because 2 parking spaces short. Trying to develop mixed use with affordable residential space for firemen. Nothing has been filed as Norm Nemeck, architect, wanted to share with civics first. Proposed 4 apartments (10 total bedrooms) and retail on ground floor. In 1984 Millbrook proposed a building at 34 Bayview but the building at the time would not have had space between the new building and the second floor windows of the Millbrook building that sits on the lot line. Such building was approved though. However, this does not provide a buffer in case of fire in one building. Members expressed concern over parking issues. Discussion took place about possible tenant use with regards to parking. Tenants may not have cars and use the train or may have only one car. Those who use a car during the day won't impact parking issues during "shopper hours." An office building could mean more cars on the streets. Code requires 1 spot for every 300 sf over first 1000sf. Estimate is 8 spots required for office building.
- 3) **Secretary's Report:**
 - A. Approval of Prior Minutes: December Minutes will be circulated via email for feedback.

B. Third Precinct Community Council Meeting: Sue Auriemma attended first meeting with approximately 12 other leaders from throughout 3rd Precinct. Attendees shared their concerns from their respective communities. Next meeting set for February 11th with agenda items identified as the following: Community Affairs to speak on recruitment; How POP Unit works for the communities; Presentation of stats broken down more specifically to 3N and 3S. Mayor Donno (also President of the NC Village Officials Association) added that all of the Manhasset mayors met with Inspector Berry and D.I. Abruzzo. Mayors were presented with stats broken down into villages and that showed crime down.

4) **Treasurer's Report:** Bill D'Antonio reported balances of Checking @ \$3,582.92 and Savings @ \$2,477.30; Total: \$6060.22. \$1,357 paid this year in dues. All civics expected to pay have paid. After discussion, the following motion was made by Chris Quirin; Seconded by Sue Auriemma:

MOTION: To accept the Treasurers report as presented. **Motion Carried Unanimously.**

5) **President's Report/ Old Business Status:**

A. **TNH Open Items List:** Councilwoman Anna Kaplan was unable to attend. Ms. Kaplan's Aide Sabereh Samet attended in her place reviewing the following matters:

- a. Money is being allocated in Capital Fund for repairing sidewalks.
- b. Rich Bentley was invited to attend a small meeting with TNH to discuss Plandome Road Visioning and moving forward with this in the future. Hopefully reconvene Stakeholders Group.
- c. RFP needed to be revised for Bayview Ave infrastructure project.
- d. Manhasset Valley Park:
- e. It was requested to be confirmed space where glass will be removed from soil and that it be done before the sports season begins.
- f. Playground will be built in the spring. Concerns over timing and that ground will not be repaired in time for spring sports. Can TNH provide a timeline? Weather drives a great deal of the work.
- g. MPD and TNH inter-municipal agreements.
- h. Request was made for GC to be able to acquire text of proposed TNH-MPD agreements. Objectives that GC endorses in concept, pending details to be provided:
 - i. Mutual enforcement on Plandome Road. MPD would pay Town for an additional officer to patrol and use MPD staff when possible. Fees would be shared between TNH and MPD. Sabereh FOILED and found 40 tickets issued for parking on Plandome Road as opposed to the 6 David Paterson quotes.
 - ii. Reconfigure Lot 3, closest to Memorial Park. Would like to close the exit onto Manhasset Ave and reconfigure exits which could add 19 additional spaces. Town needs to grant changes to curb cuts. Plans are on GC website.
 - iii. Parking along MJD is underutilized. MPD would like to lease from TNH and offer as merchant parking through MPD.
- i. Update from MPD: 19 more commuter spaces will be added to Hillside and be all commuter spots. Merchants will be moved to Locust Street lot and Verizon lot.
- j. Town Atty did not provide an update on the litigation for Sabereh to present.
- k. PSEG pole law suit. Discussing settlement. Town awaiting official answer from PSEG/LIPA.
- l. Apple Bank: Still in litigation over property line. No resolution.
- m. Plandome Pond Park: Dredging is done.
- n. Pond View Homes: On time and on budget.
- o. Mt. Olive Church property: all testing completely. Engineering report to be submitted to DEC by end of Feb.
- p. Concern over the fact that the TNH Building Department granted a permit for demolition of the house at 22 Norgate unbeknownst to the community and neighbors and it was done on the eve of a major holiday. Villages have laws that say you cannot knock down a house

unless you have a building permit for the new structure. Request that Anna introduce legislation regarding demolition of a house. Refer to Village of Great Neck as template.

B. **311 Manhasset stats:** Time did not permit to review. Details on [GC website Our Projects tab \(link\)](#).

C. **Beautification efforts/updates:**

a. **LIRR Station Update:** Andrew Schwenk submitted update. No response from MTA on the issue of trees and grass. Will follow up with Anna's office next week. Andrew spoke with Senator Martins who has offered his continued support to help renegotiate the lease of the portion of the LIRR lot that is owned by the MTA. The lease expires in 2018.

b. **Shutter Project:** Jeff O'Brien requested MPD shutter new MPD building. Jeff is still awaiting response from Ed King as to whether he will participate in shutter project.

c. **Chamber Update:** Chamber applied for BTDC grant and will have an answer a week from tomorrow.

d. **MPD Update:**

e. **PSEG:** Tree trimming along LIRR between Port and Manhasset.

D. **Civic Report Roundtable** – Time did not permit. Email will be sent to all GC members to submit roundtable update via email.

E. **Adjournment:** There being no further business, the following motion was made and seconded:

Motion: to Adjourn at 9:45pm by Chris Quirin. Seconded by Jeff O'Brien. **Motion Carried Unanimously.**

Upcoming Events:

March meeting: Attorney to discuss what is involved in incorporation of a new village.

Respectively submitted:
Sue Auriemma, Recording Secretary.