

MINUTES OF MEETING December 13, 2017

A regular meeting of the Council of Greater Manhasset Civic Associations, Inc. (GC) was held at 7:30PM on December 13, 2017 at the Onderdonk House with Rich Bentley serving as Chair and Sue Auriemma as Recording Secretary. The following persons were in attendance:

Officers Present:

President, Rich Bentley, Bayview CA
1st VP, Andrew Schwenk, S Strathmore CA
Secretary, Sue Auriemma, CASA

Members/Guests Present:

Marion Endrizzi, Plandome Heights CA
JoAnne Maglione, Strathmore Village CA
Charles Maas, North Strathmore CA
Chuck McCarthy, Plandome Heights CA
Michael Schwartz, Plandome Heights CA
Donald O'Brien, Manhasset Park CA

Guests:

NYS Senator Elaine Phillips
NC Legislator Richard Nicoletto
TNH Councilwoman Anna Kaplan
TNH Councilwoman Dina DiGiorgio
MUFSD Superintendent Vincent Butera
Ann Dorogoff, Plandome Heights CA
Robert Donno, Manhasset Rotary
Rebecca Mehilsky, Blank Slate Media

- 1) **Call to Order:** The meeting was called to order at 8:00pm by Rich Bentley.
- 2) **Councilwoman Kaplan/Sabereh Samet TNH Update: Councilwoman Kaplan TNH Update:** Updated TNH Open Items List on GC webpage ([link](#)). Proposed No Left Turn onto harrow on upcoming TNH Board Meeting agenda. Capital Project Report: 1) Mary Jane Davies: Playground again, new playground in 2018 with a budget of \$250,000 and \$100,000 for 2019 for spray pad replacement. Waiting on NC to respond to traffic study regarding use of property adjacent to DPW to create another 20 additional parking spaces. \$100,000 is allocated for 2019 for creation of more parking for Manhasset Valley Park. Study being undertaken town wide for repairs of sidewalks. Whitney pond Park \$800,000 (of total \$3MM authorized) will be spent in 2018 for roof, windows and ventilation of building at pool. Another \$300,000 will be spent on the facility in 2019. Whitney Creek: \$395,000 in 2018 and \$545,000 in 2019 to remove aquatic sand build up. Lockheed Martin is providing \$700,000 toward the project. \$75,000 for removal and replacement along west side of Plandome Road over LIRR tracks. Work has to be done after LIRR does the work underneath and then TNH can complete. Bayview Ave shoreline \$1,460,000 authorized with \$90,000 issued, \$1,370,000 unissued. FEMA is expected to reimburse. \$4,200,000 allocated in 2018 for total annual town resurfacing program. IMA written by TNH Attorney and has been sent to MPD attorneys. Held up by agreement to be reached 20 years from now, if TNH has to reclaim who would pay for restoration. Dina DiGiorgio: TNH still workign on solution for weeds that are clogging drainage system. Culvert expected to have work begun in spring 2018. Money has been allocated.
- 3) **Secretary's Report:** Draft of November 8, 2017 minutes were distributed. Posted ([link](#)). After discussion Motion made by JoAnne Maglione and seconded by Donald O'Brien to approve.

MOTION: To accept the 11/8/17 Minutes as presented. **Motion Carried Unanimously.**

- 4) **Treasurer's Report:** Checking account balance as of 11/30/17: \$3,288.30. Savings account balance \$2477.76 Total Balance \$5,706.06. Motion made by Andrew Schwenk to accept the Treasurer's Report. Seconded by Chuck McCarthy.

MOTION: To accept the 11/30/17 Treasurers Report as presented. **Motion Carried Unanimously.**

- 5) **Recognition of Marion Endrizzi, outgoing President Plandome Heights CA:** Letter from Governor Cuomo read by Rich Bentley. Proclamations presented by NYS Assemblyman Tony D'Urso, NYS Senator Elaine Phillips, NC Legislator Richard Nicoletto and TNH Councilwoman Dina DiGiorgio and Councilwoman Anna Kaplan Kaplan on behalf of the entire Town Board.

- 6) **President's Report/Old Business:** Rich Bentley
- a. **311 Stats** ([link](#))
 - b. **Beautification Updates:** No update this month.
 - c. **Manhasset Park District Updates:** See TNH update.
 - d. **Real Estate "For Sale" Signs:** Efforts to promote increased local voluntary compliance.
- 7) **New Business:** NSUH Construction new surgical facility presentation at January 10th GC meeting.
- 8) **Adjournment:**

Motion: to Adjourn at 8:55 pm by Rich Bentley. Seconded by Andrew Schwen.
Motion Carried Unanimously.

Holiday Social Gathering/ Marion Endrizzi Reception ensued.

Respectively submitted:
Sue Auriemma, Recording Secretary.

Upcoming Events:

Sat 12/23/17 Annual Children's Holiday Spectacular Show: Bowtie Cinema on Plandome Road. Doors open at 8:30am.