MINUTES OF MEETING March 14, 2018

A regular meeting of the Council of Greater Manhasset Civic Associations, Inc. (GC) was held at 7:30PM on March 14, 2018 at the 2nd Floor Town Board Room with Rich Bentley serving as Chair and Donald O'Brien as Recording Secretary. The following persons were in attendance:

Officers Present:

President, Rich Bentley, Bayview CA 1st Vice President, Andrew Schwenk, S Strathmore CA Bill D'Antonio, Treasurer

Members Present:

John Minogue, Bayview CA
Joanne Spencer, Terrace Manor CA
Peggy Caulson (sp?), Terrace Manor CA
Daniel Seidman, Shorehaven CA
Regina Galli, Strathmore CA
Chuck McCarthy, Plandome Heights CA
Dorothy Matinale, Chamber of Commerce
Donald O'Brien, Manhasset Park CA
Guests Present:
Wendy Tseng, Castle Ridge resident
Rebecca Melnitsky, Blank Slate Media

- 1) <u>Call to Order</u>: The meeting was called to order at 7:35pm by Rich Bentley.
- 2) <u>17 Myrtle Parking Lot:</u> Andrew Schwenk stated that BZA reported that conditional use permit for lot will not be renewed. (Rich we know this to not be the case... not sure where this info came from
- 3) <u>Manhasset Park District Update:</u> Andrew Schwenk reported that MPD is waiting for TNH DPW with regard to the reconfiguration of the parking spaces behind Mary Jane Davies Green. There will be 16 additional spaces created for MPD to use for commuter parking. MPD will have Town do all of the work with is expected to make the approval of the work easier when completed.
- **4)** <u>Inisfada Update:</u> North Hills has not given its approval of the project due to several outstanding issues. Also the Nassau County Fire Marshall has not signed off on the required fire hydrant for the subdivision.
- 5) <u>Bayveiw Ave Zelko Property:</u> It was reported that TNH has for a second time fined the operator of the lot \$5,000 because there is no permit to operate a parking lot.
- 6) Secretary's Report: Minutes for February 7, 2018 meeting were presented???????. Posted (link).
- 7) <u>Treasurer's Report:</u> Total account balances as of 2/28/18: \$5.642.51. Motion made by John Minogue to accept the Treasurer's Report. Seconded by Andrew Schwenk.

MOTION: To accept the 2/28/18 Treasurers Report as presented. **Motion Carried Unanimously**.

- 8) President's Report/Old Business: Rich Bentley
 - a) 311 Stats: Updated TNH Open Items List on GC webpage (link).
 - b) **Northwell/Greentree Update:** While the parties have been talking about the new planned Northwell Building there is material progress. Greentree reports that to date Northwell hasn't done anything to modify the development plan and the actual drawings. The major concern is the location of the proposed building close to the property line boundary. Also the height of the building is a concern because it reduces significantly the privacy that currently exists at Greentree.
 - c) For Sale Signs Update: Chuck McCarthy has been researching the issue. He stated that the goal is common sense guidelines and to take the approach that cooperation is a key goal. It was suggested that a letter be sent to local realtors in Manhasset asking for their cooperation. Chuck McCarthy state that in his opinion there is no serious concern from realtors.
 - d) **Bayview Ave/Maple Ave Intersection:** Three-way stop signs is considered an interim solution. TNH needs additional road space at the intersection to make it possible to work in all directions effectively.

Nassau County agreed to consider a new plan if the Town comes up with a plan. TNH reports that they had hired an engineering firm. However, the proposed plan was not recommended since some persons believe the plan is worse than putting in a traffic light. In summary it was recommended that 1) engage engineer; 2) send letter of recommendation to the GC Civic Associations; 3) Attempt to obtain Town support.

9) Civic Report Roundtable: Time did not permit.

10) Adjournment:

<u>Motion</u>: to Adjourn at 9:15 pm by Chuck McCarthy. Seconded by Rich Bentley. Motion Carried Unanimously.

Respectively submitted: Donald O'Brien