## **MINUTES OF MEETING September 12, 2018**

A regular meeting of the Council of Greater Manhasset Civic Associations, Inc. (GC) was held at 6:15PM on September 12, 2018 at the Greentree Foundation with Rich Bentley serving as Chair and Sue Auriemma as Recording Secretary. The following persons were in attendance:

### Officers Present:

President, Rich Bentley, President, Bayview CA Andrew Schwenck, 1st VP, South Strathmore CA Bill D'Antonio, Treasurer Sue Auriemma, Secretary Liz Miller, 2<sup>nd</sup> VP, Shorehaven CA

### **Members Present:**

Chuck McCarthy, Plandome Heights Civic Barbara Donno, Plandome Manor Donald O'Brien, Manhasset Park Civic AnnMarie Cerrone, Strathmore Village Civic Regina Galli, Strathmore Village Civic Joanne Maglione, Strathmore Vilage Civic Alaina Finamore, Manhasset Park Civic David Paterson, Manhasset Park District CJ Coleman, Manhasset Chamber of Commerce James Pelzer, Norgate Civic Norman Nemec, Manhasset Preservation Society John Minogue, Bayview Civic **Guests Present:** 

Gretchen Keller(??), Manhasset Times

- 1) Call to Order: The meeting was called to order at 8:10pm by Rich Bentley.
- 2) Secretary's Report: Minutes for the June 13, 2018 meeting were presented. (link). Correction to Shorehaven requested change to note Shorehaven will remain active member of GC while they search for new leadership. Motion made by Barbara Donno to accept the minutes as revised. Seconded by Chuck McCarthy.

MOTION: To accept the 6/13/18 Minutes as revised. Motion Carried Unanimously.

3) 2018-19 Proposed Meeting Dates: Motion to approve the proposed meeting dates for 2018-19. Motion made by Ann Marie Cerrone to accept the minutes as revised. Seconded by Donald O'Brien.

**MOTION**: To approve the proposed meeting dates. **Motion Carried Unanimously**.

4) Treasurer's Report: Checking account balance as of 8/31/18: \$2,970.75. Savings account balance \$2,477.94 Total Balance \$5,448.69. Motion made by Chuck McCarthy to accept the Treasurer's Report. Seconded by Andrew Schwenk.

MOTION: To accept the 3/30/18 Treasurers Report as presented. Motion Carried Unanimously.

- **5)** .
- 6) President's Report/Old Business: Rich Bentley
  - a) **Updated TNH Open Items List** on GC webpage (link).
  - b) **Beautification**: GC's Andrew Schwenk repaired Welcome to Manhasset sign at a cost of \$325 and requests Chamber of Commerce to reimburse.
  - c) Northwell and Greentree BZA still in follow-up Q&A with Northwell.

- d) **33 Chase Road**: Concern over a home that is overrun with cats and in very poor living condition. GC will communicate with North Strathmore to see what we can do to alleviate concerns of neighbors and address the issues.
- e) **NCPD Manhasset Community Forum**: Proposed date needs to be submitted to GC. Donald O'Brien will propose a date and submit to Rich via email.
- f) **Plandome Road Vision Project** no update though a feasibility study with regard to sewers has been discussed.

### 7) Civic Report Roundtable:

- a) Strathmore: Discussion regarding trees in right of way being removed. Request to TNH that civics be notified through the councilperson's office if a building permit is issued that would result in tree removal. Item will be added to TNH Open Item List until resolved.
- **b)** Manhasset Park CA: Park Ave needs to be striped from Munsey Park to Plandome Road. Two accidents occurred recently on one day at Onderdonk and Park. Concerns over that intersection. Hillcrest residents are concerned about drivers speeding down their street as they use it as a cut through to Munsey Place.

# **Upcoming Events**:

Plandome Heights CA and Women's Club event Sept 27<sup>th</sup> at PWYC to meet the new administrators at Manhasset Schools this year.

September 25 Kids Safety Day at Mary Jane Davies Green

# 8) Adjournment:

<u>Motion</u>: to Adjourn at 9:10 pm by Alaina Finnemore. Seconded by Chuck McCarthy. <u>Motion Carried Unanimously</u>.

Respectively submitted: Sue Auriemma