

MINUTES OF THE SPECIAL MEETING
OF THE ENVIRONMENTAL COMMISSION
HELD IN THE BOARDROOM
318 LAKEVILLE ROAD
June 23, 2014 AT 7:30 P.M.

PRESENT

David Milner, Commissioner
Richard Ambron
Barbara Friedman
Robert Gilbert
Jill Madenberg
Peter Susser
Rosalind Zitner
Linda Abrams, Alternate
Nancy Cohen, Alternate
Esther Voigt, Alternate

ABSENT

Selma Ostriker
Stewart Chodosch, Alternate
Laura Gal, Alternate
Esther Voigt, Alternate

Also Present:

Mayor Ronald Cooper
Alan Mindel, Trustee Elect
Dr. Kevin Phillips, FPM Group
Kevin Loyst, FPM Group
Ritu Mody, FPM Group

The meeting was called to order by Commissioner Milner at 7:35 P.M. He welcomed all in attendance and turned the floor over to Mayor Ronald Cooper. Mayor Cooper announced that effective as of the July 7 Board of Trustee meeting, David Milner will be stepping down after nine years as the Commissioner of the Environmental Commission and will be replaced by newly elected trustee, Alan Mindel. The Mayor thanked Trustee Milner for his dedication and years and service to the Commission and he looks forward to Trustee Mindel's continued leadership going forward.

Mayor Cooper gave a few remarks about the importance of this meeting for the Commission as it involves key environmental issues relating to the plume emanating from the old Lockheed Martin site at 1111 Marcus Avenue. The New York State Department of Environmental Conservation (NYSDEC) issued a record of decision to eliminate or mitigate the contamination on the site (OU1) 17 years ago and the remedial action plan has been ongoing. At this juncture the NYSDEC is releasing their extraction plan for the off-site area (OU2). The Village has retained the services of environmental consultants from the FPM Group to monitor the entire remediation process. The consultants were in attendance to explain the recommendations of the NYSDEC and to answer related questions. Mayor Cooper turned the meeting over to Dr. Phillips.

Dr. Phillips made a presentation of the superfund process which is now culminating in the DEC's preliminary remedial action plan (PRAP) and the details of the plan and he answered questions from those in attendance about the OUI and OU2 sites. An outline of his presentation and the NYSDEC's proposed plan are attached to these minutes.

At the end of the presentation the Mayor thanked Dr. Phillips and encouraged the Commission to attend the public hearing that will take place on June 26 at the Great Neck South Middle School.

APPROVAL OF THE MINUTES – October 23, 2013

Robert Gilbert motioned to accept the minutes of October 23, 2013, seconded by Barbara Friedman and unanimously approved by all those present.

The meeting was adjourned at 9:05 P.M.

Respectfully submitted,
Dianne Morrissey
Environmental Commission Secretary