



PEP Policy Committee

5-5-21

Welcome and Roll Call

Javier Laureano(EPA, Chair)

Approval of Meeting Minutes:

- (1) June 10, 2020
- (2) March 29, 2021

FY21 Supplemental Budget and Workplan

Joyce Novak (PEP Director)

FY21 Supplemental EPA §320 Budget	
Description	FY21 Supplemental Funds Transferred from NEIWPCC
Program Office	
Personnel	\$ -
Director	\$ 83,128
Program Coordinator	\$ 55,632
State Coordinator	\$ 55,592
Outreach Coordinator	\$ 46,780
SUB-TOTAL	\$ 241,132
Supplies	\$ 9,760
Travel	\$ 10,124
Other	\$ 4,392
National Communication Services via ANEP	\$ 4,500
SUB-TOTAL	\$ 269,908
Indirect (26%)	\$ 70,190
Sub-awards*	
Homeowner Rewards	\$ 8,190
Technical Contract (1 year)	\$ 80,000
TOTAL STONY BROOK RF REQUEST	\$ 428,288
Match	\$ -
TOTAL EPA §320 FUNDING REQUEST	\$ 428,288

*IDR for Sub-Awards is 26% on the first \$25K

**Match previously certified under FY20 grant

Technical Work

- Identified need by the program office for technical expertise related to several projects
 - Under the 2020 CCMP PEP - complete Tracking System by end 2021
 - online, interactive tool that will allow committee members, partners, and communities to follow program progress on the goals and actions identified in the 2020CCMP.
 - Additional technical expertise will allow on-going projects to receive necessary assistance for annual completion,
 - Water Quality Annual Monitoring
 - Seagrass projects
 - Peconic Bay scallop Technical Review Committee
- Considerations for assistance in accomplishing these tasks will be sought by Research Foundation in conjunction with PEP partners, like NYSDEC, to explore the most effective way to achieve the needs of PEP.

Notes

These are funds that are transferring from NEIWPCC.

- Total:\$428,288

They do not include funds remaining with NEIWPCC (\$142,340) for:

- Outreach Contract until January 2022
- Meetinghouse Creek Planning and Design

Match for all of these funds is covered under previous EPA Grants

Total Combined PEP FY21 Funds

Staff (+Fringe) \$	636,616
Supplies \$	9,760
Travel \$	19,624
Other \$	14,120
National Communication Services (ANEP) \$	4,500
IDR \$	178,015
Technical \$	80,000
Homeowner Rewards \$	8,190
TOTAL \$	950,825

Funding Diversification Update

NYS Funds PEP FY21			
Description	Amount	Notes	
2021 NYS EPF Contribution 2021	\$ 450,000	Additional \$250,000!	
* Confirmed April 2021			
USGS Continuous WQ Monitoring Stations	\$ (160,360)	USGS Cost Share \$28,970	*Under Review by the WQ Monitoring Collaborative and TAC
Potential Project Funds - Eelgrass Project			
Anticipated ULO		Amount	
	FY21	\$ 32,659	
	FY20	\$ 63,289	
	FY19	\$ 80,670	
	TOTAL	\$ 176,618	<i>*\$30K of UOLs anticipated to be used for seagrass mapping in addition to \$100K listed below.</i>
*Amounts confirmed in April for NYS Fiscal Year			

East End Town CPF Funds

East End Town	2021	2022	2023
East Hampton	\$99,050.00	\$148,575.00	\$198,100.00
Riverhead	\$13,650.00	\$20,475.00	\$27,300.00
Shelter Island	\$5,950.00	\$8,925.00	\$11,900.00
Southampton	\$206,850.00	\$310,275.00	\$413,700.00
Town of Southold	\$24,500.00	\$36,750.00	\$49,000.00
Total	\$350,000.00	\$525,000.00	\$700,000.00

Total CPF 2021 Funding \$330,400

Agreement by these towns on the three year plan to fully match the EPA award amount—subject to annual review

Next Steps and PEP Process

- Each Town has to carry out their own process:
 - Southampton-Town Board has approved at a public meeting via resolution
 - Next Step: Contract directly to Stony Brook-In Progress
 - East Hampton – Town Board has formally approved the spending
 - Next Step: Resolution to be presented at public meeting, contract directly with Stony Brook – In Progress
 - Town of Southold - Town Board has formally approved the spending
 - Next Step: To Be Determined by Town, will contract directly with Stony Brook
- PEP Process: Program Office to present a workplan and budget for all funds at the July 14th Management Committee Meeting
 - We have a three year projection – approval will be for all three years and be reviewed annually as part of the PEP EPA workplan
 - NYS Funding will be included in this three year workplan and approval process
 - For FY21 – Policy Committee will approve these funds via email after the July meeting

Organizational Document

- Bob Nyman (EPA)

BREAK

PEP Program Updates

- Sarah Schaefer, Program Coordinator
- Elizabeth Hornstein, State Coordinator
- Lauren Scheer, Outreach and Education Coordinator

New Business

JOINT PEP Policy and Management Committee Meeting

October 13th 10-12:30

In Person?