

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
January 23, 2020 – 7 p.m. – MINUTES**

CALL TO ORDER: 7:00 p.m.

Pledge of Allegiance: Rose Masiello

Attendance: *Trustee Rita Di Lucia, Trustee Ken Kraft - excused, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena - excused, Sharon Abramski, Village Clerk-Treasurer, Jonathan Fielding – Village Attorney.*

MAYOR COMMENTS:

- Manhasset Isle Electronic Sign

The Mayor directed the Village Clerk to post an online poll about whether residents would like an electronic sign on Manhasset Isle. About twelve residents called representing themselves and neighbors, expressing overwhelming unhappiness at the proposal.

- Trustee Popeleski moved that the electronic sign proposal be removed from the table; Trustee Di Lucia seconded the motion; unanimously carried.

- Community Block Grant for the Preserve

At the last Work Session, the BOT discussed the approval of a grant application submission to apply for a new Community Block Grant for the Preserve trails. Clerk Abramski will work on the Grant and submit a proposal in April.

REPORTS:

- Justice Court - November and December

- Police Department – November and December

- Building Department – November and December

- Trustee Di Lucia moved to accept the reports; seconded by Trustee; motion unanimously carried.

MINUTES:

- Draft Minutes of 11/21/2019 – BOT General Session

- Draft Minutes of 11/27/2019 – Special Session

- Draft Minutes of 12/23/2019 – Special Session

- Draft Minutes of 1/9/20 – BOT Work Session

- Trustee Di Lucia moved to accept the reports; seconded by Trustee; motion unanimously carried.

ABSTRACT OF CLAIMS:

- General Fund – 12/24/19 through 1/22/20

- Capital Fund – 12/24/19 through 1/22/20

- Trustee Di Lucia moved to accept the reports; seconded by Trustee; motion unanimously carried.

RESOLUTIONS:

RESOLUTION #1 -2020 - CERTIFYING VILLAGE RESIDENTS FOR FIRST CONSIDERATION

A resolution requesting the Nassau County Civil Service Commission to certify Village residents first for appointment from open competitive lists.

WHEREAS, the Village is seeking to appoint a **Complaint Investigator**, an open competitive position under the Civil Service Law, requested by the Village from the Nassau County Civil Service Commission under a CS-4 Request for Classification of Position(s) form; and

WHEREAS, the Village Board of Trustees recognizes that from time to time emergency work situations arise which require employees of the Village to be near their place of employment, and that residents of the Village are more familiar with conditions in the Village and take a greater interest in promoting the public safety and health than nonresidents whose families reside in areas unaffected by Village services;

NOW, THEREFORE BE IT RESOLVED, that the Village officially requests the Nassau County Civil Service Commission to certify Village residents first for appointment from the open competitive list for the above Complaint Investigator position; and **BE IT FURTHER RESOLVED**, that the Village Clerk-Treasurer is hereby authorized and directed to forward a copy of this resolution on to the Nassau County Civil Service Commission; and **BE IT FURTHER RESOLVED**, that the provisions of this resolution shall take effect immediately.

- Resolution accepted by Trustee Popeleski; seconded by Trustee DiLucia.

UPCOMING LOCAL LAWS:

- Local Law 1 of 2020 - A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-52 (Schedule XVI: Handicapped Parking) to designate a reserved parking space for handicapped parking on the east side of Graywood Road in front of house number 18 and remove a sign in front of Dunes Lane.
- The Board will revisit the marijuana moratorium next month to consider re-enacting the moratorium that has expired.

PUBLIC COMMENTS:

- Trustee John Popeleski gave an update on the current sewer work being done between Inwood Rd. and Juniper Rd. on Manorhaven Blvd.
- Nick Marra asked about constraints within a marijuana moratorium. A discussion took place regarding various uses.

UPCOMING MEETINGS/EVENTS:

- 1/30/2020 – Public Hearing at 7 p.m. LL1-2020 and Hearing for 20 Matinecock Avenue
- 2/10/2020 through 2/21/2020 - Have a Heart Food Drive for Our Lady of Fatima Pantry
- 2/12/2020 – Lincoln’s Birthday and 2/17/2020 – President’s Day - Village Offices Closed

EXECUTIVE SESSION:

- *Trustee Di Lucia moved to enter into Executive Session at 7:24 p.m.; seconded by Trustee Popeleski; unanimously carried.*
- *Trustee Popeleski moved to close the Executive Session at 7:40 p.m.; seconded by Trustee Di Lucia; unanimously carried.*

ADJOURNMENT:

- *Trustee Di Lucia moved to adjourn the meeting; seconded by Trustee Popeleski; unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
January 23, 2019