

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – JANUARY 11, 2018 – 6 p.m.**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Rita Di Lucia

Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Clerk Sharon Abramski; Village Attorney Steven Leventhal.

MAYOR COMMENTS:

- Snow Emergency Report
- Waterfront Analysis – An opportunity will be made to the public for a Q & A before any public hearings take place.

GUEST SPEAKERS:

- Robert Kordic, AVZ Accountants – Tax Lien Sale discussion with the Board. Over \$146,000 is due to the Village to date. The tax lien sale would affect approximately nine residents/business owners.
- Sarah Oral & Dave Tepper, Cameron Engineering – Waterfront Analysis. The objective of the analysis is to guide the Village through their moratorium period to a phase of development by analyzing and updating zoning maps, evaluating the current C1, E1, R3, R4, Marine Preservation and Recreation districts, and ensuring public access to the waterfront. After the Board meets with Cameron to further discuss the draft analysis, a Q & A session will be held to give the public an opportunity to ask questions about the draft distributed at the meeting.

UPCOMING LOCAL LAWS:

- Code Chapter 141-3A Tow Trucks

UPCOMING RESOLUTIONS:

- Resolution to Authorize the Sewer Grant Agreement
- Resolution to Authorize Grant & Authorization of a Local Match of 20%

MOTION:

- A Motion to Provide Family Leave Act Coverage to Full Time Employees at the Expense of the Village
Deputy Mayor von Roeschlaub accepted the motion; seconded by Trustee Popeleski; motion was unanimously carried.

CLERK REPORT:

- Sewer Camera CCTV Phase I and II by Earth Repair
- Morgan's Dock Phase IIIA

OLD TOPIC:

- No parking from here to corner and stop sign no parking to corner. DPW will measure Village office side of Manorhaven in the spring.

NEXT MONTH'S WORK SESSION:

- Review of Cell Tower Readings – Barbara Mallon

PH & BOT MEETING: January 25, 2018 at 7 p.m.

UPCOMING EVENTS: "Have a Heart" Food Drive for Our Lady of Fatima Food Pantry, 2/1 – 2/23.

ADJOURNMENT: *Trustee Popeleski made a motion to dismiss at 6:48 p.m.; seconded by Deputy Mayor von Roeschlaub; motion was unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
January 11, 2018