

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES – JANUARY 25, 2018 – 7 p.m.**

CALL TO ORDER:

Pledge of Allegiance: 7:00 p.m.

Attendance:

Trustee Rita Di Lucia, Trustee Ken Kraft-excused, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk-Treasurer, Steve Leventhal - Village Attorney.

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

- Motion to accept SEQRA motion unanimously carried.

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 1 of 2018

A local law amending Village Code §141-9 (Record book of accident calls), to require tow truck owners and operators to remove towed vehicles directly to the vehicle storage facility, and to make certain reports and keep certain records pertaining to towed vehicles.

PUBLIC COMMENTS:

- Caroline Dubois asked that they consider not limiting the new local las to snow emergencies. The Board agreed to accept this proposal and modify the local law before the Board.

- Motion to close public comment by Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

- Motion to accept local law with revisions by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

ADJOURNMENT: 7:06 p.m.

Meeting continued the general monthly Board of Trustees meeting.

Dated: January 25, 2018

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
MINUTES – JANUARY 25, 2018 – 7 p.m.**

CALL TO ORDER: 7:08 p.m.

MAYOR COMMENTS:

- *We will hold a Q & A session on the Draft Waterfront Analysis on Saturday, March 3 at 10:30 a.m. We are planning a second Q & A at the March 22 BOT meeting at 7 p.m.*
- *He hopes that the Board will agree to make a permanent change to the alternate street parking next year.*

ATTORNEY COMMENTS:

- *The draft waterfront analysis is not a proposed law, it is a tool to possibly amend a zoning law. The analysis is part of the process of the Board gathering information to make a determination. During SEQRA, residents will have an opportunity to voice their opinions.*

CLERK COMMENTS:

- *Tax Lien Sale: In 1994, the Village failed to opt out (or file a local law) of Article 11 of the Real Estate Law, so they could perform tax lien sales. We are waiting to see if legislation will pass to give Villages another opportunity, as it has been almost 35 years since 1994. Because of this discovery, the village will NOT hold a tax lien sales this year. We are hopeful that legislation will pass and that we can hold one next year.*

- *Juniper Road BZA Application Discussion – Andrew Levenbaum, Village Engineer; Don Alberto, Applicant’s Architect. Both gave presentations to the Board using diagrams of the property, and photo images of retaining walls.*

- *The Board agreed not to move on the request to utilize Village property. (The applicant’s request was denied.)*

PUBLIC COMMENT ON JUNIPER ROAD:

- *Tom Judge – opposed applicant using Village property at the dead end of Juniper.*
- *Dominick LaVacca – opposed applicant using Village property at the dead end of Juniper. Mr. LaVacca presented multiple surveys of 76B Juniper Rd. from 1948 (Exhibit A), 1975 (Exhibit B), July 1988 (Exhibit C), and June 1988 (Exhibit D.) The June 1988 survey showed a discrepancy when compared to the footage indicated on the other surveys.*
- *Maria Carpinelli – another Juniper Rd. resident opposed property use by the applicant.*

REPORTS:

Justice Court

Police Department

Building Department.

- *Motion to accept reports by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

MINUTES:

- *Draft Minutes of the December 14, 2017 BOT Meeting*
- *Draft Minutes of the Special Session to Accept Financials on December 27, 2017*
- *Draft Minutes of the January 10, 2018 Work Session*
- *Motion to accept minutes by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

FINANCIALS:

- Abstract of Claims 12/26/2017 through 1/23/2018 (General Fund)
- Abstract of Claims 12/26/2017 through 1/23/2018 (Capital Fund)
- *Motion to accept abstracts by Trustee Di Lucia; seconded by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

MOTION:

- Motion #2-2018 to appoint Zygmunt Jagiello to finish the term of Planning Board Chair ending 7/2019;
- Motion #3-2018 to renew the Planning Board term of Michael Masiello from 7/2017, ending July 2022.
- *Motions to accept motion by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

RESOLUTIONS:

RESOLUTION #1-2018 - Authorization for Representative to Execute Grant Agreement

BE IT RESOLVED that Mayor James Avena is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Incorporated Village of Manorhaven’s obligations under the Engineering Planning Grant Agreement.

BE IT FURTHER RESOLVED that this resolution will be effective immediately.

- *Motion to accept resolution by Deputy Mayor von Roeschlaub; seconded by Trustee DiLucia; motion unanimously carried.*

RESOLUTION #2-2018 - Authorization & Appropriation of a Local Match

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Manorhaven authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the *Sewer Infrastructure Upgrades* project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$30,000. The maximum local share appropriated subject to any changes agreed to by Mayor James Avena shall not exceed \$30,000. The total estimated maximum project cost is \$30,000. The designated representative, Mayor James Avena, may increase this local match through the use of in-kind services without further approval from the Incorporated Village of Manorhaven.

BE IT FURTHER RESOLVED that this resolution will be effective immediately.

- *Motion to accept resolution by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

RESOLUTION #3-2018 - Election 2018 Resolution

BE IT RESOLVED that pursuant to New York State Election Law, an election will be held in the Village of Manorhaven on Tuesday, June 19, 2018 for the positions of one (1) Mayor with a two year term and two (2) Trustees with two year terms and;

BE IT FURTHER RESOLVED that the polling place for this election shall be held at Manorhaven Village Hall, 33 Manorhaven Blvd, Manorhaven, New York 11050. The polls shall be open between the hours of 6:00 a.m. until 9:00 p.m.

- *Motion to accept resolution by Trustee Di Lucia; seconded by Trustee Popeleski; motion unanimously carried.*

RESOLUTION #4-2018 - Standard Work Day and Reporting Resolution for Elected and Appointed Officials

WHEREAS the Village of Manorhaven Board of Trustees establishes the following as the standard for any elected and/or appointed official enrolled in the New York State and Local Employees Retirement System; and

WHEREAS the Village will report the days worked to the New York State and Local Employees Retirement System based on the time keeping system records of activities maintained and submitted; and

THEREFORE BE IT RESOLVED that Trustee Rita Di Lucia, NYSLRS Registration #6015472-1, with a term of 7/2017 – 6/2019 shall participate with a 6-hour standard work day, and has worked an average of 5.23 days per month (ROA Result); and

BE IT FURTHER RESOLVED that Board of Zoning Appeals Chairman Patrick Gibson, NYSLRS Registration #5066771-6, with a term of 7/15 – 6/20 shall participate with a 6-hour standard work day, and has worked and average of 0.39 days per month (ROA Result); and

BE IT FURTHER RESOLVED that Board of Zoning Appeals Member Dominick Masiello, NYSLRS Registration #3879982-8, with a term of 7/13 – 6/18 shall participate with a 6-hour standard work day and has worked an average of 0.39 days per month (ROA Result); and **BE IT FURTHER RESOLVED** that this resolution shall take effect immediately.

- Motion to accept resolution by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

RESOLUTION #5-2018 - Standard Work Day Resolution for Employees

BE IT RESOLVED that the Village of Manorhaven Board of Trustees, location code #40439, hereby establishes the following standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body;

TITLE	STANDARD WORK DAY / AVERAGE DAYS WORKED PER MONTH
Trustee Rita Di Lucia	6 hours / 5.23 days per month
Board of Zoning Appeals Chairman Patrick Gibson	6 hours / 0.39 days per month
Board of Zoning Appeals Member Dominick Masiello	6 hours / 0.39 days per month

BE IT RESOLVED THAT this resolution shall take effect immediately.

- Motion to accept resolution by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

PUBLIC COMMENT:

- *Chris DeCicco felt the trial snow program was successful. Would like to see it continue and felt it was a huge help to residents.*
- *Maria Carpinelli – Also thought the snow pilot program was a success and felt the village did a great job,*
- *Klaus Merrick – Reported that Capri Cove was building without a permit. He was told that the Building Department has already issued them a fine. He also reported that there is too much noise outside the restaurant after 10 p.m.*
- *John Orr – Wants to know more about the Boards snow plans for next year. He feels that the snow emergency duration should be at least 3 a.m. to 3 p.m. or 4 p.m. each day.*
- *Laura Costa – felt the snow plan worked this year.*
- *Lori Leeds – Talked about the Kirkwood water line break, which the Village had already addressed.*

UPCOMING MEETINGS AND EVENTS:

- Work Session - February 8 at 6 p.m.
- “Have a Heart” Food Drive for Our Lady of Fatima Food Pantry, 2/1 – 2/23
- Q & A on the Draft Waterfront Analysis – Saturday, March 3 at 10:30 a.m.

ADJOURNMENT: 8:28 p.m.

- Motion to adjourn by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

Sharon Natalie Abramski, RMC, CMC
 January 25, 2018
 Manorhaven, NY