

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
JANUARY 26, 2017 – 7:00 p.m.
AGENDA**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

OPENING COMMENTS BY THE MAYOR:

REPORTS:

Justice Court

Police Department

Building Department

MINUTES:

Draft Minutes of the December 15, 2016 Public Hearing and Board of Trustees Meeting

Draft Minutes of the January 12, 2017 Work Session.

FINANCIALS:

Abstract of Claims

MOTIONS:

Local Law 1 of 2017: A Local Law Extending the Building Moratorium on waterfront property

A local law extending for a period of six months, the moratorium on new development or construction within the waterfront area of the affected zoning districts established on June 22, 2016 by the adoption of Local Law 7 of 2016; and providing that the moratorium may be further extended, modified or terminated by resolution of the Board of Trustees.

RESOLUTIONS:

- 1. A RESOLUTION TO PROVIDE JUSTICE COURT AUDITS PURSUANT TO 2019-A OF THE UNIFORM JUSTICE COURT ACT.**
- 2. A RESOLUTION APPROVING THE ANNUAL FIRE PROTECTION CONTRACT WITH THE PORT WASHINGTON FIRE DEPARTMENT.**

OLD BUSINESS ITEMS:

NEW BUSINESS ITEMS:

PUBLIC COMMENT:

ADJOURNMENT:

Manorhaven, NY

January 26, 2017

Sharon Natalie Abramski, CMC