

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

**CALL TO ORDER:** 7:01 p.m.

Pledge of Allegiance: Gary Maynard

Attendance: Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim, Avena, Village Clerk Sharon Abramski, Sitting for Village Attorney is Andrew Preston, Esq.

Excused: Trustee Rita Di Lucia and Trustee Ken Kraft.

**OPENING COMMENTS BY THE MAYOR:**

Discussion regarding possible store openings in the Soundview Plaza and Stop and Shop Plaza on Shore Road: Target, TJ Maxx and a Walk-in Health Center. There are also discussions regarding a skating rink in Port North near the Publisher's Clearing House building.

**REPORTS:**

Justice Court

Police Department

Building Department

*Motion to Accept Reports: Trustee Popeleski; Seconded by: Deputy Mayor von Roeschlaub; Unanimously accepted.*

**MINUTES:**

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

Draft Minutes of the January 12, 2017 Work Session

*Motion to Accept Minutes: Deputy Mayor von Roeschlaub; Seconded by: Trustee Popeleski; Unanimously accepted.*

**FINANCIALS:**

Abstract of Claims

*Motion to Accept Abstract: Deputy Mayor von Roeschlaub; Seconded by: Trustee Popeleski; Unanimously accepted.*

**MOTIONS:**

*1/17 Resolution from Nassau County Planning Commission was read to the Board*

**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.

*Motion to Accept Local Law: Deputy Mayor von Roeschlaub; Seconded by: Trustee Popeleski; Unanimously accepted.*

**RESOLUTIONS:**

**1. A RESOLUTION TO PROVIDE JUSTICE COURT AUDITS PURSUANT TO 2019-A OF THE UNIFORM JUSTICE COURT ACT.**

**RESOLUTION #78-2017 – JANUARY 26, 2017**

***A RESOLUTION PURSUANT TO 2019-A OF THE NEW YORK UNIFORM JUSTICE COURT ACT***

***WHEREAS***, Village Justices are required to annually provide the Court records and dockets to the respective auditing board in accord with Uniform Justice Court Act section 2019-a (“UJCA”) with such records to be then examined or audited with the fact of the same being entered in the minutes of the board’s proceedings; and

***WHEREAS***, the Village Justice of the Inc. Village of Manorhaven has provided such records to the Board of Trustees of the Village; and

***WHEREAS***, the records and dockets have been duly examined; and

***THEREFORE, IT IS RESOLVED*** that the fines collected have been turned over to the proper officials of the Village as required by law; and

***IT IS FURTHER RESOLVED*** that a copy of the examination report and a copy of this resolution shall be transmitted by the Clerk to the Village Justice to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

***Motion to Accept Resolution:*** Deputy Mayor von Roeschlaub; Seconded by: Trustee Popeleski; Unanimously accepted.

**2. A RESOLUTION APPROVING THE ANNUAL FIRE PROTECTION CONTRACT WITH THE PORT WASHINGTON FIRE DEPARTMENT.**

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN**

**RESOLUTION # 79-2017 JANUARY 26, 2017**

***A RESOLUTION APPROVING THE ANNUAL FIRE PROTECTION CONTRACT WITH THE PORT WASHINGTON FIRE DEPARTMENT***

***WHEREAS***, the Mayor and the Board of Trustees have reviewed the Port Washington Fire Departments annual contract for 2017; and

***WHEREAS***, the current contract with the Port Washington Fire Department has expired on December 31, 2016; and

***WHEREAS***, it is in the best interest of the Village that it insure a continuity of Fire Department and Emergency Medical services to the Village for the period January 1, 2017 to December 31, 2017 in the total amount of \$367,935.

***THEREFORE***, The Board of Trustees having approved this contract in the best interest of the Village hereby authorizes the Mayor to execute the same.

***Motion to Accept Resolution:*** Mayor Avena; Seconded by: Trustee Popeleski; Unanimously accepted.

**OLD BUSINESS ITEMS:**

Office Renovation is completed

Snow Removal has been going very well.

**NEW BUSINESS ITEMS:**

Andrew Levenbaum has been selected to be the new BZA Engineer.

Cameron Engineering has been selected to be the new Village Engineer/consulting firm.

**PUBLIC COMMENT:**

*Caroline DuBois – Wanted to make sure that no building applications have been filed for the waterfront.*

*Mayor – Bill’s Harbor Inn is under contract to be sold. Buyers recently learned of the Moratorium and we are unsure of the status of the sale. They hope to replicate much of the old Inn.*

*Mike Masiello commended the DPW on the curb to curb snow plowing.*

*Dominic Masiello – Asked if the Village could sweep occasionally if good weather continues. He said garbage is still a concern. The Mayor said that tickets for garbage enforcement have greatly increased.*

*Fran Mienik – Requested that blinking stop signs be removed on Manorhaven Blvd. because she thinks they cause seizures. Judy Paulding agreed that research has been done and feels this is true. Ms. Mienik also requested that a ‘Curb Your Dog’ sign be placed near Dunes Lane. She also felt that the ‘No Through Traffic’ sign should be moved closer to Manorhaven Blvd.*

*Anthony Ho – a new home owner wanted to know if he could do renovations on his home on Sintsink West. He was referred to the Building Superintendent.*

*Nick Marra commented on blinking stop signs. Feels that LED lights will not cause seizures. If residents don’t like the stop signs they should have spoken sooner. Now we have them all over Manorhaven.*

**ADJOURNMENT:** 7:33 p.m.

*Motion to Adjourn: Trustee Popeleski; Seconded by: Deputy Mayor von Roeschlaub; Unanimously accepted.*

Manorhaven, NY

January 26, 2017

Sharon Natalie Abramski, CMC