

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
AGENDA – January 7, 2019 – 6 p.m.**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

MAYOR COMMENTS:

MOTIONS:

- Motion to approve the purchase of new bulletin boards from School Outfitters with separate installation (*approximately \$5,000 with installation*).
- Motion to utilize the 2019 Nassau County Tax Roll for the 2019-2020 tax season.

TOPICS FOR DISCUSSION:

- BAN (Ban Anticipation Note – 250K)
- Outside Electronic Board for Manhasset Isle
- Crime Prevention Stickers
- Security Cameras in the Preserve & Total Security
- Draft of Workplace Violence Policy Statement
- Preserve Walking Path Resolution for Bids

UPCOMING LOCAL LAWS:

- Reverse Local Law 2-2014 to remove the handicap parking sign located at 10 Dunes Lane, and a motorcycle parking only sign between 59 and 61 Linwood Rd. North driveways.

UPCOMING MEETINGS/EVENTS:

- Village Offices Closed on 1/21 – Martin Luther King Day
- BOT and Public Hearing – 1/31 at 7:00 p.m.
- Morgan’s Dock – Phase III-B – Bid Opening on 2/5 at 10 a.m.
- Have a Heart Food Drive for Our Lady of Fatima – Village Hall – 2/11 through 2/22
- Village Offices Closed on 2/12 – Lincoln’s Birthday and 2/18 – President’s Day
- Work Session – 2/21 – 6:00 p.m.

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
January 7, 2019