

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

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Christina Claus

Attendance: *Trustee Rita Di Lucia; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Deputy Village Clerk Alex Kovacevic; Village Attorney Jonathan Fielding.*

MAYOR COMMENTS:

The Village is looking forward to this calendar year and the completion of several projects including Morgan's Dock, the Preserve and the sewer study.

MOTIONS:

Motion #1-2019 to approve the purchase of new bulletin boards from School Outfitters with separate installation.

- *Motion by John Popeleski; seconded by Priscilla von Roeschlaub; unanimously carried.*

Motion #2-2019 to utilize the 2019 Nassau County Tax Roll for the 2019-2020 tax season.

- *Motion by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.*

Motion #3-2019 to join Tree USA.

- *Motion by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.*

TOPICS FOR DISCUSSION:

- **BAN (Ban Anticipation Note – 250K)** *is moving forward and should be completed by 1/29/19.*

- **Outside Electronic Board** – *Clerk Abramski met with our current outdoor sign company. They looked at the Manhasset Isle site. The contractor felt that it could work, would cost around \$30,000. He is working on an estimate and the Clerk will continue to research for a cheaper option.*

- **Crime Prevention Stickers** *will be going out by 1/11.*

- **Security Cameras in the Preserve & Total Security** - *John updated the Board and is researching pricing.*

- **Workplace Violence Policy Statement** – *Clerk Abramski met with PERMA last week and our representative asked a statement be adopted by the Board via Resolution by the next BOT Meeting.*

- **Preserve Walking Path Resolution for Bids** - *Ken received a quote from Bay Aggregates for the Preserve walkway. He asked for us to work on a resolution and legal notice for bids for the next BOT Meeting.*

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.

- 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:

Motion to adjourn at 6:29 p.m. by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

January 7, 2019