

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES PUBLIC HEARING  
October 10, 2019 – 6 p.m. – AGENDA**

**CALL TO ORDER:**

Pledge of Allegiance:

Attendance:

**ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:**

**LOCAL LAWS BEFORE THE BOARD:**

**Proposed Local Law #10-2019** - A local law amending Chapter 155 (Zoning), to adopt regulations regarding wireless telecommunications facilities.

**PUBLIC COMMENTS:**

**Proposed Local Law #11-2019** - A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-52 (Schedule XVI: Handicapped Parking) to designate a reserved parking space for handicapped parking on the north side of Cambridge Avenue in front of house number 41.

**PUBLIC COMMENTS:**

**Proposed Local Law #12-2019** - A local law amending Chapter 151 (Waterways), to provide for permits and fines for winter float storage.

**PUBLIC COMMENTS:.**

**Proposed Local Law #13-2019** - A local law to repealing and replacing Chapter 108 (Peddling & Soliciting) to adopt new regulations for peddling and soliciting.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Sharon Natalie Abramski, RMC, CMC  
Manorhaven, NY  
October 10, 2019

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES WORK SESSION  
October 10, 2019 – 6 p.m. - AGENDA**

**CALL TO ORDER:**

**MAYOR COMMENTS:**

**MOTION:**

**MOTION # 45 - 2019** to accept the September 23, 2019 bid of **En-Tech Corporation** in the amount of \$215,970 for the Sewer Rehabilitation Project – Phase I at Manorhaven Blvd./Inwood Rd.

**RESOLUTION:**

**RESOLUTION #41 – 2019 - RESOLUTION TO ESTABLISH STORAGE PERMIT FEES**

**WHEREAS**, under section 151-21 of the Code of the Incorporated Village of Manorhaven, the fees charged to applicants for a permit for the winter storage of floats shall be established by resolution of the Board of Trustees; and  
**NOW, THEREFORE, BE IT RESOLVED** that the fee for a permit for the winter storage of floats shall be \$250.  
**BE IT FURTHER RESOLVED** that the provisions of this resolution shall take effect immediately.

**RESOLUTION #42 - 2019 - AUTHORIZATION TO ADMINISTER FISCAL YEAR 2018-2019  
CLOSEOUT BALANCING BUDGET TRANSFERS**

**WHEREAS**, pursuant to the provisions of Section 5-520 of the New York State Village Law, the Board of Trustees, by resolution, may transfer funds from existing and unexpended balances; from a contingent account; from available cash surplus or unanticipated revenues within a fund; or by borrowing; and

**WHEREAS**, at the end of the Village Fiscal Year 2018-2019, it is necessary to make balancing modifications to and from various accounts of already existing appropriations in the budget based on actual results of operations; and

**WHEREAS**, there are sufficient unexpended balances in various accounts, excess revenues or fund balances available to cover the transfers; and

**THEREFORE BE IT RESOLVED** that pursuant to Village Law 5-520, the Board of Trustees hereby authorizes and directs the Village Clerk-Treasurer to modify the 2018-2019 Budget by making the appropriate transfers to the Budget as designated within the attached report, effective immediately.

**TOPICS FOR DISCUSSION:**

- Use of Cameron Engineering for residential and commercial sewer connection inspections
- Manorhaven Blvd. Phase I – Sewer Restoration
- Pump Station Draft Assessment
- Security Camera Quotes
- Street Sweeper
- Electronic Sign
- Cameron Engineering doing an additional assessment of Property surrounding 22 Sagamore Hill Drive

**TOPICS FOR LOCAL LAW CHANGES:**

- Request from the Building Department to change building fees based on the ANSI square footage-method for calculating, which includes basements.
- Chapter 155 – 20.1 Business Overlay District (BOLD)
- Chapter 155-62 – Duties of Planning Board (Ken)

- Chapter 38-18 – Energy Star Requirements are unenforceable and should be eliminated from the Village Code.

**UPCOMING MEETINGS:**

- Thursday, October 24 at 7 p.m. – Board Meeting
- Thursday, November 7 at 6:30 p.m. – Public Meeting Regarding Manorhaven Blvd. Streetscape Project

**ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
October 10, 2019