

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION – 6 p.m.
MINUTES – OCTOBER 12, 2017**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Priscilla von Roeschlaub

Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Steven Leventhal .

MAYOR COMMENTS:

- Meeting with Tony D’Urso
- Alternate Street Parking
- Snow Removal Plan

UPCOMING LOCAL LAWS:

- Stop Sign Additions to Corners of Cambridge at Firwood Road
- Sale of Cigarettes increase to 21 years of age.
- Revision of Chapter 155 - 20 to prohibit Vape Stores

CLERK UPDATES:

- Morgan’s Dock Phase III–A b- Legal Notice to Begin Bidding

This portion of the work includes moving the gazebo, underground drainage pipe repairs, water and electric with removal of soil and sifting to prep area for planting of indigenous plants next fall.

- 250,000 Ban

On 10/3, an auction was held for bids on the \$250,000 ban for Manorhaven. We received the ban from Green County Savings Bank at 1.72% interest.

- Waterfront Analysis

The field work has been completed; draft zoning and parcel maps have been completed. We can expect an analysis by late November/early December.

- Cell Tower

I have been in close touch with AGTowers as they complete the installation of the addition of AT&T to the cell tower. A few residents requested that we perform an RF Field Measurement report again. Since this is costly, I have asked to AGTowers to incur this expense for the testing and they have agreed. It will be completed by their engineers once AT&T is finished being installed and is up and running. I was also told that they will be completing this testing annually and providing us with results.

- Dina DeGiorgio Letter

Last week we received a letter from Dina regarding an abandoned dock that was in Sheets Creek. I met with Matt Meyran, and with the assistance of Matt and Mal Nathan, our Bay Constable, we were able to get it removed within a few hours.

- MS13 Graffiti

MS13 graffiti was reported along the on the Manorhaven Preserve Trail. This was brought to our attention just before the long weekend. I met with the Police and they agreed that we should immediately paint over the graffiti.

- CCTV Sewer Camera Work

Cameron Engineering will be working directly with our camera company to begin camera work on Manorhaven Blvd. as early as next week.

RESOLUTION:

RESOLUTION # 16-2017 - TO AUTHORIZE NOTICE AND ACCEPTANCE OF SEALED BIDS FOR PHASE III-A OF MORGAN'S DOCK

WHEREAS, the Board of Trustees has determined that the Village of Manorhaven is ready to begin Phase III-A of the Rehabilitation of Historic Morgan's Dock project; and

BE IT RESOLVED that the Board of Trustees will receive sealed bids for Phase III-A of the project at Manorhaven Village Hall on **Thursday, November 16, at 5 o'clock p.m.**, at which time they will be publicly opened and read with a contract to be awarded as soon thereafter as practicable; and

BE IT FURTHER RESOLVED that:

- a. all bids shall be in accordance with the specifications, drawings, and terms of the proposed contracts; and
- b. no bids shall be received unless in writing on forms furnished by the Village and unless accompanied by a certified check or bid bond made payable to the Village of Manorhaven in an amount not less than five percent (5%) of the base bid; and
- c. the Board of Trustees reserves the right to reject any or all bids and to waive any informality therein; and
- d. the Village will not accept bids from, or award contracts to, anyone who cannot prove to the complete satisfaction of the Board of Trustees that he/she has sufficient experience in this type of work and is financially able and organized to successfully carry out the work required in the specific time period; and
- e. plans and specifications will be available and may be obtained at the Village Hall, 33 Manorhaven Blvd, Port Washington, NY, starting **Wednesday, October 18, 2017** and thereafter, during normal Village business hours; and
- f. a non-refundable fee of \$100.00 is required for each CD of the contract documents; and
- g. this information shall be posted and noticed in Manorhaven's designated locations and local newspapers effective immediately.

- Motion to accept resolution by Trustee Rita Di Lucia; seconded by Trustee John Popeleski; motion unanimously carried.

COLLECTION FOR VETERANS:

The Village of Manorhaven is collecting items in conjunction with the Town of North Hempstead for Hospitalized Vets next month. They are need of tee shirts, underwear, socks, sweatshirts and sample sized cosmetic products. We appreciate your generosity as I know they will too.

NEXT PUBLIC HEARING/BOT MEETING: October 26, 2017

EXECUTIVE SESSION: Employee and Legal Matters

- Motion to enter into Executive Session at 6:27 p.m. by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

-Motion to Close Executive Session a 6:56 by Trustee Popeleski; seconded by Trustee DiLucia; motion unanimously carried.

ADJOURNMENT:

Motion to Close the Work Session at 6:56 p.m. by Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
October 12, 2017