

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES – OCTOBER 26, 2017 – 7 p.m.**

CALL TO ORDER: 7:00 p.m.

Pledge of Allegiance: Rudy Santos

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

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

- Motion to Accept SEQRA Resolution for Proposed Local Laws 24 & 25 by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted, motion unanimously carried.

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 24 of 2017

A local law amending Village Code Chapter 155 (Zoning) by amending §155-20 (Commercial Retail and Sales Stores (C-3) District), to prohibit the manufacture, sale, distribution or use of e-cigarettes or e-cigarette products including, without limitation, e-liquids, and to prohibit the sale of tobacco or tobacco products, including but not limited to cigarettes, to a person under the age of twenty-one.

PUBLIC COMMENTS:

- Caroline DuBois – Medical Marijuana Oil*
- Gary Maynard – Against Smoke Shops*
- Barbara Rumenapp – E-Cigarette Question*

- Motion to Close Public Comments by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

- Motion to Accept Local Law 24 by Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

Local Law 25 of 2017

A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-41 (Stop Intersections) to designate a stop intersection in an easterly direction on Cambridge Avenue at Firwood Road and in a westerly direction on Cambridge Avenue at Firwood Road.

PUBLIC COMMENTS:

- Rudy Santo – Why the stop sign change*

- Motion to Close Public Comments by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.

- Motion to Accept Local Law 25 by Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; unanimously accepted, motion carried.

ADJOURNMENT:

- Motion to Adjourn by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; unanimously accepted, motion carried.

Dated: October 26, 2017

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES REGULAR MEETING
MINUTES – OCTOBER 26, 2017 – 7 p.m.**

CALL TO ORDER: 7:16 p.m.

MAYOR COMMENTS:

- *Sewer suctioning/ obstruction issues – The Board will entertain a Motion to have additional work performed by Earth Repair Inc. to clear any and all lines that cannot facilitate CCTV work.*
- *Snow Contract with Maura Brothers*
- *Cell Tower Testing by EMF Services – Since there have been several requests to do our own testing in conjunction with AGTowers, the Board will consider a Motion tonight to hire EMF Services to perform said testing in mid-November.*
- *Alternate Street Parking – November Local Law - 12/15 – 1/15 – Alternate Street Parking for Snow Emergencies Only. If this Local Law passes next month, it will reduce the total number of weeks of alternate street parking in the winter months by 8 full weeks.*
- *Growing Love Community Garden*

REPORTS

Justice Court

Police Department

Building Department

- *Motion to accept reports by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.*

MINUTES

Draft Minutes of the September 28, 2017 Public Hearing and Regular BOT Meeting

Draft Minutes of the October 12, 2017 Work Session

- *Motion to accept minutes by Trustee Rita Di Lucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

FINANCIALS

Abstract of Claims

- *Motion to accept financials by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.*

MOTIONS

1. Motion to approve any necessary work by Earth Repair to facilitate clearances within the sewer pipes for CCTV camera work.
 - *Motion to accept by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

2. Motion to hire EMF Services to perform testing on the Cell Tower at Pequot Avenue.
 - *Motion to accept by Deputy Mayor von Roeschlaub; seconded by Trustee Di Lucia; motion unanimously carried.*

3. Motion to appoint Jerry Volpe to the Planning Board to continue the unexpired term of Dan Renna ending July 2021.
 - *Motion to accept appointment by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

4. Motion to appoint Dan Renna to the Zoning Board to continue the unexpired term of Brendan Fahey ending July 2021.

- Motion to accept appointment by Deputy Mayor von Roeschlaub; seconded by Trustee Di Lucia; motion unanimously carried.

RESOLUTION 17-2017: STOP INTERSECTION SIGNAGE

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

WHEREAS, Local Law 25 of 2017, a local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-41 (Stop Intersections) to designate a stop intersection in an easterly direction on Cambridge Avenue at Firwood Road and in a westerly direction on Cambridge Avenue at Firwood Road.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Clerk is hereby directed to cause appropriate signage to be erected as stop intersections on said designated intersections.

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

PUBLIC COMMENT:

- Elise Ledda – Snow Emergency parking question

- Rudy Santo – Wants comments back on minutes

- Laurie Leeds – Don't add person's name to public comments

- Caroline DuBois – FOIL comments and concerns

- Barbara Mallon - Thanks for Cell Tower testing

- Barbara Rumenapp – Wants to be informed of any Thypin property developments.

- Mayor Avena agreed that he would update residents if anything transpires and have it posted on the website

- Jens Rumenapp – Sewer Backup question

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.

VILLAGE CLOSINGS:

November 7 – Election Day

November 10 – In observance of Veteran's Day

NEXT MEETING: November 16 - Bid Opening for Morgan's Dock III-A at 5 p.m.; Work Session at 6 p.m.

EXECUTIVE SESSION:

Employee and Legal Matters

- Motion to go into Executive Session at 8:05 p.m. by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.

- Motion to Close Executive Session at 8:50 p.m. by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.

ADJOURNMENT:

Motion to Close the Work Session at 8:50 p.m. by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

October 26, 2017