

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION – 6 p.m.
NOVEMBER 16, 2017 - MINUTES**

CALL TO ORDER: 6 p.m.

Pledge of Allegiance Dan Renna

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

MAYOR COMMENTS:

- Snow Removal Contract with Maura Brothers
- Alternate Street Parking Proposal
- Over occupancy - Discussed current investigations and tickets

UPCOMING RESOLUTIONS:

- Alternate Street Parking (12/15/17 – 1/15/18)
- 2018 Manorhaven Fire Protection Contract

NEW TOPICS:

- Working with Nassau County POP UNIT on property damage to fence behind Jewish Center. They will be attending the 11/30/17 BOT meeting to hear BOT concerns.
- Code Chapter 120 – Rental Housing
- Code Chapter 141-3A Tow Trucks
- Code Chapter 148-3 Trailers
- Code Chapter 155 - Residential Districts and Zoning - Ban on Short Term Rentals
- Code Chapter 155-43 – Storage and Parking of Certain Vehicles

OLD TOPICS:

- CCTV Sewer Work: Earth Repair has discovered some severe blockages which they claim look like “15 to 20 years of grease”. They are presently cutting out the grease and sucking it out of the pipes and are working with the Water District for hydrant usage at the district office.
- Cell Tower Readings will be done by EMF Testing on November 20th
- Waterfront Analysis - Should be completed in the next several weeks
- Extension of the Waterfront Moratorium for December

CLERK UPDATE:

- Morgan’s Dock Phase III–A – 1 Bids were received. Additional information has been requested of each bidder.
- Meadow Carting Employee - Martin was hit by a Manorhaven resident’s vehicle two weeks ago
Residents really need to slow down.
- Tax Lien Sale - In January the Village Accountant will help do a presentation about tax lien sales. About seven properties will be on the tax lien sale list, currently owing the Village approximately 80,500.

COLLECTION FOR VETERANS:

The Village of Manorhaven is collecting items in conjunction with the Town of North Hempstead for Hospitalized Vets this month. They are need of tee shirts, underwear, socks, sweatshirts and sample sized cosmetic products.

NEXT BOT MEETING: November 30, 2017

UPCOMING EVENTS:

- TOYS FOR TOTS Collection - December 1 through December 15
- Menorah & Tree Lighting - December 6 at 6 p.m. - Join the Mayor & **Santa** for a cup of hot cocoa, cookies & treat

EXECUTIVE SESSION:

Employee and Legal Matters

- *Motion to go into Executive Session at 6:45 p.m. by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.*
- *Motion to Close Executive Session at 7:15 p.m. by Mayor Avena; seconded by Trustee Popeleski; motion unanimously carried.*

ADJOURNMENT:

Motion to Close the Work Session 7:15 p.m. by at Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

November 16, 2017