

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
NOVEMBER 17, 2016 – 7:00 p.m. – MINUTES**

CALL TO ORDER: 7:00 p.m.

Pledge of Allegiance: Barbara Ruemenapp

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

OPENING COMMENTS: Village Attorney commented that the Ethics local law is modeled after almost identical laws in Huntington, Oyster Bay, Sag Harbor and South Hampton. Explained the three sections:

I. Code of Conduct; II. Disclosure; and III. Board of Ethics. He also explained SEQRA and when to adopt:
I. When likely to have adverse impact; II; When not likely to have adverse impact; and III. Unlisted Actions.

ADOPTION OF A LOCAL LAW: Local Law 11 of 2016

A local law amending the Code of the Village of Manorhaven, by repealing Chapter 7 (Ethics) in its entirety, and by replacing it with a new Chapter 7 (Ethics). Be it enacted by the Board of Trustees of the Village of Manorhaven.

- *Motion to Close Public Hearing: Trustee Popeleski; seconded by: Trustee Kraft; unanimously approved.*

- *Motion to Adopt Local Law: Trustee Popeleski; seconded by: Deputy Mayor von Roeschlaub; unanimously adopted.*

- *Motion to Adopt SEQRA: Deputy Mayor von Roeschlaub; seconded by: Trustee Di Lucia; unanimously adopted.*

ADOPTION OF A LOCAL LAW: Local Law 12 of 2016

A local law amending Chapter 147 (Vehicles and Traffic), Article VII (Schedules), by amending Section 147-51 to prohibit parking on the west side of Oldwood Road, for its entire length, between the hours of 3:00 a.m. and 7:00 a.m. from December to March.

OPEN TO PUBLIC COMMENT:

- ***Karen Klein:*** 32 Oldwood – Does not have a driveway. Feels each street has its own problems. Doesn't feel a 4 hour restriction is worth the change.

- ***Bruce Tanzer:*** 21 Oldwood – Alternate street parking is beneficial because one side will never be plowed. Disagrees with one side parking.

- ***Weian:*** 2 Oldwood – Every school bus stops in front of her house and they don't plow her side. Children will have trouble entering the bus.

- ***Craig Steyrer:*** 15 Oldwood – Feels it will be difficult to remove snow and ice and doesn't see a need for it.

- ***Ken Kraft:*** BOT has had meetings with the Port Washington Fire Department. He personally walked up and down Oldwood Rd.

- ***John Popeleski:*** He understands the concerns of the residents. We are talking about four hours. When vehicles are leaving for work, the plows will come through and everyone can move cars during the day.

- ***Rita DiLucia:*** Speaking to the Fire Department opened her eyes. They will look at each street. When snow falls, cars park further from the curb. It's a pilot program and it can be cancelled.

- ***Priscilla von Roeschlaub:*** Feels it's a difficult question. 10 Oldwood Residents were in attendance, 6 in favor, 2 opposed. She feels it's a democracy and will vote in favor of the majority.

- ***Jim Avena:*** Feels the primary concern is resident safety.

- **Karen Kline:** There have been times when plows could not get through. Feels it is unfair for Oldwood to be looked at first. When rest of Village is assessed, then enforce on Oldwood. She objects to Oldwood being a pilot program.
- **Mrs. Dzierzawski:** 3 Oldwood – Busses pas through at 7:30 a.m., so it's after the restriction. These rules are inconvenient. She feels it should be left as is.
- **Jim Avena:** Would try to get the DPW crew there early in the day to plow after the restriction is lifted as one of the first side streets.

- *Motion to Close Public Hearing: Deputy Mayor von Roeschlaub; seconded by: Trustee Popeleski; unanimously approved.*
- *Motion to Adopt Local Law: Trustee Popeleski; seconded by: Deputy Mayor von Roeschlaub; Trustee Di Lucia – Yes; Trustee Kraft – Nay; Trustee Popeleski – Yes; Deputy Mayor von Roeschlaub – Nay; Mayor Avena – yes. **Adopted 3 to 2.***
- *Motion to Adopt SEQRA: Deputy Mayor von Roeschlaub; seconded by: Trustee Di Lucia; unanimously adopted.*

NEXT PUBLIC HEARING: Monday, November 28, 2106 at 7:00 p.m.

- A hearing to discuss shortening the winter parking season from December 15 through March 31.

ADJOURNMENT: 7:38 p.m.

Motion to Close Public Hearing: Trustee Kraft; seconded by: Trustee Popeleski; unanimously approved.

Manorhaven, NY
November 17, 2016
Sharon Natalie Abranski, CMC

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
NOVEMBER 17, 2016 – 7:00 p.m.
MINUTES**

CALL TO ORDER: 7:40 p.m.

OPENING COMMENTS BY THE MAYOR:

Snow Removal Plan is in place. An enlarged map of the plan was on display for residents to peruse.

REPORTS:

Justice Court

Police Department

Building Department

Motion to Accept Reports: Deputy Mayor von Roeschlaub; seconded by: Trustee Popeleski; unanimously adopted.

MINUTES:

Draft Minutes of the October 27, 2016 Board of Trustees Meeting

Draft Minutes of the November 10, 2016 Work Session

Draft Minutes of the November 16, 2016

Motion to Accept Minutes: Trustee Kraft; seconded by: Trustee Popeleski; unanimously adopted.

FINANCIALS:

Abstract of Claims

Motion to Accept Abstract of Claims: Trustee Kraft; seconded by: Trustee Popeleski; unanimously adopted.

MOTION:

- **A Motion** for the Village of Manorhaven to accept a sewer jetting and service agreement with Orchid Sewer & Water Contracting Corp.

Motion to Accept Agreement: Trustee Popeleski; seconded by: Trustee Kraft; unanimously accepted.

- **A Motion** for the Village of Manorhaven to revise Resolution #74 to include driveway aprons and to extend the waiver of fees until December 31, 2016.

Motion to Revise Resolution: Trustee Di Lucia; seconded by: Trustee Popeleski; unanimously accepted.

OLD BUSINESS ITEMS:

NEW BUSINESS ITEMS:

PUBLIC COMMENT:

- **Nick Marra:** Felt a 4:30 Public Hearing on 11/28 was too early. He requested that it be later. This request was granted and moved to 7 p.m. Mr. Marra disagreed with the shortened parking restrictions proposed for December, but agreed with a shorter duration in March.

- **Barbara Faticone**: Would like to know how far from “Stop Signs” cars are allowed to park. Trustee DiLucia said that this is being reviewed by the Code Committee.
- **Barbara Ruemenapp**: Requested an update on what each committee is doing. She was referred to the work session notes in the packets.
- **Dominick Masiello**: Favors a reduced duration of winter parking. Feels Manorhaven has its problems with each street. Feels alternate street parking keeps things moving and is easier for the DPW. He feels it is a big safety issue.
- **Clair DiNapoli**: Six of the seven tickets were given on Cambridge. She wanted to know why? She said she loves the idea of speed bumps on Orchard Beach Blvd. as she is concerned about excessive speed of the traffic.
- Discussion regarding Local Law 12 that was just adopted. There was some misunderstanding regarding all day versus restrictions versus 3 a.m. to 7 a.m. Public Hearing will have to be reheard on November 18. Residents of Oldwood Road will be notified via letter.

UPCOMING EVENTS:

1. Make a Child Smile - Holiday Unwrapped Toy Drive for Local Children: **11/21- 12/9/16**
2. Public Hearing **11/28 – 4:30 p.m.**
3. There will be no December Work Session;
4. **December 7 at 5:30 p.m.** – Tree and Menorah Lighting
5. BOT Meeting: **December 15, 2016 at 7:30 p.m.** - Knights of Columbus – 155 Manorhaven Blvd.

ADJOURNMENT: 8:27 p.m.

Motion to Adjourn: Deputy Mayor von Roeschlaub; *seconded by:* Trustee Popeleski; *unanimously approved.*

Manorhaven, NY
November 17, 2016
Sharon Natalie Abramski, CMC