

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING – 7 p.m.
AGENDA – NOVEMBER 30, 2017**

CALL TO ORDER:

Pledge of Allegiance
Attendance

MAYOR COMMENTS:

- Visit with Nassau County POP officers to discuss Village concerns

REPORTS

Justice Court
Police Department
Building Department

MINUTES

Draft Minutes of the October 26, 2017 Public Hearing and Regular BOT Meeting
Draft Minutes of the November 16, 2017 Work Session

FINANCIALS

Abstract of Claims

RESOLUTIONS:

- Alternate Street Parking Pilot Program
- Extension of the Waterfront Moratorium to June 30, 2018
- Resolution to accept PSL Bid on Morgan's Dock Phase III-A

MOTIONS:

- Motion to accept a contract with C & G Consulting ending June 30, 2019
- Motion to accept the Port Washington 2018 Manorhaven Fire Protection Contract

UPCOMING LOCAL LAW CHANGES AND RESOLUTIONS:

- Tax Lien Sale
- Boats
- Tow Trucks

OLD TOPICS:

- Cell Tower Readings
- Waterfront Analysis

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

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
November 30, 2017