

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

**CALL TO ORDER:** 7:00 p.m.

Pledge of Allegiance: Elise Ledda

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

**MAYOR COMMENTS:**

- Visit with Nassau County POP Officers

Nassau County Police Officers Steve Krukowski and Dan Hedgecock noted that crime is down in Manorhaven.

They reviewed 2016 to 2017 comparisons and discussed current police concerns with the Board, Clerk and residents.

**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 October 26, 2017 Public Hearing and Regular BOT Meeting

Draft Minutes of the November 16, 2017 Work Session

*Motion to accept minutes by Trustee DiLucia; seconded by Trustee Kraft; motion unanimously carried.*

**FINANCIALS**

Abstract of Claims

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

**RESOLUTIONS:**

**RESOLUTION #18-2017**

**PARKING SUSPENSION EXCEPT IN SNOW EMERGENCIES DECEMBER 15, 2017 THROUGH JANUARY 15, 2017**

**WHEREAS**, Chapter 147 (Vehicles and Traffic) of the Village Code, Section 147-26 (Parking of even side of street) and Section 147-27 (Parking on odd side of street), subsection "A" establish alternate side of the street parking during the months of December through March; and **WHEREAS**, based on recent weather patterns, and in consideration of the public health, safety and welfare, the Board of Trustees deems it to be in the best interest of the Village to temporarily suspend enforcement of the foregoing alternate side of the street parking regulations during the period from December 15, 2017 through January 15, 2017, except during snow emergencies declared by the Mayor and announced in such manner as the Mayor shall direct.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

Enforcement of Chapter 147 (Vehicles and Traffic) of the Village Code, Section 147-26 (Parking of even side of street) and Section 147-27 (Parking on odd side of street), subsection "A" is hereby suspended during the period from December 15, 2017 through January 15, 2017, except during snow emergencies declared by the Mayor and announced in such manner as the Mayor shall direct.

*- Motion to Accept Resolution by Deputy Mayor von Roeschlaub; seconded by Trustee Kraft; motion unanimously carried.*

**RESOLUTION #19 - 2017**

**EXTENDING THE WATERFRONT BUILDING MORATORIUM**

**WHEREAS**, in or about August 2016, the Mayor appointed a Waterfront Advisory Committee to review the Village’s comprehensive master plan, local waterfront revitalization plan, and zoning code, and to make recommendations for consideration by the Board of Trustees;  
**WHEREAS**, the Waterfront Advisory Committee, in a series of meetings, heard public comments and reported its recommendations to the Board of Trustees; and  
**WHEREAS**, the engaged an engineering firm to evaluate the reported its recommendations to the Board of Trustees; and  
**WHEREAS**, for the foregoing reasons, the Board of Trustees deems it to be in the best interest of the Village to extend for a period of six months ending June 30, 2018, the moratorium on new development or construction within the waterfront area of the affected zoning districts established on June 22, 2016 by the adoption of Local Law 7 of 2016 and extended for six months on January 26, 2017 by the adoption of Local Law 1 of 2017; and; and  
**WHEREAS**, Local Law 1 of 2017 provided that the moratorium may be further extended, modified or terminated by resolution of the Board of Trustees; and  
**WHEREAS**, the moratorium on new development or construction within the waterfront area of the affected zoning districts was further extended for six months on June 22, 2017 by adoption of a resolution.

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The moratorium on new development or construction within the waterfront area of the affected zoning districts established on June 22, 2016 by the adoption of Local Law 7 of 2016, extended on January 26, 2017 by the adoption of Local Law 1 of 2017, and further extended for six months on June 22, 2017 by adoption of a resolution, is hereby extended for a period of six months from the effective date of this Resolution.
2. This moratorium may be further extended, modified or terminated by resolution of the Board of Trustees.
3. This Resolution shall take effect immediately upon filing with the Village Clerk.

*- Motion to Accept Resolution by Trustee DiLucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

**RESOLUTION #20 - 2017**

**RESOLUTION AWARDING THE CONTRACT OF PHASE III-A OF THE HISTORIC RESTORATION OF MORGAN’S DOCK**

**BE IT RESOLVED** that PSL Industries, Inc. representing the lowest responsible bid in the amount of \$141,140 for Phase III-A of the Historic Renovation of Morgan’s Dock, is hereby awarded the Phase III-A Contract with the Village of Manorhaven after consideration by the Village Board of Trustees.  
**BE IT FURTHER RESOLVED** that the provisions of this Resolution shall take effect immediately.

*- Motion to Accept Resolution by Trustee Kraft; seconded by Trustee DiLucia; motion unanimously carried.*

**MOTIONS:**

Motion to accept a contract with C & G Consulting ending June 30, 2019.

*- Motion to accept by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

Motion to accept the Port Washington 2018 Manorhaven Fire Protection Contract

*- Motion to accept by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

**UPCOMING LOCAL LAW CHANGES AND RESOLUTIONS FOR JANUARY:**

- 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.)
- Boats
- Tow Trucks

**OLD TOPICS:**

- Cell Tower Readings were completed on 11/20/17. The readings seem to be significantly lower. We will have a report in a few weeks.
- Waterfront Analysis. Cameron Engineering is still working on this report.

**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

**PUBLIC COMMENT:**

- *Barbara Rumenapp spoke about MAC.*
- *Nick Marra spoke about MAC.*
- *Caroline Dubois (Distributed a MAC flyer) and discussed MAC concerns and apologized to Clerk for last meeting regarding FOILS.*
- *Patrick Gibson discussed the BZA and the last meeting.*
- *Lucretia Steele discussed MAC concerns.*
- *Rita Di Lucia – Feels MAC misleading residents on current issues.*
- *Mike Masiello feels the Board is making progress in the Village, but disagrees with the pilot program.*

**ADJOURNMENT:**

- *Motion to Close the Meeting at 9:16 p.m. by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.*

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