

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
DECEMBER 14, 2017 – 7 p.m. - MINUTES**

**CALL TO ORDER:** 7:02 p.m.

Pledge of Allegiance: Gary Maynard

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:**

- *Snow removal and snow emergency review*
- *Walden Engineering informed the Village that we were awarded a \$30,000 grant from the NYS Regional Economic Development Council for sewer renovation drawings and upcoming plans.*

**ATTORNEY COMMENTS:**

Environmental Assessments

- *Attorney Leventhal did a point by point review of all of MAC's environmental assessment requests. He discussed that DEC has their own mandates and that the 4<sup>th</sup> amendment protects property owners from unlawful searches. Thypin Steel will eventually have to submit an environmental impact statement when they submit applications and plans to building something. He concluded by stating that the actions requested MAC were unnecessary, unrealistic and not feasible.*

**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 November 30, 2017 BOT Meeting

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

**FINANCIALS**

Abstract of Claims – Review at a special BOT session on 12/27 at 10.a.m.

**MOTIONS:**

To accept a lease agreement between the Village of Manorhaven and Growing Love Community Garden.

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

To accept Cashin Associates' Phase III-A Letter of Agreement.

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

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

- Tax Lien Sale Discussion with AVZ Accounting
- Boats
- Tow Trucks

**PUBLIC COMMENT:**

*- Nick Marra had a question about the abstract of claims and requested that the Village Attorney repeat his talk about the MAC environmental assessment requests.*

**ADJOURNMENT:**

*- Motion to Close the Meeting at 7:25 p.m. by Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
December 14, 2017