

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES WORK SESSION  
February 13, 2020 – 6 p.m. – MINUTES**

**CALL TO ORDER:** 6:00 p.m.

Pledge of Allegiance: Rita Di Lucia

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

**MAYOR COMMENTS:**

- JCAP Grant Award - Carlos Romero and Clerk Sharon Abramski were able to secure a JCAP grant in the amount of \$8,536 to renovate the Board Room/Justice Court. This is about \$3,000 shy of their initial request. All work has to be completed within 180 days, so painting will begin in March, followed by the installation of a vinyl floor in the court room.

**MOTIONS:**

**MOTION #2 – 2020** - Motion to renew the annual insurance policy with Salerno Brokerage for the year 3-2020 through 2-2021.

- *Trustee Popeleski moved to renew the Salerno Insurance Policy; seconded by Deputy Mayor von Roeschlaub; unanimously carried.*

**PENDING UPCOMING LOCAL LAW CHANGES**

- Local Law 1-2020 - Disabled Parking – installation at 18 Graywood and removal of sign on Dunes Lane
- Local Law 2-2020 - Sewer – Chapter 123 – Revisions on sewer connections, permits and new Village Sewer Standards. Attorney Fielding briefly reviewed.
- Local Law 3-2020 - Moratorium – Marijuana - Local Law 3 – 2020

**NEW BUSINESS:**

- Sewer Update: Trustee Popeleski discussed the sewer project and procedure on lining sewer lines on Manorhaven Blvd.

- Local Businesses: Discussion regarding how well the new Margarit's Café is doing in Manorhaven. Residents are excited to learn that Bellini's Pizzeria is coming back to Manorhaven in the former *Mi Ranchito* location.

**UPCOMING MEETINGS & EVENTS:**

- Monday, February 10 through Friday, February 21 - Have a Heart Food Drive at Village Hall for OLF Pantry
- Thursday, February 27 at 7 p.m. – BOT General Session and Hearing
- Village Closings: Wednesday, February 12 – Lincoln's Birthday; Thursday, February 13 at noon - Staff Training; Monday, February 17 – President's Day

**ADJOURNMENT:**

- *Trustee Popeleski moved to close the meeting at 6:36 p.m.; seconded by Deputy Mayor von Roeschlaub; unanimously carried.*

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
February 13, 2020