

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
MINUTES – FEBRUARY 15, 2018 – 7 p.m.**

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

Pledge of Allegiance: Caroline Dubois

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, Steve Leventhal - Village Attorney.*

**MAYOR COMMENTS:**

- Emails from MAC

**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 1/25/18 BOT Public Hearing & General Meeting

- Draft Minutes of the 2/8/2018 Work Session

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

**FINANCIALS:**

- Abstract of Claims will be reviewed at the 2/26/18 at 10 a.m. in Village Hall

**MOTIONS:**

Motion #4-2018 to Close Village Hall on Wednesday, March 7 at 3 p.m. so that the Staff and Board members may attend sexual harassment training.

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

Motion #5-2018 to Waive Permit Fees for curb and sidewalk repairs effective immediately through July 15.

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

**UPCOMING LOCAL LAW CHANGES:**

- Trailers: Code Chapter 148-3

- No Parking Signs:

- a. The point at Ashwood Rd. and Edgewood Rd. (people are parking horizontally at the point between streets.);
- b. Undersized spots in front of 25 Marwood Rd. and 35 Norwood Rd. should be switched to motorcycle/sub-compact/smart car signage;
- c. A request for an all-way stop at the corner of Sagamore Hill Dr. and Corchaug Ave.

**PUBLIC COMMENT:**

- Barbara Mallon spoke about the history and origin of the Pequot Avenue Cell Tower, discussed AG Towers, related lawsuits, renters within the cell tower and emission reports. She also asked about the review of Village Code 155.52.

- Robert O'Brien noted that additional facilities have been added to the tower.

- Caroline Dubois asked about AGTower rental payments to the Village.

- Nick Marra commented on what a great job the village has been doing with snow plowing and salting. He also noted that all meetings at the Village have been well posted in several locations by Clerk Abramski. Lastly, he commented that the buildings between ParadICE and the corner before Our Lady of Fatima need to be cleaned up and construction debris seen through the windows should be addressed.

**UPCOMING MEETINGS:**

- Monday, February 26, 2018 – at 10 a.m. – Special Session to approve Monthly Abstract of Claims
- Saturday, March 3, 2018 at 10:30 a.m. – Q & A on the Draft of the Waterfront Analysis

NOTE: If Draft 2 of the Waterfront Analysis is ready before the 3/3 meeting, it will be posted on the home page of our website and on the clerk’s desk page of the website, otherwise it will be posted when it becomes available.

**UPCOMING EVENTS:**

- February 1 – 23, 2018 - “Have a Heart” Food Drive for the Our Lady of Fatima Food Pantry
- Thursday, February 21, 2018 from 1 p.m. to 3 p.m., How to lower your assessment
- Sunday, March 11, Home Fire Preparedness Campaign

**ADJOURNMENT:** 7:49 p.m.

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

Sharon Natalie Abramski, RMC, CMC  
February 15, 2018  
Manorhaven, NY