

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

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

MAYOR COMMENTS:

REPORTS:

Justice Court

Police Department

Building Department.

MINUTES:

- Draft Minutes of the 1/25/18 BOT Public Hearing & General Meeting
- Draft Minutes of the 2/8/2018 Work Session

FINANCIALS:

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

MOTIONS:

- A Motion to Close Village Hall on Wednesday, March 7 at 3 p.m. so that the Staff and Board members may attend sexual harassment training.
- A Motion to Waive Permit Fees for curb and sidewalk repairs effective immediately through July 15.

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:

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:

Sharon Natalie Abramski, RMC, CMC

February 15, 2018

Manorhaven, NY