

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – FEBRUARY 8, 2018 – 6 p.m.**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: John Popeleski

Attendance: *Trustee Rita Di Lucia; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Steven Leventhal.*

SEQRA: - SEQRA Type II Determination for Sewer Grant

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

RESOLUTIONS #1-2018 and #2-2018 DATED 1-25-18:

RESOLUTION #1-2018 - Authorization for Representative to Execute Grant Agreement **BE IT RESOLVED** that Mayor James Avena is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Incorporated Village of Manorhaven's obligations under the Engineering Planning Grant Agreement. **BE IT FURTHER RESOLVED** that this resolution will be effective immediately.

RESOLUTION #2-2018 - Authorization & Appropriation of a Local Match **NOW, THEREFORE, BE IT RESOLVED** that the Incorporated Village of Manorhaven authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the Sewer Infrastructure Upgrades project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$30,000. The maximum local share appropriated subject to any changes agreed to by Mayor James Avena shall not exceed \$30,000. The total estimated maximum project cost is \$30,000. The designated representative, Mayor James Avena, may increase this local match through the use of in-kind services without further approval from the Incorporated Village of Manorhaven. **BE IT FURTHER RESOLVED** that this resolution will be effective immediately.

- Motion to re- accept 1-25-2018 resolutions by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

resolution for Associate Judge Residency

MAYOR AND TRUSTEE COMMENTS:

Mayor – Over Occupancy Report

Trustee Di Lucia & Mayor – Discussion regarding Draft 2 of the Waterfront Analysis, which should be ready before the 3/3 meeting.

** This will be posted on the home page and clerk's page of the website when it becomes available.*

UPCOMING LOCAL LAWS: Code Chapter 148-3 Trailers

NEW TOPICS TO DISCUSS: Parking Problem Areas:

- 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.;
- d. Evaluate which streets off of Cottonwood are having the parking problem near stop signs.

UPCOMING MEETINGS:

- Thursday, February 15, 2018 at 7 p.m. – BOT Regular Meeting
- 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

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

EXECUTIVE SESSION: To discuss legal matters

- *Motion to enter into executive session by Trustee Popeleski; seconded by Trustee Di Lucia; unanimously carried.*
- *Motion to close executive session by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; unanimously carried.*

ADJOURNMENT: 7:35 p.m.

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

Manorhaven, NY

February 8, 2018

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer