

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

**CALL TO ORDER:**

Pledge of Allegiance  
Attendance

**MAYOR COMMENTS:**

- Over Occupancy Report

**SEQRA:** - SEQRA Type II Determination for Sewer Grant

**MOTIONS TO RE-ACCEPT FROM 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.*

**UPCOMING LOCAL LAWS:** Code Chapter 148-3 Trailers

**UPCOMING RESOLUTION:** Resolution for Associate Judge Residency

**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/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 meeting at 7 p.m. Monday, February 26, 2018 – at 10 a.m. – Abstract of Claims Meeting  
Saturday, March 3, 2018 at 10:30 a.m. – Q & A on First Draft of the Waterfront Analysis.

**UPCOMING EVENTS:** “Have a Heart” Food Drive for the Our Lady of Fatima Food Pantry from 2/1 – 2/23.

**ADJOURNMENT:**

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer February 8, 2018