

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
TENTATIVE BUDGET HEARING
AGENDA – MARCH 22, 2018 – 7 p.m.**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

DISCUSSION/COMMENTS ON THE BUDGET:

PUBLIC COMMENT:

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
March 22, 2108
Manorhaven, NY

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
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MAYOR COMMENTS:

REPORTS:

Justice Court
Police Department
Building Department.

MINUTES:

- Draft Minutes of the 2/15/18 – BOT Meeting
- Draft Minutes of the 2/26/18 – Special Session to review Abstracts
- Draft Minutes of the 3/8/2018 – Work Session

FINANCIALS:

- Abstract of Claims for General Account
- Abstract of Claims for Capital Account

RESOLUTIONS:

RESOLUTION #8-2018

RESOLUTION PURSUANT TO SECTION 15-104(3)(B) OF THE ELECTION LAW

BE IT RESOLVED pursuant to Section 15-104(3)(b) of the Election Law, the Annual Manorhaven Village Election shall be conducted on Tuesday, June 19, 2018 at Village Hall, 33 Manorhaven Boulevard, Port Washington, NY from **6 a.m. to 9 p.m.**; and **BE IT FURTHER RESOLVED**, that the provisions of this Resolution shall take effect immediately.

MOTIONS:

- A Motion to hire Alexander Kovacevic to finish the term for Donald Badaczewski as the new Deputy Clerk effective April 6, 2018.
- A Motion for Earth Repair to begin Phase II CCTV Camera work on Orchard Beach Blvd, Cambridge Ave., Inwood Rd., Dunes Lane, Marwood Rd., Nesaquake Ave, and Secatoag Ave.

UPCOMING LOCAL LAW CHANGES FOR APRIL 19 HEARING:

- 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.

NEW TOPICS:

PUBLIC COMMENT:

UPCOMING MEETINGS:

- Wednesday, March 28 at 7 p.m. – Hearing to accept Budget and Permission for Grant Application for Phase III-B of Morgan’s Dock
- Thursday, April 5 at 6 p.m. – Work Session (*This is a change*)
- Thursday, April 19 at 7 p.m. – Public Hearing and General Meeting (*This is a change*)

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
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