

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
PUBLIC HEARING
MINUTES - MARCH 28, 2018 – 6 p.m.**

CALL TO ORDER: 6:00 pm

Pledge of Allegiance: Caroline Dubois

Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Deputy Clerk Donald Badaczewski served as Secretary; Jeff Blinkoff, Esq. served as counsel to the Board of Trustees.

GRANT RESOLUTION:

Re-vote on Resolution #7-2018 via Public Hearing

Resolution #7-2018

A Resolution Directing the Village to Submit an Application for the 44th Year CDBG Grant with the Nassau County Community Development Block Grant

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, that authorization be and is hereby given for the filing of a grant application with the Nassau County Office of Community Development for a Community Development Block Grant (CDBG) for the 44th Federal Fiscal Year 2018 for continued restoration of Historic Morgan's Dock; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Clerk be and hereby are authorized to execute said grant application on behalf of the Village; and

BE IT FURTHER RESOLVED, the provisions of this resolution shall take effect immediately.

PUBLIC COMMENTS: Caroline DuBois asked if there would be money available after Morgan's Dock was completed for other projects.

Motion to re-accept resolution by Rita DiLucia; seconded by Priscilla von Roeschlaub; motion unanimously carried.

BOARD REVIEW OF TENTATIVE BUDGET:

PUBLIC COMMENTS:

Caroline DuBois

MEETING: Final Budget Hearing/Acceptance followed by the BOT Work Session on **April 5th at 6 p.m.**

ADJOURNMENT:

Motion to adjourn by Priscilla von Roeschlaub; seconded by John Popeleski; motion unanimously carried.

Donald M. Badaczewski
March 28, 2108
Manorhaven, NY

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
RESCHEDULED: MARCH 22, 2018 – 7 p.m.
MINUTES - MARCH 28, 2018 – 7 p.m.**

CALL TO ORDER: 6:58 pm

Attendance: All trustees and mayor in attendance except Rita Di Lucia (excused).
Deputy Village Clerk Donald Badaczewski served as Secretary.
Jeff Blinkoff, Esq. served as counsel to the Board of Trustees.

REPORTS:

Justice Court
Police Department
Building Department

Motion to accept reports by John Popeleski; seconded by Priscilla von Roeschlaub; motion unanimously carried.

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

Motion to accept minutes by John Popeleski; seconded by Ken Kraft; motion unanimously carried.

FINANCIALS:

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

Motion to accept financials by Priscilla von Roeschlaub; seconded by Jim Avena; motion unanimously carried.

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.

Motion to accept resolution by Priscilla von Roeschlaub; seconded by John Popeleski; motion unanimously carried.

MOTIONS:

- A Motion to hire Alexander Kovacevic to finish the term for Donald Badaczewski as the new Deputy Clerk effective April 9, 2018.

Motion to accept by John Popeleski; seconded by Priscilla von Roeschlaub; motion unanimously carried.

- 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.

Motion to accept by John Popeleski; seconded by Priscilla von Roeschlaub; motion unanimously carried.

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.

MAYOR COMMENTS: Mayor Avena introduced a resolution to make clear the Board's position regarding the Cameron Engineering Waterfront Analysis.

RESOLUTION #9-2018

RESOLUTION OPPOSING WATERFRONT OVERLAY RECOMMENDATION

BE IT RESOLVED that the Mayor and Board of Trustees will not enact the Waterfront Overlay District described in the Cameron Engineering Draft Waterfront Analysis.

Motion to accept resolution by Priscilla von Roeschlaub; seconded by Ken Kraft; motion unanimously carried.

NEW TOPICS:

Deputy Clerk Donald Badaczewski gave a summary of progress since the Waterfront Moratorium was enacted in June 2016. Badaczewski met with the Cow Neck Peninsula Historical Society to discuss Manorhaven's efforts to improve waterfront access. Mayor Avena stated that Village of Manorhaven would take the lead in organizing local municipalities and other interested parties in working together to secure our waterfront's future.

PUBLIC COMMENT:

- Caroline DuBois spoke regarding the plan to work with other communities to improve access to the waterfront.

UPCOMING MEETINGS:

- Thursday, April 5 at 6 p.m. – Final Budget Hearing and Work Session (***This is a change***)
- Thursday, April 19 at 7 p.m. – Hearing for New Local Laws and General Meeting (***This is a change***)

ADJOURNMENT:

Motion to adjourn by Priscilla von Roeschlaub; seconded by John Popaleski; motion unanimously carried.

Donald M. Badaczewski
March 28, 2108
Manorhaven, NY