

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

**CALL TO ORDER:**

Pledge of Allegiance  
Attendance

**MAYOR COMMENTS:**

- Q & A Session and the Waterfront Analysis
- Manorhaven Blvd.
- Full season trial for next winter parking season
- Community Dog Park Renovations (Preserve)
- Manhasset Bay Sportsmen's Club request for five (5) mooring spaces

**MOTIONS:**

- Motion to approve updated 3/2018 Emergency Sewer Plan and 3/2018 Emergency Response Plan
- Motion to approve the Lauri Strauss Bike Event: 7th Annual Ride for Research Bike/ Bay Walk on Sunday May 20th, 2018 through Manorhaven..
- Motion to erect a new fence along the Village property line behind 51 and 55 Sintsink Drive West.

**RESOLUTIONS:**

**- A Resolution to Appoint Election Inspectors for the 2018 Village Election**

**BE IT RESOLVED**, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth below be and hereby are appointed as Inspectors of Election and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 19, 2018, from 6:00 a.m. to 9:00 p.m. Each shall be paid \$150 for the day, with the individual appointed as Chair, to receive \$200.00 for the day; and,

**BE IT FURTHER RESOLVED**, that the Village Clerk-Treasurer, in her capacity as Commissioner of Elections for the Village, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out their duties pursuant to law; and,

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

Schedule of Election Inspectors and/or Ballot Clerks-General Village Election Tuesday,

June 19, 2018 are as follows:

Michele Ferguson - Chair

Yvonne Calabrese

Lauren Cristofano

Avery Ferguson

Fred Hehn

Mamie Kerr

Ted Knopp

Paula Quinn

**- A Resolution Directing the Village to Submit an Application for the 44<sup>th</sup> 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 44<sup>th</sup> 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.

**UPCOMING HEARINGS/MEETINGS:**

**MARCH 22 at 7 p.m.:** Hearing on the Tentative 2018 -2019 Budget followed by the monthly BOT Meeting

**MARCH 28 at 6 p.m.:** Hearing on Final 2018 – 2019 Budget

**APRIL 5 at 6 p.m.:** Work Session

**APRIL 26 at 7 p.m.:** Hearing on new Local Laws, followed by the monthly BOT Meeting.

- Code Chapter 148-3 Trailers

- 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.

**OTHER TOPICS:**

**ADJOURNMENT:**

March 8, 2018

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer