

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

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: John Orr

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

MAYOR COMMENTS AND DISCUSSION TOPICS:

- Q & A Session and the Waterfront Analysis

The Village Attorney gave a brief history of the inception of the current waterfront moratorium and a recap of events since that time including the waterfront advisory committee purpose, waterfront analysis by Cameron engineering and the responsibilities of local government to residents and property owners along the waterfront. The Board further discussed this matter and Mayor Avena noted that they have heard the residents' strong concerns.

- Manorhaven Blvd. Project

Delia Deriggi-Whitton will attend the May 10 work session to give a brief update on where they are with funding, and progress on when a timeline for a public hearing would be held.

- Full season trial for next winter's parking season

The Board will consider a full season trial without alternate street parking for the 21018 - 2019 winter. More will be discussed at future meetings.

- Community Dog Park Renovations (Preserve)

The Mayor has committed \$20,000 to the renovation of the Dog Park. We are currently getting estimates on and recommendations on how to move forward.

- Manhasset Bay Sportsmen's Club request for five (5) mooring spaces

The Clerk will be addressing the TONH and Bay Constable to obtain more information on how to address their request.

- Annual updates are required to on Emergency Sewer and Response plans to be FEMA compliant.

- Village Recreational Property - The Board will revisit possibilities for this piece of village property and opportunities for public access in the future.

MOTIONS:

- Motion to approve updated 3/2018 Emergency Sewer Plan and 3/2018 Emergency Response Plan

- Motion to accept updated plans by Trustee Popeleski; seconded by Trustee Di Lucia; unanimously accepted.

- 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 approve event by Trustee Di Lucia; seconded by Trustee Popeleski; unanimously accepted.

- Motion to erect a new fence along the Village property line behind 51 and 55 Sintsink Drive West.

- Motion to approve by Trustee Di Lucia; seconded by Trustee Popeleski; unanimously accepted.

RESOLUTIONS:

Resolution #6-2018

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

- Motion to approve election inspectors through Village by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted.

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.

- Motion to submit a 44th Year CDBG application Trustee Di Lucia; seconded by Trustee Popeleski; unanimously accepted.

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.

ADJOURNMENT: 6:33 p.m.

- Motion to adjourn by Trustee Popeleski; seconded by Trustee di Lucia; motion unanimously carried.

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

March 8, 2018