

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – APRIL 13, 2017 at 6:45 p.m.**

CALL TO ORDER: 6:47 p.m.

Pledge of Allegiance: Caroline DuBois

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

MAYOR COMMENTS:

Mayor Avena will be discussing changing the Mayoral term from 2 years to 4 years at the next work session. In addition, he noted that volunteer firemen have the opportunity for a Village tax exemption through the Nassau County Assessor's Office.

UPCOMING LOCAL LAW CHANGES: Public Hearing on 4/27 at 7 p.m.

1. Two new stop signs on Orchard Beach Blvd.:
 - a. South side of Orchard Beach Blvd. at Linwood Rd. South
 - b. North side of Orchard Beach Blvd. at Linwood Rd. South
2. One new stop sign on Pequot Ave.
 - a. North side of Pequot Ave. at Sintsink Drive West
3. One new stop sign on Sintsink Drive West
 - a. East side of Sintsink Drive West at Pequot Ave.
4. No parking anytime on East and Southeast side of West Drive
5. Change Local Law to allow a fixed fine instead of requiring residents to come to court for: uncut grass violations. Suggested: a. First offense - \$75; second offense in the same year, \$150.
6. Designate Landscaping, Electrician and Plumbing Hours:
 - a. Monday – Friday, 8 a.m. to 6 p.m., Saturdays 9:30 a.m. – **5 p.m.**, and no work on Sundays or holidays. (Local Law currently states 9:30 a.m. - 6 p.m. on Saturdays.)
7. Increase in IMPACT Fees from \$5,000 to \$10,000 on new construction.

NEW TOPICS:

- Earth Day – Saturday, April 22, 10 a.m. to 12 p.m. – The Girl Scouts and Boy Scouts will be assisting us but we still need volunteers to clean-up Manorhaven Blvd and Cambridge Rd.

OLD TOPICS:

Parking Sticker Program –Town Hall Meeting – May 3 at 7 p.m.

NEXT WORK SESSION: May 11, 2017 at 6 p.m.

NEXT PUBLIC HEARING/BOT MEETING: April 27, 2017 at 7 p.m.

UPCOMING EVENTS:

- Earth Day – Saturday, April 22, 10 a.m. to Noon
- TOWN HALL Meeting regarding Parking Sticker Program – May 3 at 7 p.m.
- Village Bulk Clean-up Day – Saturday, May 6
- Free Health Screenings (St. Francis Hospital) - Friday, May 19 – 10 a.m. – 2 p.m., Village Parking Lot
- Village Election – Tuesday, June 20, 6 a.m. – 9 p.m.
- Village Street Festival – Saturday, June 24, 11:30 a.m. – 4:30 p.m.

EXECUTIVE SESSION:

Motion to enter into an Executive Session to discuss legal matters by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted.

Motion to Close Executive Session to discuss legal matters by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted.

ADJOURNMENT: 7:08 p.m.

Motion to Adjourn Work Session: Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
April 13, 2017

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES – APRIL 13, 2017**

CALL TO ORDER: 7:10 p.m.

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

ATTORNEY COMMENTS: SEQRA RESOLUTION

Motion to Accept SEQRA Resolution by Mayor Avena; seconded by Trustee Popeleski accepted.

LOCAL LAW 9 - 2017

A local law amending Chapter 147 (Vehicles and Traffic), Section 53 (Schedule XVII: No Parking Certain Hours of Certain Days) of the Manorhaven Village Code to prohibit parking on certain streets from 8:00 a.m. to 2:00 p.m. on Thursdays and Fridays from March 15 through December 15 of each year.

PUBLIC COMMENT:

Caroline DuBois is in favor of the new law.

Motion to Close Public Hearing by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted.

Motion to Accept Local Law 9 -2017 by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted.

ADJOURNMENT: 7:20 p.m.

Motion to Adjourn by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
April 13, 2017