

**INC. VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
PUBLIC HEARING  
MINUTES – APRIL 19, 2018 – 7 p.m.**

**CALL TO ORDER:** 7:00 p.m.

Pledge of Allegiance: Debbie Greco

Attendance:

*Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk-Treasurer, Jeffrey Blinkoff – covering Village Attorney.*

**ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:**

*- Motion to accept SEQRA by Trustee di Lucia; seconded by Trustee Popeleski; motion unanimously carried.*

**LOCAL LAW CHANGES BEFORE THE BOARD:**

**Local Law 2 of 2018**

A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-41 (Stop Intersections) to designate as stop intersection, Corchaug Avenue at Sagamore Hill Drive.

**PUBLIC COMMENTS:** None

*- Motion to close public comment by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

*- Motion to accept local law2 by Deputy Mayor von Roeschlaub; seconded by Trustee Kraft; motion unanimously carried.*

**Local Law 3 of 2018**

A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-46 to prohibit parking any time on the west side of Ashwood Road, from a point thirteen (13) feet from the vertex of its meeting with the east side of Edgewood Road to such vertex; and to prohibit parking any time on the east side of Edgewood Road, from a point thirteen (13) feet from the vertex of its meeting with the west side of Ashwood Road to such vertex.

**PUBLIC COMMENT:** None

*- Motion to close public comment by Trustee Kraft; seconded by Trustee Di Lucia; motion unanimously carried.*

*- Motion to accept local law 3 by Trustee Kraft; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

**Local Law 4 of 2018**

Adoption of a local law adding Village Code §147-22.3 (Parking Spaces for Motorcycles and Subcompact Cars), and Village Code §147-55 (Motorcycle-only and Subcompact Car Parking) to provide for subcompact and motorcycle parking only in designated spaces adjacent to 25 Marwood Road and 35 Norwood Road.

**PUBLIC COMMENT:** None

*- Motion to close public comment by Trustee Kraft; seconded by Trustee Di Lucia; motion unanimously carried.*

*- Motion to accept local law 4 by Trustee Kraft; seconded by Trustee Popeleski; motion unanimously carried.*

**Local Law 5 of 2018**

Adoption of a local law amending Village Code §148-3 (Trailers), to allow the temporary use of an office trailer pursuant to a permit issued upon a showing of hardship or other good cause.

**PUBLIC COMMENT:**

- *Caroline Dubois* – wanted to know if law referred to specific trailers.  
- *Trustee Kraft* explained that the current local law is a general law.. He modeled his suggestions based on the current Town of North Hempstead trailer law. He did not have a specific property owner in mind; this is for future occurrences of people needing a temporary trailer; not current users of office trailers.

-*Motion to close public comment by Deputy Mayor von Roeschlaub; seconded by Trustee Kraft; motion unanimously carried.*

- *Motion to accept local law 5 by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

**ADJOURNMENT:**

- *Motion to continue into the Board of Trustees General meeting by Trustee Kraft; seconded by Trustee Popeleski; motion unanimously carried.*

Sharon Natalie Abramski, RMC, CMC  
April 19, 2108  
Manorhaven, NY

**INC. VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
MINUTES – APRIL 19, 2018 – 7 p.m.**

**MAYOR COMMENTS:**

- Sweeper: The Village is looking into purchasing a used sweeper. East Coast Sweeping (Dejana Industries) has offered to loan the Village a sweeper.

**REPORTS:**

Justice Court

Police Department

Building Department.

*Motion to accept reports by Deputy Mayor von Rauschlaub; seconded by Trustee Popeleski; motion unanimously carried.*

**MINUTES:**

- Draft Minutes of the March 28 Hearing and Rescheduled BOT Meeting

- Draft Minutes of the April 5, 2018 – Budget Hearing

- Draft Minutes of the April 5, 2018 –Work Session

*Motion to accept minutes by Deputy Mayor von Rauschlaub; seconded by Trustee Popeleski; motion unanimously carried.*

**RESOLUTIONS:**

**RESOLUTION #10 - 2018**

**STOP SIGNS: CORCHAUG AVENUE AT SAGAMORE HILL DRIVE**

**WHEREAS**, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

**WHEREAS**, Local Law 2 of 2018 designates the intersection of Corchaug Avenue at Sagamore Hill Drive in both directions as a stop intersection;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Clerk is hereby directed to cause appropriate signs to be erected at the aforesaid intersections, consistent therewith.

*-Motion to accept resolution by Deputy Mayor von Rauschlaub; seconded by Trustee Di Lucia; motion unanimously carried.*

**RESOLUTION # 11 - 2018**

**NO PARKING SIGNAGE – INTERSECTION OF ASHWOOD ROAD AND EDGEWOOD ROAD**

**WHEREAS**, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

**WHEREAS**, by adopting Local Law 3 of 2018, the Board of Trustees amended Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), Section 147-46 to prohibit parking any time on the west side of Ashwood Road, from a point thirteen (13) feet from the vertex of its meeting with the east side of Edgewood Road to such vertex; and to prohibit parking any time on the east side of Edgewood Road, from a point thirteen (13) feet from the vertex of its meeting with the west side of Ashwood Road to such vertex; and

**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Clerk is hereby directed to cause appropriate signage to be erected at the designated location implementing the parking restrictions imposed by Local Law 3 of 2018.

*- Motion to accept resolution by Trustee Di Lucia; seconded by Trustee Kraft; motion unanimously carried.*

**RESOLUTION #12 - 2018**

**NO PARKING SIGNAGE – PARKING SPACES FOR MOTORCYCLES AND SUBCOMPACT CARS**

**WHEREAS**, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

**WHEREAS**, by adopting Local Law 4 of 2018, the Board of Trustees added Village Code §147-22.3 (Parking Spaces for Motorcycles and Subcompact Cars), and Village Code §147-55 (Motorcycle-only and Subcompact Car Parking) to provide for subcompact and motorcycle parking only in designated spaces adjacent to 25 Marwood Road and 35 Norwood Road;  
**NOW, THEREFORE, IT IS HEREBY RESOLVED** that the Clerk is hereby directed to cause appropriate signage to be erected at the designated location implementing the parking restrictions imposed by Local Law 4 of 2018.

*- Motion to accept resolution by Trustee Di Lucia; seconded by Trustee Kraft; motion unanimously carried.*

### **RESOLUTION # 13 - 2018**

#### **SEQRA Type II Determination for Sewer Project**

**WHEREAS**, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

**NOW, THEREFORE, BE IT RESOLVED** that the Incorporated Village of Manorhaven hereby determines that the proposed engineering report for the Sewer Infrastructure Upgrades project is a Type II action in accordance with 6 NYCRR Section 617.5 as it involves the repair and in-kind replacement of existing sewer infrastructure. The engineering report will identify the specific sections and areas of the sewage collection that need repair as well as new replacement piping of the force main. The engineering report will include environmental and cost information necessary for the proper planning and implementation of the proposed action for undertaking improvements to the Village's sewer infrastructure. The development of the engineering report will not commit the Village to engage in or approve such action and is therefore not subject to review under 6 NYCRR Part 617 with respect to the proposed actions.

**BE IT FURTHER RESOLVED THAT** this action has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA.

*- Motion to accept resolution by Deputy Mayor von Rauschlaub; seconded by Trustee Popeleski; motion unanimously carried.*

#### **NEW TOPICS:**

- Exterminator agreement:

*- Motion to increase exterminator services to include mice and other types of insects accepted by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted.*

- Parking change for the first block of Corchaug Ave. between Sintsink Drive East and Manhasset Ave. and the  
- Mayor Avena noted how proud he is of how clean the Village is starting to look, but feels many residents still need to work on following garbage regulations. He also reviewed some of the projects that the Village Trustees are currently working on: *Deputy Mayor von Roeschlaub: the Dog Park and Preserve, and Manorhaven Blvd., Trustee Popeleski: the Dog Park, and Preserve (specifically water lines and electricity, and the sewer project); Trustee Di Lucia: Morgan's Dock and Trustee Kraft: Code review and new local laws.*

**PUBLIC COMMENT:** None

#### **UPCOMING MEETINGS AND EVENTS:**

- Saturday, April 21 at 9:30 a.m. – Earth Day Clean-up on the Steps of Village Hall
- Thursday, May 10 at 6 p.m. – Work Session
- Thursday, May 24 at 7 p.m. – Possible Public Hearing and General Meeting
- Toiletries for Troops – Bathroom supplies for our troops overseas until 6/16 – No sample sizes

**ADJOURNMENT:** 7:29 p.m.

*Motion to adjourn by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.8*

Sharon Natalie Abramski, RMC, CMC  
April 19, 2108  
Manorhaven, NY