

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES WORK SESSION  
AGENDA – MAY 11, 2017 at 6:00 p.m.**

**CALL TO ORDER:**

Pledge of Allegiance  
Attendance

**MAYOR COMMENTS:**

**LIBERTY CAPITAL:** David Tanner

**UPCOMING LOCAL LAW CHANGES:**

- A local law amending Village Code Chapter 99 (Nuisances), Section 99-5 (Penalties for offenses) to fix the fine for violation of Section 99-1B (uncut grass, weeds, brush) at an amount established by resolution of the Board of Trustees.
- A local law amending Village Code Chapter 112 (Property Maintenance), Section 112-2 (Definitions) to define the term “weeds” as that term as defined by the International Property Maintenance Code.

**SEQRA RESOLUTION:**

**MOTION:**

- Motion to accept and begin Cameron Engineering proposal to begin Road Condition Analysis at \$14,5000, to be paid based on monthly time card basis until completion.
- Appointment of Michael Masiello to the Planning Board to complete Barbara Ruemenapp’s term ending 7/2017.
- Motion to accept 2017 Port Washington Fire Department (LOSAP) Service Award Program

**NEW TOPICS:**

- Meeting with Cameron Engineering
- Maintenance of Autos on Village Streets/Non-Commercial Venues – LL Chapter 146 -1 and 2
- Morgan’s Dock Phase III–A and Phase III–B renderings (Fall 2018 opening)
- Village Property/Pavillion near Sintsink Drive West
- Firwood Wall Planting

**OLD TOPICS:**

- Parking Sticker Program
- West Drive

**NEXT WORK SESSION:** June 8, 2017 at 6 p.m.

**NEXT BOT MEETING:** May 25, 2017 at 7 p.m.

**UPCOMING EVENTS:**

- Free Health Screenings (St. Francis Hospital) - Friday, May 19 – 10 a.m. – 2 p.m., Village 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:**

Personnel/Union

Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
May 11, 2017