

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

**CALL TO ORDER:** 6:00 p.m.

Pledge of Allegiance Rita Di Lucia

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor von Roeschlaub, Mayor Jim Avena. Sharon Abramski, Village Clerk-Treasurer

**MAYOR COMMENTS:**

- Mayor feels that the Village's staff has been highly upgraded and is very pleased with their performance. He also feels that they have a very hard working Board.
- The Boating Community has approached the Mayor asking that the Board review the boat parking regulations be friendlier on residential property.
- A report and a flyer are being prepared reviewing the rental policies in Manorhaven. A copy of the flyer will be sent to all residences and with a Spanish translation.
- Pat Valenti in conjunction with Cornell and the Dejana Family Foundation are working on a native flower garden in the Preserve.

**LIBERTY CAPITAL:** David Tanner

A discussion took place regarding possible bonds and a loan to begin work on our sewer force main and sewer lines within the Village.

**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. (1st offense - \$50, 2nd - \$100, 3<sup>rd</sup> - \$250 via Resolution)
- 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**

A SEQRA resolution was presented regarding extending the waterfront building Moratorium.

*Motion to accept SEQRA resolution made by Deputy Mayor von Roeschlaub, seconded by Mayor Avena, unanimously accepted.*

- At the next BOT session, the BOT will vote on a Resolution to extend the June 26, 2017 Moratorium for an additional six (6) months to December 26, 2017 pending Nassau County Planning Commission comments.

**MOTION:**

- Motion to accept Cameron Engineering proposal to begin Road Condition Analysis at \$14,5000, to be paid based on monthly time card basis until completion.

*Motion to accept proposal by Trustee Popeleski, seconded Deputy Mayor von Roeschlaub,*

*unanimously accepted.*

- Appointment of Mike Masiello to the Planning Board to complete Barbara Ruemenapp's term ending 7/2017.

*Motion to accept by Trustee Di Lucia, seconded by Trustee Popeleski, unanimously accepted.*

- Motion to accept 2017 Port Washington Fire Department (LOSAP) Service Award Program

*Motion to accept by Trustee Kraft, seconded by Trustee Popeleski, unanimously accepted.*

### **NEW TOPICS:**

- Review of meeting with Cameron Engineering, Trustee Popeleski and Clerk Abramski
- Maintenance of Autos on Village Streets and Non-Commercial Venues – LL Chapter 146 -1 and 2
- Morgan's Dock Phase III–A and Phase III–B renderings (hoping for fall 2018 opening)
- Village Property/Pavillion near Sintsink Drive West – the Board recommended that we do a survey of the property.
- Firwood Wall Planting

### **OLD TOPICS:**

- Parking Sticker Program – Will be tables and possibly reintroduced at a later time. Kraft felt strongly about touching on all 15 points which were on his campaign agenda. This was one of those items.
- West Drive needs further review

**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

- *Motion to enter into Executive Session and Adjourn the Work Session at 7:35 p.m. by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.*

- *Motion to Adjourn the Executive Session at 7:50 p.m. by Trustee Popeleski, seconded by Mayor Avena, unanimously accepted.*

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

May 11, 2017