

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES - PUBLIC HEARING
MINUTES – MAY 24, 2018 – 7 p.m.**

CALL TO ORDER: 7 p.m.

Pledge of Allegiance: Steven Leventhal

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

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

- Motion to acknowledge SEQRA lead agency designation & classification of action by Deputy Mayor Priscilla von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 6 of 2018

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

PUBLIC COMMENTS:

- Nick Marra had a question regarding types of trailers.

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

- Motion to accept local law 6 by Trustee Di Lucia; seconded by Trustee Kraft; motion unanimously carried.

Local Law - of 2018 - *Adjourned until June 28 meeting – to be discussed at June 14 work session.*

Adoption of a local law amending Village Code Chapter 97 (Noise) to regulate noise within the Village.

Local Law 7 of 2018

Adoption of a local law amending Village Code Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), Section 147-22 (Parking of Trucks and Boat Trailers), Section 147-48 (Schedule XII: No Parking Certain Hours) 147-53 (Schedule XVII: No Parking Certain Hours of Certain Days), and 147-55 (Motorcycle-only and Subcompact Car Parking).

PUBLIC COMMENT: None

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

- Motion to accept local law 7 by Trustee Kraft; seconded by Mayor Avena; motion unanimously carried.

Local Law 8 of 2018

Adoption of a local law amending Village Code Chapter 112 (Property Maintenance) to prohibit the planting and regulate the maintenance of bamboo.

PUBLIC COMMENT: None

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

- Motion to accept local law 8 by Trustee Di Lucia; seconded by Trustee Popeleski; motion unanimously carried.

ADJOURNMENT: 7:20 p.m.

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

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
MINUTES – MAY 24, 2018 – 7 p.m.**

CALL TO ORDER: 7:24 p.m.

MANORHAVEN BLVD. PROJECT:

- Legislator Delia DeRiggi Whitton and Aryeh Lemberger, Nassau County Traffic Engineer met with the Board and Residents to discuss the Manorhaven Blvd. Project. Residents had an opportunity to voice concerns and ask questions

MAYOR COMMENTS:

- Discussed the Fire Dept. proposal to upgrade EMT services and possible associated fees.
- Discussed a decrease in a cost of approximately \$70,000 for the Port Washington Fire Department.
- Discussed the former Marcos Restaurant; a clean-up of the area is underway.
- The new local laws concerning snow emergency parking will be discussed in September.
- Discussed recent vandalism to the new code car.
- He is looking into funding for sewer and road repairs.

REPORTS:

-Justice Court; Police Department; Building Department.

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

MINUTES:

- Draft Minutes of the April 19, 2018 Hearing and BOT Meeting
- Draft Minutes of the April 25, 2018 Special Session to Accept Abstract of Claims – Budget Hearing
- Draft Minutes of the May 10, 2018 Work Session
- *Motion to make a revision to the April 19 minutes and a motion to accept other minutes by Mayor Avena; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

ABSTRACT OF CLAIMS:

- 4/24/18 – to 5/25/18 – General Fund
- 4/24/18 – 5/24/18 – Capital Fund
- *Motion to accept the abstracts by Trustee Di Lucia; seconded by Trustee Popeleski; motion unanimously carried.*

STORM WATER REPORT

Village Clerk Abramski briefly discussed this year’s draft of the Storm Water Report and the importance of regular maintenance. There were no questions from the public.

Motion to accept storm water report draft by Mayor Avena; seconded by trustee Di Lucia; motion unanimously carried.

RESOLUTIONS:

RESOLUTION #14 - 2018

PARKING SIGNAGE

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 7 of 2018, the Board of Trustees amended Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), Section 147-22 (Parking of Trucks and Boat Trailers), Section 147-48 (Schedule XII: No Parking Certain Hours) 147-53 (Schedule XVII: No Parking Certain Hours of Certain Days), and 147-55 (Motorcycle-only and Subcompact Car Parking).

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 7 of 2018.

- *Motion to accept resolution by Mayor Avena; seconded by Trustee Kraft; motion unanimously carried.*

RESOLUTION #15 - 2018

NOXIOUS GROWTH FINES

WHEREAS, by the adoption on this date of Local Law 8, of 2018, the Board of Trustees provided that any person who violates Section 112-18 (Noxious growths), shall be guilty of a violation punishable by a fine in an amount established by resolution of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED THAT:

Any person who violates Section 112-18 (Noxious growths), shall be punishable by a fine in the amount of not less than One Hundred Dollars (\$100.00) nor more than Five Hundred Dollars (\$500.00) for each offense.

- *Motion to accept resolution by Mayor Avena; seconded by Trustee Kraft; motion unanimously carried.*

RESOLUTION # 16 - 2018

A RESOLUTION PURSUANT TO 2019-A OF THE NEW YORK UNIFORM JUSTICE COURT ACT

WHEREAS, Village Justices are required to annually provide the Court records and dockets to the respective auditing board in accord with Uniform Justice Court Act section 2019-a (“UJCA”) with such records to be then examined or audited with the fact of the same being entered in the minutes of the board’s proceedings; and

WHEREAS, the Village Justice of the Inc. Village of Manorhaven has provided such records to the Board of Trustees of the Village; and **WHEREAS**, the records and dockets have been duly examined; and

THEREFORE, IT IS RESOLVED that the fines collected have been turned over to the proper officials of the Village as required by law; and **IT IS FURTHER RESOLVED** that a copy of the examination report and a copy of this resolution shall be transmitted by the Clerk to the Village Justice to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

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

NEW TOPICS:

- Clerk Reported on IIMC Educational Conference

PUBLIC COMMENT:

- *Mike Ragusa feels that the Village looks great; that builders need to be kept in check, and is excited about Morgan’s Dock. He mentioned that he doesn’t want to see builders go overboard in Manhasset Isle (All houseboats in Haven Marina are gone.). He is very pleased with the staff and said the Mayor is doing a fantastic job. Avena noted that the Board all pitches in and that he has a great staff.*

- *Ann Rose wants to be sure that the sewer system can handle any new homes being planned in Manhasset Isle and that the Thypin property is safe for building. Attorney Leventhal noted that a full environmental review will occur on that property.*

- *Mike Masiello had drainage questions about Manorhaven Blvd. and noted locations where there is puddling, specifically at Hickory Rd. Deputy Mayor von Roeschlaub will discuss this problem spot with the Nassau County engineer.*

UPCOMING MEETINGS AND EVENTS:

- Tax Bills will be mailed out on May 24 and 25

- Bulk Pick-up Day is on June 2 (Items at the curb no earlier than 5 p.m. on June 1, no later than 6 a.m. on June 2)

- Village Elections on Tuesday, June 19 at Village Hall

- Manorhaven Street Festival on June 23 from 11 a.m. to 4 p.m.

ADJOURNMENT: 8:07 p.m.

Motion to adjourn by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

May 24, 2018