

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

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

ATTORNEYS COMMENTS REGARDING SEQRA:

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 6 of 2018

Adoption of a local law amending Village Code §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:

Local Law 7 of 2018

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

PUBLIC COMMENT:

Local Law 8 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:

Local Law 9 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:

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
May 24, 2018

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

CALL TO ORDER:

MAYOR COMMENTS:

REPORTS:

- Justice Court
- Police Department
- Building Department.

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

ABSTRACT OF CLAIMS:

- 4/24/18 – to 5/25/18 – General Fund
- 4/24/18 – 5/24/18 – Capital Fund

STORM WATER REPORT

RESOLUTIONS:

RESOLUTION # - 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 8 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 8 of 2018.

RESOLUTION # - 2018

NOXIOUS GROWTH FINES

WHEREAS, by the adoption on this date of Local Law 9, 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.

RESOLUTION # - 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.

NEW TOPICS:

- Clerk Report on Educational Conference

PUBLIC COMMENT:

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:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
May 24, 2018