

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES SPECIAL SESSION  
May 31, 2019 – 10:30 a.m. - MINUTES**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:** Rita Di Lucia

**ATTENDANCE:**

Trustee Rita Di Lucia; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub - excused; Mayor Jim Avena; Clerk Sharon Abramski; Village Attorney Jonathan Fielding.

**ABSTRACT OF CLAIMS:**

- Abstract of Claims – General Fund 5/23/2019 through 5/30/2019
- Abstract of Claims – Capital Fund 5/17/2019 through 5/30/2019
- *Rita Di Lucia moved to accept the abstracts; seconded by John Popeleski; motion unanimously carried.*

**LOCAL LAWS BEFORE THE BOARD:**

**Local Law #5-2019** - A local law amending Chapter 118 (Refuse and Recyclables), Article I (Collection and Disposal), by amending Section 118-1 to add regulations regarding the storage and disposal of refuse and recyclables.

*- John Popeleski moved to accept Local Law #5-2019; seconded by Rita Di Lucia; motion unanimously carried.*

**Local Law #6-2019** – A local law amending Chapter 155 (Zoning), Article IX (Administration), to revise the procedural requirements for site plan review.

*- Rita Di Lucia moved to accept Local Law #6-2019; seconded by Jim Avena; motion unanimously carried.*

**Local Law #7-2019** – A local law amending Chapter 54 (Dogs and Other Animals), Article III (Dog Park) to revise the dog park regulations.

*- Jim Avena moved to accept Local Law #7-2019; seconded by John Popeleski; motion unanimously carried.*

**ADJOURNMENT:** 10:35 a.m.

*- Rita Di Lucia moved to close General Meeting; seconded by John Popeleski; motion unanimously carried.*

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
May 31, 2019