

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES – JUNE 28, 2018 – 7 p.m.**

CALL TO ORDER: 7:00 p.m.

Pledge of Allegiance: Nick Marra

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

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

- Motion to designate the Village as the lead agency and designate the law as a class II action - unanimously carried.

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 9 of 2018

Adoption of a local law amending Village Code Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), Section 147-48 (Schedule XII: No Parking Certain Hours) to eliminate the prohibition against the parking of vehicles other than trucks and boat trailers on either side of Nesaquake Avenue from Sintsink Drive East to Manhasset Avenue between 8:00 a.m. to 10:00 p.m., except Sundays and legal holidays.

PUBLIC COMMENTS: None

*- Motion to close public comment by Trustee Kraft; seconded by Trustee Popeleski; motion unanimously carried.
- Motion to accept Local Law 9 by Trustee Kraft; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

ADJOURNMENT:

- Motion to close this session at 7:03 p.m. and move into the Board of Trustees General Meeting by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
June 28, 2018

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
AGENDA – JUNE 28, 2018 – 7 p.m.**

MAYOR COMMENTS:

- *Election Results*
- *Recent Street Festival*
- *Village was awarded a \$350K Community Development block Grant which will be available in September 2018 for Phase III-B of the Morgan's Dock restoration.*

REPORTS:

Justice Court

Police Department

Building Department.

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

MINUTES:

- *Draft Minutes of the May 24, 2018 Public Hearing and BOT Meeting*
- *Motion to accept minutes by Deputy Mayor von Roeschlaub; seconded by Trustee Kraft; motion unanimously carried.*

ABSTRACT OF CLAIMS:

- *5/26/18 – to 6/25/2018 – General Fund*
- *5/25/18 – 6/25/18 – Capital Fund*
- *Motion to the accept abstracts by Trustee Kraft; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

MOTIONS:

- *Motion to accept Port Washington Water Pollution Control District monthly disposal fees at \$66,808 per month. Motion to accept by Trustee Kraft; seconded by Trustee Popeleski; motion unanimously carried.*

- *Motion to purchase a skid steer (\$14,900) and backhoe (\$34,500) from the Port Washington Water District regardless if it qualifies for reimbursement. Motion to accept by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

- *Motion to engage Walden Engineering to apply for the next round of sewer grant applications. Motion to accept by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

- *Motion to utilize Municipal Audit Services to audit gross tax receipts that may be due to the Village for a period of two years beginning July 2018 and ending June 2020.*
- *Motion to accept by Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

OLD & NEW TOPICS:

- *Discussion on moving the WTC Monument to outdoors*
- *Motion to approve moving the WTC steel beam to an outdoor location; four in favor; opposed by Trustee Popeleski.*

- *Local Law Regarding Snow Emergency Parking Rules*
- *Local Law Regarding the Installation of Cell Nodes on Phone Poles*
- *Local Law Regarding Noise*

PUBLIC COMMENT:

- *Nick Marra* asked about warranties on PWWD equipment being bough and mentioned that rumors were being spread about the Thypin Steel property. *Mayor Avena* reminded everyone that any project would require a major infrastructure contribution and that no plans have been submitted to the Building Department to date.
- *Caroline DuBois* suggested that the Village borrow money to finish Morgan's Dock so it is done before the rainy season. Clerk Abramski explained that money cannot be spent before it is allocated to us or it will not be reimbursed to the Village. She also seeks a local law that states that existing projects must reapply if a year has passed without any actions.
- *Connie Giorgio* is concerned about rumors about Thypin's plans to build.
- *Mike Masiello* wants the Village to discourage parking on Cambridge on the day of the Festival between Dunwood through Firwood Roads. He feels there is too much congestion. He would also like to see a stop sign put in place in two locations: Inwood Rd. at Cambridge Ave. and Kirkwood Rd. at Cambridge Ave.

UPCOMING MEETINGS AND EVENTS:

- Annual Meeting – July 12, 2018 at 7 p.m.
- BOT Meeting - July 26 at 7 p.m.

EXECUTIVE SESSION:

- *Motion to enter into an executive session by Mayor Avena; seconded by Trustee Kraft; motion unanimously carried.*

ADJOURNMENT:

- *Motion to close the executive session and end the general meeting at 8:15 p.m. by Mayor Avena; seconded by Trustee Kraft; motion unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
June 28, 2018