

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

**CALL TO ORDER:**

Pledge of Allegiance:

Attendance:

**ATTORNEYS COMMENTS REGARDING SEORA RESOLUTION:**

**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:**

**ADJOURNMENT:**

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.**

**CALL TO ORDER:**

**MAYOR COMMENTS:**

**REPORTS:**

Justice Court  
Police Department  
Building Department.

**MINUTES:**

- Draft Minutes of the May 24, 2018 Public Hearing and BOT Meeting

**ABSTRACT OF CLAIMS:**

- 5/26/18 – to 6/25/2018 – General Fund  
- 5/25/18 – 6/25/18 – Capital Fund

**MOTIONS:**

- Motion to accept Port Washington Water Pollution Control District monthly disposal fees at \$66,808 per month.
- Motion to purchase a skid steer (\$14,900) and backhoe (\$34,500) from the Port Washington Water District regardless of whether CHIP reimburses us or not.
- Motion to purchase a skid steer and backhoe from the Port Washington Water District if CHIP will reimburse us.
- Motion to engage Walden Engineering to apply for the next round of sewer grant applications.
- Motion to utilize Municipal Audit Services audit gross tax receipts that may be due to the Village for two years.

**OLD & NEW TOPICS:**

- The Village has been notified that they will be receiving a \$350,000 grant for Phase III-B of Morgans Dock in September 2018 from Nassau County Community Block Grant.
- Discussion on moving the WTC Monument to outdoors
- Local Law Regarding Snow Emergency Parking Rules
- Local Law Regarding the Installation of Cell Nodes on Phone Poles
- Local Law Regarding Noise

**PUBLIC COMMENT:**

**UPCOMING MEETINGS AND EVENTS:**

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

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

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