

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES WORK SESSION  
AGENDA – JUNE 8, 2017 at 6:00 p.m.**

**CALL TO ORDER:**

Pledge of Allegiance  
Attendance

**MAYOR COMMENTS:**

**UPCOMING LOCAL LAW DISCUSSIONS FOR JUNE PUBLIC HEARING:**

- Change BZA Board from 7 members back to original law of 5 members
- Change Term of Mayoral office from 2 years to 4 year term
- Maintenance of Autos on Village Streets/Non-Commercial Venues – LL Chapter 146 -1 and 2

**UPCOMING MOTIONS AT BOT MEETING:**

- BOT will vote on Resolution to extend the June 22, 2017 Moratorium for an additional six (6) months to December 26, 2017 (Pending Nassau County Planning Commission.)
- Decision to proceed with the first bond application
- Decision to accept a Sanitary System investigation

**CURRENT MOTIONS:**

- Motion to hire a surveyor to investigate recreational property belonging to the Village.
- Motion to hire a company to repair damaged roof areas at Village Hall and the Pump Station.

**NEW TOPICS:**

- We will be ordering a copy of the Dejana transcript to have available for anyone that would like to review it.
- Questionnaire on parking and parking stickers will be in the next newsletter issue.
- TONH Annual Salt Storage Fee
- Parking Signage Confusion: Sintsink Drive East and Manorhaven Blvd.
- Committee to Review Codes on Boating Regulations

**BOARD TO DO LIST:**

- Please submit conflicts for upcoming calendar year 2017 – 2018 for Work Sessions and BOT Meetings by June 30 for the organizational meeting.

**OLD TOPICS:**

- Street/Road Analysis began this week
- Status of Waterfront Report – Donald Badaczewski

**NEXT BOT MEETING:** June 22 at 7 p.m.

**NEXT WORK SESSION:** No July work session

**ORGANIZATIONAL MEETING:** July 6 at 7 p.m.

**UPCOMING EVENTS:**

- Village Election – Tuesday, June 20, 6 a.m. – 9 p.m. – **Be Sure to Vote! Every vote is important!**
- Village Street Festival – Saturday, June 24, 11:30 a.m. – 4:30 p.m.

**EXECUTIVE SESSION:**

- Personnel Matters
- Code Book Definitions
- Update on Legal Matters

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

June 8, 2017