

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES – JULY 26, 2018 – 7 p.m.**

CALL TO ORDER: 7 p.m.

Pledge of Allegiance: John Orr

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

MAYOR COMMENTS:

- Announced 8/9/18 BOT Work Session
- Discussed MS13 Incident

REPORTS:

Justice Court

Police Department

Building Department.

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

MINUTES:

Draft Minutes of the July 12, 2018 Organizational Meeting

Draft Minutes of the June 28, 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:

- 6/26/2018 to 7/24/18 – General Fund

- *Motion to the abstracts Deputy Mayor von Roeschlaub; seconded by Trustee Kraft; motion unanimously carried.*

RESOLUTIONS:

RESOLUTION #1- 2018 - 2019 GRANTING PERIMETER AND MOORING PERMITS

BE IT RESOLVED that pursuant to Chapter 151, Sections 18 and 20 of the Code of the Incorporated Village of Manorhaven, approval be and is hereby granted to the applicants set forth in the listing below who have requested Mooring Perimeter Permits and Individual Mooring Permits for the 2018 to 2021 season under said Chapter 151, Sections 18 and 20;

Brewer Capri Marina – Perimeter Field #1 – 9 Individual Moorings Manhasset Bay Marina - Perimeter Field #1 – 25 Individual Moorings Manhasset Isle Civic Association, Inc. (MICA) – Perimeter Field #1 – 50 Individual Moorings North Shore Yacht Club - Perimeter Field #1 – 80 Individual Moorings The Sportsman’s Club – Perimeter Field #1 – 5 Individual Moorings

BE IT FURTHER RESOLVED that the Village Clerk be and hereby is authorized and directed to collect and receive the fees required under the Code from such applicants and forward them to the Town Clerk of the Town of North Hempstead; and

BE IT FURTHER RESOLVED that the provisions of this resolution shall take effect immediately.

- *Motion to accept this resolution by Trustee Kraft; seconded by Trustee Di Lucia; motion unanimously carried.*

RESOLUTION #2 - 2018-2019 - STATE ENVIRONMENTAL QUALITY REVIEW (SEQRA)

SEQRA Type II Determination for Sewer Project

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Manorhaven hereby determines that the proposed Sewer Infrastructure Upgrades described in the Sanitary Sewer Piping Investigation and Force Main Replacement report prepared for the village by Cameron Engineering & Associates, LLP. Dated July 2018, is a Type II action in accordance with 6 NYCRR Section 617.5 as it involves the repair and in-kind replacement of existing sewer infrastructure.

BE IT FURTHER RESOLVED THAT this action has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA.

- *Motion to accept this resolution by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.*

MOTIONS:

Motion to accept *Albertson Electric* quote to install additional light pole in the Village parking lot.

- *Motion to accept by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*

Motion to accept *Total Security* quote for a full upgrade to security camera system for Village Hall with three new additional camera locations.

- *Motion to accept by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

Motion to appoint **Patrick Gibson** to serve as a member of the BZA filling the expired term of Frank Ottaviani with a term ending in **2023**;

Motion to appoint **Jeremy Devine** to serve as a member of the BZA filling the expired term of Dominick Masiello for the term ending July **2022**;

Motion to appoint **Jerry Volpe** to serve as a member of the BZA completing the term of Patrick Gibson for the term ending July **2020**;

Motion to appoint **Joseph Zimbardi** to serve as a member of the BZA completing the remaining term of Jeremy Devine for the term ending July **2019**;

- *Motion to accept the following appointments to the Zoning Board by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

Motion to appoint **Mario DeSantis** as a member of the Planning Board completing the term of Jerry Volpe for the term ending July **2021**;

Motion to appoint **Marian Majano** as an alternate member to the Architectural Review Board.

- *Motion to accept the following appointments to the Planning and Architectural Review Boards by Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

UPCOMING LOCAL LAWS IN AUGUST OR SEPTEMBER:

- Local Law Regarding Snow Emergency Parking Rules

- Local Law Regarding the Installation of Cell Nodes on Phone Poles

- Local Law Regarding Noise

- Local Law regarding additional traffic signs at:

1. Stop signs at the corners of Sagamore Hill Drive at Nesaquake Ave.;

2. Stop signs at the corners of Cambridge Ave. at Inwood Rd. (2), Kirkwood Rd. (2), Linwood Rd North (1), and Marwood Rd. North (1);

3. Handicap Parking sign in front of 41 Juniper Rd.

PUBLIC COMMENT:

- *Nick Marra asked for an explanation of one item on the Abstract of Claims.*

UPCOMING MEETINGS AND EVENTS:

- Work Session – August 9 at 6 p.m.

- BOT Meeting – August 30 at 7 p.m.

EXECUTIVE SESSION:

- *Motion to go into executive session to discuss legal matters by Trustee Di Lucia; seconded by Trustee Kraft; motion unanimously carried.*

ADJOURNMENT:

- *Motion to close the executive session and end the general meeting at 7:39 p.m. by Trustee Kraft; seconded by Trustee Popeleski; motion unanimously carried.*

Manorhaven, NY – July 26, 2018

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer