

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – AUGUST 10, 2017 at 6:00 p.m.**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: John Popeleski

Attendance: Rita Di Lucia, Ken Kraft, John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Clerk Sharon Abramski, Village Attorney Steve Leventhal.

MAYOR COMMENTS:

- Discussed over occupancy and Project O.O. He noted that the Village would be moving quickly to see what we can and can't do with regard to this serious problem. The Mayor introduced Chris Grella, a Code Enforcement Officer and retired police detective for City of Glen Cove, to discuss surveillance options on homes suspected of overcrowding.
- Discussed ongoing problem of residents pouring grease and baby wipes down the drain. It was noted that grease trap inspections have been taking place for the past 3 to 4 years for local food establishments.
- Mayor announced that the dog park would be closing for renovations on November 1 with a late spring/early summer re-opening. We will be seeking sponsorships and funding for the renovation.

ATTORNEY COMMENTS:

Mayoral Referendum – The BOT will pass a resolution on August 24, 2017 scheduling a referendum to determine whether to extend the Mayor's term to four years. The date of the referendum will be set at that time. Registered voters residing in Manorhaven will have the opportunity to vote on the decision.

UPCOMING LOCAL LAWS:

- Chapter 155 – Illegal Occupancies
- Chapter 4 – Appearance Tickets and Issuances of Violations

OLD TOPICS:

- Sewer Grant Application
- Street/Road Analysis
- Morgan's Dock Phase III
- Sintsink West Survey - Cashin Associates is working on determining/verifying the ownership of the section of land that has the pavilion on Sintsink Drive West and a public entry.
- Waterfront Analysis is underway via Cameron Engineering; this was started beginning of the month.

NEW TOPICS:

- Homerun Electric/Manorhaven Preserve
- Water line to the Preserve
- Cigarette Sales: Increase age to 21 years/Revise Zoning to not allow Vape Stores – Port Washington North just passed a law, as did are other surrounding Villages, to raise the age. We will address this new local law for Manorhaven, at the at the September meeting.
- Detailed public comments will no longer be included in the minutes. Names and the topic are the only items that will be recorded.

UPCOMING EVENTS: September 11th Ceremony at 10 a.m. at Village Hall

NEXT PUBLIC HEARING/BOT MEETING: August 24 at 7 p.m.

EXECUTIVE SESSION: Legal matters

- Motion to enter into Executive Session at 7:00 p.m. by John Popeleski; seconded by Rita Di Lucia; unanimously accepted; motion carried.

- Motion to close Executive Session at 7:22 p.m. by John Popeleski; seconded by Rita Di Lucia; unanimously accepted; motion carried.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
August 10, 2017