

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES – AUGUST 30, 2018 – 7 p.m.**

CALL TO ORDER: 7:00 p.m.

Pledge of Allegiance: Ames Ressa

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.*

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

- Motion to designate tonight's proposed local laws as SEQRA Type II actions and designate the Village Board of Trustees as the lead agency by Mayor Avena; seconded by Trustee Popeleski; motion unanimously carried.

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 10 of 2018

Adoption of a local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-41 (Schedule V: Stop Intersections) to designate the following locations as stop intersections: (a) Cambridge Avenue at Inwood Road; (b) Cambridge Avenue at Kirkwood Road; (c) Cambridge Avenue at Linwood Road North; (d) Cambridge Avenue at Marwood Road North; and (e) Sagamore Hill Drive at Nesaquake Avenue.

PUBLIC COMMENTS:

- Michael Masiello is 100% in favor of the changes.
- Trustee Di Lucia asked that the stop sign at Linwood N. and Cambridge Ave. removed as she felt the roadway was too steep to stop during the winter months.
- *Motion to close public comment by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.*
- *Motion to accept local law 10-2018 by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

Local Law 11 of 2018

Adoption of a local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-52 (Schedule XVI: Handicapped Parking) to designate a reserved parking space for handicapped parking on the west side of Juniper Road in front of house number 41.

PUBLIC COMMENTS: None

- *Motion to close public comment by Trustee Kraft; seconded by Trustee Popeleski; motion unanimously carried.*
- *May I have a Motion to accept local law 11-2018 by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.*

Local Law 12 of 2018

A local law repealing and replacing Chapter 97 (Noise), to enact a noise ordinance within the Village of Manorhaven.

PUBLIC COMMENTS:

- Village Attorney Fielding discussed the local law changes. There were no public comments.
- *May I have a motion to close public comment by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub motion unanimously carried.*
- *May I have a Motion to accept local law 12-2018 by Deputy Mayor von Roeschlaub; seconded by Mayor Avena; motion unanimously carried.*

ADJOURNMENT: 7:09 p.m.

- Motion to close the public hearing and move into the Board of Trustees General Meeting by Trustee Popeleski; seconded by Trustee Kraft; motion unanimously carried.

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

August 30, 2018

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
MINUTE – AUGUST 30, 2018 – 7 p.m.**

CALL TO ORDER: 7:10 p.m.

REPORTS:

Justice Court

Police Department

Building Department.

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

MINUTES:

- Draft Minutes of the July 26, 2018 - Public Hearing and BOT Meeting

- Draft Minutes of the August 9, 2018 - Work Session

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

ABSTRACT OF CLAIMS:

- July 25, 2018 through August 28, 2018 – General Fund

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

NEW TOPICS:

- Zoning Board – Dan Renna resignation/Addition of John Di Leo

- Planning Board – Addition of Dominick Masiello

APPOINTMENTS BY THE MAYOR:

- Appointment (APPOINTMENT #1) for John Di Leo to finish the term of Dan Renna as a member of the Zoning Board expiring July 2021.

- Appointment (APPOINTMENT #2) for Dominick Masiello to finish the term of Carlos Leon as a member of the Planning Board expiring July 2020.

RESOLUTIONS:

RESOLUTION # 3 - 2018 - 2019 - RESOLUTION AUTHORIZING ADDITIONAL STOP SIGNS

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish traffic regulations; and

WHEREAS, by adopting Local Law 10 of 2018, the Board of Trustees amended Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), Section 147-41 (Schedule V: Stop Intersections);

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village Clerk is hereby directed to cause appropriate signage to be erected at the following designated locations implementing the traffic restrictions imposed by Local Law 10 of 2018:

At the intersection of Cambridge Avenue and Inwood Road for traffic traveling both east and west;

At the intersection of Cambridge Avenue and Kirkwood Road for traffic traveling both east and west;

At the intersection of Cambridge Avenue and Marwood Road North for traffic traveling both east and west;

At the intersection of Sagamore Hill Drive and Nesaquake Avenue for traffic traveling both north and south.

- *Motion to accept this resolution eliminating a stop sign on Linwood Rd. North as proposed by Trustee Di Lucia; seconded by Trustee Kraft; motion unanimously carried.*

RESOLUTION # 4 - 2018-2019 - A RESOLUTION AUTHORIZING HANDICAP PARKING SIGNAGE

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations; and

WHEREAS, by adopting Local Law 11 of 2018, the Board of Trustees amended Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), Section 147-52 (Schedule XVI: Handicapped Parking);

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Village Clerk is hereby directed to cause appropriate signage to be erected at the following designated location implementing the parking restriction imposed by Local Law 11 of 2018: on Juniper Road on the west side from a point 125 feet northerly from the northwest corner of Cambridge Avenue and Juniper Road to a point 20 feet northerly thereof, in front of No. 41 Juniper Road.

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

RESOLUTION # 5 - 2018 - 2019 - A RESOLUTION AMENDING RENTAL REGISTRATION FEE

BE IT RESOVED, that pursuant to §120-12 of the Code of the Inc. Village of Manorhaven, the schedule of fees in connection with rental registration permits be and hereby is amended as follows:

Applicant	Permit Fee (per dwelling unit)
A. Record owner – one, two, or three family dwelling	\$350.00
B. Record owner – multiple dwelling (four or more units)	\$350.00
C. Record owner – where said owner or immediate family member(s) permanently resides in one of the dwelling units	\$50.00
D. Record owner – where said owner or immediate family member(s) permanently resides in one of the dwelling units and said owner is age 65 (or over) or an honorably discharged veteran of the U.S. armed forces; and	\$25.00

BE IT FURTHER RESOLVED, that the provisions of this Resolution supersede any and all prior resolutions in connection with said §120-12; and

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

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

UPCOMING LOCAL LAWS IN SEPTEMBER:

- Local Law Regarding Snow Emergency Parking Rules
- Local Law Increasing Traffic Fines
- Local Law Regarding the Installation of Cell Nodes on Phone Poles

PUBLIC COMMENT:

- Ames Ressa and Oskar Cibants spoke out against the increase in rental registration fees prior to the vote being taken on Resolution #5-2018-2019. Mr. Ressa felt that his family was being targeted because they own so much Real Estate in Manorhaven. Mr. Cibants pointed out that the structures he builds are much nicer than the buildings he tears down; he feels he is improving the neighborhoods so should not pay increased rental fees.

- Mayor Avena pointed out that the rental properties seem to need more code enforcement than all other properties and because of this felt this small increase over two years was fair. There were no other public comments.

UPCOMING MEETINGS AND EVENTS:

- 9/11 Ceremony – Village Hall 10 a.m. on Tuesday, September 11
- Work Session – September 20 – Work Session
- Public Hearing and BOT Meeting – September 27 at 7 p.m.

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
August 30, 2018