

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
September 12, 2019 – 6 p.m. - MINUTES**

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance: John Popeleski

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

MAYOR COMMENTS:

- 9-11 Ceremony
- Graywood Emergency Repairs with Bancker Construction & Cameron Engineering will cost approximately \$50,000.

MOTION:

Motion #39 - 2019 - NYMIR Cyber Security Insurance Policy

- Rita Di Lucia moved to register the Village for a cyber security insurance policy through Salerno and NYMIR in the amount of \$500,000; seconded by John Popeleski; unanimously carried.

RESOLUTION:

- To paint courtroom install LED lights and re-do flooring

RESOLUTION # 38 – 2019 - AUTHORIZATION TO FILE A JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT APPLICATION

WHEREAS the Village Board of Trustees of the **Village of Manorhaven** has the authority to authorize the Justice Court to file a grant application with the New York State Office of Court Administration's Justice Court Assistance Program (JCAP) for the 2019 – 2020 grant cycle up to \$30,000 or the amount of \$11,114.55;

THEREFORE BE IT RESOLVED that the Village of Manorhaven Board of Trustees authorizes the Village of Manorhaven Court to apply for such an application for the 2019 to 2020 grant year, effective immediately.

- Jim Avena moved to accept this resolution; seconded by John Popeleski; motion unanimously carried.

TOPICS FOR LOCAL LAW CHANGES:

- Cell Node Moratorium - Village will proceed with a local law on 9/26/19.
- Marijuana Moratorium - Village will allow this to expire.
- Request from 41 Cambridge Ave. for a handicap parking sign in front of the home – Village will proceed with a local law change on 9/26/2019. **NOTE:** This would have to state that alternate spring parking rules and snow emergency rules must still be followed.
- Request from the Building Department to change building fees based on the ANSI square footage-method for calculating, which includes basements. – Village will proceed with this local law change on 9/26/2019.
- Suggestion to Require a Permit Fee (\$250) to Store Floats over the winter in the Manorhaven portion of Sheets Creek from 11/15 through 4/15 with a fine for floats NOT removed by 4/15 in the amount of \$1,000. Village will proceed with this local law change on 9/26/2019. **NOTE:** Chapter 151 – Waterways. They must show proof of insurance and list the Village of Manorhaven on a Certificate of Liability.
- Chapter 108 (Peddling & Soliciting) to adopt new regulations for peddling and soliciting – Local Law change on 9/26/2019.

TABLED:

- Chapter 155-12, 155-13, 155-14 and 155-61.1 to change property size from 4000 to 5000 square feet for new construction of 2-family homes.
- Chapter 155 – 20.1 Business Overlay District (BOLD) – Discussion
- Zoning Board Change Regarding Non-Conforming Uses – Chapter 15, Section 40

OCTOBER HEARING:

- Chapter 38-18 – Energy Star Requirements are unenforceable and should be eliminated from the Village Code.

UPCOMING MEETING:

Thursday, September 26 – Board Meeting/Hearing at 7 p.m.

EXECUTIVE SESSION:

- Personnel Matters
- *At 7:00 p.m. Rita Di Lucia moved to enter into Executive Session to discuss personnel matters; seconded by John Popeleski; unanimously carried.*
- *At 7:31 p.m. John Popeleski moved to close the Executive Session; Rita Di Lucia Seconded; unanimously carried.*

MOTION:

Motion #40-2019 - A Reduction in the Highway Staff

- John Popeleski moved to reduce the DPW/Highway Staff from four (4) full-time employees to three (3) full-time employees; seconded by Priscilla Von Roeschlaub; unanimously carried.

NOTE: *The staff member reduced would continue to receive full health benefits, up to 20 hours of work per week over three days, with a thirty (30) minute lunch break each day.*

ADJOURNMENT:

- *John Popeleski moved to adjourn the Work Session, Jim Avena seconded; unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
September 12, 2019