

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

CALL TO ORDER:

Pledge of Allegiance:
Attendance:

MAYOR COMMENTS:

- 9-11 Ceremony
- Graywood Emergency Repairs with Bancker Construction & Cameron Engineering

MOTION:

Motion # - 2019 - NYMIR Cyber Security Insurance Policy

RESOLUTION:

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

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

WHEREAS the Village Board of Trustees has the authority to authorize the filing of a grant application with the New York State Office of Court Administration's Justice Court Assistance Program (JCAP) on behalf of the Village;

THEREFORE BE IT RESOLVED that the Justice Court Clerk may file such an application for the 2019 to 2020 year grant, which shall be executed by the Mayor, effective immediately.

TOPICS FOR LOCAL LAW CHANGES:

- Cell Node Moratorium
- Marijuana Moratorium
- Request from 41 Cambridge Ave. for a handicap parking sign in front of the home.
- Request from the Building Department to change building fees based on the ANSI square footage-method for calculating, which includes basements.
- 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.
- 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.
- Zoning Board Change Regarding Non-Conforming Uses – Chapter 15, Section 40
- Chapter 155 – 20.1 Business Overlay District (BOLD)
- Chapter 38-18 – Energy Star Requirements are unenforceable and should be eliminated from the Village Code.

UPCOMING MEETING:

Thursday, September 26 – Board Meeting

EXECUTIVE SESSION:

- Personnel Matters

ADJOURNMENT:

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