

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION – 6 p.m.
MINUTES – SEPTEMBER 14, 2017**

MEETING WITH VILLAGE ATTORNEY: (Personnel Matter) Convened 4:48 p.m., adjourned 5:45 p.m.

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Priscilla von Roeschlaub

Attendance: Rita Di Lucia, Ken Kraft, John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Deputy Clerk Donald Badaczewski.

MAYOR COMMENTS:

- Alternate Street Parking – local fire chiefs are OK with limiting alternate street parking to actual snow emergencies.
- Snow Removal Plans
- Overcrowding

UPCOMING LOCAL LAWS:

- Chapter 155 – Illegal Occupancies – Discussed, draft law will be revised and presented September 28.
- Sale of Cigarettes increase to 21 years of age - **TABLED**
- Revision of Chapter 155 - 20 to prohibit Vape Stores - **TABLED**

OLD TOPICS:

- Morgan’s Dock Phase III–A –

This phase of construction should have bid packets ready by the end of the month with a posting for closed bids in the beginning of October. This portion of the work includes moving the gazebo, underground drainage pipe repairs, water and electric with removal of soil and sifting to prep area for planting of indigenous plants next fall.

- Waterfront Analysis -

Sharon met with Cameron last week to review the current status on where they are with the waterfront analysis they are working on. The field work has been performed, and draft zoning and parcel maps have been completed.

- Homerun Electric/Manorhaven Preserve is giving us a quote to bring our own power to the Preserve.
- Water line to the Preserve for a sprinkler system.
- Boat Committee report.

COLLECTION FOR STORM VICTIMS:

The Village of Manorhaven is collecting items for the Victims of Hurricane Harvey through September 15th. Please be generous and donate personal items or baby supplies. We appreciate your generosity.

NEXT PUBLIC HEARING/BOT MEETING: September 28 at 7 p.m.

UPCOMING ELECTION: October 3rd from 6 a.m. to 9 p.m,

Village residents will vote on whether to extend the term of Mayor to 4 years. If passed, the outcome will commence with the Mayoral winner of the June 19, 2018 election.

EXECUTIVE SESSION: Legal matters, personnel matters.

- Motion to enter into Executive Session at 6:30 p.m. by John Popeleski; seconded by Priscilla von Roeschlaub; unanimously accepted; motion carried.

ADJOURNMENT:

- Motion to close Executive Session and adjourn at 6:45 p.m. by John Popeleski; seconded by Rita Di Lucia; unanimously accepted; motion carried.

Donald M. Badaczewski
Deputy Village Clerk
September 14, 2017