

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PUBLIC HEARING AGENDA
JULY 28, 2016 – 7:00 p.m.**

CALL TO ORDER

- a. Pledge of Allegiance
- b. Roll Call
- c. Verification of Quorum

ADOPTION OF A LOCAL LAW

LOCAL LAW amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by adding Section 147-22.2 to reserve certain parking spaces for use by motorcycles only; amending Section 147-33 (Penalties for offenses) to establish a penalty for noncompliance with Section 147-22.2; amending Section 147-33.1 (Penalties for late payment) to establish a penalty for late payment of a penalty imposed pursuant to Section 147-33; amending Section 147-41 (Stop intersections) to designate as a stop intersection Cambridge Avenue at Cottonwood Road; and adding Section 147-54 to identify certain parking spaces reserved for use by motorcycles only.

ADJOURNMENT

Manorhaven, NY - July 28, 2016
Sharon Abramski, CMC
Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
REGULAR MEETING AGENDA
JULY 28, 2016 – 7:30 p.m.**

CALL TO ORDER

- a. Roll Call
- b. Verification of Quorum

OPENING COMMENTS BY THE MAYOR

MOTIONS

Motion to Appoint Richard Ready, Esq.
Motion to Appoint Waterfront Committee

REPORTS

Justice Court
Police Department
Building Department

MINUTES

Draft Minutes of the June 22, 2016 Meeting
Draft Minutes of July 6, 2016 Organizational Meeting
Draft Minutes of the July 14, 2016 Work Session

FINANCIALS

Abstract of Claims

RESOLUTIONS

1. RESOLUTION AWARDING THE CONTRACT OF PHASE II (FLOATING DOCK) OF THE HISTORIC RESTORATION OF MORGAN'S DOCK TO THE LOWEST RESPONSIBLE BIDDER

2. RESOLUTION AUTHORIZING TREE REMOVALS AT 15 MANHASSET AVENUE AND 35 SAGAMORE HILL DRIVE

3. RESOLUTION TO PROMOTE WATER CONSERVATION IN MANORHAVEN

4. RESOLUTION DESIGNATING AN ADDITIONAL SIGNATORY

5. RESOLUTION AUTHORIZING STAFF ATTENDANCE AT MEETINGS AND CONFERENCES

6. RESOLUTION TO APPROVE THE ANNUAL REVIEW OF MANORHAVEN PROCUREMENT POLICY

OLD BUSINESS ITEMS

NEW BUSINESS

PUBLIC COMMENT *(3 minutes maximum)*

ADJOURNMENT

Manorhaven, NY - July 28, 2016
Sharon Abramski, CMC
Village Clerk-Treasurer