

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES PUBLIC HEARING  
AGENDA - AUGUST 18, 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 9 of 2016

A local law amending Chapter 143 (Trees), Section 143-2 (Definitions) to add a definition of “Tree Warden”, 143-3 (Prohibitions) to provide for approval of applications by the Tree Warden; amending Section 143-4 (Application for Board of Trustees approval) to provide for the making of applications to the Tree Warden, Section 143-5 (Permit for Tree Removal) to provide for approval of applications by the Tree Warden; Section 143-6 (Fees) to provide for determinations by the Tree Warden authorizing the refund of application fees in certain cases; Section 143-9 (Replacement) to provide for oversight by the Tree Warden of tree replacements and to increase the amount of the performance bond to be posted to ensure that trees are replaced as required; and Section 143-11 (Appeals) to provide for appeals from determinations or acts of the Tree Warden.

**PUBLIC COMMENT:**

**UPCOMING PUBLIC HEARING:** September 22, 2016

- a. Winter Parking Rules
- b. “No Parking” sign at Pequot Avenue and Manhasset Blvd.
- c. Planning, Architectural, and Zoning Board Compensation

**ADJOURNMENT:**

Manorhaven, NY – August 18, 2016

Sharon Abramski, CMC

Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES REGULAR MEETING  
AGENDA - AUGUST 18, 2016 – 7:30 p.m.**

**CALL TO ORDER:**

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

**OPENING COMMENTS BY THE MAYOR:**

**MOTIONS:**

- a. Motion to appoint Gary Maynard to the Waterfront Committee;
- b. Motion to appoint Michael Calvanese as the DPW Crew Chief;
- c. Motion to appoint Stephen Sharkey as a part-time weekend Code Enforcement Officer;
- d. Motion to accept a quote from Home Run Electric to purchase a new generator for Village Hall.

**REPORTS:**

Justice Court  
Police Department  
Building Department

**MINUTES:**

Draft Minutes of the July 28, 2016 Board of Trustees Meeting  
Draft Minutes of the August 11, 2016 Work Session

**FINANCIALS:**

Abstract of Claims

**RESOLUTIONS:**

1. A RESOLUTION DESIGNATING A SEPARATE CHECKING ACCOUNT FOR BUILDING DEPARTMENT IMPACT FEES;
2. A RESOLUTION TO APPOINT TREE WARDENS;

**OLD BUSINESS ITEMS**

**NEW BUSINESS ITEMS**

**PUBLIC COMMENT**

**ADJOURNMENT:**

Manorhaven, NY – August 18, 2016  
Sharon Abramski, CMC  
Village Clerk-Treasurer