

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
PUBLIC HEARING
AGENDA - MARCH 28, 2018 – 6 p.m.**

CALL TO ORDER:

GRANT RESOLUTION:

Re-vote on Resolution #7-2018 via Public Hearing

Resolution #7-2018

A Resolution Directing the Village to Submit an Application for the 44th Year CDBG Grant with the Nassau County Community Development Block Grant

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, that authorization be and is hereby given for the filing of a grant application with the Nassau County Office of Community Development for a Community Development Block Grant (CDBG) for the 44th Federal Fiscal Year 2018 for continued restoration of Historic Morgan’s Dock; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Clerk be and hereby are authorized to execute said grant application on behalf of the Village; and

BE IT FURTHER RESOLVED, the provisions of this resolution shall take effect immediately.

PUBLIC COMMENTS:

BOARD REVIEW OF TENTATIVE BUDGET:

PUBLIC COMMENTS:

MEETING: Final Budget Hearing/Acceptance followed by the BOT Work Session on **April 5th at 6 p.m.**

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
March 28, 2108
Manorhaven, NY

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
RESCHEDULED: – MARCH 22, 2018 – 7 p.m.
AGENDA - MARCH 28, 2018 – 7 p.m.**

CALL TO ORDER:

Pledge of Allegiance:
Attendance:

MAYOR COMMENTS:

REPORTS:

Justice Court
Police Department
Building Department

MINUTES:

- Draft Minutes of the 2/15/18 – BOT Meeting
- Draft Minutes of the 2/26/18 – Special Session to review Abstracts
- Draft Minutes of the 3/8/2018 – Work Session

FINANCIALS:

- Abstract of Claims for General Account
- Abstract of Claims for Capital Account

RESOLUTIONS:

RESOLUTION #8-2018

RESOLUTION PURSUANT TO SECTION 15-104(3)(B) OF THE ELECTION LAW

BE IT RESOLVED pursuant to Section 15-104(3)(b) of the Election Law, the Annual Manorhaven Village Election shall be conducted on Tuesday, June 19, 2018 at Village Hall, 33 Manorhaven Boulevard, Port Washington, NY from **6 a.m. to 9 p.m.**; and **BE IT FURTHER RESOLVED**, that the provisions of this Resolution shall take effect immediately.

MOTIONS:

- A Motion to hire Alexander Kovacevic to finish the term for Donald Badaczewski as the new Deputy Clerk effective April 9, 2018.
- A Motion for Earth Repair to begin Phase II CCTV Camera work on Orchard Beach Blvd, Cambridge Ave., Inwood Rd., Dunes Lane, Marwood Rd., Nesaquake Ave, and Secatoag Ave.

UPCOMING LOCAL LAW CHANGES FOR APRIL 19 HEARING:

- Trailers: Code Chapter 148-3
- No Parking Signs:
 - a. The point at Ashwood Rd. and Edgewood Rd. (people are parking horizontally at the point between streets.);
 - b. Undersized spots in front of 25 Marwood Rd. and 35 Norwood Rd. should be switched to motorcycle/sub-compact/smart car signage;
 - c. A request for an all-way stop at the corner of Sagamore Hill Dr. and Corchaug Ave.

NEW TOPICS:

PUBLIC COMMENT:

UPCOMING MEETINGS:

- Wednesday, March 28 at 7 p.m. – Hearing to Review Budget and Grant Application for Phase III-B of Morgan’s Dock
- Thursday, April 5 at 6 p.m. – Final Budget Hearing and Work Session (***This is a change***)
- Thursday, April 19 at 7 p.m. – Hearing for New Local Laws and General Meeting (***This is a change***)

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
March 28, 2108
Manorhaven, NY