VILLAGE OF MANORHAVEN BOARD OF TRUSTEES WORK SESSION AGENDA – OCTOBER 13, 2016 at 6:00 p.m.

A. CALL TO ORDER:

Attendance

B. TOPICS FOR DISCUSSION:

- 1. Handicap Ramp Compliance and Repairs
- Meeting with Gold Coast
- 2. Public Hearing will be on October 27 at 7 p.m.
 - No Parking on Pequot at Manhasset Ave.
- 3. Motions and Resolutions for 10/27/16 BOT:
 - Closing two accounts and moving line items
 - Moving Line Items within the 2016-2017 Budget
- 4. Ethics and revision to current Local Law
- 5. GOVPILOT is up and running on our website and staff has been trained to use
- 6. New generator was installed and the DPW staff was trained to use
- 7. Inventory Control List

C. OLD TOPIC UPDATES:

- 1. Firwood Retaining Wall
- 2. Snow Removal
- 3. Parking Sticker Program
- 4. Volunteer Lists
- 5. Construction for Morgan's Dock Phase II has begun
- 6. Manorhaven Blvd. Project
- 7. Alternate Street Parking
- 8. Old Wood Rd.

D. <u>NEW TOPICS</u>: Morgan's Dock – Phase III

E. <u>NEXT WORK SESSION</u>: November 10, 2016 (Last work session of the year)

F. ADJOURNMENT:

Sharon Natalie Abramski, CMC Village Clerk-Treasurer 10/13/2016