

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
AGENDA – AUGUST 11, 2016 at 6:00 p.m.**

A. CALL TO ORDER

Attendance

B. TOPICS FOR DISCUSSION

1. Handicap Ramp Compliance and Repairs
2. Sprinkler System – Manhasset Isle – Getting Quotes
3. Generator - Getting quotes
4. Waterfront Committee – Add Jennifer Wilson-Pines
5. Traffic Study – Recommended before September Public Hearing
6. Public Hearing
 - No Parking on Pequot at Manhasset Ave.
 - Change Local Law for tree removal permits assigned trustees
 - No parking winter rules postponed until September – More research needed.
7. Discuss Bids for Office - Resolution for 8/11/16 BOT Meeting:
 - Office Renovations (late September - early October)
8. CEMP Emergency Plan – Working on it
9. Committees
10. Resolution to pay Planning Board –Local Law – They have not been collecting pay since being re-established in 2012.
11. Resolution for a new account to deposit IMPACT fees.
12. Sewer concerns

OLD TOPIC UPDATES:

1. Firwood Retaining Wall (soil boring & land study)
2. Waterfront Study (who, when & costs)
3. Code Enforcement

C. NEXT WORK SESSION: September 8, 2016

D. ADJOURNMENT

Sharon Natalie Abramski, CMC

Village Clerk-Treasurer

8/11/16