

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
AGENDA – SEPTEMBER 8, 2016 at 6:00 p.m.**

A. CALL TO ORDER

Attendance

B. TOPICS FOR DISCUSSION

1. Handicap Ramp Compliance and Repairs
 - Letter went out to Gold Coast from Village Attorney. Deadline to Reply – 9/13/16
2. Public Hearing
 - No Parking on Pequot at Manhasset Ave.
 - No parking winter rules
 - Back to former BZA size prior to 2012 (7 members back to 5)
3. Resolutions for 9/22/16 BOT:
 - Discuss Lowest Two Bids for Office Renovation - Resolution for 9/22/16 BOT Meeting:
 - Board Payment BZA, POG and ARB
 - Garbage Receptacles
4. Village Emergency Plan – Trustee Popeleski will discuss
5. Traffic – No stopping to Corner (Rita)

C. OLD TOPIC UPDATES:

1. Firwood Retaining Wall was completed on 8/29/16 – Waiting for report from the lab
2. Waterfront Study – Waiting for replies
 - Letters were sent to: Nelson, Pope & Voorhis; AKRF – Babylon; H2M Architectural; and Cashin Associates
4. GOVPILOT
5. Sprinkler System
6. Parking Sticker Program
7. Code Enforcement

D. NEXT WORK SESSION: October 13, 2016

E. ADJOURNMENT

Sharon Natalie Abramski, CMC
Village Clerk-Treasurer
9/8/2016