

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
February 21, 2019 – 6 p.m.
AGENDA**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

MAYOR COMMENTS:

UPCOMING LOCAL LAW MATERIALS FOR DISCUSSION:

- Ban of Recreational Marijuana Sales in Manorhaven (Zoning: Chapter 155-20(B))
- Amendment to Curb-cuts on New Homes (Streets and Sidewalks: Chapter 132-12(b)1)

TOPICS FOR DISCUSSION:

- Becoming Our Own Assessing Agent for Taxes
- Getting Ready for Budget Review for 2019-2020 – Extra Work Session – 3/7 at 4 p.m.
- New Garbage Contract Bid Packet
- Water Connection Bid Packet to Morgan’s Dock – Cameron Engineering
- Standard & Poor’s Review
- Financing Upcoming Capital Projects:
 - a. Funding for the Remainder of Morgan’s Dock (approx. \$200K)
 - b. Waterline Connection to Morgan’s Dock Park – Will go out for bid in March (approx. \$200K)
 - c. Manorhaven Blvd. Sewer Lining/Drain Repairs will go out for bid in May (approx.. \$625K)
 - d. Funding for Completion of CCTV Camera Work for sewer assessment and clearing (approx. \$250K)
- June Festival – 6/22

UPCOMING MEETINGS/EVENTS:

- Have a Heart Food Drive for Our Lady of Fatima – Village Hall – Last Day - 2/22
- BOT and Public Hearing – 2/28 at 7 :00 p.m.
- 3/7 – Budget Work Session - #1 at 4 p.m.
- 4/26 – Arbor Day Activity

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
February 21, 2019