

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
October 24, 2019 – 7 p.m. – AGENDA**

CALL TO ORDER:

Pledge of Allegiance
Attendance

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

- A Motion to designate tonight's proposed local law #14 as SEQRA Type II action and designate the Village Board of Trustees as the lead agency if the laws are accepted.

LOCAL LAWS BEFORE THE BOARD:

Proposed Local Law #14-2019 - A local law amending Village Code Chapter 38 ("Building Code Administration"), by repealing section 38-18 "Energy Star Requirements."

PUBLIC COMMENTS:

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
Manorhaven, NY
October 24, 2019

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
October 24, 2019 – 7 p.m. - AGENDA**

CALL TO ORDER:

EXECUTIVE SESSION:

- To Seek Legal Counsel

MAYOR COMMENTS:

REPORTS:

- Justice Court
- Police Department
- Building Department

MINUTES:

- Draft Minutes of the September 26, 2019 - BOT Hearing and General Session
- Draft Minutes of the October 10, 2019S - Work Session

ABSTRACT OF CLAIMS:

- Abstract of Claims – General Fund 9/25/19 through 10/22/2019
- Abstract of Claims – Capital Fund 9/25/19 through 10/22/2019

RESOLUTIONS:

RESOLUTION # - 2019 – RESOLUTION TO AMEND BUILDING PERMIT FEES FOR ANSI STANDARDS

WHEREAS, under section 38-16 of the Code of the Inc. Village of Manorhaven, the fee schedule for building permits and other permits issued by the Superintendent of Buildings may be amended by resolution of the Board of Trustees; and

WHEREAS, the American National Standards Institute promulgated a new standard for the calculation of floor area in residential development in 2013, entitled, “SQUARE FOOTAGE–METHOD FOR CALCULATING: ANSI Z765-2013,”

THEREFORE, BE IT RESOLVED, that the fee schedule for building permits issued by the Superintendent of Buildings shall be amended such that the Superintendent of Buildings shall calculate the square footage of residential developments in accordance with the standards outlined in ANSI Z765-2013; and

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

RESOLUTION # - 2019 – RESOLUTION RATIFYING AN INTERMUNICIPAL AGREEMENT REGARDING THE TOWN OF NORTH HEMPSTEAD REHABILITATION PROJECT

WHEREAS, the Village of Manorhaven (the “Village”) has undertaken a sanitary sewer rehabilitation project which requires the Village to access certain sanitary sewer infrastructure located on real property owned by the Town of North Hempstead (the “Town”); and

WHEREAS, the Town has agreed to provide a license to the Village to access such infrastructure, pursuant to the terms of a proposed intermunicipal agreement between the Village and the Town;

NOW, THEREFORE, BE IT RESOLVED, that a certain Intermunicipal Agreement by and between the Inc. Village of Manorhaven and the Town of North Hempstead, in connection with this sanitary sewer rehabilitation project, be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute said Intermunicipal Agreement on behalf of the Village; and

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

RESOLUTION # - 2019 – RESOLUTION FOR A TRANSFER OF HEARING TO THE PLANNING BOARD

WHEREAS, an application was filed with the Planning Board by Secatoag 20-26, LLC, under case no. PB 9-2019, for site plan review with respect to the property commonly known as 22 Sagamore Hill Drive, Port Washington, NY 11050, identified on the Nassau County Land and Tax Map as Section 4, Block 39, Lots 1-10 & 56-58 (the “Subject Property”); and

WHEREAS, the Subject Property exceeds 0.5 acres in lot area and the application is with respect to a commercial/multiple dwelling development; and

WHEREAS, under section 155-61.1 of the Code of the Inc. Village of Manorhaven, the Board of Trustees “shall have the authority to transfer powers of review for any nonresidential or multifamily project (three or more units) located on a lot of .5 or more acres to the Planning Board on an individual basis.”;

THEREFORE, BE IT RESOLVED that the above referenced application under case no. PB 9-2019 shall be transferred to the Planning Board of the Inc. Village of Manorhaven for such Board to hear and determine the application for site plan review; and

BE IT FURTHER RESOLVED that the provisions of this Resolution shall take effect immediately.

PUBLIC COMMENTS:

UPCOMING MEETINGS/EVENTS:

- Tuesday, November 5 – election day – Village Offices Closed
- Thursday, November 7 at 6:30 p.n. m – Public Meeting to Discuss Streetscape Project
- Monday, November 11 – Veteran’s Day – Village Offices Closed
- Thursday, November 14 at 6 p.m. – Work Session
- Thursday, November 21 at 7 p.m. – BOT General Session
- Thursday & Friday, November 28 & 29 - thanksgiving – Village Offices Closed

ADJOURNMENT:

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