

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
September 26, 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 #10, #11, #12, #13 as SEQRA Type II actions and designate the Village Board of Trustees as the lead agency if the laws are accepted.

LOCAL LAWS BEFORE THE BOARD:

Proposed Local Law #10-2019 - A local law amending Chapter 155 (Zoning), to adopt regulations regarding wireless telecommunications facilities.

PUBLIC COMMENT:

Proposed Local Law #11-2019 - A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-52 (Schedule XVI: Handicapped Parking) to designate a reserved parking space for handicapped parking on the north side of Cambridge Avenue in front of house number 41.

PUBLIC COMMENT:

Proposed Local Law #12-2019 - A local law amending Chapter 151 (Waterways), to provide for permits and fines for winter float storage.

PUBLIC COMMENT:

Proposed Local Law #13-2019 - A local law to repealing and replacing Chapter 108 (Peddling & Soliciting) to adopt new regulations for peddling and soliciting.

PUBLIC COMMENT:

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
Manorhaven, NY
September 26, 2019

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
September 26, 2019 – 7 p.m. - AGENDA**

CALL TO ORDER:

MAYOR COMMENTS:

PRESENTATION:

Mia Perulli, Girl Scout – Gold Award Candidate

- *Raising funds for dog playground equipment – Ultra Play Novice Course in Nature Green - \$3,183.*

REPORTS: (July and August)

- Justice Court
- Police Department
- Building Department

MINUTES:

- Draft Minutes of the July 25, 2019 BOT Meeting
- Draft Minutes of the August 27, 2019 Special Session for Abstract Review
- Draft Minutes of the September 12, 2019 Work Session

ABSTRACT OF CLAIMS:

- Abstract of Claims – General Fund 8/27/19 through 9/24/19
- Abstract of Claims – Capital Fund 8/27/19 through 9/24/19

MOTIONS:

Motion #41- 2019 – Motion permitting Tom’s Point Lane Homeowner’s Association to erect a sign at the corner of Sagamore Hill Drive and Toms Point Lane stating: **Tom’s Point Lane; Residents & Visitors; No through Traffic.**

RESOLUTIONS:

Resolution #38 - 2019 -STANDARD WORK DAY AND REPORTING RESOLUTION FOR ELECTED AND APPOINTED OFFICIALS - RESOLUTION #39 - 2019

WHEREAS the Village of Manorhaven Board of Trustees establishes the following as the standard for any elected and/or appointed official enrolled in the New York State and Local Employees Retirement System; and

WHEREAS the Village will report the days worked to the New York State and Local Employees Retirement System based on the time keeping system records of activities maintained and submitted; and

THEREFORE BE IT RESOLVED that Trustee Rita Di Lucia, NYSLRS Registration #6015472-1, with a term of 7/2019– 6/2021 shall participate with a 6-hour standard work day, and has worked an average of 5.23 days per month (ROA Result); and

BE IT FURTHER RESOLVED that Board of Zoning Appeals Member Patrick Gibson, NYSLRS Registration #5066771-6, with a term of 7/18 – 6/23 shall participate with a 6-hour standard work day, and has worked and average of 0.39 days per month (ROA Result); and

BE IT FURTHER RESOLVED that Board of Planning, Member Dominick Masiello, NYSLRS Registration #3879982-8, with a term of 7/2015 – 7/2020 shall participate with a 6-hour standard work day and has worked an average of 0.39 days per month (ROA Result); and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

Resolution # 39 - 2019 - A RESOLUTION ESTABLISHING A MANORHAVEN TREE ADVISORY BOARD

WHEREAS, the Arbor Day Foundation partners with national and state forestry services to sponsor a recognition program under which towns, villages and cities can receive recognition as a Tree City USA; and

WHEREAS, the designation of the **Village of Manorhaven** ("Village") as a Tree City USA would acknowledge the importance the **Village** places on the environment and the trees of the **Village** and will afford the **Village** access to important sources of grant funding; and

WHEREAS, recognition of the Village as a Tree City USA requires the existence of a tree board or department; and

WHEREAS, the Village Board now wishes to establish a Village Tree Advisory Board to act in an advisory capacity to the Village Board, in order to assist and advise the Village Board on matters relating to the preservation, planting and removal of trees in the Village; and

NOW, THEREFORE, BE IT RESOLVED, that the Village of Manorhaven Tree Advisory Board (the " Tree Board") be and hereby is established pursuant to the provisions and requirements as provided herein; and

BE IT FURTHER RESOLVED, that the Tree Board shall be comprised of three to seven (3-7) members, who shall serve at the pleasure of the Mayor; and that Committee members shall include representatives from the Building Department, the Highway Superintendent, and such other members as the **Mayor** shall appoint; and;

BE IT FURTHER RESOLVED, that the powers and duties of the Committee shall be as follows:1) Make recommendations concerning new or amended legislation related to the protection and enhancement of the trees of the Town;

2) Identify varieties and tree species suitable for planting in the Town;

3) Compile an inventory of street trees, landmark trees and other trees in the Town;

4) Make recommendations concerning the development of a community forestry work plan addressing the planting, maintenance and removal of trees;

5) Promote programs and projects that protect and improve Town trees and increase public awareness of the economic and environmental benefits of trees;

6) Work with the Grants Coordinator to identify available resources of funds to preserve and enhance the urban forest;

7) Perform such other duties as the Mayor may assign to the Board; and

8) Continue the Village's participation in the National Arbor Day Foundation's Tree City USA program; and;

9) The Tree Board shall designate one of its members as Chairperson. The Board shall meet at least quarterly at a time and place designated by the Chairperson and shall adopt rules to govern its meetings.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

UPCOMING MEETINGS/EVENTS:

- October 10, 2109 at 6 p.m. – Work Session at 6 p.m.

PUBLIC COMMENT:

EXECUTIVE SESSION:

- To Seek Legal Counsel

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
September 26, 2019