

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
April 17, 2019 – 7 p.m. - AGENDA**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

MAYOR COMMENTS:

Local Law #3-2019 – Marijuana Moratorium

A local law amending Village Code Chapter 155 (Zoning) by Enacting a Moratorium Temporarily Prohibiting any use Involving the Sale of Marijuana.

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

- Motion to designate tonight's proposed local law #4 as SEQRA Type II action and designate the Village Board of Trustees as the lead agency.

LOCAL LAWS BEFORE THE BOARD:

Local Law # - 2019 - Cell Node Moratorium

A local law extending for a period of six months, the moratorium on construction of any wireless telecommunications towers or facilities and/or prohibiting the addition of new wireless telecommunications facilities to existing infrastructure in the Village, established on **October 18, 2018**, by the adoption of Local Law 14 of 2018; and providing that the moratorium may be further extended, modified or terminated by resolution of the Board of Trustees.

PUBLIC COMMENTS:

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
April 17, 2019

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
April 17, 2019 – 7 p.m. - AGENDA**

CALL TO ORDER:

MAYOR COMMENTS:

REPORTS:

- Justice Court
- Police Department
- Building Department

MINUTES:

- Draft Minutes of the March 28, 2019 Budget Hearing and BOT Meeting

ABSTRACT OF CLAIMS:

- Abstract of Claims will be reviewed on Friday, April 26 at 10 a.m.

RESOLUTIONS:

RESOLUTION # 2019 - RESOLUTION AWARDING A CONTRACT FOR A WATER MAIN EXTENSION TO MORGAN'S DOCK PARK

WHEREAS, the Board of Trustees has previously authorized and directed the Village Clerk to advertise and solicit bids in connection with certain public work known as a Water Main Extension to Morgan's Dock Park pursuant to section 103 of the General Municipal Law; and

WHEREAS, the final date and time for submission of bids was April 15, 2019 at 10 a.m.; and

WHEREAS, the Village received five said solicitation; and

WHEREAS, the Village's associated project engineer, Cameron Engineering & Associates, LLP reviewed the bids received by the Village and has made a written recommendation to the Village as to the award of the contract for such public work;

NOW, THEREFORE, BE IT RESOLVED that after consideration by the Village Board of Trustees, and upon the recommendation of the Village Engineer, that Bancker Construction Corp, 218 Blydenburgh Road, Islandia, NY 11749, is hereby awarded the contract for the Water Main Extension to Morgan's Dock Park, representing the lowest responsible bid in the amount of \$147,810; and

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

RESOLUTION # - 2019 - RESOLUTION APPOINTING ELECTION INSPECTORS

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth below be and hereby are appointed as Inspectors of Election and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 18, 2019, from 6:00 a.m. to 9:00 p.m. Each shall be paid \$150 for the day, with the individual appointed as Chair, to receive \$200.00 for the day; and,

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer, in her capacity as Commissioner of Elections for the Village, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out their duties pursuant to law; and,

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

Schedule of Election Inspectors and/or Ballot Clerks-General Village Election Tuesday,

June 18, 2019 are as follows:

Michele Ferguson - Chair

Yvonne Calabrese

Lauren Cristofano

Ryan Ferguson

Fred Hehn

Mamie Kerr

Ted Knopp

Paula Quinn

RESOLUTION # - 2019 - RESOLUTION PURSUANT TO SECTION 15-104(3)(B) OF THE ELECTION LAW

BE IT RESOLVED pursuant to Section 15-104(3)(b) of the Election Law, the Annual Manorhaven Village Election shall be conducted on Tuesday, June 18, 2019 at Village Hall, 33 Manorhaven Boulevard, Port Washington, NY from **6 a.m. to 9 p.m.**; and

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

RESOLUTION # - 2019 – RESOLUTION TO INCREASE ARB FEES

WHEREAS, under Section 29-9 of the Code of the Incorporated Village of Manorhaven, the fees charged to applicants for filing with the Architectural Review Board shall be established by resolution of the Board of Trustees; and

WHEREAS, the Board of Trustees wishes to revise the current schedule of fees for applications brought before the Architectural Review Board; and

NOW, THEREFORE, BE IT RESOLVED that the following schedule of fees for applications made to the Architectural Review Board is adopted:

Application Class	Description of development	Filing Fee
<u>A</u>	<u>One Family Dwelling</u>	<u>\$350.00</u>
<u>B</u>	<u>Two Family Dwelling</u>	<u>\$500.00</u>
<u>C</u>	<u>Multiple Dwellings (3 or more units)</u>	<u>\$350.00 per unit</u>
<u>D</u>	<u>Commercial, Industrial and Government</u> <u>First 4,000 sq. ft. of lot area</u> <u>Each additional 1,000 sq. ft. or part thereof</u>	<u>\$1,500.00</u> <u>\$300.00</u>
<u>E</u>	<u>Mixed use development - shall apply the greater of either Class C</u> <u>(multiple dwellings) or Class D (commercial) calculation</u>	

; and

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

TOPICS FOR DISCUSSION:

- Sale of 650 Truck

UPCOMING MEETINGS/EVENTS:

- 4/19, Fri. – Village Offices Closed

- 4/26, Fri – Special Session for Abstract Review at 10 a.m.

- 4/27, Sat. at 9:30 a.m. – Earth Day Clean-up at the gazebo in the Preserve

- 4/27, Sat at 11 a.m. – Arbor Day Ceremony in the Preserve

- 5/16, Thurs. – Work Session at 6 p.m.; Town Hall Meeting at Village Hall at 7 p.m.

- 5/18, Sat. – Annual Bulk Pick-up

PUBLIC COMMENT:

ADJOURNMENT:

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

April 17, 2019