

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES PUBLIC HEARING**

**April 17, 2019 – 7 p.m. - MINUTES**

**CALL TO ORDER:** 7:00 p.m.

Pledge of Allegiance: Nick Marra

Attendance:

*Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk-Treasurer, Jonathan Fielding – Village Attorney.*

*CLERK NOTE: At the February BOT hearing we heard Local Law 3-2019 placing a moratorium of the sale of all types of sales of marijuana. Since this is a considered a zoning law change, it had to be heard before the Nassau County Planning Commission before the BOT could take an actual vote on the law. They voted on the SEQRA declaration, heard and closed public comment on the matter. Since that time, the Nassau County Planning Commission heard the Local Law request and deemed that Manorhaven could make the decision to vote on that law as they saw fit for the community under Resolution #10296-19 on March 28, 2019.*

**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.

*- Motion to accept Local Law #3-2019 placing a moratorium of the sale of marijuana in any form in the Village of Manorhaven by Deputy Mayor von Roeschlaub; seconded by Trustee Kraft. motion unanimously carried*

**ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:**

*- Village Attorney Fielding reviewed the Cell Node Moratorium Extension that would be considered for renewal.*

*- 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 by Trustee John Popeleski; seconded by Trustee Ken Kraft; motion unanimously carried.*

**LOCAL LAWS BEFORE THE BOARD:**

**Local Law #4 - 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:** None

*- May I have a motion to close public comment by Deputy Mayor von Roeschlaub; seconded by Trustee John Popeleski; motion unanimously carried.*

*- May I have a Motion to accept Local Law 4 by Trustee Rita Di Lucia; seconded by Trustee Ken Kraft; motion unanimously carried.*

**ADJOURNMENT:** 7:06 p.m.

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. - MINUTES**

**CALL TO ORDER:** 7:07 p.m.

**REPORTS:**

Justice Court

Police Department

Building Department

- *Motion to accept reports by Trustee Rita Di Lucia; seconded by Mayor Jim Avena; motion unanimously carried.*

**MINUTES:**

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

- *Motion to accept minutes by Deputy Mayor Priscilla von Roeschlaub; seconded Trustee Ken Kraft; motion unanimously carried.*

**ABSTRACT OF CLAIMS:**

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

**RESOLUTIONS:**

**RESOLUTION #19 - 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.

- *Motion to accept resolution by Trustee John Popeleski; seconded by Trustee Ken Kraft; motion unanimously carried.*

**RESOLUTION #20 - 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

- *Motion to accept resolution by Trustee Ken Kraft; seconded by Trustee Rita Di Lucia; unanimously carried.*

**RESOLUTION #21 - 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.

*- Motion to accept resolution by Trustee Ken Kraft; seconded by Trustee John Popeleski; unanimously carried.*

**RESOLUTION #22 - 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:

<b>Application Class</b>	<b>Description of development</b>	<b>Filing Fee</b>
<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>\$1,500.00</u>
	<u>First 4,000 sq. ft. of lot area</u>	
	<u>Each additional 1,000 sq. ft. or part thereof</u>	<u>\$300.00</u>
<u>E</u>	<u>Mixed use development - shall apply the greater of either Class C (multiple dwellings) or Class D (commercial) calculation</u>	

;and

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

*- Motion to accept the resolution by Trustee Rita Di Lucia; seconded by Trustee Ken Kraft; motion unanimously carried.*

**TOPICS FOR DISCUSSION:**

- Sale of 650 Truck (postponed until May Work Session)

**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:**

- Gary Maynard on trash in the Preserve near Manhasset Isle and Pequot Ave. He also commented on delivery trucks parking on the wrong side of the street.

**ADJOURNMENT:** *Motion to close the meeting at 7:21 p.m. by Deputy Mayor Priscilla von Roeschlaub; seconded by Trustee Rita Di Lucia; motion unanimously carried.*

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