

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
MINUTES – JULY 27, 2017 at 7:00 p.m.**

**CALL TO ORDER:** 7:01 p.m.

Pledge of Allegiance: Barbara Rumenapp

Attendance: Trustee Di Lucia; Trustee Kraft; Trustee Popeleski; Deputy Mayor von Roeschlaub - excused; Mayor Avena; Clerk Abramski; Village Attorney Leventhal.

**MAYOR COMMENTS:**

- Committees: Feels there has been some success with the formation of various committees; he'd like to see more suggestions.

- Preserve Garden Update: A community garden was donated to the Village of Manorhaven through the support of Growing Life, Residents for a More Beautiful Port Washington, Cornell Cooperative Extension, and the Dejana Family Foundation.

**REPORTS**

Justice Court

Police Department

Building Department

*Motion to accept reports by Trustee Popeleski; seconded by Trustee Di Lucia; unanimously accepted; motion carried.*

**MINUTES**

Draft Minutes of the June 22, 2017 Public Hearing and Regular Meeting

Draft Minutes of the July 6, 2017 Organizational Meeting

Draft Minutes of the July 13, 2017 Work Session

*Motion to accept minutes by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.*

**FINANCIALS**

Abstract of Claims

*Motion to accept financials by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted; motion carried.*

**NEW TOPICS:**

1. Cassone Trailer has offered the Village a buyout on the DPW containers; we are still negotiating the pricing of \$3,600.

2. JCAP Grant Resolution - The Village has sought a quote to fully renovate its two restrooms. We will seek the funding from JCAP in the amount of \$26,000 to \$28,000.

3. Recycle Correction Stickers from Meadow Carting.

**MOTIONS:**

1. Motion to Rescind Mayoral Term from two years to four years, but Board will look toward a referendum.

*- Motion by Trustee Di Lucia; seconded by Trustee Kraft; unanimously accepted; motion carried.*

2. Motion to purchase Cassone DPW Containers.  
- *Motion by Trustee Di Lucia; seconded by Trustee Kraft; unanimously accepted; motion carried.*
3. Motion to accept HSBC Remote Check Deposit Equipment at no cost to the Village.  
- *Motion by Trustee Di Lucia; seconded by Trustee Popeleski; unanimously accepted; motion carried.*
4. Motion to Cameron Proposal for a Waterfront Analysis by Cameron Engineering & Associates, LLP.  
- *Motion by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted; motion carried.*
5. Motion to move forward with Cashin Engineering on Morgan’s Dock Phase III final drawings.  
- *Motion by Trustee Popeleski; seconded by Trustee Di Lucia; unanimously accepted; motion carried.*
6. Motion to continue Paul Spezio’s term to the Planning Board for a term of five years from 2014 – 2019.  
- *Motion by Trustee Di Lucia; seconded by Trustee Popeleski; unanimously accepted; motion carried.*
7. Motion to re-appoint Mike Masiello to the Planning Board for a term of five years from 2017 – 2022.  
- *Motion by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.*
8. Motion to re-appoint Mario DeSantis to the Architectural Review Board for a term of five years from 2013 – 2018; to re-appoint Gil Acevedo to the Architectural Review Board for a term of five years from 2014 – 2019; to re-appoint Mike Masiello to the Architectural Review Board for a term of five years from 2015 – 2020; to re-appoint Eugene Bowler to the Architectural Review Board for a term of five years from 2016 – 2021; and to re-appoint Carmen Castro to the Architectural Review Board for a term of five years from 2017 – 2022.  
- *Motion by Di Lucia; seconded by Trustee Popeleski; unanimously accepted; motion carried.*

**RESOLUTIONS:**

**Resolution #10-2017**

**Authorization to File a Justice Court Assistance Program Grant (JCAP)**

**WHEREAS** the Village Board of Trustees has the authority to authorize the filing of a grant application with the New York State Office of Court Administration’s Justice Court Assistance Program (JCAP) on behalf of the Village;

**THEREFORE BE IT RESOLVED** that the Justice Court Clerk may file such an application for the 2017 year grant, which shall be executed by the Mayor, effective immediately.

*Motion to accept Resolution by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted; motion carried.*

**ATTORNEY COMMENTS:**

Village Attorney Leventhal discussed the terms Mandatory and Permissive Referenda and described the procedure for such to take place.

**PUBLIC COMMENT:**

Caroline DuBois; Barbara Rumenapp; Nick Marra; Lori Leeds; Tomassina Jester; Laura Costa; Mike Ragussa; Frank Ottaviani; Rose Masiello; Debbie Greco; Mike Masiello; and Maria Carpinelli.

- *Trustee Ken Kraft said that people have to be willing to write a complaint and be neighborhood watchdogs to help the Village help residents.*

**UPCOMING MEETINGS:**

BOT Meeting – August 24 at 7 p.m.

**EXECUTIVE SESSION:**

*- Motion to Enter into Executive Session by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.*

1. Motion to begin lawsuit against Gold Coast Paving.

*- Motion by Trustee Di Lucia; seconded by Trustee Popeleski; motion unanimously carried.*

2. Motion to allow DFStone Contracting to do adjustments at Morgan's Dock.

*- Motion by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.*

**ADJOURNMENT:**

*- Motion to Close Executive Session at 8:25 p.m. by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.*

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

July 27, 2017