

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
AGENDA – September 20, 2018 – 6 p.m.**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

MAYOR COMMENTS:

RESOLUTION # - 2018 – 2019 - AUTHORIZATION TO ACCEPT ADJUSTMENTS TO THE FISCAL YEAR 2017-2018 CLOSEOUT BALANCING BUDGET TRANSFERS

WHEREAS: Pursuant to the provisions of Section 5-520 of the New York State Village

Law, the Board of Trustees, by resolution, may transfer funds from existing and unexpended balances; from a contingent account; from available cash surplus or unanticipated revenues within a fund; or by borrowing; and

WHEREAS: at the end of the Village Fiscal Year 2017-2018, it is necessary to make balancing modifications to and from various accounts of already existing appropriations in the budget based on actual results of operations; and

WHEREAS: there are sufficient unexpended balances in various accounts, excess revenues or fund balances available to cover the transfers; and

NOW THEREFORE BE IT RESOLVED: that pursuant to Village Law 5-520, the Board of Trustees hereby authorizes and directs the Village Clerk Treasurer and authorized Village accountants to modify the 2017-2018 Budget by making the following transfers as attached to this resolution.

RESOLUTION # – 2018 - 2019 AUTHORIZATION TO FILE A JUSTICE COURT ASSISTANCE PROGRAM (JCAP) GRANT APPLICATION

- **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 2018 year grant, which shall be executed by the Mayor, effective immediately.

UPCOMING LOCAL LAWS

9/27/2018 - Snow Local Law Changes:

- Add definition of "SNOW EMERGENCY" to our law
- Recommendation: **December 1 through March 31** – alternate street parking for snow emergencies only
- Snow emergencies are in effect from **Midnight to 2 p.m. each day** until canceled
- Snow Emergency parking fines will **increase to \$150** per violation
- Parking on the **SOUTH side only of Cambridge** during Snow Emergencies

9/27/2018 - Local Law Regulating Cellular Technology and Cell Node Usage/SEORA

1. *Research Plandome Manor local laws in effect; or 2. Moratorium to prohibit installation – 90 to 120 days*

10/25/2018 - Increase in Parking Fines:

1. *Same rate in effect for 13 years: increase from \$40 to \$60 per offense.*
2. *Increase in fine for shoveling snow into roadways.*

TOPICS FOR DISCUSSION:

UPCOMING MEETINGS/EVENTS:

- Public Hearing and BOT Meeting on Thursday, September 27, 2018 at 7 p.m.

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
September 20, 2018