

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

**CALL TO ORDER:** 6:00 p.m.

Pledge of Allegiance: Ken Kraft

Attendance: *Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Jonathan Fielding.*

**MAYOR COMMENTS:** We met with the accountant today and will wait until the 10/18/18 Work Session to accept the resolution balancing budget transfers. Next week will undergo our annual audit.

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

**RESOLUTION #6 – 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.

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

**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: (Littering)**

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:**

- Mayor Avena shared his discussion with local Mayors from the Mayor’s Breakfast regarding Cell Nodes.
- Discussion whether to administer ticketing rights to Trustee Kraft (Trustee Popeleski tickets during snow emergencies only)
- Discussion regarding more Code Enforcement and a new list from Civil Service
- residents Forward will be doing a fall planting and clean-up in Manorhaven on Saturday, October 27 from 9 a.m. to 10 a.m. Mindy Germain will join us on 9/27 to discuss event.

**UPCOMING MEETINGS/EVENTS:**

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

**ADJOURNMENT:** 7:10 p.m.

- *Motion to adjourn by John Popeleski; seconded by Priscilla von Roeschlaub; motion unanimously carried.*

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