

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES – MAY 25, 2017 at 7:00 p.m.**

CALL TO ORDER 7:00 p.m.

Pledge of Allegiance: Gary Maynard

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Village Clerk Sharon Abramski

SEQRA RESOLUTION

Motion to Accept SEQRA Resolution for Proposed Local Laws 17 and 18 by Trustee Popeleski, seconded by Trustee Kraft, unanimously accepted.

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 17 of 2017

- A local law amending Village Code Chapter 99 (Nuisances), Section 99-5 (Penalties for offenses) to fix the fine for violation of Section 99-1B (uncut grass, weeds, brush) at an amount established by resolution of the Board of Trustees.

PUBLIC COMMENTS ON LOCAL LAW 17

- *Jennifer Wilson-Pines wanted to know new definition of “weeds.”*
 - *Caroline Dubois felt the Board should take native plants into consideration, not only grass lawns.*
 - *Frank Ottaviani feels homeowners living in Manorhaven should be able raise concerns about yard maintenance.*
 - *Jennifer Wilson-Pines commented that she has a certified natural plant habitat as a yard and is not changing it.*
 - *Nick Marra felt the fines were too low. Also feels it’s wrong when residents only come to meetings to hear about the topics that pertain to them.*
- Motion to Close Public Comments by Deputy Mayor von Roeschlaub, seconded by Trustee Popeleski, unanimously accepted.
- Motion to Accept Local Law by Trustee Popeleski, seconded by Trustee Kraft, unanimously accepted.

Local Law 18 of 2017

- A local law amending Village Code Chapter 112 (Property Maintenance), Section 112-2 (Definitions) to define the term “weeds” as that term as defined by the International Property Maintenance Code.

NO PUBLIC COMMENTS ON LOCAL LAW 18

- Motion to Close Public Comments by Trustee Popeleski, seconded by Deputy Mayor von Roeschlaub, unanimously accepted.
- Motion to Accept Local Law by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.
- Motion to Close the Public Meeting at **7:11 p.m.** by Trustee Di Lucia, seconded by Deputy Mayor von Roeschlaub, unanimously accepted.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
May 25, 2017

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
MINUTES – MAY 25, 2017 at 7:00 p.m.**

CALL TO ORDER: 7:12 p.m.

Pledge of Allegiance: Gary Maynard

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Village Clerk Sharon Abramski

REPORTS

Justice Court

Police Department

Building Department

- *Motion to accept by Deputy Mayor von Roeschlaub, seconded by Trustee Popeleski, unanimously accepted.*

MINUTES

Draft Minutes of the April 27, 2017 Public Hearing

Draft Minutes of the May 11, 2017 Work Session

- *Motion to accept by Trustee Di Lucia, seconded by Trustee Kraft, unanimously accepted.*

FINANCIALS

Abstract of Claims

- *Motion to accept by Trustee Kraft, seconded by Deputy Mayor von Roeschlaub, unanimously accepted.*

MOTIONS:

Motion to accept Walden Environmental Engineering's cost estimate to prepare the EPG - Wastewater Infrastructure Engineering Planning Grant for the Village force main engineering drawings.

- *Motion to accept by Trustee Di Lucia, seconded by Trustee Popeleski, unanimously accepted.*

Motion to accept the 2017 Stormwater Report – Jennifer Wilson-Pines

(Was opened to the public for questions, which included maintenance questions from Caroline DuBois and comments regarding the Manhasset Bay Protection Committee from Trustee Kraft.)

- *Motion to accept by Trustee Kraft, seconded by Deputy Mayor von Roeschlaub, unanimously accepted.*

Motion to accept 2017 – 2020 CSEA Union Memorandum Agreement

Motion to accept by Trustee Popeleski, seconded by Trustee Kraft, unanimously accepted.

RESOLUTIONS:

RESOLUTION #89 -2017 - MAY 25, 2017

ESTABLISHING FINES FOR UNCUT GRASS

WHEREAS, by the adoption on this date of Local Law 17, of 2017, the Board of Trustees provided that any person who violates Section 99-1B (uncut grass, weeds, brush), or assists in the violation of such Section, shall be guilty of a violation punishable by a fine in an amount established by resolution of the Board of Trustees.

NOW, THEREFORE, BE IT RESOLVED THAT:

Any person who violates Section 99-1B (uncut grass, weeds, brush), or assists in the violation of such Section, shall be punishable by a fine in the following amounts:

First violation in any calendar year:	\$50.00
Second violation in the same calendar year:	\$100.00
Third or subsequent violation in the same calendar year:	\$250.00

This resolution shall take effect immediately with the filing of the Village Clerk.

Motion to accept by Deputy Mayor von Roeschlaub, seconded by Trustee Popeleski, unanimously accepted.

PUBLIC COMMENTS:

- Caroline DuBois questioned about trailers and asked whether companies could bring in trailer types of offices at the waterfront as new businesses.
- Trustee Di Lucia said that the definition of trailers would be reviewed.
- Jim McCarvill had a tax assessment question.
- Nick Marra mentioned illegal businesses that he thought might be working out of residential homes within the Village. He also asked whether the Code, Rental and Building Dept. members could come to meetings on rotation so residents could ask questions. Nick also request that public comments have exact quotes from the resident. The Board disagreed with that request and felt that general concerns should be noted.

NEXT WORK SESSION: June 8, 2017 at 6 p.m.

NEXT BOT MEETING: June 22, 2017 at 7 p.m.

UPCOMING EVENTS:

- Village Election – Tuesday, June 20, 6 a.m. – 9 p.m.
- Village Street Festival – Saturday, June 24, 11:30 a.m. – 4:30 p.m.
- Village Organizational Meeting – Thursday, July 6, 2017 at 7 p.m.

ADJOURNMENT: 7:45 p.m.

Motion to adjourn by Trustee Popeleski, seconded by Trustee Di Lucia, unanimously accepted.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
May 25, 2017