

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES BUDGET WORK SESSION  
MINUTES – MARCH 30, 2017 at 4:00 p.m.**

**CALL TO ORDER:** 4:07 p.m.

**Pledge of Allegiance:** Robert Kordic

**Attendance:** Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Sharon Abramski, Village Clerk, Robert Kordic, AVZ – Village Accountants.

**TOPICS:**

**A.** 2017 – 2018 Budget

**B.** Motion to Appoint and Re-Appoint Planning Board Members:

- *Paul Spezio* to serve a one year term as Planning Board Chair from 7/2016 to 7/1/2017

- *Barbara Rumennapp* to fill a vacancy for Sal Randazzo 7/1/2012 through 7/1/2017

- *Zygmunt Jagiello* to continue his term from 7/2013 through 7/2018

- *Paul Spezio* who has been a holdover since 2014, to continue his term of 7/2014 through 7/2019

- *Carlos Leon* to continue his term from 7/2015 through 7/2020

- *Dan Renna* to fill a vacancy for Richard Horrocks, to serve a term from 7/2016 through 7/2021

*Motion to Accept Appointments to Planning Board: Mayor Avena; seconded by Deputy Mayor von Roeschlaub.*

**ADJOURNMENT:** 5:10 p.m.

*Motion to end work session: Trustee Popeleski; seconded by Trustee Di Lucia, unanimously accepted.*

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

3/30/17

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES BUDGET PUBLIC HEARING  
MINUTES – MARCH 30, 2017 at 5:30 p.m.**

**CALL TO ORDER:** 5:33 p.m.

**Pledge of Allegiance:** John Orr

**Attendance:** Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Sharon Abramski, Village Clerk, Robert Kordic, AVZ – Village Accountants

**MAYOR STATEMENT:**

Mayor Avena felt that the Board, Village Clerk and accountant did a great job preparing the budget this year.

**TOPIC:** 2017 – 2018 Budget Hearing

**PUBLIC COMMENTS:**

*John Orr - Felt the budget looked good; Tom Pugliese – Had a few questions which were answered by the Board.*

**MOTION:**

*Motion to Close Public Hearing by Deputy Mayor von Roeschlaub; Seconded by Trustee Popeleski; unanimously accepted.*

*Motion to Accept 2017-2018 Budget by Deputy Mayor von Roeschlaub; Seconded by Trustee Popeleski; unanimously accepted.*

**OTHER TOPICS FOR DISCUSSION:**

**Upcoming local law considerations:**

- Two new stop signs on Orchard Beach Blvd.: South side of Orchard Beach Blvd. at Linwood Rd. South; North side of Orchard Beach Blvd. at Linwood Rd. South;
- One new stop sign on Pequot Ave. - North side of Pequot Ave. at Sintsink Drive West;
- One new stop sign on Sintsink Drive West - East side of Sintsink Drive West at Pequot Ave.;
- No parking anytime on East and Southeast side of West Drive;
- Change Local Law to allow a fixed fine instead of requiring residents to come to court for: uncut grass violations. Suggested: a. First offense - \$75; second offense in the same year, \$150
- Designate Landscaping. Electrician and Plumbing Hours: Monday – Friday, 8 a.m. to 6 p.m., Saturdays 9:30 a.m. – **5 p.m.**, and no work on Sundays or holidays. (Local Law currently states 9:30 a.m. - 6 p.m. on Saturdays.)
- Increase in IMPACT Fees from \$5,000 to \$10,000 on new construction;
- **Increasing timeframe of No Parking Alternate Sides** on Thursdays and Fridays in the Winter parking season to March 15 through December 15 and 8 a.m. to 2 p.m. instead alternating hour long stretches. This is scheduled for a **PUBLIC HEARING on 4/13/17.**

**ADJOURNMENT:** 6:53 p.m.

*Motion to adjourn meeting by Deputy Mayor von Roeschlaub; Seconded by Trustee Popeleski; unanimously accepted.*

Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
3/30/17