

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
MINUTES - AUGUST 18, 2016 – 7:00 p.m.**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Michael Masiello

ATTENDANCE: Trustee Rita DiLucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Village Attorney Steve Leventhal, and Clerk Sharon Abramski.

COMMENTS: The Village Attorney explained that the hearing for the winter parking rule changes will be on the September 22, 2016 Public Hearing.

ADOPTION OF A LOCAL LAW: Local Law 9 of 2016

A local law amending Chapter 143 (Trees), Section 143-2 (Definitions) to add a definition of “Tree Warden”, 143-3 (Prohibitions) to provide for approval of applications by the Tree Warden; amending Section 143-4 (Application for Board of Trustees approval) to provide for the making of applications to the Tree Warden, Section 143-5 (Permit for Tree Removal) to provide for approval of applications by the Tree Warden; Section 143-6 (Fees) to provide for determinations by the Tree Warden authorizing the refund of application fees in certain cases; Section 143-9 (Replacement) to provide for oversight by the Tree Warden of tree replacements and to increase the amount of the performance bond to be posted to ensure that trees are replaced as required; and Section 143-11 (Appeals) to provide for appeals from determinations or acts of the Tree Warden.

PUBLIC COMMENT: Michael Masiello

Motion to Close Public Hearing: Trustee Di Lucia; *Seconded by:* Deputy Mayor von Roeschlaub; *Unanimously approved.*

Motion to Adopt Local Law: Trustee Popeleski; *Seconded by:* Trustee Kraft; *Unanimously adopted.*

UPCOMING PUBLIC HEARING: September 22, 2016

- a. Winter Parking Rules
- b. “No Parking” sign at Pequot Avenue and Manhasset Blvd.
- c. Planning, Architectural, and Zoning Board Compensation

ADJOURNMENT: 7:15 p.m.

Motion to Adjourn Public Hearing and Enter into an Executive Session to discuss a legal matter:
Trustee Di Lucia; *Seconded by:* Deputy Mayor von Roeschlaub; *unanimously adopted.*

EXECUTIVE SESSION:

Motion to Authorize Settlement of Nathaniel Lamson vs. Inc. Village of Manorhaven:
Deputy Mayor von Roeschlaub; *Seconded by:* Trustee Di Lucia, *unanimously adopted.*

Dated: August 18, 2016
Manorhaven, NY
Respectfully Submitted,
Sharon Natalie Abramski, CMC

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES REGULAR MEETING
MINUTES FOR AUGUST 18, 2016 – 7:30 p.m.**

CALL TO ORDER: 7:32 p.m.

ATTENDANCE: Trustee Rita DiLucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Village Attorney Steve Leventhal, and Clerk Sharon Abramski.

OPENING COMMENTS BY THE MAYOR:

Feels Board of Trustees and staff is working well together and hope residents are noticing. He is still looking for Committee members.

MOTIONS:

- a. Motion to appoint Gary Maynard to the Waterfront Committee;
- b. Motion to appoint Michael Calvanese as the DPW Crew Chief;
- c. Motion to appoint Stephen Sharkey as a part-time weekend Code Enforcement Officer;
- d. Motion to accept a quote from Home Run Electric to purchase a new generator for Village Hall.

Motion to Approve All Motions: Trustee Popeleski; Seconded by: Trustee Kraft; *unanimously approved.*

REPORTS:

Justice Court
Police Department
Building Department

Motion to Accept Reports: Trustee Di Lucia; *Seconded by:* Deputy Mayor von Roeschlaub; *unanimously accepted.*

MINUTES:

Draft Minutes of the July 28, 2016 Board of Trustees Meeting
Draft Minutes of the August 11, 2016 Work Session

Motion to Accept All Minutes: Trustee Kraft; *Seconded by:* Trustee Popeleski; *unanimously accepted.*

FINANCIALS:

Abstract of Claims

Motion to Accept Financials: Deputy Mayor von Roeschlaub; *Seconded by:* Trustee Kraft; unanimously accepted.

RESOLUTIONS:

1. A RESOLUTION DESIGNATING A SEPARATE CHECKING ACCOUNT FOR BUILDING

DEPARTMENT IMPACT FEES;

Motion to Accept: Deputy Mayor von Roeschlaub; *Seconded by:* Trustee Popeleski; *unanimously accepted.*

2. A RESOLUTION TO APPOINT DEPUTY MAYOR AND TRUSTEE AS TREE WARDENS;

Motion to Accept: Trustee Popeleski; *Seconded by:* Trustee Kraft; *unanimously accepted.*

OLD BUSINESS ITEMS:

NEW BUSINESS ITEMS:

Discussions regarding:

- Stricter enforcement of garbage rules;
- Stricter enforcement of parking rules around neighboring streets near the Manorhaven Pool;
- Streetscape project and resurfacing of Manorhaven Blvd.;
- Meeting with Nassau County Police planned for stricter enforcement “no loitering” in the Preserve;

PUBLIC COMMENT:

Caroline Dubois; Barbara Fatticone; Nick Marra; and Frank Ottaviani

ADJOURNMENT: 8:15 p.m.

Motion to Adjourn: Trustee Popeleski; *Seconded by:* Deputy Mayor von Roeslaub; *unanimously accepted.*

Dated: August 18, 2016
Manorhaven, NY
Respectfully Submitted,
Sharon Natalie Abramski, CMC