

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES WORK SESSION  
MINUTES – SEPTEMBER 8, 2016 at 6:00 p.m.**

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

**IN ATTENDANCE:** Mayor Jim Avena, Trustee Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Clerk Sharon Abramski, and Attorney Steve Leventhal.

**TOPICS FOR DISCUSSION:**

**1. Handicap Ramp Compliance and Repairs**

- Letter went out to Gold Coast from Village Attorney. Deadline to Reply – 9/13/16

**2. Public Hearing**

- Alternate Parking Winter Rules on September 22;
- No Parking on Pequot at Manhasset Ave. will be postponed until October 27th hearing;
- The Village will revert back to the former BZA size prior to 2012 (7 members back to 5.) This will also be postponed until October 27, 2016.

**3. Resolutions for 9/22/16 BOT**

- Discussion regarding the two lowest bids for the office renovation. Tericho Construction, Inc. seemed to be a good candidate. A resolution will be brought before the Board at the 9/22/16 BOT meeting. A December start date was discussed.
- A discussion regarding Board payment BZA, POG and ARB: \$100 to Board Chairs, \$50 to each member. A resolution will be brought before the Board at the 9/22/16 BOT Meeting.
- Discussion regarding a resolution to enforce stricter garbage rules for trash that is put out for collection (Chapter 118 – Section 1.) Pursuant to Chapter 118-Section: A resolution requiring residents and businesses to use trash receptacles for all garbage collections. Trash receptacles and recycle bins may not be placed at the curb before 5 p.m. the evening before the scheduled pick-up time.

4. ***Garbage Receptacles***

- We will be researching alternatives for larger, sturdier receptacles in high traffic areas in Manorhaven. The Mayor has spoken to several business owners in Manhasset Isle about cleaning up their property.

5. ***Village Emergency Plan***

- Trustee Popeleski is working with the Village Clerk to complete a formal CEMP Plan for the Nassau County Office of Emergency Management. A few of Manorhaven’s Village Officials have GETS emergency access phone cards.

6. ***Traffic***

- Trustee DiLucia discussed concerns regarding our “No stopping to corner” laws (Chapter 147 -18.1.)

**TOPIC UPDATES:**

1. ***Firwood Retaining Wall***

- The testing was completed on 8/29/16. The report was presented to the Board at this work session. We are waiting for the evaluation for D & B Engineers.

2. ***Waterfront Study***

- Waiting for replies from Nelson, Pope & Voorhis; AKRF – Babylon; H2M Architectural; and Cashin Associates.

3. ***GOVPILOT***

- We are about a month away from launching the online program.

4. ***Sprinkler System***

- The Board reviewed the quotes for the Manhasset Isle sprinkler system. A motion will be brought before the Board at the 9/22/16 BOT meeting to move forward with the installation.

5. ***Parking Sticker Program***

- Draft stickers were previously created. This program will be addressed at a later date.

**6. Code Enforcement**

- The Mayor is still putting a resident team together to discuss concerns. The Code is to be enforced for everyone in the Village; no exceptions.

**7. Committees**

- The Board is still looking for a few volunteers to donate a few hours a month to committees.

**8. Police Department**

- The Village is discussing using the Nassau County Police versus the Port Washington Police.

**9. Morgan's Dock**

- Discussion regarding finalizing the Chesterfield Contract for Phase II of the restoration project at Bowman's Point.

**NEXT WORK SESSION:** October 13, 2016

**ADJOURNMENT:** 7:30 p.m.

Dated: September 8, 2016

Manorhaven, NY - 9/8/2016

Respectfully Submitted,

Sharon Natalie Abramski, CMC

Village Clerk-Treasurer