

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING MINUTES
OCTOBER 27, 2016 – 7:00 p.m.**

The Public Hearing was suspended until the Court Reporter arrived.
The Mayor suggested that we begin with the Board of Trustees regular meeting.

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES REGULAR MEETING
MINUTES FOR OCTOBER 27, 2016**

CALL TO ORDER: 7:00 p.m.

PLEDGE OF ALLEGIANCE: Debbie Greco

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

OPENING COMMENTS BY THE MAYOR: A discussion regarding the new garbage regulations, curbs and sidewalk repairs, and GOVPILOT: noticing concerns and complaints.

REPORTS:

Justice Court
Police Department
Building Department

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

MINUTES:

Draft Minutes of the September 27, 2016 Board of Trustees Meeting
Draft Minutes of the October 5, 2016 Special Meeting
Draft Minutes of the October 13, 2016 Work Session

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

MOTION:

A Motion for the Village of Manorhaven to accept an unchanged renewal agreement with the Port Washington Water Pollution Control District for the treatment of sanitary sewage generated by the Village of Manorhaven for a new term of ten (10) years expiring in 2026.

Motion to Accept Renewal Contract: Trustee Popeleski; Seconded by: Trustee Ken Kraft; unanimously accepted.

A Motion to appoint Patrick Gibson as BZA Chair for a one year term ending July 1, 2017.
Motion to Accept Appointment: Deputy Mayor von Roeschlaub; Seconded by: Trustee Popeleski; unanimously accepted.

A Motion to renew Brendan Fahey's appointment to the BZA for a term ending July 1, 2021.
Motion to Accept Appointment: Deputy Mayor von Roeschlaub; Seconded by: Trustee Popeleski; unanimously accepted.

A Motion to purchase a *Western 8.0 Pro Plus* snow plow for the Ford F250 for \$5,025.
Motion to Accept Purchase: Deputy Mayor von Roeschlaub; Seconded by: Trustee Popeleski; unanimously accepted.

FINANCIALS:

Abstract of Claims

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

RESOLUTIONS:

1. RESOLUTION #73 - OCTOBER 27, 2016

A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO CLOSE CERTAIN BANK ACCOUNTS

WHEREAS the Village of Manorhaven designates the Municipal Government Division of HSBC Bank to hold various bank accounts and municipal funds; and

WHEREAS the Village of Manorhaven Board of Trustees authorizes the Village Clerk-Treasurer to close the following accounts with zero balances:

HSBC Account # 960060189, and HSBC Account # 960556818; and

THEREFORE BE IT RESOLVED, that the provisions of this Resolution shall take effect immediately.

Resolution accepted by Deputy Mayor von Roeschlaub; seconded by: Trustee Popeleski; unanimously accepted.

2. RESOLUTION #74 – 2016 – OCTOBER 27, 2106

A RESOLUTION TO SUSPEND BUILDING DEPARTMENT FEES FOR SIDEWALKS AND/OR CURB REPAIRS

WHEREAS, Village Code Section 132.78 requires residents to repair sidewalks and curbs adjacent to their property; and

WHEREAS, the Board of Trustees encourages residents to file for a permit to make said repairs between the dates of October 27, 2016 and December 1, 2016; and

THEREFORE BE IT RESOLVED, that the Board of Trustees waives the fees that would normally accompany a permit for curb and sidewalk repairs from October 27, 2016 through December 1, 2016.

Motion Accepted by: Trustee Di Lucia; Seconded by: Trustee Popeleski; unanimously accepted.

3. RESOLUTION #75 – OCTOBER 27, 2016

A RESOLUTION AUTHORIZING ADDITIONAL PAYMENTS IN ADVANCE OF AUDIT OF CLAIMS

BE IT RESOLVED that the Village Clerk-Treasurer is hereby authorized to pay, in advance of an audit by the Board of Trustees, certain recurring and ordinary expenses of the Village; and

BE IT RESOLVED that the following claims be added to said authorized list:

Peter Gallanter, Village Justice, Jeffrey Blinkoff, Village Prosecutor, Fred Pollack, Village Prosecutor;

BE IT FURTHER RESOLVED that the provisions of the Resolution shall take effect immediately.

Resolution accepted by: Trustee Di Lucia; seconded by Deputy Mayor von Roeschlaub; unanimously accepted.

REVISITED THIS MOTION AFTER THE PUBLIC HEARING:

4. RESOLUTION #76 – OCTOBER 27, 2016

NO PARKING SIGNAGE – PEQUOT AVENUE

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

WHEREAS, Local Law 11 of 2016 prohibits parking any time on the north side of Pequot Avenue, from a point 37 feet west of Manhasset Avenue to a point 86 feet west thereof.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Clerk is hereby directed to cause appropriate signage to be erected at the designated location stating that parking is prohibited at any time.

Resolution accepted by: Trustee Popeleski; seconded by: Trustee Kraft; unanimously accepted.

OLD BUSINESS ITEMS: Nassau County and Port Washington Police Departments

PUBLIC COMMENT:

Elise Ledda – No parking on Old Wood Rd.;

Caroline DuBois – New speed signs, Morgan’s Dock and Bill’s Harbor Inn;

Nick Marra – Abstract of Claims, more details on public comments for minutes;

Barbara Faticone – Signs on Sintsink East and abandoned bicycles;

George Lee – Commercial vehicle and taxi parking;

Fran Mienik – Concerned that blinking stop signs could cause seizures;

Chris and Sandra DeCicco – Alternate street parking concern;

Richard Gibson – Village budget and plowing.

CALL TO ORDER OF THE PUBLIC HEARING:

OPENING COMMENTS: Village Attorney reviewed the change in the Local Law.

ADOPTION OF A LOCAL LAW: Local Law 10 of 2016

A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-46 to prohibit parking any time on the north side of Pequot Avenue, from a point 37 feet west of Manhasset Avenue to a point 86 feet west thereof.

OPEN TO PUBLIC COMMENT:

Barbara Rumennapp - questioned the need for a sign.

Motion to Close Public Hearing: Trustee Kraft; Seconded by: Deputy Mayor von Roeschlaub; unanimously adopted.

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

POSTPONEMENT: A Local Law regarding a change to the Village Ethics Law is postponed until November.

Motion to Enter into Executive Session: 8:15 p.m.

Trustee Di Lucia; Seconded by: Trustee Popeleski; unanimously accepted.

A Motion to initiate a lawsuit against Gold Coast Paving if needed by Mayor Avena; seconded by Trustee Kraft.

A Motion to Adjourn Executive Session: Trustee Di Lucia; Seconded by: Trustee Popeleski; unanimously adopted.

ADJOURNMENT: 8:22 p.m.

A Motion to Adjourn Public Hearing: Trustee Di Lucia; Seconded by: Trustee Popeleski; unanimously adopted.

ADJOURNMENT: 8:23 p.m.

Manorhaven, NY
October 27, 2016

Sharon Natalie Abramski, CMC
Village Clerk-Treasurer