

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
October 10, 2019 – 6 p.m. – MINUTES**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Sharon Abramski

Attendance: *Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski - excused, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk-Treasurer, Jonathan Fielding – Village Attorney.*

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

A Motion to designate tonight’s proposed local law #10, #11, #12, #13 as SEQRA Type II actions and designate the Village Board of Trustees as the lead agency if the laws are accepted.

- Jim Avena moved to accept the SEQRA determination for Local Laws #10, #11, #12, #13 of 2019; seconded by Priscilla von Roeschlaub; motion unanimously carried.

LOCAL LAWS BEFORE THE BOARD:

Proposed Local Law #10-2019 - A local law amending Chapter 155 (Zoning), to adopt regulations regarding wireless telecommunications facilities.

COMMENTS BY THE VILLAGE ATTORNEY:

- Jonathan Fielding discussed misreporting in the local newspaper regarding Manorhaven’s draft of the local law. He also mentioned the newspaper article in the paper regarding Flower Hill and Lake Success being sued by Externet regarding a refusal to allow cell nodes.

PUBLIC COMMENTS:

- Michael Masiello felt that if the Village receives an application, there should be a measurement devised for “dead spots.”

- Jim Avena moved to close the public comment; seconded by Ken Kraft; unanimously carried.

- Rita Di Lucia moved to accept LL#10; seconded by Jim Avena; motion unanimously carried.

Proposed Local Law #11-2019 - A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-52 (Schedule XVI: Handicapped Parking) to designate a reserved parking space for handicapped parking on the north side of Cambridge Avenue in front of house number 41.

PUBLIC COMMENTS: None

- Jim Avena moved to close public comment; seconded by Priscilla Von Roeschlaub; motion unanimously carried.

- Jim Avena moved to accept LL#11; seconded by Ken Kraft; motion unanimously carried.

Proposed Local Law #12-2019 - A local law amending Chapter 151 (Waterways), to provide for permits and fines for winter float storage.

COMMENTS BY THE VILLAGE ATTORNEY:

- Former resident, Matt Meyran recommended that the Village consider a new law with permits to dock boats in Village waters, and fines for those who don’t comply. The Board thought it was a great idea.

PUBLIC COMMENTS: None

- Jim Avena moved to close public comment; seconded by Rita Di Lucia; motion unanimously carried.

- Jim Avena moved to accept LL#12; seconded by Ken Kraft; motion unanimously carried.

Proposed Local Law #13-2019 - A local law to repealing and replacing Chapter 108 (Peddling & Soliciting) to adopt new regulations for peddling and soliciting.

COMMENTS BY THE VILLAGE ATTORNEY:

- A Texas contacted Villages on Long Island who had older Statutes regarding “pedaling laws.” This local law change puts the Village in compliance with new statutes. It excludes elections and charitable organizations.

PUBLIC COMMENTS: None

- *Jim Avena moved to close public comment; seconded by Rita Di Lucia; motion unanimously carried.*
- *Jim Avena moved to accept LL#13; seconded by Ken Kraft; motion unanimously carried.*

ADJOURNMENT:

- *Priscilla Von Roeschlaub moved to adjourn the hearing at 6:21 p.m. and move into the work session; seconded by Rita Di Lucia; motion unanimously carried.*

Sharon Natalie Abramski, RMC, CMC
Manorhaven, NY
October 10, 2019

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
October 10, 2019 – 6 p.m. - MINUTES**

CALL TO ORDER: 6:22 p.m.

MAYOR COMMENTS:

- Mayor Avena mentioned the Manorhaven Streetscape meeting on Thursday, November 7 at 6:30 p.m. and encouraged residents to attend.

MOTION:

MOTION # 45 - 2019 to accept the September 23, 2019 bid of **En-Tech Corporation** in the amount of \$215,970 for the Sewer Rehabilitation Project – Phase I at Manorhaven Blvd. /Inwood Rd.
- *Rita Di Lucia moved to accept; seconded by Priscilla Von Roeschlaub; unanimously accepted.*

RESOLUTION:

RESOLUTION #41 – 2019 - RESOLUTION TO ESTABLISH STORAGE PERMIT FEES

WHEREAS, under section 151-21 of the Code of the Incorporated Village of Manorhaven, the fees charged to applicants for a permit for the winter storage of floats shall be established by resolution of the Board of Trustees; and

NOW, THEREFORE, BE IT RESOLVED that the fee for a permit for the winter storage of floats shall be \$250.

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

- *Priscilla von Roeschlaub moved to accept; seconded by Jim Avena; unanimously accepted.*

**RESOLUTION #42 - 2019 - AUTHORIZATION TO ADMINISTER FISCAL YEAR 2018-2019
CLOSEOUT BALANCING BUDGET TRANSFERS**

WHEREAS, pursuant to the provisions of Section 5-520 of the New York State Village Law, the Board of Trustees, by resolution, may transfer funds from existing and unexpended balances; from a contingent account; from available cash surplus or unanticipated revenues within a fund; or by borrowing; and

WHEREAS, at the end of the Village Fiscal Year 2018-2019, it is necessary to make balancing modifications to and from various accounts of already existing appropriations in the budget based on actual results of operations; and

WHEREAS, there are sufficient unexpended balances in various accounts, excess revenues or fund balances available to cover the transfers; and

THEREFORE BE IT RESOLVED that pursuant to Village Law 5-520, the Board of Trustees hereby authorizes and directs the Village Clerk-Treasurer to modify the 2018-2019 Budget by making the appropriate transfers to the Budget as designated within the attached report, effective immediately.

- *Jim Avena moved to accept; seconded by Ken Kraft; unanimously accepted.*

TOPICS FOR DISCUSSION:

- Use of Cameron Engineering for residential and commercial sewer connection inspections. A fee, TBD, will be charged to cover the inspection by Cameron Engineering for new homes/construction to be connected into the Village sewer line. At the time of inspection, Cameron will also update the Village Sewer map.

- Manorhaven Blvd. Phase I – Sewer Restoration will begin on October 21, 2019. Sharon will be working on a mailer, robocall and EnTech will be going door to door with fliers.

- Pump Station Draft Assessment – An assessment of the Manorhaven pump station was recently completed; the current draft recommends repairs at approx., 950,000, The Village inquired, as part of the assessments, whether the capacity could handle a possible 55 new residences. They said in a meeting that the pump station could handle it.

- Security Camera Quotes - \$8,900 – Morgan’s Dock & \$32,500 Preserve. – We will discuss at next meeting.

- Street Sweeper - Purchase/Lease/Outsource – We will discuss at next meeting.
- Electronic Sign - Ken Kraft would like a small stadium sign in Manhasset Isle. This was tabled.
- Cameron Engineering is doing an additional assessment of Property surrounding 22 Sagamore Hill Drive

TOPICS FOR LOCAL LAW CHANGES:

- A request from the Building Department to change building fees based on the ANSI square footage-method for calculating, which includes basements. Resolution will take place on 10/24.
- Chapter 155 – 20.1 Business Overlay District (BOLD) (Ken)
- Chapter 155-62 – Duties of Planning Board (Ken)
- Chapter 38-18 – Energy Star Requirements are unenforceable and should be eliminated from the Village Code, will be on the 10/24/19 agenda.

UPCOMING MEETINGS:

- Thursday, October 24 at 7 p.m. – Board Meeting
- Thursday, November 7 at 6:30 p.m. – Public Meeting Regarding Manorhaven Blvd. Streetscape Project

ADJOURNMENT:

- *Priscilla Von Roeschlaub moved to close the Work Session at 7:10 p.m.; seconded by Jim Avena; unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
October 10, 2019