

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
November 29, 2018 – 7 p.m. - MINUTES**

**CALL TO ORDER:** 7:02 p.m.

Pledge of Allegiance: Dominick Masiello

Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Jonathan Fielding.

**REPORTS:**

- Justice Court
- Police Department
- Building Department
- *Motion to accept reports by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*

**MINUTES:**

Draft Minutes of the October 25, 2018 Meeting

- *Motion to accept minutes by Trustee Di Lucia; seconded by Trustee Kraft; motion unanimously carried.*

**ABSTRACT OF CLAIMS:**

October 25, 2018 – November 27, 2018 - General Fund

- *Motion to the accept abstract by Deputy Mayor von Roeschlaub; seconded by Trustee Kraft; motion unanimously carried.*

**MOTIONS:**

**Motion #45 – 2018 - 2019** to renew the Port Washington Fire Department Contract for 2019. Increase from \$375,482 to \$383,918.

- *Motion to renew the PW Fire Contract by Trustee Kraft; seconded by Trustee Popeleski; unanimously carried.*

**Motion #46 – 2018 - 2019** USIC mark-out company proposal for 1 year contract

- *Motion to accept the USIC Agreement by Trustee Popeleski, seconded by Deputy Mayor von Roeschlaub; unanimously carried.*

**Motion #47 – 2018 - 2019** to Create Neighborhood Crime Watch Stickers

- *Motion to accept by Deputy Mayor von Roeschlaub; seconded by Mayor Avena; unanimously carried*

**TOPICS FOR DISCUSSION:**

-Request to reverse Local Law 2-2014 to remove the handicap parking sign located at 10 Dunes Lane,

Request for a new sign for motorcycle parking only sign between 59 and 61 Linwood Rd. North driveways.

**UPCOMING MEETINGS/EVENTS:**

12/6 – Tree and Menorah Lighting – 5:30 p.m.

12/20 – BOT General Meeting – 7 p.m. ( No December Work Session)

**PUBLIC COMMENT:**

- *Mayor Avena started the public comment by expressing his disappointment with how unprofessional residents represented themselves at the November 13, 2018 BZA Meeting.*

- Caroline Dubois asked when the Board would hold a meeting about overcrowding. She asked if the meeting could be announced in a newsletter. She is concerned that a three-story building in a two-story zone will overburden the community.

- Mayor Avena said that there would be a public hearing in the spring and asked that Caroline and others present their ideas in writing to the Board before that time. He noted that the Board of Trustees understands the overcrowding problem and even asked for a Motion that the BOT recognizes an overcrowding problem in Manorhaven. (Moved by Trustee Popeleski; seconded by Trustee Kraft and unanimously carried.)

- Robert O'Brien presented a petition with 62 signatures for the board of Trustees requesting a moratorium on all building within the Village of Manorhaven. The petitioners want no more conversions of single family homes to two-family homes and request that all variances should be denied. He said the Dejana application on Sagamore Hill Drive presents an immediate danger and sets a precedent.

- Village Attorney Fielding discussed the process of creating changes in local laws. The Board has to consider the character of the neighborhood and the effects a change will create.

- Trustee Kraft wants to know what the immediate danger is that O'Brien is referring to. He attended the BZA November 13th meeting and felt the entire meeting was an embarrassment with people walking around during this meeting and passing out petitions plus the BZA Board Chairman not knowing why the other two members of the Board were not there for this meeting.

- Deputy Mayor von Roeschlaub asked if one E1 property decision could set a precedent of another property application. The Village Attorney replied no, it would not.

- Tim Stammers asked why the BOT can't stop one family homes from being converted into two-family homes. He asked if the Dejana property would have a precedent over the Thypin property future applications.

- Nick Marra is concerned about speeding on Dunes Lane. The Mayor has contacted the Mayor of Sands Point about this and will mention it again.

### **EXECUTIVE SESSION:**

- Motion to go into Executive Session at 7:41 p.m. by Trustee di Lucia; seconded by Deputy Mayor von Roeschlaub; unanimously carried.

- Motion to close the Executive Session at 7:56 p.m. by Trustee Popeleski; seconded by Trustee Di Lucia; unanimously carried.

### **ADJOURNMENT:**

- Motion to adjourn at 7:57 p.m. by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
November 29, 2018