

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – JULY 14, 2016 - 6:00 P.M.**

CALL TO ORDER: 6 p.m.

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

APPOINTMENTS:

Priscilla von Roeschlaub, Deputy Mayor
John Popeleski, Trustee
Jeffrey L. Blinkoff, Esq., Prosecutor
Andrew Preston, Esq. , Prosecutor

TOPICS FOR DISCUSSION:

- 1.** Firwood Retaining Wall (soil boring & land study):
***Motion:** Mayor Avena made a Motion to authorize Village Clerk Abramski and the Mayor to determine whether D & B's October 2013 letter was still current, and if so to proceed with the soil tests and other work set forth in the letter. The Motion was seconded by Deputy Mayor von Roeschlaub and was unanimously approved.*
- 2.** Waterfront Study (who, when & costs)
-Mayor Avena will assign members to the Waterfront Committee and will announce at the 7/28/16 BOT meeting. Vision Long Island is in the process of sending us names of three (3) firms that can offer a study of Manorhaven's current waterfront properties.
- 3.** Parking Resolutions for Public Hearing
- Motorcycle Spots on Firwood and Juniper
- No parking spot in Manhasset Isle near Christmas tree
- 4-way stop at Cottonwood & Cambridge
-New Truck Route Signs in Manhasset Isle:
 - a. w/b on Manhasset past Pequot Ave.
 - b. e/b on Sagamore Hill Drive at Matinecock Ave.
 - c. e/b on Sagamore Hill Drive at Secatoag Ave.
 - d. e/b on Manhasset Ave at Sagamore Hill Drive
- 4.** Port Washington Water Pollution District Meeting – Be Smart & Green – Save 15 (water conservation program to reduce water consumption by 15%) John Popeleski to attend 7/21//16 meeting with Judy Bosworth to discuss and implement water conservation in the surrounding area.

5. Property at Bill's Harbor Inn:

- Steve Leventhal, Esq. will review files

6. Bid Approvals for Resolutions for 7/28/16 BOT Meeting:

- Phase II at Morgan's Dock to Chesterfield (Grant) – Ready for resolution
- Office Renovations to Tericho Construction (late September - early October).
- Will postpone for a resolution on lowest responsible bidder to August Work Session and BOT meeting.

7. Code Enforcement and Superintendent of Buildings (improvements & candidate):

- Interviews being completed.
- Canvas letters to Part-time Code Enforcement Officers per Civil Service have been sent
- Rental Inspections will be more aggressive

8. Alternate street parking and sticker program

- Administration will be moving forward in steps to eliminate winter alternate parking rules. Spring Rules will remain in effect.

9. Snow Removal & Emergency Plan

- Mayor will form a committee to discuss further. Discussion regarding pre-inspections of DPW equipment prior to weather events, a vehicle maintenance schedule and a closer repair person next door at Port Empire.
- DPW taking a solid approach in addressing potholes/asphalt repairs.
- DPW will be supervised by Michael Calvanese, the Mayor and Village Clerk

C. **NEXT WORK SESSION:** August 11, 2016

D. **ADJOURNMENT:** 8:05 p.m.

Dated: Manorhaven, NY, July 14, 2016

Respectfully submitted:

Sharon Natalie Abramski, CMC

Village Clerk-Treasurer