

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PUBLIC HEARING
MINUTES – SEPTEMBER 28, 2017 at 7:00 p.m.**

CALL TO ORDER: 7 p.m.

Pledge of Allegiance: Elise Ledda

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft (excused), Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Clerk Sharon Abramski; and Village Attorney Steve Leventhal.

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION: Village Attorney explained SEQRA.

- Motion to Accept SEQRA Resolution for Proposed Local Laws by Trustee von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

LOCAL LAW CHANGES BEFORE THE BOARD: The Village Attorney explained the local law changes on occupancy section by section and noted that copies were available to the public on the back table.

Local Law 23 of 2017

A local law amending Village Code Chapter 155 (Zoning), by adding Article XII (Illegal Occupancies) to regulate illegal occupancies.

MAYOR COMMENTS: Mayor Avena noted that the Building Department was in attendance to answer any questions during public comment.

PUBLIC COMMENTS:

The following persons had comments or questions regarding the revised local law before the Board:

Caroline DuBois – resident, Caroline Nisbeth – non-resident, Nancy Solomon – non-resident; Susan Gotterer – NY Civil Liberties Union, Barbara Rumennapp – resident, Lucretia Steele – resident, Walter Peters – resident, Angela McGrade – resident, Nick Marra – resident, Laura Costa – resident, Laurie Leeds – resident, Alice Aboody – resident, Lucia Yakkey – resident, Raju Rajan – resident.

– Motion to Close Public Comments by Trustee Popeleski; seconded by Trustee von Roeschlaub; motion unanimously carried.

– Motion to Accept Local Law 23 by Trustee Popeleski; seconded by Trustee von Roeschlaub; motion unanimously carried.

UPCOMING LOCAL LAW HEARING: October 26, 2017 at 7 p.m.

A local law amending Village Code Chapter 155 (Zoning) as follows:

Amending §155-20 (Commercial Retail and Sales Stores (C-3) District), to prohibit the manufacture, sale, distribution or use of e-cigarettes or e-cigarette products including, without limitation, e-liquids, and to prohibit the sale of tobacco or tobacco products, including but not limited to cigarettes, to a person under the age of twenty-one.

ADJOURNMENT:

– Motion to Adjourn by Trustee Di Lucia; seconded by Mayor Avena; unanimously accepted, motion carried.

Dated: September 28, 2017

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
MINUTES – SEPTEMBER 28, 2017 at 7:00 p.m.**

CALL TO ORDER 8:00 p.m.

MAYOR COMMENTS

- Alternate Street Parking
- Mayoral 4 Year Term

PUBLIC COMMENT - Public Comments were heard first this evening and were dedicated to **alternate-street parking**. Residents who commented and had questions were:
Elise Ledda, Rose Masiello, Trish Walsh, Barbara Thuross, Mike Masiello, Steven Henriquez, and Lucia Yakkey.

MAYOR COMMENTS

- Mayoral 4 Year Term

- *Resident Rudy Santo requested that he and up to four other residents be allowed to observe at 9 p.m. when the polls close. The Clerk agreed to this request and will allow five additional observers who arrive first at the Village door.*

REPORTS

Justice Court

Police Department

Building Department

- *Motion to accept reports by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.*

MINUTES

- Draft Minutes of the August 24, 2017 Regular BOT Meeting

- Draft Minutes of the September 14, 2017 Work Session

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

FINANCIALS

Abstract of Claims

- *Motion to accept financials by Trustee von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.*

MOTIONS

Motion to utilize the Earth Repair for CCTV sewer camera work to work with Cameron Engineering to begin sewer line camera work for assessments at the rate of \$2.20 per lineal foot.

- *Motion to accept by Trustee Popeleski; seconded by Trustee von Roeschlaub; motion unanimously carried.*

Motion to increase monthly compensation to Leventhal, Mullaney & Blinkoff to the amount of \$7,000.

- *Motion to accept by Trustee von Roeschlaub; seconded by Trustee Di Lucia; motion unanimously carried.*

NEW TOPIC

- Tax Lien Sales: The Village is investigating the best way to collect back taxes from residents owing multiple years.

PUBLIC COMMENTS

- The following residents aired their view on the referendum: *Barbara Rumenapp, Jentz Rumenapp, Rudy Santo, Nick Marra, Steven Henriques, Mike Masiello.*
- Other concerns regarding the waterfront and trees: *Laura Costa, Mike Masiello.*
- A stop sign was requested on Cambridge Road at Firwood Road: *Jerry Tedeschi.*

UPCOMING LOCAL LAWS

- Sale of Cigarettes will increase to 21 years of age with a prohibition of vape stores.

UPCOMING MEETINGS

- Work Session – October 12, 2017 at 6 p.m.
- Public Hearing & BOT Meeting – October 26, 2017 at 7 p.m.

A special “Thank You” to all who donated to the Hurricane Drive a few weeks ago! Over 8,000 pounds of goods were collected from area villages.

EXECUTIVE SESSION – To discuss personnel and legal matters

- *Motion to enter into Executive Session at 9:20 p.m. by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; motion unanimously carried.*
- *Motion to close Executive Session at 10 p.m. by Trustee Di Lucia; seconded by Trustee Popeleski; motion unanimously carried.*

ADJOURNMENT

Motion to Close Regular Meeting at 10 p.m. by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.

Dated: September 28, 2017
Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer