

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
February 21, 2019 – 6 p.m.
MINUTES**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Mike Masiello

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

MAYOR COMMENTS:

Mayor Avena commented that the BZA meetings have been disgraceful and could be handled better these type of behavior hurts the reputation of Manorhaven

UPCOMING LOCAL LAW MATERIALS FOR DISCUSSION:

- Ban of Recreational Marijuana Sales in Manorhaven (Zoning: Chapter 155-20(B))
The TONH banned stores within the Town at a January meeting. We will hold a hearing on 2/28, the Village Clerk will send the proposed Local Laws to the Nassau County Planning Board and a vote will take place at the March 28 BOT meeting after we receive a reply from Nassau County.
- Amendment to Curb-cuts on New Homes (Streets and Sidewalks: Chapter 132-12(b)1)
We will hold a hearing on 2/28, the Village Clerk will send the proposed Local Laws to the Nassau County Planning Board and a vote will take place at the March 28 BOT meeting after we receive a reply from Nassau County.

TOPICS FOR DISCUSSION:

- Becoming Our Own Assessing Agent for Taxes – *Village Clerk will research*
- Getting Ready for Budget Review for 2019-2020 – Extra Work Session – **3/5/19 at 4 p.m.**
- New Garbage Contract Bid Packet
- Water Connection Bid Packet to Morgan's Dock – Cameron Engineering
- Standard & Poor's Review
- Financing Upcoming Capital Projects:
 - a. Funding for the Remainder of Morgan's Dock (approx. \$200K)
 - b. Waterline Connection to Morgan's Dock Park – Will go out for bid in March (approx. \$200K)
 - c. Manorhaven Blvd. Sewer Lining/Drain Repairs will go out for bid in May (approx.. \$625K)
 - d. Funding for Completion of CCTV Camera Work for sewer assessment and clearing (approx. \$250K)
- A June Street Festival will not take place this year. Instead, we will hold a grand opening for Morgan's Dock Park instead on or around June 22.

UPCOMING MEETINGS/EVENTS:

- Have a Heart Food Drive for Our Lady of Fatima – Village Hall – Last Day - 2/22
- BOT and Public Hearing – 2/28 at 7 :00 p.m.
- 3/5 – Budget Work Session - #1 at 4 p.m.
- 4/27 – Arbor Day Activity at 11 a.m.

EXECUTIVE SESSION:

- *Motion to enter into Executive Session to discuss legal matters at 6:49 p.m. by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.*
- *Motion to close Executive Session at 7:36 p.m. by Rita di Lucia; seconded by John Popeleski; unanimously carried.*

ADJOURNMENT: 7:36 p.m.

- *Motion to adjourn by Rita Di Lucia, seconded by Priscilla Von Roeschlaub; unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
February 21, 2019