

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – MARCH 9, 2017 at 6:00 p.m.**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Caroline DuBois

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena

MAYOR COMMENTS:

1. Flashing Stop Signs and Seizures
2. We have completed our annual sewer line jetting this week of every single line in the Village
3. We will be starting suctioning/cleaning of the Village's storm drains. This has not been done in at least five years.
4. Waterfront Public Comment Meeting will be held on Wednesday, March 29 at 7 p.m.
5. Board Room – Photo Removal and Painting.

LOCAL LAW REVISIONS: Public Hearing on 3/23 at 7 p.m.

1. Snow Emergencies, Towing, a Trustee will be assigned to ticket during the winter parking season via Board Resolution.
2. Public Assembly Program – Chapter 38-10, Chapter 38-11
Associated fees of \$250 for 50 to 99 persons; \$350 for over 100 persons.
3. Store Hours – Chapter 38-10 – 5 a.m. to 11 p.m.
4. Two new Stop signs on Orchard Beach Blvd.
 - a. Heading west on Orchard Beach Blvd. east of Linwood Rd.
 - b. Heading east on Orchard Beach Blvd. west of Brewer Capri Entrance
5. Change Local Law to allow a fixed fine instead of requiring residents to come to court for:
rental registration violations, snow shoveling tickets, and commercial vehicle parking violations.

Suggested:
 - a. Commercial vehicles - OTR warning, subsequently a \$50 fine.
 - b. Snow violations – OTR warning, subsequently a \$25, second time \$50, third time \$75
 - c. Rental registration – Late letter first, OTR, then double the rental fee.
6. Designate Construction Hours – Monday – Friday, 8 a.m. to 6 p.m., Saturdays 9:30 a.m. – 5 p.m., and no work on Sundays or holidays. It is not in our Local Laws.
7. Increase in IMPACT Fees from \$5,000 to \$10,000 on new construction and increasing building permit fees for new construction from \$125 per square foot to \$225 per square foot. Chapter 64.

RESOLUTION

- A Resolution to accept a two year extension if the garbage contract with Meadow Carting will be presented at the 3/23/17 BOT meeting.

MOTION:

- Motion to Begin Court Ordered Tax Refunds to Owners 2005 – 20015 through Koeppel, Martone
Will be presented at the 3/23/17 BOT meeting.

- Motion to initiate a 1.25% (approximately \$30 per property) increase in 2017 taxes will be presented at the 3/23/17 BOT meeting. Will be presented at the 3/23/17 BOT meeting.
- Motion to implement the 2017 Emergency Sewer Plan Will be presented at the 3/23/17 BOT meeting. Will be presented at the 3/23/17 BOT meeting.
- Motion to allow Manorhaven Roads to be used for Lauri Strauss 6th Annual Bike Tour for Leukemia on Sunday, May 21 – 8:30 a.m. – 10:30 a.m. (Dunes Lane, Manorhaven Blvd, Shore Rd. & Sands Point Rd.)
Motion to accept, Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted
- Motion to allow Manorhaven Preserve to be used for Bagels and Barks on Sunday, April 30, 11 a.m. at 2 p.m. in the Preserve. Will be presented at the 3/23/17 BOT meeting.

NEW TOPICS:

- Lightweight vehicle for Village use (for Code and Administrative – 4 wheel drive)
- Village Bulk Clean-up Day – Saturday, May 6
- Village Street Festival – Saturday, June 24 – 11:30 a.m. – 4:30 p.m.
- House number enforcement

OLD TOPICS:

- Firwood Wall Completion
- Parking Sticker Program – Will schedule a Town Hall meeting
- West Drive - Parking limit to one side one

EXECUTIVE SESSION: *Motion to go into Executive Session, Trustee DiLucia, seconded by \ Trustee Popeleski, unanimously accepted.*

NEXT WORK SESSION: April 13, 2017

NEXT BOT MEETING: March 23, 2017

ADJOURNMENT:

Motion to close Executive Session and Work Session, Trustee DiLucia, seconded by Trustee Popeleski, unanimously accepted. Time: 7:32 p.m.

Sharon Natalie Abramski, CMC
Village Clerk-Treasurer
March 9, 2017