

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – JANUARY 12, 2016 at 6:00 p.m.**

CALL TO ORDER: 6:01 p.m.

Pledge of Allegiance: Caroline Dubois

Attendance: Trustee Rita Di Lucia - late, Trustee Ken Kraft - excused, Trustee Popeleski, Deputy Mayor von Roeschlaub, Mayor Avena, Village Clerk Sharon Abramski, Village Attorney Steven Leventhal.

A. MAYOR STATEMENTS:

1. Snow Removal – The Mayor discussed and is very pleased with the new snow removal plan.
2. Garbage – The Village ordered 3 new pails for Manorhaven Blvd. Ticketing for garbage has doubled.
3. Rental Registration Inspections have increased and stricter enforcement is being followed.

B: TOPICS FOR DISCUSSION:

1. Local Law Revision – Snow Emergencies and Towing

Mayor Avena suggested that a resolution be passed at the next BOT meeting to deputize Trustee Popeleski to write parking tickets during snow events. The BOT felt that we need to clarify in writing what constitutes a snow emergency and what will do differently during this time. Trustee Kraft wrote in that during snow emergencies, all tickets should be \$100. A resolution will be passed at the next BOT meeting, but these local law changes will be addressed at the February meeting.

2. Fire Protection Contract is still under discussion with the Town of North Hempstead. Clerk Abramski attended the Town/Fire Dept. meeting at the Town of North Hempstead on 1/9/17. We will wait to sign it until all questions and concerns have been addressed.

3. Ethics Committee – Mayor Avena recommended that the following residents serve on the Ethics Committee: Debbie Mangrino, Bill McCarthy, Michael Masiello, Angela McGrade, and Thomas Pugliesi with Delores O'Brien as an alternate.

4. Public Assembly Program – Chapter 38-10, Chapter 38-11 and associated fees – Village Clerk Abramski discussed the Public Assembly requirement and our current local laws. The Village has not completed public assembly inspections with the exception of the Tom's Point condos. These inspections along with grease trap inspections will be done annually in conjunction with the Fire Marshall. The Board will have to revise the current local so it complies with NYS Codes, namely inspections on an occupancy of fifty or more.

Ron Kaslow has agreed to run this program as well as the grease trap program, both annual inspections, so the Village ensures compliance. Fees of \$250 for occupancies between 50 to 100, and \$350 for 101 and higher. This local law adjustment will be heard in February.

5. Store Hours – Chapter 38-10 – The current law is silent on limitations of store hours. This will be addressed with a local law change. The Mayor is recommending the hours of 6 a.m. to 10 p.m.

6. Tax Grievances – Koepfel, Martone is asking for tax overpayments due to their clients as far back as 2003. Since these are court mandated, Village Attorney Leventhal will be reaching out to the firm to try to set up an agreeable payment plan.

7. Waterfront Committee – Mayor Avena clarified what the of the Waterfront Advisory Committee's purpose is.

8. JCAP Grant – Justice Court Clerk Badaczewski's JCAP application for \$2,650 was approved. We have purchased front and back door security cameras and a new air conditioning unit for the administrative office.

C: OLD TOPIC UPDATES:

1. Firwood Retaining Wall – Review of Resumes: *Cameron Engineering was selected to do regular consulting for the Village.*
2. Manorhaven Blvd. Project
3. Office Renovation Update – Construction should be finishing construction of the Administrative Office and the Building Dept. by 1/26.
4. Orchard Beach – Traffic Sign discussion

D. NEW TOPICS:

1. Phase III of Morgan's Dock Park – Grant Application due in early April
2. Bowman's Point – Bills's Harbor Inn has been sold to a new owner who is planning on building a new restaurant. Details to follow.

NEXT WORK SESSION: February 9, 2016

ADJOURNMENT: 7:00 p.m.

Sharon Natalie Abramski, CMC
Village Clerk-Treasurer
1/12/2016