

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – OCTOBER 13, 2016 at 6:00 p.m.**

A. CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Joanna Gonedes

Attendance: Trustee Di Lucia, Trustee Kraft, Trustee Popeleski, Deputy Mayor von Roeschlaub, Mayor Avena, Clerk Abramski, Deputy-Clerk Gonedes, Village Attorney Leventhal.

B. TOPICS FOR DISCUSSION:

1. Handicap Ramp Compliance and Repairs: Village Attorney discussed his meeting with Gold Coast. Gold Coast will be in touch with us next week with a proposal on repairing the ramps that his company worked on. (The Board feels as though we should have a Village engineer at BZA hearings.)
2. Public Hearing will be on October 27 at 7 p.m.
 - No Parking on Pequot at Manhasset Ave.
 - New Ethics Local Law – Village Attorney Leventhal discussed the new local law and Article 18 of the General Municipal Law.
3. Motions and Resolutions for 10/27/16 BOT:
 - Discussion reading the closing of two Village bank accounts – This will need a resolution.
 - *A **Motion** was made by Mayor Avena to transfer funds from two obsolete bank accounts with HSBC into the general fund in the amounts of: 24,336.51 and 192,129.67; seconded by Trustee Popeleski; unanimously accepted.*
 - Budget modification on the advice of our accountants:
 - *A **Motion** was made to make a budget modification, increasing both revenues and expenditures by \$348,286.26 for the fiscal year ending May 31, 2016 by Mayor Avena; seconded by Deputy Mayor von Roeschlaub; accepted unanimously.*
4. GOVPILOT is up and running on our website and staff has been trained to use
5. A new generator was installed and the DPW staff was trained on how it functions
6. Inventory Control List – The Village will be preparing a Village Inventory list. Trustee Kraft discussed this and created a format for the office and DPW to work from.
7. *A **Motion** was made by Mayor Avena to make a revision to the Standard Work Day Resolution Form RS-2417 (requested by the NYS and Local Retirement) changing 6 hrs. to 5:45 hrs.; seconded by Trustee Popeleski; accepted unanimously (Trustee Di Lucia recused herself.)*
8. Board of Zoning Appeals:
 - A **Motion** was made by Mayor Avena to appoint Jeremy Devine for the remaining Barrera BZA term of 2014 ending 2019, and to appoint Patrick Gibson for remaining Panullo BZA term 2015 ending 2020; seconded by Deputy Mayor von Roeschlaub; unanimously accepted.*

C. OLD TOPIC UPDATES:

1. Firwood Retaining Wall: Deputy Mayor von Roeschlaub presented and discussed engineer suggestions;
2. Snow Removal: Mayor Avena discussed the need for more maintenance on plows and a better organized system. Salt has already been ordered.
3. Parking Sticker Program: Pending;
4. Volunteer Lists: Still need a few more volunteers;
5. Construction for Morgan's Dock Phase II has begun tart up forms have been sent to the Army Corps of Engineers and the DEC;
6. Manorhaven Blvd. Project
7. Alternate Street Parking
8. Old Wood Rd. – Will eventually be changed to one-side.

D. NEW TOPICS:

- Morgan's Dock – Phase III – Clerk Abramski explained the need to solidify a plan by March so the next grant application can be timely. Trustee DiLucia and Clerk Abramski will work with a committee on ideas and present them to the Board;
- Resident request for speed bumps on Orchard Beach Blvd. and a flashing STOP sign at Anchor Way and Orchard Beach Blvd. This was adjourned until the November meeting.

E. NEXT WORK SESSION: November 10, 2016 (Last work session of the year)

Reminders:

- Tree and Menorah Lighting – 12/7 at 5:30;
- Newsletter: Quarterly Newsletter- Fall 2016 should be received by the residents this week.

F. ADJOURNMENT:

Time: 7:37 p.m.

A Motion was made to end the work session was made by Trustee Popeleski; seconded by: Deputy Mayor von Roeschlaub; unanimously accepted.

Dated: 10/13/2016

Manorhaven, NY

Respectfully submitted,

Sharon Natalie Abramski, CMC

Village Clerk-Treasurer