

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – AUGUST 11, 2016 at 6:00 p.m.**

CALL TO ORDER: 6 p.m.

IN ATTENDANCE: Mayor Jim Avena, Trustee Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Clerk Sharon Abramski, and Attorney Steve Leventhal.

TOPICS FOR DISCUSSION:

1. Handicap Ramp Compliance and Repairs

Discussion and decision whether to contact Gold Coast Pavers for repairs or get bids. Decision was made to find out exact corrections to be made by the New York state Department of Transportation.

2. Sprinkler system – Manhasset Isle

Discussion regarding the installation of a sprinkler system in Manhasset Isle.

3. Generator

Discussion regarding the need for a new generator immediately, as we are approaching storm season. Grant applications have fallen through, so we need to move forward by getting quotes.

4. Waterfront Committee

Mayor will add Jennifer Wilson-Pines as a member.

5. Traffic Study

Discussion as to whether this was needed.

6. Public Hearing

- No Parking on Pequot at Manhasset Ave.
- Change Local Law for tree removal permits assigned trustees
- No parking winter rules postponed until September – More research needed.

7. Discuss Bids for Office

Discussion regarding whether we can accept quotes or require sealed bids for the grant projects.

8. Comprehensive Emergency Management Plan (CEMP)

Trustee Popeleski and Clerk Abramski will complete.

9. Committees

Mayor asked residents wishing to participate on a committee should speak to him.

10. Resolution to pay Planning Board

Discussion whether this can be done via resolution or local law. They have not received compensation since 2012.

11. Resolution for a New Account to Deposit IMPACT Fees

This will be presented at the 8/18/16 meeting.

12. Sewer concerns

Discussion regarding regular maintenance.

OLD TOPIC UPDATES:

1. Firwood Retaining Wall (soil boring & land study)
2. Waterfront Study (who, when & costs)
3. Code Enforcement

NEXT WORK SESSION: September 8, 2016

ADJOURNMENT: 7:25 p.m.

A Motion was made by the Mayor to go into Executive Session, Unanimously accepted.

Respectfully Submitted,
Sharon Natalie Abramski, CMC
Village Clerk-Treasurer
Manorhaven, NY - 8/11/16