

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
October 18, 2018 – 6 p.m. - MINUTES**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Sharon Abramski

Attendance: *Trustee Rita Di Lucia (arrived 6:38 p.m.); Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Jonathan Fielding.*

MAYOR COMMENTS:

- Perpetrator Arrested – Recent break-ins on Norwood Rd. and Dunes Lane, and attempted car-breaks in took place for the past two weeks in Manorhaven. The Village has been working with the Nassau County Police and Inspector Abbruzzo to address these and other types of mischievous behavior. We are happy to report that five arrests were made related to the noted break-ins, drugs and alcohol charges.
- Residents Forward has volunteered to help Manorhaven with a clean-up and planting on October 27. The Mayor is proud that we have joined forces with another local community organization for the betterment of Manorhaven.
- Empire National Bank – Deposit Placement Program. Board will vote on a resolution to name Empire National Bank as a depository institution for Manorhaven.
- Connecting the Baywalk – Ken and Priscilla have been working on various portions of the Preserve. Ken, the connecting walkway between Manorhaven and Port North and Priscilla the driveway leading into the Preserve Gardens and Dog Park.
- Grassroots Environmental Education – Patty Wood, guest speaker on 10/25 to discuss cell nodes

UPCOMING LOCAL LAWS

10/25/2018 - Increase in Parking Fines:

1. Increase from \$40 to \$60 per offense.
2. Increase in fine for shoveling snow into roadways.

CLERK REPORT:

- Phase III-B for Morgan's Dock - *The BOT will be reviewing a resolution to put out the construction bid for Phase III-B for Morgan's Dock.*
- New snow parking signs will be posted no later than 11/26.
- Global Commercial Cleaning Service, new monthly cleaning service
- Smoke detectors and CO2 monitors have been replaced in Village Hall
- Emergency roof replacement was needed at the pump station and a partial roof repair was completed at Village Hall was completed over the past 3 weeks.
- Pump Station Report - The Muffin Monster was replaced and installed last week. Pumps 1 and 2 are now functioning well in conjunction with the Muffin Monster, and pump 3 is out being serviced.
- Sewer Repairs Plan - Cameron Engineering is working on a 5 year plan of sewer repairs.
- Chart of No Parking Here to Corner.

MOTIONS:

Motion to renew the existing Village of Manorhaven Sexual Harassment Policy for 2018 – 2020.

- *Motion to accept the Sexual Harassment Policy by John Popeleski; seconded by Ken Kraft; unanimously carried.*

Motion to Accept Local Law 14 - Moratorium on Cellular Technology and Cell Node usage heard by Nassau County Planning Commission.

- *Motion to accept Local Law 14 by John Popeleski; seconded by Priscilla von Roeschlaub; unanimously carried.*

Motion to Appoint Saradzayi Makwande as Associate Village Justice.

- *Motion to Accept by Jim Avena; seconded by Priscilla von Roeschlaub; unanimously carried.*

UPCOMING MEETINGS/EVENTS:

- 10/25 Public Hearing and BOT Meeting at 7 p.m.
- 10/27 Clean Green Manorhaven Blvd. – 9 a.m. to 10 a.m. sponsored by *Residents Forward*

EXECUTIVE SESSION:

- *Motion to go into Executive Session to discuss legal and a personnel matter at 6:39 p.m. by John Popeleski; seconded by Ken Kraft; unanimously carried.*

Hire of a PT File Assistant for a 4 - 5 month filing project.

- *Motion to accept by John Popeleski; seconded by Ken Kraft; unanimously carried.*

ADJOURNMENT:

- *Motion to close the Executive Session and the General Meeting at 7:24 p.m. by John Popeleski; seconded by Jim Avena; unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
October 18, 2018