

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
MINUTES – FEBRUARY 15, 2017 at 6:00 p.m.**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Gary Maynard

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft – excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Steven Leventhal.

MAYOR STATEMENTS:

1. Bill's Harbor Inn property was sold a few weeks ago; he was told it would be knocked down in 30 days.
2. PWPD- Still under discussion. Mayor asked for more police presence.
3. Haven Marina – No violations have been noted on the property. A moratorium does not prevent the owner from making the property safe.
4. Impact Fees – BOT would like to raise from \$5,000 to \$10,000 for new homes.

LOCAL LAW REVISIONS: Public Hearing on 3/16 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 – 6 a.m. to 10 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.

RESOLUTION:

1. Resolution Announcing Date of Village Election and Open Positions

Motion to accept: Trustee Popeleski; seconded by: Trustee Rita DiLucia; unanimously accepted.

MOTIONS:

1. Motion to Contract Wallart for the Firwood Wall Repair

Motion to accept: Trustee DiLucia; seconded by Deputy Mayor von Roeschlaub; unanimously accepted.

2. Rendering of Phase III will need approval to begin drawings at by Cashin Associates for \$10,670.

Motion to accept: Deputy Mayor von Roeschlaub; seconded by: Trustee Popeleski; unanimously accepted.

NEW TOPICS:

1. Emergency Sewer Plan – Village needs a new force main/Cameron will begin sewer assessment.

Trustee Popeleski discussed emergency plan.

2. Bonds – Village met with Liberty Capital to discuss a possible bond.

3. Renewal of annual insurance premium contract with Salerno Brokerage.

Increased from 2016 at \$72,500 to 2017 at \$74,104.74.

OLD TOPICS:

EXECUTIVE SESSION:

NEXT WORK SESSION: March 9, 2016

NEXT BOT MEETING: February 16, 2017

ADJOURNMENT:

Time: 7:23 p.m.

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

2/15/17