VILLAGE OF MANORHAVEN BOARD OF TRUSTEES WORK SESSION AGENDA – NOVEMBER 10, 2016 at 6:00 p.m.

A. CALL TO ORDER:

Pledge of Allegiance

Attendance

B. TOPICS FOR DISCUSSION:

- 1. Guest Speaker Bill Merklin, D & B Engineering on the Firwood Wall
- 2. Public Hearing on Ethics Local Law will be on November 17 at 7 p.m.
- 3. Motions and Resolutions for 11/17/16 BOT:
- Motion to accept a Sewer Jetting and Service Agreement with Orchid Sewer & Water Contracting Corp.
- Motion to accept a Snow Plowing Contract with Cow Bay Contracting

C. OLD TOPIC UPDATES:

- 1. Committee Reports
- 2. Parking Sticker Program
- 3. Oldwood Rd: Alternate Street Parking
- 4. Resident request for speed bumps on Orchard Beach Blvd. and a flashing STOP sign at Anchor Way and Orchard Beach Blvd.
- 5. Snow plow was ordered and is being installed this week. This expense has been approved by CHIPS (Consolidated Highway Improvement Program) and will be reimbursed.

D. **NEW TOPICS**:

- 1. Bond for Village road repairs
- 2. Resident request to limit parking to one side on West Drive
- 3. Renovations on the Administrative Offices will begin during the 2nd week of December through a Community Capital Assistance Program (CCAP) Grant. There may be a need to have additional office closings if needed in late December/early January.
- 4. See something take action

E. **LOOKING AHEAD**:

- 1. Public Hearing & BOT November 17, 2016 at 7 p.m.
- 2. Tree Lighting 12/7 at 5:30 p.m.
- 3. No December Work Session
- 4. The **December** BOT Meeting will be held at the Knights of Columbus Hall, 155 Manorhaven Blvd..

F. ADJOURNMENT:

Time:

11/10//2016

Manorhaven, NY

Joanna Gonedes, Deputy Clerk