

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

**CALL TO ORDER:**

Pledge of Allegiance  
Attendance

**MAYOR STATEMENTS:**

**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.
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.
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:**

Resolution Announcing Date of Village Election and Open Positions

**MOTION:**

Motion to Contract Wallart for the Firwood Wall Repair

**NEW TOPICS:**

1. Emergency Sewer Plan – Village needs a new force main/Cameron will begin sewer assessment.
2. Bonds – Liberty Capital Meeting
3. Renewal of annual insurance premium contract with Salerno Brokerage.
4. Rendering of Phase III needs approval to begin drawings

**OLD TOPICS:**

**EXECUTIVE SESSION:**

**NEXT WORK SESSION:** March 9, 2016

**NEXT BOT MEETING:** February 16, 2017

**ADJOURNMENT:**

Time:

Sharon Natalie Abramski, CMC

Village Clerk-Treasurer

2/15/17