

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
AGENDA – FEBRUARY 15, 2016 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