

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING AGENDA
OCTOBER 27, 2016 – 7:00 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

OPENING COMMENTS:

ADOPTION OF A LOCAL LAW: Local Law 11 of 2016

A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-46 to prohibit parking any time on the north side of Pequot Avenue, from a point 37 feet west of Manhasset Avenue to a point 86 feet west thereof.

OPEN TO PUBLIC COMMENT:

POSTPONEMENT: Local Law 12 regarding a change to the Village Ethics Law is postponed until November.

ADJOURNMENT

Manorhaven, NY
October 27, 2016

Sharon Natalie Abramski, CMC
Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES REGULAR MEETING
AGENDA FOR OCTOBER 27, 2016**

CALL TO ORDER:

ATTENDANCE:

OPENING COMMENTS BY THE MAYOR:

REPORTS:

Justice Court
Police Department
Building Department

MINUTES:

Draft Minutes of the September 27, 2016 Board of Trustees Meeting
Draft Minutes of the October 5, 2016 Special Meeting
Draft Minutes of the October 13, 2016 Work Session.

MOTION:

- **A Motion** for the Village of Manorhaven to accept an unchanged renewal agreement with the Port Washington Water Pollution Control District for the treatment of sanitary sewage generated by the Village of Manorhaven for a new term of ten (10) years expiring in 2026.
- **A Motion** to appoint Patrick Gibson as BZA Chair for a one year term ending July 1, 2017;
- **A Motion** to renew Brendan Fahey's appointment to the BZA for a term ending July 1, 2021;
- **A Motion** to purchase a *Western 8.0 Pro Plus* snow plow for the Ford F250 for \$5,025.

FINANCIALS:

Abstract of Claims

RESOLUTIONS:

1. **A RESOLUTION TO ADD A 'NO PARKING' STREET SIGN ON PEQUOT AVENUE;**
2. **A RESOLUTION TO CLOSE ZERO BALANCE HSBC ACCOUNTS**
3. **A RESOLUTION TO SUSPEND BUILDING DEPARTMENT FEES FOR SIDEWALK AND CURB REPAIRS UNTIL DECEMBER 1, 2016:**
4. **A RESOLUTION AUTHORIZING ADDITIONAL PAYMENTS IN ADVANCE OF THE AUDIT OF CLAIMS**

OLD BUSINESS ITEMS:

NEW BUSINESS ITEMS:

PUBLIC COMMENT:

ADJOURNMENT:

Manorhaven, NY
October 27, 2016
Sharon Natalie Abramski, CMC