

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
January 9, 2020 – 6 p.m. – MINUTES**

CALL TO ORDER: 6:00 p.m.

Pledge of Allegiance: Joe Zimbardi

Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft – excused, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk-Treasurer, Jonathan Fielding – Village Attorney.

MAYOR COMMENTS:

NEW BUSINESS:

- Community Block Grant Application – April 1, 2020 for Public Facility Improvements: Parks & Recreation Clerk Abramski will begin work on an application for the Preserve Pathway Connection Project. We were not awarded the NYS Recreation/Trails Grant.

- Economic Assistance Grant - \$125,000 – July 2018

Sharon is working with Anna Kaplan's office to retrieve the \$125,000 grant that was awarded by former Senator Elaine Philips; it is a transportation/infrastructure grant.

- Street Sweeper – Purchase Demo or Outsource – To be discussed further in upcoming meetings

- Five-Year/Long Term Financial, Investment and Debt Management Plans

This would include the current sewer restoration, pump station upgrades and roadway resurfacing, immediately followed by the force main replacement.

PENDING MATTERS:

- Electronic Sign - Mayor Avena recommended that the Manhasset Isle residents be polled on this matter via our website and Facebook with a posting.

- 55 Sintsink West Property – Tabled until April

- More Weekend Coverage in the Preserve – Nassau County Police – Mayor Avena has promised that the DPW would do weekly garbage pick-ups within the Preserve for items left by vagrants.

TOPICS FOR LOCAL LAW CHANGES:

- Chapter 155 – 20.1 Business Overlay District (BOLD)

- Chapter 155-62 – Duties of Planning Board - Chapter 155-62

UPCOMING MEETINGS:

- Thursday, January 23 at 7 p.m. – BOT General Monthly Meeting

- Thursday, January 30 at 7 p.m. - Hearing on 20 Matinecock and new signage for 18 Graywood

- Monday, February 10 through Friday, February 21 - Have a Heart Food Drive at Village Hall for OLF Pantry

ADJOURNMENT:

- *Motion to close the Work Session at 6:49 p.m. by John Popeleski; seconded by Jim Avena; unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
January 9, 2020