VILLAGE OF MANORHAVEN BOARD OF TRUSTEES MINUTES WORK SESSION – AUGUST 10, 2022 – 6:00 p.m.

CALL TO ORDER: 6:02 p.m.

PLEDGE OF ALLEGIANCE: Alexander Kovacevic

<u>ATTENDANCE</u>: Mayor John Popeleski; Deputy Mayor Vincent Costa; Trustee Harry Farina; Trustee Monica Ildefonso via ZOOM; Trustee Khristine Shahipour; Village Attorney Genevieve LoPresti, Deputy Clerk Alex Kovacevic; and Sharon Abramski, Village Clerk-Treasurer.

NEW BUSINESS

- <u>TONH Inter-Municipal Agreement proposal</u> The proposal is in regard to sidewalks and the new parklette areas on Manorhaven Blvd. A meeting has been planned with the Town of North Hempstead to discuss.
- <u>Sewer repairs Assessment Agreement from Cameron Engineers</u> Mohegan Ave. and Sagamore Hill Drive. An engineering design and proposal is being prepared for approval for the next BOT meeting.
- <u>A cyber insurance policy through Salerno Brokerage</u> Mayor Popeleski would like to see the Village enact an additional cyber insurance policy. It will be brought before the Board on 8/31/22.
- Renewal of synagogue (Port Jewish Center) approved tree permit the permit was approved before COVID, but the trees removal was delayed. It will be renewed on at the 8/31/222 BOT meeting.
- Quotes to clean up dead end on Sintsink East and overhanging low branches on Manorhaven Blvd. Two quotes are being sought for the clean-up.
- <u>EMF Services cell tower inspection</u> It has been 5 years since the last time the Village had the cell tower tested. Testing will take place sometime in late September/Early October.
- <u>Sewer line maintenance</u> Cleaning problem areas the Village Clerk has resumed a regular maintenance schedule with Citywide.
- Considerations of Local Law revisions on the following matters:
 - a. Eliminate construction work on Saturdays
 - b. Revising opening and closing times for Morgan's Dock (dusk)
 - c. A moratorium on cell node installations
 - d. A moratorium on new building
 - e. No overnight commercial parking signs on Manorhaven Blvd. (and Orchard Beach Blvd.)
 - f. A "No Parking" sign in front of 82 Hickory Road
 - g. A tree replacement program
 - h. Garbage pail requirement for businesses and customer receptacle maintenance
 - i. Tree permit applications must be picked up by landscapers on the permit
- Discussion regarding stump removal at several locations throughout the Village
- Concern about trespassing by boater through Morgan's Dock Park
- Notification to be sought from PSEG when a tree is being removed.

UPCOMING MEETINGS AND EVENTS

- Village Offices Closed Nassau County Primary Election on Tuesday, August 23
- Public Hearing and General Session on Wednesday, August 31 at 6:30 p.m.
- Labor Day, Monday, September 5, Village offices closed.
- Celebrate Manorhaven Day, Saturday, September 10, noon to 3 p.m.
- 9/11 Ceremony, Sunday, September 11 at 12 p.m.

ADJOURNMENT:

Sharon Natalie Abramski, MMC, RMC Village Clerk-Treasurer August 10, 2022