CALL TO ORDER:
Pledge of Allegiance:
Attendance:

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

LOCAL LAW CHANGES BEFORE THE BOARD:

**Local Law 2 of 2018**
A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-41 (Stop Intersections) to designate as stop intersection, Corchaug Avenue at Sagamore Hill Drive.

PUBLIC COMMENTS:

**Local Law 3 of 2018**
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 west side of Ashwood Road, from a point thirteen (13) feet from the vertex of its meeting with the east side of Edgewood Road to such vertex; and to prohibit parking any time on the east side of Edgewood Road, from a point thirteen (13) feet from the vertex of its meeting with the west side of Ashwood Road to such vertex.

PUBLIC COMMENT:

**Local Law 4 of 2018**
Adoption of a local law adding Village Code §147-22.3 (Parking Spaces for Motorcycles and Subcompact Cars), and Village Code §147-55 (Motorcycle-only and Supcompact Car Parking) to provide for subcompact and motorcycle parking only in designated spaces adjacent to 25 Marwood Road and 35 Norwood Road.

PUBLIC COMMENT:

**Local Law 5 of 2018**
Adoption of a local law amending Village Code §148-3 (Trailers), to allow the temporary use of an office trailer pursuant to a permit issued upon a showing of hardship or other good cause.

PUBLIC COMMENT:

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
April 19, 2108
Manorhaven, NY
MAYOR COMMENTS:

REPORTS:
Justice Court
Police Department
Building Department.

MINUTES:
- Draft Minutes of the March 28 Hearing and Rescheduled BOT Meeting
- Draft Minutes of the April 5, 2018 – Budget Hearing
- Draft Minutes of the April 5, 2018 – Work Session

RESOLUTIONS:

**RESOLUTION # - 2018**
**STOP SIGNS: CORCHAUG AVENUE AT SAGAMORE HILL DRIVE**

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

WHEREAS, Local Law 2 of 2018 designates the intersection of Corchaug Avenue at Sagamore Hill Drive in both directions as a stop intersection;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Clerk is hereby directed to cause appropriate signs to be erected at the aforesaid intersections, consistent therewith.

**RESOLUTION # - 2018**
**NO PARKING SIGNAGE – INTERSECTION OF ASHWOOD ROAD AND EDGECWOOD ROAD**

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

WHEREAS, by adopting Local Law 3 of 2018, the Board of Trustees amended Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), Section 147-46 to prohibit parking any time on the west side of Ashwood Road, from a point thirteen (13) feet from the vertex of its meeting with the east side of Edgewood Road to such vertex; and to prohibit parking any time on the east side of Edgewood Road, from a point thirteen (13) feet from the vertex of its meeting with the west side of Ashwood Road to such vertex; and

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Clerk is hereby directed to cause appropriate signage to be erected at the designated location implementing the parking restrictions imposed by Local Law 3 of 2018.

**RESOLUTION # - 2018**
**NO PARKING SIGNAGE – PARKING SPACES FOR MOTORCYCLES AND SUBCOMPACT CARS**

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

WHEREAS, by adopting Local Law 4 of 2018, the Board of Trustees added Village Code §147-22.3 (Parking Spaces for Motorcycles and Subcompact Cars), and Village Code §147-55 (Motorcycle-only and Subcompact Car Parking) to provide for subcompact and motorcycle parking only in designated spaces adjacent to 25 Marwood Road and 35 Norwood Road;

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Clerk is hereby directed to cause appropriate signage to be erected at the designated location implementing the parking restrictions imposed by Local Law 4 of 2018.

**RESOLUTION # - 2018**
**SEQRA Type II Determination for Sewer Project**

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Manorhaven hereby determines that the proposed engineering report for the Sewer Infrastructure Upgrades project is a Type II action in accordance with 6 NYCRR Section 617.5 as it involves the repair and in-kind replacement of existing sewer infrastructure. The engineering report will identify the specific sections and areas of the sewage
collection that need repair as well as new replacement piping of the force main. The engineering report will include environmental and cost information necessary for the proper planning and implementation of the proposed action for undertaking improvements to the Village's sewer infrastructure. The development of the engineering report will not commit the Village to engage in or approve such action and is therefore not subject to review under 6 NYCRR Part 617 with respect to the proposed actions.

**BE IT FURTHER RESOLVED THAT** this action has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA.

**NEW TOPICS:**
- D & B Engineering
- Exterminator agreement
- Parking change for the first block of Corchaug Ave. between Sintsink Drive East and Manhasset Ave.

**PUBLIC COMMENT:**

**UPCOMING MEETINGS AND EVENTS:**
- **Saturday, April 21 at 9:30 a.m.** – Earth Day clean on the Steps of Village Hall
- **Thursday, May 10 at 6 p.m.** – Work Session
- **Thursday, May 24 at 7 p.m.** – Possible Public Hearing and General Meeting
- **Toiletries for Troops** – Bathroom supplies for our troops overseas until 6/16 – No sample sizes

**ADJOURNMENT:**

Sharon Natalie Abramski, RMC, CMC
April 19, 2108
Manorhaven, NY