CALL TO ORDER: 6:00 p.m.
Pledge of Allegiance  Rita Di Lucia
Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor von Roeschlaub, Mayor Jim Avena. Sharon Abramski, Village Clerk-Treasurer

MAYOR COMMENTS:
- Mayor feels that the Village’s staff has been highly upgraded and is very pleased with their performance. He also feels that they have a very hard working Board.
- The Boating Community has approached the Mayor asking that the Board review the boat parking regulations be friendlier on residential property.
- A report and a flyer are being prepared reviewing the rental policies in Manorhaven. A copy of the flyer will be sent to all residences and with a Spanish translation.
- Pat Valenti in conjunction with Cornell and the Dejana Family Foundation are working on a native flower garden in the Preserve.

LIBERTY CAPITAL:  David Tanner
A discussion took place regarding possible bonds and a loan to begin work on our sewer force main and sewer lines within the Village.

UPCOMING LOCAL LAW CHANGES:
- A local law amending Village Code Chapter 99 (Nuisances), Section 99-5 (Penalties for offenses) to fix the fine for violation of Section 99-1B (uncut grass, weeds, brush) at an amount established by resolution of the Board of Trustees. (1st offense - $50, 2nd - $100, 3rd - $250 via Resolution)
- A local law amending Village Code Chapter 112 (Property Maintenance), Section 112-2 (Definitions) to define the term “weeds” as that term as defined by the International Property Maintenance Code.

SEQRA RESOLUTION
A SEQRA resolution was presented regarding extending the waterfront building Moratorium.  
Motion to accept SEQRA resolution made by Deputy Mayor von Roeschlaub, seconded by Mayor Avena, unanimously accepted.
- At the next BOT session, the BOT will vote on a Resolution to extend the June 26, 2017 Moratorium for an additional six (6) months to December 26, 2017 pending Nassau County Planning Commission comments.

MOTION:
- Motion to accept Cameron Engineering proposal to begin Road Condition Analysis at $14,5000, to be paid based on monthly time card basis until completion.
  Motion to accept proposal by Trustee Popeleski, seconded Deputy Mayor von Roeschlaub,
unanimously accepted.

- Appointment of Mike Masiello to the Planning Board to complete Barbara Ruemenapp’s term ending 7/2017.  
  Motion to accept by Trustee Di Lucia, seconded by Trustee Popeleski, unanimously accepted.

- Motion to accept 2017 Port Washington Fire Department (LOSAP) Service Award Program  
  Motion to accept by Trustee Kraft, seconded by Trustee Popeleski, unanimously accepted.

NEW TOPICS:

- Review of meeting with Cameron Engineering, Trustee Popeleski and Clerk Abramski  
- Maintenance of Autos on Village Streets and Non-Commercial Venues – LL Chapter 146 -1 and 2  
- Morgan’s Dock Phase III–A and Phase III–B renderings (hoping for fall 2018 opening)  
- Village Property/Pavillion near Sintsink Drive West – the Board recommended that we do a survey of the property.  
- Firwood Wall Planting

OLD TOPICS:

- Parking Sticker Program – Will be tables and possibly reintroduced at a later time. Kraft felt strongly about touching on all 15 points which were on his campaign agenda. This was one of those items.  
- West Drive needs further review

NEXT WORK SESSION: June 8, 2017 at 6 p.m.

NEXT BOT MEETING: May 25, 2017 at 7 p.m.

UPCOMING EVENTS:

- Free Health Screenings (St. Francis Hospital) - Friday, May 19 – 10 a.m. – 2 p.m., Village Lot.  
- Village Election – Tuesday, June 20, 6 a.m. – 9 p.m.  
- Village Street Festival – Saturday, June 24, 11:30 a.m. – 4:30 p.m.

EXECUTIVE SESSION:

Personnel/Union  
- Motion to enter into Executive Session and Adjourn the Work Session at 7:35 p.m. by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.

- Motion to Adjourn the Executive Session at 7:50 p.m. by Trustee Popeleski, seconded by Mayor Avena, unanimously accepted.

Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
May 11, 2017