CALL TO ORDER:

PLEDGE OF ALLEGIANCE:  Rita Di Lucia

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

ABSTRACT OF CLAIMS:
- Abstract of Claims – Capital Fund 5/17/2019 through 5/30/2019
- Rita Di Lucia moved to accept the abstracts; seconded by John Popeleski; motion unanimously carried.

LOCAL LAWS BEFORE THE BOARD:

Local Law #5-2019 - A local law amending Chapter 118 (Refuse and Recyclables), Article I (Collection and Disposal), by amending Section 118-1 to add regulations regarding the storage and disposal of refuse and recyclables.
- John Popeleski moved to accept Local Law #5-2019; seconded by Rita Di Lucia; motion unanimously carried.

Local Law #6-2019 – A local law amending Chapter 155 (Zoning), Article IX (Administration), to revise the procedural requirements for site plan review.
- Rita Di Lucia moved to accept Local Law #6-2019; seconded by Jim Avena; motion unanimously carried.

Local Law #7-2019 – A local law amending Chapter 54 (Dogs and Other Animals), Article III (Dog Park) to revise the dog park regulations.
- Jim Avena moved to accept Local Law #7-2019; seconded by John Popeleski; motion unanimously carried.

ADJOURNMENT:  10:35 a.m.
- Rita Di Lucia moved to close General Meeting; seconded by John Popeleski; motion unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
May 31, 2019