CALL TO ORDER:  7:00 p.m.
Pledge of Allegiance:  Mike Masiello

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:
- Motion to designate tonight’s proposed local laws as SEQRA Type II actions and designate the Village Board of Trustees as the lead agency by John Popeleski; seconded by Ken Kraft; motion unanimously carried.

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 13 of 2018
A local law repealing and replacing emergency parking regulations during snow emergencies.

§ 147-25. Snow emergency regulations; when effective.
   A. Declaration of snow emergency. In the event of an accumulation, or forecasted accumulation, of snow or ice as would render vehicular travel dangerous, the Mayor may declare a snow emergency to be in effect. Upon the declaration of a snow emergency, notice of such snow emergency shall be published forthwith by the Village in the manner deemed effective and appropriate by the Mayor and Village Clerk.
   B. The provisions of this article shall be effective when a snow emergency has been declared by the Mayor, from the month of December to and including the month of March and between the hours of 12:00 a.m. and 2:00 p.m., except on the streets or portions thereof described in Schedule XV (§ 147-51), which prohibited hours shall be from 3:00 a.m. to 7:00 a.m.
   C. Notwithstanding the provisions of this Article IV, the snow emergency regulations herein shall be applicable to that portion or part of Sintsink Drive East, situate north of Pequot Avenue, in the following manner: while a snow emergency is in effect, no parking daily on the west side, from 12:00 am to 2:00 p.m. Parking permitted daily on the east side, from 12:00 a.m. to 2:00 p.m.

§ 147-26. Parking on even side of street.
   A. No motor vehicle shall be parked on the even side of the street on an odd day while a snow emergency is in effect during the period from December 1 through March 31, during the hours of 12:00 a.m. through 2:00 p.m.
   B. No motor vehicle shall be parked on the even side of Cambridge Avenue while a snow emergency is in effect, during the period from December 1 through March 31, during the hours of 12:00 a.m. through 2:00 p.m.

§ 147-27. Parking on odd side of street.
   A. No motor vehicle shall be parked on the odd side of the street on an even day while a snow emergency is in effect during the period from December 1 through March 31, during the hours of 12:00 a.m. through 2:00 p.m.
   B. No motor vehicle shall be parked on the odd side of Oldwood Road while a snow emergency is in effect at any time during the period from December 1 through March 31.

No person shall leave a motor vehicle unattended while same is not lawfully parked at a curb on any street.

BE IT FURTHER ENACTED by the Board of Trustees of the Inc. Village of Manorhaven that the provisions of Chapter 147 “Vehicles and Traffic”; Article VI “Penalties; Miscellaneous Provisions” be amended as follows:

Section 147-33 “Penalties for offenses” shall be amended by increasing the fines for the following offenses in the amounts set forth below.

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Amount of Fine</th>
</tr>
</thead>
<tbody>
<tr>
<td>147-25</td>
<td>Snow Emergency</td>
<td>$150</td>
</tr>
<tr>
<td>147-26</td>
<td>Parking even side</td>
<td>$150</td>
</tr>
<tr>
<td>147-27</td>
<td>Parking odd side</td>
<td>$150</td>
</tr>
</tbody>
</table>

Section 147-33.1 “Penalties for late payment” shall be amended by increasing the fines for the following offenses in the amounts set forth below.

<table>
<thead>
<tr>
<th>Section</th>
<th>Description</th>
<th>Penalty after 30 days</th>
<th>Penalty after 60 days</th>
<th>Penalty after 90 days</th>
</tr>
</thead>
<tbody>
<tr>
<td>147-25</td>
<td>Snow Emergency</td>
<td>$200</td>
<td>$250</td>
<td>$300</td>
</tr>
<tr>
<td>147-26</td>
<td>Parking even side</td>
<td>$200</td>
<td>$250</td>
<td>$300</td>
</tr>
<tr>
<td>147-27</td>
<td>Parking odd side</td>
<td>$200</td>
<td>$250</td>
<td>$300</td>
</tr>
</tbody>
</table>
PUBLIC COMMENTS:
- Mike Masiello, 64 Kirkwood Rd., is tentatively in favor of the new local law, because of its success last winter. He feels that residents should be urged to park off street if they have driveways. He’s worried about communication during snow emergencies. – Mayor Avena reassured him that the same snow plow team is in place for this upcoming season. Snow fines are increasing to encourage people to follow the rules. Trustee DiLucia agreed with Masiello.
- John Orr – 14 Cottonwood, wants a reminder in the next newsletter about signing up for emergency messages.
- Bob O’Brien would like the Village to continue back-up plowing services during storms. Mayor Avena assured him that they would continue.

- Motion to close public comment by Priscilla von Roeschlaub; seconded by Ken Kraft; motion unanimously carried.
- Motion to accept local law 13-2018 by Ken Kraft; seconded by Priscilla von Roeschlaub; motion unanimously carried.

Local Law 14 of 2018
A local law to amend Chapter 155 of the Code of the Incorporated Village of Manorhaven by enacting a moratorium temporarily prohibiting the construction of any wireless telecommunications towers or facilities and/or prohibiting the addition of new wireless telecommunications facilities to existing infrastructure in the Village, unless in conformance with the provisions of this article.
- Village Attorney Fielding reviewed and explained the proposed telecommunication local law point by point.
* This matter has been referred to the Nassau County Planning Commission and it will be heard on October 18.

PUBLIC COMMENTS:
- Bob O’Brien is concerned about possible health issues of cell transmissions. He feels that the person installing equipment should bear the burden to prove there will be no detriment to the community. Village Attorney Fielding discussed the Telecommunication Act of 1996. And state that Villages may not regulate transmissions but can regulate height and placement. There are currently no cell node requests or applications before the Boards.
- Mike Masiello would like the distinction between nodes, towers and area coverage.
- Mayor Avena plans to invite Patty Woods to discuss cell nodes.

- Motion to close public comment by John Popeleski; seconded by Ken Kraft; motion unanimously carried.

ADJOURNMENT: 7:27 p.m.

Motion to close the public hearing and move into the Board of Trustees General Meeting by John Popeleski; seconded by Ken Kraft; motion unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
September 27, 2018
CALL TO ORDER:  7:40 p.m.

MAYOR COMMENTS:
- Guests Mindy Germain, Executive Director; Alexandra Trinkoff, Board Member and Curt Trinko, Chair of Residents Forward spoke about the upcoming event for Manorhaven on October 27 from 9 am, to 10 a.m. They want to develop a stronger relationship with Manorhaven and work with the Village to further improvement our surroundings.

REPORTS:
- Justice Court
- Police Department
- Building Department.

- Motion to accept reports by John Popeleski; seconded by Ken Kraft; motion unanimously carried.

MINUTES:
- Draft Minutes of the August 30, 2018 - Public Hearing and BOT Meeting
- Draft Minutes of the September 20, 2018 - Work Session

Motion to accept minutes by Ken Kraft; seconded by Rita Di Lucia; motion unanimously carried.

ABSTRACT OF CLAIMS:
- August 29, 2018 through September 24, 2018 – General Fund

- Motion to the abstracts by Priscilla von Roeschlaub; seconded by Ken Kraft; motion unanimously carried.

NEW TOPICS:
- Maura Brothers resuming snow service this winter.

UPCOMING LOCAL LAWS IN OCTOBER:
- Local Law Increasing Traffic Fines

PUBLIC COMMENT:
- Andrew Cuomo complained about the maintenance of the property across the street from him. He asked that the Village visit the property to assess its condition.
- John Orr had a questions about fines and traffic tickets.
- Bob O’Brien asked about available connections to sewer connections to the current sewer system in Manorhaven.
- Nick Marra reminded residents that if Thypin builds, they will have to give the Village money for a new sewer pump system. He also commented on zombie homes and feels that fines should be higher for property maintenance.
- Brook Balterman feels that the odor at the pump station is sometimes bad.

UPCOMING MEETINGS AND EVENTS:
- 10/18 Work Session – 6 p.m.
- 10/25 Public Hearing and BOT Meeting at 7 p.m.
- 10/27 Clean Green Manorhaven Blvd. – 9 a.m. to 10 a.m. sponsored by Residents Forward

ADJOURNMENT:  8:12 p.m.
- Motion to adjourn by John Popeleski; seconded by Priscilla von Roeschlaub; motion unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
September 27, 2018