VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
AGENDA - AUGUST 18, 2016 – 7:00 p.m.

CALL TO ORDER:

a. Pledge of Allegiance
b. Roll Call:
c. Verification of Quorum

ADOPTION OF A LOCAL LAW: Local Law 9 of 2016

A local law amending Chapter 143 (Trees), Section 143-2 (Definitions) to add a definition of “Tree Warden”, 143-3 (Prohibitions) to provide for approval of applications by the Tree Warden; amending Section 143-4 (Application for Board of Trustees approval) to provide for the making of applications to the Tree Warden, Section 143-5 (Permit for Tree Removal) to provide for approval of applications by the Tree Warden; Section 143-6 (Fees) to provide for determinations by the Tree Warden authorizing the refund of application fees in certain cases; Section 143-9 (Replacement) to provide for oversight by the Tree Warden of tree replacements and to increase the amount of the performance bond to be posted to ensure that trees are replaced as required; and Section 143-11 (Appeals) to provide for appeals from determinations or acts of the Tree Warden.

PUBLIC COMMENT:

UPCOMING PUBLIC HEARING: September 22, 2016

a. Winter Parking Rules
b. “No Parking” sign at Pequot Avenue and Manhasset Blvd.
c. Planning, Architectural, and Zoning Board Compensation

ADJOURNMENT:

Manorhaven, NY – August 18, 2016
Sharon Abramski, CMC
Village Clerk-Treasurer
CALL TO ORDER:

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OPENING COMMENTS BY THE MAYOR:

MOTIONS:

a. Motion to appoint Gary Maynard to the Waterfront Committee;

b. Motion to appoint Michael Calvanese as the DPW Crew Chief;

c. Motion to appoint Stephen Sharkey as a part-time weekend Code Enforcement Officer;

d. Motion to accept a quote from Home Run Electric to purchase a new generator for Village Hall.

REPORTS:

Justice Court
Police Department
Building Department

MINUTES:

Draft Minutes of the July 28, 2016 Board of Trustees Meeting
Draft Minutes of the August 11, 2016 Work Session

FINANCIALS:

Abstract of Claims

RESOLUTIONS:

1. A RESOLUTION DESIGNATING A SEPARATE CHECKING ACCOUNT FOR BUILDING DEPARTMENT IMPACT FEES;

2. A RESOLUTION TO APPOINT TREE WARDENS;
OLD BUSINESS ITEMS

NEW BUSINESS ITEMS

PUBLIC COMMENT

ADJOURNMENT:

Manorhaven, NY – August 18, 2016
Sharon Abramski, CMC
Village Clerk-Treasurer