CALL TO ORDER:  7:01 p.m.
Pledge of Allegiance:  Barbara Rumenapp
Attendance: Trustee Di Lucia; Trustee Kraft; Trustee Popeleski; Deputy Mayor von Roeschlaub - excused; Mayor Avena; Clerk Abramski; Village Attorney Leventhal.

MAYOR COMMENTS:
- Committees: Feels there has been some success with the formation of various committees; he’d like to see more suggestions.
- Preserve Garden Update: A community garden was donated to the Village of Manorhaven through the support of Growing Life, Residents for a More Beautiful Port Washington, Cornell Cooperative Extension, and the Dejana Family Foundation.

REPORTS
Justice Court
Police Department
Building Department
Motion to accept reports by Trustee Popeleski; seconded by Trustee Di Lucia; unanimously accepted; motion carried.

MINUTES
Draft Minutes of the June 22, 2017 Public Hearing and Regular Meeting
Draft Minutes of the July 6, 2017 Organizational Meeting
Draft Minutes of the July 13, 2017 Work Session
Motion to accept minutes by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.

FINANCIALS
Abstract of Claims
Motion to accept financials by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted; motion carried.

NEW TOPICS:
1. Cassone Trailer has offered the Village a buyout on the DPW containers; we are still negotiating the pricing of $3,600.

2. JCAP Grant Resolution - The Village has sought a quote to fully renovate its two restrooms. We will seek the funding from JCAP in the amount of $26,000 to $28,000.

3. Recycle Correction Stickers from Meadow Carting.

MOTIONS:
1. Motion to Rescind Mayoral Term from two years to four years, but Board will look toward a referendum.
   - Motion by Trustee Di Lucia; seconded by Trustee Kraft; unanimously accepted; motion carried.
2. Motion to purchase Cassone DPW Containers.
   - Motion by Trustee Di Lucia; seconded by Trustee Kraft; unanimously accepted; motion carried.

3. Motion to accept HSBC Remote Check Deposit Equipment at no cost to the Village.
   - Motion by Trustee Di Lucia; seconded by Trustee Popeleski; unanimously accepted; motion carried.

4. Motion to Cameron Proposal for a Waterfront Analysis by Cameron Engineering & Associates, LLP.
   - Motion by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted; motion carried.

5. Motion to move forward with Cashin Engineering on Morgan’s Dock Phase III final drawings.
   - Motion by Trustee Popeleski; seconded by Trustee Di Lucia; unanimously accepted; motion carried.

6. Motion to continue Paul Spezio’s term to the Planning Board for a term of five years from 2014 – 2019.
   - Motion by Trustee Di Lucia; seconded by Trustee Popeleski; unanimously accepted; motion carried.

7. Motion to re-appoint Mike Masiello to the Planning Board for a term of five years from 2017 – 2022.
   - Motion by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.

8. Motion to re-appoint Mario DeSantis to the Architectural Review Board for a term of five years from 2013 – 2018; to re-appoint Gil Acevedo to the Architectural Review Board for a term of five years from 2014 – 2019; to re-appoint Mike Masiello to the Architectural Review Board for a term of five years from 2015 – 2020; to re-appoint Eugene Bowler to the Architectural Review Board for a term of five years from 2016 – 2021; and to re-appoint Carmen Castro to the Architectural Review Board for a term of five years from 2017 – 2022.
   - Motion by Di Lucia; seconded by Trustee Popeleski; unanimously accepted; motion carried.

RESOLUTIONS:

Resolution #10-2017
Authorization to File a Justice Court Assistance Program Grant (JCAP)

WHEREAS the Village Board of Trustees has the authority to authorize the filing of a grant application with the New York State Office of Court Administration’s Justice Court Assistance Program (JCAP) on behalf of the Village;

THEREFORE BE IT RESOLVED that the Justice Court Clerk may file such an application for the 2017 year grant, which shall be executed by the Mayor, effective immediately.

Motion to accept Resolution by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted; motion carried.

ATTORNEY COMMENTS:
Village Attorney Leventhal discussed the terms Mandatory and Permissive Referenda and described the procedure for such to take place.

PUBLIC COMMENT:
Caroline DuBois; Barbara Rumenapp; Nick Marra; Lori Leeds; Tomassina Jester; Laura Costa; Mike Ragussa; Frank Ottaviani; Rose Masiello; Debbie Greco; Mike Masiello; and Maria Carpinelli.

- Trustee Ken Kraft said that people have to be willing to write a complaint and be neighborhood watchdogs to help the Village help residents.

UPCOMING MEETINGS:
BOT Meeting – August 24 at 7 p.m.
EXECUTIVE SESSION:
- Motion to Enter into Executive Session by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.

1. Motion to begin lawsuit against Gold Coast Paving.
- Motion by Trustee Di Lucia; seconded by Trustee Popeleski; motion unanimously carried.

2. Motion to allow DFStone Contracting to do adjustments at Morgan’s Dock.
- Motion by Trustee Popeleski; seconded by Trustee Di Lucia; motion unanimously carried.

ADJOURNMENT:
- Motion to Close Executive Session at 8:25 p.m. by Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted; motion carried.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
July 27, 2017