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

MAYOR COMMENTS:
The budget was recently reviewed by the Board and Public at the 3/28/2018 Budget Hearing. I believe all concerns and questions were addressed at that hearing.

BOT/ PUBLIC COMMENTS:
- Caroline Dubois commented
Motion to close the Budget Hearing by Deputy Mayor von Roeschlaub; seconded by Trustee Popeleski; motion unanimously carried.

MOTION TO ACCEPT 2018 – 2019 BUDGET:
Motion to accept the 2018 -2019 Budget by Mayor Avena; seconded by Trustee Popeleski; motion unanimously carried.

ADJOURNMENT:  6:03 p.m.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
April 5, 2018
CALL TO ORDER:  6:03 p.m.

MAYOR COMMENTS AND DISCUSSION TOPICS:

1. A Resolution will be passed for a full season trial for next winter’s snow emergency parking season.

MOTIONS:
Motion to approve Manhasset Bay Sportsmen’s Club request for five (5) mooring spaces.
- Motion to accept request by Trustee Kraft; seconded by Trustee Popeleski; unanimously accepted.

NEW TOPICS:
- Trustee Kraft: thoughts on Zoning and the Preserve
- Earth Day Clean–up: Saturday, April 21 at 9:30 a.m.
- A meeting to accept the Abstract of Claims will be held on Wednesday, April 25 at 10 a.m.

OLD TOPICS AND UPDATES:

Trustee Popeleski: 1. Preserve – New sprinklers and water access to Dog Park
                    2. Electricity to the Preserve

Deputy Mayor von Roeschlaub: 1. Community Dog Park Renovations
                            2. Manorhaven Blvd. Update – 5/10 visit with Delia Deriggi-Whittone

UPCOMING LOCAL LAWS:
1. Code Chapter 148-3 Trailers
2. Parking Problem Areas:
   a. The point at Ashwood Rd. and Edgewood Rd.
   b. Undersized spots in front of 25 Marwood Rd. and 35 Norwood Rd. should be switched to motorcycle/ smart car signage;
   c. A request for an all-way stop at the corner of Sagamore Hill Dr. and Corchaug Ave.

UPCOMING MEETINGS:
- Hearing on Local Laws followed by the BOT Meeting – Thursday, April 19 at 7 p.m.
- Meeting to Approve Abstract of Claims – Wednesday, April 25 at 10 a.m.

ADJOURNMENT:
- Motion to adjourn by Deputy Mayor von Roeschlaub; seconded by Trustee Kraft; motion unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
April 5, 2018