CALL TO ORDER: 4:07 p.m.
Pledge of Allegiance: Robert Kordic
Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Sharon Abramski, Village Clerk, Robert Kordic, AVZ – Village Accountants.

TOPICS:
A. 2017 – 2018 Budget
B. Motion to Appoint and Re-Appoint Planning Board Members:
   - Paul Spezio to serve a one year term as Planning Board Chair from 7/2016 to 7/1/2017
   - Barbara Rumenapp to fill a vacancy for Sal Randazzo 7/1/2012 through 7/1/2017
   - Zygmunt Jagiello to continue his term from 7/2013 through 7/2018
   - Paul Spezio who has been a holdover since 2014, to continue his term of 7/2014 through 7/2019
   - Carlos Leon to continue his term from 7/2015 through 7/2020
   - Dan Renna to fill a vacancy for Richard Horrocks, to serve a term from 7/2016 through 7/2021

Motion to Accept Appointments to Planning Board: Mayor Avena; seconded by Deputy Mayor von Roeschlaub.

ADJOURNMENT: 5:10 p.m.
Motion to end work session: Trustee Popeleski; seconded by Trustee Di Lucia, unanimously accepted.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
3/30/17

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES BUDGET PUBLIC HEARING
MINUTES – MARCH 30, 2017 at 5:30 p.m.

CALL TO ORDER: 5:33 p.m.
Pledge of Allegiance: John Orr
Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Sharon Abramski, Village Clerk, Robert Kordic, AVZ – Village Accountants

MAYOR STATEMENT:
Mayor Avena felt that the Board, Village Clerk and accountant did a great job preparing the budget this year.

TOPIC: 2017 – 2018 Budget Hearing
PUBLIC COMMENTS:
John Orr - Felt the budget looked good; Tom Pugliese – Had a few questions which were answered by the Board.

MOTION:

Motion to Close Public Hearing by Deputy Mayor von Roeschlaub; Seconded by Trustee Popeleski; unanimously accepted.

Motion to Accept 2017-2018 Budget by Deputy Mayor von Roeschlaub; Seconded by Trustee Popeleski; unanimously accepted.

OTHER TOPICS FOR DISCUSSION:
Upcoming local law considerations:
- Two new stop signs on Orchard Beach Blvd.: South side of Orchard Beach Blvd. at Linwood Rd. South; North side of Orchard Beach Blvd. at Linwood Rd. South;
- One new stop sign on Pequot Ave. - North side of Pequot Ave. at Sintsink Drive West;
- One new stop sign on Sintsink Drive West - East side of Sintsink Drive West at Pequot Ave.;
- No parking anytime on East and Southeast side of West Drive;
- Change Local Law to allow a fixed fine instead of requiring residents to come to court for: uncut grass violations. Suggested: a. First offense - $75; second offense in the same year, $150
- Designate Landscaping. Electrician and Plumbing Hours:
  Monday – Friday, 8 a.m. to 6 p.m., Saturdays 9:30 a.m. – 5 p.m., and no work on Sundays or holidays. (Local Law currently states 9:30 a.m. - 6 p.m. on Saturdays.)
- Increase in IMPACT Fees from $5,000 to $10,000 on new construction;
- **Increasing timeframe of No Parking Alternate Sides** on Thursdays and Fridays in the Winter parking season to March 15 through December 15 and 8 a.m. to 2 p.m. instead alternating hour long stretches. This is scheduled for a **PUBLIC HEARING on 4/13/17.**

ADJOURNMENT: 6:53 p.m.
Motion to adjourn meeting by Deputy Mayor von Roeschlaub; Seconded by Trustee Popeleski; unanimously accepted.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
3/30/17