CALL TO ORDER: 4:30 p.m.
Pledge of Allegiance – Brian Waterson

Attendance – Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Village Attorney Steven Leventhal, Sharon Abramski, Village Clerk-Treasurer.

OPENING COMMENTS: Discussion regarding resident concerns on alternate street parking during the winter months. Some favor keeping it as is, others want it eliminated altogether, and others would like to see it utilized in an “as needed basis” for snow emergencies only.

TOPICS FOR DISCUSSION:


Waterson – Discussed what types of parking were considered in Port North. He mentioned that some volunteers are hesitant to leave their homes for a fire call during the bad weather in the winter months in Manorhaven for fear they will “lose their parking spot.” He would like to meet with a few trustees to give them a demonstration with various fire vehicles on selected streets to show how narrow they are without snow.

Vogeley – Should the Village adopt the removal of alternate side parking in the winter, and a snow emergency were in effect, the Fire Dept. would like to work with the Village before a restriction on parking would be lifted. All agreed that this is a good idea.

Further Discussion – Mayor Avena explained how we would proceed with towing cars that did not follow the emergency snow restrictions. We have two towing companies, Sunset Towing, and Chester Towing. He described the new snow plowing plan that is in place for the Village and explained that the Board would revisited alternate side parking after giving the new snow plan a chance to rectify the problems from previous winters. A plan will be posted for residents to look at the next BOT meeting.

Waterson – He is most concerned about health-safety issues for our residents, especially with ambulances. The Board concurred that it was also a main concern for the Village, and agreed that if the Village decides to modify the parking when it is review in the spring of 2017, that they will invite the Fire Dept. back for another discussion.

Board – Discussed the possibilities of reducing the winter months of parking enforcement. It was decided that a Public Hearing would be held on Monday, November 28 at 4:30 p.m. to propose that the duration be reduced from 12/1 through 3/31 to 12/15 through 3/15.
MOTION:

A Motion for the Village of Manorhaven to accept a plowing agreement with Creative Snow by Cow Bay.

*Motion to Accept Snow Plowing Agreement with Cow Bay: Trustee Popeleski; Seconded by: Trustee Kraft; unanimously accepted.*

2. **Firwood Wall:** After a review of D & B Engineers and Architect’s recommendations for the Firwood Wall, Deputy Mayor von Roeschlaub proposed that the Village accept their suggestion of building a segmental block retaining wall to be included as part of the bid packets for a spring construction project. A Motion will be presented to accept or deny this suggestion at the next Board of Trustees meeting.

The Village Attorney shared that the Firwood Wall would fall under Chapter 99 – Section 1: Nuisances of the Village Code deeming that it is a danger to human life and health. The partial owners of the wall will be contacted for a discussion on repairing the wall.

3. Mayor Avena discussed the possibility of moving our entrance sign into Manorhaven and allowing a new sign for Port Washington North on the property at Channel Drive.

**ADJOURNMENT:** 5:20 p.m.

*Motion to adjourn the special session: Trustee Popeleski; Seconded by: Trustee Kraft; unanimously accepted.*

Village of Manorhaven
November 16, 2016
Sharon Natalie Abramski, CMC