CALL TO ORDER: 6:00 p.m.
Pledge of Allegiance: Caroline DuBois
Attendance: Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena

MAYOR COMMENTS:
1. Flashing Stop Signs and Seizures
2. We have completed out annual sewer line jetting this week of every single line in the Village
3. We will be starting suctioning/cleaning of the Village’s storm drains. This has not been done in at least five years.
4. Waterfront Public Comment Meeting will be held on Wednesday, March 29 at 7 p.m.
5. Board Room – Photo Removal and Painting.

LOCAL LAW REVISIONS: Public Hearing on 3/23 at 7 p.m.

1. Snow Emergencies, Towing, a Trustee will be assigned to ticket during the winter parking season via Board Resolution.
2. Public Assembly Program – Chapter 38-10, Chapter 38-11
   Associated fees of $250 for 50 to 99 persons; $350 for over 100 persons.
3. Store Hours – Chapter 38-10 – 5 a.m. to 11 p.m.
4. Two new Stop signs on Orchard Beach Blvd.
   a. Heading west on Orchard Beach Blvd. east of Linwood Rd.
   b. Heading east on Orchard Beach Blvd. west of Brewer Capri Entrance
5. Change Local Law to allow a fixed fine instead of requiring residents to come to court for:
   rental registration violations, snow shoveling tickets, and commercial vehicle parking violations.

   b. Snow violations – OTR warning, subsequently a $25, second time $50, third time $75
   c. Rental registration – Late letter first, OTR, then double the rental fee.
6. Designate Construction 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. It is not in our Local Laws.
7. Increase in IMPACT Fees from $5,000 to $10,000 on new construction and increasing building permit fees for new construction from $125 per square foot to $225 per square foot. Chapter 64.

RESOLUTION
- A Resolution to accept a two year extension if the garbage contract with Meadow Carting will be presented at the 3/23/17 BOT meeting.

MOTION:
- Motion to Begin Court Ordered Tax Refunds to Owners 2005 – 20015 through Koeppel, Martone
  Will be presented at the 3/23/17 BOT meeting.
- Motion to initiate a 1.25% (approximately $30 per property) increase in 2017 taxes will be presented at the 3/23/17 BOT meeting. Will be presented at the 3/23/17 BOT meeting.

- Motion to implement the 2017 Emergency Sewer Plan Will be presented at the 3/23/17 BOT meeting. Will be presented at the 3/23/17 BOT meeting.

- Motion to allow Manorhaven Roads to be used for Lauri Strauss 6th Annual Bike Tour for Leukemia on Sunday, May 21 – 8:30 a.m. – 10:30 a.m. (Dunes Lane, Manorhaven Blvd, Shore Rd. & Sands Point Rd.)
  Motion to accept, Trustee Popeleski; seconded by Trustee Kraft; unanimously accepted

- Motion to allow Manorhaven Preserve to be used for Bagels and Barks on Sunday, April 30, 11 a.m. at 2 p.m. in the Preserve. Will be presented at the 3/23/17 BOT meeting.

**NEW TOPICS:**
- Lightweight vehicle for Village use (for Code and Administrative – 4 wheel drive)
- Village Bulk Clean-up Day – Saturday, May 6
- Village Street Festival – Saturday, June 24 – 11:30 a.m. – 4:30 p.m.
- House number enforcement

**OLD TOPICS:**
- Firwood Wall Completion
- Parking Sticker Program – Will schedule a Town Hall meeting
- West Drive - Parking limit to one side one

**EXECUTIVE SESSION:** Motion to go into Executive Session, Trustee DiLucia, seconded by Trustee Popeleski, unanimously accepted.

**NEXT WORK SESSION:** April 13, 2017
**NEXT BOT MEETING:** March 23, 2017

**ADJOURNMENT:**
Motion to close Executive Session and Work Session, Trustee DiLucia, seconded by Trustee Popeleski, unanimously accepted. Time: 7:32 p.m.

Sharon Natalie Abramski, CMC
Village Clerk-Treasurer
March 9, 2017