CALL TO ORDER  7:05 p.m.
Pledge of Allegiance: Mike Masiello

Attendance: Trustee Rita DiLucia, Trustee Ken Kraft, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk, Steven Leventhal, Village Attorney, Trustee John Popeleski, excused.

COMMENTS REGARDING SEQRA
Motion to Accept SEQRA Resolution related to Local Law 10 by Mayor Avena, seconded by Trustee Kraft, unanimously accepted.

Local Law 10 of 2017
A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-41 (Stop Intersections) to designate as stop intersections Orchard Beach Boulevard at Linwood Road South, Pequot Avenue at Sintsink Drive West, and Sintsink Drive West at Pequot Avenue.

NO PUBLIC COMMENTS ON LOCAL LAW 10
Motion to Close Public Comments and the Accept Local Law by Trustee Kraft, seconded by Deputy Mayor von Roeschlaub, unanimously accepted.

COMMENTS REGARDING SEQRA
Motion to Accept SEQRA Resolution related to Local Laws 10 through 15 by Mayor Avena, seconded by Trustee Kraft, unanimously accepted.

Local Law 11 of 2017
A local law amending Village Code Chapter 112 (Property Maintenance) as follows:
Amending Section 112-6 (Penalties for offenses) to fix the fine for violation of Section 112-18 (Noxious growths) at an amount established by resolution of the Board of Trustees.

NO PUBLIC COMMENTS ON LOCAL LAW 11
Motion to Close Public Comments and the Accept Local Law by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.

Local Law 12 of 2017
A local law amending Village Code Chapter 85 (Landscapers) as follows:
Amending Section 85-8 (Rules and Regulations) to limit the permitted hours of operation to the hours between 9:30 a.m. to 5:00 p.m. on Saturdays.

PUBLIC COMMENTS ON LOCAL LAW 12
Mike Masiello is in favor of the change.

*Motion to Close Public and Accept the Local Law by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.*

**Local Law 13 of 2017**

A local law amending Village Code Chapter 58 (Electricians) as follows:

Amending Section 58-6 (Compliance with other laws required) to limit the permitted hours of operation to the hours between 9:30 a.m. to 5:00 p.m. on Saturdays.

**NO PUBLIC COMMENTS ON LOCAL LAW 13**

*Motion to Close Public Comments and Accept the Local Law by Trustee DiLucia, seconded by Trustee Kraft, unanimously accepted.*

**Local Law 14 of 2017**

A local law amending Village Code Chapter 110 (Plumbers) as follows:

Amending Section 110-6 (Compliance with other laws required) to limit the permitted hours of operation to the hours between 9:30 a.m. to 5:00 p.m. on Saturdays.

**NO PUBLIC COMMENTS ON LOCAL LAW 14**

*Motion to Close Public Comments and Accept the Local Law by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.*

**Local Law 15 of 2017**

A local law amending Village Code Chapter 64 (Fees and Deposits) as follows:

Amending Section 64-2 (Required deposits) to fix at $10,000 the fee payable by applicants in connection with new construction of homes for two or more families.

**PUBLIC COMMENTS ON LOCAL LAW 15**

Mike Masiello questioned what the fees would be used for. Mayor Avena clarified.

*Motion to Close Public and Accept the Local Law by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.*

**COMMENTS REGARDING SEQRA**

*Motion to Accept SEQRA Resolution related to Local Law 16 by Deputy Mayor von Roeschlaub, seconded by Trustee Di Lucia, unanimously accepted.*

**Local Law 16 of 2017**

A local law amending Village Code Chapter 147 (Vehicles and Traffic), Section 53 (Schedule XVII: No Parking Certain Hours of Certain Days) of the Manorhaven Village Code to prohibit parking on certain streets from 9:00 a.m. to 2:00 p.m. on Thursdays and Fridays from March 15 through December 15 of each year as follows

**PUBLIC COMMENTS ON LOCAL LAW 16**
Mike Masiello recommended 8:30 a.m. to 2 p.m. but was happy with the 9 a.m. He felt the earlier start time could be a safety issue. Mayor Avena explained why the DPW needs that extra time on Thursdays and Fridays.

*Motion to Close Public and Accept the Local Law by Deputy Mayor von Roeschlaub, seconded by Trustee Di Lucia, unanimously accepted.*

**ADJOURNMENT: 7:24 p.m.**

*Motion to Adjourn Public Hearing by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.*

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
April 27, 2017
VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MONTHLY MEETING
MINUTES – APRIL 27, 2017 at 7:00 p.m.

CALL TO ORDER:  7:25 p.m.
Attendance: Trustee Rita DiLucia, Trustee Ken Kraft, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk, Steven Leventhal, Village Attorney, Trustee John Popeleski, excused.

MAYOR COMMENTS:
Pleased that the Nassau County Police has doubled their amount of tickets.

REPORTS:
Justice Court
Police Department
Building Department
Motion to Accept Reports by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.

MINUTES:
Draft Minutes of the March 23, 2017 Public Hearing;
Draft Minutes of the March 30, 2017 Work Session and Public Hearing for the Budget;
Draft Minutes of the April 13, 2017 Work Session;
Draft Minutes of the April 13, 2017 Public Hearing.
Motion to Accept Minutes by Trustee Kraft, seconded by Deputy Mayor von Roeschlaub, unanimously accepted.

FINANCIALS:
Abstract of Claims
Motion to Accept Financials by Deputy Mayor von Roeschlaub, seconded by Trustee Kraft, unanimously accepted.

RESOLUTIONS:
RESOLUTION #87 - 2017
RESOLUTION ESTABLISHING FINES FOR NOXIOUS GROWTH
WHEREAS, by the adoption on this date of Local Law 11, of 2017, the Board of Trustees provided that any person who violates Section 112-18 (Noxious growths), shall be guilty of a violation punishable by a fine in an amount established by resolution of the Board of Trustees.
NOW, THEREFORE, BE IT RESOLVED THAT:
Any person who violates Section 112-18 (Noxious growths), shall be punishable by a fine in the amount of Seventy Five Dollars ($75.00) for a first offense in any twelve month period, and by a fine in the amount of One
Hundred and Fifty Dollars ($150.00) for a second or subsequent offense in any twelve month period.

Motion to Accept Resolution by Trustee Kraft, seconded by Deputy Mayor von Roeschlaub, unanimously accepted.

RESOLUTION #88 - 2017

RESOLUTION REGARDING STOP INTERSECTION SIGNAGE

WHEREAS, the Board of Trustees is authorized by New York State Vehicle and Traffic Law Article 39 (Regulation of Traffic by Cities and Villages), Section 1640, to establish parking regulations;

WHEREAS, Local Law 10 of 2017 A local law amending Chapter 147 (Vehicles and Traffic), Article III (Parking, Stopping and Standing), by amending Section 147-41 (Stop Intersections) to designate as stop intersections Orchard Beach Boulevard at Linwood Road South, Pequot Avenue at Sintsink Drive West, and Sintsink Drive West at Pequot Avenue.

NOW, THEREFORE, IT IS HEREBY RESOLVED that the Clerk is hereby directed to cause appropriate signage to be erected on Orchard Beach Boulevard at Linwood Road South, Pequot Avenue at Sintsink Drive West, and Sintsink Drive West at Pequot Avenue indicating that the designated intersections are stop intersections.

Motion to Accept Resolution by Mayor Avena, seconded by Trustee Kraft, unanimously accepted.

OLD TOPICS: Parking Sticker Program – Town Hall Meeting – May 3 at 7 p.m.

NEXT WORK SESSION: May 11, 2017 at 6 p.m.

NEXT PUBLIC HEARING/BOT MEETING: May 18, 2017

UPCOMING EVENTS:
- TOWN HALL Meeting regarding Parking Sticker Program – May 3 at 7 p.m.
- Village Bulk Clean-up Day – Saturday, May 6
- Drug Overdose Workshop – May 16 at 7 p.m. at Village Hall
- Free Health Screenings (St. Francis Hospital) - Friday, May 19 – 10 a.m. – 2 p.m., Village Parking Lot
- Village Election – Tuesday, June 20, 6 a.m. – 9 p.m.
- Village Street Festival – Saturday, June 24, 11:30 a.m. – 4:30 p.m.

PUBLIC COMMENT:
- Mike Masiello and other residents requested a handout and a “robo” call to remind them of the Town Hall meeting. Board discussed the purpose of a possible sticker program and a few alternatives within the program.
- Nick Marra unhappy with some of the vendors that the Village is using.

ADJOURNMENT:
Motion to Adjourn by Deputy Mayor Priscilla, seconded by Trustee di Lucia, unanimously accepted.

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