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

MAYOR STATEMENTS:
1. Bill’s Harbor Inn property was sold a few weeks ago; he was told it would be knocked down in 30 days.
2. PWPD - Still under discussion. Mayor asked for more police presence.
3. Haven Marina – No violations have been noted on the property. A moratorium does not prevent the owner from making the property safe.
4. Impact Fees – BOT would like to raise from $5,000 to $10,000 for new homes.

LOCAL LAW REVISIONS:
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 – 6 a.m. to 10 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.
**RESOLUTION:**
1. Resolution Announcing Date of Village Election and Open Positions
   Motion to accept: Trustee Popeleski; seconded by: Trustee Rita DiLucia; unanimously accepted.

**MOTIONS:**
1. Motion to Contract Wallart for the Firwood Wall Repair
   Motion to accept: Trustee DiLucia; seconded by Deputy Mayor von Roeschlaub; unanimously accepted.

2. Rendering of Phase III will need approval to begin drawings at by Cashin Associates for $10,670.
   Motion to accept: Deputy Mayor von Roeschlaub; seconded by: Trustee Popeleski; unanimously accepted.

**NEW TOPICS:**
1. Emergency Sewer Plan – Village needs a new force main/Cameron will begin sewer assessment.
   Trustee Popeleski discussed emergency plan.
2. Bonds – Village met with Liberty Capital to discuss a possible bond.
3. Renewal of annual insurance premium contract with Salerno Brokerage.
   Increased from 2016 at $72,500 to 2017 at $74,104.74.

**OLD TOPICS:**

**EXECUTIVE SESSION:**

**NEXT WORK SESSION:** March 9, 2016

**NEXT BOT MEETING:** February 16, 2017

**ADJOURNMENT:**
Time: 7:23 p.m.

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
2/15/17