VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES WORK SESSION  
AGENDA – NOVEMBER 10, 2016 at 6:00 p.m.

A. CALL TO ORDER:  
Pledge of Allegiance  
Attendance

B. TOPICS FOR DISCUSSION:  
1. Guest Speaker - Bill Merklin, D & B Engineering on the Firwood Wall  
2. Public Hearing on Ethics Local Law will be on November 17 at 7 p.m.  
3. Motions and Resolutions for 11/17/16 BOT:  
   - Motion to accept a Sewer Jetting and Service Agreement with Orchid Sewer & Water Contracting Corp.  
   – Motion to accept a Snow Plowing Contract with Cow Bay Contracting

C. OLD TOPIC UPDATES:  
1. Committee Reports  
2. Parking Sticker Program  
3. Oldwood Rd: Alternate Street Parking  
4. Resident request for speed bumps on Orchard Beach Blvd. and a flashing STOP sign at Anchor Way and Orchard Beach Blvd.  
5. Snow plow was ordered and is being installed this week. This expense has been approved by CHIPS (Consolidated Highway Improvement Program) and will be reimbursed.

D. NEW TOPICS:  
1. Bond for Village road repairs  
2. Resident request to limit parking to one side on West Drive  
3. Renovations on the Administrative Offices will begin during the 2nd week of December through a Community Capital Assistance Program (CCAP) Grant. There may be a need to have additional office closings if needed in late December/early January.  
4. See something take action

E. LOOKING AHEAD:  
1. Public Hearing & BOT - November 17, 2016 at 7 p.m.  
2. Tree Lighting – 12/7 at 5:30 p.m.  
3. No December Work Session  
4. The December BOT Meeting will be held at the Knights of Columbus Hall, 155 Manorhaven Blvd.

F. ADJOURNMENT:

Time:

11/10/2016  
Manorhaven, NY  
Joanna Gonedes, Deputy Clerk