

THESE ARE NOT OFFICIAL DIRECTIVES UNTIL SAME HAVE BEEN APPROVED BY THE MAYOR AND BOARD OF TRUSTEES, AS THEY MAY BE AMENDED OR CORRECTED.

DIRECTIVE

TO: Robert R. Fisenne, Superintendent of Public Works August 20, 2013

FROM: Pamela Walsh Boening, Village Clerk

The following directive is an excerpt of the Minutes of the Board of Trustees' Meeting of August 19, 2013:

It was moved by Deputy Mayor Piñeyro, seconded by Trustee White that the following resolution be adopted:

WHEREAS, the Board of Trustees approved the creation of four parking fields in the Woodcleft Avenue area parking meter zones on July 27, 2009 for the installation of multi-space parking meters; and

WHEREAS, in order to facilitate this project, the hours of operation need to be modified; and

NOW THEREFORE BE IT RESOLVED, based upon the recommendation of the Superintendent of Public Works, the Board approve the following amendments to the Vehicle and Traffic Regulations:

Section 76. Parking Meter Zones

The following named and described areas, street or portions of streets and such other areas, streets or portions of streets as may hereafter be included by resolution of the Board of Trustees shall constitute a parking meter zone:

ADD:

Parking Field No. 30 & 31, located on the west side of Woodcleft Avenue, between Hamilton Street and Suffolk Street.

Richmond Street, south side, the head-in parking adjacent to SeaBreeze Park.

Section 81 Parking time limits; establishment, operation.

ADD:

(f) Extended hours of operation: 12:00 noon to 2:00 a.m. Parking meters shall be operated in the parking meter zones between the hours of 12:00 noon and 2:00 a.m., daily, at the following locations:

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Parking Field No. 17: Southwest corner of Front Street and S. Ocean Avenue

Parking Field No. 25: East side of S. Ocean Avenue, between Adams Street and Suffolk Street

Parking Field No. 26: Northeast corner of Manhattan Street and S. Ocean Avenue

Parking Field No. 30 & 31: West side of Woodcleft Avenue and east side of S. Ocean Avenue, between Hamilton Street and Suffolk Street

Parking Field No. 32: North side of Richmond Street between Woodcleft Avenue and S. Ocean Avenue.

Richmond Street, south side, the head-in parking adjacent to Sea Breeze Park.

The Clerk polled the Board as follows:

Deputy Mayor Piñeyro	In Favor
Trustee White	In Favor
Trustee Martinez	In Favor
Trustee Ellerbe	In Favor
Mayor Kennedy	In Favor

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<u>X</u> Assessor	<u>X</u> File	<u>X</u> Registrar
<u>X</u> Attorney	<u>X</u> Fire Dept.	<u>X</u> Rec. Center
<u>X</u> Bldg. Dept.	<u>X</u> Electric Utili.	<u>X</u> Treasurer
<u>X</u> Board & Comm.	<u>X</u> Personnel	<u>X</u> Deputy Treasurer
<u>X</u> Claims Examiner	<u>X</u> Police Dept.	<u>X</u> Deputy Village Clerk
<u>X</u> Comm. Dev.	<u>X</u> Publicity	
<u>X</u> Comptroller	<u>X</u> Public Works	