

**VILLAGE OF MANORHAVEN
ORGANIZATIONAL MEETING
THURSDAY, JULY 12, 2018 - 7 P.M. - AGENDA**

CALL TO ORDER

Pledge of Allegiance
Attendance

ADMINISTERING THE OATHS OF OFFICE

Priscilla von Roeschlaub, *Trustee for a term of two years*
Kenneth Kraft *Trustee for a term of two years*
James Avena, *Mayor for a term of two years*

MOTIONS BEFORE THE BOARD

1. A Motion to re-appoint Sharon Natalie Abramski as Village Clerk-Treasurer, Records Access Officer, FOIL Officer and Records Management Officer for a term of two (2) years commencing July 2, 2018.
2. A Motion to appoint Alexander Kovacevic as Deputy Clerk for the term of one (1) year commencing July 2, 2018.
3. A Motion to appoint Jonathan Fielding, Esq. as Village Attorney for a term of two (2) years commencing on July 2, 2018 and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.
4. A Motion to re-appoint, Jeffrey Blinkoff, Esq. and Joanie Corbo Hanna, Esq. as Village Prosecutors and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.
5. A Motion to re-appoint Richard Ready, Esq. and Andrew Prescott, Esq. as alternate Village Prosecutors and authorize compensation pursuant to an engagement letter filed with the Village Clerk.
6. A Motion to re-appoint Kenneth Gray, Esq., Bee, Ready, Fishbein, Hatter & Donovan as Special Counsel to the Village of Manorhaven for purposes of advising the Planning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.
7. A Motion to re-appoint as Raul Cottillo, PE, D & B Engineering as Consultants to the Village of Manorhaven for purposes of advising the Planning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.
8. A Motion to re-appoint Andrew Levenbaum, PE, as the Engineer Consultant to the Village of Manorhaven for purposes of advising the Zoning Board and authorize compensation pursuant to

an engagement letter filed with the Village Clerk.

BZA on zoning matters and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

9. A Motion to re-appoint Jeffrey Blinkoff, Esq., Leventhal, Mullaney & Blinkoff, LLP as Special Counsel to the Village of Manorhaven for purposes of advising the Zoning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

10. A Motion to re-appoint Jeffrey Blinkoff, Esq., Leventhal, Mullaney & Blinkoff, LLP as Special Counsel to the Village of Manorhaven for purposes advising the Architectural Review Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

11. A Motion to re-appoint Zygmunt Jagiello as Chair of the Planning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

12. A Motion to re-appoint Eugene Bowler as Chair of the Architectural Review Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

13. A Motion to re-appoint Patrick Gibson as Chair of the Zoning Board, and Jerry Devine as the Deputy Chair, and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

RESOLUTIONS

a. A RESOLUTION DESIGNATING THE PORT WASHINGTON NEWS AND NEWSDAY AS THE OFFICIAL VILLAGE NEWSPAPERS FOR A TERM OF ONE YEAR, EXPIRING AT NOON ON THE FIRST MONDAY OF JULY IN 2018.

b. A RESOLUTION DESIGNATING THE MUNICIPAL/GOVERNMENT DIVISIONS OF **HSBC, TD BANK AND JP MORGAN CHASE** AS BANK DEPOSITORIES, AND REQUIRING SECURITY FOR VILLAGE DEPOSITS AS AUTHORIZED BY LAW; AND AUTHORIZING THE MAYOR OR THE CLERK-TREASURER TO SIGN CHECKS IN AMOUNTS OF LESS THAN \$5,000; AND AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO SIGN CHECKS IN AMOUNTS OF \$5,000 OR MORE WITH TWO SIGNATURES REQUIRED; AND AUTHORIZING THE MAYOR OR THE CLERK TO RENEW ANY SURETY BONDS COVERING VILLAGE PERSONNEL WHICH MAY BE EXPIRING.

c. A RESOLUTION DESIGNATING THE MONTHLY MEETING DATES, TIME AND PLACE FOR THE **REGULAR MEETINGS OF THE BOARD OF TRUSTEES**, AS THE 4TH THURSDAY OF EACH MONTH AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK AT 7:00 P.M., EXCEPT THE MEETING DATES AS NOTED:

2018 - 2019:

7/26, 8/30, 9/27, 10/25, 11/29, 12/20, 1/24, 2/28, 3/28, 4/17 (*Weds.*), 5/23, 6/27.

d. A RESOLUTION DESIGNATING THE MONTHLY MEETING DATES, TIME AND PLACE FOR THE **BOARD OF TRUSTEE WORK SESSIONS** AS THE 3RD THURSDAY OF EACH MONTH AT 6 P.M. AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK, EXCEPT THE MEETING DATES FOR THE MONTHS OF AUGUST, NOVEMBER AND DECEMBER AS NOTED:

2018 - 2019:

No July, No August, 9/20, 10/18, 11/8, No December, 1/17, 2/21, 3/21, No April Session, 5/16, No June Session.

e. A RESOLUTION DESIGNATING THE DATE, TIME AND PLACE FOR THE **VILLAGE ELECTION AS JUNE 18, 2019 FROM 6 A.M. to 9 P.M.** AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK.

f. A RESOLUTION DESIGNATING THE DATE, TIME AND PLACE FOR THE **ANNUAL ORGANIZATIONAL MEETING AS JULY 11, 2019 at 7:00 P.M.** AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK.

g. A RESOLUTION AUTHORIZING THE VILLAGE CLERK, DEPUTY CLERK, VILLAGE ATTORNEY AND BOARD MEMBERS TO ATTEND TRAINING AND CONFERENCES.

h. A RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CERTAIN CLAIMS: *Accudata payroll; ARB – Chair, Members and Alternate Members, BZA – Chair, Members and Alternate Members, C & G Inspections Services, Inc., (Building Dept. Consultant), CSEA (Union dues deduction), HSBC Credit Card, LIPA, National Grid, NYS Deferred Compensation Plan, NYS Department of Taxation and Finance, NYS Employees Retirement System, PERMA(Disability/Workman’s Compensation Insurance), Petty Cash to maintain a balance of \$300, Pitney Bowes (postage meter), Planning Board – Chair, Members and Alternate Members; Postmaster – Port Washington (postage), Shell Gas Card – (Village vehicles), Standard Security Insurance Company (disability insurance), Verizon, Village Court Prosecutors and Spanish Interpreter, Village Justice, Wells Fargo (Xerox machine).*

Resolutions I. through O.:

i. - REGISTRAR OF VITAL STATISTICS, WAYNE WINK, CLERK OF THE TOWN OF NORTH HEMPSTEAD, WILL CONTINUE TO SERVE AS REGISTRAR OF VITAL STATISTICS FOR A TERM EXPIRING AT NOON ON THE FIRST MONDAY OF JULY IN 2019.

j. - THE NASSAU COUNTY POLICE WILL CONTINUE TO PROVIDE PROTECTION FOR VILLAGE RESIDENTS WITHIN OUR COVERAGE AREA.

k. - THE PORT WASHINGTON FIRE DEPARTMENT WILL CONTINUE TO PROVIDE FIRE PROTECTION FOR VILLAGE RESIDENTS WITHIN THEIR COVERAGE AREA.

l. - ANKER ELECTRIC WILL CONTINUE TO MAINTAIN THE VILLAGE’S STREET LIGHTING.

m. - CAMERON ENGINEERING & ASSOCIATES, LLP WILL CONTINUE TO BE USED

AS THE PRIMARY VILLAGE ENGINEER.

n. - ORCHID SEWER & CONTRACTING CORP AND EARTH REPAIR WILL CONTINUE TO MAINTAIN THE VILLAGE'S SEWERS.

o. - ALL SPECIAL ACCOUNTS OF THE VILLAGE ARE REAFFIRMED AND CARRIED FORWARD FROM PREVIOUS RESOLUTIONS OF THE BOARD OF TRUSTEES.

NEXT MEETING – July 26 at 7 p.m.

ADJOURNMENT

Sharon Abramski, RMC, CMC
Village Clerk-Treasurer
Manorhaven, NY - July 12, 2018