

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES PUBLIC HEARING
AGENDA – JANUARY 25, 2018 – 7 p.m.**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 1 of 2018

A local law amending Village Code §141-9 (Record book of accident calls), to require tow truck owners and operators to remove towed vehicles directly to the vehicle storage facility, and to make certain reports and keep certain records pertaining to towed vehicles.

PUBLIC COMMENTS:

ADJOURNMENT:

Dated: January 25, 2018

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
AGENDA – JANUARY 25, 2018 – 7 p.m.**

CALL TO ORDER:

Pledge of Allegiance:
Attendance:

MAYOR COMMENTS:

CLERK COMMENTS:

- Tax Lien Sale
- Juniper Road BZA Application Discussion – Andrew Levenbaum, Village Engineer

PUBLIC COMMENT ON JUNIPER ROAD:

REPORTS:

Justice Court
Police Department
Building Department.

MINUTES:

- Draft Minutes of the December 14, 2017 BOT Meeting
- Draft Minutes of the Special Session to Accept Financials on December 27, 2017
- Draft Minutes of the January 11, 2018 Work Session

FINANCIALS:

- Abstract of Claims 12/26/2017 through 1/23/2018 (General Fund)
- Abstract of Claims 12/26/2017 through 1/23/2018 (Capital Fund)

MOTION:

- Motion to appoint Zygmunt Jagiello to finish the term of Planning Board Chair ending 7/2019; and a motion to renew the Planning Board term of Michael Masiello from 7/2017, ending July 2022.

RESOLUTIONS:

- Authorization for Representative to Execute Grant Agreement

BE IT RESOLVED that Mayor James Avena is authorized to execute a Grant Agreement with the NYS Environmental Facilities Corporation and any and all other contracts, documents and instruments necessary to bring about the Project and to fulfill the Incorporated Village of Manorhaven's obligations under the Engineering Planning Grant Agreement.

BE IT FURTHER RESOLVED that this resolution will be effective immediately.

- Authorization & Appropriation of a Local Match

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Manorhaven authorizes and appropriates a minimum of 20% local match as required by the Engineering Planning Grant Program for the *Sewer Infrastructure Upgrades* project. Under the Engineering Planning Grant Program, this local match must be at least 20% of the grant award of \$30,000. The maximum local share appropriated subject to any changes agreed to by Mayor James Avena shall not exceed \$30,000. The total estimated maximum project cost is \$30,000. The designated representative, Mayor James Avena, may increase this local match through the use of in-kind services without further approval from the Incorporated Village of Manorhaven.

BE IT FURTHER RESOLVED that this resolution will be effective immediately.

- Election 2018 Resolution

BE IT RESOLVED that pursuant to New York State Election Law, an election will be held in the Village of Manorhaven on Tuesday, June 19, 2018 for the positions of one (1) Mayor with a two year term and two (2) Trustees with two year terms and;
BE IT FURTHER RESOLVED that the polling place for this election shall be held at Manorhaven Village Hall, 33 Manorhaven Blvd, Manorhaven, New York 11050. The polls shall be open between the hours of 6:00 a.m. until 9:00 p.m.

- Standard Work Day and Reporting Resolution for Elected and Appointed Officials

WHEREAS the Village of Manorhaven Board of Trustees establishes the following as the standard for any elected and/or appointed official enrolled in the New York State and Local Employees Retirement System; and
WHEREAS the Village will report the days worked to the New York State and Local Employees Retirement System based on the time keeping system records of activities maintained and submitted; and
THEREFORE BE IT RESOLVED that Trustee Rita Di Lucia, NYSLRS Registration #6015472-1, with a term of 7/2017 – 6/2019 shall participate with a 6-hour standard work day, and has worked an average of 5.23 days per month (ROA Result); and
BE IT FURTHER RESOLVED that Board of Zoning Appeals Chairman Patrick Gibson, NYSLRS Registration #5066771-6, with a term of 7/15 – 6/20 shall participate with a 6-hour standard work day, and has worked and average of 0.39 days per month (ROA Result); and
BE IT FURTHER RESOLVED that Board of Zoning Appeals Member Dominick Masiello, NYSLRS Registration #3879982-8, with a term of 7/13 – 6/18 shall participate with a 6-hour standard work day and has worked an average of 0.39 days per month (ROA Result); and
BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

- Standard Work Day Resolution for Employees

BE IT RESOLVED that the Village of Manorhaven Board of Trustees, location code #40439, hereby establishes the following standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by these members to the clerk of this body;

TITLE	STANDARD WORK DAY / AVERAGE DAYS WORKED PER MONTH
Trustee Rita Di Lucia	6 hours / 5.23 days per month
Board of Zoning Appeals Chairman Patrick Gibson	6 hours / 0.39 days per month
Board of Zoning Appeals Member Dominick Masiello	6 hours / 0.39 days per month

BE IT RESOLVED THAT this resolution shall take effect immediately.

PUBLIC COMMENT:

UPCOMING MEETINGS AND EVENTS:

- Work Session - February 8 at 6 p.m.
- “Have a Heart” Food Drive for Our Lady of Fatima Food Pantry, 2/1 – 2/23
- Q & A on the Draft Waterfront Analysis – Saturday, March 3 at 10:30 a.m.

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
January 25, 2018
Manorhaven, NY