

**VILLAGE OF MANORHAVEN
ORGANIZATIONAL MEETING
WEDNESDAY, JULY 6, 2016
AGENDA**

CALL TO ORDER

Pledge of Allegiance

ADMINISTERING THE OATHS OF OFFICE – Justice Peter Gallanter

- a. Mayor
- b. Trustee Re-Elect
- c. Trustees
- d. Village Clerk-Treasurer

I do solemnly swear (or affirm) that I will support the Constitution of the United States, and the Constitution of the State of New York, and that I will faithfully discharge the duties of the office of _____, according to the best of my ability.

MOTIONS BEFORE THE BOARD

- a.** A Motion to 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 6, 2016.
- b.** A Motion to appoint Norma Joanna Gonedes as Deputy Clerk for the Term of one (1) year commencing July 6, 2016.
- c.** a Motion to appoint Donald Badaczewski as Justice Court Clerk for the term of one (1) year commencing July 6, 2016.
- d.** A Motion to appoint Steven Leventhal, Esq. as Village Attorney for a term of two (2) years commencing on July 6, 2016 and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.
- e.** A Motion to appoint James E. Toner, Esq. as Village Prosecutor for a term of one (1) year commencing July 6, 2016 and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.
- e.** A Motion to appoint Fred Pollack, Esq. as Village Prosecutor for a term of one (1) year commencing July 6, 2016 and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.

f. A Motion to appoint Bee, Ready, Fishbein, Hatter & Donovan as Special Counsel to the Village of Manorhaven for purposes of advising the Planning Board commencing July 6, 2016 and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.

g. A Motion to appoint Leventhal, Mullaney & Blinkoff as counsel for the Board of Zoning Appeals as Special Counsel to the Village of Manorhaven for purposes of advising the Zoning Board commencing July 6, 2016 and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.

h. A Motion to appoint Leventhal, Mullaney & Blinkoff as Special Counsel to the Village of Manorhaven for purposes advising the Architectural Review Board commencing July 6, 2016 and authorizing compensation pursuant to an engagement letter filed with the Village Clerk.

RESOLUTIONS

a. A RESOLUTION DESIGNATING THE OFFICIAL NEWSPAPERS OF THE VILLAGE
(Port Washington News and Newsday)

b. A RESOLUTION DESIGNATING THE OFFICIAL VILLAGE BANK (HSBC)

c. A RESOLUTION AUTHORIZING SIGNATORIES WITH RESPECT TO VILLAGE BANK ACCOUNTS (Mayor and Village Clerk)

d. RESOLUTION AUTHORIZING THE VILLAGE CLERK OR DEPUTY CLERK TO RENEW SURETY BONDS

e. A RESOLUTION ESTABLISHING A SCHEDULE FOR THE REGULAR MONTHLY MEETINGS OF THE BOARD OF TRUSTEES FOR THE VILLAGE YEAR 2016-2017, SETTING THE DATE FOR THE 2017 VILLAGE ELECTION, AND SETTING THE DATE AND TIME FOR THE ORGANIZATIONAL MEETING OF THE VILLAGE FOR VILLAGE YEAR 2016 – 2017. (*2016: July 28, August 25, September 22, October 27, November 18, December 15; 2017: January 26, February 16, March 23, April 27, May 18, June 22; and the Village Election shall take place on Tuesday, June 20th, 2017; and Reorganization Meeting shall be conducted on Thursday, July 6th, 2017 commencing at 7:00 p.m.*)

f. A RESOLUTION AUTHORIZING THE VILLAGE CLERK, DEPUTY CLERK AND BOARD TO ATTENDANCE MEETINGS AND CONFERENCES

g. A RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CERTAIN CLAIMS (*ARB – Chair, Members and Alternate Members, BZA – Chair, Members and Alternate Members, C & G Inspections Services, Inc., (Building Dept. consultant), CSEA (Union dues deduction), LIPA, National Grid, NYS Deferred Compensation Plan, NYS Department of Taxation and Finance, NYS Employees Retirement System, PERMA*)

(Disability/Workman's Compensation insurance), Pitney Bowes (postage meter), Postmaster – Port Washington (postage), Shell Gas Card – (Village vehicles), Standard Security Insurance Company (disability insurance), Verizon, Village Court Attorneys and Spanish Interpreter.)

i. A RESOLUTION TO CONTINUE USING ANKER ELECTRIC TO MAINTAIN THE VILLAGE'S STREET LIGHTING.

NEW BUSINESS

The next meeting is scheduled for Thursday, July 28, 2014 at 7:30 p.m.

ADJOURNMENT

Sharon Abramski, CMC
Village Clerk-Treasurer
Manorhaven, NY - July 6, 2016