

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
November 21, 2019 – 7 p.m. – AGENDA**

CALL TO ORDER:

Pledge of Allegiance:
Attendance:

MAYOR COMMENTS:

REPORTS:

- Justice Court
- Police Department
- Building Department

MINUTES:

- Draft Minutes of the October 24, 2019 - BOT Hearing and General Session

ABSTRACT OF CLAIMS:

- A Special Session will be held to accept the Abstract of Claims on Tuesday, November 27 at 10 a.m.

RESOLUTIONS:

RESOLUTION # - 2019 – A RESOLUTION EXPANDING THE RESIDENCY REQUIREMENT FOR THE POSITION OF ACTING VILLAGE JUSTICE TO RESIDENCE WITHIN NASSAU COUNTY

WHEREAS, the Village Justice Court is required under New York State Village Law to have one elected Village Justice and one appointed Acting Village Justice; and

WHEREAS, there remains a vacancy in the position of Acting Village Justice occasioned by the resignation of the prior office holder; and

WHEREAS, the Village has undertaken a diligent search to find an Acting Village Justice who resides within the Village, but has been unable to find a qualified candidate willing to serve in such capacity;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees shall hereby expand the residency requirement for the office of Acting Village Justice to include the entirety of the County of Nassau, that being the County within which the Village is wholly situated, in conformance with New York State Village Law Section 3-300; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

MOTION:

MOTION # - 2019 – Motion to appoint David I. Levine, Esq. as Acting Village Justice for a term ending June 30, 2020.

CLERK COMMENT:

- Request for handicap parking spot on 18 Graywood Rd

PUBLIC COMMENTS:

UPCOMING MEETINGS/EVENTS:

- TOYS FOR TOTS Drive – 11/21 through 12/13/2019
- Tuesday, November 27 – Special Session at 10 a.m.
- Thursday & Friday, November 28 & 29 - Thanksgiving – Village Offices Closed

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
November 21, 2019