

**INC. VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES PUBLIC HEARING  
AGENDA – JANUARY 31, 2019 – 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 2019**

A local law amending Chapter 147 (Vehicles and Traffic), Article VII (Schedules), by amending Section 147-52 (Schedule XVI:) to repeal Local Law 2-2014 and eliminate a designated handicapped parking space on Dunes Lane.

**PUBLIC COMMENTS:**

**Local Law 2 of 2019**

A local law amending Chapter 147 (Vehicles and Traffic), Article VII (Schedules), by amending Section 147-55 (Schedule XVIII) to designate a motorcycle-only parking space on Linwood Road North.

**PUBLIC COMMENTS:**

**ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
January 31, 2019

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
AGENDA – January 31, 2019 – 7 p.m.**

**CALL TO ORDER:**

Pledge of Allegiance:

Attendance:

**MAYOR COMMENTS:**

**REPORTS:**

- Justice Court
- Police Department
- Building Department

**MINUTES:**

- Draft Minutes of the December 20, 2018 Hearing BOT Meeting
- Draft Minutes of the December 27, 2018 Special Session
- Draft Minutes of the January 7, 2019 Work Session

**ABSTRACT OF CLAIMS:**

- Abstract of Claims dated 12/25/2018 through 1/31/2019

**RESOLUTIONS:**

**RESOLUTION # 2018 – 2019 -RESOLUTION DESIGNATING AN ADDITIONAL OFFICIAL VILLAGE DEPOSITORY/BANK AND SIGNATORIES**

**BE IT RESOLVED** that the Village of Manorhaven designates the Municipal Division of Empire National Bank as a Village of Manorhaven depository, requiring federally insured security for Village deposits as authorized by the law, and

**BE IT RESOLVED** that the Village of Manorhaven authorizes the Mayor and the Village Clerk-Treasurer to be named signatories, to deposit surplus funds into a federally insured Cash Sweep (ICS) account with Empire National Bank, allowing the deposits and transfers of funds between previously designated Village other federally insured depository institutions; and

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

**RESOLUTION # 2018 -1019 A RESOLUTION AUTHORIZING THE MAYOR TO APPROVE THE FLOWER HILL HOSE CO. NO. 1'S EXECUTION OF A LEASE-PURCHASE AGREEMENT FOR THE PURCHASE OF TWO FIRETRUCKS**

**WHEREAS**, the Flower Hill Hose Co. No. 1 ("Fire Dept.") is a volunteer fire department duly organized as a not-for-profit corporation under the laws of the State of New York and furnishes firefighting services to the people of the Inc. Village of Manorhaven, a political subdivision of the State of New York (the "Village"), pursuant to a written agreement; and

**WHEREAS**, the Fire Dept. has provided such firefighting and emergency medical services to the persons in the area under the jurisdiction of the Village for many years and has agreed to continue to provide such services; and

**WHEREAS**, the Fire Dept. does not have an "applicable elected representative" as defined under section 147(f) of the Internal Revenue Code of 1986, as amended, and thus requires the written approval of an "applicable elected representative" for one of the municipalities which it serves; and

**WHEREAS**, the Fire Dept. seeks to enter a Lease-Purchase Agreement in order to finance their purchase of two (2) Spartan Custom Pumper firetrucks to be located at 12 Haven Avenue, Port Washington, NY 11050, for their use in providing firefighting services to the area including the Village as well as other municipalities, with such financing to be in the maximum aggregate principal amount of \$1,300,000;

**WHEREAS**, the Fire Dept. is holding a public hearing pursuant to the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended, on January 31, 2019 at 7:00 p.m., at the headquarters of the Port Washington Fire Department located at 423 Port Washington Boulevard, Port Washington, NY 11050, such public hearing having been duly noticed in the Port Washington News more than seven days prior; and

**WHEREAS**, the approval of this Lease-Purchase Agreement by the Village shall not constitute any financial involvement in said agreement, nor shall it create any obligation on the part of the Village;

**NOW, THEREFORE, BE IT RESOLVED** that Mayor James M. Avena is duly authorized to execute a written approval of the Flower Hill Hose Co. No. 1 entering into said Lease-Purchase Agreement in order to satisfy the requirements of Section 147(f) of the Internal Revenue Code of 1986, as amended;

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

**MOTIONS:**

- A motion to transfer funds from the General Account to the Capital Account in the amount of \$15,000 to “pay down” the 2017 BAN for renewal.
- A motion to accept a proposal from Cameron Engineering to prepare drawings and a bid packet for the water main connection from Morgan’s Dock to the Port Washington Water District Water Main and to oversee its installation and connection.
- A motion to accept a proposal from Cameron Engineering to prepare a bid packet and drawing of sewer repairs to be completed on Manorhaven Blvd. and Inwood Rd. and to oversee and inspect the repairs.
- A motion to accept a proposal from Cameron Engineering to survey the existing walkway in the Preserve and prepare drawings for a future walkway extension, connecting to the Port Washington Baywalk.
- A motion to accept the 2019 Manorhaven Workplace Violence Statement.
- A motion to appoint Steven Leventhal, Esq. as Ethics Attorney for the Village of Manorhaven, and Alexander Kovacevic as Secretary to the Ethics Committee.
- A motion to appoint Dan Garcia to the Planning Board to fill a vacancy ending July 2019.

**UPCOMING LOCAL LAW CHANGES FOR DISCUSSION IN FEBRUARY:**

- Ban of Recreational Marijuana Sales in Manorhaven (Zoning: Chapter 155-20(B))
- Amendment to Curb-cuts on New Homes (Streets and Sidewalks: Chapter 132-12(b)1)

**TOPIC FOR DISCUSSION:**

- Wired Security Camera Installation in the Preserve

**PUBLIC COMMENT:**

**UPCOMING MEETINGS/EVENTS:**

- Have a Heart Food Drive for Our Lady of Fatima – Village Hall – 2/11 through 2/22
- Village Offices Closed on 2/12 – Lincoln’s Birthday and 2/18 – President’s Day
- Work Session – 2/21 – 6:00 p.m.
- BOT and Public Hearing – 2/28 at 7 :00 p.m.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
January 31, 2019