

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
AGENDA – JULY 27, 2017 at 7:00 p.m.**

**CALL TO ORDER:**

Pledge of Allegiance  
Attendance

**MAYOR COMMENTS:**

**REPORTS**

Justice Court  
Police Department  
Building Department

**MINUTES**

Draft Minutes of the June 22, 2017 Public Hearing and Regular Meeting  
Draft Minutes of the July 6, 2017 Organizational Meeting  
Draft Minutes of the July 13, 2017 Work Session

**FINANCIALS**

Abstract of Claims

**NEW TOPICS:**

1. Cassone Trailer has offered the Village a buyout on the DPW containers.
2. JCAP Grant Resolution - The Village has sought a quote to fully renovate its two restrooms. We will seek the funding from JCAP in the amount of \$26,000 to \$28,000.
3. Recycle Correction Stickers from Meadow Carting.

**MOTIONS:**

1. Motion to purchase Cassone DPW Containers
2. Motion to accept HSBC Remote Check Deposit Equipment at no cost to the Village.
3. Motion to Cameron Proposal for a Waterfront Analysis by Cameron Engineering & Associates, LLP
4. Motion to move forward with Cashin Engineering on Morgan's Dock Phase III final drawings.
5. Motion to continue Paul Spezio's term to the Planning board for a term of five years from 2014 – 2019.
6. Motion to re-appoint Mike Masiello to the Planning Board for a term of five years from 2017 – 2022.

7. Motion to re-appoint Mario DeSantis to the Architectural Review Board for a term of five years from 2013 – 2018; to re-appoint Gil Acevedo to the Architectural Review Board for a term of five years from 2014 – 2019; to re-appoint Mike Masiello to the Architectural Review Board for a term of five years from 2015 – 2020; to re-appoint Eugene Bowler to the Architectural Review Board for a term of five years from 2016 – 2021; and to re-appoint Carmen Castro to the Architectural Review Board for a term of five years from 2017 – 2022.

**RESOLUTIONS:**

**Resolution to extend the Term of Office for the Mayor**

**WHEREAS**, pursuant to New York Village Law Section 3-302, the Board of Trustees is authorized to extend the term of office of the mayor to four years,  
**WHEREAS**, the Board of Trustees deems it to be in the best interest of the Village to extend the term of office of the mayor to four years,

**NOW, THEREFORE, BE IT RESOLVED THAT:**

1. The term of office of the mayor shall be four years, commencing at the beginning of the official year following the next general village election at which the office of mayor is to be filled.
2. Within ten days after the adoption of this resolution by the Board of Trustees, the Village Clerk shall, in the same manner as is provided for notice of a general village election, post and publish a notice which shall set forth the date of the adoption of the resolution and contain an abstract of such resolution concisely stating the purpose and effect thereof, and indicating that such resolution is subject to a permissive referendum.
3. This resolution shall take effect thirty days after its adoption, or upon approval by permissive referendum in accordance with New York Village Law Chapter 9, if any.

**Resolution to Authorize the Filing of a Justice Court Assistance Program Grant (JCAP)**

**WHEREAS** the Village Board of Trustees has the authority to authorize the filing of a grant application with the New York State Office of Court Administration’s Justice Court Assistance Program (JCAP) on behalf of the Village;

**THEREFORE BE IT RESOLVED** that the Justice Court Clerk may file such an application for the 2017 year grant, which shall be executed by the Mayor, effective immediately.

**OLD TOPICS:**

**PUBLIC COMMENT:**

**UPCOMING MEETINGS:**

No August Work Session  
BOT Meeting – August 24 at 7 p.m.

**EXECUTIVE SESSION:**

**ADJOURNMENT:**

Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
July 27, 2017