

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PUBLIC HEARING
AGENDA – AUGUST 24, 2017 at 7:00 p.m.**

CALL TO ORDER:

Pledge of Allegiance
Attendance

MAYOR COMMENTS:

ATTORNEYS COMMENTS REGARDING SEORA RESOLUTION:

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 22 of 2017

A local law amending Village Code Chapter 4 (Appearance Tickets) amending Section 4-4 (Issuance authorized); Section 4-5 (Issuance for Violation of Chapter 118), and Section 4-6 (Issuance for Vehicle and Traffic Offenses.)

ADJOURNMENT:

Dated: August 24, 2017
Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
AGENDA – AUGUST 24, 2017 at 7:00 p.m.**

CALL TO ORDER:

Pledge of Allegiance
Attendance

MAYOR COMMENTS:

- Pat Valente Citation
- Code Enforcement Officers

REPORTS:

Justice Court
Police Department
Building Department

MINUTES:

Draft Minutes of the July 27, 2017 2017 Regular BOT Meeting
Draft Minutes of the August 10, 2017 Work Session

FINANCIALS:

Abstract of Claims

MOTIONS:

- Motion to Accept the Amendment to the Town of North Hempstead Intermunicipal Agreement

RESOLUTIONS:

- Resolution to extend the Term of Office for the Mayor
- Resolution Appointing Election Inspectors for October 3, 2017 Election
- Resolution to approve various budget transfers to close out the fiscal year end May 31, 2017.
Additionally, to approve a budget modification in the amount of \$97,000 by appropriating fund balance to fund extensive repairs on Village equipment and increased salary payouts due to employee terminations.
- Resolution authorizing Lori Vlahos to issue appearance tickets pursuant to Local Law 22 of 2017

OLD TOPICS:

- Bond for Sewer and Road Capital Project - \$250,000

- Cashin Associates has confirmed that the property with the pavilion structure adjacent to Sintsink West does belong to the Village and does have a small access strip which belongs to the Village.

PUBLIC COMMENT:

UPCOMING MEETINGS:

Work Session – September 14, 2017 at 6 p.m.

Public Hearing & BOT Meeting – September 28, 2017 at 7 p.m.

EXECUTIVE SESSION:

Legal Advice of Counsel

ADJOURNMENT:

Dated: August 24, 2017

Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC

Village Clerk-Treasurer