

**VILLAGE OF MANORHAVEN
ORGANIZATIONAL MEETING
THURSDAY, JULY 6, 2017 - 7 P.M. - AGENDA**

PLEDGE OF ALLEGIANCE

CALL TO ORDER

ATTENDANCE

ADMINISTERING THE OATHS OF OFFICE

- a. Peter Gallanter, Court Justice for a four year term
- b. John Popeleski, Trustee for a two year term
- c. Rita Di Lucia, Trustee for a two year term

MOTIONS BEFORE THE BOARD

- A Motion to appoint Donald Badaczewski as the Deputy Village Clerk for the Term of one year and continuing duties as Justice Court Clerk for a term of one (1) year.

- A Motion to re-appoint, Jeffrey Blinkoff, Esq. as Village Prosecutor and to appoint Joanie Corbo Hanna, Esq. as Village Prosecutor authorize compensation pursuant to an engagement letter filed with the Village Clerk.

- A Motion to re-appoint Richard Ready, Esq. and Andrew Prescott, Esq. as alternate Village Prosecutors and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

- Village of Manorhaven for purposes of advising the Planning authorizing compensation pursuant to an engagement letter filed with the Village Clerk.

- A Motion to appoint as D & B Engineering as Consultants to the Village of Manorhaven for purposes of advising the Planning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

- A Motion to appoint Andrew Levenbaum as the Engineer Consultant for the Board of Zoning Appeals for the purpose of advising the Village of Manorhaven Zoning Board on zoning matters and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

- A Motion to appoint Leventhal, Mullaney & Blinkoff as Special Counsel to the Village of Manorhaven for purposes of advising the Zoning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

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

- A Motion to re-appoint Paul Spezio as Chair of the Planning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

- A Motion to re-appoint Eugene Bowler as Chair of the Architectural Review Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.
- A Motion to appoint Patrick Gibson as Chair of the Zoning Board and authorize compensation pursuant to an engagement letter filed with the Village Clerk.

RESOLUTIONS

a. A RESOLUTION DESIGNATING THE PORT WASHINGTON NEWS AND NEWSDAY AS THE OFFICIAL VILLAGE NEWSPAPERS FOR A TERM OF ONE YEAR, EXPIRING AT NOON ON THE FIRST MONDAY OF JULY IN 2018.

b. A RESOLUTION DESIGNATING THE MUNICIPAL/GOVERNMENT DIVISIONS OF **HSBC, TD BANK AND JP MORGAN CHASE** AS BANK DEPOSITORIES, AND REQUIRING SECURITY FOR VILLAGE DEPOSITS AS AUTHORIZED BY LAW; AND AUTHORIZING THE MAYOR OR THE CLERK-TREASURER TO SIGN CHECKS IN AMOUNTS OF LESS THAN \$5,000; AND AUTHORIZING THE MAYOR AND THE CLERK-TREASURER TO SIGN CHECKS IN AMOUNTS OF \$5,000 OR MORE WITH TWO SIGNATURES REQUIRED; AND AUTHORIZING THE MAYOR OR THE CLERK TO RENEW ANY SURETY BONDS COVERING VILLAGE PERSONNEL WHICH MAY BE EXPIRING.

c. A RESOLUTION DESIGNATING THE MONTHLY MEETING DATES, TIME AND PLACE FOR THE **REGULAR MEETINGS OF THE BOARD OF TRUSTEES**, AS THE 4TH THURSDAY OF EACH MONTH AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK AT 7:00 P.M., EXCEPT THE MEETING DATES FOR THE MONTHS OF NOVEMBER, DECEMBER AND FEBRUARY AS NOTED:

2017: July 27, August 24, September 28, October 26, November 30, December 14;

2018: January 25, February 15, March 22, April 26, May 24, and June 28.

d. A RESOLUTION DESIGNATING THE MONTHLY MEETING DATES, TIME AND PLACE FOR THE **BOARD OF TRUSTEE WORK SESSIONS** AS THE 2ND THURSDAY OF EACH MONTH AT 6 P.M. AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK, EXCEPT THE MEETING DATES FOR THE MONTHS OF AUGUST, NOVEMBER AND DECEMBER AS NOTED:

2017: July 13, August – no session, September 14, October 12, November 16, December – no session; 2018: January 11, February 8, March 8, April 12, May 10, and June 14.

e. A RESOLUTION DESIGNATING THE DATES, TIME AND PLACE FOR THE **VILLAGE ELECTION AS JUNE 19, 2018 FROM 6 A.M. to 9 P.M.** AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK

f. A RESOLUTION DESIGNATING THE DATES, TIME AND PLACE FOR THE **ORGANIZATIONAL MEETING AS JULY 12, 2018 at 7:00 P.M.** AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK.

g. A RESOLUTION AUTHORIZING THE VILLAGE CLERK, DEPUTY CLERK, VILLAGE ATTORNEY AND BOARD MEMBERS TO ATTENDANCE TRAINING AND CONFERENCES.

h. 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), Petty Cash to maintain a balance of \$300, Pitney Bowes (postage meter), Planning Board – Chair, Members and Alternate Members; Postmaster – Port Washington (postage), Shell Gas Card – (Village vehicles), Standard Security Insurance Company (disability insurance), Verizon, Village Court Prosecutors and Spanish Interpreter, Wells Fargo (Xerox machine).*

i. A RESOLUTION TO CONTINUE TO USE CAMERON ENGINEERING & ASSOCIATES, LLP AS THE PRIMARY VILLAGE ENGINEER.

ITEMS OR ACTIONS CARRIED FORWARD FROM PREVIOUS RESOLUTIONS OF THE BOARD OF TRUSTEES OF THE VILLAGE:

- REGISTRAR OF VITAL STATISTICS, WAYNE WINK, CLERK OF THE TOWN OF NORTH HEMPSTEAD, CONTINUES TO SERVE AS REGISTRAR OF VITAL STATISTICS FOR A TERM EXPIRING AT NOON ON THE FIRST MONDAY OF JULY IN 2018.

- THE PORT WASHINGTON FIRE DEPARTMENT CONTINUES TO PROVIDE FIRE PROTECTION FOR VILLAGE RESIDENTS WITHIN THEIR COVERAGE AREA.

- THE VILLAGE’S STREET LIGHTING IS MAINTAINED BY ANKER ELECTRIC.

- THE VILLAGE’S SEWERS ARE MAINTAINED BY ORCHID SEWER AND CONTRACTING CORP.

- ALL SPECIAL ACCOUNTS OF THE VILLAGE ARE REAFFIRMED AND CARRIED FORWARD FROM PREVIOUS RESOLUTIONS OF THE BOARD OF TRUSTEES.

NEXT MEETING

Work Session Regarding Waterfront Discussion – Thursday, July 13, Senior Center, 6 p.m.

ADJOURNMENT

Sharon Abramski, RMC, CMC
Village Clerk-Treasurer
Manorhaven, NY - July 6, 2017