

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

**CALL TO ORDER:** 7:00 p.m.

**Pledge of Allegiance:** Jerry Tedeschi

**Attendance:** Trustee Rita Di Lucia, Trustee Ken Kraft, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk-Treasurer, Jonathan Fielding – Village Attorney.

**MAYOR COMMENTS:** The Mayor has decided to cancel the December work Session and Board of Trustees meetings.

**REPORTS:**

- Justice Court
- Police Department
- Building Department
- *John Popeleski moved to accept the reports; seconded by Jim Avena; motion unanimously carried.*

**MINUTES:**

- Draft Minutes of the October 24, 2019 - BOT Hearing and General Session
- *Jim Avena moved to accept the minutes; seconded by Rita Di Lucia; motion unanimously carried.*

**ABSTRACT OF CLAIMS:**

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

**RESOLUTIONS:**

**RESOLUTION #46 - 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.

- *Jim Avena moved to accept the resolution; seconded by Ken Kraft; motion unanimously carried.*

**MOTION:**

**MOTION #46 - 2019** – Motion to appoint David I. Levine, Esq. as Acting Village Justice for a term ending June 30, 2020.

- *Jim Avena moved to appoint David I. Levine, Esq. as Acting Village Justice for a term ending June 30, 2020; John Popeleski seconded the motion.*

**CLERK COMMENT:**

- Request for handicap parking spot on 18 Graywood Rd. A temporary sign will be put in place until a local law can be passed in January.

**PUBLIC COMMENTS:** None

**UPCOMING MEETINGS/EVENTS:**

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

**ADJOURNMENT:**

*- Priscilla von Roeschlaub moved to adjourn at 7:09 p.m.; seconded by John Popeleski; unanimously carried.*

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