

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
WORK SESSION  
March 26, 2020 – 6 p.m. – MINUTES**

**CALL TO ORDER:** 6:00 p.m.

**Pledge of Allegiance:** Rita Di Lucia

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

**REVIEW OF TENTATIVE BUDGET**

**EXECUTIVE SESSION:** To discuss personnel matters with Counsel

- *Trustee Popeleski moved to enter into Executive Session; seconded by Mayor Avena; unanimously carried.*
- *Trustee Popeleski moved to end the Executive Session; seconded by Mayor Avena; unanimously*

**ADJOURNMENT:**

- *Mayor Avena moved to close the work session at 6:31 p.m.; seconded by Trustee Di Lucia; motion unanimously carried.*

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
March 26, 2020

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES PUBLIC HEARING  
March 26, 2020 – 7 p.m. – MINUTES**

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

Pledge of Allegiance: Trustee Popeleski

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

**ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:**

- Trustee Di Lucia moved to designate tonight's proposed local laws #4, #5, and #6 as SEQRA Type II Actions and designated the Village Board of Trustees as the lead agency if the laws were accepted; seconded by Trustee Popeleski; motion unanimously carried.

**LOCAL LAWS BEFORE THE BOARD:**

**Proposed Local Law #4-2020** - A Local Law Making a Technical Correction to Village Code Chapter 132 (Streets and Sidewalks.)

**PUBLIC COMMENT:** No public comments received via email or phone.

- Trustee Popeleski moved to close public comments and accept Local Law #4; seconded by Ken Kraft; motion unanimously carried.

**Proposed Local Law # 2020 -**

A Local Law Amending Village Code Chapter 54 (Dogs and Other Animals) with respect to enforcement.

- Trustee Di Lucia moved to table/adjourn the Local Law until the next scheduled hearing (April 15 at 6 p.m.); seconded by Trustee Popeleski; unanimously carried.

**Proposed Local Law #5-2020** - A Local Law Amending Village Code Chapter 155 (Zoning) to Require Window Coverings in Vacant or Unoccupied Commercial Buildings.

Comments: Trustee Kraft suggested an amendment to Section 155-17, "...and must be maintained in a clean and sanitary manner."

**PUBLIC COMMENT:** No public comments received via email or phone.

- Trustee Kraft moved to close public comment and accept local law #5 as amended; seconded by Trustee Popeleski; motion unanimously carried.

**ADJOURNMENT:**

- Trustee Di Lucia moved to close the public hearing and move into the general session at 7:13 p.m.; seconded by Trustee Popeleski; unanimously carried.

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
March 26, 2020

**VILLAGE OF MANORHAVEN**  
**BOARD OF TRUSTEES MEETING**  
**March 26, 2020 – 7 p.m. - MINUTES**

**CALL TO ORDER:** 7:13 p.m.

**MAYOR COMMENTS:** Mayor Avena stated that he was grateful and pleased at how the Village has come together in following social distancing. He also noted that he was temporarily suspending alternate side of the street parking.

**REPORTS:**

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

**MINUTES:**

- Draft Minutes of the March 12, 2020 - Work Session
- Draft Minutes of the February 27, 2020 - BOT Hearing and General Session
- *Trustee Di Lucia move to accept the minutes; seconded by Trustee Popeleski; unanimously carried.*

**ABSTRACT OF CLAIMS:**

- Abstract of Claims – General Fund 2/26//2020 through 3/27/2020
- Abstract of Claims – Capital Fund 2/26//2020 through 3/27/2020
- *Trustee Kraft moved to accept the Abstracts; seconded by Trustee Popeleski; motion unanimously carried.*

**NEW BUSINESS:**

**RESOLUTION # - 2020 – Resolution to Recognize a New Labor Union for Office and Professional Employees**

**WHEREAS**, Local 6559, Warehouse & Production Employees Union, Office & Professional Employees International Union, AFL-CIO, located at 18 Secatoag Avenue, Port Washington, New York 11050 (the “Union” or “Local 6559”), has contacted the Inc. Village of Manorhaven, claiming to represent a majority of employees in a putative bargaining unit consisting of all full-time and regular part-time building department and front office employees; and

**WHEREAS**, the Union has presented to the Employer signed authorization cards from a majority of the employees in this putative bargaining unit;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Trustees of the Incorporated Village of Manorhaven hereby determines that Local 6559 represents a majority of the employees in the following defined bargaining unit, and hereby recognizes Local 6559 as the exclusive negotiating agent for all full-time and regular part-time building department and front office employees, or who are in the job titles of Superintendent of Buildings/Code Enforcement, Deputy Village Clerk, Complaint Investigator Trainee, and Clerk to the Village Justice. Excluded are all other employees and all seasonal, provisional, or irregular employees as well as those employees in a job title listed above who may, depending on their duties, be determined by the Public Employment Relations Board to be managerial or confidential employees under the Taylor Law. The job titles used above are for descriptive purposes only. Their use is neither an indication nor a guarantee that these titles will continue to be utilized by the Inc. Village of Manorhaven; and

**BE IT FURTHER RESOLVED** that the Board of Trustees hereby authorizes the Mayor to sign a Recognition Agreement with Local 6559 and authorizes the Village Clerk-Treasurer to promptly publish notice of recognition as required under § 201.6 of the Public Employment Relations Board; and

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

- *Trustee Popeleski moved table the resolution until the next scheduled meeting (April 23, 2020); seconded by Trustee Di Lucia; motion unanimously carried.*

**UPCOMING MEETINGS/EVENTS:**

- Wednesday, 4/15/2020 at 6 p.m. – Budget Hearing

**ADJOURNMENT:**

*- Trustee Popeleski moved to adjourn the meeting at 7:17 p.m; seconded by Rita Di Lucia; unanimously carried.*

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
March 26, 2020