

**VILLAGE OF MANORHAVEN
ORGANIZATIONAL MEETING
THURSDAY, JULY 11, 2019 – 6 p.m. - MINUTES**

CALL TO ORDER: 6:04 p.m.

Pledge of Allegiance: Peter Gallanter

Attendance:

Trustee Di Lucia; Trustee Popeleski; Trustee Kraft; Deputy Mayor von Roeschlaub - excused; Mayor Avena; Clerk Sharon Abramski; Jonathan Fielding, Village Attorney.

ADMINISTERING THE OATHS OF OFFICE

The Hon Peter Gallanter, Village Justice administered the Oaths of Office

- Rita Di Lucia, Trustee for a term of two years; and John Popeleski, Trustee for a term of two years.

MOTIONS BEFORE THE BOARD

1. Motion #20 - 2019 to re-appoint Sharon Natalie Abramski as a Marriage Officer for a term of one (1) year commencing July 1, 2019.

- Motion to accept by Rita Di Lucia; seconded by John Popeleski; unanimously carried.

2. Motion #21 - 2019 to appoint Alexander Kovacevic as Deputy Clerk for the term of one (1) year commencing July 1, 2019.

- Motion to accept by John Popeleski; seconded by Ken Kraft; unanimously carried.

3. Motion #22 - 2019 to re-appoint, Jeffrey Blinkoff, Esq. and Joanie Corbo Hanna, Esq. as Village Prosecutors for a term of one year.

- Motion to accept by John Popeleski; seconded by Ken Kraft; unanimously carried.

4. Motion #23 - 2019 to re-appoint Richard Ready, Esq. and Andrew Preston, Esq. as alternate Village Prosecutors for a term of one year.

- Motion to accept by Rita Di Lucia; seconded by John Popeleski; unanimously carried.

5. Motion #24 - 2019 to re-appoint Kenneth Gray, Esq., Bee, Ready, Fishbein, Hatter & Donovan as Special Counsel to the Village of Manorhaven for purposes of advising the Planning Board for a term of one year commencing July 1, 2019.

- Motion to accept by John Popeleski; seconded by Jim Avena; unanimously carried.

6. Motion #25 - 2019 to re-appoint as Raul Cottillo, PE, D & B Engineering as Consultants to the Village of Manorhaven for purposes of advising the Planning Board for a term of one year commencing July 1, 2019.

- Motion to accept by Jim Avena; seconded by John Popeleski; unanimously carried.

7. Motion #26 - 2019 to re-appoint Andrew Levenbaum, PE, as the Engineer Consultant for the Board of Zoning Appeals for the purpose of advising the Village of Manorhaven Zoning Board on zoning matters for a term of one year commencing July 1, 2019.

- Motion to accept by John Popeleski; seconded by Rita Di Lucia; unanimously carried.

8. Motion #27 - 2019 to re-appoint Jeffrey Blinkoff, Esq., Leventhal, Mullaney & Blinkoff, LLP as Special Counsel to the Village of Manorhaven for purposes of advising the Zoning Board for a term of one year commencing July 1, 2019.

- Motion to accept by Jim Avena; seconded by John Popeleski; unanimously carried.

9. Motion #28 - 2019 to re-appoint Jeffrey Blinkoff, Esq., Leventhal, Mullaney & Blinkoff, LLP as Special Counsel to the Village of Manorhaven for purposes advising the Architectural Review Board for a term of one year commencing July 1, 2019.

- Motion to accept by Rita DiLucia; seconded by John Popeleski; unanimously carried.

10. Motion #29 - 2019 to re-appoint Zygmunt Jagiello as Chair of the Planning Board for a term of one year commencing July 1, 2019.

- Motion to accept by Rita DiLucia; seconded by John Popeleski; unanimously carried.

11. Motion #30 - 2019 to re-appoint Eugene Bowler as Chair of the Architectural Review Board for a term of one year commencing July 1, 2019.

- Motion to accept by Jim Avena; seconded by Rita Di Lucia; unanimously carried.

12. Motion #31 - 2019 to renew Joseph Zimbardi as a member of the Zoning Board for a term ending June 2024 commencing July 1, 2019.

- Motion to accept by Jim Avena; seconded by John Popeleski; unanimously carried.

13. Motion #32 - 2019 to renew Daniel Garcia as a member of the Planning Board for a term ending June 2024, commencing July 1, 2019.

- Motion to accept by Rita DiLucia; seconded by John Popeleski; unanimously carried.

14. Motion #33 - 2019 to renew the terms of Mario DeSantis as a member of the Architectural Review Board for a term ending June 2023, and Gil Acevedo as a member of the Architectural Review Board for a term ending June 2024, both commencing July 1, 2019.

- Motion to accept by Rita DiLucia; seconded by John Popeleski; unanimously carried.

RESOLUTIONS

a. - Resolution #26 – 2019 - 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 2020.

- Motion to accept by Jim Avena; seconded by John Popeleski; unanimously carried.

b. Resolution #27 – 2019 A RESOLUTION DESIGNATING THE MUNICIPAL/GOVERNMENT DIVISIONS OF HSBC, TD BANK, JP MORGAN CHASE AND EMPIRE NATIONAL BANK 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.

- Motion to accept by John Popeleski; seconded by Ken Kraft; unanimously carried.

c. Resolution #28 – 2019 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 AS NOTED:
2019 - 2020:

7/25, 8/22, 9/26, 10/24, 11/21, 12/19, 1/23, 2/27, 3/26, 4/23, 5/21, 6/25

- Motion to accept by Jim Avena; seconded by Rita Di Lucia; unanimously carried.

d. Resolution #29 – 2019 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 AS NOTED:

2019 - 2020:

8/15, 9/12, 10/10, 11/14, No December Session, 1/9, 2/13, 3/12, No April Session, 5/14, 6/11.

- Motion to accept by Jim Avena; seconded by John Popeleski; unanimously carried.

e. Resolution #30 – 2019 A RESOLUTION DESIGNATING THE DATE, TIME AND PLACE FOR THE VILLAGE ELECTION AS JUNE 16, 2020 FROM 6 A.M. to 9 P.M. AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK.

- Motion to accept by Rita Di Lucia; seconded by John Popeleski; unanimously carried.

f. Resolution #31 – 2019 A RESOLUTION DESIGNATING THE DATE, TIME AND PLACE FOR THE ANNUAL ORGANIZATIONAL MEETING AS JULY 9, 2020 at 6:00 P.M. AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK.

- Motion to accept by Rita Di Lucia; seconded by Jim Avena; unanimously carried.

g. Resolution #32 – 2019 A RESOLUTION AUTHORIZING THE VILLAGE CLERK, DEPUTY CLERK, VILLAGE ATTORNEY AND BOARD MEMBERS TO ATTEND TRAINING AND CONFERENCES.

- Motion to accept by Rita Di Lucia; seconded by Ken Kraft; unanimously carried.

h. Resolution #3 – 2019 A RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CERTAIN CLAIMS:

Accu Data payroll; ARB – Chair, Members and Alternate Members, BZA – Chair, Members and Alternate Members, C & G Inspections Services, Inc., (Building Dept. Consultant), CSEA (Union dues deduction), HSBC Credit Card, 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), Port Washington Water District; Shell Gas Card – (Village vehicles), Standard Security Insurance Company (disability insurance), Verizon, Village Court Prosecutors and Spanish Interpreter, Village Justice, Wells Fargo (Xerox machine).

- Motion to accept by Rita Di Lucia; seconded by John Popeleski; unanimously carried.

Resolutions I. through O.:

i. - REGISTRAR OF VITAL STATISTICS, WAYNE WINK, CLERK OF THE TOWN OF NORTH HEMPSTEAD, WILL CONTINUE TO SERVE AS REGISTRAR OF VITAL STATISTICS FOR A TERM EXPIRING AT NOON ON THE FIRST MONDAY OF JULY IN 2020.

j. - THE NASSAU COUNTY POLICE WILL CONTINUE TO PROVIDE PROTECTION FOR VILLAGE RESIDENTS WITHIN OUR COVERAGE AREA.

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

l. - ANKER ELECTRIC WILL CONTINUE TO MAINTAIN THE VILLAGE'S STREET LIGHTING.

m. - CAMERON ENGINEERING & ASSOCIATES, LLP WILL CONTINUE TO BE USED AS THE PRIMARY VILLAGE ENGINEER.

n. - CITY WIDE AND EARTH REPAIR WILL CONTINUE TO MAINTAIN THE VILLAGE'S SEWERS.

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

- Motion to accept by Rita DiLucia; seconded by John Popeleski; unanimously carried.

NEXT MEETING

- July 25, 2019 - Board of Trustee Meeting at 7 p.m.

ADJOURNMENT

- Motion to close meeting and enter into the Work Session at 6:18 p.m. by John Popeleski; seconded by Ken Kraft; unanimously accepted.

Sharon Abramski, RMC, CMC
Village Clerk-Treasurer
Manorhaven, NY
July 11, 2019

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
July 11, 2019 – 6 p.m. – MINUTES**

MAYOR COMMENTS: Both of the Local laws before the Board were heard on June 27, 2019, public comments were also heard and closed, and SEQRA determinations were voted on. Board proceeded to accept or deny the Local Law 8-2019 and Local Law 9-2019.

LOCAL LAWS BEFORE THE BOARD

Proposed Local Law #8-2019 - A local law amending Village Code Chapter 133 (“Subdivision of Land”), Article VII (“Fees and Deposits”) to set filing fees for subdivision applications.

- *Motion to accept Local Law #8-2019 by John Popeleski; seconded by Ken Kraft; unanimously carried.*

Proposed Local Law #9-2019 - A local law amending Village Code by enacting a new Chapter 102 (“Parks”) to provide for regulations and ordinances on Village lands to be used for public recreation.

- *Motion to accept Local Law #8-2019 by Rita Di Lucia; seconded by John Popeleski; unanimously carried.*

MOTION #34 - 2019

- Village Attorney Annual Salary Increase from \$72,000 to \$84,000 effective June 1, 2019

- *Motion to accept increase by John Popeleski; seconded by Rita di Lucia; unanimously carried.*

ADJOURNMENT

- *Motion to adjourn at 6:21 p.m. by John Popeleski; seconded by Jim Avena; unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
July 11, 2019