

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
April 23, 2020 – 7 p.m. - AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

- Justice Court
- Police Department
- Building Department

MINUTES:

- Draft Minutes of the March 26, 2020 - Hearing and General Session
- Draft Minutes of the April 15, 2020 - BOT Budget Hearing and Regular Hearing

ABSTRACT OF CLAIMS:

- Abstract of Claims – General Fund, 3/28/20 through 4/22/2020

UNFINISHED BUSINESS:

Resolution # - 2020 - RESOLUTION RECOGNIZING A NEW LABOR UNION LOCAL #6559

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; Complaint Investigator Trainee, Deputy Village Clerk, 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.

NEW BUSINESS:

Motions:

Motion # - 2020 - Motion to Redesign Village Website

A motion to utilize the services of Nancy Verdi, Hummingbird Web Design, 108 Soundview Drive in Port Washington, NY to redesign and upload a new Village website at the cost of \$9,000.

Motion # - 2020 - Motion to Purchase a Street Sweeper

A motion to purchase a demo model 2017 Demo 2017 Ravo5-i Street Sweeper at the equipment cost of

\$190,540 (includes trade in of old sweeper at \$12,500) over five years at \$41,962.31 at an interest rate of 3.20%, first payment due June 1, 2021 (2020 is zero dollars); option to purchase for one dollar in year six.

Resolutions:

Resolution # - 2020 - RESOLUTION PURSUANT TO SECTION 15-104(3)(B) OF THE ELECTION LAW

BE IT RESOLVED pursuant to Section 15-104(3)(b) of the Election Law, the Annual Manorhaven Village Election shall be conducted on Tuesday, June 16, 2020 at Village Hall, 33 Manorhaven Boulevard, Port Washington, NY from **6 a.m. to 9 p.m.**; and **BE IT FURTHER RESOLVED**, that the provisions of this Resolution shall take effect immediately.

Resolution # - 2020 - RESOLUTION APPOINTING ELECTION INSPECTORS

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth below be and hereby are appointed as Inspectors of Election and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 16, 2020, from 6:00 a.m. to 9:00 p.m. Each shall be paid \$175 for the day, with the individual appointed as Chair, to receive \$225.00 for the day; and,

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer, in her capacity as Commissioner of Elections for the Village, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out their duties pursuant to law; and,

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

Schedule of Election Inspectors and/or Ballot Clerks-General Village Election Tuesday, June 16, 2020 are as follows:

Michele Ferguson – Chair

Yvonne Calabrese

Lauren Cristofano

Ryan Ferguson

Fred Hehn

Ted Knopp

Paula Quinn

Peter Vanzer

Mamie Kerr (Alternate)

Resolution # - 2020 – RESOLUTION DIRECTING THE VILLAGE TO SUBMIT AN APPLICATION FOR THE CDBG- COVID19 GRANT WITH THE NASSAU COUNTY

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, that authorization is hereby given for the filing of a grant application with the Nassau County Office of Community Development for a Community Development Block Grant (CDBG) - COVID 19 grant for a public facility improvement for the Manorhaven Sewer Treatment Pump Station; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Clerk are authorized to execute said grant application on behalf of the Village; and

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

PUBLIC COMMENTS:

- Concern about Leaf Blowers

UPCOMING MEETINGS AND EVENTS:

- Late April to Early May - Village Newsletter
- Saturday, May 16, Village-Wide Bulk Pick-up Day, 6 a.m. to 3 p.m.
- Thursday, May 21 at 7 p.m., General Meeting
- Friday, May 22 - Tax Invoices for 2020 -2021 will be mailed out
- Monday, May 25 - Memorial Day - Village Offices Closed

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
April 23, 2020