

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
May 21, 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 April 23, 2020 - Hearing and General Session

**ABSTRACT OF CLAIMS:**

- General Fund 4/22.2020 through 5/20/2020
- Capital Fund 4/22.2020 through 5/20/2020

**CLERK REPORT:**

- PSEG Repair
- JPMorgan

**TRUSTEE REPORTS:**

**UNFINISHED BUSINESS:**

- 55 Sintsink Drive West Property

**Motions and Resolution:**

**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, paid over three months.

**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 \$41,771.74 at an interest rate of 3.14%, first payment due June 1, 2021 (2020 is zero dollars) with an option to purchase for \$1.00 in year six.

**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:**

**Motion # - 2020 - Motion to Accept Safe Routes Intermunicipal Agreement (IMA) with the Town of North Hempstead** - A motion to accept the Town of North Hempstead's plans to create a school crosswalk across Cambridge Avenue at Shore Road with handicap ramps and new signage, and to create two additional crosswalks over Shore Road at each corner of Cambridge Avenue, with new handicap ramps.

**Motion # - 2020 - Motion to Accept the 2019 -2020 MS4 Stormwater Report**

**Motion # - 2020 - Motion to appoint alternate members to the Architectural Review Board**

A Motion to add Thomas Scalise and Daniel Garcia as alternate members to the Architectural Review Board (ARB) for a term ending June 2021.

### **PUBLIC COMMENTS:**

### **UPCOMING MEETINGS AND EVENTS:**

- Friday, May 22 - Tax Invoices for 2020 -2021 will be mailed out
- Monday, May 25 - Memorial Day - Village Offices Closed

### **EXECUTIVE SESSION:**

- Personnel Matters

### **ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
May 21, 2020