

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
SPECIAL SESSION
July 15, 2020 – 9 a.m. - AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

NEW BUSINESS:

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, September 15, 2020**, and the sole polling place shall be at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, and the polls shall be open from **6:00 a.m. to 9:00 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, September 15, 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, September 15, 2020 are as follows:

Michele Ferguson – Chair
Yvonne Calabrese
Avery Ferguson
Ryan Ferguson
Fred Hehn
John Hernandez
Linda Pitman
Paula Quinn

Resolution # - 2020 - RESOLUTION AUTHORIZING THE IMPLEMENTATION AND FUNDING IN THE FIRST INSTANCE OF THE STATE-AID PROGRAM ELIGIBLE COSTS OF A CAPITAL PROJECT, AND APPROPRIATING FUNDS THEREFORE

WHEREAS, a Project for the Inc. Village of Manorhaven P.I.N. 0761.87, for the pavement of Village roadways including but not limited to Orchard Beach Blvd. and Cambridge Avenue outlined in OSC Contract No. D040182 (the “Project”) is eligible for funding under a New York State program administered by the New York State Department of Transportation (NYSDOT); and

WHEREAS, a sum not to exceed One Hundred Twenty-Five Thousand Dollars and No Cents (\$125,000.00) in Program Funding is available to progress the Project;

WHEREAS, the Inc. Village of Manorhaven desires to advance the Project by making a commitment of 100% of the State share of the costs of the Project.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the Inc. Village of Manorhaven, duly convened does hereby resolve that the Board of Trustees of the Inc. Village of Manorhaven hereby approves the above-subject project; and

BE IT FURTHER RESOLVED, that the Board of Trustees hereby authorizes the Inc. Village of Manorhaven to pay in the first instance 100% of the cost of the paving and associated expenses and costs for the project or portions thereof; and

BE IT FURTHER RESOLVED, that the sum of One Hundred Twenty-Five Thousand Dollars and No Cents (\$125,000.00) is hereby appropriated from the IMPACT and General Funds of the Village and made available to cover the cost of participation in the above phase of the Project; and

BE IT FURTHER RESOLVED, that in the event the full state share costs of the project exceeds the amount appropriate above, the Board of Trustees of the Inc. Village of Manorhaven shall convene as soon as possible to appropriate said excess amount immediately upon the notification by the Mayor of the Inc. Village of Manorhaven thereof; and

BE IT FURTHER RESOLVED, that the Mayor of the Inc. Village of Manorhaven be and is hereby authorized to execute all necessary Agreements, certifications or reimbursement requests for State Aid on behalf of the Inc. Village of Manorhaven with the New York State Department of Transportation in connection with the advancement or approval of the Project and providing for the administration of the Project and the Municipality's/Sponsor's first instance funding of project costs and permanent funding of the local share of federal-aid and state-aid eligible Project costs and all Project costs within appropriations therefore that are not so eligible, and

BE IT FURTHER RESOLVED, that a Certified Copy of this resolution be filed with the New York State Commissioner of Transportation of the State of New York by attaching it to any necessary Agreement in connection with the Project between the Inc. Village of Manorhaven and the State of New York; and

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

Motion # - 2020 - Motion to accept the Port Washington Water Pollution Control District Sewage and Disposal fees for 07/1/2020 through 6/30/2021 in the amount of \$934,987 annually or \$77,916 per month.

UPCOMING MEETINGS AND EVENTS:

- Thursday, July 30, 2020 – 7 p.m. – BOT General Meeting

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
July 15, 2020