

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
June 25, 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 May 21 BOT General Meeting
- Draft Minutes of the June 4 BOT Special Session

**ABSTRACT OF CLAIMS:**

- General Fund 5/21/2020 through 6/23/20
- Capital Fund 5/21/2020 through 6/23/20

**NEW BUSINESS:**

**Motion # - 2020** - Motion to approve quote from Posillico Civil based on the “piggy back” bid acceptance of Town of North Hempstead award – DPW -19-01 for \$105,000 on Cambridge Rd. (Hickory to Dunwood) and Orchard Beach Blvd. (Marwood S. to beyond Oldwood.)

**Motion # - 2020** - Motion to approve quote from National Water Main Cleaning based on the “piggy back” bid acceptance of Town of East Hampton – EHWY #2019-09 for camera work on sewer lines 3,4,5 and 6 across Manhasset Bay to the sewer pump station.

**Motion # - 2020** - Motion to approve quote from Citywide for up to \$30,000 for 8 to 16 hours of emergency work (evenings) to drain sewer lines 3,4,5 and 6 across Manhasset Bay to the sewer pump station.

**Resolution # - 2020** – Resolution to Remedy Property Maintenance Issue on 2 Corchaug Road

**WHEREAS**, the Board of Trustee finds that the property commonly known as 2 Corchaug Road, Port Washington, NY 11050, being located in the Inc. Village of Manorhaven is in such condition as to constitute a nuisance under section 99-1 (A) of the Village Code in that there is an infestation of raccoons in the dwelling that presents a danger to human life and health;

**NOW, THEREFORE, BE IT RESOLVED**, that pursuant to section 99-2 of the Village Code, the Board finds that the property is not in compliance with the Village Code and the property owner and/or person in control of such property is hereby ordered to remedy the nuisance, and bring the property in compliance with the Village Code within ten (10) days, i.e., on or before July 6, 2020; and

**BE IT FURTHER RESOLVED**, that the Superintendent of Buildings and Code Enforcement Department shall serve a copy of the notice of adoption of this resolution upon the property owner and/or person in control of said property by ordinary mail and by certified mail, return receipt requested; and

**BE IT FURTHER RESOLVED**, that if the property owner and/or person in control of said property does not remedy the nuisance within the prescribed time, the Superintendent of Buildings and Code Enforcement shall be authorized to hire an exterminator to remedy the nuisance and the Village shall be reimbursed for the expense of such remedy by assessment of all such costs against the real property affected

by such remedy pursuant to section 99-4 of the Village Code, and  
**BE IT FURTHER RESOLVED**, that the provisions of this resolution shall take effect immediately.

**PUBLIC COMMENT:**

**UPCOMING MEETINGS AND EVENTS:**

- Village Offices Closed Friday, July 3 in observance of Independence Day

**ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, RMC, CMC  
Village Clerk-Treasurer  
June 25, 2020