

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
ORGANIZATIONAL MEETING  
THURSDAY, SEPTEMBER 24 – 6 p.m. - AGENDA**

**CALL TO ORDER**

**Pledge of Allegiance:**

**Attendance:**

*Rita Di Lucia; John Popeleski; Harry Farina; Priscilla von Roeschlaub; Jim Avena; Joanie Hanna; Jonathan Fielding.*

**ADMINISTERING THE OATHS OF OFFICE:**

**AT THE SEPTEMBER 15 VILLAGE ELECTION, THE FOLLOWING INDIVIDUALS WERE ELECTED TO THE FOLLOWING OFFICES:**

- James Avena, Mayor for a term of 2 years
- Priscilla von Roeschlaub, Trustee for a term of 2 years; and
- Harry Farina, Trustee for a term of 2 years.

**MOTIONS BEFORE THE BOARD:**

**Motion # 29 2020** to appoint Priscilla von Roeschlaub as Deputy-Mayor for a term of (2) two years.

**Motion # 30 2020** to appoint Joanie Corbo Hanna, Esq as Village Clerk-Treasurer, Records Access Officer, FOIL Officer and Records Management Officer for a term of two (2) years, expiring on July 5, 2022.

**Motion # 31 2020** to appoint Jonathan Fielding as a Village Attorney for a term of two (2) years, expiring July 5, 2022.

**Motion # 32 2020** to appoint Michael Masiello as Chair of the Planning Board for a term of one (1) year, expiring July 6, 2021.

**Motion # 33 2020** to establish the Tree City USA Board for the Village, consisting of the following members: Patricia Valente, Chairperson; Priscilla von Roeschlaub, BOT Liaison; Kathy Gaffney, Member; and Michael Calvanese, DPW Liaison.

## **RESOLUTIONS**

**Resolution # 16 , 2020** - A Resolution to Continue Service:

REGISTRAR OF VITAL STATISTICS, WAYNE WINK, CLERK OF THE TOWN OF NORTH HEMPSTEAD, WILL CONTINUE TO SERVE AS REGISTRAR OF VITAL STATISTICS.

**Resolution # 17 , 2020** - A Resolution to Continue Service:

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

**Resolution # 18 , 2020** - A Resolution to Continue Service: THE PORT WASHINGTON FIRE DEPARTMENT WILL CONTINUE TO PROVIDE FIRE PROTECTION FOR VILLAGE RESIDENTS WITHIN THEIR COVERAGE AREA.

**Resolution # 19 , 2020** - A Resolution to Continue Service: ANKER ELECTRIC WILL CONTINUE TO MAINTAIN THE VILLAGE'S STREET LIGHTING.

**Resolution # 20 , 2020** - A Resolution to Continue Service: CAMERON ENGINEERING & ASSOCIATES, LLP WILL CONTINUE TO BE USED AS THE PRIMARY VILLAGE ENGINEER.

**Resolution # 21 , 2020** - A Resolution to Continue Service: CITY WIDE, EARTH REPAIR, AND BANCKER CONSTRUCTION WILL CONTINUED TO MAINTAIN THE VILLAGE'S SEWERS.

**Resolution # 22 , 2020** - A Resolution to Continue Service: ALL SPECIAL ACCOUNTS OF THE VILLAGE ARE REAFFIRMED AND CARRIED FORWARD FROM PREVIOUS RESOLUTIONS OF THE BOARD OF TRUSTEES.

**NEXT MEETING:** Thursday, October 29<sup>th</sup>, 7 p.m. – General Meeting

## **ADJOURNMENT**

Jonathan P. Fielding, Esq.  
Village Attorney  
Clerk pro tempore  
Manorhaven, NY  
September 24, 2020

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
GENERAL MEETING  
September 24, 2020 – 6 p.m. – AGENDA**

**CALL TO ORDER:**

**MAYOR COMMENTS:**

**REPORTS:**

- Justice Court
- Police Department
- Building Department

**MINUTES:**

- Draft Minutes of the August 21, 2020 BOT Special Session
- Draft Minutes of the August 27, 2020 BOT General Meeting

**ABSTRACT OF CLAIMS:**

- General Fund 8/26/2020 through 9/23/2020

**NEW BUSINESS:**

**PUBLIC COMMENT:**

**UPCOMING MEETINGS AND EVENTS:**

- Thursday, October 15, 2020 – 6 p.m. – Work Session
- Thursday, October 29, 2020 – 7 p.m. – General Meeting

**ADJOURNMENT:**

Manorhaven, NY  
Jonathan P. Fielding, Esq.  
Clerk pro tempore  
September 24, 2020