

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
January 27, 2021 7 p.m. AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

Trustee Rita Di Lucia, Trustee Harry Farina, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena, Joanie Corbo Hanna, Esq., Village Clerk, Jonathan Fielding, Esq., Village Attorney.

REPORTS:

- Justice Court
- Police Department
- Building Department

MINUTES:

Draft Minutes of the January 14 BOT Work Session

ABSTRACT OF CLAIMS:

- General Fund 12/29/2020 through 01/25/2021

VILLAGE BUSINESS:

- Resident request for partial reimbursement for impact fee continuation;
- Resident appeal regarding tree removal permit denial continuation;
- Discuss and decide on resolution to waive permit fees for proposed curb and sidewalk restoration program. This program, is to commence on February 1.
- Hazard Mitigation Resolution

VILLAGE RESOLUTIONS:

RESOLUTION NO. 01-2021

**A RESOLUTION OF THE Governing Body OF THE Jurisdiction Name
AUTHORIZING THE ADOPTION OF THE
NASSAU COUNTY HAZARD MITIGATION PLAN**

WHEREAS, all of Nassau County has exposure to natural hazards that increase the risk to life, property, environment and the County's economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Nassau County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Nassau County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy

consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy;

NOW, THEREFORE, BE IT RESOLVED that the jurisdiction name:

- 1) Adopts in its entirety, the Nassau County Hazard Mitigation Plan (the “Plan”) as the jurisdiction’s Natural Hazard Mitigation Plan and resolves to execute the actions identified in the Plan that pertain to this jurisdiction.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in this Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

PASSED AND ADOPTED on this 27th day of January, 2021, by the following vote:

VILLAGE RESOLUTIONS:

Motion #1 - 2020 - to re-appoint Jeffrey Blinkoff, Esq., Leventhal, Mullaney, and Blinkoff, LLP as legal counsel to the Board of Zoning Appeals for purposes of advising the Zoning Board for a term expiring July 2021.

PUBLIC COMMENT:

ADJOURNMENT:

Manorhaven, NY
Joanie Corbo Hanna, Esq.
Village Clerk - Treasurer
January 25, 2021