

**VILLAGE OF MANORHAVEN
WORK SESSION MEETING
February 11, 2021 6 p.m. AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

VILLAGE BUSINESS:

- Sagamore Hill Drive Tree Permit

RESOLUTIONS:

INC. VILLAGE OF MANORHAVEN

BOARD OF TRUSTEES

RESOLUTION # 03 - 2021

A RESOLUTION REGARDING FISCAL YEAR 2020-2021 BUDGET TRANSFERS

WHEREAS, pursuant to the provisions of Section 5-520 of the New York State Village

Law, the Board of Trustees, by resolution, may transfer funds from existing and unexpended balances; from a contingent account; from available cash surplus or unanticipated revenues within a fund; or by borrowing; and

WHEREAS, during the Village Fiscal Year 2020-2021, it is necessary to make supplemental appropriations in the amount of \$355,000 to fund increased repairs to snow and vehicle equipment, expenditures relating to employee terminations, increased contractual expenses for snow removal, and administrative expenses relating to the Board of Zoning Appeals; and

WHEREAS, there are sufficient fund balances available to cover the transfers;

NOW, THEREFORE BE IT RESOLVED that pursuant to Village Law 5-520, the Board of Trustees hereby authorizes and directs the proper Village officers to modify the 2020-2021 Budget by making the specific allocation effective immediately:

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES**

A RESOLUTION MAKING A TEMPORARY APPOINTMENT

RESOLUTION # 04 – 2021

WHEREAS, under section 4-402(i) of the Village Law of the State of New York, the Village Clerk “shall also perform such other duties not inconsistent with her office as shall be determined by resolution of the board of trustees,” and

WHEREAS, the Board of Trustees may, pursuant to section 38-3(C) of the Code of the Inc. Village of Manorhaven, appoint an Acting Code Enforcement Officer; and

WHEREAS, the Board of Trustees has determined that the temporary appointment of an Acting Code Enforcement Officer is necessary;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints the Village Clerk-Treasurer, Joanie Corbo Hanna, Esq., as Acting Code Enforcement Officer, and is hereby authorized to issue building permits, notices of disapproval, certificates of occupancy, and exercise all other powers granted to the Code Enforcement Officer under Chapter 38 of the Code of the Inc. Village of Manorhaven on a temporary basis; and

BE IT FURTHER RESOLVED, that such temporary appointment shall be effective for sixty (60) days from the date of this resolution, and the Board reserves the right to extend such temporary appointment as may be necessary; and

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

UPCOMING MEETINGS AND EVENTS:

- Friday, February 12, 2021, Lincoln’s Birthday – Office Closed
- Monday, February, 15, 2021, President’s Day – Office Closed
- Thursday, February 25, 2021, 7 p.m. – BOT General Session

ADJOURNMENT:

Manorhaven, NY
Joanie Corbo Hanna, Esq.
Village Clerk - Treasurer
February 9, 2021