

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES MEETING  
June 30, 2021 7:00 p.m. AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ATTENDANCE:**

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

**REPORTS:**

- Justice Court
- Building Department
- Police Department

**MINUTES:**

Draft Minutes of the May 20 General Meeting Minutes.

**ABSTRACT OF CLAIMS:**

General Fund 5/20/2021 through 06/24/2021

**RESOLUTIONS:**

**RESOLUTION NO. 17 – JUNE 30, 2021  
A RESOLUTION EXTENDING A TEMPORARY APPOINTMENT**

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 by resolution no. 16 -2021, made a temporary appointment of Dennis Fromigia as Acting Code Enforcement Officer; and

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

NOW, THEREFORE, BE IT RESOLVED that the Board hereby reappoints Dennis Fromigia, 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 one year 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.

## **RESOLUTION NO. 18 - JUNE 30, 2021**

### **A RESOLUTION AUTHORIZING AN AMENDED CONSULTING AGREEMENT**

WHEREAS, the Board of Trustees has previously determined that the Village requires the services of a consultant to provide professional services in the area of NYS Building Code and Village Code interpretation and compliance, building construction plans and compliance, and other related tasks; and

WHEREAS, the Village has previously entered into a consulting agreement with Dennis Fromigia, Dennis Fromigia, residing at 28A Hillside Avenue, Glenwood Landing, NY 11547, to provide such services to the Village on a temporary basis, and

WHEREAS, the Mayor has negotiated certain amendments to said agreement in order to conform the term of said agreement with the temporary appointment of Mr. Fromigia as Acting Code Enforcement Officer, and such amended agreement is on file with the Village Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to execute said amended agreement; and

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

## **RESOLUTION NO. 19 - JUNE 30, 2021**

### **A RESOLUTION ENGAGING SPECIAL COUNSEL**

WHEREAS, the Inc. Village of Manorhaven (the "Village") requires the professional services of the law firm of Hucul Law Group, having an office address of 11 Meadow Lane Lawrence NY 11559 to provide legal advice and guidance to the Mayor and Board of Trustees regarding multiple statutory and regulatory compliance and procedural issues; and

WHEREAS, such issues include, but are not limited to: Policies and procedures relating to procurement; terms and conditions of employment by the Village (including the Village's personnel handbook); investment of public funds; rules and procedures of the Board of Trustees, Board of Zoning Appeals, Planning Board, and Architectural Review Board; transition from pandemic operations to non-pandemic operations and issues related thereto; the NYS Open Meetings Law; the NYS Freedom of Information Law; and such other compliance and procedural issues that may come to the attention of the Village, from time to time; and

WHEREAS, such professional services will be required during the 2021-22 Village year; and

WHEREAS, the Village wishes to engage the services of a qualified law firm to provide such professional services;

NOW, THEREFORE, BE IT RESOLVED, that the law firm of Hucul Law Group be and hereby is engaged as SPECIAL COMPLIANCE COUNSEL, upon a proposed retention agreement from said firm dated June 29, 2021, and on file with the Office of the Village Clerk-Treasurer; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized and directed to execute said retention agreement on behalf of the Village; and

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

### **RESOLUTION NO. 20 - JUNE 30, 2021**

#### **A RESOLUTION PERMITTING THE INSTALLATION OF A LIBRARY KIOSK AT VILLAGE HALL BY THE PORT WASHINGTON PUBLIC LIBRARY**

WHEREAS, the Port Washington Public Library has offered to install a kiosk at the Village Hall property for its Free Little Library Program; and

WHEREAS, the Port Washington Public Library shall be responsible for the installation and maintenance of such kiosk;

NOW, THEREFORE, BE IT RESOLVED THAT the Inc. Village of Manorhaven hereby permits the installation of such kiosk at the Village Hall; and

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

### **RESOLUTION NO. 21 - JUNE 30, 2021**

#### **A RESOLUTION RATIFYING AN APPOINTMENT**

WHEREAS, the Mayor has re-appointed Gerald Volpe as a Member of the Board of Zoning Appeals for the term expiring July 7, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies said appointment; and

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

### **RESOLUTION NO. 22 - JUNE 30, 2021**

#### **A RESOLUTION AUTHORIZING THE EMPLOYMENT OF A LABORER**

WHEREAS, the Board of Trustees recognizes the need for further staffing in the Village's Highway/Public Works Department; and

WHEREAS, the Mayor has recommended the employment of Franklin A. Moran, having an address at 23C Pleasant Avenue, Port Washington, NY 11050 as a Laborer at the hourly wage of \$25 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Inc. Village of Manorhaven hereby hires Mr. Moran for the position and wage rate above listed; and

BE IT FURTHER RESOLVED, that the foregoing employment is subject to the rules and regulations of the Nassau County Civil Service Commission and the New York State Civil Service Law; and

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

## RESOLUTION NO. 23 - JUNE 30, 2021

### A RESOLUTION RATIFYING AN APPOINTMENT

WHEREAS, the term of Michael Masiello as a member of the Architectural Review Board expired on July 6, 2020, subsequent to which Mr. Masiello served as a holdover on that Board until his resignation earlier this year; and

WHEREAS, Mayor has appointed Eugene Bowler as a Member of the Architectural Review Board for the open term expiring July 7, 2025;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby ratifies said appointment; and

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

### **PUBLIC COMMENT:**

### **UPCOMING MEETINGS AND EVENTS:**

- Monday, July 5, 2021 – Village Office will be closed in observance of Independence Day
- Thursday, July 22, 2021 – 7 pm - BOT Organization Meeting & General Meeting

### **ADJOURNMENT:**

Manorhaven, NY  
Joanie Corbo Hanna, Esq., Village Clerk - Treasurer  
June 30, 2021