

VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
NOVEMBER 24, 2021 – 6:30 P.M.  
PUBLIC HEARING  
AGENDA

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ATTENDANCE:**

**SEQRA RESOLUTION:**

**PROPOSED LOCAL LAW #4-2021** - A Local Law Adopted Pursuant to Cannabis Law sec. 131 Opting Out of Licensing and Establishing Retail Cannabis Dispensaries and/or On-Site Cannabis Consumption Establishments Within the Village of Manorhaven.

**ADJOURNMENT:**

Manorhaven, NY  
Alex Kovacevic., Deputy Village Clerk  
November 22, 2021

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
REGULAR MEETING  
NOVEMBER 24, 2021  
AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ATTENDANCE:**

**REPORTS:**

- Justice Court
- Building Department
- Police Department

**MINUTES:**

Draft Minutes of the October 27, 2021 Regular Meeting  
Draft Minutes of the November 10, 2021 Work Session

**ABSTRACT OF CLAIMS:**

- General Fund 10/23/2021 through 11/19/2021
- Trust Fund 10/23/2021 through 11/19/2021

**RESOLUTIONS:**

**RESOLUTION NO. 40** – NOVEMBER 24, 2021

**A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT**

WHEREAS, the Board of Trustees has determined that the Village requires the services of a consultant to provide administrative and clerical services, including but not limited to graphic design, preparation of Newsletters and other written communications and other related tasks; and

WHEREAS, the Mayor has negotiated an agreement with Greco Integrated Communications, to provide such services to the Village on a temporary basis, and said proposed 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 agreement; and

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

**RESOLUTION NO. 41** – NOVEMBER 24, 2021

**A RESOLUTION REGARDING FISCAL YEAR 2021-2022 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 2021-2022, it is necessary to make supplemental appropriations to fund increased contractual expenditures; and

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

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 2021-2022 Budget by making the following transfers effective immediately:

Increase

1410120 Part Time/Seasonal Salaries \$13,000.00

Increase

5990 Appropriated Fund Balance \$13,000.00

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

**RESOLUTION NO. 42** – NOVEMBER 24, 2021

**A RESOLUTION ACCEPTING A PROPOSAL FOR ENGINEERING SERVICES RELATED TO USEPA COMPLIANCE**

WHEREAS, the Board of Trustees has received a proposal dated November 19, 2021 from Cameron Engineering & Associates, LLP, with offices located at 177 Crossways Park Drive, Woodbury, NY 11797, to provide the Village with engineering services relating to the preparation of a response to the USEPA's Sanitary Sewer Compliance Evaluation Report dated November 4, 2021; and

WHEREAS, such proposal is on file in the office of the Village Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to accept said proposal; and

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

**RESOLUTION NO. 43** – NOVEMBER 24, 2021

**A RESOLUTION ACCEPTING A PROPOSAL FOR SNOW REMOVAL SERVICES**

WHEREAS, the Board of Trustees has received a proposal dated October 28, 2021 from Scobbo Contractors, Inc., with offices located at 1212 Port Washington Boulevard, Port Washington, NY 11050,

to provide the Village with snow removal services, including plowing, salting, and sanding for the 2021-2022 winter season as needed for snow-related emergencies; and

WHEREAS, such proposal is on file in the office of the Village Clerk;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to accept said proposal; and

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

**RESOLUTION NO. 44** - NOVEMBER 24, 2021

A RESOLUTION WAIVING SUBDIVISION APPROVAL OF PREMISES OWNED BY THE INCORPORATED VILLAGE OF MANORHAVEN DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 4, BLOCK L, LOT 161

WHEREAS, the Incorporated Village of Manorhaven (hereinafter, the “Village”) is the fee owner of certain Premises designated on the Nassau County Land and Tax Map as Section 4, Block L; Lot 161 (hereinafter, the “Premises”); and

WHEREAS, Scott Balterman and Brooke Rosenberg, a/k/a Brooke Balterman (hereinafter, “Balterman”) are the owners of certain real property designated on the Nassau County Land and Tax Map as Section 4, Block L; Lots 6 and 7, which real property adjoins the Premises; and

WHEREAS, pursuant to Resolution #11-2021 the Village agreed to convey to Balterman a portion of the Premises that adjoins the Balterman’s property, (hereinafter, the “Acquisition Parcel”), as shown on a certain map entitled “Map of Subdivision Plan of Manhasset Isle” prepared by AK Associates, dated June 26, 2021, and more particularly described as follows:

“All that certain plot, piece or parcel of land, situate, lying and being in the Incorporated Village of Manorhaven, County of Nassau, State of New York, known as Described Property being adjacent westerly to Lots 6 and 7 in Block 1 on a certain map entitled “Subdivision Plan of Manhasset Isle” and filed in the Office of the Clerk of the County of Nassau on June 5, 1926 as map number 606, case number 649, being more particularly bounded and described as follows:

COMMENCING at a point on the westerly side of Sintsink Drive West, distant 51.60 feet westerly as measured along a line which would be the northerly side of Pequot Avenue, if the northerly side of Pequot Avenue was extended westerly in a straight line to the westerly side of Sintsink Drive West;

RUNNING THENCE from said point of commencement the following two (2) courses to the true point of beginning;

1. South 03 ° 47’ 40” West along the westerly side of Sintsink Drive West, 41.28 feet (41.20 feet – deed);
2. South 79 ° 30’ 10” West, 99.50 feet;

RUNNING THENCE from said point of beginning the following four (4) courses:

1. South 79° 30’ 10” West, 63.72 feet to the proposed channel line of the Proposed Sheets Creek Channel and a non-tangent curve;
2. THENCE northeasterly along said proposed channel line, along the arc of a circular curve to the right having a radius of 400.00 feet a length of 41.63 feet to a point of non-tangency;
3. THENCE North 79° 30’ 10” East, 62.46 feet to the filed map line of the

Subdivision Plan of Manhasset Isle;

4. THENCE South 03° 47' 40" West along said filed map line 41.28 feet (41.20 feet – deed) to the point or place of BEGINNING.

Containing within said bounds 2,539± Sq. Ft. or 0.058± Acres, more or less.”

**EXISTING DISCUSSION ITEMS:**

- Discussion of Manorhaven Boulevard project
- Discussion of snow removal

**PUBLIC COMMENT:**

**UPCOMING MEETINGS AND EVENTS:**

- Thursday, November 25, 2021 – Village Office Closed – Happy Thanksgiving
- Friday, November 26, 2021 – Village Office Closed – Happy Thanksgiving

**ADJOURNMENT:**

Manorhaven, NY

Alex Kovacevic., Deputy Village Clerk

November 22, 2021