

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PUBLIC HEARING
MARCH 23, 2022 – 6:30 P.M.
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

PRESENTATION OF TENTATIVE BUDGET TO BOARD:

PUBLIC HEARING ON THE TENTATIVE BUDGET FOR FISCAL YEAR RUNNING FROM JUNE 1, 2022 THROUGH MAY 31, 2023:

PUBLIC COMMENT:

ADJOURNMENT:

Manorhaven, NY
Joanie Corbo Hanna, Esq. Village Clerk - Treasurer
March 21, 2022

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 23, 2022
AGENDA**

CALL TO ORDER:

EXECUTIVE SESSION:

REPORTS:

MINUTES:

ABSTRACT OF CLAIMS:

RESOLUTION CALENDAR:

RESOLUTION #12 - 2022
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 Felicito Diaz, having an address at 14 Herbert Avenue, Port Washington, NY 11050 as a Laborer at the hourly wage of \$25.00 per hour;

NOW, THEREFORE, BE IT RESOLVED, that the Inc. Village of Manorhaven hereby hires Mr. Diaz 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 #13 - 2022
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 Jairo Giron, having an address at 33B Hickory Road, 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. Giron 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 #14-2022
A RESOLUTION ENGAGING A PROFESSIONAL ENGINEERING FIRM

WHEREAS, the Inc. Village of Manorhaven is undertaking a certain public works project to correct ongoing flooding issues on Orchard Beach Boulevard by repairing or improving the drainage system therein (“Orchard Beach Blvd. Drainage Repair”); and

WHEREAS, the Village requires the services of a professional engineering firm in order to conduct a Drainage Study of said location, to identify anticipated permits, to identify and apply for grants to defray the cost of said project, to prepare detailed design and specifications for bidding and/or construction, and to survey to develop topographic mapping and road/drainage design; and

WHEREAS, the Village Engineer, Cameron Engineering & Associates, L.L.P., having an office at 177 Crossways Park Drive, Woodbury, New York 11797, has submitted a proposal for providing such services, i.e., the Drainage Study for Orchard Beach Blvd.in a letter dated February 28, 2022;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the proposal of Cameron Engineering & Associates, L.L.P., be and hereby is accepted; and,

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such documents as may be necessary and appropriate to effectuate such engagement and the terms of this Resolution; and

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

RESOLUTION #15-2022
A RESOLUTION SETTING A FEE SCHEDULE FOR FILM PERMITS

WHEREAS, under Chapter 101 (“Filming”) of the Code of the Inc. Village of Manorhaven, the Village issues certain permits for commercial filming within the Village; and

WHEREAS, section 101-12 of the Code provides that the Village Board of Trustees shall set the amount of required fees for said permits;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees sets the following schedule for fees required for filming permits:

- (1) Application fee for filming permit - \$250;
- (2) Filming permit fee - \$5,000 for the first day of proposed filming, \$1,000 per day for each additional day of filming.

; and

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

RESOLUTION #16-2022
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 road improvement expenditures and to reflect grant revenue; 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:

<u>Increase</u>		
3506	State Aid – NYSDOT	\$125,000.00
	Capital Grant	
5110202	Road Improvements	\$220,000.00
<u>Decrease</u>		
5112400	CHIPS	\$95,000.00

;and

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

RESOLUTION# 17-2022
A RESOLUTION AMENDING THE TENTATIVE BUDGET OF THE VILLAGE

BE IT RESOLVED, that the Tentative Budget of the Inc. Village of Manorhaven for the fiscal year commencing June 1, 2022 and ending May 31, 2023, as filed and submitted by the Village Clerk-Treasurer of the Village, which was the subject of a public hearing, as required by law, on March 23, 2022, be and hereby is amended, as follows:

<u>Budget Code</u>	<u>Tentative Budget</u>	<u>Amended Budget</u>
3501 CONSOLIDATED AID	\$140,000.00	\$45,000.00
5112400 CHIPS	\$140,000.00	\$45,000.00

; and

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

RESOLUTION #18-2022
A RESOLUTION ACCEPTING A PROPOSAL FOR MILLING AND PAVING
OF VILLAGE ROADWAYS UNDER THE TOWN OF NORTH HEMPSTEAD BID, DPW
PROJECT NO.19-01

WHEREAS, the Town of North Hempstead, being a political subdivision of the State of New York, duly engaged in competitive bidding in compliance with the requirements of the General Municipal Law and approved a contract thereunder with Posillico Civil, Inc., having its principal office at 1750 New Highway, Farmingdale, NY 11735 (the "Contractor") for On-Call Services for Milling and Paving Town Roadways, DPW Project No. 19-01, by Town Board resolution no. 146-2019, and said award of contract having been extended through December 31, 2022 by Town Board resolution no. 97-2022; and

WHEREAS, said award of contract provides that pursuant to General Municipal Law §103(16), such contract may be utilized by any governmental entity in New York State; and

WHEREAS, the Village has provided said Contractor with the report of Cameron Engineering & Associates, LLP (the "Village Engineer") setting forth a list of Village roadways in need of repairs, and the Contractor has provided a proposal for milling and paving certain Village roadways as prioritized by the Village Engineer; and

WHEREAS, the Village has received a certain proposal dated March 21, 2022 (the "Proposal"), from said Contractor, proposing Asphalt Milling and Paving for milling and paving the following primary scope of work:

1. Edgewood Road from Manorhaven Boulevard to Ashwood Road, consisting of approximately 6,767 square yards of area,
2. Ford Place from Firwood Road to Dunwood Road, consisting of approximately 1,418 square yards of area;
3. Inwood Road from Cambridge Road to the dead end, consisting of approximately 3,934 square yards of area;
4. Kirkwood Road from the intersection of Cambridge Avenue approximately halfway to the dead end, consisting of approximately 1,492 square yards of area; and

WHEREAS, said road improvements total approximately 13,611 square yards of area milled at the rate of \$3.35 per square yard for milling (\$45,596.85), and requiring approximately 1,512 tons of asphalt at the rate of \$80.00 per ton (\$120,986.65); and

WHEREAS, said Proposal also includes one alternate roadway: Linwood Road North from Manorhaven Boulevard to the dead end, consisting of approximately 5,129 square yards of area milled at \$3.35 per square yard for milling (\$17,182.15) and requiring approximately 570 tons of asphalt at the rate of \$80.00 per ton (\$45,600.00);

NOW, THEREFORE, **BE IT RESOLVED**, that the Inc. Village of Manorhaven accepts said Proposal for the primary scope of work at a cost not to exceed \$166,583.50; and

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to sign such documents as may be necessary to accept said Proposal; and

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

RESOLUTION #19-2022
A RESOLUTION MAKING A TEMPORARY APPOINTMENT

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 his 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 ninety (90) 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.

PUBLIC COMMENT:

UPCOMING MEETINGS AND EVENTS:

- Friday, April 15 – Good Friday (Village Office Closed)
- Friday, April 22 Earth Day
- Wednesday, April 27 BOT General Meeting (6:30 P.M)
- Month of April – Fair Housing Month – Press release to be issued

ADJOURNMENT:

Manorhaven, NY
Joanie Corbo Hanna, Esq. Village Clerk - Treasurer
March 21, 2022

**Village of Manorhaven
Building Department and Code
Enforcement Report**

February 2022

Code Enforcement Report	
Complaints Received:	22
Complaints Investigated:	22
Parking Summonses:	16
Code Summonses:	68
Orders To Remedy:	38
Stop Work Order:	0
Rental Registration Report	
New Rental Registrations:	125
Inspected/Approved:	15
Inspected/Disapproved:	2
Permit Applications Received	
Total Received:	8
Building Applications:	3
Gas & Water Applications:	1
Plumbing Applications:	1
Demolition Applications:	0
Sign Permits:	1
Tree Permits:	2
Permits Issued	
Total Permits Issued:	8
Building Permits:	3
Gas & Water Permits:	1
Plumbing Permits:	1
Demolition Permits:	0
Sign Permits:	1
Tree Permits:	2

Certificates Issued	
Certificate of Occupancy:	2
Certificate of Approvals:	1
Certificate of Compliance:	1
Notices of Disapproval:	3

Nassau County



Police Department

BRUCE A. BLAKEMAN
COUNTY EXECUTIVE

1490 Franklin Avenue
Mineola, New York 11501
(516) 573-8800

PATRICK J. RYDER
COMMISSIONER

100 Community Drive
Manhasset, NY 11030

March 18, 2022

Mayor Jim Avena
Incorporated Village of Manorhaven
33 Manorhaven Blvd.
Manorhaven, New York 11050

Dear Mayor Avena:

Shown below in the Police Report for the month of February 2022:

AUTO ACCIDENTS

Accidents: See attached

AIDED CASES (other than auto)

Total Aided: 16

BURGLARY RESIDENCE

None

BURGLARY BUSINESS

None

ROBBERY

None

LARCENY AUTO

None

LARCENY (other than auto)

None

CRIMINAL MISCHIEF

(1) incident

SUMMONS

Movers: 27

Parkers: 6

Very truly yours,

A handwritten signature in black ink, appearing to read "Michael Dolan".

Michael Dolan
Deputy Commanding Officer
Sixth Precinct

Accidents for MANORHAVEN for the month of February 2022

DATE	LOCATION	INJURY
02/04/2022	CUTTERMILL RD and MIDDLE NECK RD Failure to Yield Right-of-way	0
02/06/2022	GUSSACK PLZ and CUTTERMILL RD Backing Unsafely	0
02/07/2022	MIDDLE NECK RD and ELM ST Backing Unsafely	0
02/08/2022	BARSTOW RD and GRACE AVE Failure to Yield Right-of-way	0
02/11/2022	GREAT NECK RD and S MIDDLE NECK RD Backing Unsafely	0
02/11/2022	S MIDDLE NECK RD and PONT ST Following to Closely	0
02/12/2022	GRACE AVE and BARSTOW RD Following to Closely	0
02/17/2022	HILL PARK AVE and S MIDDLE NECK RD View Obstructed/Limited	0
02/28/2022	GREAT NECK RD and S MIDDLE NECK RD Failure to Yield Right-of-way	0

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
February 23, 2022 6:30 p.m.
MINUTES**

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Debbie Greco

ATTENDANCE: Present: Mayor Jim Avena, Deputy Mayor Rita Di Lucia, Trustee Harry Farina (via Zoom), Trustee John Popeleski, Trustee Vincent Costa, Alex Kovacevic, Deputy Village Clerk, Jonathan Fielding, Esq., Village Attorney; Excused: Joanie Corbo Hanna, Esq., Village Clerk

GROWING LOVE COMMUNITY GARDEN CERTIFICATE OF RECOGNITION: Mayor Avena and the Board of Trustees presented the Growing Love Community Garden with a Certificate of Recognition from the Village for their charitable works benefitting the Village.

VILLAGE BUSINESS UPDATE: Mayor Avena provided an update on the Village's plans for road paving and funding. Deputy Mayor DiLucia provided an update regarding the Nature Pathway Project, further noted that a formal application was submitted to the Department of Environmental Conservation. Trustee Popeleski reported on concerns regarding the flooding, grading, and drainage on Orchard Beach Boulevard. Referred to recent observational meeting held on Orchard Beach Boulevard with Cameron Engineering. Trustee Costa reported that the Village proposed tree planting would soon begin.

REPORTS: The Board considered and reviewed the monthly reports from the Village Justice Court, Building Department, and Police Department.

Trustee Popeleski made a motion to accept the reports, which was duly seconded by Trustee Costa and passed unanimously.

MINUTES: The Board considered and reviewed draft minutes of the regular meeting held on January 26, 2022 and the work session held on February 9, 2022.

Mayor Avena made a motion to accept the minutes, which was duly seconded by Trustee Costa and passed unanimously.

ABSTRACT OF CLAIMS: The Board considered and reviewed the Abstracts of Claims for the General Fund for the period from January 22, 2022 through February 18, 2022, the Trust Fund for the period from January 22, 2022 through February 18, 2022, and the Card Member Service from January 26, 2022. Trustee Popeleski commented that the residents were very happy with the snow removal services provided by Scobbo and expressed his compliments.

Trustee Popeleski made a motion to approve these abstracts of claims, which was duly seconded by Trustee Costa and passed unanimously.

EXECUTIVE SESSION

At 6:46 p.m., *Deputy Mayor Di Lucia made a motion to enter executive session to discuss litigation. Mayor Avena seconded the motion, which passed unanimously. At the conclusion of this executive session, Trustee Popeleski made a motion to return from executive session at 7:42 p.m., which was duly seconded by Mayor Avena and passed unanimously.*

RESOLUTION CALENDAR:

**RESOLUTION #6-2022
A RESOLUTION APPROVING A CONTRACT FOR FIRE PROTECTION AND
EMERGENCY MEDICAL SERVICES**

WHEREAS, the Port Washington Fire Department, Inc., having a business office located at 423 Port Washington Boulevard, Port Washington, NY 11050 (the "PWFD"), has submitted a certain contract between the PWFD and the Inc. Village of Manorhaven, a copy of which is on file in the office of the Village Clerk, for the period running from January 1, 2022 through December 31, 2022; and

WHEREAS, the Board of Trustees has reviewed said contract, under which the PWFD agrees to provide fire and emergency medical services to the people of the Village;

NOW, THEREFORE BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven hereby approves said contract and agrees to its terms; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such documents as may be necessary and appropriate to effectuate such engagement and the terms of this Resolution; and

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

Trustee Popeleski made a motion to adopt the resolution, which was duly seconded by Trustee Costa and passed unanimously.

**RESOLUTION #7-2022
A RESOLUTION SETTING FINES FOR CERTAIN VIOLATIONS OF THE VILLAGE
CODE**

WHEREAS, under section 155-43 (B) of the Code of the Inc. Village of Manorhaven, the parking or storage of commercial vehicles on residential property unless enclosed in a private garage is a violation of the Code; and

WHEREAS, section 155-68 subdivision (B) of the Code of the Inc. Village of Manorhaven provides that the Board of Trustees shall establish the applicable fines for violations of section 155-46(A) and (B) of the Code by resolution; and

NOW, THEREFORE, BE IT RESOLVED, that the applicable fine for such violations shall be one hundred twenty dollars (\$120); and

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

Mayor Avena made a motion to adopt the resolution, which was duly seconded by Deputy Mayor Di Lucia and passed unanimously.

RESOLUTION #8-2022
A RESOLUTION ENGAGING SPECIAL COUNSEL

WHEREAS, the Inc. Village of Manorhaven is currently involved in arbitration of an employment dispute; and

WHEREAS, the Village has received a certain letter proposal dated February 17, 2022, setting forth the terms and conditions of retention of the firm of Forchelli Deegan Terrana, LLP, having an office located at 333 Earle Ovington Blvd., Suite 1010, Uniondale, NY 11553 and such letter proposal is on file in the office of the Village Clerk; and

NOW, THEREFORE, BE IT RESOLVED, that the proposal of Forchelli Deegan Terrana LLP, be and hereby is accepted and said law firm is hereby engaged as special counsel to the Village with respect to the above-mentioned arbitration; and,

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such documents as may be necessary and appropriate to effectuate such engagement and the terms of this Resolution; and

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

Mayor Avena laid this resolution on the table, and the Board proceeded to Resolution #9-2022.

RESOLUTION #9-2022
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 building department 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:

<u>Increase</u>		
3620401	Contractual Consultant	\$76,440.00
<u>Decrease</u>		
3620101	Superintendent	\$76,440.00

;and

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

Deputy Mayor Di Lucia made a motion to adopt the resolution, which was duly seconded by Trustee Popeleski and passed unanimously.

RESOLUTION #10- 2022
A RESOLUTION AUTHORIZING AN AMENDMENT TO A 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, residing at 28A Hillside Avenue, Glenwood Landing, NY 11547, to provide such services to the Village on a temporary basis, and

WHEREAS, the Village requires additional services from Mr. Fromigia with respect to attendance and participation at the Board of Zoning Appeals and Planning Board meetings as well as such work as may be related thereto; and

WHEREAS, Mr. Fromigia has formed a New York business corporation, Construction Consultants of Long Island, Inc., having a principal office located at 28A Hillside Avenue, Glenwood Landing, NY 11547, under which he proposes to continue his contracted services for the Village; and

WHEREAS, the Mayor has negotiated the amendment of said agreement in order to (a) add the above referenced services to the scope of the agreement, (b) increase the number of hours of services from 25 to 30 hours per week, and (c) to assign consultant's rights and obligations to this corporate entity, 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 amendment to the consulting agreement; and

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

Mayor Avena made a motion to adopt the resolution, which was duly seconded by Trustee Popeleski and passed unanimously.

UPCOMING MEETINGS AND EVENTS:

- Wednesday, March 23rd BOT General Meeting (6:30 p.m.)

PUBLIC COMMENT

Richard Li offered public comment, thanking the Village for recognizing the Chinese New Year and bringing to the Mayor and Board's attention issues he has experienced with potholes on the dead end of Sagamore Hill Drive. Mr. Li also expressed his opinion that the photographs of former Mayors should be on display at the Village Hall.

No other members of the public, either in person or on Zoom offered public comment.

ADJOURNMENT:

Trustee Popeleski made a motion to close public comment and adjourn the meeting at 7:56 p.m., which was duly seconded by Trustee Costa and passed unanimously.

Dated: Manorhaven, New York
March 17, 2022

Respectfully submitted,

Alex Kovacevic
Deputy Village Clerk

**VILLAGE OF MANORHAVEN
WORK SESSION
March 9, 2022 6:00 p.m.
MINUTES**

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE: Jonathan Fielding, Esq.

ATTENDANCE: Present - Mayor Jim Avena, Deputy Mayor Rita DiLucia, Trustee John Popeleski, Trustee Vincent Costa (via Zoom), Jonathan Fielding, Esq., Village Attorney, Deputy Clerk Alex Kovacevic; Excused -- Trustee Harry Farina; Excused – Joanie Corbo Hanna, Esq., Village Clerk-Treasurer

EXECUTIVE SESSION:

At 6:01 p.m., Deputy Mayor Di Lucia made a motion to enter executive session to discuss litigation. Trustee Popeleski seconded the motion, which passed unanimously.

At 6:16 p.m., Deputy Mayor Di Lucia made a motion to return from executive session. Trustee Popeleski seconded the motion, which passed unanimously. The Village Attorney then formulated the following resolution for the Board.

**RESOLUTION #11-2022
A RESOLUTION ENGAGING SPECIAL COUNSEL**

WHEREAS, the Inc. Village of Manorhaven has received a letter retainer agreement from the law firm of Forchelli, Deegan, Terrana dated February 17, 2022, and that this representation agreement is with respect to retaining the Forchelli law firm for the purpose of representing the Village in labor arbitration proceeding between Local 6559 and the Village,

BE IT NOW RESOLVED, that the Village accepts said proposal and authorizes the Mayor to sign the agreement, and that the provisions of this resolution shall take effect immediately.

Mayor Avena made a motion to accept and approve the resolution. Trustee Costa seconded the motion, which passed unanimously.

VILLAGE BUSINESS:

- Preliminary Budget Discussion led by Village Accountant Robert Kordic

UPCOMING MEETINGS AND EVENTS:

- BOT Public Hearing March 23 – 2022-2023 Budget – 6:30 P.M.;
- BOT General Meeting March 23 following Public Hearing
- BOT General Meeting April 27 – 6:30 P.M.

ADJOURNMENT:

Deputy Mayor Di Lucia made a motion to adjourn at 6:35 p.m., which was duly seconded by Trustee Popeleski and passed unanimously.

Dated: Manorhaven, NY
March 17, 2022

Respectfully submitted,

Alex Kovacevic
Deputy Village Clerk



LEGEND

DRAINAGE STUDY
AREA / ROADS

GRAPHIC SCALE



(IN FEET)

HORIZ. 1 inch = 200 ft.

**VILLAGE OF MANORHAVEN
ORCHARD BEACH BLVD
DRAINAGE STUDY AREA**



**CAMERON ENGINEERING
& ASSOCIATES, LLP**
 177 Chambers St. Suite 2000
 New York, NY 10037
 PH: 212 694-8000 FAX: 212 694-8001
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