

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
APRIL 27, 2022 – 6:30 P.M.
PUBLIC HEARING**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

SEQRA RESOLUTION:

LOCAL LAWS:

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PROPOSED LOCAL LAW 1 of 2022**

A Local Law Amending Chapter 132 (“Streets and Sidewalks”)

BE IT RESOLVED that section 132-1 subsection (B) of the Code of the Inc. Village of Manorhaven shall be repealed and replaced with the following:

CHAPTER 132. STREETS AND SIDEWALKS

ARTICLE I. Excavations, Curb Cuts and Driveways.

§ 132-1. Street openings and curb cuts.

B. On notification by the Village, full compliance with all specifications attached to the permit and replacement of the temporary closing with permanent pavement shall be required at the sole expense of the permit holder. Notwithstanding the above, all restoration of utility cuts or road openings on any Village road or street shall include curb-to-curb resurfacing in a strip that is at least ten (10) feet wide on both sides of the road opening area required to be disturbed.

BE IT FURTHER RESOLVED, that the provisions of this local law shall take effect upon filing with the Secretary of State.

INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PROPOSED LOCAL LAW #2 of 2022

A Local Law Amending Chapter 134 ("Swimming Pools")

BE IT ENACTED by the Board of Trustees of the Inc. Village of Manorhaven as follows:
Chapter 134 ("Swimming Pools"), Section 134-2 Definitions is repealed in its entirety and replaced with the following:

CHAPTER 134. SWIMMING POOLS

§ 134-2. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

OUTDOOR WATER POOL

Any structure, basin, chamber or tank which is intended for swimming, diving recreational bathing or wading, and which contains, or is designated to contain, or is capable of containing water more than six inches deep at any point and having a larger plane surface area of water greater than 25 square feet. This includes in-ground, above ground, and on-ground pools; indoor pools; hot tubs; spas; and, wading pools. A swimming pool is permitted if located as an accessory use on the same lot as the principal use it serves, and to be utilized only by the owner or tenants or their nonpaying guests. The word "pool" shall be construed to mean "outdoor water pool."

BE IT FURTHER ENACTED, that the provisions of this Local Law shall take effect immediately upon filing with the Secretary of State.

ADJOURNMENT:

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
REGULAR MEETING
APRIL 27, 2022
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

REPORTS:

- Justice Court
- Building Department
- Police Department

MINUTES:

Draft Minutes of the March 23rd Regular Meeting

Draft Minutes of the April 12th Special Session

ABSTRACT OF CLAIMS:

- General Fund 3/22/2022 through 4/22/2022
- Trust Fund 3/22/2021 through 4/22/2022

RESOLUTIONS:

RESOLUTION NO. 22 - APRIL 27, 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 provide grant application services on behalf of the Village, including the preparation of an application under the Hazard Mitigation Grant Program ("HMGP") of the New York State Division of Homeland Security and Emergency Services ("DHSES") and an application for the Rebuilding American Infrastructure with Sustainability and Equity ("RAISE") program; 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 grant application services in a letter dated March 24, 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 NO. 23 - APRIL 27, 2022
A RESOLUTION ENGAGING A PROFESSIONAL ENGINEERING FIRM

WHEREAS, the Board of Trustees of the Inc. Village of Manorhaven recognizes that parking throughout the Village is an ongoing issue for Village residents, and requires traffic engineering services in order to properly assess what can be done to improve parking on Village roadways for the residents; and

WHEREAS, the Village requires the services of a professional engineering firm in order to provide traffic engineering services by conducting a Village-wide study of parking on Village roadways; 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 grant application services in a letter dated January 19, 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 NO. 24 APRIL 27, 2022
A RESOLUTION ADOPTING THE ANNUAL BUDGET OF THE VILLAGE

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer and the Village Accountant, 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 Budget Officer of the Village, and as subsequently amended, be and hereby is adopted as the Budget of the Village for said fiscal year; and

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

RESOLUTION NO. 25 - APRIL 27, 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 and sewer expenditures, to fund the settlement of litigation; to recognize grant revenue, sewer service charges and sales tax payments received; 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 2021-2022 Budget by making the following transfers effective immediately:

Revenue Items:

Line #	Description	Increase/Decrease
2122 ·	SEWER SERVICE CHARGES	64,315.61
3390 ·	SALES TAX SHARING	18,216.00
3501	CONSOLIDATED HIGHWAY AID	57,119.39
3504 ·	GRANTS PARKS/ REC TRAILS	13,970.00
3505 ·	GRANTS GENERATOR	2,740.00
4100	FEDERAL AID ARPA	339,845.14
5999	APPROPRIATED FUND BALANCE	125,992.00

Expenditure Items:

Line #	Description	Increase/Decrease
1010400 ·	BRD OF TRUSTEE CONTRACTUAL	-500.00
1010402 ·	STENOGRAPHER	6,500.00
1110120 ·	PT/TEMP SALARIES	300.00

1110430 · STENOGRAPHER,INTERPRETER, SUMMON	2,000.00
1380400 · FISCAL AGENT	1,000.00
1410411 · RECORDS MANAGEMENT	-20,000.00
1420300 · VILLAGE ATTORNEY CONSUL/ BZA/ARB	-1,000.00
1450400 · ELECTION CONTRACTUAL EXPENSES	-700.00
1450451 · ELECTION INSPECTORS	-1,550.00
1450453 · VOTING MACHINES	-900.00
1620200 · BUILDING EQUIPMENT	2,500.00
1620300 · VILLAGE NEWSLETTER	3,000.00
1620412 · LEASES & CONTRACTS	5,000.00
1620414 · CONSULTANT	7,721.58
1620440 · COMPUTER MAINT & REPAIR	5,000.00
1910400 · ASSOCIATION DUES	-5,000.00
1910432 · PUBLIC OFFICERS LIABILITY	-900.00
1910433 · LIABILITY-VEHICLES	15.00
1910440 · GENERAL LIABILITY INSURANCE	-4,651.0
33310410 · SUPPLIES	-1,000.00
3310411 · MAINTENANCE OF CAR	-4,000.00
3410400 · FIRE PREVENTION	-17,000.00
3410801 · LOSAP	-41,000.00
3410 · OTHER	-500.00
3620101 · SUPER OF BUILDINGS- PERSONAL SER	103,439.00
3620102 · SUPER BLDG OVERTIME	-2,500.00
3620113 · PART TIME	-15,000.00

3620117 · COMPLIANT INVEST – OT	5,000.00
5110104 · PERSONAL SERVICES	15,000.00
5110108 · PERSONAL SERVICES	12,763.00
5110110 · PERSONAL SERVICES PART TIME	-21,655.82
5110111 · PERSONAL SERVICES	10,000.00
5110103 · PERSONAL SERVICES	-5,500.00
SUPERVISOR OT	
5110107 · PERSONAL SERVICES 2 OT	-7,578.16
5110120 · MAINTENANCE-TERMINATION PAY	-20,000.00
5110202 ROAD IMPROVEMENTS	437,464.14
5110203 · VEHICLES	57,154.80
5110440 · OTHER HIGHWAY CONTRACT	10,000.00
5110441 · HIGHWAY STREET REPAIRS	7,500.00
5110444 · TREE AND STUMP REMOVAL	5,500.00
5112400 CHIPS	-40,500.00
5142400 · CONTRACTUAL EXPENSESS	-15,105.00
5720400 · MORGAN'S DOCK MAINTENANCE	1,600.00
7510800 · MANORHAVEN PRESERVE	13,770.00
7510801 · RECREATIONAL TRAILS	200.00
7510802 · PS-EMERGENCY GENERATOR	2,740.00
8010100 · BZA BOARD MEMBERS	7,000.00
8010400 · CONTRACTUAL SERVICES	4,000.00
8010404 · BZA OFFICE SUPPLIES	100.00
8010407 · BZA OUTSIDE PROFESSIONAL	3,000.00
8020100 · PLANNING BOARD MEMBERS	900.00
8020404 · PLANNING STENOGRAPHER	500.00
8020407 · PLANNING OUTSIDE PROFESSIONAL	1,100.00

8025100 ·	ARB BOARD MEMBER	-13,000.00
8025404 ·	ARB STENOGRAPHER	2,391.00
8120420 ·	PUMP STATION REPAIRS	5,000.00
8120440 ·	SANITARY SEWER SYSTEM	25,000.00
	COMPLIANCE	
8130441 ·	SEWER MAINTENANCE & REPAIRS	27,625.24
8160401 ·	OTHER REMOVAL	20,000.00
9010800 ·	STATE RETIREMENT	25,000.00
9025400 ·	LOCAL PENSION FUND	20,000.00
	CONTRACTUAL	
9025800 ·	LOCAL PENSION FUND EE BENEFITS	21,000.00
9030800	SOCIAL SECURITY	7,357.00
9035800	MEDICARE	1,697.00
9040800 ·	WORKMEN'S COMPENSATION	-5,883.68
	EMPLOYEE	
9060800 ·	HOSPITAL & MEDICAL INSURANCE	-20,000.00
9070800 ·	WELFARE BENEFITS	120.00
9789600 ·	CAPITAL LEASE PRINCIPAL	4,430.10
9789600 ·	CAPITAL LEASE INTEREST	-3,666.42

;and

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

RESOLUTION NO. 26 - APRIL 27, 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 April 26, 2022 (the "Proposal"), from said Contractor, proposing Asphalt Milling and Paving for milling and paving the following primary scope of work:

1. Dunes Lane ---[Manorhaven Blvd to Cornwall Lane (\$67,400)]
2. Pequot Ave ---[Sintsink Dr W – end of intersection at Sintsink Dr E (\$56,800)]
3. Dunwood Rd – [Manorhaven Blvd – Ford Pl. (\$63,050)]
4. Linwood Rd N. – [Manorhaven Blvd – Dead End (\$62,771.90)]
5. Sintsink Dr E – [Manhasset Ave. – Matinecock Ave. (\$64,700)]
6. Kaywood Rd – [Linwood Rd S – Orchard Beach Blvd. (\$28,700)]
7. Ashwood Rd – [Cambridge Ave. – Edgewood Rd (\$60,042.63)]
8. Oldwood Rd – [Manorhaven Blvd – Orchard Beach Blvd. (\$34,000)]

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 \$437,464.53; 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 NO. 27 - APRIL 27, 2022
A RESOLUTION APPOINTING ELECTION INSPECTORS

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth below be and hereby are appointed as Inspectors of Election and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 21, 2022, from 5:15 a.m. to 9:00 p.m. Each shall be paid \$175 for the day, with the individual appointed as Chair, to receive \$225.00 for the day; and,

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer, in her capacity as Commissioner of Elections for the Village, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out their duties pursuant to law; and

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

Schedule of Election Inspectors and/or Ballot Clerks-General Village Election Tuesday, June 21, 2022 are as follows:

Michele Ferguson – Chair
Yvonne Calabrese
Linda Pittman
Renee Laffer
Joyce DeCosta
Peter Vanzer
Deborah Paddison
Karin Hancock
Ryan Ferguson
Avery Ferguson

RESOLUTION NO. 28 - APRIL 27, 2022
A RESOLUTION ADOPTING RULES OF CONDUCT
FOR THE ANNUAL VILLAGE
ELECTION

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 21, 2022, the attached Rules of Conduct be and hereby are adopted; and

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

ANNUAL ELECTION – INC. VILLAGE OF MANORHAVEN – JUNE 21, 2022
RULES OF CONDUCT

Village Clerk-Treasurer

The Village Clerk-Treasurer shall administer and coordinate all aspects of the Annual Election on behalf of the Village. The Deputy Village Clerk shall serve as the Village Clerk's deputy and shall be empowered to act as Village Clerk in her absence.

Inspectors of Election and Ballot Clerks

The Board of Trustees shall appoint such Inspectors of Election and Ballot Clerks as it shall determine to ensure the proper conduct of the Annual Election and shall fix their compensation.

Watchers

Each candidate whose name appears upon the printed ballot shall be permitted to have a maximum of two (2) Watchers in attendance at the Annual Election at any one time.

A Watcher shall be a registered voter in Nassau County. Each candidate who wishes to have Watchers in attendance at the Annual Election shall file a certificate, signed by such candidate, appointing such Watchers, and setting forth their names and the hours during which they will attend the Annual Election. Such certificate shall be filed with the Village Clerk-Treasurer at the Village Hall not later than Friday, June 17, 2022, 4:00 p.m. prevailing time. Such certificate shall be the sole means by which to appoint Watchers and fix the times of their attendance.

Challenges/Disputes

Upon any challenge or dispute as to the qualifications of a voter, the determination and decision of a majority of the Inspectors of Election shall be final. Upon any dispute or challenge as to the validity of an absentee ballot, the determination and decision of a majority of the Inspectors of Election shall be final.

Attorney Representation

The Village Attorney shall act as counsel to the Village Clerk-Treasurer regarding all questions or issues of law pertaining to the Annual Election. Only an attorney admitted to practice in the Courts of the State of New York may act as a legal representative on behalf of a candidate

PUBLIC COMMENT:

UPCOMING MEETINGS AND EVENTS:

Friday, April 29th, Arbor Day – Manorhaven's 3rd year as a Tree City
Thursday, May 5th – Cinco de Mayo
Saturday, May 21 – Armed Forces Day, Morgan's Dock

ADJOURNMENT:

Manorhaven, NY

Joanie Corbo Hanna., Village Clerk-Treasurer

April 26, 2022

**Incorporated Village of Manorhaven
Justice Court**

**PURSUANT TO THE REQUEST OF
THE MAYOR AND BOARD OF TRUSTEES**

JUSTICE COURT CLERK'S REPORT

COLLECTED FINES FOR THE MONTH OF

MARCH 2022

PARKING TICKETS		MOVING/CODE/APPEARANCE TICKETS	
Fines collected:	\$10,340.00	Fines collected:	\$9,733.00
Less FBS fee:	\$3,002.25	Less State surcharges:	\$179.00
Total Net:	\$7,337.75	Total Net:	\$9,554.00

Total GROSS:	\$ 20,073.00
Less Surcharge/*FBS fee	\$ 3,181.25
TOTAL NET:	<u>\$ 16,891.75</u>

* Parking Tickets: FBS Service Fee

**Incorporated Village of Manorhaven
Justice Court**

**PURSUANT TO THE REQUEST OF
THE MAYOR AND BOARD OF TRUSTEES**

**JUSTICE COURT CLERK'S
Summary of Total Collected Paid Fines**

For the Month of March 2022

83	Parking Tickets Paid	\$10,340.00
7	Moving Violations Paid	\$893.00
51	Code Violations Paid	\$8,840.00
TOTAL:		<u>\$20,073.00</u>

JUNE 2020 - MAY 2021

June 2020	\$5,200.00
July 2020	\$14,540.00
August 2020	\$18,858.00
September 2020	\$16,707.00
October 2020	\$21,211.00
November 2020	\$14,888.00
December 2020	\$10,640.00
January 2021	\$28,895.00
February 2021	\$26,849.00
March 2021	\$36,301.00
April 2021	\$15,861.00
May 2021	<u>\$26,654.00</u>

TOTAL AMOUNT \$209,950.00

JUNE 2021 - MAY 2022

June 2021	\$20,541.00
July 2021	\$18,030.00
August 2021	\$17,175.00
September 2021	\$17,018.00
October 2021	\$22,687.00
November 2021	\$16,163.00
December 2021	\$9,800.00
January 2022	\$22,970.00
February 2022	\$22,755.00
March 2022	\$20,073.00
April 2022	\$0.00
May 2022	\$0.00

TOTAL AMOUNT \$187,212.00

**Inc. Village of Manorhaven
Justice Court Clerk's Report**

**PURSUANT TO THE REQUEST OF THE
MAYOR AND BOARD OF TRUSTEES**

STOP SIGN TICKETS ADJUDICATED

COURT DATE: March 22, 2022

Ticket No:	Date Issued	Time Issued	Location:
L095F4PQ4X	2/17/2022	1:00PM	Manorhaven Blvd.
L035F57JGG	2/22/2022	11:37AM	Manorhaven Blvd./Cottonwood Rd.

CODE TICKET SUMMARY REPORT FOR MARCH 2022

	A	B	C	D	E	F	J	K
1	CITE #	DEFENDANT	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	PAID
2								
3	10212	MILLER	7/21/2021	134-1	NO POOL PERMIT	Dismissed	\$1,000	DISMISSED
4	10261	MILLER	8/18/2021	134-1	NO POOL PERMIT	Dismissed	\$1,000	DISMISSED
5	10329	RAMOS	9/22/2021	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
6	10348	RAMOS	10/7/2021	99-1B	GRASS EXCEEDING 6 INCHES	\$250 Fine	\$250	PAID
7	10362	HERRERA DE PAZ	10/18/2021	147-22	COMMERCIAL VEHICLE	\$75 Fine	\$120	PAID
8	10376	HERRERA DE PAZ	10/20/2021	147-22	COMMERCIAL VEHICLE	Dismissed	\$120	DISMISSED
9	10426	ELSHAER	11/17/2021	118-1	IMPROPER GARBAGE DISPOSAL	\$60 Fine	\$75	PAID
10	10427	BROTHERS PLUMBING & HEATING	11/18/2021	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PENDING
11	10428	BROTHERS PLUMBING & HEATING	12/8/2021	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PENDING
12	10429	BROTHERS PLUMBING & HEATING	12/8/2021	155-12	DOING BUSINESS OUT OF HOUSE	\$700 Fine	\$1,000	PENDING
13	10458	PINANGO	12/22/2021	146-1	CAR MAINT. ON THE STREET	\$250 Fine	\$250	PAID
14	10463	MBM CONTINENTAL PROPERTIES	1/10/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PENDING
15	10465	FARAHAN	1/12/2022	120-3	NO RENTAL PERMIT	\$700 Fine	\$700	PAID
16	10466	SALVATORES PIZZA	1/13/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
17	10470	ZHUO	1/18/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
18	10475	BONARO	1/25/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
19	10485	BAYRAKTAR	1/26/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
20	10486	BAYRAKTAR	1/27/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
21	10487	RESSA FAMILY LLC	1/27/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
22	10489	SEINFELD	1/27/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
23	10496	P.W. WEALTH LLC	1/31/2022	132-9A	SNOWICE SIDEWALK	\$100 Fine	\$100	PAID
24	10498	TORRES MARTINEZ	2/1/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
25	10501	CHOW	2/1/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
26	10502	NEUMAIER	2/1/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
27	10503	KIM	2/1/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
28	10514	PEREZ MELARA	2/1/2022	120-3	NO RENTAL PERMIT	Dismissed	\$100	DISMISSED
29	10519	BLASS	2/2/2022	155-53	NO SIGN PERMIT	\$250 Fine	\$3,500	PAID
30	10520	BAYRAKTAR	2/3/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
31	10521	KRIONERI LLC	2/3/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
32	10523	JIMENEZ	2/4/2022	112-3	CAR PARKED ON LAWN	\$300 Fine	\$1,000	PAID
33	10525	P.F. TORRES MARTINEZ	2/4/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
34	10526	CORONEL PARRA	2/2/2022	147-22	COMMERCIAL VEHICLE	\$60 Fine	\$120	PAID
35	10527	RESSA FAMILY LLC	2/2/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
36	10529	MBM CONTINENTAL PROPERTIES	2/7/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PENDING
37	10530	BAYRAKTAR	2/7/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
38	10532	MENDIETA	1/25/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PENDING
39	10535	SAJNANI	2/7/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
40	10536	SANI	2/8/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
41	10537	MEDUSA WYOMING LLC	2/2/2022	65-4	FAILED TO PROTECTIVE FENCE	\$300 Fine	\$1,000	PAID
42	10538	ZARABI	2/2/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID

CODE TICKET SUMMARY REPORT FOR MARCH 2022

	A	B	C	D	E	F	J	K
1	CITE #	DEFENDANT	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	PAID
43	10539	KASHINSKY	2/8/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
44	10541	BAYRAKTAR	2/9/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
45	10542	KATRANIS	2/9/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
46	10543	JIMENEZ	2/9/2022	112-39	CAR PARKED ON LAWN	Dismissed	\$1,000	DISMISSED
47	10544	GIBBONS	2/10/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
48	10546	BAYRAKTAR	2/10/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
49	10547	KATRANIS	2/10/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
50	10548	BAYRAKTAR	2/14/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PAID
51	10549	RESSA FAMILY LLC	2/14/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
52	10552	TORRES MARTINEZ	2/14/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
53	10553	KALAITZIS-MELLO	2/15/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
54	10555	CITY WIDE PLUMBING	2/17/2022	147-22	COMMERCIAL VEHICLE	\$100 Fine	\$120	PAID
55	10558	MID ISLAND SYSTEMS CORP.	2/24/2022	147-22	COMMERCIAL VEHICLE	Dismissed	\$120	DISMISSED
56	10560	DUFFY	2/24/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
57	10563	CELLA	2/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
58	10564	CELLA	2/28/2022	99-1C	DEBRIS ACCUMULATING	\$250 Fine	\$1,000	PAID
59	10566	MBM CONTINENTAL PROPERTIES	2/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PENDING
60	10567	BROTHERS PLUMBING & HEATING	2/28/2022	155-43B	COMMERCIAL VEHICLE	\$120 Fine	\$120	PENDING
61	10569	MILLER	2/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
62	10570	FORMANCO BOULEVARD LLC	2/22/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
63	10573	JDR MECHANICAL CORP.	3/2/2022	155-43B	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
64	10575	BROTHERS PLUMBING & HEATING	3/7/2022	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$40	PENDING
65	10585	HAKIMIAN	3/10/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
66	10590	AUCUILLA	3/15/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID

MOVING VIOLATION DISPOSITION REPORT
FOR COURT NIGHT
MARCH 2022

CASE	VIOLATION	REDUCED TO	DISPO	FINE	S/C	TOTAL
1	Motor Carrier Allow/Require Driver To Use Portable	Jaywalking	PG	\$150.00	\$0.00	\$150.00
2	Disobeyed Traffic Control Device	Jaywalking	PG	\$150.00	\$0.00	\$150.00
	No Insurance	Same	DUP	\$0.00	\$0.00	\$0.00
3	Stop Sign	Jaywalking	PG	\$100.00	\$0.00	\$100.00
4	No Insurance	Same	PG	\$150.00	\$93.00	\$243.00
5	Stop Sign	Jaywalking	PG	\$150.00	\$0.00	\$150.00
6	No Distinctive Plate	Same	DUR	\$0.00	\$0.00	\$0.00
7	Window Tints	Same	DIJ	\$0.00	\$0.00	\$0.00
	TOTAL					\$793.00
PG =	Pled Guilty					
DIJ =	Dismissed in the Interests of Justice					
DUR =	Dismissed Upon Repair					
DIS =	Dismissed in Satisfaction					
DEF =	Defective Ticket					
DUP =	Dismissed Upon Production					

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

March 2022

Code Enforcement Report	
Complaints Received:	30
Complaints Investigated:	30
Parking Summonses:	13
Code Summonses:	53
Orders To Remedy:	11
Stop Work Order:	0
Rental Registration Report	
New Rental Registrations:	83
Inspected/Approved:	35
Inspected/Disapproved:	14
Permit Applications Received	
Total Received:	16
Building Applications:	9
Gas & Water Applications:	2
Plumbing Applications:	3
Demolition Applications:	1
Sign Permits:	0
Tree Permits:	1
Permits Issued	
Total Permits Issued:	15
Building Permits:	8
Gas & Water Permits:	2
Plumbing Permits:	3
Demolition Permits:	1
Sign Permits:	0
Tree Permits:	1

Certificates Issued	
Certificate of Occupancy:	0
Certificate of Approvals:	1
Certificate of Compliance:	4
Notices of Disapproval:	0

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

April 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 March 2022:

AUTO ACCIDENTS

Accidents: See attached

AIDED CASES (other than auto)

Total Aided: 16

BURGLARY RESIDENCE

(1) incident

BURGLARY BUSINESS

None

ROBBERY

None

LARCENY AUTO

None

LARCENY (other than auto)

(2) incidents

CRIMINAL MISCHIEF

None

SUMMONS

Movers: 44

Parkers: 14

Very truly yours,

A handwritten signature in black ink, appearing to read "Harun Begis".

Harun Begis
Commanding Officer
Sixth Precinct

Accidents for MANORHAVEN for the month of March 2022

DATE	LOCATION	INJURY
03/04/2022	MANORHAVEN BLVD and HICKORY RD Turning Improperly	0
03/25/2022	SHORE RD and CHANNEL DR Failure to Yield Right-of-way	0
03/27/2022	LINWOOD RD N and CAMBRIDGE AVE Other Vehicular	0

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

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Trustee Harry Farina

ATTENDANCE:

Present - Mayor Jim Avena, Deputy Mayor Rita DiLucia, Trustee John Popeleski, Trustee Vincent Costa (via Zoom), Joanie Corbo Hanna, Esq., Village Clerk-Treasurer (via Zoom), Alex Kovacevic, Deputy Village Clerk, Jonathan Fielding, Esq., Village Attorney, Robert Kordic, Village Accountant.

PRESENTATION OF TENTATIVE BUDGET TO BOARD:

Deputy Village Clerk Alex Kovacevic presented to the Board of Trustees true copies of the Tentative Budget for the fiscal year running from June 1, 2022 through May 31, 2023, duly filed in the office of the Village Clerk on March 17, 2022.

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

Pursuant to notice, the Board of Trustees of the Inc. Village of Manorhaven conducted a public hearing at the Manorhaven Village Hall, located at 33 Manorhaven Boulevard, Port Washington, New York 11050 on Wednesday, March 23, 2022 at 6:30 p.m., to consider the Tentative Budget for the Village of Manorhaven for the fiscal year commencing June 1, 2022 and ending May 31, 2023. The Village Accountant, Robert Kordic, made a presentation to the Board with respect to the tentative budget for the fiscal year ending May 31, 2023. Please see the stenographic transcript for further details.

Deputy Mayor Di Lucia made a motion to close public comment, which was duly seconded by Trustee Popeleski and passed unanimously.

Trustee Popeleski made a motion to close the public hearing and proceed to the regular meeting of the Board of Trustees at 6:41 p.m., which was duly seconded by Mayor Avena and passed unanimously.

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
REGULAR MEETING
MARCH 23, 2021
MINUTES**

CALL TO ORDER: 6:41 p.m.

REPORTS:

The Board considered and reviewed the monthly reports from the Village Justice Court, Building Department, and Police Department. Deputy Mayor Di Lucia made a motion to accept the reports, which was duly seconded by Mayor Avena and passed unanimously.

ABSTRACT OF CLAIMS:

The Board considered and reviewed the Abstracts of Claims for the General Fund for the period from February 19, 2022 through March 21, 2022 and the Trust Fund for the period from February 19, 2022 through March 21, 2022.

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

COMMITTEE ASSIGNMENTS:

The Mayor and the Board discussed current committee assignments and Trustee initiatives.

At 6:51 p.m., Deputy Mayor Di Lucia made a motion to enter into executive session to discuss litigation, which was duly seconded by Mayor Avena and passed unanimously.

At 7:05 p.m., Trustee Popeleski made a motion to return from executive session, which was duly seconded by Deputy Mayor Di Lucia and passed unanimously.

MINUTES:

The Board considered and reviewed draft minutes of the regular meeting held on February 23, 2022 and the work session held on March 9, 2022.

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

RESOLUTION CALENDAR:

RESOLUTIONS:

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.

Trustee Costa made a motion to approve the resolution, which was duly seconded by Deputy Mayor DiLucia and passed unanimously.

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.

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

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.

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

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.

Mayor Avena made a motion to approve the resolution, which was duly seconded by Deputy Mayor DiLucia and passed unanimously.

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:

Increase

3506	State Aid – NYSDOT	\$125,000.00
	Capital Grant	
5110202	Road Improvements	\$220,000.00

Decrease

5112400	CHIPS	\$95,000.00
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;and

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

Mayor Avena made a motion to approve the resolution, which was duly seconded by Deputy Mayor DiLucia and passed unanimously.

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.

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

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.

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

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.

Mayor Avena made a motion to approve the resolution, which was duly seconded by Deputy Mayor Di Lucia. A roll call vote was taken as follows:

Trustee Popeleski:	Nay
Trustee Costa:	Nay
Trustee Farina:	Nay
Deputy Mayor Di Lucia:	Aye
Mayor Avena:	Aye

The resolution failed passage.

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

PUBLIC COMMENT

No 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 7:57 p.m., which was duly seconded by Mayor Avena and passed unanimously.

Dated: Manorhaven, New York

April 22, 2022

Respectfully submitted

Alex Kovacevic Deputy Village Clerk

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
SPECIAL SESSION
APRIL 12, 2022 – 6:00 P.M.
MINUTES**

CALL TO ORDER: 6:00 p.m.

PLEDGE OF ALLEGIANCE: Trustee Vincent Costa

ATTENDANCE:

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

RESOLUTION CALENDAR:

**RESOLUTION NO. 20 – APRIL 12, 2022
A RESOLUTION AUTHORIZING A CONSULTING AGREEMENT**

WHEREAS, the Board of Trustees has 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 Mayor has negotiated an agreement with Paul A. Lauria, residing at 97 First Street, Garden City Park, NY 11040, 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.

Deputy Mayor Di Lucia made a motion to consider the resolution, which was duly seconded by Trustee Popeleski. The Board then engaged in a colloquy about the resolution. Trustee Costa presented the Board with a copy of an order from Supreme Court, Nassau County from an Article 75 proceeding entitled, Town of North Hempstead v. Civil Service Employees Association Inc., Index no. 19641/2008.

Trustee Popeleski then made a motion to table the resolution, which was duly seconded by Trustee Costa. A roll call vote was held as follows:

Trustee Costa:	Aye
Trustee Farina:	Aye
Trustee Popeleski:	Aye
Deputy Mayor Di Lucia:	Nay
Mayor Avena:	Nay

Trustee Popeleski then presented the Board with the following resolution:

RESOLUTION NO. 21 - APRIL 12, 2022

WHEREAS, the Incorporate Village of Manorhaven as employer is presently in arbitration with Local 6559 Warehouse and Production Employees Union, OPEIU AFL-CIO on behalf of William Rogel, and

WHEREAS, a certain stipulation of settlement of that matter has been presented to the Board of Trustees by their counsel on January 26, 2022, and

WHEREAS, the stipulation of settlement is now being voted on again

BE IT RESOLVED, that the Incorporated Village of Manorhaven formally accepts and approves said stipulation of settlement, and

BE IT FURTHER RESOLVED, that the provisions of that settlement shall take effect immediately and William Rogel shall return to work at the Incorporated Village of Manorhaven April 20, 2022.

BE IT FURTHER RESOLVED, that the Board of Trustees directs Mayor James Avena to sign the Stipulation of Settlement and if James Avena is not available to sign the Stipulation of Settlement Trustee John Popeleski is authorized to sign on behalf of the Incorporated Village of Manorhaven.

The Board began to engage in a discussion of the resolution, and the Village Attorney recommended that the Board enter into an executive session as the subject matter of the resolution concerned litigation involving the Village. The Board members clearly indicated that they did not wish to discuss this matter in executive session.

Trustee Popeleski made a motion to approve the resolution, which was seconded by Trustee Costa. A roll call vote was held as follows:

Trustee Costa:	Aye
Trustee Farina:	Aye
Trustee Popeleski:	Aye
Deputy Mayor Di Lucia:	Nay
Mayor Avena:	Nay

At 6:22 p.m., Deputy Mayor Di Lucia made a motion to adjourn the meeting, which was duly seconded by Trustee Farina and passed unanimously.

Dated: Manorhaven, New York

April 22, 2022

Respectfully submitted

Alex Kovacevic Deputy Village Clerk