

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

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ATTENDANCE**

**RESOLUTION CALENDAR:**

**RESOLUTION NO. 20 – MARCH 31, 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.

**RESOLUTION NO. 21 – MARCH 31, 2022**  
**A RESOLUTION MAKING 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 has determined that the temporary appointment of an Acting Code Enforcement Officer is necessary;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints Paul A. Lauria, 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:**

**ADJOURNMENT:**

Manorhaven, NY

Joanie Corbo Hanna, Esq., Village Clerk-Treasurer

April 11, 2022