

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MAY 25, 2022 – 6:30 P.M.
PUBLIC HEARING**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

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BE IT RESOLVED that section 132-1 subsection (B) of the Code of the Inc. Village of Manorhaven shall be repealed and replaced with the following: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

ADJOURNMENT:

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
REGULAR MEETING
MAY 25, 2022
AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

REPORTS:

- Justice Court
- Building Department
- Police Department

MINUTES:

Draft Minutes of the April 27th Regular Meeting

ABSTRACT OF CLAIMS:

- General Fund 4/23/2022 through 5/23/2022
- Trust Fund 4/23/2022 through 5/23/2022

RESOLUTIONS:

RESOLUTION NO. 29 - MAY 25, 2022

A RESOLUTION PROVIDING FOR NOTICE OF THE PROPOSED REMOVAL OF TWO STREET TREES PURSUANT TO SECTION 143-7(B) OF THE VILLAGE CODE

WHEREAS, the Inc. Village of Manorhaven has received a tree removal permit application from Beachaven Apartments, Inc. with respect to four trees located at the property known as 165 Manorhaven Boulevard within the Village (the "Premises"), including two trees located between the street and sidewalk thereof (the "Street Trees"); and

WHEREAS, section 143-7(B) of the Code of the Inc. Village of Manorhaven requires that interested members of the public be given notice of such public meeting at which the Board of Trustees will discuss said application;

NOW, THEREFORE, BE IT RESOLVED, that pursuant to the Code, the applicant shall notify all owners of residential property located within 100 feet of either side of the Premises by certified mail, return receipt requested and shall conspicuously post written notice on said Street Trees as required

therein, stating that the Board of Trustees shall consider this application at its meeting at the Village Hall, 33 Manorhaven Blvd., Port Washington, NY 11050 on Wednesday, June 29, 2022 at 6:30 p.m.; and

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

RESOLUTION NO. 30 - MAY 25, 2022
A RESOLUTION MAKING A DETERMINATION
UNDER THE STATE ENVIRONMENTAL QUALITY REVIEW ACT

WHEREAS, the Inc. Village of Manorhaven in consultation with the Village Engineer, Cameron Engineering Associates, LLP, is undertaking a certain project known as the Sanitary Pump Station Emergency Generator replacement project; and

WHEREAS, 6 NYCRR Section 617.5 (Title 6 of the New York Code of Rules and Regulations) under the State Environmental Quality Review Act (SEQRA) provides that certain actions identified in subdivision (c) of that section are not subject to environmental review under the Environmental Conservation Law;

NOW, THEREFORE, BE IT RESOLVED that the Incorporated Village of Manorhaven hereby determines that the proposed emergency generator replacement project is a Type II action in accordance with 6 NYCRR Section 617.5 as it involves the replacement of the existing generator at the Village Pump Station on Sintsink Drive. A new 200KW diesel fuel generator is proposed outside on an elevated platform above the 100-year flood elevation. An emergency eye wash station and heating unit, and emergency lighting will also be provided.

BE IT FURTHER RESOLVED THAT this action has been determined not to have a significant impact on the environment and is not subject to further review under SEQRA.

RESOLUTION NO. 31 - MAY 25, 2022
A RESOLUTION AUTHORIZING A CHANGE IN WAGE RATE
FOR A PART-TIME EMPLOYEE

WHEREAS, Michael DiNapoli is employed by the Village on a part-time basis as a Part-Time Recreational Assistant, and currently receives an hourly wage of \$14 per hour;

NOW, THEREFORE, BE IT RESOLVED that Mr. DiNapoli's wage rate be increased to \$15 per hour; and

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

PUBLIC COMMENT:

UPCOMING MEETINGS AND EVENTS:

Monday, May 30th Memorial Day – Village Office Closed

Tuesday, June 14th Flag Day

Tuesday, June 21st Village Election – Village Hall closed for normal business.

Wednesday, June 29th – BOT General Meeting

ADJOURNMENT:

Manorhaven, NY

Joanie Corbo Hanna., Village Clerk-Treasurer

May 24, 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

APRIL 2022

PARKING TICKETS		MOVING/CODE/APPEARANCE TICKETS	
Fines collected:	\$7,230.00	Fines collected:	\$5,589.00
Less FBS fee:	\$1,241.25	Less State surcharges:	\$243.00
Total Net:	\$5,988.75	Total Net:	\$5,346.00

Total GROSS:	\$ 12,819.00
Less Surcharge/*FBS fee	<u>\$ 1,484.25</u>
TOTAL NET:	<u>\$ 11,334.75</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 April 2022

89	Parking Tickets Paid	\$7,230.00
7	Moving Violations Paid	\$1,589.00
41	Code Violations Paid	\$4,000.00
TOTAL:		<u>\$12,819.00</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	\$12,819.00
May 2022	\$0.00

TOTAL AMOUNT \$200,031.00

**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: April 20, 2022

Ticket No:	Date Issued	Time Issued	Location:
J250F21NRQ	1/23/2022	12:41PM	Manorhaven Blvd./Cottonwood Rd
J250F21QC2	1/23/2022	1:05PM	Manorhaven Blvd./Cottonwood Rd.
J250F5BS50	2/23/2022	12:02PM	Manorhaven Blvd./Cottonwood Rd

CODE TICKET SUMMARY REPORT FOR APRIL 2022

A	B	C	D	E	F	J	K
CITE #	DEFENDANT	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	PAID
1							
2							
3	10273	8/16/2021	112-10A	VEHICLE WITH NO PLATES	\$200 Fine	\$1,000	PAID
4	10403	11/9/2021	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$120	PAID
5	10457	12/16/2021	155-43B	COMMERCIAL VEHICLE	\$40 Fine	\$120	PAID
6	10500	2/1/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
7	10524	2/4/2022	147-22	COMMERCIAL VEHICLE	Dismissed	\$120	DISMISSED
8	10534	2/8/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
9	10540	2/8/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
10	10561	2/24/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
11	10565	2/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
12	10568	2/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
13	10572	3/1/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
14	10576	3/4/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
15	10579	3/8/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
16	10583	3/10/2022	155-43B	COMMERCIAL VEHICLE	Dismissed	\$120	DISMISSED
17	10586	3/11/2022	112-16	NO POD PERMIT	Dismissed	\$1,000	DISMISSED
18	10591	3/15/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
19	10592	3/15/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
20	10593	3/15/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
21	10596	3/21/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
22	10597	3/22/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
23	10598	3/22/2022	99-1C	DEBRIS ACCUMULATING	\$250 Fine	\$1,000	PAID
24	10601	3/23/2022	85-2	NO LANDSCAPING PERMIT	\$125 Fine	\$1,000	PAID
25	10602	3/24/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
26	10606	3/25/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
27	10607	3/25/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
28	10608	3/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
29	10609	3/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
30	10611	3/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
31	10612	3/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
32	10613	3/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
33	10617	3/27/2022	155-43B	COMMERCIAL VEHICLE	\$60 Fine	\$120	PAID
34	10619	3/28/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
35	10622	3/29/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
36	10623	3/29/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
37	10625	3/29/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
38	10627	3/30/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
39	10630	3/31/2022	112-10A	VEHICLE WITH NO PLATES	\$125 Fine	\$1,000	PAID
40	10631	4/4/2022	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
41	10632	4/4/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
42	10634	4/4/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID

CODE TICKET SUMMARY REPORT FOR APRIL 2022

	A	B	C	D	E	F	J	K
	CITE #	DEFENDANT	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	
1								
43	10637	APPLIED SOUND CORP.	4/4/2022	155-43B	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
44	10641	HERC RENTALS	4/6/2022	147-22	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
45	10643	SZETO WILSON CHI	4/5/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
46	10660	GONZALEZ	4/6/2022	155-43B	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID

MOVING VIOLATION DISPOSITION REPORT
FOR COURT NIGHT
APRIL 2022

<u>CASE</u>	<u>VIOLATION</u>	<u>REDUCED TO</u>	<u>DISPO</u>	<u>FINE</u>	<u>S/C</u>	<u>TOTAL</u>
1	Unlicensed Operator	Same	PG	\$150.00	\$93.00	\$243.00
	No Stop Lamps	Same	DUR	\$0.00	\$0.00	\$0.00
2	Operating MV While Using Electric Device	Turn Signal Violation	PG	\$150.00	\$93.00	\$243.00
3	Disobeyed Traffic Control Device	Jaywalking	PG	\$150.00	\$0.00	\$150.00
4	Failed To Notify DMV of Address Change	Stop-Park Violation	PG	\$75.00	\$25.00	\$100.00
5	No Distinctive Plate/insecure/Dirty	Stop-Park Violation	PG	\$25.00	\$25.00	\$50.00
6	Stop Sign	Jaywalking	PG	\$150.00	\$0.00	\$150.00
7	Stop Sign	Jaywalking	PG	\$150.00	\$0.00	\$150.00
8	No Stop Lamps	Same	DUR	\$0.00	\$0.00	\$0.00
	Stop Sign	Jaywalking	PG	\$150.00	\$0.00	\$150.00
9	Window Tints	Jaywalking	PG	\$100.00	\$0.00	\$100.00
	TOTAL					\$1,336.00
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**

April 2022

<u>Code Enforcement Report</u>	
Complaints Received:	7
Complaints Investigated:	7
Parking Summonses:	169
Code Summonses:	43
Orders To Remedy:	12
Stop Work Order:	0
<u>Rental Registration Report</u>	
New Rental Registrations:	45
Inspected/Approved:	32
Inspected/Disapproved:	13
<u>Permit Applications Received</u>	
Total Received:	5
Building Applications:	2
Gas & Water Applications:	3
Plumbing Applications:	0
Demolition Applications:	0
Sign Permits:	0
Tree Permits:	0
<u>Permits Issued</u>	
Total Permits Issued:	5
Building Permits:	2
Gas & Water Permits:	3
Plumbing Permits:	0
Demolition Permits:	0
Sign Permits:	0
Tree Permits:	0

Certificates Issued	
Certificate of Occupancy:	0
Certificate of Approvals:	0
Certificate of Compliance:	
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

May 20, 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 April 2022:

AUTO ACCIDENTS

Accidents: See attached

AIDED CASES (other than auto)

Total Aided: 26

BURGLARY RESIDENCE

None

BURGLARY BUSINESS

(1) incident

ROBBERY

None

LARCENY AUTO

(1) incident

LARCENY (other than auto)

(1) incident

CRIMINAL MISCHIEF

None

SUMMONS

Movers: 30

Parkers: 15

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 April 2022

DATE	LOCATION	INJURY
04/06/2022	MANORHAVEN BLVD and SHORE RD Backing Unsafely	0
04/11/2022	MANORHAVEN BLVD and SHORE RD Following to Closely	0
04/14/2022	MANORHAVEN BLVD and GRAYWOOD RD Failure to Yield Right-of-way	0
04/14/2022	SHORE RD and SOUNDVIEW DR Unsafe Lane Change	0
04/24/2022	HICKORY RD and MANORHAVEN BLVD Alcohol Involvement	0
04/28/2022	SHORE RD and MANORHAVEN BLVD Traffic Control Disregarded	0

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PUBLIC HEARING
APRIL 27, 2022 - 6:30 p.m.
MINUTES**

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Dan Garcia

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

SEQRA RESOLUTION:

Mayor Avena asked the Village Attorney to formulate a resolution with respect to the proposed local laws for compliance with the State Environmental Quality Review Act ("SEQRA"), this resolution was stated as follows:

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven, considering the adoption of proposed local laws #1-2022 and #2-2022, hereby declares itself "lead agency" with respect to those actions under SEQRA, finds that the adoption of said local law constitutes an "unlisted action" under Part 617 of the regulations promulgated by the NYS Department of Environmental Conservation, and finds that said adoption would have no significant adverse impact on the environment under SEQRA.

Mayor Avena moved to adopt the SEQRA Resolution, which was duly seconded by Trustee Popeleski and passed unanimously.

PUBLIC HEARING

Pursuant to notice, the Board conducted a public hearing on Proposed Local Law #1-2022 A Local Law Amending Chapter 132 ("Streets and Sidewalks").

The text of the law as considered was as follows:

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.

The Village Attorney made a brief presentation on the text of the local law. Public comment on the proposed local law was offered by John Orr, Dan Garcia, and Debbie Greco, please see the stenographic transcript for details.

Mayor Avena made a motion to continue the public hearing, which was duly seconded by Trustee Farina and passed unanimously.

Pursuant to Notice, the Board conducted a public hearing on Proposed Local Law #2-2022 A Local Law Amending Chapter 134 (“Swimming Pools”).

The text of the law as considered was as follows:

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.

The Village Attorney made a brief presentation on the text of the local law, please see the stenographic transcript for details.

Deputy Mayor Di Lucia made a motion to close the public hearing and adopt the local law, which was duly seconded by Trustee Costa and passed unanimously. The Mayor then adjourned the public hearings and called the regular meeting into order.

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

CALL TO ORDER: 6:45 p.m.

REPORTS:

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

MINUTES:

The Board considered the draft minutes of the March 22nd and April 12th meetings. Mayor Avena made a motion to approve the minutes, which was duly seconded by Trustee Popeleski and passed unanimously, with Deputy Mayor Di Lucia abstaining.

ABSTRACT OF CLAIMS:

The Board considered and audited the abstract of claims for the General Fund and Trust Fund for the period from 3/22/2022 through 4/22/2022.

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

RESOLUTION CALENDAR:

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.

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

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.

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

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, 2022, 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.

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

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 SERVICES	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.

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

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.

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

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

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

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

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

PUBLIC COMMENT:

Deputy Clerk Kovacevic read remarks into the record previously submitted in writing from Jeremy Devine.

UPCOMING MEETINGS AND EVENTS:

- Friday, April 29th, Arbor Day – Manorhaven’s 3rd year as a Tree City USA
- Thursday, May 5th – Cinco de Mayo
- Saturday, May 21st – Armed Forces Day, Morgan’s Dock
- Wednesday, May 25th, BOT General Meeting (6:30 p.m.)

ADJOURNMENT:

Trustee Popeleski made a motion to close public comment and adjourn the meeting at 7:07 p.m., which was duly seconded by Mayor Avena and passed unanimously.

Dated: Manorhaven, New York
May 24, 2022

Respectfully submitted,

Alex Kovacevic
Deputy Village Clerk