

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
September 14, 2022 – 6 p.m. – MINUTES**

CALL TO ORDER: 6:03 p.m.

PLEDGE OF ALLEGIANCE: Khristine Shahipour

ATTENDANCE: Mayor John Popeleski; Deputy Mayor Vincent Costa; Trustee Harry Farina; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Village Attorney Genevieve LoPresti, and Clerk Sharon Abramski.

NEW BUSINESS

Local Law revisions on the following matters will be heard at the next work session:

- a. Moratorium on cell node installations
- b. Moratorium on new building

DISCUSSIONS:

- DPW work projects, new equipment, landscape and roadway recommendations
- Clerk was directed to arrange a meeting with the PWPD a possible future relationship (the Mayor noted that any change would be out to a vote by the residents in next year's Village Election.
- Tree (38 trees) order will be placed with Fischetti Nursery and/or Bayles for fall planting and trims for spring
- Trustee Shahipour has been in touch with the BID and will be attending meetings on behalf of the Village
- We will be scheduling a "wrap up" meeting with the County regarding Manorhaven Blvd.
- Add a local law amendment to the next work session to discuss Chapter 143 – Trees, SEcion 143-7 (B), 1, (a & b)

UPCOMING MEETINGS AND EVENTS:

- Staff Training Day – September 21 – Villages Offices Closed
- BOT Public Hearing and General Session – September 27 at 6:30 p.m.

EXECUTIVE SESSION:

- Building Matters
- 30 Sagamore Hill Drive
 - Haven Marina – Matinecock Avenue

Deputy Mayor Costa moved to enter into Executive Session to discuss building matters; seconded by Trustee Farina; unanimously carried by the Board.

Deputy Mayor Costa moved to return to the General Session; seconded by Trustee Farina; unanimously carried by the Board.

Trustee Ildefonso moved to hold a Special Session – Public Hearing prior to the next monthly General Meeting on September 28 at 6:30 p.m. to hear the matter of 12 – 20 Matinecock Ave., which was referred by the ARB to come before the Board of Trustees; seconded by Trustee Shahipour; unanimously carried by the Board.

ADJOURNMENT: 8:01 p.m.

Mayor Popeleski moved to close the work session at 8:01 p.m.; seconded by Trustee Farina; unanimously carried by the Board.

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
September 14, 2022