

**INC. VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES SPECIAL SESSION  
September 7, 2022 – 10 a.m. - MINUTES**

**CALL TO ORDER:** 10 a.m.

**PLEDGE OF ALLEGIANCE:** John Popeleski

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

**RESOLUTION:**

**Resolution #8 - P2022** – A resolution to award the contract for the Sewer Pump Station Project.

**WHEREAS**, the Village of Manorhaven solicited closed bids for the Sanitary Pump Station Emergency Generator Project on August 11, 2022 at 10 a.m., receiving three bids; and

**WHEREAS**, the lowest responsible bid in the amount of \$673,000 was presented by Eldor Contracting, a reputable Long Island contractor in the business for 40 years; and so

**THEREFORE BE IT RESOLVED**, that after careful consideration of the Board, Eldor Contracting is hereby awarded said Contract with the Village of Manorhaven.

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

- *Trustee Farina moved for its adoption, seconded by John Popeleski.*
- *Mayor John Popeleski, Aye; Deputy Mayor Vincent Costa, Aye; Trustee Harry Farina, Aye; Trustee Monica Ildfonso, Aye.*
- **Resolution #8-P2022 was unanimously carried.**

**UPCOMING MEETINGS AND EVENTS:**

- Celebrate Manorhaven Day, Saturday, September 10, noon to 3 on Manorhaven Blvd., ribbon cutting at 1:30 p.m.
- 9/11 Ceremony, Sunday, September 11, at 12 p.m. at Village Hall
- Zoning Board, Tuesday, September 13 at 6:30 p.m.
- BOT Work Session, Wednesday, September 14 at 6 p.m.

**ADJOURNMENT:**

- At 10:05 a.m., Harry Farina moved to close the special session, seconded by Monica Ildfonso.
- **The adjournment was unanimously carried.**

Manorhaven, NY  
Sharon Natalie Abramski, MMC, RMC  
Village Clerk-Treasurer  
September 7, 2022