

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
SPECIAL SESSION - PUBLIC HEARING
MINUTES – 9/28/2022 – 6:30 p.m.**

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Anthony Soldano

ATTENDANCE

Mayor John Popeleski; Deputy Mayor Vincent Costa; Trustee Harry Farina; Trustee Monica Ildefonso; Trustee Christine Shahipour; Village Attorney Genevieve LoPresti, Clerk-Treasurer Sharon Abramski.

BUILDING MATTER BEFORE THE BOARD:

In the Matter of 12-20 Matinecock Avenue, Port Washington, NY 11050. The ARB has recommended that The Board of Trustees move on whether the project should move forward to the Planning Board.

*- Mayor Popeleski recommended the matter be moved until December 14 at 6:30 p.m.;
Trustee Farina moved the motion; Trustee Shahipour seconded the motion; unanimously carried.*

ADJOURNMENT: 6:32 p.m.

- Deputy Mayor Costa moved to adjourn the Special Session – Public Hearing and move into the General Session; seconded by Trustee Ildefonso; unanimously carried at 6:32 p.m.

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
September 28, 2022

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES GENERAL MEETING
MINUTES – 9/28/2022- 6:30 p.m.**

MAYOR COMMENTS:

Welcome back to Michael Calvanese; the DPW/Highway Department is doing a great job.

REPORTS:

Justice Court
Building Department
Police Department

- *Trustee Shahipour moved to accept the reports; seconded by Trustee Ildefonso; unanimously carried.*

MINUTES:

Draft Minutes of the August 31, 2022, BOT Meeting
Draft Minutes of the September 7, 2022, Special Session
Draft Minutes of the September 14, 2022, Work Session

- *Deputy Mayor Costa moved to accept the minutes; seconded by Trustee Farina; unanimously carried.*

ABSTRACT OF CLAIMS:

General Fund, 8/31/2022 through 9/27/22

- *Deputy Mayor Costa moved to accept the abstract; seconded by Trustee Shahipour; unanimously carried.*

MOTIONS BEFORE THE BOARD:

Motion 23 - P2022 – Motion to Accept an Amended Agreement with the Town of North Hempstead (TONH) to replace the current rate schedule.

The agreement, expiring 7/31/2027 reflects the cooperative agreement between Manorhaven and the TONH in furnishing equipment and procuring services and supplies that may be required by the Village.

- *Trustee Shahipour moved to accept the motion; seconded by Trustee Ildefonso; unanimously carried.*

Motion 24 - P2022 – Motion to Add a Medical Buyback Section to the Employee Manual

*“If the employee is entitled to **family coverage (married or have children)** and is not using it, they would receive a total of **\$2,500 annually**. 50% is given to them as a check **in June** and the remaining 50% is given to the employee **in December**”;*

*“If the employee is entitled to **family coverage (married or have children)** and is using individual coverage only, they would receive a total of **\$1,500 annually**. 50% is given to them as a check **in June** and the remaining 50% is given to the employee **in December**”; and*

*“If the employee is entitled to **individual coverage (single with no dependents)** and is not using it, they would receive a total of **\$750 annually**. 50% is given to them as a check **in June** and the remaining 50% is given to the employee **in December.**”*

- *Trustee Farina moved to accept the motion; seconded by Trustee Shahipour; unanimously carried.*

Motion 25 - P2022 – Motion to Assign a Third Party Engineer - A motion to assign Cameron Engineering as the 3rd party inspectors for the proposed building to be located at 22 Sagamore Hill Drive. They will perform all required inspections from early building phases through completion of the building and property maintenance. The Village will recover all costs and expenses through a reimbursement by the owner, Michael Boroumand of Black Rock Homes, LLC.

- Mayor Popeleski moved to accept the motion; seconded by Deputy Mayor Costa; unanimously carried.

Motion 26 - P2022 (A - G) – Motion to remove trees as follows:

A. – Motion to Allow the Removal of a Tree – 9 Linwood Road for the removal of one decaying tree on the property. Owner Ressa Family LLC seeks a tree removal permit.

- Deputy Mayor Costa moved to accept the motion with no tree replacement; seconded by Trustee Ildefonso; unanimously carried.

B. – Motion to Allow the Removal of a Tree – 7 Linwood Road for the removal of one diseased tree on the property. Owner Ressa Family LLC seeks a tree removal permit.

- Trustee Shahipour moved to accept the motion with no tree replacement; seconded by Trustee Farina; unanimously carried.

C. – Motion to Allow the Removal of a Tree – 54 Sintsink Drive East for the removal of one diseased tree on the property. Owner Anthony Ressa – Manhasset Isle Apartments seeks a tree removal permit.

- Trustee Shahipour moved to accept the motion with replacement; seconded by Trustee Farina; unanimously carried.

D. – Motion to Allow the Removal of a Tree – 44 Ashwood Road for the removal of one tree on the property that is damaging the sidewalk. Owner Ressa Family LLC seeks a tree removal permit.

- Deputy Mayor Costa moved to accept the motion with replacement; seconded by Trustee Ildefonso; unanimously carried.

E. – Motion to Allow the Removal of a Tree – 1 Boxwood Road for the removal of one tree on the property that is damaging the building. Owner Ressa Family LLC seeks a tree removal permit.

- Trustee Shahipour moved to accept the motion with six tree replacements; seconded by Deputy Mayor Costa; unanimously carried.

F. – Motion to Allow the Removal of a Tree – 2 Corchaug Avenue for the removal of one tree on the property that is dead. Owner Ressa Family LLC seeks a tree removal permit.

- Deputy Mayor Costa moved to accept the motion with no replacement; seconded by Trustee Farina; unanimously carried.

G. – Motion to Allow the Removal of a Tree – 51 Edgewood Road for the removal of two trees on the property that have grown too close to the house and foundation. Owner Alan Rosen seeks a tree removal permit.

- Trustee Farina moved to accept the motion with one replacement; seconded by Trustee Shahipour. unanimously carried.

RESOLUTIONS BEFORE THE BOARD:

RESOLUTION # 9 - P2022 – A RESOLUTION TO AMEND THE 2022 – 2023 BUDGET

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 2022-2023, it is necessary to make supplemental appropriations to fund expenditures relating to hiring of new employees, and increased contractual expenses for sewer maintenance; 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 2022-2023 Budget by making the following transfers:

1420400 · VILLAGE ATTORNEY CONTRACTUAL EXPENSES	(22,000.00)
3410801 · LOSAP	(22,593.03)
3620101 · SUPER OF BUILDINGS-PERSONAL SERVICES	3,262.03
3620110 · PERSONAL SERVICES PART TIME	22,000.00
5110113 · PERSONAL SERVICES	34,500.00
8130400 · CONTRACTUAL EXPENSES	74,166.00
9040800 · WORKMEN'S COMPENSATION EMPLOYEE	(14,335.00)
9089800 · OTHER EMPLOYEE BENEFITS	(75,000.00)

BE IT FURTHER RESOLVED that the budget for the fiscal year beginning June 1, 2022, and ending May 31, 2023, is hereby amended effective immediately.

- *Trustee Farina moved to accept the motion; seconded by Trustee Shahipour.*
- POLL: *Mayor John Popeleski, Aye; Deputy Mayor Vincent Costa, Aye; Trustee Harry Farina, Aye; Trustee Khristine Shahipour, Aye; Trustee Monica Ildefonso, Aye.*
- RESOLUTION is unanimously carried.

RESOLUTION #10 - P2022 – A RESOLUTION FOR A STANDARD WORK DAY AND REPORTING FOR ELECTED AND APPOINTED OFFICIALS

WHEREAS the Village of Manorhaven Board of Trustees establishes the following as the standard for any elected and/or appointed official enrolled in the New York State and Local Employees Retirement System; and

WHEREAS the Village will report the days worked to the New York State and Local Employees Retirement System based on the time keeping system records of activities maintained and submitted; and

THEREFORE BE IT RESOLVED that Deputy Mayor/Trustee Vincent Costa, NYSLRS Registration #10049784, with a term of 9/15/2021– 6/30/2023 shall participate within a 6-hour standard work day, and will work/has worked an average of 6.0 hours/days per month and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

- *Trustee Shahipour moved to accept the motion; seconded by Trustee Ildefonso.*
- POLL: *Mayor John Popeleski, Aye; Deputy Mayor Vincent Costa, recused; Trustee Harry Farina, Aye; Trustee Khristine Shahipour, Aye; Trustee Monica Ildefonso, Aye.*
- RESOLUTION is unanimously carried.

RESOLUTION #11 - P2022 – A RESOLUTION FOR A STANDARD WORK DAY FOR EMPLOYEES

BE IT RESOLVED that the Village of Manorhaven Board of Trustees, location code #40439, hereby establishes the following standard work days for its employees and will report days worked to the New York State and Local Employees’ Retirement System based on the time keeping system or the record of activities maintained and submitted by this member to the Clerk of this body; and

TITLE	STANDARD WORK DAY (Hours/Days)
Deputy Mayor/Trustee Vincent Costa	6.0

BE IT RESOLVED THAT this resolution shall take effect immediately.

- *Mayor Popeleski moved to accept the motion; seconded by Trustee Shahipour.*
- POLL: *Mayor John Popeleski, Aye; Deputy Mayor Costa, recused; Trustee Harry Farina, Aye; Trustee Khristine Shahipour, Aye; Trustee Monica Ildefonso, Aye.*
- RESOLUTION is unanimously carried.

BOARD COMMENTS:

- Deputy Mayor Costa commented on the new trees looked in front of Ressa’s property on Manorhaven Blvd. and complimented the tree trimming at the gazebo by the DPW.
- Trustee Farina gave an update on the tree order for fall plantings – pricing would be adjusted for inflation.
- Deputy Mayor Costa moved to hold a Special Session before the next Work Session on October 12 at 6:00 p.m.; seconded by Trustee Ildefonso and unanimously carried.

NEW BUSINESS:

The following topics will be discussed at the October Work Session:

Considerations of Local Law revisions on the following matters:

- a. A moratorium on cell node installations
- b. A moratorium on new building
- c. Amendment to Village Law Chapter 147. Trees – Section 143-7. B/ Public Property 1 (a & b)
- d. Amendment to title Chapter 147-2.1. Parking spaces for disabled persons, substituting word “handicapped”
- e. Amendment to Village Law Chapter 147 – Section 147-52. Schedule XVI: Disability substituting word “handicapped”.
 - Removal of 49 Sagamore Hill Drive
 - Addition to 78 Hickory Road
 - Addition to 9 Marwood Road South

PUBLIC COMMENT: None

UPCOMING MEETINGS AND EVENTS:

- Planning Board, Tuesday, October 4 at 6:30 p.m.
- Columbus Day, Monday, October 10, our offices will be closed (Monday trash pick-up moved to Tuesday)
- Work Session, Wednesday, October 12 at 6:00 p.m.
- BZA, Tuesday, October 11 at 6:30 p.m.
- BOT Public Hearing and General Session, Wednesday, October 26 at 6:30

ADJOURNMENT: 6:55 p.m.

- Deputy Mayor Costa moved to close the meeting; seconded by Trustee Farina; unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
September 28, 2022