

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
October 12, 2022 – 6:00 p.m. - AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

RESOLUTION:

Resolution # P2022 - A RESOLUTION PURSUANT TO 2019-A OF THE NEW YORK UNIFORM JUSTICE COURT ACT

WHEREAS, Village Justices are required to annually provide the Court records and dockets to the respective auditing board in accord with Uniform Justice Court Act section 2019-a (“UJCA”) with such records to be then examined or audited with the fact of the same being entered in the minutes of the board’s proceedings; and

WHEREAS, the Village Justice of the Inc. Village of Manorhaven has provided such records to the respective Auditing Board of the Village; and

WHEREAS, the records and dockets have been duly examined; and

THEREFORE, BE IT RESOLVED that the fines collected have been turned over to the proper officials of the Village as required by law; and

BE IT FURTHER RESOLVED that a copy of the examination report and a copy of this resolution shall be transmitted by the Village Clerk to the Village Justice Court Clerk, and to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
October 12, 2022

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
October 12, 2022 – 6 p.m. - AGENDA**

CALL TO ORDER:

MAYOR COMMENTS:

BOARD MEMBER/CLERK COMMENTS:

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

UPCOMING MEETINGS AND EVENTS:

- BOT Public Hearing and General Session, Wednesday, October 26 at 6:30 p.m.

EXECUTIVE SESSION:

- Hiring Matters

ADJOURNMENT:

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