

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

CALL TO ORDER: 6:15 p.m.

PLEDGE OF ALLEGIANCE: John Popeleski

ATTENDANCE: Trustee Harry Farina; Trustee Monica Ildefonso - Excused; Trustee Khristine Shahipour; Deputy Mayor Vincent Costa – via conference call; Mayor John Popeleski; Village Attorney Genevieve LoPresti and Sharon Abramski, Village Clerk-Treasurer.

RESOLUTIONS:

Resolution # 12 - 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.

- Trustee Farina move for its adoption; seconded by Trustee Shahipour.

POLLED: *Trustee Harry Farina, aye; Trustee Khristine Shahipour, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye.*

Resolution carried

ADJOURNMENT:

- Trustee Farina moved to close the special session at 6:17 p.m.. and move into the Work Session; seconded by Trustee Shahipour; unanimously carried.

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. - MINUTES**

CALL TO ORDER: 6:17 p.m.

BOARD DISCUSSIONS ON THE FOLLOWING:

- Upcoming fall tree planting, \$7,000 to be spent on tree drop-off.
- Weekend work and implementing better notifications to builders from the Building Department
- “No Commercial Parking” signs will be posted as time permits by the DPW
- Discussion regarding snow removal and roadway salt treatment with Scobbo
- Consideration of an additional salt spreader purchase
- The new Ford 600 truck should be arriving within a month
- A concrete slab was poured this week for the new DPW yard shed
- The DPW received new lockers
- The Building Department is requesting that a definition be added via local law for the term “holidays.” The Clerk will research the Town’s definition and report back to the Board.
- Discussion regarding a new PT Code Enforcement Officer for evenings and weekends.

The following local law revisions will be heard at the next public hearing on October 26, 2022:

- 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.

ADJOURNMENT:

- Mayor Popeleski moved to close the Work Session at 6:50 p.m.; seconded by Trustee Farina; unanimously carried.

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