

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
GENERAL MEETING
AGENDA – 11/30/2022 – 6:30 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

- Justice Court
- Building Department
- Police Department

MINUTES:

- Draft Minutes of the October 26, 2022, BOT Meeting
- Draft Minutes of the November 16, 2022, Work Session

ABSTRACT OF CLAIMS:

- General Fund, 10/26/2022 through 11/30/2022

MOTIONS BEFORE THE BOARD:

Motion - P2022 – Motion to Renew a Seasonal Agreement with Meyran Marine Services, Inc.,
46 Corchaug Avenue, Port Washington, NY 11050, for ice removal services around the floats at Morgan’s Dock as well as replacements of needed chains and pilings at an annual fee of \$2,600.

Motion - P2022 – Motion to Accept Motion to Accept Cameron Engineering & Associates, LLP’s Proposal for an additional pump station project to include drawings for drainage improvements, a new driveway, NYSDEC permitting, a design and bid packet, construction assistance, and inspections totaling \$48,500.

RESOLUTIONS BEFORE THE BOARD:

RESOLUTION # _____ - P2022 – A RESOLUTION DIRECTING THE RESCISSION OF MORATORIUM LOCAL LAW TO ADD FEES

WHEREAS it appears that a Local Law was passed with regard to a moratorium on building construction within the Village of Manorhaven during the year 2022, which needs to be refined to add a fee structure for permits and other fees while making other adjustments;

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to rescind building construction moratorium, Local Law #13 – 2022 to be re-submitted and adjusted with the inclusion of a fee structure for permits and other fees and adjustments.

RESOLUTION # _____ - P2022 – A RESOLUTION DIRECTING THE APPOINTMENT OF ANNE ROSENBACH, ESQ. AS ATTORNEY FOR THE BOARD OF ETHICS

WHEREAS, it appears that the Incorporated Village of Manorhaven is in the need of hiring an Attorney for the Board of Ethics of the Incorporated Village of Manorhaven, and therefore require this to be undertaken by a qualified individual with the requisite experience; and

WHEREAS, it appears that Alex Sklavos, Esq., has incurred personal reasons for not being able to continue as counsel for the Incorporated Village of Manorhaven; and

WHEREAS, it is in the best interest of the Incorporated Village of Manorhaven to appoint Anne Rosenbach, Esq., as the Attorney as the best qualified individual with the requisite experience, so to do, it is **RESOLVED** that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized and directed to retain Anne Rosenbach, Esq., as Attorney for the Board of Ethics of the Incorporated Village of Manorhaven who is the best qualified individual with the requisite experience in the field and who has been given this opportunity after reviewing the file and determining that this is the proper procedural avenue to follow.

RESOLUTION # _____ - P2022 – A RESOLUTION DIRECTING THE APPOINTMENT OF MEMBERS OF THE BOARD OF ETHICS

WHEREAS, it appears that the Incorporated Village of Manorhaven is in the need of retaining qualified individuals with the requisite experience and ethics to act on the Ethics Committee of the Incorporated Village of Manorhaven to review issues presented before it; and

WHEREAS, the following individuals credentials and background have been reviewed and it is in the best interest of the Incorporated Village of Manorhaven that they be appointed to act on the Board of Ethics to a term of three (3) years as follows:

Massimo Gammella, Billy Sage, Angela Magrade, Sabrina Kasey, Richard Lee (Alternate), Timothy Doors (Alternate) and Tommy McCarvill.

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to retain Massimo Gammella, Billy Sage, Angela Magrade, Sabrina Kasey, Richard Lee (Alternate), Timothy Doors (Alternate) and Tommy McCarvill, who are the best qualified and who have been given this opportunity after reviewing the file and determining that this is the proper procedural avenue to follow.

RESOLUTION # _____ - P2022 – A RESOLUTION DIRECTING THE CORRECTION OF JOB TITLE COMPENSATION FOR ANTHONY J. SOLDANO

WHEREAS, it appears that an error has been made in the amount of remuneration paid to Anthony J. Soldano in the hiring process that did not commensurate with the credentials that he possessed as a licensed forklift operator as well as other necessary certification; and

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to adjust the salary of Anthony J. Soldano from \$46,000, to \$53,000, based upon the credentials and expertise as licensed being a forklift operator and college graduate, and the necessary forms will be filed with Civil Service to correct this error.

NEW BUSINESS:

PUBLIC COMMENT:

UPCOMING MEETINGS AND EVENTS:

- Toys for Tots Collection from Monday, November 7 through December 9 at Village Hall
- Planning Board, Tuesday, December 6 at 6:30 p.m.
- Tree and Menorah Lighting – Friday, December 9, at 6:30 p.m.
- Tree and Menorah Lighting – Friday, December 9, at 6:30 p.m.
- Wednesday, December 14, BOT Meeting at 6:30 p.m.
- Manorhaven Holiday House Decorating Contest winner announced at the 12/14 BOT Meeting

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
November 30, 2022