

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
November 16, 2022 – 6:00 p.m. – AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MAYOR COMMENTS:

MOTIONS BEFORE THE BOARD:

Motion # - P2022 – Motion to Hold a Special Session on 12/28 at 10 a.m. to review the Abstract of Claims and discuss pending Village matters.

Motion # - P2022 – Motion to Appoint Genevieve LoPresti, Esq. as Village Prosecutor to finish the term of William Jaye, Esq. ending June 30, 2023.

Motion # - P2022 – Motion to Accept a Proposal with for Emergency Communications Solutions, 86 McKinley Ave., Westbury, NY to install safety lights in all the vehicles at a DPW and Building Department vehicles at a price of \$4,300.

Motion # - P2022 – Motion to Open a New Account with Razzle Dazzle Car Wash, 5 Beechwood

Motion # - P2022 – Motion to Accept Services from TDLI Communications Corp., 1545 Ocean Ave., Suite 9, Bohemia, NY 11716 to rewire the back conference room, add internet access and additional phone lines for \$1,568.

Motion # - P2022 – Motion to Submit the 2022 Tree City Application for the Village of Manorhaven

Motion # - P2022 – Motion to Accept a Proposal with Strategic Alarm Concepts I, Inc., 366 Hempstead Ave., West Hempstead, NY 11552 to install new card swipe and lock system for Village Hall for \$12,678.

BOARD MEMBER/CLERK COMMENTS:

NEW BUSINESS:

- Street sweeper and code cars have received new reflective striping and identification symbols that were new, including the new dump truck.

UPCOMING MEETINGS AND EVENTS:

- BOT General Session, Wednesday, November 30, at 6:30 p.m.
- Planning Board, Tuesday, December 6 at 6:30 p.m.
- Tree and Menorah Lighting – Friday, December 9, at 6:30 p.m.
- Toys for Tots Collection from Monday, November 7 through Friday, December 9 at Village Hall

- Holiday House Decorating Contest in Manorhaven.
- Turkey Trot – November 24, at 8:30 a.m. will affect Manorhaven Blvd., Shore Road and Main Street
- Thanksgiving, November 24 - 25, our offices will be closed. (Village wide trash pick-up Friday, 11/26)

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
November 16, 2022