

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

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Steve Keehner

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

MAYOR COMMENTS:

- The Mayor wished everyone a very happy, healthy and safe upcoming holiday season and invited everyone to join the Village in their upcoming events.
- He reminded everyone that 12/1 begins winter parking rules. Alternate side of the street parking is suspended on Thursdays and Fridays unless the Village declares a snow emergency. A robocall went out this on 12/1 as a reminder. Everyone should be sure to sign up for emergency messages on the Village website at the CODE RED tab.
- Morgan's Dock will remain open from 9 a.m. to 3 p.m. until December 25th, pending weather.
- The new PT weekend and evening Code Enforcement Officer, Terrance Day, began on 11/30.

REPORTS:

- Justice Court
- Building Department
- Police Department
- *Deputy Mayor Costa moved to accept the reports; seconded by Trustee Farina; unanimously carried.*

MINUTES:

- Draft Minutes of the October 26, 2022, BOT Meeting
- Draft Minutes of the November 16, 2022, Work Session
- *Trustee Farina moved to accept the minutes; seconded by Trustee Shahipour; unanimously carried.*

ABSTRACT OF CLAIMS:

- General Fund, 10/26/2022 through 11/30/2022
- *Deputy Mayor Costa moved to accept the Abstract; seconded by Trustee Ildefonso; unanimously carried.*

MOTIONS BEFORE THE BOARD:

Motion #38 - 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.
- Deputy Mayor Costa moved to accept the Motion; seconded by Trustee Shahipour; unanimously carried.

Motion #39 - 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.

Mayor Comment: We met with the Cell Tower company. The driveway will give them a bigger work area and room for a lift truck.

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

RESOLUTIONS BEFORE THE BOARD:

RESOLUTION # 19 - 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.

- Mayor Popeleski moved to present the resolution for adoption; seconded by Trustee Ildefonso.

POLL: *Mayor John Popeleski, Aye; Deputy Mayor Vincent Costa, Aye; Trustee Harry Farina, Aye; Trustee Khristine Shahipour, Aye; Trustee Monica Ildefonso, Aye.* - RESOLUTION CARRIED

RESOLUTION # 20 - 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.

- Mayor Popeleski moved to present the resolution for adoption; seconded by Trustee Farina.

POLL: *Mayor John Popeleski, Aye; Deputy Mayor Vincent Costa, Aye; Trustee Harry Farina, Aye; Trustee Khristine Shahipour, Aye; Trustee Monica Ildefonso, Aye.* - RESOLUTION CARRIED

RESOLUTION # 21 - 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 Kevin Boroumand.

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 Kevin Boroumand, 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.

- Deputy Mayor Costa moved to present the resolution for adoption; seconded by Trustee Farina.

POLL: *Mayor John Popeleski, Aye; Deputy Mayor Vincent Costa, Aye; Trustee Harry Farina, Aye; Trustee Khristine Shahipour, Aye; Trustee Monica Ildefonso, Aye.* - RESOLUTION CARRIED

RESOLUTION # 22 - 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.

- Trustee Shahipour moved to present the resolution for adoption; seconded by Mayor Popeleski.
POLL: *Mayor John Popeleski, Aye; Deputy Mayor Vincent Costa, Aye; Trustee Harry Farina, Aye; Trustee Khristine Shahipour, Aye; Trustee Monica Ildefonso, Aye.* - RESOLUTION CARRIED

NEW BUSINESS:

- Trustees Ildefonso and Shahipour have distributed house decorating fliers.
- The Tree City application is underway

EXECUTIVE SESSION:

- At 6:47 p.m., Trustee Farina moved to enter into Executive Session; seconded by Trustee Shahipour; unanimously carried.
- At 7:54 p.m. Deputy Mayor Costa moved to close the Executive Session and return to the General Meeting; seconded by Trustee Farina.

PUBLIC COMMENT: None

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.
- BZA Meeting, Tuesday, December 13, at 6:30 p.m., 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
- Wednesday, December 28 at 10 a.m. – Special Session

ADJOURNMENT:

At 7:57 p.m. Harry Farina moved to close the General Meeting; seconded by Trustee Ildefonso; unanimously carried.

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