

**INC. VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES EMERGENCY SESSION  
December 2, 2022 – 10 a.m. - MINUTES**

**CALL TO ORDER:** 10 a.m.

**PLEDGE OF ALLEGIANCE:** Anthony Soldano

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

**RESOLUTION:**

**RESOLUTION #23 - P2022 - A RESOLUTION DIRECTING THE APPOINTMENT OF MEMBER TO BOARD OF ZONING APPEALS TO REPLACE AN EXISTING MEMBER**

**WHEREAS**, it appears that the Incorporated Village of Manorhaven is in the need of retaining a qualified individual with the requisite experience and ethics to act on the Board of Zoning Appeals of the Incorporated Village of Manorhaven to review issues presented before it to replace Ray Houngringer; and

**WHEREAS**, the following individual possesses the credentials and background to be appointed to the Board of Zoning Appeals and it is in the best interest of the Incorporated Village of Manorhaven that Thomas McCarvill be appointed to act on the Board of Zoning Appeals to finish the term of Ray Houngringer ending on July 1, 2026 and to serve out the entirety of his term.

**RESOLVED** that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to appoint Thomas McCarvill, to act on the Board of Zoning Appeals to finish the term of Ray Houngringer ending on July 1, 2026 and to serve out the entirety of his term, ending on July 1, 2026.

- Mayor Popeleski moved to present the Motion for adoption; seconded by Trustee Shahipour
- *Mayor Popeleski, Aye, Deputy Mayor Costa, Aye, Trustee Shahipour, Aye* - Resolution carried.

**ADJOURNMENT:**

Deputy Mayor Costa moved to close the session at 10:03 a.m.; seconded by Trustee Shahipour – unanimously carried.

Manorhaven, NY  
Sharon Natalie Abramski, MMC, RMC  
Village Clerk-Treasurer  
December 2, 2022