

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES GENERAL MEETING
12/28/2022 – 10 a.m. - AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

- Police Report

MINUTES:

- Draft Minutes of the December 14, 2022, BOT Meeting

ABSTRACT OF CLAIMS:

11/29/2022 through 12/30/2022

RESOLUTIONS:

RESOLUTION # _____ - P2022 – A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO A FIRE PROTECTION CONTRACT JANUARY THROUGH DECEMBER 31, 2023

WHEREAS it appears that the Incorporated Village of Manorhaven requires fire and emergency medical services for the residents of the Incorporated Village of Manorhaven for the period of January 1, 2023, through to December 31, 2023; and

WHEREAS it is in the best interests of the residents of the Incorporated Village of Manorhaven to enter into the proposed contract offered by the Port Washington Fire Department which offers full fire and emergency medical services, as the existing contract expires December 30, 2022, and there will be no fire and emergency medical services available to the Incorporated Village of Manorhaven in accordance with the attached contract, and to do so, it is

RESOLVED that the Incorporated Village of Manorhaven, by the Mayor and Board of Trustees, is hereby authorized to enter into the contract with the Port Washington Fire Department, for fire and emergency medical services for the residents of the Incorporated Village of Manorhaven for the period of January 1, 2023, through to December 31, 2023.

RESOLUTION # _____ - P2022 – STANDARD WORKDAY AND REPORTING RESOLUTION FOR EMPLOYEES AND ELECTED OFFICIALS OF THE INCORPORATED VILLAGE OF MANORHAVEN

WHEREAS, it appears that the Incorporated Village of Manorhaven establishes the following as a standard workday record for the employees to report the number of hours the elected officials and designated employees work per week, said record to be maintained by the Incorporated Village of Manorhaven and submitted to the New York State and Local Retirement System to receive credit for time served; and

WHEREAS the Incorporated Village of Manorhaven will report the days worked to the New York State and Local Employees Retirement System of the time keeping records regarding the activities maintained and submitted; and so to do, it is

RESOLVED that Deputy Mayor/Trustee Vincent Costa, NYSLRS Registration #10049784, with a term of 7/1/2021 to 6/30/2023, shall participate within a 6-hour standard hour workday, and will work/has worked an average of 5.39 days/hours per month; and it is further

RESOLVED that this resolution shall take effect immediately.

RESOLUTION # _____ - P2022 - A RESOLUTION DIRECTING THE STANDARD WORKDAY AND REPORTING RESOLUTION FOR ELECTED OFFICIALS OF THE INCORPORATED VILLAGE OF MANORHAVEN

WHEREAS, it appears that the Incorporated Village of Manorhaven is desirous of enacting a standard workday record for the employees to report the number of hours the elected officials and designated employees work per week, said record to be maintained by the Incorporated Village of Manorhaven and submitted to the New York State and Local Retirement System to receive credit for time served; and so, to do, it is

RESOLVED, that the Mayor and the Board of Trustees of the Incorporated Village of Manorhaven, location code #40439, hereby establishes the following standard workdays for its employees and will report the days worked to the New York State and Local

Retirement System based on the time keeping system or the record of activities maintained and submitted by this member to the Clerk of this body as follows; and

TITLE	STANDARD WORKDAY (Hours/Days)
Deputy Mayor/Trustee Vincent Costa	6.0

BE IT RESOLVED THAT this resolution shall take effect immediately.

RESOLUTION # _____ - P2022 - A RESOLUTION DIRECTING THE MAYOR AND THE BOARD OF TRUSTEES TO USE \$250,000 DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”) MONIES AND STATE AND MUNICIPAL FACILITIES PROGRAM GRANT (“SAM”), TO BENEFIT THE RESIDENTS OF THE INCORPORATED VILLAGE OF MANORHAVEN

WHEREAS it appears that the Incorporated Village of Manorhaven has received \$250,000 through the DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”) MONIES and the STATE AND MUNICIPAL FACILITIES PROGRAM GRANT (“SAM”); and

WHEREAS it is in the best interest of the Incorporated Village of Manorhaven to utilize these funds for the following purposes to enhance the Incorporated Village of Manorhaven and to benefit the residents thereby:

- a. Hickory /Juniper Roads- Sewer infrastructure project-\$161,000.
- b. Mohegan Avenue- Sewer infrastructure project -\$15,800.
- c. Sewer Infrastructure project- Paving of Mohegan Avenue and portions of Sagamore Hill Drive related to Mohegan Avenue project-\$73,200, 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 expend and invest the \$250,000 funds received through the DORMITORY AUTHORITY OF THE STATE OF NEW YORK (“DASNY”) MONIES and the STATE AND MUNICIPAL FACILITIES PROGRAM GRANT (“SAM”); as follows:

- a. Hickory /Juniper Roads- Sewer infrastructure project-\$161,000.
- b. Mohegan Avenue- Sewer infrastructure project -\$15,800.
- c. Sewer Infrastructure Project- Paving of Mohegan Avenue and portions of Sagamore Hill Drive related to Mohegan Avenue Project-\$73,200.

RESOLUTION # _____ - P2022 - A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ACCEPT AN EMERGENCY SERVICE CONTRACT PROPOSAL FOR SNOW REMOVAL SERVICES

WHEREAS, the Mayor and the Board of Trustees has received a proposal dated December 15, 2022, from Scobbo Contractors, Inc., with offices located at 1212 Port Washington Boulevard, Port Washington, New York, to provide the Incorporated Village of Manorhaven with emergency snow removal services, including plowing, salting, and sanding for the 2022-2023 winter season as needed for snow-related emergencies, and

WHEREAS the proposal is on file with the Office of the Village Clerk of the Incorporated Village of Manorhaven; and
WHEREAS it is in the best interests of the residents of the Incorporated Village of Manorhaven to accept said proposal and enter into the proposed contract offered by Scobbo Contractors, Inc., on an emergency basis, given the current state of weather conditions, and to do so, it is

RESOLVED, that the Incorporated Village of Manorhaven, by the Mayor and Board of Trustees, is hereby authorized to accept the proposal dated December 15, 2022, from Scobbo Contractors, Inc., with offices located at 1212 Port Washington Boulevard, Port Washington, New York, and to enter into the contract to provide the Incorporated Village of Manorhaven with emergency snow removal services, including plowing, salting, and sanding for the 2022-2023 winter season as needed for snow-related emergencies, forthwith, and that the provisions of this resolution shall take effect immediately.

RESOLUTION # _____ - P2022 - A RESOLUTION DIRECTING THE REMOVAL OF TREES WITHIN THE INCORPORATED VILLAGE OF MANORHAVEN

WHEREAS it appears that the Incorporated Village of Manorhaven is desirous of maintaining and preserving the pristine nature of the Village to protect the wildlife and to safeguard the environment from pollutants, as trees serve a crucial role in offering a wildlife habitat as well as a source of replenishing and recycling the ambient air, it is deemed advantageous to remove dead and decaying trees from areas of the Incorporated Village of Manorhaven and replenish the areas with fast growing young trees; and

WHEREAS the Incorporated Village of Manorhaven has enacted Chapter 143, which allows for the removal of dead trees and trees in dangerous conditions from private property upon application for a permit and payment of the applicable fees; and

WHEREAS it is in the best interest of the Village of Manorhaven to remove certain trees within the Incorporated Village of Manorhaven, which are in a diseased condition, dead, in a dangerous condition, or other conditions; and

WHEREAS, Anthony Ressa, the owner of **42 Firwood Road**, Port Washington New York, applied for the removal of a leaning tree from the property; and

WHEREAS it is in the best interest of the Village of Manorhaven to grant the application of Anthony Ressa, of 42 Firwood Road, Port Washington, to remove the leaning tree from said property; and so, to do, it is **RESOLVED**, that Anthony Ressa’s application to the Board of Trustees, for the removal of the leaning tree at 42 Firwood Road, Port Washington, New York, is hereby approved as upon investigation the tree has been determined to be “otherwise affected, that they are or may reasonably be believed to soon become, a danger to persons or property”; and it is further **RESOLVED** that payment of the applicable fees and the submission of any other necessary documentation a permit shall be issued for said removal by the Clerk of the Incorporated Village of Manorhaven forthwith.

RESOLUTION # _____ - P2022 - A RESOLUTION DIRECTING THE REMOVAL OF TREES WITHIN THE INCORPORATED VILLAGE OF MANORHAVEN

WHEREAS it appears that the Incorporated Village of Manorhaven is desirous of maintaining and preserving the pristine nature of the Village to protect the wildlife and to safeguard the environment from pollutants, as trees serve a crucial role in offering a wildlife habitat as well as a source of replenishing and recycling the ambient air, it is deemed advantageous to remove dead and decaying trees from areas of the Incorporated Village of Manorhaven and replenish the areas with fast growing young trees; and **WHEREAS** the Incorporated Village of Manorhaven has enacted Chapter 143, which allows for the removal of dead trees and trees in dangerous conditions from private property upon application for a permit and payment of the applicable fees; and **WHEREAS** it is in the best interest of the Village of Manorhaven to remove certain trees within the Incorporated Village of Manorhaven, which are in a diseased condition, dead, in a dangerous condition, or other conditions; and **WHEREAS**, Anthony Ressa, the owner of **141 Manorhaven Boulevard**, Port Washington New York, applied for the removal of a tree that is damaging the sidewalk of the property; and **WHEREAS** it is in the best interest of the Village of Manorhaven to grant the application of Anthony Ressa, of 141 Manorhaven Boulevard, Port Washington, to remove the tree damaging the sidewalk of the aforesaid property; and so to do, it is **RESOLVED**, that Anthony Ressa’s application to the Board of Trustees, for the removal of the leaning tree at 141 Manorhaven Boulevard, Port Washington, New York, is hereby approved as upon investigation the tree has been determined to be “otherwise affected, that they are or may reasonably be believed to soon become, a danger to persons or property”; and it is further **RESOLVED** that payment of the applicable fees and the submission of any other necessary documentation a permit shall be issued for said removal by the Clerk of the Incorporated Village of Manorhaven forthwith.

RESOLUTION # _____ - P2022 - A RESOLUTION DIRECTING THE REMOVAL OF TREES WITHIN THE INCORPORATED VILLAGE OF MANORHAVEN

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RESOLUTION # _____ - P2022 - A RESOLUTION DIRECTING THE REMOVAL OF TREES WITHIN THE INCORPORATED VILLAGE OF MANORHAVEN

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RESOLVED that payment of the applicable fees and the submission of any other necessary documentation a permit shall be issued for said removal by the Clerk of the Incorporated Village of Manorhaven forthwith.

RESOLUTION # _____ - P2022 - A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO PROCEED WITH CHAPTER 41. BUILDINGS UNSAFE AND PROCEED WITH SUPREME COURT ACTION

WHEREAS, on December 25, 2022, the Incorporated Village of Manorhaven was notified that sprinkler pipes burst on 118 Shore Road Port Washington New York (Manorhaven) which caused major flooding throughout the building located thereon, resulting in open ceilings, wet electrical wires, mold issues, being so damaged or dilapidated that it or parts of it may fall and cause injury to persons or property, as well as various other issues, rendering it a dangerous building within the definition of the Code of the Village of Manorhaven, Chapter 41, rendering the premises uninhabitable, and

WHEREAS, the Nassau County Fire Marshall's Office has contacted the Incorporated Village of Manorhaven and has requested to issue a joint order in conjunction with the Village of Manorhaven to vacate the subject premises; and

WHEREAS it is in the best interest of the residents of the Village of Manorhaven to take appropriate action pursuant to Chapter 41, Buildings, Unsafe and for the Village Attorney to commence legal action in Supreme Court or any appropriate court to remedy this action, and so it is

RESOLVED, that the Mayor and the Board of Trustees, the Superintendent of Buildings, of the Village of Manorhaven are hereby authorized to take appropriate action pursuant to the Code of the Incorporated Village of Manorhaven, Chapter 41, Buildings, Unsafe, as well as the State Code and all other applicable laws and rules and the Village Attorney is further authorized to commence legal action in Supreme Court or any other appropriate court to remedy the dangerous condition existing at 118 Shore Road Port Washington New York (Manorhaven), caused by burst pipes, resulting in major flooding throughout the building located thereon, resulting in open ceilings, wet electrical wires, mold issues, being so damaged or dilapidated that it or parts of it may fall and cause injury to persons or property, as well as various other issues, rendering it a dangerous building; and be it further

RESOLVED, that the actions undertaken by the Mayor and the Board of Trustees of the Village of Manorhaven as well as the Superintendent of Buildings include but are not limited to conducting any necessary hearings, issuing immediate relief, issuing a vacate order, issuing Appearance Tickets and recommending fines penalties as well as any and all other remedies; and it is further **RESOLVED**, that this Resolution shall take effect immediately.

PUBLIC COMMENT:

UPCOMING MEETINGS AND EVENTS:

- Village Closings – Monday, 1/2 – New Year's and Monday 1/16, Martin Luther King
- Tuesday, January 3, Planning Board at 6:30 p.m.
- Wednesday, January 4, BOT Special Session at 10 a.m.
- Tuesday, January 10, Zoning Board at 6:30 p.m.
- Wednesday, January 11, BOT Work Session at 6 p.m.

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
December 28, 2022