

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PUBLIC HEARING
AGENDA – 1/25/2023 – 6:30 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MAYOR COMMENTS:

BUILDING MATTER BEFORE THE BOARD:

- The matter of PB8 – 2019 – 12-20 Matinecock Avenue, Port Washington, NY 11050

LOCAL LAWS:

Local Law of 2023 - A SIX (6) MONTH MORATORIUM ON CONSTRUCTION OF NEW BUILDING WITHIN THE INCORPORATED VILLAGE OF MANORHAVEN WITH REGARD TO C-1 COMMERCIAL, E-1 ENTERPRISE, R-3 RESIDENTIAL, R-4 RESIDENTIAL, MP-1 MARINE PRESERVATION AND MR MARINE RECREATION, ALONG WITH ENTERPRISE DISTRICT (E-1) AND COMMERCIAL-2 ZONE (C-2), AND ALL RESIDENTIAL AREAS.

Section 1: Title

A. This Local Law shall be known and cited as Incorporated Village of Manorhaven Local Law No. 1 of 2023 entitled “A Temporary Village-Wide Moratorium Construction of New Building Within the Incorporated Village of Manorhaven with regard to C-1 Commercial, E-1 Enterprise, R-3 Residential, R-4 Residential, MP-1 Marine Preservation and Mr Marine Recreation, along with Enterprise District (E-1) and Commercial-2 zone (C-2), and All Residential Areas.”

Section 2. Legislative Findings and Intent.

A. The Board of Trustees recognizes the unique character of the Incorporated Village of Manorhaven, which is created in substantial part by its proximity to Manhasset Bay. This unique geographical position and the current recognition that development on or near the waterfront area and throughout the Incorporated Village of Manorhaven along with the current recognition of the over density of the area as the Incorporated Village of Manorhaven has been recognized as of great environmental concern. The Village’s population of 6,706 as of July 1, 2021, Manorhaven ranks in the upper quartile for Population Density, that development on or near that the waterfront and throughout the Incorporated Village of Manorhaven must be regulated to preserve and maintain the Village’s integrity. The Incorporated Village of Manorhaven must protect the future of this beautiful community and preserve the natural resources. Specifically, the disappearance of open space in the various districts, including but not limited to the following districts: C-1 Commercial, E-1 Enterprise, R-3 Residential, R-4 Residential, MP-1 Marine Preservation and MR Marine Recreation, along with Enterprise District (E-1) and Commercial-2zone (C-2).

B. The Mayor and Board of Trustees have recognized the recent developments of parcels of land near the waterfront and within the other areas of the Village without regard to the effect of the development and the decrease of open space and permeable surface area could have on the future wellbeing of the Village due to such parcels’ effect upon the density of the area and impact of the neighboring properties, along with the increase of congestion and traffic. The safety of the residents is also of paramount concern as the need for the Fire Department and Police to traverse the area in times of emergency has become increasingly difficult due to the increased traffic congestion. This Mayor and Board of Trustees believes that unregulated future development will inhibit or prevent the development and preservation of the unique character of the Village and could negatively impact the quality of life of the residents and the community which historically has relied on both visual and physical access to the waterfront as an intrinsic part of living in the Incorporated Village of Manorhaven. The Village also wishes to consider the most effective manner to preserve or expand any structures or uses of any land which further advance the waterfront character of the Village, or the quaintness of the homes built thereon.

C. That the purpose of this Legislation is in accord with the various studies undertaken regarding the waterfront, traffic, and density. The Board must take appropriate steps to ensure the character and integrity of the Village’s maritime heritage, particularly the concentration of water-dependent uses in the area which is unique to the Village and the entire Long Island Sound area, will be maintained and enhanced; to maintain encourage and promote the development of uses that have traditionally been associated with the Incorporated Village of Manorhaven waterfront and to accommodate water enhanced commercial and residential uses that are compatible with and supportive of water-dependent uses; to expand, enhance and preserve the public’s ability to access a limited deep-water resource for commercial and recreational uses and enjoyment and maximize employment opportunities for water-dependent commerce; to reduce traffic congestion; to maintain the structural integrity of the area.

D. The Mayor and Board of Trustees are acutely aware of the expansion of many one family homes into two to three family homes and the proliferation of multifamily dwellings which encroach upon the waterfront and other areas within the Incorporated Village of Manorhaven, an almost unrestricted range of mixed use and over-concentration of development and that some or much of that property being over-developed which may not be consistent with the best interests of the Village and its residents.

E. Comprehensive review of waterfront properties, along with landlocked properties located within the Village, along with traffic studies and density reports, along with reflection upon prior efforts to curtail the unnecessary harmful development, indicate the importance of applying the results of the studies and suggestions of the reports cannot be underscored and the time to investigate further is now.

F. In order to allow this Board additional to investigate and review the recommendations of the Village Building Department, the New York State, the studies performed, land use and environmental experts, to determine whether any changes in the present zoning regulations are needed to protect the waterfront and landlocked areas and the Villages' infrastructure, including the overload of its sewer system, road and traffic impact, water usage, ability to sustain the wide range of building currently permitted in the Enterprise District (E-1), the other residential districts and areas as well, and to enact any needed amendments to the Incorporated Village of Manorhaven's zoning regulations, this Board has determined that it is necessary to enact a six (6) month moratorium on (1) all subdivisions of real property, (2) all Special Permit applications and approvals, (3) all site plan approvals, (4) the issuance of demolition and/or building permits, for all real property described above; and (5) construction on single family homes and two family homes.

Section 3. Scope of Moratorium.

A. This Moratorium shall be in effect for the period of six (6) months from the enactment of this local law.

B. The real property subject ("Subject Properties") to this moratorium will be the entire Enterprise District (E-1); the parcel in the Commercial -2 zone known as Shore Road, Port Washington, New York 11050, section 4, block 123, lots 44C and 49; the Thypin Property known as 5 Sagamore Hill Drive, Port Washington, New York 11050, section 4, block L, LOT 153; all properties located within all residential districts as well; and to construction on single family homes and two family homes.

C. No person, firm, association, corporation, business or entity shall subdivide any real property that is located within the Subject Properties.

D. Neither the Building Department, the Board of Zoning Appeals, nor the Planning Board of the Incorporated Village of Manorhaven shall process any applications for the subdivision of real property within the Subject Properties.

E. No special permit application or approval, site plan approval, demolition permit, building permit may be granted for any real property within the Subject Properties. Nor shall any applications for approval of permits for such real property be processed.

F. The provision of this Local Law shall apply to all private and public lands within the Incorporated Village of Manorhaven.

Section 4. Review and Approval Prohibited.

The Village, Mayor and any Board or Department thereof shall not accept as complete any new application any new application as described herein nor shall it continue to process any such application under the moratorium during the period set forth herein.

Section 5. Statutory Authority and Supersession.

A. This Local Law is adopted pursuant to Village Law, Municipal Law Home Rule Law and State Environmental Quality Review Act and its implementing regulations and expressly supercedes those provisions of the Village Code and New York State Law which would have required the Incorporated Village of Manorhaven or any Board thereof, to accept, process, and approve applications involving subdivisions, special permits, site plans and demolition building permits, within statutory time periods during the moratorium period.

Section 6. SEQRA

A. The Mayor and the Board of Trustees have determined that pursuant to 6 NYCRR 617.5 (c) of the SEQRA regulations this action of the Incorporated Village of Manorhaven is "routine or continuing agency administration and management, not including new programs or major reordering or priorities" within the meaning of 6 NYCRR 617.5(c) (20); the "adoption of regulations, policies, procedures and local legislative decisions in connection with any Type II action" within the meaning of 6 NYCRR 617.5 (c) (27); and a moratorium on land development and construction within the meaning of 6 NYCRR 617.5 (c) (3) and therefore, the proposed action of the Incorporated Village of Manorhaven in this matter is a Type II action and requires no further action pursuant to SEQRA.

Section 7. Severability

A. If any clause, sentence, paragraph, subdivision, section or other part of this Local Law shall for any reason be adjudged by any court of competent jurisdiction to be unconstitutional, or otherwise invalidated, such judgment shall not effect, impair or invalidate the remainder of this Local Law, and it shall be construed to have been the legislative intent to enact this Local Law without such unconstitutional, or invalid parts therein.

Section 8. Variances.

A. In the event of extraordinary hardship as a result of this Local Law, an application for relief from this Local Law may be made to the Village's Zoning Board of Appeals pursuant to Village Code Section 7-712-b (2) for a use variance."

Section 9. Hardship.

A. Should any owner of property affected by this Local Law suffer any unnecessary hardship in the way of carrying out the strict letter of this Local Law, then the owner of said property may apply to the Village Board of the incorporated Village of Manorhaven in writing for a waiver from strict compliance with this Local Law upon submission of proof of such unnecessary hardship. For the purposes of this Local Law, unnecessary hardship shall not be the mere delay in being in being permitted to make an application or waiting for a decision on the application for a special permit, site plan, subdivision, variance or other permit during the period of the moratorium by this Local Law.

B. Procedure.

1. Upon submission of a written application to the Village Clerk by the property owner seeking a waiver from this Local Law, the Village Mayor and Board of Trustees shall, within thirty (30) days of receipt of said application, schedule a Public Hearing on said application upon five (5) days' notice in the official newspaper of the Village. Notice of said Public Hearing by regular mail, shall be provided to abutting property owners at the address shown on the tax rolls.

2. At said Public Hearing, the property owner and any other parties wishing to present evidence with regard to the application shall have an opportunity to be heard and the Village Mayor and Board of Trustees shall, within fifteen (15) days of the close of said Public Hearing, render its decision either granting or denying the application for variation from the strict requirements of this Local Law.

3. If the Mayor and the Village Board of Trustees determines that a property owner will suffer an unnecessary hardship if this Local Law is strictly applied to a particular property, then the Mayor and the Village Board of Trustees shall waive the application to this

Local Law to the minimum extent necessary to provide the property owner relief from strict compliance with this Local Law.

Section 10. Penalties for Offenses.

A. Any person, firm, association, corporation, business or entity shall construct, erect, enlarge, or alter any building or structure, in violation or the provisions of this Local Law or shall otherwise violate any of the provisions of this Local Law, shall be guilty of a violation and subject to a fine or not less than \$1,000,00 nor more than \$1,500. Each day that the violation continues shall be a separate offense.

Section 11. Effect.

A. This law shall take effect immediately.

PUBLIC COMMENT:

Local Law of 2023 - A LOCAL LAW AMENDING AND SUPERSEDING THE APPLICATION OF THE VILLAGE OF MANORHAVEN LOCAL LAW NO. 15- 2022, TO ADDRESS THE ADDING OF A HANDICAPPED SIGN WITHIN THE VILLAGE PURSUANT TO CHAPTER 147-52.

Be it enacted by the Village of Manorhaven, of the Town of North Hempstead, County of Nassau, as follows:

Section 1: Authority

This Local Law is enacted pursuant to the Authority of Chapter 365 of the Laws of 1976, and Municipal Home Rule Law Section 10, authorizing the Village to adopt a local law which amends or supersedes any provision of the Village Law in relation to the property, affairs, or government, terms of office of the Village, or in relation to any of the other enumerated subject matters in such section 10, unless there is a legislative restriction on such amendment or supersession.

Section 2: Purpose

In order to permit the Mayor and Board of Trustees to transact business in the best interests of the residents of the Incorporated Village of Manorhaven to remove and install handicapped signs within the Village of Manorhaven to assist the handicapped persons and grant them greater access to the Incorporated Village of Manorhaven and place all individuals on an even playing field within the Village and encourage their active participation within Village functions, daily life functions and community affairs. All the listing set forth within § 147-52 remain intact, and the section is amended to add two (2) additional street addresses where handicapped signs are added and one is removed.

Section 3: Amendment § 147-52. Schedule XVI: Handicapped Parking.

In accordance with the provisions of § 147-22.1, the stopping, standing or parking of a vehicle in locations described below, which are hereby designated as places for handicapped parking, is prohibited, unless the vehicle bears a permit issued under § 1203-a or registration issued under § 404-a, of the New York State Vehicle and Traffic Law and such vehicle is being used for the transportation of a severely disabled or handicapped person:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Juniper Road		In front of No. 72

Section 4: Should any section or provision of this Local Law be declared by any Court to be unconstitutional or invalid, such declaration shall not affect the validity of this local law as a whole or any part thereof, other than the part so declared to be unconstitutional or invalid.

Section 5: Any portions or ordinances, resolutions or regulations heretofore adopted in conflict with this Local Law are hereby repealed.

Section 6: This Local Law shall become effective immediately upon filing in the Office of the Secretary of State.

PUBLIC COMMENT:

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
January 25, 2023

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES - GENERAL MEETING
AGENDA – 1/25/2023 – 6:30 p.m.**

CALL TO ORDER:

MAYOR COMMENTS:

REPORTS:

- Justice Court
- Building Department
- Police Department

MINUTES:

- Draft Minutes of the December 28, 2022, BOT Special Session Meeting
- Draft Minutes of the December 29, 2022, BOT Emergency Session
- Draft Minutes of the January 4, 2023, BOT Special Session Meeting
- Draft Minutes of the January 11, 2022, BOT Work Session Meeting

ABSTRACT OF CLAIMS:

- General Fund, 12/31/2023 through 1/24/2023

RESOLUTIONS BEFORE THE BOARD:

RESOLUTION # _____ - P2023 – A RESOLUTION TO AMEND THE 2022 – 2023 BUDGET

WHEREAS, pursuant to the provisions of Section 5-520 of the New York State Village Law, the Board of Trustees, by resolution, may transfer funds from existing and unexpended balances; from a contingent account; from available cash surplus or unanticipated revenues within a fund; or by borrowing; and

WHEREAS, during the Village Fiscal Year 2022-2023, it is necessary to make supplemental appropriations to fund the following: a new security key-fob system, a DPW modular office trailer and related utilities, a 2023 Chevrolet Trailblazer, a 2023 Ford F250 truck, pump station engineering fees for grading of a new driveway, engineering and construction fees for a sewer restoration project on Hickory and Juniper Roads, construction fees for sewer repairs on Mohegan Avenue, and construction fees for the driveway and grading project at the pump station; and now, therefore

BE IT RESOLVED, that pursuant to Village Law 5-520, the Board of Trustees hereby authorizes and directs the proper Village officers to modify the 2022-2023 Budget by making the following transfers effective immediately:

Revenue Items:

4100 FEDERAL AID ARPA	(161,888.00) Decrease
4100 FEDERAL AID ARPA	298,175.12 Increase

Expenditure Items:

4100 FEDERAL AID ARPA	(161,888.00)
203 BUILDING IMPROVEMENTS	20,000.00
202 EQUIPMENT	40,000.00
807 SANITARY SEWER REHAB	85,975.00
203 VEHICLES	57,000.00
201 PUMP STATION IMPROVEMENTS	95,200.00

RESOLUTION # _____ - P2023 – A RESOLUTION PURSUANT TO SECTION 15-104(3)(B) OF THE ELECTION LAW

WHEREAS pursuant to Section 15-104(3)(b) of the Election Law, the annual Manorhaven Village Election shall be conducted on **Tuesday, June 20, 2023**, at Village Hall, 33 Manorhaven Boulevard, Port Washington, NY 11050, from **6 a.m. to 9 p.m.**; and

BE IT RESOLVED that the Offices to be filled at said Election are:

OFFICE

TERM

Trustee	Two Years
Trustee	Two Years
Village Justice	Two Years (to fill the unexpired term ending 6/30/2025)

BE IT FURTHER RESOLVED that the provisions of this Resolution shall take effect immediately.

RESOLUTION # _____ - P2023 – A RESOLUTION DIRECTING THE VILLAGE CLERK-TREASURER TO AUTHORIZE NOTICE AND ACCEPTANCE OF SEALED BIDS FOR THE MANORHAVEN PRESERVE MULTI-USE TRAIL (Phase I) AND WALKWAY IMPROVEMENTS

WHEREAS, the Board of Trustees has determined that the Village of Manorhaven is ready to proceed with Phase I improvements to the Manorhaven Preserve multi-use trail and walkway project, and

BE IT RESOLVED that the Village Clerk-Treasurer is hereby authorized and directed to solicit, and receive sealed bids for said Manorhaven Preserve Multi-use Trail (Phase I) and Walkway Improvements in accordance with the terms of this resolution and the requirements of General Municipal Law §103; and

BE IT RESOLVED that the Board of Trustees will receive sealed bids for this Project at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY 11050, until Wednesday, February 22, 2023, at 10 a.m., at which time they will be publicly opened and read with a contract to be awarded as soon thereafter as practicable; and

BE IT FURTHER RESOLVED that:

a. The major scope of the Multi-use Trail (Phase I) and Walkway Improvements work shall include, but not necessarily be limited to: Excavation (starting at Manhasset Avenue entrance); Tree Removals; Tree Protection; Removal of concrete slabs, Blocks and railroad ties on the site; Site Grading; Soil erosion control measures; PVC Sleeves installation; Conduit and pull box installation for lighting fixtures within Phase limit. (No lighting fixtures or wiring to be installed in Phase I); Temporary asphalt installation at Manhasset Avenue entrance; Asphalt walkway and trench on seaward site; Landscape restoration in Phase I disturbed area.

b. No Bid will be considered from any person who is in arrears to the Village of Manorhaven, or who is in default as surety or otherwise upon any obligation to the Village of Manorhaven, nor shall a Bid be considered from any Contractor whose performance of any previous Contract with the Village of Manorhaven has been unsatisfactory in the opinion of the Village. Such a Contractor whose performance has been unsatisfactory shall not be deemed a responsible Bidder.

c. Each Bid must be accompanied by a Bid Bond payable to the Village of Manorhaven in the amount of five percent (5%) of the gross amount of the Bid as security for Bidder obligation, if its Bid is accepted, to enter into and perform the Contract work and execute such further security as may be required for faithful performance of the Contract. All proposals must be upon forms furnished by the Owner. Any other will be rejected. All bids shall be in accordance with the specifications, drawings, and terms of the proposed contracts; and

d. The Village of Manorhaven reserves the right to reject any and all Bids received, to waive informalities and to increase, decrease, or omit any portions of the Specifications. Subject to the foregoing, the Village of Manorhaven will award the Contract to the lowest responsible Bidder qualified by past experience to satisfactorily perform the required work of this Contract; and

e. The successful Bidder shall furnish a Performance Bond and a Labor and Materials Payment Bond at least equal to the full amount of the Contract price as security for the faithful performance of all the successful Bidder's obligations under the Contract; and

f. Contract Documents may be picked up in CD ROM pdf format at the Village Clerk-Treasurer Office, Village of Manorhaven, 33 Manorhaven Boulevard, Port Washington, New York, 11050 on Monday, January 30, 2023 during normal business hours. A non-refundable fee of \$100.00 by check or money order payable to the Village of Manorhaven will be required for each set of Contract Documents; and

g. The Village Clerk-Treasurer is directed to post and publish this information in Manorhaven's designated locations and local newspapers effective immediately.

RESOLUTION # _____ - P2023 – A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO INCREASE THE RENTAL REGISTRATION PERMIT RENEWAL FEES PURSUANT TO VILLAGE CODE CHAPTER 120.14

WHEREAS, it is in the best interest of the residents of the Village of Manorhaven to take appropriate action pursuant to Chapter 120, Rental Housing, Section 120.14-Schedule of Fees, to adjust the fee schedule to make it commensurate with the work, labor and services connected and associated with enforcing said rental fee schedule through inspections and other means and the safety and welfare of the inhabitants and enforcing the code; and

WHEREAS, after comparison with other municipalities, and further investigation, it has been determined that the existing Rental fee of \$350.00 per unit total two family, \$750.00 every two years, should be increased to \$500 per unit total two family, \$1,000.00 every 2 years; and so it is

RESOLVED, that the Mayor and the Board of Trustees, mindful of the increasing costs of enforcing the Village Code, and in furtherance of maintaining the health, safety and welfare of the Village inhabitants and residents, to adjust the fee schedule to make it commensurate with the work, labor and services connected and associated with enforcing said rental fee schedule through inspections and other means and the safety and welfare of the inhabitants and enforcing the code, amends Chapter 120, Rental Housing, Section 120.14-Schedule of Fees, as follows: the existing Rental fee of \$350.00 per unit total two family, \$750.00 every two years, is hereby increased to \$500 per unit total two family, \$1,000.00 every 2 years; and be it further

RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION # _____ - P2023 – A RESOLUTION AMENDING THE RENTAL REGISTRATION FEE SCHEDULE

BE IT RESOLVED, that pursuant to §120-14 of the Code of the Inc. Village of Manorhaven, the schedule of fees in connection with rental registration permits be and hereby is amended as follows:

Applicant	Permit Fee (per dwelling unit)
A. Record owner – one, two, or three family dwelling	\$500.00

- B. Record owner – multiple dwelling (four or more units) \$500.00
- C. Record owner – where said owner or immediate family member(s) permanently resides in one of the dwelling units \$50.00
- D. Record owner – where said owner or immediate family member(s) permanently resides in one of the dwelling units and said owner is age 65 (or over) or an honorably discharged veteran of the U.S. armed forces; and \$25.00

BE IT FURTHER RESOLVED, that the provisions of this Resolution supersede any and all prior resolutions in connection with said §120-14; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO INCREASE THE FEES AND DEPOSITS ASSOCIATED WITH LAND USE AND ZONING APPLICATIONS WITHIN THE INCORPORATED VILLAGE OF MANORHAVEN PURSUANT TO VILLAGE CODE CHAPTER 64. FEES AND DEPOSITS

WHEREAS, it is in the best interest of the residents of the Village of Manorhaven to take appropriate action pursuant to Chapter 64. Fees and Deposits, Section 64-2-B, and Section 64-2-F, to adjust the fee schedule to make it commensurate with the administrative fees, work, labor and services connected and associated with enforcing said rental fee schedule through inspections and other means and the safety and welfare of the inhabitants and enforcing the code; and

WHEREAS, after comparison with other municipalities, and further investigation, it has been determined that the existing schedule of fees should be changed such that (1) pursuant to Chapter 64, Section 64-2-B, Section with regard to all variance applications, the first variance applied for will be charged a non-refundable administrative fee of \$15,000 for the first variance and \$7,500 for each additional variance thereafter; and (2) pursuant to Chapter 64, Section 64-2F, an impact fee of \$20,000 will be charged; and so it is

RESOLVED, that the Mayor and the Board of Trustees, mindful of the increasing administrative costs of enforcing the Village Code, and in furtherance of maintaining the health, safety and welfare of the Village inhabitants and residents, to adjust the fee schedule to make it commensurate with the work, labor and services connected and associated with enforcing said code and processing the applications and paperwork associated therewith, the fees and deposits associated with Land use and zoning applications are hereby increased as follows:

- (1) pursuant to Chapter 64, Section 64-2-B, Section with regard to all variance applications, the first variance applied for will be charged a non-refundable administrative fee of \$15,000 for the first variance and \$7,500 for each additional variance thereafter; and
- (2) pursuant to Chapter 64, Section 64-2F, an impact fee of \$20,000 will be charged; and be it further **RESOLVED**, that this Resolution shall take effect immediately.

RESOLUTION # _____ - P2023 – A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO A CONTRACT WITH CASSONE LEASING FOR AN OFFICE MODULAR UNIT

WHEREAS it appears that the Incorporated Village of Manorhaven requires additional space for the employees in DPW as there is a shortage of space in the building located at 33 Manorhaven Boulevard for the existing employees to perform their work, labor, and services and to maintain their equipment, boots, garments, etc; and

WHEREAS, after comparing prices with different companies and organizations, it is in the best interests of the residents of the Incorporated Village of Manorhaven to enter into a proposed contract offered by Cassone Leasing 1900 Lake Avenue Ronkonkoma NY 11779 for the amount of \$18,624.00 eventual purchase price of am 8 x 25 office trailer, which can be re-sold at a later date; 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 a contract with Cassone Leasing 1900 Lake Avenue, Ronkonkoma NY 11779 for the amount of \$18,624.00 to purchase at said price the 8 x 25 office modular unit for the existing employees to perform their work, labor and services and to maintain their equipment, boots, garments, etc., which can be re-sold at a later date; and be it further **RESOLVED**, that this Resolution shall take effect immediately.

RESOLUTION # _____ - P2023 – A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO A CONTRACT WITH ORCHID SEWER & WATER CONTRACTING CORP. TO PERFORM WORK, LABOR, AND SERVICES ON A NEW OFFICE MODULAR UNIT AT VILLAGE HALL

WHEREASthe Incorporated Village of Manorhaven is acquiring an office modular unit for additional space for the employees in the DPW which requires a sewer and sanitary receptacle connection; and

WHEREAS, after comparing prices with different companies and organizations, it is in the best interests of the residents of the Incorporated Village of Manorhaven to enter into a proposed contract offered by ORCHID SEWER & WATER CONTRACTING CORP., 11 Dennis Street Garden City Park, New York, 11040, for the amount of \$17,000.00, as set forth within the proposal dated December 20, 2022, and any further work to be undertaken is subject to prior approval of the Mayor; 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 a contract with ORCHID SEWER & WATER CONTRACTING CORP., 11 Dennis Street Garden City Park, New York, 11040, for the amount of \$17,000.00, in accordance with the proposal dated December 20, 2022, and any further work to be undertaken is subject to prior approval of the Mayor; and be it further

RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION # - P2023 - A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO AN ELECTRONIC PREMISES SURVEILLANCE AND SECURITY AND VIDEO SURVEILLANCE CONTRACT WITH TOTAL SECURITY

WHEREAS it appears that the Incorporated Village of Manorhaven requires security camera installation with regard to the Village lot located at 33 Manorhaven Boulevard across from Village Hall as when dusk hits the area becomes extremely dark and susceptible to vandalism; 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 Total Security which has offered to provide and install security cameras at a total cost of \$5,449.00 plus tax with a one-year warranty at the Village lot; 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 Total Security which has offered to provide and install security cameras at a total cost of \$5,449.00 plus tax with a one-year warranty at the Village lot; and be it further

RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION # - P2023 - A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO A MUNICIPAL COOPERATION AGREEMENT

WHEREAS, New York General Municipal Law, Article 5-G, (Section 119-o) empowers municipal corporations [defined in Article 5-G, Section 119-n to include school districts, boards of cooperative educational services, counties, cities, towns and villages, and districts] to enter into, amend, cancel, and terminate agreements for the performance among themselves (or one for the other) of their respective functions, powers, and duties on a cooperative basis;

WHEREAS the INCORPORATED VILLAGE OF MANORHAVEN wishes to invest portions of its available investment funds in cooperation with other corporations and/or districts pursuant to the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019; and

WHEREAS the INCORPORATED VILLAGE OF MANORHAVEN wishes to satisfy the safety and liquidity needs of their funds; and NOW, THEREFORE, IT IS HEREBY RESOLVED AS FOLLOWS:

That JOHN S. POPELESKI, MAYOR, of the INCORPORATED VILLAGE OF MANORHAVEN, is hereby authorized to participate in the NYCLASS program under the terms of the NYCLASS Municipal Cooperation Agreement Amended and Restated as of March 28, 2019.

NEW BUSINESS:

PUBLIC COMMENT:

UPCOMING MEETINGS AND EVENTS:

- Have a Heart Food Drive for Our Lady of Fatima Pantry - Tuesday, February 14 through Friday, February 17
- Planning Board Meeting, Tuesday, February 7, 2023, at 6:30 p.m.
- BOT Work Session, Wednesday, February 8, 2023, at 6:00 p.m.
- BZA Meeting, Tuesday, February 14, 2023, at 6:30 p.m.

ADJOURNMENT:

Manorhaven, NY
Sharon Natalie Abramski, MMC, RMC
Village Clerk-Treasurer
January 25, 2023