

**INC. VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES WORK SESSION  
January 11, 2023 – 6:00 p.m. – AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ATTENDANCE:**

**RESOLUTION:**

**RESOLUTION # - P2023 – 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 sewer restorations and related road improvement expenditures; 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 14,000 Increase

**Expenditure Items:**

751808 SAM GRANT – J&H/MOHEGAN/ROAD 14,000 Increase

**NEW BUSINESS:**

- Current difficulties with AirB&B short-term rentals (minimum 6-month rental period within the Village? – LL revision?)
- Revise outdated Investment Policy this month
- After the adopted Investment policy is in place, move current investment account from Flushing Bank to NYCLASS
- The EPA noticed the Village on 9/2021 that grease trap inspections were past due. We were ordered to complete these. They have not been completed to our understanding. EPA has the right to make a surprise visit which could result in a fine.
- Fair Housing Authority Progress Report will be submitted on 1/12/23
- Auditor’s packet completion and hiring of an auditor for the May 31, 2022, audit
- Modular Office Unit – DPW Yard - \$18,624
- Orchid Sewer – Sewer connection to possible DPW modular office - \$17,000
- Total Security – New camera additions contract - \$7,390 or \$5,449
- Growing Love Contract (being drafted)
- BZA Engineer (under consideration)
- Preserve Pathway Project – (CDBG Grant) ready to advertise for bids – a resolution will be needed for 1/25/2023

**UPCOMING MATTERS ON THE 1/25/2023 PUBLIC HEARING**

1. The matter of PB8 – 2019 – 12-20 Matinecock Avenue,
2. A proposed local law amending Chapter 147 – Section 52, Schedule XVI: Handicapped Parking to consider a handicap parking sign in front of 72 Juniper Road,
3. A proposed local law considering a 6-month building moratorium.

**EXECUTIVE SESSION:**

**UPCOMING MEETINGS AND EVENTS:**

- Public Seminar – POP Unit Safety tips & Crime Prevention – 2 Community Drive in Manhasset, 1/12 at 6:30 p.m.
- Village Closed – Monday, 1/16 - Martin Luther King Jr. Day
- Public Hearing and BOT Meeting on Wednesday, 1/25 at 6:30 p.m.

**ADJOURNMENT:**

Manorhaven, NY  
Sharon Natalie Abramski, MMC, RMC  
Village Clerk-Treasurer  
January 11, 2023