

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
February 22, 2023 – 6:30 p.m. – PUBLIC HEARING AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

SUBDIVISION MATTERS:

- A. The matter of PB8 – 2019 – 12-20 Matinecock Avenue, Port Washington, NY 11050, Section 4, Block L, Lots 128, 132, 123, 127, 799 and 800.

APPLICANT AND BOARD COMMENTS:

PUBLIC COMMENT:

- B. The matter of 46 Linwood Road North, Port Washington, NY 11050, Section 4, Block 42, Lots 166, 167, and 173.

APPLICANT AND BOARD COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT:

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
February 22, 2023

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
February 22, 2023 – 6:30 p.m. – GENERAL MEETING AGENDA**

CALL TO ORDER:

REPORTS:

- Justice Court
- Building Department
- Police Department
- Draft Minutes February 8TH Work Session
- General Fund Abstract 1/25/23 – 2/17/23

RESOLUTIONS:

RESOLUTION#41 - FEBRUARY 22, 2023 - A RESOLUTION DIRECTING BOARD OF TRUSTEE WORK SESSIONS TO BE RE-SCHEDULED TO FIRST WEDNESDAY OF EACH MONTH.

WHEREAS, it appears that the Incorporated Village of Manorhaven is desirous of re-scheduling the Board of Trustee work sessions to the first Wednesday of each week; and so to do

NOW, THEREFORE, BE IT RESOLVED, that the Incorporated Village of Manorhaven hereby re-schedules the Board of Trustee work sessions such that they occur on the First Wednesday of each month, commencing April of 2023; and NOW BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION #42 FEBRUARY 22, 2023 - DIRECTING THE RETENTION OF THE LAW FIRM OF BEE READY FISHBEIN HATTER & DONOVAN LLP FOR A PERSONNEL MATTER.

WHEREAS, it appears that the Incorporated Village of Manorhaven is desirous of retaining the Law Firm of BEE READY FISHBEIN HATTER & DONOVAN LLP for a personnel matter and compilation of handbook for procedural matters; and

WHEREAS, it is in the best interests in the Incorporated Village of Manorhaven to retain said firm for these purposes; and so to do

NOW, THEREFORE, BE IT RESOLVED, that the Incorporated Village of Manorhaven is hereby retaining the Law Firm of BEE READY FISHBEIN HATTER & DONOVAN LLP for a personnel matter and compilation of handbook for procedural matters; and

NOW BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION #43 FEBRUARY 22, 2023 - A RESOLUTION DIRECTING THE RESCISSION OF LOCAL LAW NO. 3 OF 2022 RE-ESTABLISHING THE BZA AS A 5 PERSON BOARD WITH A TWO TERM LIMIT

WHEREAS, it appears that a Local Law was passed with regard to re-establishing the Board of Zoning Appeals and restricting the Board Members to a 2-year term limit;

NOW BE IT FURTHER RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to rescind the Local Law that restricts the Board Members to a 2-year term limit at the present time, Local Law no 3 of 2022, to be re-submitted.

RESOLUTION # 44 - A RESOLUTION DIRECTING THE RESCISSION OF LOCAL LAW NO. 5 OF 2022 RE-ESTABLISHING THE BZA AS A 7 PERSON BOARD

WHEREAS, it appears that a Local Law was passed with regard to re-establishing the Board of Zoning Appeals as a seven (7) member board;

NOW BE IT FURTHER RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to rescind the Local Law that expands the Board Members to a seven (7) member board at the present time, Local Law no 5 of 2022, to be re-submitted.

RESOLUTION #45 – FEBRUARY 22, 2023 A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO AN INVESTMENT POLICY

WHEREAS, it is in the best interests of the Incorporated Village of Manorhaven that an Investment Policy be entered into that applies to all monies and other financial resources available for deposit and investment by the Incorporated Village of Manorhaven on its own behalf or on behalf of another any other entity or individual for the benefit of the Village; and

WHEREAS, it is important that the Mayor be substituted in the place of the Treasurer to act when the Treasurer is unavailable or unable to act; and to do so

NOW, therefore, it is hereby resolved as follows:

That the Incorporated Village of Manorhaven is hereby authorized to engage in an official Investment Policy that applies to all monies and other financial resources available for deposit and investment by the Incorporated Village of Manorhaven on its own behalf or another any other entity or individual, and that which is attached hereto; and

That the Treasurer shall be delegated with the authority to transfer funds, invest monies, and carry out all terms of the Investment Policy; and

That when the Mayor be substituted in the place of the Treasurer to act when the Treasurer is unavailable or unable to act; and

This resolution shall take effect immediately.

RESOLUTION #46 - FEBRUARY 22, 2023 - A RESOLUTION DIRECTING THE APPOINTMENT OF WILLIAM P. BODKIN, ESQ., AS JUDGE OF THE VILLAGE COURT INCORPORATED VILLAGE OF MANORHAVEN TO FILL THE EXPIRED TERM OF JUDGE CHRISTIAN S. ALFAYA, ESQ.

WHEREAS, it appears that the Incorporated Village of Manorhaven is desirous of

filling the unexpired term of the Honorable Judge Christian S. Alfaya, Esq., as he has resigned and there is presently no sitting Justice presiding other than an Associate Justice who is unable to fulfill the vacancy; and

WHEREAS, it is in the best interests in the Incorporated Village of Manorhaven to appoint WILLIAM P. BODKIN, ESQ., who has been interviewed by the Mayor and Board of Trustees; and based upon his credentials and background it appears that he is qualified to fulfill the unexpired term as Justice of the Incorporated Village of Manorhaven; and so to do NOW, THEREFORE, BE IT NOW BE IT FURTHER RESOLVED, that the Incorporated Village of Manorhaven determines that, after interviewing WILLIAM P. BODKIN, ESQ., and upon reviewing his credentials and background, that he is well qualified to act as Judge of the Village Court and that he is hereby appointed to replace the vacancy created by the resignation of the Honorable JUDGE CHRISTIAN S. ALFAYA, which by law will last until July 3rd, 2023; and

NOW BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately.

UPCOMING MEETINGS AND EVENTS:

Planning Board Meeting – March 7th

Board of Trustees Work Session – March 8th

Board of Zoning Appeals – March 14th

ADJOURNMENT:

Manorhaven, NY

Alex Kovacevic

Deputy Clerk-Treasurer

February 22, 2023