

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
February 8, 2023 – 6:00 p.m. – AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

RESOLUTIONS:

RESOLUTION # 21 - P2022 – A RESOLUTION DIRECTING THE APPOINTMENT OF MEMBERS OF THE BOARD OF ETHICS

WHEREAS, it appears that the Incorporated Village of Manorhaven is in the need of retaining qualified individuals with the requisite experience and ethics to act on the Ethics Committee of the Incorporated Village of Manorhaven to review issues presented before it; and

WHEREAS, the following individuals credentials and background have been reviewed and it is in the best interest of the Incorporated Village of Manorhaven that they be appointed to act on the Board of Ethics to a term of three (3) years as follows:

Massimo Gammella, Billy Sage, Angela McGrade, Sabrina Kasey, Richard Lee (Alternate), Thomas Dawes (Alternate) and Kevin Boroumand.

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to retain Massimo Gammella, Billy Sage, Angela McGrade, Sabrina Kasey, Richard Lee (Alternate), Thomas Dawes (alternate) and Kevin Boroumand, who are the best qualified and who have been given this opportunity after reviewing the file and determining that this is the proper procedural avenue to follow.

RESOLUTION #36 - P2023 – A RESOLUTION TO AMEND THE PREVIOUSLY APPROVED ARPA PROJECTS THAT WILL BE FUNDED USING THE "LOST REVENUE" PORTION OF THE SLFRF FUNDING.

WHEREAS, the American Rescue Plan Act (ARPA) of 2021 was signed into law by President Biden on March 11, 2021, establishing the Coronavirus State and Local Fiscal Recovery Fund (SLFRF funds) program, which is intended to provide support to local governments in responding to the impact of COVID-19 and in their efforts to contain COVID-19 within their communities, residents and businesses; and

WHEREAS, the U.S. Treasury has published a detailed set of rules describing eligible uses of SLFRF funds, which provides substantial flexibility for each jurisdiction to meet local needs within the following four separate eligible use categories: (1) to replace lost revenue due to the COVID-19 public health emergency; (2) to respond to the public health and economic impacts of COVID-19; (3) to provide premium pay to eligible workers; or (4) to invest in water, sewer, or broadband infrastructure; and

WHEREAS, the Village Board of the Village of Manorhaven accepted the SLFRF funds, as provided by ARPA, to be used in a manner consistent with the Department of Treasury's guidance; and

WHEREAS, on January 25, 2023, the Village Board approved various amendments to the projects to be funded via SLFRF funds; and

WHEREAS, based on financing needs of a previously established grant, the previously approved listing needs to be amended; and

WHEREAS, the Village Clerk recommends the following adjustments to that plan:

Project Description	Original Authorization	Adjustment	Revised Authorization
Building Improvements:			
Key Fob Security System	\$ 20,000.00	\$ (823.00)	\$ 19,177.00
Sanitary Sewers:			
Hickory & Juniper	85,975.12	823.00	86,798.12

<u>Project Description</u>	<u>Original Authorization</u>	<u>Adjustment</u>	<u>Revised Authorization</u>
Building Improvements:			
Key Fob Security System	\$ 20,000.00	\$ (823.00)	\$ 19,177.00
Sanitary Sewers:			
Hickory & Juniper	85,975.12	823.00	86,798.12

RESOLUTION #40 - P2023 – 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., 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, 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.

TENTATIVE 2023 – 2024 VILLAGE BUDGET REVIEW

UPCOMING MEETINGS AND EVENTS:

- Village Closings: February 13th – President Lincoln’s Birthday (no garbage schedule changes).
- Village Closings: February 20th – President’s Day
- No garbage pickup for February 20th – Village wide garbage pickup Tuesday, February 21st.

EXECUTIVE SESSION:

ADJOURNMENT:

Manorhaven, NY
 Alex Kovacevic
 Deputy Clerk-Treasurer
 February 8, 2023