

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

EXECUTIVE SESSION:

PB8-2019 – 12-20 Matinecock Ave:

RESOLUTION NO. 47 - March 22, 2023 A RESOLUTION DIRECTING THE APPLICATION OF PB8-2019-12-20 MATINECOCK AVENUE PORT WASHINGTON NEW YORK 11050, SECTION 4, BLOCK L, LOTS 128, 132, 123, 127, 799, AND 800 FOR SITE PLAN APPROVAL PURSUANT TO CHAPTER 1545-61.1-(A) AND 155-61-(B).

WHEREAS, it appears that the Village of Manorhaven is desirous of reviewing the application of PB8-2019-12-20 MATINECOCK AVENUE PORT WASHINGTON NEW YORK 11050, SECTION 4, BLOCK L, LOTS 128, 132, 123, 127, 799, AND 800 FOR SITE PLAN APPROVAL PURSUANT TO CHAPTER 1545-61.1-(A) AND 155-61-(B).; and

WHEREAS, it is in the best interest of the Village of Manorhaven to maintain and regulate the area and keep the area safe; and impose applicable safeguards; and so to do

NOW, THEREFORE, BE IT RESOLVED, that the Incorporated Village of Manorhaven determines that the application of PB8-2019-12-20 MATINECOCK AVENUE PORT WASHINGTON NEW YORK 11050, SECTION 4, BLOCK L, LOTS 128, 132, 123, 127, 799, AND 800 FOR SITE PLAN APPROVAL PURSUANT TO CHAPTER 1545-61.1-(A) AND 155-61-(B) is hereby granted upon the conditions set forth within the annexed Exhibit "A"; and it is further

RESOLVED, that this Resolution and agreement shall take effect immediately.

APPLICANT AND BOARD COMMENTS:

PUBLIC COMMENT:

ADJOURNMENT:

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

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
March 22, 2023 – GENERAL MEETING AGENDA**

CALL TO ORDER:

REPORTS:

Justice Court:

Building Department:

Police Department:

Draft Minutes February 22nd Meeting:

General Fund Abstract:

2/18/23 – 3/21/23

RESOLUTIONS:

RESOLUTION NO. 48 – MARCH 22, 2023 A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO AGREEMENT WITH CAMERON ENGINEERING AND ASSOCIATES LLP

WHEREAS, the Mayor and the Board of Trustees has received a proposal from Cameron Engineering & Associates, LLP (Cameron Engineering) to provide a proposal for Engineering Services to assist the Village of Manorhaven in review of the proposed sanitary sewer application by the Soundview Market Place; and

WHEREAS, the Soundview Market Place is proposing to construct a 5,000 -sf restaurant and would like to connect to the Village's 8-inch diameter on Shore Road, and the Village would like Cameron Engineering to assist in evaluating the physical condition and capacity of the Village's existing sewer system to accommodate the anticipated sewer discharge from the property; and

WHEREAS, this proposed connection will be an out of district will be an out of district sewer connection and the Village has also requested assistance in determining the appropriate sewer connection and user fees to be assessed for the applicant; and so to do 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 1, 2022, from Cameron Engineering, who will undertake the work on a lump sum basis and recommend that the Village establish an initial \$15,000 budget for this work and request a retainer from the Village in this amount which includes the cost for engaging the specialty flow monitoring company; and be it further

RESOLVED, that this resolution shall take effect immediately.

RESOLUTION NO. 49 - MARCH 22, 2023 A RESOLUTION AUTHORIZING THE MAYOR AND THE BOARD OF TRUSTEES OF THE INCORPORATED VILLAGE OF MANORHAVEN TO ENTER INTO AN AMENDED FIRE PROTECTION CONTRACT JANUARY 1, 2023 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 amended 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 NO. 50 - MARCH 22, 2023 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 condition 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, a tree inspection by Arbor Pro, Inc., of 7 Firwood Road Manorhaven Port Washington, New York, revealed that there are three trees in need of being removed and have applied for the removal of these three trees which are potential hazards; and

WHEREAS, it is in the best interest of the Village of Manorhaven to grant the application of Arbor Pro, Inc., to grant their application to remove the three trees set forth within the attached application as they are a potential hazard; and so to do, it is

RESOLVED, that the application of Arbor Pro Inc., for the removal of three trees located at 7 Firwood Road Manorhaven Port Washington New York, 11050, that are a hazard and must be removed from the aforesaid property, to the Board of Trustees, 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 NO. 51 - MARCH 22, 2023 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 condition 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, Christian Barrera, the owner of 57 Linwood Road, Manorhaven Port Washington New York, 11050, applied for the removal of a tree with roots that are uplifted and exposed, that is a potential hazard under more extreme conditions; and

WHEREAS, it is in the best interest of the Village of Manorhaven to grant the application of Christian Barrera, the owner of 57 Linwood Road, Manorhaven Port Washington New York, 11050, applied for the removal of a tree with roots that are uplifted and exposed, that is a potential hazard under more extreme conditions from the aforesaid property; and so to do, it is

RESOLVED, that the application of Christian Barrera, the owner of 57 Linwood Road, Manorhaven Port Washington New York, 11050, for the removal of a tree with roots that are uplifted and exposed, that is a potential hazard under more extreme conditions from the aforesaid property, to the Board of Trustees, causing a potentially dangerous condition from the aforesaid property, 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 NO. 52 – MARCH 22, 2023 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 condition 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, Sam Bae, the owner of 46 Graywood Road Manorhaven Port Washington New York, 11050, applied for the removal of a tree entangled in wires that if pruned, would result in the total destruction of the tree; and

WHEREAS, it is in the best interest of the Village of Manorhaven to grant the application of Sam Bae, 46 Graywood Road Manorhaven Port Washington New York, 11050, to remove a tree entangled in wires that if pruned, would result in the total destruction of the tree from the aforesaid property; and so to do, it is

RESOLVED, that the application of Sam Bae, the owner of 46 Graywood Road Manorhaven Port Washington New York, 11050, to the Board of Trustees, for the removal of the tree entangled in wires that if pruned, would result in the total destruction of the tree, causing a potentially dangerous condition from the aforesaid property, 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 NO. 53 - MARCH 22, 2023 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 condition 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, Hertz K. Sure, the owner of 14 Juniper Road Manorhaven Port Washington New York, applied for the removal of a tree cracking cement, roots are exposed and uplifted, causing a potentially dangerous condition; and

WHEREAS, it is in the best interest of the Village of Manorhaven to grant the application of Hertz K. Sure, of 14 Juniper Road Manorhaven Port Washington New York, to remove the tree cracking cement, roots are exposed and uplifted, causing a potentially dangerous condition from the aforesaid property; and so to do, it is

RESOLVED, that the application of Hertz K. Sure to the Board of Trustees, for the removal of the dead tree at 14 Juniper Road Manorhaven Port Washington New York, to remove the tree cracking cement, roots are exposed and uplifted, causing a potentially dangerous condition from the aforesaid property, 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.

UPCOMING MEETINGS AND EVENTS:

Planning Board Meeting – April 4th
Board of Trustees Work Session – April 5th
Board of Zoning Appeals – April 11th

ADJOURNMENT:

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