

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
April 26, 2023 – 6:30 p.m. – PUBLIC HEARING AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

2023-2024 BUDGET ADOPTION:

RESOLUTION NO. 58 -APRIL 26, 2023

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer and the Village Accountant, the Tentative Budget of the Inc. Village of Manorhaven for the fiscal year commencing June 1, 2023 and ending May 31, 2024, as filed and submitted by the Budget Officer of the Village, and as subsequently amended, be and hereby is adopted as the Budget of the Village for said fiscal year; and

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

BOARD COMMENTS:

LOCAL LAW #3-2023

RESOLUTION NO. 59 - APRIL 26, 2023

A RESOLUTION DIRECTING THE AMENDMENT OF CHAPTER 120. RENTAL HOUSING, Sec. §120-16. PROHIBITED CONDUCT. §§ A, B.; and § 120-17. PENALTIES FOR OFFENSES.

WHEREAS, it appears that the Village of Manorhaven is desirous of regulating short term rentals within the Village of Manorhaven which impact on the quality of life for the residents of the Village and protect the safety, health and welfare of the residents as well as the inhabitants of the short term rental units; and

WHEREAS, Municipal Home Rule Law Section 10, authorizes the Village to adopt a local law which amends or supersedes any provisions 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 Section 10, unless there is a legislative restriction on such amendment or supersession; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Incorporated Village of Manorhaven determines that the Local Law No. 4-2006, is amended and CHAPTER 120. "RENTAL HOUSING, 120-16. "PROHIBITED CONDUCT. A. B."; and § 120-17. "PENALTIES FOR OFFENSES. §§ A. B.", is hereby amended and superseded in its application to the Incorporated Village of Manorhaven, and shall be replaced with the following and read as follows:

Chapter 120. RENTAL HOUSING.

Sec. §120-16. Prohibited Conduct.

A. It shall be unlawful and a violation of this Chapter and an offense within the meaning of the New York State Penal Law, for any person to list, solicit, advertise or offer, exhibit or show, to any person, a dwelling unit within the Village, for the purpose of bringing about or causing the rental thereof, where no currently effect permit has been issued by the Superintendent of Buildings in respects to such dwelling units, as provided in this Chapter.

B. It shall be unlawful and a violation of this Chapter and an offense within the meaning of the New York State Penal Law, for any person to list, solicit, advertise or offer, exhibit or show, to any person, a dwelling unit within the Village, for the purpose of bringing about or causing the Short-Term Rental thereof for a time period of less than six (6) months either concurrently or consecutively as provided in this Chapter.

§ 120-17. Penalties for Offenses.

[Amended 3-23-2017 by LL No. 4-2017]

A. Any person who violates, facilitates, or assists in the violation of, any provision of this Chapter other than § 120-3 (Permit Required) shall be guilty of a violation punishable by a fine not exceeding \$1,000 or imprisonment for a period not to exceed 15 days, or both, for conviction of a first offense; for a conviction of a second offense, both of which were committed within a period of two years, punishable by a fine of not less than \$1,000 nor more than \$2,000, nor more than \$3,000 or imprisonment for a period not to exceed 15 days or both. Each week's continued violation shall constitute a separate violation of this Chapter.

B. Any person who violates, facilitates, or assists in the violation of § 120-3 (Permit required), shall be guilty of a violation punishable by a fine in an amount equal to twice the then-current permit fee payable pursuant to § 120-14 (Schedule of Fees). Each week's continued violation shall constitute a separate violation of this Chapter.

ADJOURNMENT:

Manorhaven, NY
Jacqueline Zimbardi
Village Clerk-Treasurer
April 26, 2023

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
April 26, 2023 – GENERAL MEETING AGENDA**

MAYOR’S COMMENTS:

REPORTS:

Justice Court:

Building Department:

Police Department:

Draft Minutes March 22nd Meeting & April 5th Work Session Minutes:

General Fund Abstract:

03/22/23 – 04/24/23

RESOLUTIONS:

RESOLUTION NO. 60 - APRIL 26, 2023

A RESOLUTION DIRECTING THE HIRING OF BUILDING INSPECTOR

WHEREAS, it appears that the Village of Manorhaven is desirous of retaining William Rogel, Building Inspector, to appear in Court and testify and to prepare necessary paperwork with regard to pending proceedings that he was involved with prior to his departure; and

WHEREAS, it is in the best interest of the Village of Manorhaven to retain William Rogel, Building Inspector, on an as needed basis, as he was witness to the incidents at issue; so to do, it is

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized and directed to hire William Rogel, as Building Inspector, on an as needed basis, to appear in Court and testify and to prepare necessary paperwork with regard to pending proceedings that he was involved with prior to his departure.

RESOLUTION NO. 61 - APRIL 26, 2023

A RESOLUTION DIRECTING THE ADDITION OF ANOTHER COURT DATE ON AN AS NEEDED BASIS

WHEREAS, it appears that the Village of Manorhaven is desirous of enforcing various violations of the NY State Uniform Fire Prevention and Building Code, the National Electrical Code as well as the Code of the Incorporated Village of Manorhaven and therefore requires an additional court date to accommodate the caseload and to enable the task to be met; and

WHEREAS, it is in the best interest of the Village of Manorhaven to add an additional court date to address the caseload, on an “as needed basis” so to do, it is

RESOLVED, that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized and directed to add an additional court date to address the caseload, on an “as needed basis”; and it is further RESOLVED, that this Resolution and the terms thereof shall take effect immediately.

RESOLUTION NO. 62 -APRIL 26, 2023

A RESOLUTION DIRECTING THE APPOINTMENT OF VINNIE COSTA AS TREE WARDEN, PURSUANT TO INCORPORATED VILLAGE OF MANORHAVEN CODE CHAPTER 143, SECTIONS 143-2 and 143-3

WHEREAS, it appears that the Village of Manorhaven is desirous of appointing a Tree Warden, the Village of Manorhaven is desirous of appointing a Tree Warden, pursuant to the Code of the Incorporated Village of Manorhaven, Chapter 143, Sections 143-2 and 143-3, who will regulate the activities of persons who will regulate the activities of persons who, "without permits, cut down, remove, or destroy any tree or substantially alter the habit of any tree within the Village unless prior approval has been granted by the Board of Trustees or the Tree Warden and a permit has been issued by the Building Inspector" ; and

WHEREAS, it further appears that the Village of Manorhaven is desirous of appointing a Tree Warden, pursuant to the Code of the Incorporated Village of Manorhaven, Chapter 143, Sections 143-2 and 143-3, who will regulate the activities of persons who "owns or occupies any real property to cause, suffer, permit, or allow the cutting, or allow the cutting down removal, or destruction, of any tree, or the substantial alteration of the habit of any tree on real property, unless prior approval has been granted by the Board of Trustees or the Tree Warden and a permit has been issued by the Building Inspector; and

WHEREAS, it is in the best interest of the Village of Manorhaven to appoint Vincent Costa as the Tree Warden as he is experienced within the past year in recommending the removal and planting of trees, and is familiar with all versions of trees, foliage, landscaping, and the most qualified and has the true interests of the Village at heart; so to do, it is

RESOLVED, that the Mayor and the Board of Trustees of the Village of Manorhaven hereby appoints Vincent Costa, pursuant to the Code of the Incorporated Village of Manorhaven, Chapter 143, Sections 143-2 and 143-3, to act as Tree Warden, who will

(1) regulate the activities of persons who, "without permits, cut down, remove, or destroy any tree or substantially alter the habit of any tree within the Village unless prior approval has been granted by the Board of Trustees or the Tree Warden and a permit has been issued by the Building Inspector" and (2) who will further regulate the activities of persons who "own(s) or occupies any real property to cause, suffer, permit, or allow the cutting, or allow the cutting down removal, or destruction, of any tree, or the substantial alteration of the habit of any tree on real property, unless prior approval has been granted by the Board of Trustees or the Tree Warden and a permit has been issued by the Building Inspector"; and it is further

RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION NO. 63 - APRIL 26, 2023

A RESOLUTION DIRECTING THE RETENTION OF C&G INSPECTION SERVICES INC

WHEREAS, it appears that the Village of Manorhaven is desirous of retaining the services of C&G Inspection Services Inc., to provide consulting services in the following program areas: rental registration program, Clerk to the Architectural Review Board, Building Department Consultation, Justice Court Consulting, from July 1, 2023 through to July 1, 2027, in accordance with the attached contract; and

WHEREAS, it is in the best interest of the Village of Manorhaven to retain C&G Inspection Services Inc., as this corporation has proven to be most effective in regulating the Incorporated Village of Manorhaven with regard to rental properties and other issues and has the necessary expertise to be effective in the areas at issue; and so to do it is

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized and directed to retain C&G Inspection Services Inc., to provide consulting services in the following program areas: rental registration program, Clerk to the Architectural Review Board, Building Department Consultation, Justice Court Consulting, from July 1, 2023 through to July 1, 2027, on the terms in accordance within the attached contract; and it is further

RESOLVED, that this Resolution and the terms thereof shall take effect immediately.

RESOLUTION NO. 64 - APRIL 26, 2023

A RESOLUTION DIRECTING THE OFFERING OF THE REQUEST FOR PROPOSAL FOR AN AUDITOR FOR THE PERIOD OF MAY 2022 THROUGH MAY 2023

WHEREAS, it appears that the Village of Manorhaven is desirous of entertaining proposals from qualified professional, independent firms of certified public accountants to audit its annual financial statements for the fiscal years ending May 31, 2022 and May 31, 2023 with the option to extend said services upon approval of the Mayor and the Board of Trustees, to be received at Incorporated Village of Manorhaven Village Hall, 33 Manorhaven Boulevard, Port Washington, New York 11050 until 10:00 am (Eastern), on Wednesday May 31, 2023; and

WHEREAS, it is in the best interest of the Village of Manorhaven to commence the bidding process by accepting proposals for the auditing project; and so to do, it is

RESOLVED, that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized to advertised the attached Request For Proposal from qualified professional, independent firms of certified public accountants to audit its annual financial statements for the fiscal years ending May 31, 2022 and May 31, 2023 with the option to extend said services upon approval of the Mayor and the Board of Trustees, to be received at Incorporated Village of Manorhaven Village Hall, 33 Manorhaven Boulevard, Port Washington, New York 11050 until 10:00 am (Eastern), on Wednesday May 31, 2023; and it is further

RESOLVED, that this Resolution shall take effect immediately.

RESOLUTION NO. 65 - APRIL 26, 2026

A RESOLUTION DIRECTING THE PROCEDURE OF THE OFFICE

WHEREAS, it appears that the Village of Manorhaven is desirous of encouraging a properly functioning Municipal Office and to designating a Commissioner of Sanitation which requires expertise and cooperation from those with appropriate expertise and authority to regulate the sanitation issue; to oversee the proper ticketing of trash and disposal thereof; the purchase of vehicles and possible sanitation district; and

WHEREAS, it is in the best interest of the Village of Manorhaven to delineate these roles to the appropriate individual in the Office to prevent the constant interference with the routine operations and job functions; and so to do it is hereby

RESOLVED that the Mayor has delegated the position of Commissioner of Sanitation to Deputy Mayor Vincent Costa such that he will assume the following responsibilities: oversee the trash and disposal ticketing in Village Court; the purchase of vehicles and possible sanitation district; and

RESOLVED that this Resolution shall take effect immediately.

RESOLUTION NO. 66 - APRIL 26, 2023

A RESOLUTION DIRECTING THE OFFERING OF THE REQUEST FOR PROPOSAL FOR AN AUDITOR FOR THE PERIOD OF MAY 2022 THROUGH MAY 2023

WHEREAS, it appears that the Village of Manorhaven is desirous of entertaining proposals from qualified professional, independent firms of certified public accountants to audit its annual financial statements for the fiscal years ending May 31, 2022 and May 31, 2023 with the option to extend said services upon approval of the Mayor and the Board of Trustees, to be received at Incorporated Village of Manorhaven Village Hall, 33 Manorhaven Boulevard, Port Washington, New York 11050 until 10:00 am (Eastern), on Wednesday May 31, 2023; and

WHEREAS, it is in the best interest of the Village of Manorhaven to commence the bidding process by accepting proposals for the auditing project; and so to do, it is

RESOLVED, that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized to advertised the attached Request For Proposal from qualified professional, independent firms of certified public accountants to audit its annual financial statements for the fiscal years ending May 31, 2022 and May 31, 2023 with the option to extend said services upon approval of the Mayor and the Board of Trustees, to be received at Incorporated Village of Manorhaven Village Hall, 33 Manorhaven Boulevard, Port Washington, New York 11050 until 10:00 am (Eastern), on Wednesday May 31, 2023; and it is further

RESOLVED , that this Resolution shall take effect immediately.

RESOLUTION NO. 67 – APRIL 26, 2023

A RESOLUTION DESIGNATING APRIL AS FAIR HOUSING MONTH

WHEREAS, it appears that the Village of Manorhaven is desirous of assisting the minority, elderly, Veterans and college students, in obtaining housing within the Incorporated Village of Manorhaven; and

WHEREAS, it further appears that the Village of Manorhaven is desirous of enacting programs and providing other opportunities for this program; and so to do, it is

RESOLVED, that April of every calendar year is officially declared "Fair Housing Month"; and it is further RESOLVED, that this Resolution shall take effect immediately.

UPCOMING MEETINGS AND EVENTS:

Board of Trustees Work Session May 3rd

Board of Trustees Meeting tentatively May 24th

Nassau County Police 6th Precinct P.O.P. Unit to attend May 24th meeting

Happy Cinco de Mayo May 5th

May 20th Armed Forces Day

EXECUTIVE SESSION:

ADJOURNMENT:

Manorhaven, NY
Jacqueline Zimbardi
Village Clerk-Treasurer
April 26, 2023

**Incorporated Village of Manorhaven
Justice Court**

**PURSUANT TO THE REQUEST OF
THE MAYOR AND BOARD OF TRUSTEES**

JUSTICE COURT CLERK'S REPORT

COLLECTED FINES FOR THE MONTH OF

MARCH 2023

PARKING TICKETS		MOVING/CODE/APPEARANCE TICKETS	
Fines collected:	\$3,725.00	Fines collected:	\$15,893.00
Less FBS fee:	\$1,048.50	Less State surcharges:	\$236.00
Total Net:	\$2,677.00	Total Net:	\$15,657.00

Total GROSS:	\$ 19,618.00
Less Surcharge/*FBS fee	\$ <u>1,284.50</u>
TOTAL NET:	\$ <u>18,333.50</u>

* Parking Tickets: FBS Service Fee

**Incorporated Village of Manorhaven
Justice Court**

**PURSUANT TO THE REQUEST OF
THE MAYOR AND BOARD OF TRUSTEES
JUSTICE COURT CLERK'S
Summary of Total Collected Paid Fines**

For the Month of March 2023

37	Parking Tickets Paid	\$3,725.00
23	Moving Violations Paid	\$3,493.00
49	Code Violations Paid	\$12,400.00
TOTAL:		<u>\$19,618.00</u>

JUNE 2020 - MAY 2021

June 2022	\$12,643.00
July 2022	\$15,749.00
August 2022	\$16,470.00
September 2022	\$19,071.00
October 2022	\$20,601.00
November 2022	\$20,369.50
December 2022	\$12,235.00
January 2023	\$46,269.50
February 2023	\$14,582.00
March 2023	\$19,618.00
April 2023	\$0.00
May 2023	<u>\$0.00</u>

TOTAL AMOUNT \$197,607.00

JUNE 2021 - MAY 2022

June 2023	\$0.00
July 2023	\$0.00
August 2023	\$0.00
September 2023	\$0.00
October 2023	\$0.00
November 2023	\$0.00
December 2023	\$0.00
January 2024	\$0.00
February 2024	\$0.00
March 2024	\$0.00
April 2024	\$0.00
May 2024	\$0.00

TOTAL AMOUNT \$0.00

**Inc. Village of Manorhaven
Justice Court Clerk's Report**

**PURSUANT TO THE REQUEST OF THE
MAYOR AND BOARD OF TRUSTEES**

STOP SIGN TICKETS ADJUDICATED

COURT DATE: March 15, 2023

Ticket No:	Date Issued	Time Issued	Location:
K136G2R87H	11/7/2023	12:33PM	Manorhaven Blvd/Cottonwood Road
K136GF1162	2/11/2023	4:48PM	Manorhaven Blvd./Kirkwood Road

CODE TICKET SUMMARY REPORT FOR MARCH 2023

	A	B	C	D	E	I	J
	CITE #	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	PAID
1	10629	4/1/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
2	10652	4/6/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
3	50073	10/18/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$150 Fine	\$150	PAID
4	50138	1/9/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
5	51613	1/9/2023	99-1C	DEBRIS ACCUMULATING	\$250 Fine	\$1,000	PENDING
6	51618	1/11/2023	38-4 (A)	NO CONSTRUCTION PERMIT	\$1,000 Fine	\$1,000	PENDING
7	51619	1/19/2023	82-12	BOILER NOT PROPERLY CONNECTED	\$500 Fine	\$1,000	PAID
8	51621	1/19/2023	82-14	ELECTRICAL PANEL COVER MISSING	\$500 Fine	\$1,000	PAID
9	51630	1/30/2023	110-1	NO PLUMBING LICENSE	\$550 Fine	\$1,000	PAID
10	51631	1/30/2023	38-4	INSTALLATION OF BOILER W/O PERMIT	\$200 Fine	\$1,000	PAID
11	51638	2/8/2023	120-16	NO RENTAL PERMIT	\$500 Fine	\$1,000	PAID
12	51639	2/8/2023	120-16	NO RENTAL PERMIT	\$500 Fine	\$1,000	PAID
13	51640	2/28/2023	155-59	IMPROPER LISTING	Dismissed	\$1,000	DISMISSED
14	51641	2/14/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
15	51643	2/14/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
16	51646	2/14/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
17	51647	2/10/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
18	51648	2/14/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
19	51649	1/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
20	51650	2/16/2023	120-16	NO RENTAL PERMIT	\$500 Fine	\$1,000	PAID
21	51653	2/16/2023	120-16	NO RENTAL PERMIT	\$250 Fine	\$1,000	PAID
22	51654	2/16/2023	120-16	NO RENTAL PERMIT	Dismissed	\$1,000	DISMISSED
23	51656	2/24/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
24	51658	2/21/2023	112-3(9)	IMPROPER GARBAGE DISPOSAL	\$250 Fine	\$1,000	PAID
25	51659	2/23/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
26	51661	2/27/2023	112-10A	IMPROPER GARBAGE DISPOSAL	Dismissed	\$1,000	DISMISSED
27	51667	3/6/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
28	51671	3/6/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
29	51681	3/6/2023	147-22	TRAILER STORED ON PROPERTY	\$120 Fine	\$120	PAID
30	51724	1/26/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
31	51725	2/10/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
32	51726	2/10/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
33	51729	2/10/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
34	51731	2/9/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
35	51733	2/11/2023	147-22	COMMERCIAL VEHICLE	Dismissed	\$120	DISMISSED
36	51736	1/31/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
37	51738	1/31/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
38	51739	2/14/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
39	51891	1/4/2023	155-43B	COMMERCIAL VEHICLE	\$120 Fine	\$120	PAID
40	51896	1/14/2023	38-4L	WORK PERFORMED ON SATURDAY	\$500 Fine	\$500	PENDING

CODE TICKET SUMMARY REPORT FOR MARCH 2023

	A	B	C	D	E	I	J
	<u>CITE #</u>	<u>CITED</u>	<u>CODE SECTION</u>	<u>VIOLATION</u>	<u>DISPOSITION</u>	<u>MAXIMUM</u>	<u>PAID</u>
1							
43	51897	1/14/2023	38-4A	NO BUILDING PERMIT	\$500 Fine	\$500	PENDING
44	51907	1/26/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
45	51912	1/30/2023	38-4	NO BUILDING PERMIT	Dismissed	\$1,000	DISMISSED
46	51913	1/30/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
47	51916	2/5/2023	38-4	NO BUILDING PERMIT	Dismissed	\$1,000	DISMISSED
48	51917	2/5/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
49	52325	10/3/2022	38-4	NO STORAGE SHED PERMIT	\$1,250 Fine	\$1,250	PENDING
50	52326	10/3/2022	155-36C	ILLEGAL STRUCTURE ERECTED	\$1,250 Fine	\$1,25	PENDING

**MOVING VIOLATION DISPOSITION REPORT
FOR COURT NIGHT
MARCH 2023**

<u>CASE</u>	<u>VIOLATION</u>	<u>REDUCED TO</u>	<u>DISPO</u>	<u>FINE</u>	<u>S/C</u>	<u>TOTAL</u>
1	Stop Sign Violation	Jaywalking	PG	\$150.00	\$0.00	\$150.00
2	No Insurance	Same	DUP	\$0.00	\$0.00	\$0.00
	No Headlamps	Jaywalking	PG	\$75.00	\$0.00	\$75.00
3	Window Tints	Jaywalking	PG	\$50.00	\$0.00	\$50.00
4	Unregistered Motor Vehicle	Jaywalking	PG	\$75.00	\$0.00	\$75.00
5	Turn Signal Violation	Jaywalking	PG	\$150.00	\$0.00	\$150.00
6	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
	Window Tints	Jaywalking	PG	\$125.00	\$0.00	\$125.00
	Window Tints	Jaywalking	PG	\$125.00	\$0.00	\$125.00
	Window Tints	Jaywalking	PG	\$150.00	\$0.00	\$150.00
7	Disobeyed Traffic Control Device	Jaywalking	PG	\$150.00	\$0.00	\$150.00
8	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
	Window Tints	Jaywalking	PG	\$100.00	\$0.00	\$100.00
	Window Tints	Jaywalking	PG	\$100.00	\$0.00	\$100.00
	Window Tints	Jaywalking	PG	\$125.00	\$0.00	\$125.00
	Window Tints	Jaywalking	PG	\$125.00	\$0.00	\$125.00
	No Insurance	Same	DUP	\$0.00	\$0.00	\$0.00
9	Unlicensed Operator	Same	PG	\$300.00	\$93.00	\$393.00
	No Insurance	Same	DUP	\$0.00	\$0.00	\$0.00
	No Stop Lamps	Same	DUR	\$0.00	\$0.00	\$0.00
10	No Stop Lamps	Same	DUR	\$0.00	\$0.00	\$0.00
	Turn Signal Violation	Jaywalking	PG	\$150.00	\$0.00	\$150.00
	No Distinctive Plate	Same	DUR	\$0.00	\$0.00	\$0.00
11	Disobeyed Traffic Control Device	Jaywalking	PG	\$150.00	\$0.00	\$150.00
12	Disobeyed Traffic Control Device	Stop Park Violation	PG	\$200.00	\$25.00	\$225.00
13	Window Tints	Jaywalking	PG	\$150.00	\$0.00	\$150.00
	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
14	Stop Sign Violation	Jaywalking	PG	\$150.00	\$0.00	\$150.00
15	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
	Window Tints	Jaywalking	PG	\$150.00	\$0.00	\$150.00
16	Stop Sign Violation	Stop Park Violation	PG	\$400.00	\$25.00	\$425.00
	Stop Sign Violation	Same	PG	\$150.00	\$93.00	\$243.00
	Speed Not Reasonable	Disobeyed Traffic Control Device	PG	\$150.00	\$93.00	\$243.00
17	No Stop Lamps	Same	DUR	\$0.00	\$0.00	\$0.00
	No Insurance	Same	DUP	\$0.00	\$0.00	\$0.00
	No Stop Lamps	Same	DUR	\$0.00	\$0.00	\$0.00
	Uninspected Vehicle	Same	DIS	\$0.00	\$0.00	\$0.00
18	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
19	Unlicensed Operator	Same	DIJ	\$0.00	\$0.00	\$0.00
20	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
	Window Tints	Same	DIS	\$0.00	\$0.00	\$0.00
21	Stop Lamps	Same	DUR	\$0.00	\$0.00	\$0.00
	No Insurance	Same	DUP	\$0.00	\$0.00	\$0.00
22	No Distinctive Plate	Same	DUR	\$0.00	\$0.00	\$0.00
	TOTAL					\$3,779.00

PG = Pled Guilty
 DIJ = Dismissed in the Interests of Justice
 DUR = Dismissed Upon Repair

MOVING VIOLATION DISPOSITION REPORT
FOR COURT NIGHT
MARCH 2023

<u>CASE</u>	<u>VIOLATION</u>	<u>REDUCED TO</u>	<u>DISPO</u>	<u>FINE</u>	<u>S/C</u>	<u>TOTAL</u>
DIS =	Dismissed in Satisfaction					
DEF =	Defective Ticket					
DUP =	Dismissed Upon Production					

**Village of Manorhaven
Building Department and Code
Enforcement Report**

March 2023

Code Enforcement Report	
Complaints Received:	14
Complaints Investigated:	14
Parking Summonses:	0
Code Summonses:	87
Orders To Remedy:	0
Stop Work Order:	0
Rental Registration Report	
New Rental Registrations:	26
Inspected/Approved:	40
Inspected/Disapproved:	15
Permit Applications Received	
Total Received:	5
Building Applications:	1
Gas & Water Applications:	2
Plumbing Applications:	1
Demolition Applications:	0
Sign Permits:	1
Tree Permits:	0
Permits Issued	
Total Permits Issued:	4
Building Permits:	0
Gas & Water Permits:	3
Plumbing Permits:	1
Demolition Permits:	0
Sign Permits:	0
Tree Permits:	0

Certificates Issued	
Certificate of Occupancy:	0
Certificate of Approvals:	5
Certificate of Compliance:	4
Notices of Disapproval:	0

Nassau County



Police Department

BRUCE A. BLAKEMAN
COUNTY EXECUTIVE

1490 Franklin Avenue
Mineola, New York 11501
(516) 573-8800

PATRICK J. RYDER
COMMISSIONER

100 Community Drive
Manhasset, NY 11030

April 21, 2023

Mayor John Popeleski
Incorporated Village of Manorhaven
33 Manorhaven Blvd.
Manorhaven, New York 11050

Dear Mayor Popeleski:

Shown below in the Police Report for the month of March 2023:

AUTO ACCIDENTS

Accidents: See attached

AIDED CASES (other than auto)

Total Aided: 29

BURGLARY RESIDENCE

None

BURGLARY BUSINESS

None

ROBBERY

None

LARCENY AUTO

None

LARCENY (other than auto)

None

CRIMINAL MISCHIEF

None

SUMMONS

Movers: 39

Parkers: 10

Very truly yours,

A handwritten signature in blue ink, appearing to read "Michael Dolan".

Michael Dolan
Deputy Commanding Officer
Sixth Precinct

DATE

LOCATION

DESCRIPTION

03/23/2023

CAMBRIDGE AVE and LINWOOD RD N
Failure to Yield Right-of-way
Failure to Yield Right-of-way

1

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

CALL TO ORDER: 6:32 p.m.

PLEDGE OF ALLEGIANCE: Genevieve LoPresti

ATTENDANCE: *Trustee Harry Farina; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Deputy Mayor Vincent Costa; Mayor John Popeleski; Village Attorney Genevieve LoPresti.*

EXECUTIVE SESSION:

Deputy Mayor Costa made a motion to enter executive session; seconded by Trustee Farina; unanimously carried at 6:33 p.m.

Trustee Farina made a motion to close executive session; seconded by Trustee Shahipour; unanimously carried at 7:23 p.m.

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:

Anthony Piacentini, attorney representing the applicant commented on prior circumstances regarding said matter. Discussed proposed project and potential tax revenue for the Manorhaven residents.

John Clemente, engineer representing the applicant discussed details regarding site plan. Noted that public access would be offered.

Mayor Popeleski asked if timber would be used to construct the building. Further questioned if there would be a generator backup and recommended chute style trash system.

John Clemente noted that material qualifications are established via code and will be followed.

PUBLIC COMMENT:

Jerry Tedeshi, resident of Manorhaven asked a question directed to John Clemente regarding flood plain specifications and water intrusion.

Audra Signer, resident of Manorhaven asked questions pertaining to rental and ownership possibilities if proposed project is built.

Anthony Piacentini noted that comments could not be made regarding private ownership details such as price and size of individual condominiums.

Mayor Popeleski noted that alternative housing gives local seniors the opportunity to downsize and move into a more affordable dwelling situation. Further questioned applicant as to public access details

Mayor Popeleski made a comment regarding recent incorrect comments published in local newspaper.

Mayor Popeleski made a motion to close public comment; seconded by Deputy Mayor Costa; unanimously carried.

Roll call vote taken to determine that the Village of Manorhaven Board of Trustees be Lead Agency under the New York State Environmental Quality Review Act, and that said site plan, if granted, have been determined to be Unlisted Actions for the purpose of the New York State Environmental Quality Review Act, having no significant impact on the environment.; 'Aye' approving said application and 'Nay' denying application. Results were as follows:

Trustee Khristine Shahipour - Aye; Trustee Monica Ildefonso - Aye Trustee Harry Farina - Aye; Deputy Mayor Vincent Costa - Aye; Mayor John Popeleski – Aye.

Roll call vote taken to approve or deny site plan approval for said application; 'Aye' approving said application and 'Nay' denying application. Results were as follows:

Trustee Khristine Shahipour - Aye; Trustee Monica Ildefonso - Aye Trustee Harry Farina - Aye; Deputy Mayor Vincent Costa - Aye; Mayor John Popeleski – Aye.

ADJOURNMENT:

Trustee Farina made a motion to close the public hearing and enter the general meeting; seconded by Trustee Shahipour; unanimously carried at 7:54 p.m.

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
March 27, 2023

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.

Public Comment:

Jerry Tedeschi, resident of Manorhaven asked if existing sewer infrastructure could sustain any changes.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

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.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

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.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried with the condition that two new trees be planted; one tree to be planted on lawn (existing tree spot) and one on "devil" strip.

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.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried, with the condition that two new trees be planted; one tree to be planted on lawn (existing tree spot) and one on "devil" strip.

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.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried with the condition that a tree be planted in the same location where prior tree was removed.

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.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
April 5, 2023 – 6:00 p.m. – MEETING & WORK SESSION**

CALL TO ORDER: 6:03 p.m.

PLEDGE OF ALLEGIANCE: All in attendance.

ATTENDANCE: *Trustee Harry Farina; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Deputy Mayor Vincent Costa; Mayor John Popeleski; Village Attorney Genevieve LoPresti.*

EXECUTIVE SESSION:

Trustee Shahipour made a motion to enter executive session; seconded by Trustee Ildefonso; unanimously carried at 6:05 p.m.

Trustee Farina made a motion to close executive session and re-renter the public meeting; seconded by Trustee Ildefonso; unanimously carried at 6:33 p.m.

RESOLUTIONS:

RESOLUTION NO. 54 - APRIL 5, 2023 A RESOLUTION DIRECTING THE HIRING OF A BUILDING SUPERINTENDENT

WHEREAS, it appears that the Village of Manorhaven is desirous of hiring an experienced individual to supervise and manage all aspects of the Village Building Department to enforce the NY State Uniform Fire Prevention and Building Code, the National Electrical Code as well as the Code of the Incorporated Village of Manorhaven; and

WHEREAS, it is in the best interest of the Village of Manorhaven to hire a full time Building Superintendent that is experienced and able to supervise and manage all aspects of the Village Building Department to enforce the NY State Uniform Fire Prevention and Building Code, the National Electrical Code as well as the Code of the Incorporated Village of Manorhaven, so to do, it is

WHEREAS, it is in the best interest of the Village of Manorhaven to hire Garrick Wan who appears to possess the best qualifications and meets the standards to be a Building Superintendent, to enable the Village of Manorhaven to correct the aforesaid violations, so to do, it is

RESOLVED that the Mayor and the Board of Trustees of person on of Manorhaven is hereby authorized and directed to hire Garrick Wan, who has met the necessary qualifications and has demonstrated through his resume and through past experience that he is able to supervise and manage all aspects of the Village Building Department to enforce the NY State Uniform Fire Prevention and Building Code, the National Electrical Code as well as the Code of the Incorporated Village of Manorhaven, and they shall authorize such person on behalf of the Mayor and the Board of Trustees, of the Village of Manorhaven, to take such action as may be deemed advisable to comply with tasks associated with the position of Building Superintendent; and it is further

RESOLVED, that this Resolution and the terms thereof shall take effect immediately.

PUBLIC COMMENT:

No public comment given.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

RESOLUTION NO. 55 - APRIL 5, 2023 A RESOLUTION DIRECTING THE HIRING OF A VILLAGE CLERK/TREASURER

WHEREAS, it appears that the Village of Manorhaven is desirous of hiring an experienced individual to act as the Village Clerk/Treasurer on behalf of the Incorporated Village of Manorhaven; and

WHEREAS, it is in the best interest of the Village of Manorhaven to hire Jacqueline Zimbardi as a full time Village Clerk/Treasurer that is experienced and able to supervise and manage the Village Clerk's Office and Village Treasurer, to act in accordance with NY State Law and Village of Manorhaven Code; so to do, it is

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized and directed to hire Jacqueline Zimbardi, who has met the necessary qualifications and has demonstrated through her resume and through past experience that she is able to supervise and manage the Village Clerk's Office and to act in accordance with NY State Law and Village of Manorhaven Code and perform all actions with regard to said law and handle all tax matters and all other duties and obligations associated with being a Treasurer on behalf of the Incorporated Village of Manorhaven, to take such action as may be deemed advisable to comply with tasks associated with the position of Village Clerk/Treasurer; and it is further

RESOLVED, that this Resolution and the terms thereof shall take effect immediately.

PUBLIC COMMENT:

No public comment given.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

RESOLUTION NO. 56 - APRIL 5, 2023 A RESOLUTION DIRECTING THE HIRING OF A CODE ENFORCEMENT OFFICER

WHEREAS, it appears that the Village of Manorhaven is desirous of enforcing various violations of the NY State Uniform Fire Prevention and Building Code, the National Electrical Code as well as the Code of the Incorporated Village of Manorhaven and therefore require a full time Code Enforcement Officer to enable the task to be met; and

WHEREAS, it is in the best interest of the Village of Manorhaven to hire Alfredo Diaz as a full time Code Enforcement Officer that meets the standards of Civil Service to enable the Village of Manorhaven to correct the aforesaid violations, so to do, it is

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized and directed to hire Alfredo Diaz, as a full time Code Enforcement Officer that meets Civil Service Requirements upon such terms as they deem proper and advisable, and they shall authorize such person on behalf of the Mayor and the Board of Trustees, of the Village of Manorhaven, to take such action as may be deemed advisable to prevent any continued violations to occur within the Village of Manorhaven; and it is further

RESOLVED, that this Resolution and the terms thereof shall take effect immediately.

PUBLIC COMMENT:

No public comment given.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

RESOLUTION NO. 57 - APRIL 5, 2023 A RESOLUTION DIRECTING THE HIRING OF RYAN, BRENNAN AND DONNELLY FOR A PERSONNEL MATTER

WHEREAS it appears that the Village of Manorhaven is desirous of hiring RYAN, BRENNAN, and DONNELLY, for a personnel matter; and

WHEREAS, it is in the best interest of the Village of Manorhaven to retain RYAN, BRENNAN, and DONNELLY, for a personnel matter; so to do, it is

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven is hereby authorized and directed to retain RYAN, BRENNAN, and DONNELLY, for a personnel matter; and it is further

RESOLVED, that this Resolution and the terms thereof shall take effect immediately.

PUBLIC COMMENT:

No public comment given.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

RESOLUTION NO. 58 - APRIL 5, 2023 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 individual's 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: Rose Masiello and Lisa Vaccarro; and so to do, it is hereby

RESOLVED that the Mayor and the Board of Trustees of the Village of Manorhaven are hereby authorized and directed to retain Rose Masiello and Lisa Vaccarro, 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, and it is further

RESOLVED, that the terms of this Resolution shall take effect immediately.

PUBLIC COMMENT:

No public comment given.

Poll vote proceeded as follows.

POLL: Trustee Khristine Shahipour, aye; Trustee Monica Ildefonso, aye; Trustee Harry Farina, aye; Deputy Mayor Vincent Costa, aye; Mayor John Popeleski, aye; unanimously carried.

ADJOURNMENT:

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
April 5, 2023

**Village of Manorhaven
Abstract of Claims
As of April 24, 2023**

Date	Num	Name	Paid Amount
A020001 - CHASE - GENERAL FUND			
03/23/2023	12537	C & G INSPECTION SERVICE...	-2,957.24
03/27/2023	12538	construction consultants of LI, inc	-1,912.50
03/27/2023	12539	crown security products	-1,476.00
03/29/2023	12540	ReadyRefresh by Nestle	-177.90
03/29/2023	12541	ReadyRefresh by Nestle	0.00
04/06/2023	12541	C & G INSPECTION SERVICE...	-3,359.86
04/06/2023	12542	CARDMEMBER SERVICE-CH...	-1,762.52
04/06/2023	12543	SANTANDER BANK, N.A.	-3,544.64
04/06/2023	12544	VERIZON	-131.76
04/14/2023	12545	PETTY CASH CUSTODIAN	-217.02
04/19/2023	12546	NASSAU COUNTY MAGISTR...	-80.00
04/19/2023	12547	VERIZON	-103.41
04/19/2023	12548	WEX BANK-SHELL FLEET PL...	-1,204.28
04/19/2023	12549	C & G INSPECTION SERVICE...	-2,957.24
04/24/2023	12550	allstate sign & plaque	-598.75
04/24/2023	12551	Anker's Electric Service, Inc	-645.00
04/24/2023	12552	Anton Community Newspapers	-184.50
04/24/2023	12553	Atlantic Salt Inc.	-22,084.20
04/24/2023	12554	BAYLES GARDEN CENTER & ...	-25.00
04/24/2023	12555	BEE, READY, FISHBEIN, HAT...	-568.75
04/24/2023	12556	BRIAN MEYERSON	-465.00
04/24/2023	12557	Cameron Engineering & Associ...	-83,808.00
04/24/2023	12558	CARMEN KNIGHT	-170.00
04/24/2023	12559	Chief Graphics	-390.00
04/24/2023	12560	CSEA EMPLOYEES BENEFIT ...	-1,724.33
04/24/2023	12561	D & B Engineers and Architects...	-1,314.69
04/24/2023	12562	DEJANA INDUSTRIES, INC	-129,519.16
04/24/2023	12563	Dominick Masiello	-200.00
04/24/2023	12564	DONATO GALLO	-2,041.20
04/24/2023	12565	EDWARD WATT	-200.00
04/24/2023	12566	Eldor Contracting Corp.	-130,435.00
04/24/2023	12567	Elise Ledda	-100.00
04/24/2023	12568	Frank Ottaviani	-300.00
04/24/2023	12569	FUNDAMENTAL BUSINESS S...	-1,048.50
04/24/2023	12570	GENERAL CODE PUBLISHER...	-255.00
04/24/2023	12571	GENEVIEVE LANE-LOPRESTI...	-5,465.00
04/24/2023	12572	GLOBAL COMMERCIAL CLEA...	-500.00
04/24/2023	12573	GRAINGER	-855.09
04/24/2023	12574	HAVEN AUTO REPAIR INC.	-485.00
04/24/2023	12575	HEADS UP IRRIGATION	-65.00
04/24/2023	12576	International Institute of Munic...	-185.00
04/24/2023	12577	Iron Mountain	-488.93
04/24/2023	12578	JERRY VOLPE	-200.00
04/24/2023	12579	Joseph Zimbardi	-200.00
04/24/2023	12580	KEYSTONE RIDGE DESIGNS	-4,332.00
04/24/2023	12581	Mario DeSantis	-100.00
04/24/2023	12582	MASTERS EXTERMINATING ...	-130.00
04/24/2023	12583	Michael Masiello	-150.00
04/24/2023	12584	Nassau County Village Officials...	-1,600.00
04/24/2023	12585	NEWSDAY MEDIA GROUP	-580.00
04/24/2023	12586	OFFICE OF THE STATE COM...	-272.00
04/24/2023	12587	ONSOLVE	-2,932.65
04/24/2023	12588	Plumbing Pro	-335.00
04/24/2023	12589	PW WATER POLLUTION CO...	-81,180.00
04/24/2023	12590	RAZZLE DAZZLE CAR WASH	-201.88
04/24/2023	12591	RICHARD ZIMBARDI	-100.00
04/24/2023	12592	RIVERHEAD BUILDING SUPP...	-185.00
04/24/2023	12593	Robert Kordic	-1,250.00
04/24/2023	12594	SALERNO BROKERAGE CORP	-2,069.20
04/24/2023	12595	SOKOLOFF STERN LLP	-2,307.50
04/24/2023	12596	SOUNDVIEW HARDWARE	-255.57
04/24/2023	12597	State of New York Dept. of Civil...	-23,464.51
04/24/2023	12598	THE ARCHIVE	-31.50
04/24/2023	12599	THOMAS McCARVILL	-100.00
04/24/2023	12600	TOP KEY COURT REPORTIN...	-2,203.00
04/24/2023	12601	TOTAL SECURITY INTEGRAT...	-1,232.89
04/24/2023	12602	TRUE DIGITAL SECURITY	-2,632.50

Village of Manorhaven
Abstract of Claims
As of April 24, 2023

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Paid Amount</u>
04/24/2023	12603	USIC LOCATING SERVICE LLC	-273.53
04/24/2023	12604	Wells Fargo Leasing	-255.74
04/24/2023	12605	WILLIAM BODKIN	-500.00
04/24/2023	12606	Wright National Flood	-3,462.00
04/24/2023	12607	XEROX FINANCIAL SERVICE	-697.09
04/24/2023	12608	Zygmunt Jagiello	-100.00
Total A020001 - CHASE - GENERAL FUND			-537,339.03
TOTAL			-537,339.03