

**INC. VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
May 24, 2023 – 6:30 p.m. – MEETING AGENDA**

**CALL TO ORDER:**

**PLEDGE OF ALLEGIANCE:**

**ATTENDANCE:**

**MAYOR’S COMMENTS:**

**REPORTS:**

**Justice Court:**

**Building Department:**

**Police Department:**

**Draft Minutes April 26th Meeting:**

**General Fund Abstract:**

**04/25/23 – 05/23/23**

**RESOLUTIONS:**

**RESOLUTION NO. 68 - MAY 24, 2023**

**A RESOLUTION DIRECTING THE APPOINTMENT OF ELECTION INSPECTORS/POLL WORKERS**

BE IT RESOLVED, that upon the recommendation of the Village Clerk/Treasurer, the individuals set forth below be and hereby are appointed as Inspectors/Poll Workers and Ballot Clerks set forth below be and hereby are appointed as Inspectors/Poll Workers and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 20, 2023, from 5:15 am, to 9:00 pm. Each shall be paid \$175 for the day, with the individual appointed as Chair, to receive \$225.00 for the day; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer, in her capacity as Commissioner of Elections, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out their duties pursuant to law; and

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

- Chair – Michelle S. Ferguson
- Election Inspector – Kevin A. Hickson
- Election Inspector – Susan C. Wishnew
- Election Inspector – Nancy A. Braithwaite
- Election Inspector – Joyce M. DeCosta
- Election Inspector – Lucille S. Malpiedi Goldfine
- Election Inspector – Douglas Spadaro
- Election Inspector – Lillian Weingart
- Election Inspector – Marilyn Santiago
- Election Inspector – Joseph Santiago
- Election Inspector – Marie Anselmi
- Election Inspector – Charlene Weingart

**RESOLUTION NO. 69 - MAY 24, 2023**

**A RESOLUTION DIRECTING THE AMENDMENT THE SALARY FOR VILLAGE CLERK/TREASURER**

WHEREAS, the salary of the Village of Manorhaven Village Clerk/Treasurer must be adjusted in accordance with the notification of civil service, which declares that she receive the salary of \$100,000, as of her start date of April 17, 2023, with all of the terms and conditions of her contract remaining; and so to do it is

RESOLVED, that the salary of Jacqueline Zimbardi, appointed on April 5, 2023, is hereby adjusted nun pro tunc, to April 17, 2023, her start date, at the yearly salary of \$100,000, in accordance with the attached civil service notice, and she shall receive her remuneration forthwith for any monies due and owing; and it is further

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

**RESOLUTION NO. 70** - MAY 24, 2023

**A RESOLUTION DIRECTING THE APPOINTMENT OF MEMBERS TO THE  
THE BOARD OF ETHICS**

WHEREAS, it appears that the Incorporated Village of Manorhaven appointed various members to the Board of Ethics, including Tom Dawes, PO Box 861, Port Washington, New York; Richard Li, 75 Sagamore Hill Drive, Port Washington, New York; Lisa Vaccarro, 30 Dunes Lane, Port Washington New York; and Kevin Boroumand, 54A Juniper Road Port Washington, New York; for the Board of Ethics of the Incorporated Village of Manorhaven, however, due to technicalities, the necessary paperwork has not been sent to allow the Oath of Office to be executed; and

WHEREAS, it is therefore necessary to reinstate and reappoint these individuals as members of the Board of Ethics of the Incorporated Village of Manorhaven; and so to do, it is

RESOLVED, that the Mayor and the Board of Trustees of the Village of Manorhaven hereby reappoint Tom Dawes, PO Box 861, Port Washington, New York; Richard Li, 75 Sagamore Hill Drive, Port Washington, New York; Lisa Vaccarro, 30 Dunes Lane, Port Washington New York; and Kevin Boroumand, 54A Juniper Road Port Washington, New York

as committee members of the Incorporated Village of Manorhaven, who are the best qualified individuals with the requisite experience in the field and who have been given this opportunity after reviewing the file and determining that this is the proper procedural avenue to follow; and be it further

RESOLVED, that this resolution shall take effect immediately.

**RESOLUTION NO. 71** - MAY 24, 2023

**A RESOLUTION DIRECTING THE APPOINTMENT OF ANNE ROSENBACH, ESQ.  
AS ATTORNEY FOR THE BOARD OF ETHICS**

WHEREAS, it appears that the Incorporated Village of Manorhaven appointed ANNE ROSENBACH, ESQ., as Attorney for the Board of Ethics of the Incorporated Village of Manorhaven, at the November 30, 2022, meeting, however, due to technicalities, the necessary paperwork has not been sent to allow the Oath of Office to be executed; and

WHEREAS, it is therefore necessary to reinstate and reappoint ANNE ROSENBACH, ESQ., as Attorney for the Board of Ethics of the Incorporated Village of Manorhaven; and so to do, it is

RESOLVED, that the Mayor and the Board of Trustees of the Village of Manorhaven hereby reappoints and retains Anne Rosenbach, Esq., as Attorney for the Board of Ethics of the Incorporated Village of Manorhaven who is the best qualified individual with the requisite experience in the field and who has been given this opportunity after reviewing the file and determining that this is the proper procedural avenue to follow; and be it further

RESOLVED, that this resolution shall take effect immediately.

**NASSAU COUNTY POLICE DEPARTMENT GUESTS: P.O.P. UNIT**

**PUBLIC COMMENT:**

**ADJOURNMENT:**

Manorhaven, NY  
Jacqueline Zimbardi  
Village Clerk-Treasurer  
May 24, 2023