

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
July 26, 2023 – 6:30 p.m. – MEETING AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

REPORTS:

Justice Court:

Building Department:

Police Department:

Draft Minutes June 28th, 2023, July 5th Organizational Meeting, and July 12th

General Fund Abstract:

06/29/23 – 7/26/23

RESOLUTIONS:

Resolution #6 – 2023

WHEREAS, the Village Justice Court requires the services of a Spanish language interpreter, and WHEREAS, the New York State Court system provides for payment for per diem interpreter services at a rate of \$220 for a half-day (up to 4 hours) and \$385 for a full day, NOW, THEREFORE, BE IT RESOLVED that the Village authorizes the retention by the Village Justice Court of a per diem Spanish language interpreter to be paid by the Village at a rate of \$220 per Village Justice Court appearance.

MOTIONS:

Motion #5 - 2023 to appoint Michele Tizzano as Board of Zoning Appeals member for a term ending July 5th, 2028.

Motion #6 - 2023 to appoint Michele Tizzano as Board of Zoning Appeals Chairman for a term of ending July 5th, 2024.

PUBLIC COMMENT:

UPCOMING EVENTS:

- Planning Board Meeting – 8/1/23 – 6:30 p.m.
- BOT Work Session – 8/2/23 – 6:00 p.m.
- Board of Zoning Appeals Meeting – 8/8/23 – 6:30 p.m.

EXECUTIVE SESSION:

ADJOURNMENT:

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
July 26, 2023

**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 June 2023

179	Parking Tickets Paid	\$14,175.00
14	Moving Violations Paid	\$1,843.00
67	Code Violations Paid	\$8,045.00
2	Civil Fees	\$280.00
TOTAL:		<u>\$24,343.00</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	\$19,901.00
May 2023	<u>\$77,324.00</u>

TOTAL AMOUNT **\$294,833.00**

JUNE 2021 - MAY 2022

June 2023	\$24,343.00
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 **\$24,343.00**

**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

JUNE 2023

PARKING TICKETS		MOVING/CODE/APPEARANCE TICKETS	
Fines collected:	\$14,175.00	Fines collected:	\$10,168.00
Less FBS fee:	\$1,886.25	Less State surcharges:	\$594.00
Total Net:	\$12,288.75	Total Net:	\$9,574.00

Total GROSS:	\$ 24,343.00
Less Surcharge/*FBS fee	\$ 2,480.25
TOTAL NET:	<u>\$ 21,862.75</u>

* Parking Tickets: FBS Service Fee

MOVING VIOLATION DISPOSITION REPORT
FOR COURT NIGHT
JUNE 2023

CASE	VIOLATION	REDUCED TO	DISPO	FINE	S/C	TOTAL
1	Window Tints	Same	PG	\$37.00	\$63.00	\$100.00
	Window Tints	Same	PG	\$37.00	\$63.00	\$100.00
2	Passed Red Signal	Stop Park Violation	PG	\$400.00	\$25.00	\$425.00
3	Stop Sign Violation	Jaywalking	PG	\$150.00	\$0.00	\$150.00
4	Unlicensed Operator	Same	DUP	\$0.00	\$0.00	\$0.00
	Stop Sign Violation	Jaywalking	PG	\$150.00	\$0.00	\$150.00
5	Turn Signal Violation	Jaywalking	PG	\$150.00	\$0.00	\$150.00
6	Improper/No Signal	Stop Park Violation	PG	\$125.00	\$25.00	\$150.00
7	Cell Phone Violation	Stop Park Violation	PG	\$400.00	\$25.00	\$425.00
8	Cell Phone Violation	Stop Park Violation	PG	\$400.00	\$25.00	\$425.00
9	No Stop Lamps	Stop Park Violation	PG	\$125.00	\$25.00	\$150.00
	Operating With No Front/Rear Bumper	Same	DIJ	\$0.00	\$0.00	\$0.00
	No Distinctive Plate	Same	DIJ	\$0.00	\$0.00	\$0.00
10	Window Tints	Same	DUR	\$0.00	\$0.00	\$0.00
	Window Tints	Same	DUR	\$0.00	\$0.00	\$0.00
	No Insurance	Same	DUP	\$0.00	\$0.00	\$0.00
11	No Headlamps	Same	DIJ	\$0.00	\$0.00	\$0.00
	TOTAL					\$2,225.00
PG =	Pled Guilty					
DIJ =	Dismissed in the Interests of Justice					
DUR =	Dismissed Upon Repair					
DIS =	Dismissed in Satisfaction					
DEF =	Defective Ticket					
DUP =	Dismissed Upon Production					

**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: June 21, 2023

Ticket No:	Date Issued	Time Issued	Location:
K136GRC3BK	5/19/2023	2:14PM	Manorhaven Blvd./Graywood Rd.
K138GT8J30	6/6/2023	1:01PM	Cambridge Ave./Kirkwood Road

CODE TICKET SUMMARY REPORT FOR JUNE 2023

A	B	C	D	E	F	G	
CITE #	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	PAID	
1						PAID	
2							
3							
4	10392	10/28/2021	38-4	ILLEGAL OCCUPANCY	\$200 Fine	\$200	PENDING
5	10393	10/28/2021	120-3	NO RENTAL PERMIT	\$300 Fine	\$300	PENDING
6	10394	10/28/2021	120-9	NO RENTAL INSPECTION	\$300 Fine	\$1,000	PENDING
7	10395	10/28/2021	82-16	UNFIT DWELLING	\$200 Fine	\$1,000	PENDING
8	10396	10/28/2021	38-7	NO CERT OF OCCUPANCY	\$200 Fine	\$200	PENDING
9	10397	10/28/2021	704-6-1-2	MISSING SMOKE ALARMS	\$225 Fine	\$225	PENDING
10	10398	10/28/2021	155-103	ILLEGAL OCCUPANCY	\$3,500 Fine	\$3,500	PENDING
11	10399	10/28/2021	155-103	BASEMENT OCCUPANCY VIOLATION	Dismissed	\$1,000	DISMISSED
12	10400	10/28/2021	155-103	ILLEGAL OCCUPANCY	Dismissed	\$3,500	DISMISSED
13	10571	2/22/2022	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PENDING
14	10674	5/30/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
15	10675	5/30/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
16	10676	5/30/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
17	10677	5/30/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
18	10881	5/30/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
19	10882	5/30/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$50 Fine	\$75	PAID
20	10887	6/1/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$150 Fine	\$150	PAID
21	10891	6/1/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
22	10899	6/2/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
23	10708	6/5/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
24	10711	6/6/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
25	10712	6/6/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
26	10719	6/6/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
27	10725	6/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
28	10735	6/12/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
29	10736	6/12/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
30	10742	6/13/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
31	10745	6/13/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
32	10752	6/15/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
33	10754	6/15/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
34	50137	1/8/2023	148-3A	PROHIBITED PARKING OF TRAILERS	Dismissed	\$100	DISMISSED
35	51676	3/6/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
36	51682	3/13/2023	155-63	NO SIGN PERMIT	\$250 Fine	\$1,000	PAID
37	51827	5/18/2023	120-16	ILLEGAL LISTING W/O RENTAL PERMIT	\$500 Fine	\$1,000	PAID
38	51987	3/31/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
39	52006	4/4/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
40	52008	4/4/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
41	52031	4/11/2023	112-10A	VEHICLE WITH NO PLATES	Dismissed	\$1,000	DISMISSED
42	52800	4/18/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID

CODE TICKET SUMMARY REPORT FOR JUNE 2023

	A	B	C	D	E	I	J
	CITE #	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	PAID
1	52811	4/24/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
43	52819	4/25/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
44	52824	4/26/2023	99-18	GRASS EXCEEDING 6 INCHES	\$50 Fine	\$50	PAID
45	52826	4/26/2023	99-18	GRASS EXCEEDING 6 INCHES	Dismissed	\$50	DISMISSED
46	52828	4/26/2023	99-18	GRASS EXCEEDING 6 INCHES	\$50 Fine	\$50	PAID
47	52829	4/26/2023	99-18	GRASS EXCEEDING 6 INCHES	\$50 Fine	\$50	PAID
48	52835	4/27/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
49	52847	5/2/2023	99-18	GRASS EXCEEDING 6 INCHES	\$50 Fine	\$50	PAID
50	52849	5/2/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
51	52851	5/2/2023	112-10A	VEHICLE WITH NO PLATES	\$250 Fine	\$1,000	PAID
52	52852	5/2/2023	112-10A	VEHICLE WITH NO PLATES	Dismissed	\$1,000	DISMISSED
53	52856	5/8/2023	112-3C	NO DUMPSTER PERMIT	\$250 Fine	\$1,000	PAID
54	52858	5/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
55	52859	5/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
56	52862	5/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
57	52864	5/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
58	52866	5/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
59	52868	5/8/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$100 Fine	\$100	PAID
60	52869	5/9/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
61	52874	5/11/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
62	52875	5/11/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
63	52880	5/12/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
64	52881	5/12/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
65	52883	5/15/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
66	52885	5/15/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
67	52886	5/15/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
68	52887	5/15/2023	132-9	SIDEWALK REPAIR WITH NO PERMIT	\$100 Fine	\$1,000	PAID
69	52888	5/16/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
70	52889	5/16/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
71	52890	5/16/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$50 Fine	\$75	PAID
72	52892	5/17/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$50 Fine	\$75	PAID
73	52895	5/13/2023	143-3A	UNLAWFUL REMOVAL OF TREE	\$250 Fine	\$2,000	PAID
74	52896	5/13/2023	143-3A	NO TREE PERMIT	\$250 Fine	\$2,000	PAID
75	52898	5/18/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
76	52899	5/19/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
77	52801	5/19/2023	147-22	COMMERCIAL VEHICLE	Dismissed	\$120	DISMISSED
78	52902	5/22/2023	112-3	NO DUMPSTER PERMIT	\$250 Fine	\$1,000	PAID
79	52907	5/23/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
80	52908	5/23/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
81	52912	5/23/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID

CODE TICKET SUMMARY REPORT FOR JUNE 2023

	A	B	C	D	E	I	J
	CITE #	CITED	CODE SECTION	VIOLATION	DISPOSITION	MAXIMUM	PAID
1							
84	52913	5/23/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
85	52914	5/23/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
86	52915	5/23/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
87	52920	5/24/2023	99-1B	GRASS EXCEEDING 6 INCHES	\$50 Fine	\$50	PAID
88	52921	5/24/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
89	52923	5/24/2023	99-1B	GRASS EXCEEDING 6 INCHES	\$50 Fine	\$50	PAID
90	52925	5/24/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID
91	52927	5/25/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
92	52929	5/25/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$50 Fine	\$75	PAID
93	52930	5/25/2023	118-1	IMPROPER GARBAGE DISPOSAL	Dismissed	\$75	DISMISSED
94	52940	5/26/2023	118-1	IMPROPER GARBAGE DISPOSAL	\$75 Fine	\$75	PAID

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

June 2023

Code Enforcement Report	
Complaints Received:	30
Complaints Investigated:	30
Parking Summonses:	246
Code Summonses:	108
Orders To Remedy:	43
Stop Work Order:	0
Rental Registration Report	
New Rental Registrations:	54
Inspected/Approved:	22
Inspected/Disapproved:	6
Permit Applications Received	
Total Received:	18
Building Applications:	8
Gas & Water Applications:	5
Plumbing Applications:	0
Demolition Applications:	1
Sign Permits:	0
Tree Permits:	4
Permits Issued	
Total Permits Issued:	18
Building Permits:	8
Gas & Water Permits:	5
Plumbing Permits:	0
Demolition Permits:	1
Sign Permits:	0
Tree Permits:	4

Certificates Issued	
Certificate of Occupancy:	0
Certificate of Approvals:	6
Certificate of Compliance:	4
Notices of Disapproval:	1

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

July 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 June 2023:

AUTO ACCIDENTS

Accidents: See attached

BURGLARY RESIDENCE

None

ROBBERY

None

LARCENY AUTO

None

CRIMINAL MISCHIEF

(3) Incidents

SUMMONS

Movers: 35

Parkers: 19

AIDED CASES (other than auto)

Total Aided: 23

BURGLARY BUSINESS

None

LARCENY (other than auto)

(4) Incidents

Very truly yours,


Carina Rhatigan
Deputy Commanding Officer
Sixth Precinct

DATE	LOCATION	INJURY
06/05/2023	MANORHAVEN BLVD and SHORE RD Failure to Yield Right-of-way	0
06/16/2023	MARWOOD RD S and CAMBRIDGE AVE Passing or Lane Usage Improper	0
06/24/2023	MANORHAVEN BLVD and FIRWOOD RD Passing or Lane Usage Improper	0
06/29/2023	SHORE RD and MANORHAVEN BLVD Obstruction/Debris	0

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
June 28, 2023 – 6:30 p.m. – MEETING MINUTES**

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: John Popeleski

ATTENDANCE: *Trustee Harry Farina; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Deputy Mayor Vincent Costa; Mayor John Popeleski*

REPORTS:

Justice Court:

Deputy Mayor Costa made a motion to accept the Justice report; Seconded by Trustee Ildefonso; unanimously carried.

Building Department:

Trustee Farina made a motion to accept the Building Department report; Seconded by Trustee Shahipour; unanimously carried.

Police Department:

Deputy Mayor Costa made a motion to accept the Police report; Seconded by Trustee Farina; unanimously carried.

Draft Minutes May 24th, 2023 Meeting:

Trustee Shahipour made a motion to accept the Draft Minutes from the May 24th, 2023 meeting; Seconded by Trustee Ildefonso; unanimously carried.

General Fund Abstract:

05/24/23 – 6/28/23

Trustee Farina made a motion to accept the General Fund Abstract 5/24/23-6/28/23; Seconded by Trustee Ildefonso; unanimously carried.

PUBLIC COMMENT:

Mayor Popeleski provided commentary regarding recent Board activity and disagreements.

Ken Kraft a resident mentioned that Manorhaven needs more Code Enforcement and that the Business Overlay District Code is not being followed in respect to new developments on the waterfront.

Gary Maynard, resident noted that he wasn't pleased with how the Board of Trustees conducted business in the prior meeting. Further thanked staff members for their hard work and dedication.

Angela McGrade, a resident, feels that Manorhaven is becoming overcrowded due to new house developments.

Ron Kaslow, Contractor for the Village of Manorhaven stated that he has attempted to work with the local school regarding overcrowding measures. He further noted that he did not receive a favorable response from the local school.

Mayor Popeleski congratulated Deputy Mayor Costa for his service

ADJOURNMENT:

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
July 10, 2023

DRAFT

**VILLAGE OF MANORHAVEN
ORGANIZATIONAL MEETING
WEDNESDAY, JULY 5, 2023 – 6:30 p.m. - MINUTES**

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Mayor Popeleski

ATTENDANCE:

Mayor John Popeleski; Trustee Harry Farina; Trustee Monica Ildefonso; Trustee Kristine Shahipour; Trustee Jeffrey Stone

APPOINTMENT OF DEPUTY MAYOR:

Mayor Popeleski appoints Trustee Harry Farina as Deputy Mayor for a term ending July 5th, 2023.

ADMINISTERING THE OATH OF OFFICE: – Justice (Bill Hohauser)

Justice Bill Hohauser administers the Oath of Office:

William P. Bodkin – Village Justice for a term of two years.

Village Justice William P. Bodkin administers the Oath of Office:

Jeffrey Stone - Trustee for a term of two years.

Village Justice William P. Bodkin administers the Oath of Office:

Kristine Shahipour - Trustee for a term of two years.

MAYOR COMMENTS:

Mayor Popeleski provided commentary regarding providing positive changes for the residents. Further congratulated Trustee Shahipour and Trustee Stone on their recent election victory.

APPOINTMENTS:

Motion to reappoint Michele Masiello as Planning Board Chairman for a one-year term commencing July 5th, 2023.

Harry Farina made a motion to reappoint Michele Masiello; seconded by Monica IlDefonso; unanimously carried.

Motion to appoint Anthony Vassallo as Planning Board Attorney for a term of one year commencing July 5th, 2023.

Harry Farina made a motion to appoint Anthony Vassallo; seconded by Khristine Shahipour; unanimously carried.

Motion to re-appoint D&B Engineering as the Planning Board Engineering Firm for a term of one year commencing July 5th, 2023.

Harry Farina made a motion to reappoint D&B Engineering as the Planning Board Engineering Firm; seconded by Monica IlDefonso; unanimously carried.

Motion to re-appoint Eugene Bowler as Architectural Review Board Chairman for a term of one year commencing July 5th, 2023.

Khristine Shahipour made a motion to re-appoint Eugene Bowler as Architectural Review Board Chairman for a term of one year commencing July 5th, 2023; seconded by Harry Farina; unanimously carried.

Motion to re-appoint Marian Majano as Alternate Architectural Review Board Member for a term of one year commencing July 5th, 2023.

Khristine Shahipour made a motion to re-appoint Marian Majano as an Alternate Architectural Review Board Member for a term of one year commencing July 5th, 2023; seconded by Monica Ildefonso; unanimously carried.

Motion to re-appoint Zygmunt Jagiello as a Planning Board Member for a term commencing July 5th, 2023 ending on July 5th 2028.

Harry Farina made a motion to re-appoint Zygmunt Jagiello as a Planning Board Member for a term commencing July 5th, ending on July 5th, 2028; seconded by Khristine Shahipour; unanimously carried.

RESOLUTIONS:

Resolution #1-2023

RESOLVED, that the Board of Trustees hereby approves the Mayor’s appointment of Jared A. Kasschau and Brian S. Stolar, as Village Attorneys, to perform Village Attorney services as outlined in the retainer agreement with Harris Beach PLLC, which services includes counsel to the Zoning Board of Appeals, to serve as Village Attorneys for the official year, and the services of such Village Attorneys are to be compensated pursuant to the retainer agreement with Harris Beach PLLC, and it is further

RESOLVED, that the Board of Trustees hereby retains Harris Beach PLLC, as legal counsel and special counsel to the Village, for services as may be required during the official year, the services of such counsel to be compensated pursuant to the retainer agreement with Harris Beach PLLC, and it is further

RESOLVED, that the Mayor is authorized to execute the retainer agreement with Harris Beach PLLC.

Harry Farina provided a comment in regards postponing this resolution after further discussion.

Resolution #2 – 2023

Mayor Popeleski read the following resolution into the record.

WHEREAS, THE Mayor has authority to appoint a Village Attorney

NOW, THEREFORE, the Mayor appoints Jared A. Kasschau and Brian S. Stolar, of Harris Beach PLLC, as Village Attorneys, pursuant to the Harris Beach PLLC retainer proposal dated June 22, 2023, pursuant to which the Village Attorneys shall provide Village Attorney services as outlined in the retainer proposal, and which include counsel to the Zoning Board of Appeals.

Resolution #3-2023

Mayor Popeleski read the following resolution into the record.

WHEREAS, by resolution on May 24, 2023, the Board adopted a resolution purportedly eliminating the position of Complaint Investigator, and

WHEREAS, the position of Complaint Investigator is a competitive class position under the Civil Service Law, as confirmed by the Nassau County Civil Service Commission, subject to certain protections set forth in the Civil Service Law, and

WHEREAS, the May 24, 2023 resolution was ineffective and the action of eliminating the position of Complaint Investigator was void ab initio, and

WHEREAS, notwithstanding the aforesaid resolution, the Complaint Investigator position has remained in place and has not been eliminated, and

WHEREAS, the Mayor has exclusive authority to discharge the Complaint Investigator and the Mayor has not discharged the Complaint Investigator,

NOW, THEREFORE, I hereby confirm that the Complaint Investigator position remains a continuing position.

Resolution 4a - 2023.

A RESOLUTION DESIGNATING NEWSDAY AS THE OFFICIAL VILLAGE NEWSPAPER FOR A TERM OF ONE YEAR, EXPIRING AT NOON ON THE FIRST MONDAY OF JULY IN 2024.

Harry Farina made a motion to accept Resolution 4a; seconded by Monica Ildefonso; unanimously carried.

Resolution 4b - 2023. A RESOLUTION DESIGNATING THE MUNICIPAL/GOVERNMENT DIVISIONS OF **JP MORGAN CHASE, TD BANK, AND EMPIRE NATIONAL BANK** AS BANK DEPOSITORIES, AND REQUIRING SECURITY FOR VILLAGE DEPOSITS AS AUTHORIZED BY LAW; AND AUTHORIZING THE MAYOR OR THE CLERK-TREASURER TO SIGN CHECKS IN AMOUNTS OF LESS THAN \$5,000; AND AUTHORIZING THE MAYOR, CLERK-TREASURER AND DEPUTY-CLERK TREASURER TO SIGN CHECKS. IN AMOUNTS OF \$5,000 OR MORE, TWO SIGNATURES SHALL BE REQUIRED; AND AUTHORIZING THE MAYOR OR THE VILLAGE CLERK-TREASURER TO RENEW ANY SURETY BONDS COVERING VILLAGE PERSONNEL WHICH MAY BE EXPIRING.

Harry Farina made a motion to accept Resolution 4b; seconded by Khristine Shahipour; unanimously carried.

Resolution 4c - 2023. A RESOLUTION DESIGNATING THE MONTHLY MEETING TIME AND PLACE FOR THE **REGULAR MEETINGS OF THE BOARD OF TRUSTEES**, AS THE 4TH WEDNESDAY OF EACH MONTH AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK AT 6:30 p.m.

Harry Farina made a motion to accept Resolution 4c; seconded by Monica Ildefonso; unanimously carried.

Resolution 4d - 2022. A RESOLUTION DESIGNATING THE MONTHLY MEETING DATES, TIME, AND PLACE FOR THE **BOARD OF TRUSTEE WORK SESSIONS** AS THE 1st WEDNESDAY OF EACH MONTH AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK AT 6:00 p.m.

Harry Farina made a motion to accept Resolution 4d; seconded by Khristine Shahipour; unanimously carried.

Resolution 4e- 2022. A RESOLUTION DESIGNATING THE DATE, TIME, AND PLACE FOR THE **VILLAGE ELECTION AS JUNE 18, 2024 FROM 6 a.m. to 9 p.m.** AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK.

Harry Farina made a motion to accept Resolution 4e; seconded by Monica Ildefonso; unanimously carried.

Resolution 4f - 2022. A RESOLUTION DESIGNATING THE DATE, TIME AND PLACE FOR THE NEXT ANNUAL ORGANIZATIONAL MEETING AS **JULY 9, 2024, at 6:30 p.m.** AT VILLAGE HALL, 33 MANORHAVEN BLVD., MANORHAVEN, NEW YORK.

Harry Farina made a motion to accept Resolution 4f; seconded by Monica Ildefonso; unanimously carried.

Resolution 4g - 2022. A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER, DEPUTY CLERK-TREASURER, VILLAGE ATTORNEY, AND BOARD MEMBERS TO ATTEND TRAINING AND CONFERENCES.

Khristine Shahipour made a motion to accept Resolution 4g; seconded by Harry Farina; unanimously carried.

Resolution 4h- 2022. A RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CERTAIN CLAIMS:

Accudata Data payroll; ARB Chair, Members and Alternate Members, BZA Chair, Members and Alternate Members, Planning Chair, Members and Alternate Members C & G Inspections Services, Inc., (Building Dept. Consultant), CSEA (Union dues deduction), Village Credit Cards, PSEG, National Grid, NYS Deferred Compensation Plan, NYS Department of Taxation and Finance, NYS Employees Retirement System, PERMA(Disability/Workman's Compensation Insurance), Petty Cash to maintain a balance of \$300, Pitney Bowes (postage meter), Postmaster – Port Washington (postage), Port Washington Water District; Shell Gas Card – (Village vehicles), Standard Security Insurance Company (disability insurance), Verizon, Village Court Prosecutors and Spanish Interpreter, Village Justice, Wells Fargo (Xerox machine), Election Pole workers, Santander Bank (street sweeper loan payment).

Harry Farina made a motion to accept Resolution 4h; seconded by Khristine Shahipour; unanimously carried.

Resolution 5a- 2022. - REGISTRAR OF VITAL STATISTICS, RAGINI SRIVISTAVA, CLERK OF THE TOWN OF NORTH HEMPSTEAD, WILL CONTINUE TO SERVE AS REGISTRAR OF VITAL STATISTICS FOR A TERM EXPIRING AT NOON ON THE FIRST MONDAY OF JULY IN 2024.

5b THE NASSAU COUNTY POLICE WILL CONTINUE TO PROVIDE PROTECTION FOR VILLAGE RESIDENTS WITHIN OUR COVERAGE AREA.

5c THE PORT WASHINGTON FIRE DEPARTMENT WILL CONTINUE TO PROVIDE FIRE PROTECTION FOR VILLAGE RESIDENTS WITHIN THEIR COVERAGE AREA.

5d ANKER ELECTRIC WILL CONTINUE ON A MONTH-TO-MONTH BASIS TO MAINTAIN THE VILLAGE'S STREET LIGHTING.

5e CAMERON ENGINEERING & ASSOCIATES, LLP WILL CONTINUE TO BE USED AS THE PRIMARY VILLAGE ENGINEER.

5f CITY WIDE AND EARTH REPAIR WILL CONTINUE TO MAINTAIN THE VILLAGE'S SEWERS.

5g ALL SPECIAL ACCOUNTS OF THE VILLAGE ARE REAFFIRMED AND CARRIED FORWARD FROM PREVIOUS RESOLUTIONS OF THE BOARD OF TRUSTEES.

5h VILLAGE OF MANORHAVEN PROCUREMENT POLICY (ADOPTED AUGUST 23, 2012) TO REMAIN IN EFFECT.

5i VILLAGE OF MANORHAVEN INVESTMENT POLICY TO REMAIN IN EFFECT.

Harry Farina made a motion to accept Resolution 5a, 5b, 5c, 5d, 5e, 5f, 5g, 5h, 5i; seconded by Monica Ildefonso; unanimously carried.

MOTIONS:

Motion #1 – 2023. A Motion to re-aappoint Brian Meyerson, Esq and Dwight Kennedy, Esq as Village Prosecutors for a term of one year.

Harry Farina made a motion to accept Motion #1 - 2023; seconded by Khristine Shahipour; unanimously carried.

Motion #2 – 2023. A Motion to appoint Rich Prisco, Esq as Alternate Village Prosecutor for a term of one year.

Harry Farina made a motion to accept Motion #2 - 2023; seconded by Monica Ildefonso; unanimously carried.

Motion #3 – 2023. A Motion to re-appoint C&G Inspections Inc. for a term of two years commencing July 5th, 2023.

Monica Ildefonso made a motion to accept Motion #3 - 2023; seconded by Harry Farina; unanimously carried.

Motion #4 – 2023. Ronnie Schatzkammer, Esq. as Associate Village Justice for a term of one year commencing July 5th, 2023.

John Popeleski made a motion to accept Motion #4 – 2023; seconded by Harry Farina; unanimously carried.

UPCOMING MEETINGS AND EVENTS:

- July 12th, 2023 – BOT Work Session
- July 26th, 2023 – BOT General Meeting

ADJOURNMENT:

Harry Farina made a motion to adjourn the meeting; seconded by Khristine Shahipour; unanimously carried at 6:53 p.m.

Alex Kovacevic, Deputy Clerk-Treasurer
Manorhaven, NY
July 20, 2023

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES WORK SESSION
July 12, 2023 – 6:00 p.m. – MINUTES**

CALL TO ORDER: 6:05 p.m.

PLEDGE OF ALLEGIANCE: Mayor John Popeleski

ATTENDANCE: Deputy Mayor Harry Farina; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Trustee Jeffrey Stone; Mayor John Popeleski; Village Attorneys Brian Stolar and Jared Kasschau.

Khristine Shahipour made a motion to enter an executive session for legal counsel; seconded by Monica Ildefonso; unanimously carried at 6:07 p.m.

Harry Farina made a motion to close executive session and re-renter the work session; seconded by Jeffrey Stone; unanimously carried at 6:50 p.m.

WORK SESSION:

Mayor John Popeleski provided commentary regarding the following matters:

- Lot sizes in respect to single- and two-family house constructions. Potential legislation to be presented in the near future.
- Port Washington Pollution Control District monthly bills to increase. Discussed ways to mitigate.
- Upcoming expiring garbage contract with Dejana Industries.
- The financial audit of the Village fiscal years 2021 and 2022 has begun.
- Nassau County Tax Settlements to be reviewed by new Village Attorneys.
- Kirkwood retaining wall, quotes for repair received by Village Hall.
- Manorhaven Street Sweeper is now sweeping Manorhaven Boulevard as needed.
- Support of local Veterans of utmost importance.
- Ongoing grant application via the Federal Emergency Management Agency regarding the Orchard Beach Boulevard drainage issue.
- Soundview Marketplace Starbucks may not be tapping into the Manorhaven Force Main for sewer flow relief across the street from Soundview Market Place.
- Appointment of a new Board of Zoning Appeals Chairman.

Deputy Mayor Harry Farina provided commentary regarding the following matters:

- Kirkwood retaining wall. Quotes received from two contractors.
- Upcoming expiring garbage contract.
- Port Washington Pollution Sewer Control monthly expense increase.
- Flowerpots along Manorhaven Boulevard complete.

Trustee Kristine Shahipour provided commentary regarding the following matters:

- Conversion from one family dwelling to two family dwelling fairness.
- Fob keys for Village Hall.
- Preserve Pathway Trail project status discussed.
- Potential rodent issue along the peninsula.

Trustee Jeffrey Stone provided commentary regarding the following matters:

- Increased cost among Village contractors.
- Marketing, taking pride in the Village, community involvement.
- Supporting Mental Wellness within the community.
- Rodent issue in respect to personal responsibility.

Trustee Monica Ildefonso provided commentary regarding the following matters:

- Proposed enclosed bus stop in front of the Wells Fargo parking lot on Shore Road.
- Commemorative activities are vital to the community.
- New attorney firm.

Ron Kaslow of C&G Inspection Services provided commentary regarding the following matters:

- Single and two-family home variance fees.
- Single and two-family permitted lot percentages.

ADJOURNMENT:

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
July 20, 2023