

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

APPOINTMENT OF DEPUTY MAYOR:

ADMINISTERING THE OATH OF OFFICE:

William P. Bodkin – Village Justice for a term of two years;
Jeffrey Stone – Village Trustee for a term of two years;
Khristine Shahipour - Village Trustee for a term of two years.

MAYOR COMMENTS:

APPOINTMENTS:

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

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

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

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

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

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

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.

Resolution #2-2023

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 3a - 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.

Resolution 3b - 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.

Resolution 3c - 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.

Resolution 3d - 2023. 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.

Resolution 3e - 2023. 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.

Resolution 3f - 2023. 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.

Resolution 3g - 2023. A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER, DEPUTY CLERK-TREASURER, VILLAGE ATTORNEY, AND BOARD MEMBERS TO ATTEND TRAINING AND CONFERENCES.

Resolution 3h- 2023. 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).

Resolution 4a- 2023. - 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.

4b THE NASSAU COUNTY POLICE WILL CONTINUE TO PROVIDE PROTECTION FOR VILLAGE RESIDENTS WITHIN OUR COVERAGE AREA.

4c THE PORT WASHINGTON FIRE DEPARTMENT WILL CONTINUE TO PROVIDE FIRE PROTECTION FOR VILLAGE RESIDENTS WITHIN THEIR COVERAGE AREA.

4d ANKER ELECTRIC WILL CONTINUE ON A MONTH-TO-MONTH BASIS TO MAINTAIN THE VILLAGE'S STREET LIGHTING.

4e CAMERON ENGINEERING & ASSOCIATES, LLP WILL CONTINUE TO BE USED AS THE PRIMARY VILLAGE ENGINEER.

4f CITY WIDE AND EARTH REPAIR WILL CONTINUE TO MAINTAIN THE VILLAGE'S SEWERS.

4g ALL SPECIAL ACCOUNTS OF THE VILLAGE ARE REAFFIRMED AND CARRIED FORWARD FROM PREVIOUS RESOLUTIONS OF THE BOARD OF TRUSTEES.

4h VILLAGE OF MANORHAVEN PROCUREMENT POLICY (ADOPTED AUGUST 23, 2012) TO REMAIN IN EFFECT.

4i VILLAGE OF MANORHAVEN INVESTMENT POLICY TO REMAIN IN EFFECT.

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.

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

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

UPCOMING MEETINGS AND EVENTS:

-BOT Work Session – 7/12/23 6:00 p.m.

-BOT General Monthly Meeting – 7/26/23 6:30 p.m.

ADJOURNMENT

Alex Kovacevic, Deputy Clerk-Treasurer

Manorhaven, NY

July 5th, 2023