

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

Justice Court:

Building Department:

Police Department:

Draft Minutes: June 28th, July 5th Organizational Meeting, July 12th, and August 9th

**General Fund Abstract:
07/27/23 – 8/28/23**

EXECUTIVE ORDER:

VILLAGE OF MANORHAVEN

MAYORAL DECLARATION OF EMERGENCY # 1-2023

WHEREAS, it has come to the Village’s attention that the retaining wall on the end of Kirkwood Road, Manorhaven has deteriorated; and,

WHEREAS, it has been determined that this is a dangerous situation and must be remedied immediately; and,

WHEREAS, the Village of Manorhaven strives to provide a safe and healthy environment for all residents and visitors to the Village;

NOW THEREFORE, I, John Popeleski, Mayor of the Village of Manorhaven, by virtue of the authority vested in me by Section 24 of the Executive Law to declare a State of Emergency in the Village of Manorhaven, which would prevent, hinder, or delay action necessary to cope with any emergency or if necessary to assist or aid in coping with such any emergency and to take any actions necessary for the protection of public health and safety and of property in the Village of

Manorhaven, I hereby DECLARE an EMERGENCY immediately concerning the area at the end of Kirkwood Road, Manorhaven.

GIVEN under my hand and this 16 day of August, 2023.

EXECUTIVE ORDER # 1-2023-001

WHEREAS, I have previously declared an Emergency – 1-2023 (attached) related to the retaining wall at the end of Kirkwood Road, Manorhaven; and

NOW THEREFORE, I, John Popeleski, Mayor of the Village of Manorhaven, by virtue of the authority vested in me by Section 24 of the Executive Law to issue executive orders during a State of Emergency in the Village of Manorhaven, which would prevent, hinder, or delay action necessary to cope with any emergency or if necessary to assist or aid in coping with any such emergency and to take any actions necessary for the protection of public health and safety and of property in the Village of Manorhaven, do hereby Order and Direct the following:

1. I, as Mayor, am authorized to execute an Agreement with Maura Services, LLC to repair the retaining wall at the end of Kirkwood Road, Manorhaven, in the amount of \$24,000.
2. The Deputy Clerk is directed to advise the contractor that their proposal has been accepted and that they should commence work immediately.

GIVEN under my hand and this 16 day of August, 2023.

RESOLUTIONS:

Resolution #7 – 2023

WHEREAS, the Village of Manorhaven (the “Village”) is currently in need of legal advice and representation in a number of areas, and

WHEREAS, following a search of qualified law firms and attorneys to act as the General Counsel to the Village, and

WHEREAS, as a result of said search and with the concurrence and upon the recommendation of the Mayor, the law firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP has been selected; now, therefore

BE IT RESOLVED by the Board of Trustees of the Village of Manorhaven, that the law firm of BEE READY FISHBEIN HATTER & DONOVAN, LLP be, and hereby is, retained as the General Village Attorney for the Village pursuant to a certain proposal from that law firm dated July 26, 2023 (a copy of which is annexed to this Resolution), effective August 4th, 2023.

MOTIONS:

Motion #5 – 2023 – Motion to accept a payment of \$1,268.72 regarding Planning Board matter PB4-2021.

Motion #6 – 2023 - A motion to accept the proposal from Maura Site Services, LLC, dated April 11, 2023, to repair the retaining wall at the dead end of Kirkwood Road, in the amount of \$24,000.00, and authorize the Village Administrator to notify Maura in writing that their proposal has been accepted and approved.

Motion #7 – 2023 – A motion to appoint Neil Jester as a Board of Zoning Appeals member with a term ending July 5th, 2028.

Motion #8 – 2023 – A motion to accept the Firefly Admin Inc. Engagement dated August 16th, 2023.

Motion #9 – 2023 – A motion to accept drafted social media Policy dated August 30th, 2023.

Motion #10 – 2023 – A motion to accept New York State amended Sexual Harassment Policy dated August 17th, 2023.

Motion #11 – 2023 – A motion to accept a proposal from Cameron Engineering dated August 17th, 2023, to assist the Building Department in the construction observation and permit review for 59 Orchard Beach Boulevard.

Motion #12 – 2023 – A motion to accept a revised Urban County Qualification Cooperation Agreement between the County of Nassau and the Village of Manorhaven.

Motion #13 – 2023 – A motion to accept a proposal from Cameron Engineering to serve as the Board of Zoning Appeals with a term ending July 5th, 2024.

Motion #14 – 2023 – A motion to re-appoint Thomas Larounis as Legal Counsel to the Board of Zoning Appeals with a term ending July 5th, 2024.

PUBLIC COMMENT:

UPCOMING EVENTS:

- Planning Board Meeting – 9/5/23 – 6:30 p.m.
- BOT Work Session – 9/6/23 – 6:00 p.m.
- September 11th Ceremony 12:00 p.m.
- Board of Zoning Appeals Meeting – 9/12/23 – 6:30 p.m.
- STOP E-waste event at The North Hempstead Beach Park North Lot 9am – 3pm.

EXECUTIVE SESSION:

ADJOURNMENT:

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
August 29, 2023