INC. VILLAGE OF MANORHAVEN BOARD OF TRUSTEES September 27, 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 September 9th Work Session

General Fund Abstract 08/29/23 – 9/25/23

RESOLUTIONS:

<u>**Resolution**</u> #8 - 2023 - Be it Resolved that the Village of Manorhaven hereby authorizes the Village of Manorhaven Justice Court to apply for a JCAP grant in the 2023-24 grant cycle up to \$30,000.

<u>Resolution #9 – 2023</u> - Be it Resolved that the Village of Manorhaven hereby hires and appoints Paulina Hreja to the position of Part-Time Clerk, subject to Civil Service approval, at the rate of 25/hr for up to 19.5 hrs a week.

<u>Resolution #10 - 2023</u> - Be it Resolved that the Village of Manorhaven hereby accepts the proposal, dated September 1, 2023, from Municipal Valuation Services, Inc. for assessment services and tax settlements issues.

<u>**Resolution** #11 - 2023</u> - Mayor Popeleski appoints Neil Jester as Board of Zoning Appeals Chairman subject to board approval.

<u>**Resolution** #12 - 2023</u> - Be it resolved that the Village of Manorhaven hereby accepts the proposal, dated June 29, 2023, for Street Light maintenance submitted by Albertson Electric Inc.

<u>**Resolution** #13 - 2023</u> - Be it resolved that the Village of Manorhaven hereby accepts the proposal, dated September 26, 2023, for the replacement and installation of interior doors leading to the court room in Village Hall for the cost of \$7,500.

PUBLIC COMMENT:

UPCOMING EVENTS:

- Planning Board Meeting -10/3/23 6:30 p.m.
- BOT Work Session 10/4/23 6:00 p.m.
- Board of Zoning Appeals Meeting -10/10/23 6:30 p.m.

ADJOURNMENT:

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