

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
December 20, 2023 – 6:30 p.m. – GENERAL MEETING MINUTES**

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Jim Roman

ATTENDANCE: *Trustee Jeffrey Stone; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Deputy Mayor Harry Farina; Mayor John Popeleski*

MAYOR COMMENTS:

Mayor Popeleski commented on the following:

- Holiday house decorations awarded
- Christmas Tree garbage regulations for January 2024
- Encourage public to sign up for Code Red, the Village's alert system.

REPORTS:

Justice Court Report November 2023:

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Building Department Report November 2023:

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Police Department November 2023:

- To be reviewed at the December 27th meeting.

Draft Minutes November 29th Board of Trustees Public Hearing and General Meeting.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

General Fund Abstract:

To be reviewed at the December 27th meeting.

Resolutions:

Resolution #20 2023

Be it resolved that the Village of Manorhaven hereby agrees to credit the property owner of 5 Sagamore Hill Drive, Section 4, Block, Lot 153 pursuant to a Nassau County tax settlement certiorari and the memorandum from Municipal Valuation Services dated November 29th, 2023.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Resolution #21 2023

Be it resolved that the Village of Manorhaven hereby agrees to refund the property owner of 10 Matinecock Avenue, Section 4, Block L, Lots 133-135 pursuant to a Nassau County tax settlement certiorari and the memorandum from Municipal Valuation Services dated November 30th, 2023.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Resolution #22 2023

Be it resolved that the Village of Manorhaven hereby agrees to refund the property owner of 30 Matinecock Avenue, Section 4, Block L, Lots 780-802 pursuant to a Nassau County tax settlement certiorari and the memorandum from Municipal Valuation Services dated November 30th, 2023.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Resolution #23 2023

Be it resolved that the Village of Manorhaven hereby accepts the memorandum from Municipal Valuation Services dated November 30th, 2023. The Village of Manorhaven is not responsible for any refund due to the overpayment of taxes to the property owner of 10 Sintsink Drive, Section 4, Block L, Lot 212.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Resolution #24 2023

Be it resolved that the Village of Manorhaven hereby agrees to refund the property owner of 12-20 Matinecock Avenue, Section 4, Block L, Lots 123 & 128 pursuant to a Nassau County tax settlement certiorari and the memorandum from Municipal Valuation Services dated December 1st, 2023.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Resolution #25 2023

Be it resolved that the Village of Manorhaven hereby agrees to refund the property owner of 156-158 and 160-164 Shore Road, Section 4, Block H, Lots 85 & 86 pursuant to a Nassau County tax settlement certiorari and the memorandum from Municipal Valuation Services dated November 29th, 2023.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Resolution #26 2023

Be it resolved that the Village of Manorhaven hereby accepts the memorandum from Municipal Valuation Services dated November 30th, 2023. The Village of Manorhaven is not responsible for any refund due to the overpayment of taxes to the property owner of 59 Manorhaven Boulevard, Section 4, Block 71, Lots 1-3.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

Resolution #27 2023

Be it resolved that the Village of Manorhaven hereby appoints Elise Ledda as a member to the Architectural Review Board with a term ending July 1st, 2028.

Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski – Aye.

PUBLIC COMMENT:

John Orr, resident of Manorhaven, made a public comment.

UPCOMING EVENTS:

- Christmas Day 12/25/23 – Village Hall Closed
- New Years Day 1/1/24 – Village Hall Closed
- Board of Zoning Appeals Meeting – 1/9/24 – 6:30 p.m.
- Board of Trustees Work Session – 1/3/24 – 6:30 p.m.
- Dr. Martin Luther King Jr. Day – 1/15/24 – Village Office closed in Observance.

ADJOURNMENT:

Deputy Mayor Farina made a motion to close and adjourn the meeting; seconded by Trustee Ildefonso; unanimously carried at 6:56 p.m.

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
December 21, 2023