

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
March 27, 2024 – 6:30 p.m. – PUBLIC HEARING MINUTES**

CALL TO ORDER: 6:32 P.M.

PLEDGE OF ALLEGIANCE: All in attendance, moment of silence held for NYPD Officer Jonathan Diller.

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

LOCAL LAW #2 – 2024:

Village of Manorhaven, County of Nassau

A Local Law to Amend the Code of the Incorporated Village of Manorhaven, Chapter 147 entitled “Vehicles and Traffic” to amend Table X to section 147-17 entitled “No Parking Any Time”.

Be it enacted by the Board of Trustees of the Incorporated Village of Manorhaven as follows:

Section 1. Table X to Section 147-1 is hereby amended to add the following language in alphabetical order:

Cottonwood Road	West	Anytime	From the southerly curbline of Manorhaven Boulevard to a point approximately 50 feet south thereof.
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Section 2. Full Force & Effect.

Except as hereinabove amended, Chapter 147 shall remain in full force and effect.

Section 3. Repealer.

All ordinances, local laws or resolutions, or parts of ordinances, local laws or resolutions of the Incorporated Village of Manorhaven inconsistent with the provisions of this local law are hereby repealed, provided, however, that such repeal shall be only to the extent of such inconsistency and in all other respects this local law shall be in addition to other legislation regulating and governing the subject matter covered by this local law.

Section 4. Severability.

If any section, paragraph, subdivision or provision of this local law shall be adjudged invalid or held unconstitutional, the same shall not affect the validity of this local law as a whole or any part or provision thereof, other than the part so decided to be invalid or unconstitutional.

Section 5. Effective Date.

This local law shall take effect immediately upon filing with the Secretary of the State of New York.

Roll call vote taken among Trustees and the results were as follows:

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

PUBLIC COMMENT:

No public comment given.

TENTATIVE BUDGET 2024/2025 REVIEW:

The Board reviewed the existing Tentative Budget. No changes proposed.

ADJOURNMENT:

Deputy Mayor Farina made a motion to adjourn the public hearing and enter the monthly general meeting; seconded by Trustee Shahipour; unanimously carried at 6:35 p.m.

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
April 1, 2024

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
March 27, 2024 – 6:30 p.m. – MEETING MINUTES**

CALL TO ORDER:

REPORTS:

Court Report – February 2024:

Deputy Mayor Farina made a motion to approve the February 2024 Court Report; seconded by Trustee Shahipour; unanimously approved.

Building Department Report – February 2024:

Trustee Shahipour made a motion to approve the February 2024 Building Department Report; seconded by Deputy Mayor Farina; unanimously approved.

Police Department February 2024:

Trustee Shahipour made a motion to approve the February 2024 Police Department Report; seconded by Deputy Mayor Farina; unanimously approved.

General Fund Abstract:

2.27.24 – 3.21.24 – Payments

Deputy Mayor Farina made a motion to approve the General Fund Abstract payments from 2.27.24 to 3.21.24; seconded by Trustee Shahipour; unanimously approved.

Resolutions:

Resolution #8 2024

Be it resolved that the Village of Manorhaven hereby accepts and approves a proposal from Cameron Engineering dated November 2nd, 2023 to continue to perform 3rd party building department inspections for the property located at 22 Sagamore Hill Drive. Owner of said property is to provide the proposal scope expense of \$15,000 before inspections commence.

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

Resolution #9 2024

Be it resolved that the Village of Manorhaven hereby accepts and approves the following budget transfer to purchase a Tornado Hopper Salt Spreader in the amount of \$8,835.00 for the 2024/2025 budget.

Decrease

5142400 Snow Removal Contractual Expense \$10,000

Increase

5110200 Equipment \$10,000

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

Resolution #10 2024

Be it resolved that the Village of Manorhaven hereby accepts and approves the following budget transfers for the May 31, 2023, fiscal year.

INCREASE	
Account Number & Title	Amount
	\$
1010402 · STENOGRAPHER	2,734.00
1620439 · COMPUTER SOFTWARE	6,300.00
3620101 · SUPER OF BUILDINGS-PERSONAL SER	21,500.00
3620201 · EQUIPMENT	4,900.00
3620402 · ENG - SAGAMORE HILL	19,482.00
3620403 · ENG - SOUNDVIEW MKT	11,250.00
5110200 · EQUIPMENT	6,500.00
5110401 · REPAIRS TO EQUIPMENT	5,510.00
5110410 · SUPPLIES & MATERIAL	10,050.00
5110411 · GAS & OIL FOR AUTO	5,050.00
5110412 · SALT & SAND	13,550.00
5110444 · TREE AND STUMP REMOVAL	1,300.00
5182421 · ANKERS STREET LIGHT MAINTENANCE	150.00
5720420 · MORGAN'S DOCK UTILITIES	200.00
9060800 · HOSPITAL & MEDICAL INSURANCE	25,000.00
	\$
	<u>133,476.00</u>

DECREASE	
Account Number & Title	Amount

1210400 · MAYOR CONTRACTUAL EXPENSE	\$	1,000.00
1410100 · CLERK PERSONAL SERVICE-REGULAR		30,297.92
1410101 · CLERK OVERTIME		7,415.27
1420400 · VILLAGE ATTORNEY CONTRACTUAL EX		14,700.00
5110104 · PERSONAL SERVICES 1		2,980.35
8120420 · PUMP STATION REPAIRS		24,082.46
8130401 · OTHER CONTRACT (SEWER)		23,000.00
8130411 · SEWER ANNUAL CLEANING		30,000.00

\$ 133,476.00

INCREASE	
Account Number & Title	Amount
3506 · GRANTS CDBG	\$ 785,375.95
7510800 · MANORHAVEN PRESERVE	28,880.00
7510802 · PS-EMERGENCY GENERATOR	566,605.95
7510805 · SAN. PUMP STN FORCE MAIN REPLAC	137,000.00
7510806 · SAN SEWER CHANNEL CROSS REPLACE	52,890.00
	<u>\$ 1,570,751.90</u>

TO ALIGN CDBG RECEIPTS WITH CDBG PROJECT EXPENDITURES.

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

Resolution #11 2024

The Board of Trustees hereby approves the settlement for \$900 (\$300 each to Brendan Fahey, Jeremy Devine, and Audra Signer) for discontinuance of *Fahey, et al. v. Incorporated Village of Manorhaven, et al.*, which is pending in the United States District Court for the Eastern District of New York under Docket No. 1:22-cv-07041.

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

PUBLIC COMMENT:

No public comment given.

UPCOMING EVENTS:

- Shrink Wrap Recycling April 1st through April 30th - Manorhaven Beach Park – 8am- 1pm
- Board of Trustees Tentative Budget Hearing/Work Session – April 3 – 6:00 p.m.
- Board of Trustees General Meeting – April 24th – 6:30 p.m.
- Alternate side parking starts April 4th and 5th.
- Shed the Meds Program (Only Meds) April 13th 220 Plandome Rd Manhasset.
- E-Waste (E-Waste Only) – April 20th 802 West Shore Rd Port Washington.

ADJOURNMENT:

Deputy Mayor Farina made a motion to close and adjourn the meeting; seconded by Khristine Shahipour; unanimously approved at 6:47 p.m.

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
April 1, 2024