

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
January 24, 2024 – 6:30 p.m. – MEETING MINUTES**

CALL TO ORDER: 6:30 p.m.

PLEDGE OF ALLEGIANCE: Dominick Masiello

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

Village Accountant, Robert Kordic reviewed the state of finances for the Village.

REPORTS:

Court Report – December 2023:

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

Building Department Report – December 2023:

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

Police Department December 2023 and January 2024:

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

General Fund Abstract:

12.23.23 – 1.23.24 – Payments

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

Resolutions:

Resolution #2 2024

Be it resolved that the Village of Manorhaven hereby accepts and approves the Port Washington Fire Department Fire Protection Contract to provide fire protection services through December 31st 2024.
Trustee Stone - Aye; Trustee Ildefonso - Aye; Trustee Shahipour - Aye; Deputy Mayor Farina - Aye; Mayor Popeleski- Aye.

Resolution #3 2024

Be it resolved that the Village of Manorhaven hereby accepts and approves the settlement rendered by Nassau County District Court to resolve a matter with Driftwood Harbor Condominiums.

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

Resolution #4 2024

Be it resolved that the Village of Manorhaven hereby accepts and approves the 2024 Fair Housing Activity Statement and Progress Report dated January 17th, 2024 to be submitted to Nassau County Office of Community Development.

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

PUBLIC COMMENT:

John Orr, resident of Cottonwood Road, made a public comment.

UPCOMING EVENTS:

Board of Trustees Work Session – February 7th – 6:00 p.m.

Special Election – February 13th – Village Hall Closed

President’s Day – February 19th – Village Hall Closed – No garbage pickup (Village wide garbage pickup on Tuesday February 20th).

ADJOURNMENT:

Trustee Ildefonso made motion to close and adjourn the meeting; seconded by Trustee Shahipour; unanimously carried at 6:50 p.m.

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
January 25, 2024