

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
November 27, 2024 – 6:30 p.m. – Public Hearing**

CALL TO ORDER: Mayor Popeleski called meeting to order @ 6:30pm

PLEDGE OF ALLEGIANCE: Mayor Randall Rosenbaum, Village of Flower Hill

ATTENDANCE: Trustee Jeffrey Stone; Trustee Monica Ildefonso; Trustee Kristine Shahipour; Deputy Mayor Harry Farina; Mayor John Popeleski; Christopher J. Neumann, Esq., Village Attorney; John E. Hommel, Village Clerk

MOTION TO OPEN PUBLIC HEARING:

Deputy Mayor Farina, 2nd by Trustee Ildefonso – All in favor - 5/All opposed - 0

LOCAL LAWS:

Local Law #13-2024:

LOCAL LAW NO. 13 OF 2024
BOARD OF TRUSTEES
VILLAGE OF MANORHAVEN

LOCAL LAW TO ADD TO CHAPTER 136, SECTION 38 AND SECTION 44 OF THE
CODE OF THE VILLAGE OF MANORHAVEN

A LOCAL LAW to amend Chapter 136, Section 38 and Section 5 of the Code of the Village of Manorhaven to increase the amount of tax exemptions for qualifying veterans who reside in the Village of Manorhaven pursuant to New York State Real Property Tax Law § 458a and for Cold War veterans who reside in the Village of Manorhaven pursuant to New York State Real Property Tax Law §458-b.

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina AYE; Mayor Popeleski AYE
AYE – 5/ NAY – 0

PUBLIC COMMENT ON LOCAL LAW 13-2024:

None

MOTION TO ADJOURN PUBLIC HEARING:

Deputy Mayor Farina, 2nd by Trustee Shahipour – All in favor – 5/All opposed – 0

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

ATTENDANCE: Trustee Jeffrey Stone; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Deputy Mayor Harry Farina; Mayor John Popeleski; Christopher J. Neumann, Esq., Village Attorney; John E. Hommel, Village Clerk

MAYOR COMMENTS:

- There will be no work session in the month of December
- Next BOT work session will be January 8, 2025
- Christmas Tree and Menorah lighting will be December 4, 2024, at 6:30pm, Santa and refreshments
- Next Board of Trustees meeting will be December 17, 2024, which is a Tuesday
- There will be a special Board of Trustees meeting on December 23, 2024, at 10:00am to discuss and approve the December abstract.
- Meadow Carting trash service Holiday schedule – No pickup on Thanksgiving Day, all Manorhaven will be picked up on Friday November 29, 2024. There will be no pickup on Christmas day or New Years Day, but all trash will be picked up the next day after each (Thursday Dec. 26 and Jan. 2)
- The Village is taking part in the 2024 Make a Child Smile toy, Food and Diaper Drive. A drop off box is located at the entrance to Village Hall.

REPORTS:

Court Report – October 2024:

Motion to approve – Deputy Mayor Farina / 2nd – Trustee Ildefonso
AYE - 5/ NAY-0

Building Department Report – October 2024:

Motion to approve – Trustee Shahipour / 2nd – Trustee Ildefonso
AYE - 5/ NAY-0

Police Department - October 2024:

Motion to approve – Deputy Mayor Farina / 2nd – Trustee Shahipour
AYE - 5/ NAY-0

General Fund Abstract:

10/23/24 – 11/26/24 – Payments
Motion to approve – Trustee Ildefonso / 2nd – Trustee Shahipour
AYE - 5/ NAY-0

October 23, 2024, General BOT Meeting Minutes:

Motion to approve – Deputy Mayor Farina/ 2nd – Trustee Stone

AYE - 5/ NAY-0

Resolutions:

Resolution #47 – 2024:

Be it resolved that the Village of Manorhaven hereby appoints John Orr as a Planning Board member to fill the remaining term of Mirian Majano with said term ending July 1, 2025.

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina AYE; Mayor Popeleski AYE

AYE – 5/ NAY – 0

Resolution #48-2024

Be it resolved that the Village of Manorhaven hereby accepts and approves a proposal dated November 8, 2024, in the amount of \$3,805.28 from Budd-Morgan Central Alarm to furnish security protection system enhancements to Village Hall and provide alarm system monitoring services.

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina AYE; Mayor Popeleski AYE

AYE – 5/ NAY – 0

Resolution #49 – 2024:

Be it resolved that the Village of Manorhaven hereby accepts and approves a proposal dated November 19, 2024, in the amount of \$8,500.00 from Licciardello Contracting Inc. to remove and replace the front doors to Village Hall.

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina AYE; Mayor Popeleski AYE

AYE – 5/ NAY – 0

Resolution #50 – 2024:

Be it resolved that the Village of Manorhaven hereby accepts and approves a proposal dated October 17, 2024, in the amount of \$5,800.00 initial cost and \$11,000 annual for hosting, billing and online bill-pay services from Edmunds GovTech for Village property tax management software.

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina AYE; Mayor Popeleski AYE

AYE – 5/ NAY – 0

Resolution #51 – 2024:

Be it resolved that the Village of Manorhaven hereby accepts and approves a proposal dated November 22, 2024 for Village snow removal services with Creative Snow by Cow Bay Inc. for the period of December 1, 2024 through April 1, 2025.

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina AYE; Mayor Popeleski AYE

AYE – 5/ NAY – 0

Resolution #52 – 2024:

Be it resolved that the Village of Manorhaven hereby accepts and approves the purchase of a new 2024 Ford F-250 pick-up truck at an approximate cost of \$75,000. This cost will be covered using funds the Village has access to from an original ARPA funding that was made available and that will be expiring at year end. The ARPA funds were originally slated to be used for the Hickory/Juniper project. However, since the village received a \$250,000 SAM grant to cover those project costs these ARPA funds will be deobligated and subsequently allocated to the purchase of the truck. This purchase will be pursuant to New York State Westchester contract RFB/WC/2336

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina AYE; Mayor Popeleski AYE

AYE – 5/ NAY – 0

PUBLIC COMMENT:

Mayor Popeleski mentioned the new F-250 Ford pick up truck will be purchased at no cost to the taxpayers.

Anthony Soldano –

- Asked if the funds being used for the new truck are funds that need to be used by the end of the year, or if the Village will lose the use of those funds. Mayor Popeleski stated that the funds would need to be used in order to not be accounted in the next year's funding amounts.

John Orr –

- What does the acronym ARPA stand for and what is the program? Clerk Hommel responded that it is the American Rescue Plan Act which was an economic stimulus package instituted in response to the COVID-19 pandemic.

UPCOMING EVENTS:

11/28 – Turkey Trot 8:30am

12/3 – Planning Board meeting 6:30pm

12/4 – Village Tree and Menorah Lighting

12/8 – Holiday in the Garden (Growing Love Community Garden) 2pm-5pm

12/10 – Board of Zoning Appeals 6:30pm

12/17 – Board Of Trustees meeting 6:30pm

12/18 – Village Justice Court 6:00pm

ADJOURNMENT:

Deputy Mayor Farina made a motion to adjourn the meeting; seconded by Trustee Ildefonso; unanimously carried at 6:52 p.m.

Manorhaven, NY

John E. Hommel

Village Clerk-Treasurer

September 26, 2024