INC. VILLAGE OF MANORHAVEN BOARD OF TRUSTEES February 26, 2025 – 6:30 p.m. – PUBLIC HEARING AGENDA

CALL TO ORDER: Mayor Popeleski called meeting to order at 6:38pm

PLEDGE OF ALLEGIANCE: Robert Freeland, Commander of VFW Post 1819

<u>ATTENDANCE</u>: Trustee Jeffrey Stone; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Mayor John Popeleski; Christopher J. Neumann, Esq., Village Attorney: John E. Hommel, Village Clerk

Deputy Mayor Harry Farina - absent/excused

MOTION TO OPEN PUBLIC HEARING:

Trustee Shahipour, 2nd by Trustee Stone – All in favor - 4/All opposed - 0

LOCAL LAWS:

• Local Law No: 3 - 2025

- A Local Law to Amend the Code of the Incorporated Village of Manorhaven, Chapter 120 entitled "Rental Housing" to add Section 120-18 entitled "Permitted durations of rentals; exemptions; penalties for offenses".
- Attorney Neumann explained that Local Law is to protect the Village from short term rentals of less than 90 days.
- PUBLIC COMMENT ON LOCAL LAW 3-2025:
 - None
- VOTE: Trustee Stone AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Mayor Popeleski AYE
 - AYE 4/ NAY 0/Absent 1

Local Law No. 4 – 2025

This local law provides for the administration and enforcement of the New York State Uniform Fire Prevention and Building Code (the Uniform Code) and the State Energy Conservation Construction Code (the Energy Code) in this Village. This local law is adopted pursuant to section 10 of the Municipal Home Rule Law. Except as otherwise provided in the Uniform Code, the Energy Code other state law, or other sections of this local law,

- all buildings, structures, and premises, regardless of use or occupancy, are subject to the provisions this local law.
- Attorney Neumann explained that Local Law will update the Village Building code to be more in line with State code standards.
- **O PUBLIC COMMENT ON LOCAL LAW 4-2025:**
 - None
- VOTE: Trustee Stone AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Mayor Popeleski AYE
 - AYE 4/ NAY 0/Absent 1

MOTION TO ADJOURN PUBLIC HEARING:

Trustee Stone, 2nd by Trustee Shahipour – All in favor - 4/All opposed - 0

INC. VILLAGE OF MANORHAVEN BOARD OF TRUSTEES

February 26, 2025 – 6:30 p.m. – MEETING AGENDA

CALL TO ORDER: 6:52pm

<u>ATTENDANCE</u>: Trustee Jeffrey Stone; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Mayor John Popeleski; Christopher J. Neumann, Esq., Village Attorney: John E. Hommel, Village Clerk

Deputy Mayor Harry Farina – absent/excused

Prior to the Mayor's comments, Robert Freeland, Commander of VFW Post 1819 spoke regarding Veteran Salute banners to be hung on lampposts.

- The VFW will stop taking orders for the banners on March 15th to assure that all orders can be processed by Memorial Day.
- The banners will be put up by Memorial Day and taken down just after Veterans Day
- The VFW has 45 orders so far and is expecting over 50
- Town of North Hempstead is also running a banner program and will install on poles by Bar Beach.

MAYOR COMMENTS:

- Encouraged residents to sign up for Code Red on Village website for important alerts
- Reminded residents that daylight savings time will begin on March 9, 2025
- Daylight savings time is a reminder to also change the batteries in smoke/carbon monoxide detectors
- Several Village employees went through training on the use of the new AED. They
 were also trained in CPR and the use of the LifeVac anti-choking device. All of which
 are located in Village Hall.

REPORTS:

Court Report – January 2025:

Motion to approve – Trustee Stone / 2nd – Trustee Ildefonso AYE - 4/ NAY-0/Absent - 1

Building Department Report – January 2025:

Motion to approve – Trustee Ildefonso / 2nd – Trustee Shahipour AYE - 4/ NAY-0/Absent - 1

Police Department January 2025:

Motion to approve – Trustee Shahipour / 2nd – Trustee Stone AYE - 4/ NAY-0/Absent - 1

General Fund Abstract:

1.23.25 – 2.25.25 – Payments

Motion to approve – Trustee Ildefonso / 2nd – Trustee Stone AYE - 4/ NAY-0/Absent - 1

January 22, 2025, General BOT Meeting Minutes:

Motion to approve – Trustee Shahipour / 2nd – Trustee Stone AYE - 4/ NAY-0/Absent - 1

Resolutions:

Resolution #5 – 2025:

BE IT RESOLVED, that upon the recommendation of the Village Clerk/Treasurer, the individuals set forth below be and hereby are appointed as Inspectors/Poll Workers and Ballot Clerks set forth below be and hereby are appointed as Inspectors/Poll Workers and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 17, 2025, from 5:15 am, to 9:00 pm. Each shall be paid \$175 for the day, with the individual appointed as Chair, to receive \$225.00 for the day; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer, in his capacity as Commissioner of Elections, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out their duties pursuant to law; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

Chair – Michelle S. Ferguson

Election Inspector – Kevin A. Hickson

Election Inspector – Paul Ferguson

Election Inspector – Lillian Weingart

Election Inspector – Charlene Weingart

Election Inspector – Yvonne Calabrese

Election Inspector – Joseph Santiago

Election Inspector – Marilyn Santiago

Election Inspector – Marie Anselmi

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Mayor Popeleski AYE AYE - 4/NAY - 0/Absent - 1

Resolution #6 – 2025:

Be it resolved that the Village of Manorhaven hereby accepts and approves a proposal dated February 24, 2025 in the amount of \$2,800.00 from IMEG Corporation to submit an application on behalf of the Village to Nassau County for a CDBG grant application related to the re-lining of Village sewers.

Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Mayor Popeleski AYE AYE - 4/NAY - 0/Absent - 1

PUBLIC COMMENT:

Vincent Costa

- Asked about planting more trees within the Village
- The Mayor explained that the Village has already budgeted for new tree plantings and will commence pending weather conditions.
- The Mayor also explained that after research, it was determined that it is more cost effective for the Village to buy their own trees than to go through the Tree City program.

John Orr

- Based on the Court Report for January it appears that violations and fines collected are considerably lower than previous year
- There can be fluctuations in these figures based on the number of tickets written and the decisions rendered by Village Justice Court.

Edward Watt

 Pointed out that the figures mentioned by Mr. Orr are not reflective of the remaining 4 months of the fiscal year.

Brendan Zahner

- Asked if new Code Enforcement physically walks around the Village.
- Mayor explained the Code Enforcer walks and uses the Village Code Enforcement vehicle to drive within the Village.

John Orr

- Mentioned that the gate for vehicles at Morgan's Dock has been locked and would like to know when it will be opened.
- The Mayor explained that this is a safety issue during the winter months and is also a measure to reduce possible vandalism.
- Mr. Orr stated that he and others enjoy driving through to view the waterfront all months of the year and asked if consideration can be given to opening.
- The Mayor said he will look into and consider.

UPCOMING EVENTS:

- 3/4 Planning Board meeting 6:30pm
- 3/5 Board Of Trustees work session 6:00pm
- 3/8 Boater Safety Class 9am to 5pm
- 3/11 Board of Zoning Appeals 6:30pm
- 3/18 Village Justice Court 6:00pm
- 3/22 Boater Safety Class 9am to 5pm
- 3/26 Board of Trustees Meeting 6:30pm
- 4/3 & 4/4 Alternate Side of the Street parking Street Sweeping

Deputy Mayor Harry Farina arrived at the meeting at 7:07pm

EXECUTIVE SESSION: 7:08pm

Motion to go into executive session:

Trustee Ildefonso, 2nd by Trustee Shahipour – All in favor - 5/All opposed - 0

Trustees discussed Personnel matters; no actions taken

Motion to exit executive session:

Trustee Ildefonso, 2nd by Trustee Stone – All in favor - 5/All opposed - 0

ADJOURNMENT:

Deputy Mayor Farina made a motion to adjourn the meeting; seconded by Trustee Shahipour; unanimously carried at 8:18 p.m.

Manorhaven, NY John E. Hommel Village Clerk-Treasurer February 27, 2025