

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

LOCAL LAWS:

Proposed Local Law 5-2025:

A Local Law to amend Sec. 155-60 to the Village Code regarding the Board of Zoning and Appeals, creation, selection and organization; establishment and membership.

Sec. 155-60 Board of Zoning and Appeals

[Amended 3-25-1987by LL No. 1-1987; 4-24-1997 by LL No. 4-1997; 9-27-2000 by LL No. 6-2000; 2-28-2001 by LL No. 2-2001; 10-21-2003 by LL No. 6-2003; 1-31-2013 by LL No. 1-2013; 6-22-2017 by LL No. 19-2017]

Creation, selection and organization; establishment and membership.

There is hereby reestablished a Board of Zoning and Appeals consisting of five members pursuant to the provisions of the Village Law. The Board of Zoning and Appeals in existence on the effective date of this chapter shall continue. Members of the Board of Zoning and Appeals shall be appointed by the Mayor, subject to approval by the Board of Trustees, and shall reside within the Village of Manorhaven. Members shall serve for terms such that one member's term shall expire at the end of the Village official year in which such member was initially appointed; and the remaining members' terms shall be so fixed that one member's term shall expire at the end of each official year thereafter. At the expiration of each original member's appointment, the replacement member shall be appointed for a term of five years. [Amended 7-15-2022by LL No by LL No. 3-2022]

Proposed Local Law 6-2025:

A local law to amend Sec. 155-62 of the Village Code regarding the creation, selection and organization of the Planning Board.

Sec. 155-62 Planning Board.

[Amended 8-24-1988 by L.L. No. 5-1988; 2-28-2001 by L.L. No. 2-2001; 4-5-2001 by L.L. No. 5-2001]

Creation, selection and organization of the Planning Board.

Establishment and membership. There shall be a Planning Board of five members pursuant to the provisions of Village Law § 7-718. [Amended 7-15-2022 by LL No. 6-2022]

VILLAGE BUDGET 2025/2026 REVIEW:

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES**

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

CALL TO ORDER:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

Court Report – February 2025:

Building Department Report – February 2025:

Police Department February 2025:

General Fund Abstract:

2.26.25 – 3.25.25 – Payments

February 26, 2025, General BOT Meeting Minutes:

Resolutions:

Resolution #11 – 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby appoint Village Deputy Clerk Alex Kovacevic as Records Management Officer. The Records Management Officer will have the capacity to apply for grant funding on behalf of the Village for the digitization and storage of Village records. This Resolution is directly related to the provisions of Resolution 10-2025, which outlines the Retention and Disposition Schedule for New York Local Government Records (LGS-1),

Resolution #12 – 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby approve the purchase of Asphalt Compactor Roller in the amount of \$34,599.00 for the repair of Village streets. Funding for Asphalt Compactor Roller to be provided through the New York State Consolidated Local Street and Highway Improvement Program (CHIPS).

Resolution #13 – 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby approve a proposal from Specialized Home Improvements in the amount of \$3,200 for replacement of Court Room Entry/Exit door adjacent to handicap ramp.

Resolution #14 – 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby approve the Reallocation of ARPA Funds for the Purchase and installation of front Entryway Doors for Village Hall. Whereas, the Village previously allocated American Rescue Plan Act (ARPA) funds in the amount of \$100,798 for the Hickory & Juniper project of which \$84,798 remains and the Board has previously determined that \$75,000 of the allocated ARPA funds were designated for the purchase of a new truck to support municipal operations , with the final cost of the truck totaling \$73,766, resulting in an overall remaining balance of \$11,032. The Board has identified the need for a new front entryway doors to Village Hall at a cost of \$11,500, utilizing the remaining ARPA funds of \$11,032, with the remaining \$468 to be covered through operating funds. All necessary adjustments shall be made to the financial records to reflect these changes.

PUBLIC COMMENT:

UPCOMING EVENTS:

4/1 – 4/30 – Shrink wrap recycling – 8am to 1pm – Manorhaven Beach Park
4/1 - Planning Board meeting 6:30pm
4/2 – Board Of Trustees work session 6:00pm
4/3 - Alternate side of the street parking
4/8 – Board of Zoning Appeals 6:30pm
4/18 – Village hall closed for Good Friday
4/22 – Village Justice Court 6:00pm
4/23 – Board of Trustees Meeting – 6:30pm

ADJOURNMENT:

Manorhaven, NY
John E. Hommel
Village Clerk-Treasurer
March 26, 2025