INC. VILLAGE OF MANORHAVEN BOARD OF TRUSTEES September 24, 2025 – 6:30 p.m. – PUBLIC HEARING AGENDA

CALL TO ORDER: Deputy Mayor Farina called meeting to order at 6:27pm

PLEDGE OF ALLEGIANCE: Rose Masiello

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

MOTION TO OPEN PUBLIC HEARNG

Motion to open Public Hearing by Trustee Shahipour, second by Trustee Ildefonso Motion passes 5-0

LOCAL LAW:

Proposed Local Law No. 15 of 2025

Amendment to the Local Laws Sec. 38-4(L); Sec. 133-2E; Sec. 155-63(B)(2) and Sec. 155.60(C)2(b), to provide for an increased sign size requirements to display permits and applications to the Board of Zoning Appeals, Planning Board, and the Board of Trustees (Subdivision and Site Plan review on parcels larger than ½ acre). The length of time that the signs will have to be displayed prior to the public meeting of the aforementioned boards will also be increased from 7 days prior to a hearing to 30 days prior to the hearing.

<u>PUBLIC COMMENT – Proposed Local Law 15-2025:</u>

No Public Comment related to proposed Local Law 15-2025

<u>Motion to table proposed Local Law 15-2025 by Trustee Shahipour, second by Trustee Ildefonso</u> Motion passes 5-0

MOTION TO ADJOURN PUBLIC HEARNG

Motion to adjourn Public Hearing by Trustee Shahipour, second by Trustee Stone Motion passes 5-0

INC. VILLAGE OF MANORHAVEN BOARD OF TRUSTEES

September 24, 2025 – 6:30 p.m. – MEETING AGENDA

MOTION TO OPEN MEETING OF THE BOARD OF TRUSTEES:

Motion to open meeting of the Board of Trustees by Trustee Shahipour, second by Trustee Ildefonso Motion passes 5-0

MAYOR COMMENTS:

- Mayor, Village Attorney and Village staff have had a couple of meetings with D&B Engineers regarding new zoning map
- Village will arrange Public Hearings to discuss zoning maps
- Grant funding has been approved, an RFP for proposals was published and four bidders submitted for work at Preserve
 - o Maura Site Services was lowest responsible bidder
 - Work will begin within the next few weeks
 - o Preserve trail will be closed during construction work as a safety measure
- Village newsletter will be published in the next few weeks
 - o The Village will be disseminating information, including the newsletter, through email and text service with Constant Contact
 - Village Code Red service will no longer be used
 - o Considerable savings and ease of use
- New tax software will be in place for next year's Village taxes
- The Village will sponsor a Street Fair on Saturday, November 8, 2025
- Mayor reminded everyone that October is Fire prevention month, check the batteries in smoke and carbon monoxide detectors.

REPORTS:

Court Report – August 2025:

Motion to accept by Trustee Shahipour, second by Trustee Ildefonso – Motion passes 5-0

Building Department Report – August 2025:

Motion to accept by Trustee Shahipour, second by Trustee Stone – Motion passes 5-0

Police Department August 2025:

Motion to accept by Trustee Shahipour, second by Trustee Ildefonso – Motion passes 5-0

General Fund Abstract:

8.27.25 - 9.23.25 - Payments

Motion to accept by Trustee Shahipour, second by Trustee Stone – Motion passes 5-0

August 27, 2025, General BOT Meeting Minutes:

Motion to accept by Trustee Shahipour, second by Trustee Ildefonso – Motion passes 5-0

Resolutions:

Resolution #57 - 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven authorizes the Manorhaven Village Court to apply for a JCAP grant in the 2025-26 grant cycle for an amount up to \$30,000.00.

Mayor comment – funding to be used for new chairs, tables, and podium in Village Court room VOTE: Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina - AYE; Mayor Popeleski AYE

AYE - 5/NAY - 0

<u>Resolution #58 – 2025:</u>

Be it resolved that the Board of Trustees of the Village of Manorhaven authorizes the purchase of a new Elgin Broom Badger street sweeper at a cost of \$304,801.00. The new sweeper will be purchased through the NY State contract of the Town of Islip contract number 324-272. The Villages current sweeper will be sold at auction with the proceeds to be allocated towards the purchase of the new sweeper.

Trustee Ildefonso – asked about the cost of new sweeper

Mayor Popeleski – explained that old sweeper was purchased as used 8 years ago and cost only \$2000 less than this new sweeper. Old sweeper is very costly for repairs and will be incurring more needed repairs within the next year. New sweeper can be serviced closer to the Village, in Farmingdale.

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

AYE - 5/NAY - 0

Resolution #59 – 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven authorizes, pursuant to Section 2019-a of the Uniform Justice Court Act, the Village Accountant to perform annual audit of Village Justice. Village Justice will provide his/her records and dockets to the Village's auditor and such records shall be examined and entered into the minutes of the board's proceedings. The Board hereby authorizes the Village Accountant to perform the required audit and requests that a copy of the audit of the Village Court's records for fiscal year 2025 be sent to the NY State Unified Court System.

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

AYE - 5/NAY - 0

Resolution #60 - 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven approves Maura Site Services as lowest responsible bidder at \$150,416.00 for paver installation and related work as identified in Village RFP proposal for Preserve enhancements. Funding for project provided by grant from former NY State Assemblywoman Gina Sillitti.

VOTE: Trustee Stone - AYE; Trustee Ildefonso AYE; Trustee Shahipour AYE; Deputy Mayor Farina - Abstain; Mayor Popeleski AYE

AYE - 4/ NAY - 0/ABSTAIN - 1

PUBLIC COMMENT:

Sherry Denn –

- asked Mayor to have residents involved with new zoning codes and discussions with D&B Engineers.
- Mayor mentioned again that the Village will have Public Hearings and meetings so residents can supply input once new draft zoning maps and information is compiled.

Anthony Soldano –

• complemented the Mayor on the renovation work at Village Hall

Vincent Costa –

• Fire Department Open House will be on October 18th in Flower Hill from 12pm to 4pm

UPCOMING EVENTS:

10/1 – Board Of Trustees Work Session 6:00pm

10/7 - Planning Board meeting 6:30pm

10/14 – Board of Zoning Appeals 6:30pm

10/21 – Village Justice Court 6:00pm

10/22 – Board of Trustees Meeting – 6:30pm

ADJOURNMENT:

Trustee Shahipour made a motion to adjourn the meeting; seconded by Trustee Stone; unanimously carried at 6:59pm. Carried 5-0

Manorhaven, NY John E. Hommel Village Clerk-Treasurer September 24, 2025