

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MOTION TO OPEN PUBLIC HEARNG

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.

PUBLIC COMMENT – Proposed Local Law 15-2025:

MOTION TO ADJOURN PUBLIC HEARNG

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

CALL TO ORDER:

MOTION TO OPEN MEETING OF THE BOARD OF TRUSTEES:

MAYOR COMMENTS:

REPORTS:

Court Report – August 2025:

Building Department Report – August 2025:

Police Department August 2025:

General Fund Abstract:

8.27.25 – 9.23.25 – Payments

August 27, 2025, General BOT Meeting Minutes:

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.

Resolution #58 – 2025:

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.

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.

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.

PUBLIC COMMENT:

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:

Motion to adjourn meeting of the Board of Trustees

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