

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MOTION TO OPEN PUBLIC HEARNG

LOCAL LAWS:

Proposed Local Law No. 18 of 2025:

Proposal to amend Village Code Section 132-16, Liability of Village to provide for additional locations for immunity for suit and to provide for specific requirements regarding written notice required before civil action can be maintained against the Village.

PUBLIC COMMENT – Proposed Local Law:

Proposed Local Law No. 19 of 2025:

A Proposed amendment to Local Law 14-2025, setting forth the Village's Moratorium in building and certain land use approvals following the Nassau County Planning Commission's resolution and comments suggesting that the Village omit two six month extensions of the Moratorium, while the Village develops a comprehensive plan, and considers and adopts changes to its land use regulations.

PUBLIC COMMENT – Proposed Local Law:

MOTION TO ADJOURN PUBLIC HEARNG

INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
November 26, 2025 – 6:30 p.m. – MEETING AGENDA

CALL TO ORDER:

MOTION TO OPEN MEETING OF THE BOARD OF TRUSTEES:

MAYOR COMMENTS:

REPORTS:

Court Report – October 2025:

Building Department Report – October 2025:

Police Department October 2025:

General Fund Abstract:

10.22.25 – 11.25.25 – Payments

October 22, 2025, General BOT Meeting Minutes:

Resolutions:

Resolution #66 – 2025:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby accepts and approves that the Village Treasurer is hereby authorized to make all necessary adjustments, transfers and amendments to the FY 2024-2025 operating budget revenue and expenditure accounts required to produce a balanced budget for the fiscal year ending May 31, 2025.

Resolution #67 – 2025:

Be it resolved that the Village of Manorhaven hereby accepts and approves the Port Washington Fire Department Fire Protection Contract in the amount of \$383,450.93 to provide fire protection services from January 1, 2026 through December 31, 2026. This is an increase of \$12157.93 or approximately 3.27% from the 2025 contract.

PUBLIC COMMENT:

UPCOMING EVENTS:

12/2 - Planning Meeting
12/9 - BZA Meeting
12/10 - Christmas Tree lighting
12/16 - Village Justice Court
12/17 - Board of Trustees
12/22 - BOT Abstract approval

ADJOURNMENT:

Motion to adjourn meeting of the Board of Trustees

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