

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
January 28, 2026 – 6:30 p.m. – PUBLIC HEARING AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

THE BOARD WILL HEAR AND CONSIDER the following matters:

- a. The matter of subdivision of BOT2-2025 – 42 Inwood Rd, Port Washington, NY 11050, Section 4, Block 46, Lots 146-150.
- b. The matter of subdivision of BOT3-2025 28 Kaywood Rd, Port Washington, NY 11050, Section 4, Block 66, Lot 325.

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January 28, 2026 – 6:30 p.m. – MEETING AGENDA**

CALL TO ORDER:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

Court Report – December 2025:

Building Department Report – December 2025:

Police Department December 2025:

General Fund Abstract:

12.20.25 – 1.26.26 – Payments

December 22, 2025, General BOT Meeting Minutes:

Resolutions:

Resolution #1 – 2026:

In The Matter Of The Application 46 Linwood Road North, Port Washington NY 11050: S-4, B-42, Lots 166, 167 and 173. The applicant, Irontree LLC seeks a time extension of a previous approval rendered February 5, 2024 to comply with the Board of Trustee requirements set forth in the approval of the subject subdivision. The Board of Trustees of the Village of Manorhaven hereby accepts and approves a 90-day extension.

Resolution #2 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby designates the Municipal Division of Flagstar Bank as a Village of Manorhaven depository, requiring federally insured security for Village deposits as authorized by the law. Flagstar Bank shall be made part of the Investment Policy for the Village of Manorhaven

Resolution #3 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby authorizes the Mayor, the Village Clerk-Treasurer and the Village Deputy Clerk-Treasurer to be named signatories, to deposit surplus funds into a federally insured account with Flagstar Bank, allowing the deposits and transfers of funds between previously designated Village other federally insured depository institutions. The provisions of this Resolution shall take effect immediately.

Resolution #4 – 2026:

BE IT RESOLVED that the Board of Trustees of the Village of Manorhaven hereby authorizes the Village Attorney to draft a contract of sale and enter into an agreement with the owner(s) of 51 Sintsink Drive West for the sale of Village owned property behind 51 Sintsink Drive West, with the legal description of Section 4, Block L, portion of Lot 814 (2,095 sq. ft.) for the price of \$40,000. The Village will pay for the cost of the appraisal report of Ronald Paradiso, MRICS, SRA.

BE IT FURTHER RESOLVED that the Board of Trustees of the Village of Manorhaven has performed a NY SEQR review of the above action and determines that it is an Unlisted Action with a Negative Declaration. This Negative Declaration has been prepared pursuant to the requirements of Article 8 of the Environmental Conservation Law establishing the State Environmental Quality Review (SEQR) and its implementing regulations as set forth in 6NYCRR Part 617.

PUBLIC COMMENT:

UPCOMING EVENTS:

- 2/3 – Planning Board – 6:30pm
- 2/4 – Board Of Trustees work session 6:00pm
- 2/10 – Board of Zoning Appeals 6:30pm
- 2/16 – Presidents Day – Village Hall closed – no trash pick up
- 2/24 – Village Justice Court 6:00pm
- 2/25 – Board of Trustees Meeting – 6:30pm

ADJOURNMENT:

Manorhaven, NY
John E. Hommel
Village Clerk-Treasurer
January 28, 2026