

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
March 25, 2026 – 6:30 p.m. – PUBLIC HEARING AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

PUBLIC HEARING:

- A. The matter of subdivision of BOT3-2025 28 Kaywood Rd, Port Washington, NY 11050, Section 4, Block 66, Lot 325.

- B. The Board of Trustees of the Village of Manorhaven will hold a public hearing to discuss the tentative budget of the Village of Manorhaven for the fiscal year commencing June 1, 2026 and ending May 31, 2027. The tentative budget will be submitted by the Mayor to the Village Clerk on or before March 20, 2026 and made available at the office of the Village Clerk at the Municipal Building of the Village of Manorhaven, 33 Manorhaven Boulevard, Port Washington, New York, where it may be inspected by any interested persons during office hours. Arrangements to view the budget can be made by contacting the Village Clerk's office at 516-883-7000.

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
March 25, 2026 – 6:30 p.m. – MEETING AGENDA**

CALL TO ORDER:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

Court Report – February 2026:

Building Department Report – February 2026:

Police Department February 2026:

General Fund Abstract:

2.25.26 – 3.24.26 – Payments

February 25, 2026, General BOT Meeting Minutes:

Resolutions:

Resolution #15 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby accepts and approves a proposal from D&B Engineers and Architects in the amount of \$16,800.00 for maintaining compliance with the New York State Department of Environmental Conservation State Pollutant Discharge Elimination System General Permit for Stormwater Discharges from Municipal Separate Storm Sewer Systems (MS4).

Resolution #16 – 2026:

BE IT RESOLVED, that upon the recommendation of the Village Clerk/Treasurer, the individuals set forth below be and hereby are appointed as Inspectors/Poll Workers and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 16, 2026, from 5:15 am, to 9:00 pm. Each shall be paid \$175 for the day, with the individual appointed as Chair, to receive \$225.00 for the day; and

BE IT FURTHER RESOLVED, that the Village Clerk/Treasurer, in his capacity as Commissioner of Elections, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out their duties pursuant to law; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

Chair – Michelle S. Ferguson
Election Inspector – Kevin A. Hickson
Election Inspector – Paul Ferguson
Election Inspector – Lillian Weingart
Election Inspector – Charlene Weingart
Election Inspector – Yvonne Calabrese
Election Inspector – Carol Whitman
Election Inspector – Marie Anselmi

Resolution #17 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby resolves that all invoices for payment must be submitted by 4:00pm the Friday preceding the monthly Board of Trustees regular meeting. Certain exceptions will apply only with approval by the Board of Trustees, including but not limited to reimbursable grant funding work and Holiday scheduling.

Resolution #18 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby accepts and approves a proposal from IMEG Consultants in the amount of \$70,800.00 for a complete traffic study encompassing all of the Village of Manorhaven.

PUBLIC COMMENT:

UPCOMING EVENTS:

4/1 – Board Of Trustees work session 6:00pm
4/3 – Good Friday – Village Hall closed
4/5 – Easter Sunday
4/7 – Planning Board – 6:30pm
4/14 – Board of Zoning Appeals 6:30pm
4/15 – Tax Day
4/21 – Village Justice Court 6:00pm
4/22 – Board of Trustees Meeting – 6:30pm

ADJOURNMENT:

Manorhaven, NY
John E. Hommel
Village Clerk-Treasurer
March 25, 2026