

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
April 1, 2026 – 6:00 p.m. – WORK SESSION AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

PLEASE NOTE THAT THERE IS NO PUBLIC COMMENT DURING WORK SESSIONS. PUBLIC COMMENT IS HEARD AT THE REGULAR MONTHLY BOARD OF TRUSTEE MEETINGS.

WORK SESSION TOPICS:

- Cell Tower
- Robert Kordic – Accountant – Budget
- Comprehensive Plan
- Marina Fire Safety

Resolution #19 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby accepts and approves of a loan in the amount of \$304,801.00 from Flagstar Bank at an interest rate 4.13% for a term of 7 years for a new Elgin Street Sweeper.

Be it further resolved that said resolution is adopted subject to a permissive referendum, and therefore, will take effect 30 days after the date of adoption unless a petition is filed with the Village Clerk in accordance with New York State Law, Section 9-902 of the Village Law. An abstract of the resolution is available for public inspection at the office of the Village Clerk during normal business hours.

Resolution #20 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby accepts and approves a change in the tentative Budget for the 2026-2027 fiscal year for the expense related to the Port Washington Pollution Control District (ledger# 8130401) from an estimated annual expenditure of \$1,510,500 to an estimated expenditure of \$1,327,751. The appropriated fund balance (ledger# 5990) to be reduced by the dollar amount associated with the difference in estimated expenditures.

EXECUTIVE SESSION:

Village personnel matter

ADJOURNMENT:

Manorhaven, NY
John Hommel
Village Clerk-Treasurer
April 1, 2026