

**VILLAGE OF MANORHAVEN
ORGANIZATIONAL MEETING
WEDNESDAY, JULY 8, 2026 – 6:00 p.m. - AGENDA**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ATTENDANCE

APPOINTMENT OF MAYOR

John S. Popeleski – 2-year term

APPOINTMENT OF DEPUTY MAYOR

Khristine Shahipour

ADMINISTERING THE OATH OF OFFICE –

- **HON. Gennaro Savastano** – Village Justice for a term of three years
- **Monica Ildefonso** - Trustee for a term of two years
- **Christine Zahn** - Trustee for a term of two years
- **John S. Popeleski** - Mayor for a term of two years

MAYOR COMMENTS

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

APPOINTMENTS:

Motion to reappoint Michele Masiello as Planning Board Chairman for a one-year term ending July 1, 2027.

Motion to appoint Christopher Neumann, Esq as Planning Board Attorney for a term of one year ending July 1, 2027.

Motion to appoint Roy Schneider as Planning Board member for a term of five years ending July 1, 2031.

Motion to appoint Rebecca Goldberg of IMEG Consultants as the Planning Board and Board of Zoning Appeals Engineer for a one-year term ending July 1st, 2027.

Motion to appoint Donghua Li to fill the vacated appointment of Edward Watt as Board of Zoning Appeals member for term ending July 1, 2029.

Motion to appoint Michael Meehan as a Board of Zoning Appeals member for a term of five years ending July 1, 2031.

Motion to appoint Michael Meehan as Board of Zoning Appeals Chairman for a term of one year ending July 1, 2027.

Motion to appoint Joseph Zimbardi as a Board of Zoning Appeals member for a term of five years ending July 1, 2031

Motion to re-appoint Thomas Larounis, Esq as Board of Zoning Appeals attorney for one year term ending July 1, 2027.

Motion to appoint John Ryan, Esq., of Ryan, Brennan, and Donnelly LLP, as Board of Ethics Attorney a for one year term ending July 1, 2027.

Motion to re-appoint Brian Meyerson, Esq and Dwight Kennedy, Esq as Village Prosecutors for a term of one year.

Motion to appoint Kenneth Gray, Esq and Richard Ready, Esq as Alternate Village Prosecutors for a term of one year.

Motion to re-appoint Ronnie Shatzkamer, Esq. as Associate Village Justice for a term of one year ending July 1, 2027.

Motion to appoint Trustee Christine Zahn as Village tree warden for a term of one year.

Motion to appoint Brendan Zahner as First Alternate Board of Zoning Appeals member for a term of one year ending July 1, 2027.

Motion to appoint Edward Watt as Second Alternate Board of Zoning Appeals member for a term of two years ending July 1, 2028.

RESOLUTIONS:

Resolution #32-2026

Be It RESOLVED, that the Board of Trustees hereby approves the Mayor's appointment of Christopher Neumann of Bee Ready Fishbein, Hatter, and Donovan LLP, as Village Attorneys, to perform Village Attorney services, which services includes counsel to Board of Trustees, and it is further

RESOLVED, that the Board of Trustees hereby retains Bee Ready Fishbein, Hatter, and Donovan LLP as legal counsel and special counsel to the Village, for services as may be required during the fiscal year 2026-2027.

RESOLVED, that the Mayor is authorized to execute said Resolution.

Resolution #33-2026

A Resolution designating Newsday as the official Village newspaper for a term of one year, expiring at noon on the first Monday of July in 2027.

Resolution #34-2026

A Resolution designating the municipal/government divisions of **Flagstar Bank and JP Morgan Chase Bank** as bank depositories and requiring security for Village deposits as authorized by law; and authorizing the Mayor or the Clerk-Treasurer to sign checks in amounts of less than \$5,000; and authorizing the Mayor, Clerk-Treasurer and Deputy-Clerk Treasurer to sign checks. in amounts of \$5,000 or more, two signatures shall be required; and authorizing the Mayor or the Village Clerk-Treasurer to renew any surety bonds covering Village personnel which may be expiring.

Resolution #35-2026

Be it resolved, that the Board of Trustees hereby authorizes the Incorporated Village of Manorhaven to engage in an official Investment Policy that applies to all monies and other financial resources available for deposit and investment by the Incorporated Village of Manorhaven on its own behalf or another any other entity or individual, and that which is attached hereto; and

That the Treasurer shall be delegated with the authority to transfer funds, invest monies, and carry out all terms of the Investment Policy; and

That the Mayor be substituted in the place of the Treasurer to act when the Treasurer is unavailable or unable to act; and

This resolution shall take effect immediately.

Resolution #36-2026

A Resolution designating the monthly meeting time and place for the **regular meetings of the Board of Trustees**, as the 4th Wednesday of each month at village hall, 33 Manorhaven Blvd., Manorhaven, New York at 6:30 p.m.

Resolution #37-2026

A Resolution designating the monthly meeting dates, time, and place for the **Board of Trustee Work Sessions** as the 1st Wednesday of each month at Village Hall, 33 Manorhaven Blvd., Manorhaven, New York at 6:00 p.m.

Resolution #38-2026

A Resolution designating the date, time and place for the next **Annual Organizational Meeting as Wednesday, July 7, 2027, at 6:00 p.m.** at Village Hall, 33 Manorhaven Blvd., Manorhaven, New York.

Resolution #39-2026

A Resolution authorizing the Village Clerk-Treasurer, Deputy Clerk-Treasurer, Village Attorney, and Board Members to attend training and conferences.

Resolution #40-2026

A Resolution authorizing payment in advance of audit of certain claims: Accu Data payroll; ARB Chair, Members and Alternate Members, BZA Chair, Members and Alternate Members, Planning Chair, Members and Alternate Members; C & G Inspections Services, Inc., (Building Dept. Consultant); CSEA (Union dues deduction); Village Credit Cards; PSEG; National Grid; NYS Deferred Compensation Plan; NYS Department of Taxation and Finance; NYS Employees Retirement System; PERMA(Disability/Workman's Compensation Insurance); Petty Cash to maintain a balance of \$300; Pitney Bowes (postage meter); Postmaster – Port Washington (postage); Port Washington Water District; Shell Gas Card – (Village vehicles); Standard Security Insurance Company (disability insurance); Verizon; Village Court Prosecutors and Spanish Interpreter; Village Justice; Wells Fargo (Xerox machine); Election Pole workers; Flagstar Public Funding (street sweeper loan payment); New York Department of Civil Service Employee Benefits Division.

Resolution #41-2026

48a) Registrar of vital statistics, Ragini Srivistava, Clerk of the Town of North Hempstead, will continue to serve as Registrar of vital statistics for a term expiring at noon on the first Monday of July in 2027.

48b) the Nassau County Police will continue to provide protection for Village residents within our coverage area.

48c) the Port Washington Fire Department will continue to provide fire protection for Village residents within their coverage area.

48d) Albertson Electric will continue a month-to-month basis to maintain the Village's street lighting.

48e) IMEG Consultants will continue to be used as the primary Village engineer.

48f) City Wide and Earth Repair will continue to maintain the Village's sewers.

48g) All special accounts of the Village are reaffirmed and carried forward from previous resolutions of the board of trustees.

48h) Village of Manorhaven procurement policy (adopted august 23, 2012) to remain in effect.

48i) Village of Manorhaven investment policy to remain in effect.

Resolution#42 – 2026: Be it resolved that the Board of Trustees of the Village of Manorhaven hereby reappoints John E. Hommel as the Village Clerk-Treasurer for a term of two (2) years commencing July 1, 2026. Reappointment shall retain all stipulations of original appointment including but not limited to health insurance, time accruals and any other such agreement as stated.

UPCOMING MEETINGS AND EVENTS:

7/14/26 – Board of Zoning Appeals – 6:00pm

7/21/26 – Village Justice Court – 6:00pm

7/22/26 – General Board of Trustees Meeting - 6:30 p.m.

ADJOURNMENT

John Hommel

Village Clerk-Treasurer

Manorhaven, NY

July 8, 2026