

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
July 22, 2026 – 6:30 p.m. – MEETING AGENDA**

CALL TO ORDER:

ATTENDANCE:

MAYOR COMMENTS:

REPORTS:

Court Report – June 2026:

Building Department Report – June 2026:

Police Department June 2026:

General Fund Abstract:

6.25.26 – 7.20.26 – Payments

June 24, 2026, General BOT Meeting Minutes:

Resolutions:

Resolution #44 – 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 \$6,900.00 for assistance with grease trap inspections for a period of one year.

Resolution #45 – 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 \$195,000.00 to complete a drainage study for Orchard Beach Blvd. Grant funding from New York State Division of Homeland Security and Emergency Services in the amount of \$146,250.00 and Village matching funds of \$48,750.00 to be used as funding.

Resolution #46 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby accepts and approves a resolution waiving subdivision approval of premises owned by the Incorporated Village of Manorhaven designated on the Nassau County land and tax map as section 4, block 1, lot 814

Resolution #47 – 2026:

Be it resolved that the Board of Trustees of the Village of Manorhaven hereby accepts and approves a proposal from Sentinel Security Corp. in the amount of \$2,526.00 for the purchase and installation of a live streaming camera in the Village meeting room.

PUBLIC COMMENT:

UPCOMING EVENTS:

8/4 – Planning Board – 6:30pm
8/5 – Board Of Trustees work session 6:30pm
8/11 – Board of Zoning Appeals meeting 6:30pm
8/19 – Board of Trustees Meeting – 6:30pm
8/25 – Village Justice Court 6:00pm

ADJOURNMENT:

Manorhaven, NY
John E. Hommel
Village Clerk-Treasurer
July 22, 2026