

AGENDA
INCORPORATED VILLAGE OF MANORHAVEN
REGULAR MEETING
October 25, 2007
8:00 PM

Pledge of Allegiance

I. Approval of Minutes - September 26, 2007 Public Hearing/Regular Meeting

II. Approval of Claims

III. Department Reports

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| 1. Treasurer Report | 4. Nassau County Police Report |
| 2. Building Department Report | 5. Sewer Department Report |
| 3. Highway Department Report | 6. Justice Court Report |

IV. Public Comments

V. Old Business

1. Award of truck bid to Tower Ford for \$44,775
2. Acknowledgement of 2007-2008 sewer treatment & disposal charges of \$65,783 per month as per contract with Port Washington Water Pollution Control District

VI. New Business

1. Resolution to hire Building Superintendent Michelle Depew as a full time permanent employee at an annual salary of \$69,600.
2. Resolution to hold a work session on November 8, 2007 to discuss: E-1 zone, Verizon contract, cell tower, licensing of tree contractors, one way traffic for Nesaquake Ave.
3. Resolution authorizing the Mayor to execute an agreement with NYS DOT for funding from the Multi Modal program capital project
4. Resolution to adopt budgetary transfers
5. Resolution to hold a public hearing on November 28, 2007 to hear the following cases:
 - a. Subdivision of property at 78 Shore Rd. (Sec. 4, Blk. N-1, Lot 333) by Putnam Developers
 - b. Site plan review for 50-52 Sintsink Dr. E. (Sec. 4, Blk. L, Lots 501-505) for construction of 8 townhouse units by Ressa Family LLP
6. Resolution to appoint special counsel to the Zoning Board for the Island Estates Management case
7. Resolution to discard non-working Gateway laptop computer Model: Solo 2550 SN: 0019629674
8. Resolution to suspend parking restrictions for Thanksgiving Day, Christmas Day & New Year's Day, however in the event of snow, parking restrictions shall remain in effect.

VII. Executive Session

1. Personnel matters

The next regular meeting of the Board of Trustees will be held on Wednesday, November 28, 2007 – Public hearing 7PM