

**AGENDA**  
**INCORPORATED VILLAGE OF MANORHAVEN**  
**PUBLIC HEARING/REGULAR MEETING**  
**November 28, 2007 - 7:00 PM**

Pledge of Allegiance

**PUBLIC HEARING**

1. Site Plan Review for Ressa Family LLC. 8 townhouse units at 50-52 Sintsink Drive East (Section 4, Block L, Lots 50-1-502).
2. Subdivision Hearing for Hamlet Homes, Inc. Create 12 building lots at 78 Shore Road (Section 4, Block N-1, Lot 333).

**REGULAR MEETING**

Approval of Minutes October 25, 2007 Regular Meeting; November 8, 2007 Work Session.

Approval of Claims

Department Reports

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

Public Comments

Old Business

1. Resolution to hold a public hearing on December 19, 2007 for special use permit and site plan approval for construction of a cell tower by AG Towers, Inc. on Village owned property located behind the Pump Station on Pequot Avenue (Section 4, Block L, Lots 703 - 706, 754).

New Business

1. Resolution to approve new Board of Trustee meeting dates for 2008
2. Resolution to hold a public hearing on December 19, 2007 to approve the 2008 Fire Services contract with Port Washington Fire Dept.
3. Resolution to dispose a 1986 Ford dump truck for scrap.
4. Resolution to hold a public hearing on December 19, 2007 to amend Sections 38-4(B)(1) and (4) "Building Code Administration" "Building Permits" to conform with the Village Code.
5. SEQRA Resolution for Ressa Site Plan Review and Hamlet Homes Subdivision application.
6. Resolution to add an item to the agenda.
7. Resolution to hold a public hearing on a site plan review application by Heaven Realty for property located at 12 Matinecock Ave. (Sec. 4, Blk L, Lots 128-132, 799) on December 19, 2007 at 7 PM.

The next regular meeting/public hearing of the Board of Trustees will be held on Wednesday, December 19, 2007 at 7 PM.