

AGENDA
INCORPORATED VILLAGE OF MANORHAVEN
PUBLIC HEARING/REGULAR MEETING
December 19, 2007 - 7:00 PM

Pledge of Allegiance

PUBLIC HEARING

1. Site Plan Review application by AG Tower, Inc. to construct a monopole on Village property located at 41 Pequot Ave. (Section 4, Block L, Lots 703-706, 754).
2. Site Plan Review application by Heaven Realty, Inc. to construct a marina with town homes at property located at 12 Matinecock Ave., (Section 4, Block L, Lots 123-132, 799, 800).
3. Public Hearing to consider the Village's Fire Service Contract with the Port Washington Fire Dept. for the year 2008.
4. Public Hearing to consider the amendment of Section 38-4(B)(1) and (4) of the Village Code "Building Code Administration – Building Permits". (LL K – 2007)

REGULAR MEETING

Approval of Minutes November 28, 2007 Public Hearing/Regular Meeting

Approval of Claims

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 |

Public Comments

Old Business

1. Decision on Ressa Site Plan application for 8 townhouses at 50-52 Sintsink Drive East
2. Decision on Putnam Developers subdivision application for 78 Shore Road.

New Business

1. Resolution to authorize Village Code Enforcer to issue an order to remove a dead tree in front of 5 Norwood Road
2. Resolution to hold a public hearing on January 16, 2008 at 7 PM to enact LL A - 2008 "A Local Law to Prohibit Illicit Discharges, Activities and Connections to Separate Storm Sewer System"
3. SEQRA resolution on AG Towers application
4. Decision AG Towers application
5. SEQRA resolution on Heaven Realty application
6. Decision on Heaven Realty application
7. Approval of contract with Port Washington Fire Dept.
8. SEQRA resolution on LL K - 2007
9. Decision on LL K - 2007
10. Appointment of Virginia Pergola to Architectural Review Board for a term expiring 7/08

The next regular meeting/public hearing of the Board of Trustees will be held on Wednesday, January 16, 2008 at 7 PM.