

AGENDA  
INCORPORATED VILLAGE OF MANORHAVEN  
PUBLIC HEARING/REGULAR MEETING  
February 27, 2008 - 7:00 PM

Pledge of Allegiance

**PUBLIC HEARINGS**

1. To consider a proposed initial franchise agreement for cable television services in Manorhaven with Verizon New York, Inc.
2. Continued Public Hearing site plan review application – 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).

**REGULAR MEETING**

Approval of Minutes: January 16, 2008 Public Hearing/Regular Meeting; January 23, 2008 Work Session/Special Meeting

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

New Business

1. Resolution to hold a work session to discuss Rental Registration, Noise and Tree ordinances.
2. Resolution to enter into a lease with Gabriella Enterprises for rental of garage space.
3. Resolution to hold a public hearing to enact LL B - 2007 "Trees".
4. Resolution to hire an appraiser for eminent domain proceeding for 59 Orchard Beach Blvd.
5. SEQRA resolution for Heaven Realty application
6. Resolution authorizing the Mayor to execute an agreement with AG Towers, Inc. for a term of five (5) years to construct, support and operate a wireless communications facility, including a communications tower, antennas, cables and related structures and improvements at the premises know as Sec. 4, Blk. L, Lots 703-706.

The next regular meeting of the Board of Trustees will be held on Wednesday, March 19, 2008 at 8 PM.