

AGENDA
INCORPORATED VILLAGE OF MANORHAVEN
PUBLIC HEARING/REGULAR MEETING
April 16, 2008 – 7:00 PM

Pledge of Allegiance

PUBLIC HEARINGS

1. To consider the enactment of LL C – 2008 “Repeal Chapt. 35 “Brush, Grass and Weeds”
2. To consider the enactment of LL D – 2008 “Amend Chapt. 120 “Rental Housing”

REGULAR MEETING

Approval of Minutes: March 19, 2008 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

Resolution to adopt the 2008/2009 Tentative Village Budget

New Business

1. Appointment of Gil Acevedo as member of the ARB for a term expiring 7/1/09; appointment of Virginia Pergola to the ARB for a term expiring 7/1/12; appointment of Nadine Wolf as an alternate to the ARB for a term expiring 7/1/09
2. Appointment of Frank Miraglia as Village Treasurer (provisional)
3. Appointment of James Gagnon as Code Enforcement Inspector Trainee
4. Appointment of Ron Kaslow as Secretary to the Zoning Board and Board of Trustees (provisional)
5. Resolution to authorize James Gagnon authority to issue appearance tickets pertaining to the enforcement of Village Code under the provisions of Chapter 4 of the Village Code
6. Resolution to hold the annual stormwater meeting on May 29, 2008 at 7 PM
7. Resolution to hold a continued public hearing on the Verizon cable television franchise agreement on May 29, 2008 at 7 PM
8. Resolution to change the date of the May meeting to May 29, 2008.
9. SEQRA resolution on LL C - 2008
10. Decision on LL C – 2008
11. SEQRA resolution LL D - 2008
12. Decision on LL D – 2008
13. Resolution to appoint the following persons official signatories on all Village banking accounts: Mayor Capozzi, Deputy Mayor Weber, Frank M. Miraglia – Village Treasurer, Ronnie Shatzkamer – Village Clerk

Executive Session

The next public hearing/regular meeting of the Board of Trustees will be held on May 29, 2008 at 7 PM.