

AGENDA  
INCORPORATED VILLAGE OF MANORHAVEN  
PUBLIC HEARING/REGULAR MEETING  
March 19, 2008 - 7:00 PM

Pledge of Allegiance

**PUBLIC HEARINGS**

1. To consider the enactment of LL B - 2008 "Trees"
2. Presentation of 2008/2009 Tentative Budget

**REGULAR MEETING**

Approval of Minutes: February 27, 2008 Public Hearing/Regular Meeting; March 12, 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. SEQRA resolution and decision for LL B - 2008 "Trees"
2. Resolution to appoint election inspectors for June 17, 2008 Village Election
3. Resolution stating polling place and time for June 17, 2008 Village Election.
4. Resolution to go out to bid for garbage services
5. Resolution to allow S. Levenson to remove a tree in front of premises located at 77 Manorhaven Blvd.
6. Resolution to discard non-working ACT Systems, Tower C, 3-1/2" FD, 48X CD - ROM, HP Colorado 5GB tape and Viewsonic G70F, 17" monitor
7. Resolution to hold a public hearing on LL C - 2008 "Amend Chapt. 35 Brush, Grass and Weeds" on April 16, 2008 at 7 PM
8. Resolution to hold a public hearing on LL D - 2008 "Amend Chapt. 120 Rental Housing" on April 16, 2008 at 7 PM
9. Resolution to issue an RFP for engineering services for the restoration/rehabilitation of Morgan's Dock

Executive Session

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