

AGENDA
INCORPORATED VILLAGE OF MANORHAVEN
REGULAR MEETING
July 17, 2008 – 8:00 PM

Pledge of Allegiance

Roll Call

Approval of Minutes: June 25, 2008 Regular Meeting; July 7, 2008 Organizational 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 |

Old Business

New Business

1. Resolution to approve 2008/2009 sewage treatment & disposal charges
2. Resolution to hold a public hearing to consider the enactment of LL E - 2008 "Repeal E-2 Zoning District" on August 21, 2008 at 7 PM.
3. Resolution to hold a public hearing to consider the enactment of LL F - 2008 "Establish a Building Moratorium" on August 21, 2008 at 7 PM.
4. Organizational resolution
5. Personnel resolution
6. Resolution allowing Mr. Vincenzo Imperiale to remove a dangerous tree from the front of premises located at 19 Juniper Road, as recommended by the Superintendent of Public Works.

Public Comments

Executive Session

1. Discuss union negotiations
2. PWOEM contract discussion

The next public hearing/regular meeting of the Board of Trustees will be held on August 21, 2008 at 7 PM.