CALL TO ORDER:  7:00 p.m. This meeting was held via Zoom and Facebook Live

PLEDGE OF ALLEGIANCE:  Clerk Sharon Abramski

ATTENDANCE:
Trustee Rita Di Lucia, Trustee Ken Kraft - excused, Trustee John Popeleski, Deputy Mayor Priscilla von Roeschlaub, Mayor Jim Avena, Sharon Abramski, Village Clerk-Treasurer, Jonathan Fielding, Village Attorney.

MAYOR COMMENTS:
- Governor Cuomo approved a 21 day tax extension last week
- Felipe Crespo and Jose Vicente rescued two senior citizens from a house fire and will receive recognition
- Manorhaven was awarded a Community Block grant for $335,000 to build recreational pathways in the Preserve
- Nassau County Police notified the office that they would be taking a hard stance on illegal firework activity

REPORTS:
- Justice Court
- Police Department
- Building Department
Deputy Mayor Priscilla von Roeschlaub moved to accept the reports; seconded by Trustee John Popeleski; motion unanimously carried.

MINUTES:
- Draft Minutes of the May 21 BOT General Meeting
- Draft Minutes of the June 4 BOT Special Session
Trustee Rita Di Lucia moved to accept the minutes; seconded by Trustee John Popeleski; motion unanimously carried.

ABSTRACT OF CLAIMS:
- General Fund 5/21/2020 through 6/23/20
- Capital Fund 5/21/2020 through 6/23/20
Deputy Mayor Priscilla von Roeschlaub moved to accept the abstracts; seconded by Trustee John Popeleski; motion unanimously carried.

NEW BUSINESS:

Motion #15 - 2020 - Motion to approve quote from Posillico Civil based on the “piggy back” bid acceptance of Town of North Hempstead award – DPW -19-01 for $105,000 on Cambridge Rd. (Hickory to Dunwood) and Orchard Beach Blvd. (Marwood S. to beyond Oldwood.)
Motion to accept Posillico's quote of $105,000 for repaving by Trustee John Popeleski; seconded by Deputy Mayor Priscilla von Roeschlaub; motion unanimously carried.

Motion #16 - 2020 - Motion to approve quote from National Water Main Cleaning based on the “piggy back” bid acceptance of Town of East Hampton – EHWY #2019-09 for camera work on sewer lines 3,4,5 and 6 across Manhasset Bay to the sewer pump station.
Motion to accept the motion to accept National Water Main Cleaning’s quote by Mayor Jim Avena; seconded by Trustee John Popeleski; motion unanimously carried.

Motion #17 - 2020 - Motion to approve quote from Citywide for up to $30,000 for 8 to 16 hours for emergency work (evenings) to drain sewer lines 3,4,5 and 6 across Manhasset Bay to the sewer pump station.
Motion to accept the motion to accept Citywide’s quote by Mayor Jim Avena; seconded by Trustee John Popeleski; motion unanimously carried.

Resolution #11 - 2020 – Resolution to Remedy Property Maintenance Issue on 2 Corchaug Road

WHEREAS, the Board of Trustee finds that the property commonly known as 2 Corchaug Road, Port Washington, NY 11050, being located in the Inc. Village of Manorhaven is in such condition as to constitute a nuisance under section 99-1 (A) of the Village Code in that there is an infestation of raccoons in the dwelling that presents a danger to human life and health;
NOW, THEREFORE, BE IT RESOLVED, that pursuant to section 99-2 of the Village Code, the Board finds that the property is not in compliance with the Village Code and the property owner and/or person in control of such property is hereby ordered to remedy the nuisance, and bring the property in compliance with the Village Code within ten (10) days, i.e., on or before July 6, 2020; and
BE IT FURTHER RESOLVED, that the Superintendent of Buildings and Code Enforcement Department shall serve a copy of the notice of adoption of this resolution upon the property owner and/or person in control of said property by ordinary mail and by certified mail, return receipt requested; and
BE IT FURTHER RESOLVED, that if the property owner and/or person in control of said property does not remedy the nuisance within the prescribed time, the Superintendent of Buildings and Code Enforcement shall be authorized to hire an exterminator to remedy the nuisance and the Village shall be reimbursed for the expense of such remedy by assessment of all such costs against the real property affected by such remedy pursuant to section 99-4 of the Village Code, and
BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

Motion to accept the resolution regarding 2 Corchaug Road by Trustee Rita Di Lucia; seconded by Deputy Mayor Priscilla von Roeschlauab; motion unanimously carried.

PUBLIC COMMENTS: None

UPCOMING MEETINGS AND EVENTS:  
- Village Offices Closed Friday, July 3 in observance of Independence Day

ADJOURNMENT: 7:21 p.m.
Deputy Mayor Priscilla von Roeschlauab moved to adjourn; seconded by Trustee John Popeleski; unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
June 25, 2020