VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
May 21, 2020 – 7 p.m. - MINUTES

CALL TO ORDER: 7:02 p.m.

PLEDGE OF ALLEGIANCE: Sharon Abramski

ATTENDANCE: Trustee Rita Di Lucia; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Rauschlaub; Mayor Jim Avena; Village Clerk Sharon Abramski; Village Attorney Jonathan Fielding.

MAYOR COMMENTS:
- Optimum Problems – The Village has had continued connectivity problems with Optimum and are considering a change to Verizon.

REPORTS:
- Justice Court
- Police Department
- Building Department
- *Trustee Popeleski moved to accept the reports; seconded by Trustee Di Lucia; unanimously carried.*

MINUTES:
- Draft Minutes of the April 23, 2020 - Hearing and General Session
- *Mayor Avena moved to accept the minutes; seconded by Trustee Popeleski; unanimously carried.*

ABSTRACT OF CLAIMS:
- General Fund 4/22/2020 through 5/20/2020
- Capital Fund 4/22/2020 through 5/20/2020
-*Trustee Di Lucia moved to accept the abstracts; seconded by Deputy Mayor von Roeschlaub; unanimously carried.*

CLERK REPORT:
- JPMorgan Chase - During the July 2019 Organizational Meeting, Manorhaven approved JPMorgan Chase as a designated depository for the Village. Since HSBC will be closing their local branch on 5/29, the Village will be moving their accounts to Chase in the next several weeks.

- Grant Applications – Manorhaven is waiting to hear about its grant applications to Nassau County's CDBG for recreational pathways in the Preserve, and safety upgrades to the Pump Station. We should hear in a few weeks.

TRUSTEE REPORTS:
- National Grid Repair/Port Washington Water District – Trustee Popeleski reported that two repairs were completed on sewer lines on Firwood Road and Sintsink Drive West. Firwood had a waterline removal that was running through the sewer line and Sintsink had a gas line running through a sewer line. Both repairs were at no cost to the Village.

UNFINISHED BUSINESS:
- 55 Sintsink Drive West Property
- *Mayor Avena moved to discuss 55 Sintsink Drive in **Executive Session** to seek advice of counsel; seconded by Trustee Popeleski; unanimously carried.*

Motion # 10 - 2020 - Motion to Redesign Village Website

A motion to utilize the services of Nancy Verdi, Hummingbird Web Design, 108 Soundview Drive in Port Washington, NY to redesign and upload a new Village website at the cost of $9,000**,** paid over three months**.**

-Trustee Di Lucia moved to accept the motion; seconded by Trustee Popeleski; unanimously carried.

Motion # 11 - 2020 - Motion to Purchase a Street Sweeper

A motion to purchase a demo model 2017 Demo 2017 Ravo5-i Street Sweeper at the equipment cost of $190,540 (includes trade in of old sweeper at $12,500) over five years at $41,771.74 at an interest rate of 3.14%, first payment due June 1, 2021 (2020 is zero dollars) with an option to purchase for $1.00 in year six.

-Deputy Mayor von Roeschlaub moved to accept the motion; seconded by Trustee Popeleski; Mayor Avena abstained from voting; otherwise unanimously carried.

- Mayor Avena moved to seek counsel in Executive Session regarding the Labor Union; seconded by Trustee Di Lucia; unanimously carried.

Resolution # - 2020 - RESOLUTION RECOGNIZING A NEW LABOR UNION LOCAL #6559

WHEREAS, Local 6559, Warehouse & Production Employees Union, Office & Professional Employees International Union, AFL-CIO, located at 18 Secatoag Avenue, Port Washington, New York 11050 (the "Union" or "Local 6559"), has contacted the Inc. Village of Manorhaven, claiming to represent a majority of employees in a putative bargaining unit consisting of all full-time and regular part-time building department and front office employees; and

WHEREAS, the Union has presented to the Employer signed authorization cards from a majority of the employees in this putative bargaining unit; and

THEREFORE, BE IT RESOLVED that the Board of Trustees of the Incorporated Village of Manorhaven hereby determines that Local 6559 represents a majority of the employees in the following defined bargaining unit, and hereby recognizes Local 6559 as the exclusive negotiating agent for all full-time and regular part-time building department and front office employees, or who are in the job titles of Superintendent of Buildings/Code Enforcement; Complaint Investigator Trainee, Deputy Village Clerk and Clerk to the Village Justice. Excluded are all other employees and all seasonal, provisional, or irregular employees as well as those employees in a job title listed above who may, depending on their duties, be determined by the Public Employment Relations Board to be managerial or confidential employees under the Taylor Law. The job titles used above are for descriptive purposes only. Their use is neither an indication nor a guarantee that these titles will continue to be utilized by the Inc. Village of Manorhaven; and

BE IT FURTHER RESOLVED that the Board of Trustees hereby authorizes the Mayor to sign a Recognition Agreement with Local 6559 and authorizes the Village Clerk-Treasurer to promptly publish notice of recognition as required under § 201.6 of the Public Employment Relations Board; and

BE IT FURTHER RESOLVED that the provisions of this resolution shall take effect immediately.

NEW BUSINESS:

Motion #12- 2020 - Motion to Accept Safe Routes Intermunicipal Agreement (IMA) with the Town of North Hempstead

A motion to accept the Town of North Hempstead's plans to create a school crosswalk across Cambridge Avenue at Shore Road with handicap ramps and new signage, and to create two additional crosswalks over Shore Road at each corner of Cambridge Avenue, with new handicap ramps.

-Trustee Di Lucia moved to accept the motion; seconded by Mayor Avena; unanimously carried.

Motion #13 - 2020 - Motion to accept the 2019 -2020 Annual MS4 Stormwater Report

Comments: Trustee Kraft reported on his concern which he filed with the DEC regarding the Dejana property and its current sanitation company. His concern was that of a small amount of runoff discovered at the fence line of the Preserve. All residues were tested at a lab and were within normal range as well as pesticides that were found.

-Deputy Mayor von Roeschlaub moved to accept the motion; seconded by Mayor Avena; unanimously carried.

Motion # 14- 2020 - Motion to appoint alternate members to the Architectural Review Board

A Motion to add Thomas Scalise and Daniel Garcia as alternate members to the Architectural Review Board (ARB) for a term ending June 2021.

-Mayor Avena moved to accept the motion; seconded by Trustee Popeleski; unanimously carried.

PUBLIC COMMENTS: None

UPCOMING MEETINGS AND EVENTS:

- Friday, May 22 - Tax Invoices for 2020 -2021 will be mailed out
- Monday, May 25 - Memorial Day - Village Offices Closed
- Saturday, May 30 – COVID Food Drive – 9 a.m. to noon outside Village Hall

EXECUTIVE SESSION:

- Personnel Matters
- Real Estate Matters

- At 7:39 p.m., Trustee Di Lucia moved to enter into Executive Session to seek the advice of counsel; seconded by Trustee Popeleski; unanimously carried.

- At 8:19 p.m., Trustee Di Lucia moved to close the Executive Session to seek the advice of counsel; seconded by Trustee Popeleski; unanimously carried.

- Trustee Di Lucia moved to obtain a survey of the property to be considered for a recreational beach area on Sintsink Drive West; seconded by Deputy Mayor von Roeschlaub unanimously carried.

- Mayor Avena directed the Village Attorney to correspond with the Union Representative to obtain more information before the next scheduled Board of Trustees meeting.

ADJOURNMENT:

- A motion was made to adjourn the meeting by Trustee Popeleski; seconded by Deputy Mayor von Roeschlaub; unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
May 21, 2020