CALL TO ORDER:
Pledge of Allegiance
Attendance

MAYOR COMMENTS:

ATTORNEYS COMMENTS REGARDING SEQRA RESOLUTION:

LOCAL LAW CHANGES BEFORE THE BOARD:

Local Law 22 of 2017
A local law amending Village Code Chapter 4 (Appearance Tickets) amending Section 4-4 (Issuance authorized); Section 4-5 (Issuance for Violation of Chapter 118), and Section 4-6 (Issuance for Vehicle and Traffic Offenses.)

ADJOURNMENT:

Dated: August 24, 2017
Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
CALL TO ORDER:
Pledge of Allegiance
Attendance

MAYOR COMMENTS:
- Pat Valente Citation
- Code Enforcement Officers

REPORTS:
Justice Court
Police Department
Building Department

MINUTES:
Draft Minutes of the July 27, 2017 Regular BOT Meeting
Draft Minutes of the August 10, 2017 Work Session

FINANCIALS:
Abstract of Claims

MOTIONS:
- Motion to Accept the Amendment to the Town of North Hempstead Intermunicipal Agreement

RESOLUTIONS:
- Resolution to extend the Term of Office for the Mayor
- Resolution Appointing Election Inspectors for October 3, 2017 Election
- Resolution to approve various budget transfers to close out the fiscal year end May 31, 2017. Additionally, to approve a budget modification in the amount of $97,000 by appropriating fund balance to fund extensive repairs on Village equipment and increased salary payouts due to employee terminations.
- Resolution authorizing Lori Vlahos to issue appearance tickets pursuant to Local Law 22 of 2017

OLD TOPICS:
- Bond for Sewer and Road Capital Project - $250,000

- Cashin Associates has confirmed that the property with the pavilion structure adjacent to Sintsink West does belong to the Village and does have a small access strip which belongs to the Village.
PUBLIC COMMENT:

UPCOMING MEETINGS:
Work Session – September 14, 2017 at 6 p.m.
Public Hearing & BOT Meeting – September 28, 2017 at 7 p.m.

EXECUTIVE SESSION:
Legal Advice of Counsel

ADJOURNMENT:

Dated: August 24, 2017
Manorhaven, NY

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer