

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MONTHLY REGULAR MEETING
MINUTES OF THURSDAY, OCTOBER 24, 2013**

I. Monthly meeting of the Board of Trustees at 7:30 p.m.

The Board held the monthly meeting on Thursday, October 24, 2013 at 7:30 p.m. The meeting was called to order at 7:30 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Lucretia Steele	Deputy Mayor
Rita DiLucia	Trustee
Mark Lazarovic	Trustee
Dorit Zeevi-Farrington	Trustee
James E. Toner	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

45 +/- members of the public were in attendance. Mayor Giunta asked resident Anthony Defeo to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the meeting held on September 26, 2013. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee Lazarovic made a motion to accept the minutes as presented. Deputy Mayor Steele seconded the motion.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

Mayor Giunta made the following appointment:

- 1) I hereby appoint James E. Toner, Esq. as Village Attorney.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Deputy Mayor Steele made a motion to accept the departmental reports, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye

Trustee Lazarovic Aye
Trustee Zeevi-Farrington Aye
Mayor Giunta Aye

The Mayor and Board of Trustees reviewed and considered the Abstract of Claims. Deputy Mayor Steele made a motion to accept the Abstract of Claims report, seconded by Trustee Lazarovic.

The Board was polled as follows:

Deputy Mayor Steele Aye
Trustee DiLucia Aye
Trustee Lazarovic Aye
Trustee Zeevi-Farrington Aye
Mayor Giunta Aye

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #93 - OCTOBER 24, 2013

**A RESOLUTION DECLARING A NO PARKING, STANDING OR STOPPING AREA
AND PERMITTING THE INSTALLATION OF REQUIRED SIGNAGE**

BE IT RESOLVED, that pursuant to Sections 146-46 and 147-17 of the Code of the Village of Manorhaven the Board of Trustees hereby designates Secatoag Avenue and Sintsink Drive East (11 Sintsink Drive East – Spectrum School as per the conditions of the Board of Zoning Appeals) as a no parking, standing or stopping of vehicles permitted and the Department of Public Works is authorized to install a “No Parking – Standing or Stopping” signs at said location;

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on October 24, 2013, before a duly constituted meeting of the Board of Trustees, shall take effect immediately and be promptly recorded in the Office of the Village Clerk, and made part of the public record.

The Mayor and Board of Trustees reviewed and considered the Resolution #93 Deputy Mayor Steele made a motion to approve the Resolution as presented, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

Deputy Mayor Steele Aye
Trustee DiLucia Aye
Trustee Lazarovic Aye
Trustee Zeevi-Farrington Aye
Mayor Giunta Aye

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #94 – October 24, 2013

A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION

BE IT RESOLVED, that authorization be and hereby is given for the filing of a grant application with the New York State Office of Court Administration (Justice Court Assistance Program); and

BE IT FURTHER RESOLVED, that the Mayor and the Village Justice be and hereby are authorized to execute said grant application on behalf of the Village; and

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

The Mayor and Board of Trustees reviewed and considered the Resolution #94 Mayor Giunta made a motion to approve the Resolution as presented, seconded by Trustee Lazarovic.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION # 95 – OCTOBER 24, 2013

**A RESOLUTION PERMITTING THE INSTALLATION OF
A HANDICAPPED PARKING SIGN**

BE IT RESOLVED, that the Department of Public Works is authorized to install a Handicapped Parking Sign in front of 29 Nesaquake Avenue, Manorhaven; and

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

The Mayor and Board of Trustees reviewed and considered the Resolution #95 Mayor Giunta made a motion to approve the Resolution as presented, seconded by Trustee DiLucia.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION # 96 - OCTOBER 24, 2013**

RESOLUTION AUTHORIZING TREE REMOVAL

BE IT RESOLVED, that upon the recommendation of the Commissioner of Trees, Mayor Giovanna Giunta and consistent with the standards set forth in section 143-4 (C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to the following for removal of a tree or trees,

<u>Applicant</u>	<u>Address</u>	<u>Quantity</u>
1) Peter DeSantis	69 Inwood Road	two trees side/rear

; and

BE IT FURTHER RESOLVED, that the permit fees to be charged to the property owner, shall be as set forth in section 143-6 of the Code; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect Immediately.

The Mayor and Board of Trustees reviewed and considered the Resolution #96 Trustee DiLucia made a motion to approve the Resolution as presented, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

New Business:

VHB Engineering Proposal for Study of C-1 Zoning District – “Golden Age” facility. Clerk Gaynor presented to the Mayor and Board the proposal dated October 4, 2013 to review.

After brief discussion, Mayor Giunta made a motion to approve the VHB Engineering Proposal for Study of C-1 Zoning District – “Golden Age” Facility as presented, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Nay
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

Village Attorney Toner presented to the Mayor and Board the C & G Inspection Services, Inc. proposed contract commencing November 1, 2013 and terminating October 31, 2015.

After review and discussion Trustee Lazarovic made a motion to approve the C & G Inspections Services, Inc. contract as presented, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

Clerk Gaynor presented to the Mayor and Board the quote from Port Plumbing to vacuum jet and remove debris from three catch basins on Linwood Road North and Kirkwood Road North in the amount of \$4800. The three catch basins have been neglected for numerous years and require proper cleaning to allow for drainage in the area.

Trustee Lazarovic made a motion to approve the quote of \$4800 as presented, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

The Mayor opened the floor to public comment. Public comments were offered by the following: Elise Leda, Jim Avena, Linda Dlugolecki, Robert Brinkman, Dick Hayricks, Howard Blankman, Peter Dejana, Linda Portney and Frank Ottavaini.

NEXT MEETING: The next meeting was scheduled for **Thursday, November 21, 2013 at 7:30 p.m.**

Trustee DiLucia made a motion to close the meeting, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Mayor Giunta	Aye

There being no further business to come before the Board, the meeting was adjourned at 8:35 p.m.

Respectively Submitted

Liz Gaynor

Liz Gaynor, RMC
Village Clerk-Treasurer