

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF THE REGULAR MEETING  
THURSDAY, OCTOBER 22, 2015 7:30 pm**

The meeting was called to order at 7:30 pm by Mayor Giovanna Giunta. The Pledge of Allegiance was led by Elise Ledda. The Clerk called the roll and verified that there was a quorum. In attendance were:

**Giovanna Giunta, Mayor  
James Avena, Trustee  
Rita DiLucia, Trustee  
Priscilla von Roeschlaub, Trustee  
James E. Toner, Village Attorney  
Leslie C. Gross, Village Clerk-Treasurer**

There were 60 +/- members of the public in attendance.

The Clerk asked the Board to review the department reports. Mayor Giunta made a motion to accept the Department Reports. Trustee von Roeschlaub seconded the motion.

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

Next, Mayor Giunta asked the Board to review the abstract of claims from between September 18<sup>th</sup> through October 22<sup>nd</sup>. Trustee Avena offered a resolution to not pay the monthly retainer for James Toner.

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	NAY
Trustee von Roeschlaub	AYE
Mayor Giunta	NAY

This resolution did not pass.

Mayor Giunta then made a motion to accept the abstract. The second was offered by Trustee Di Lucia.

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

The following resolutions were presented at the meeting:

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION # 66 –OCTOBER 22, 2015**

**A RESOLUTION AUTHORIZING THE MAYOR TO DIRECT CASHIN ASSOCIATES PC TO PREPARE BID DOCUMENTS FOR PHASE II OF THE GRANT PROJECT**

Mayor Giunta offered the following resolution and moved its adoption, seconded by Trustee Di Lucia, which resolution was declared adopted after a poll of the members of this Board:

**WHEREAS**, the Village of Manorhaven is about to begin Phase II of the Morgan’s Dock project (“The Project”) for which we have secured grant dollars; and,

**WHEREAS**, the Village must create bid packages to conduct a closed bid for the construction of the floating dock portion of “The Project”; and,

**WHEREAS**, Cashin Associates PC, the engineers who were previously chosen to oversee “The Project” are most familiar with the needs of Phase II; and

**NOW, THEREFORE, BE IT RESOLVED**, that Cashin Associates PC are hereby authorized to create bid packages to be distributed by The Village for Phase II of the project.

**BE IT FURTHER RESOLVED** that this resolution will take effect immediately.

Dated: October 22, 2015  
Manorhaven, New York

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GIOVANNA GIUNTA, Mayor  
Incorporated Village of Manorhaven

Trustee Avena	AYE
Trustee Di Lucia	AYE

Trustee von Roeschlaub      AYE  
Mayor Giunta                      AYE

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION # 67-2015    OCTOBER 22, 2015**

**A RESOLUTION TO APPROVE MOORING PERMITS**

Mayor Giunta offered the following resolution and moved its adoption, seconded by Trustee Di Lucia, which resolution was declared adopted after a poll of the members of this Board:

**WHEREAS**, Mr. Steve Wachter has applied to the Town of North Hempstead for a perimeter and mooring permits for Brewer Capri Marina; and,

**WHEREAS**, whereas The Village of Manorhaven has indicated its consent through the Intermunicipal Agreement with The Town of North Hempstead to grant eleven (11) mooring permits; and

**WHEREAS**, The Town of North Hempstead issues the mooring permits for The Village with a revenue-sharing agreement with The Village;

**NOW, THEREFORE, BE IT**

**RESOLVED**, that the Board of Trustees of the Village of Manorhaven does hereby direct The Town of North Hempstead to issue Brewer Capri Marina the eleven mooring permits that have been requested.

Dated: Manorhaven, New York  
October 22, 2015

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GIOVANNA GIUNTA, Mayor  
Incorporated Village of Manorhaven

Trustee Avena                      AYE  
Trustee Di Lucia                    AYE  
Trustee von Roeschlaub         AYE  
Mayor Giunta                      AYE

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION # 68 -2015    OCTOBER 22, 2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT,  
ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR  
TERMINATION OF EMPLOYEES OF THE VILLAGE**

Mayor Giunta offered the following resolution and moved its adoption, seconded by Trustee

Di Lucia, which resolution was declared adopted after a poll of the members of this Board:

**WHEREAS**, the approval of The Board of Trustees has been requested for the employment, appointment, adjustment correction or change in grade in salary and/or termination of certain individuals, employees of The Village; and

**NOW, THEREFORE, BE IT RESOLVED**, that the following employments, appointments, adjustments, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved pending completion of paperwork and Civil Service approval:

**Renewal of the contract with C & G Inspection Services, Ron Kaslow**

Dated: October 22, 2015  
Manorhaven, New York

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GIOVANNA GIUNTA, Mayor  
Incorporated Village of Manorhaven

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION # 69-2015 OCTOBER 22, 2015**

**A RESOLUTION AUTHORIZING THE MAYOR TO CONTRACT FOR DIGITIZING  
VILLAGE RECORDS**

Trustee Avena offered the following resolution and moved its adoption, seconded by Trustee von Roeschlaub, which resolution was declared adopted after a poll of the members of this Board:

**WHEREAS**, the Village of Manorhaven understands the importance of preserving Village Records; and,

**WHEREAS**, with the volume of permanent records that need to be scanned into Laserfiche;

**NOW, THEREFORE**; The Board of Trustees directs the Mayor to contract with Image Data, Inc., 18 Petra Lane #3B, Albany, NY 12205, a company on the New York State bid list Albany, NY 12205 to perform these services.

Dated: October 22, 2015  
Manorhaven, New York

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GIOVANNA GIUNTA, Mayor  
Incorporated Village of Manorhaven

Trustee Avena                    AYE  
Trustee Di Lucia                AYE  
Trustee von Roeschlaub        AYE  
Mayor Giunta                    AYE

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION # 70-2015 SEPTEMBER 17, 2015**

**RESOLUTION AUTHORIZING TREE REMOVAL**

Mayor Giunta offered the following resolution and moved its adoption, seconded by Trustee Di Lucia, which resolution was declared adopted after a poll of the members of this Board:

**BE IT RESOLVED**, that upon the recommendation of the Board of Trustees, 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,

<b><u>Applicant</u></b>	<b><u>Address</u></b>	<b><u>Quantity</u></b>
The Ras Family	52A Inwood	1 Dead Oak Tree
Norma Fahd	70 Ashwood	Behind Fence
Sue Lee	7 Marwood S.	2 Pine Trees at Right of Driveway

; 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.

Dated: Manorhaven, New York  
October 22, 2015

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GIOVANNA GIUNTA, Mayor  
Incorporated Village of Manorhaven

The Board was polled as follows:

Trustee Avena                    AYE  
Trustee Di Lucia                AYE  
Trustee von Roeschlaub        AYE  
Mayor Giunta                    AYE

Trustee Avena offered the following resolution from the floor and moved its adoption, Seconded by Trustee Di Lucia, which resolution was declared adopted after a poll of the members of this Board:

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION # 71-2015 SEPTEMBER 17, 2015**

**WHEREAS**, the Board of Trustees wishes to increase the level of preparedness for regular meetings of the Board.

**NOW, THEREFORE**, it is hereby resolved that:

1. The Board shall meet in public work sessions at Village Hall, on November 9<sup>th</sup> and December 14<sup>th</sup>.
2. At the work session to be conducted on November 9, 2015, the Board shall discuss and consider Village financial affairs, police protection, and unfinished business.
3. The Clerk-Treasurer is hereby directed to request that a representative of the Village's public accounting firm attend the November 9<sup>th</sup> 2015 work session.
4. The Clerk-Treasurer is hereby directed to give public notice of the meetings in accordance with the Open Meetings Law.

Dated: Manorhaven, New York  
October 22, 2015

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GIOVANNA GIUNTA, Mayor  
Incorporated Village of Manorhaven

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

A resolution was then presented from the floor to appoint Trustees as liaisons to departments in the Village. This resolution was tabled until the meeting in November once the definition of the role of the liaison can be defined.

A presentation was made to those in attendance by Adrienne Altman about her initiative "20's Plenty for Us" about reducing the speed limit throughout the Village to 20 mph. Members of the community were invited to speak. Mr. Nick Marra wanted to know why the costs for sewer maintenance had decreased since 2012 and 2013 into 2014. Mr. Maynard wanted to know how many meetings Trustee Gately had missed in his tenure. Mr. Carey suggested that if a trustee misses a lot of meetings, they should be removed from the board. Mrs. Faticone reported that at the gym near her house, they were dropping barbells on the floor early in the morning (5:30 am). She asked if Code Enforcement would speak to them to be aware of the noise especially when their door is open. Pat DeBari commented that she likes the idea of work sessions, and said she wishes everyone could work together. She hopes for harmony in the

Village, and not having people “add fuel to the fire.” Mr. Ottaviani asked a question about minutes and transcripts. Ms. McGrade asked about DPW getting new signs and poles, and asking for the future to plow ‘curb to curb.’ Mr. Joe Galliti voiced his concern about spending too much money if we are to have two attorneys, and Mrs. Spielman was concerned about the Board taking money out of the Planning Board for a line called “Conflict Attorney Fees.” Mr. Gary Maynard praised Mr. Toner on his professionalism and said he didn’t know why the three trustees asked to have him fired.

With no further business before the Board, Mayor Giunta made a motion to adjourn the meeting. Trustee Avena seconded the motion.

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

The meeting was adjourned at 9:43 pm.

Respectfully Submitted,

Leslie C. Gross, RMC, MMC

