

COPY

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MONTHLY REGULAR MEETING
MINUTES OF THURSDAY, NOVEMBER 21, 2013

I. Public Hearing at 7:00 p.m.: PLEASE TAKE NOTICE that the Board of Trustees of the Village of Manorhaven will hold a public hearing on Thursday, November 21, 2013, at 7:00 p.m. at Village Hall, 33 Manorhaven Boulevard, Port Washington, New York 11050 for the consideration and passage of local laws that amend Chapter 147-17 of the Manorhaven Village Code, Article III, PARKING, STOPPING AND STANDING.

The public meeting was called to order at 7:00 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, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

15 +/- members of the public were in attendance.

Village Attorney, Toner addressed the Mayor and Trustees stating the purpose of the public hearing was a proposal to amend Chapter 147 of the Code of Manorhaven as follows "No Parking" at any time on the west side of Oldwood Road. This provision shall be effective only during the winter months.

Note a verbatim transcript is incorporated into the minutes

After discussion of the proposed law between the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. Several residents came to the podium and commented regarding the proposed change. After each resident had an opportunity to voice their opinion and there were no further comments were made; Mayor Giunta made a motion to close the public hearing, 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

Trustee DiLucia made a motion to deny the proposed local law as presented at this time, 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

Time noted 7:30 p.m.

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

The Board held the monthly meeting on Thursday, November 21, 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

30 +/- members of the public were in attendance.

Mayor Giunta invited Joseph J. Messina, CPA from Morwood Oaks Management Associates, LLC to say a few words about his proposal to the Board. Morwood Oaks Management is a consulting company which specializes in tax compliance and recovery of tax revenues that are paid by telecommunication service providers and utility companies in the form of gross receipts taxes and franchise fees paid by cable companies to municipalities in NY State. To date his company has recovered over \$650,000 for NY State Municipalities including 9 Long Island Municipalities.

Morwood Oaks Management Associates, LLC fees are as follows: forty five percent (45%) of any additional Franchise fees which the Village recovers from the Cable and Video Companies and twenty-five percent (25%) of any future increase in Franchise fees to which the Village becomes entitled to until December 31, 2014.

After a brief discussion, the Mayor and Board thanked Mr. Messina for his presentation. Mayor Giunta made a motion to accept the proposal from Morwood Oaks Management Associates. Trustee Lazarovic 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

The Mayor and Board of Trustees considered proposed minutes of the meeting held on October 23, 2013. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia 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

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLucia made a motion to accept the departmental reports, 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 and Board of Trustees reviewed and considered the Abstract of Claims. Trustee DiLucia made a motion to accept the Abstract of Claims report, 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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION # 97 - NOVEMBER 21, 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) Carmine Meluzio	24 Linwood Road N.	16" Maple tree front yard
2) Jonathon Davis	42 Sagamore Hill Drive	4 trees
3) Carol Fehrman	35 Sagamore Hill Drive	1 Norway Maple tree
4) Michael Denn	44 Mohegan Avenue	1 Oak tree front yard

; 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 #97 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

New Business:

Appraisal Affiliates, Inc. – Clerk Gaynor explained to Mayor and Board of Trustees this company provides every fiscal year the annual capital asset depreciation report along the GASB 54 information. The annual fee is \$800; the requested increase is \$1200.

After brief discussion, Mayor Giunta and the Trustees requested Clerk Gaynor to call and speak with the owner Fred Strohm to discuss lowering the increase for their annual reports.

General Code – Clerk Gaynor presented the quote from General Code to update the code book. The last time the code book was updated was in 2008. Clerk Gaynor explained the correct procedure to update the code book would be annually. The quote before the board is \$3870-\$4945. At this point in time, it's essential to have the code book up to date with all the local laws passed from 2008 to present.

After review and discussion Trustee Lazarovic made a motion to approve the quote for General Code 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, Barbara Mallon, Barbara Ruemenapp, Patrick Gibson, Richard Carey and Michael Masiello.

NEXT MEETING: The next meeting was scheduled for **Thursday, December 12, 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 Zeevi-Farrington	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 8:45 p.m.

Respectively Submitted,


Liz Gaynor, RMC
Village Clerk-Treasurer