

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MONTHLY REGULAR MEETING
MINUTES OF THURSDAY, DECEMBER 12, 2013**

I. Public Hearing at 7:00 p.m.: PLEASE TAKE NOTICE that the Board of the Trustees of the Inc. Village of Manorhaven, will be meeting on December 12, 2013 at 7:00 PM at the Village Hall, 33 Manorhaven Blvd., Port Washington, New York for the following public hearing: Amendment of Chapter 147, of the Village Code of the Inc. Village of Manorhaven for the purposes of installing a stop sign on the corner of Manorhaven Boulevard and Inwood Road traveling in both directions.

The public hearing 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
James E. Toner, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer
Mark Lazarovic	Trustee - Absent
Dorit Zeevi-Farrington	Trustee - Absent

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 147.41 of the Code of Manorhaven for the purpose of installing a stop sign on the corner of Manorhaven Boulevard and Inwood Road traveling both directions.

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; Trustee DiLucia made a motion to close the public hearing, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Mayor Giunta	Aye

Mayor Giunta made a motion to approve the proposed local law as presented at this time, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Mayor Giunta	Aye

Time noted 7:10 p.m.

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

The Board held the monthly meeting on Thursday, December 12, 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
Dorit Zeevi-Farrington	Trustee
James E. Toner, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer
Mark Lazarovic	Trustee - Absent

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

The Mayor and Board of Trustees considered proposed minutes of the meeting held on November 21, 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 Zeevi-Farrington	Aye
Mayor Giunta	Aye

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 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 Zeevi-Farrington	Aye
Mayor Giunta	Aye

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION NO. 98 – DECEMBER 12, 2013**

**A RESOLUTION ESTABLISHING “JUSTICE COURT AMNESTY AND
COMPLIANCE PROJECT -2014”**

WHEREAS, it is in the best interest of the Inc. Village of Manorhaven (the “Village”) to take such action as may be necessary and proper to administer the enforcement of summonses returnable to the Village Justice Court and to provide for the collection of fines attendant thereto; and

WHEREAS, the Mayor and the Board of Trustees wish to provide an opportunity for the Defendants before said Court to dispose of their matters in an orderly fashion;

NOW, THEREFORE, BE IT RESOLVED, that an initiative known and identified as “Justice Court Amnesty and Compliance Project- 2014” be hereby established; and

BE IT FURTHER RESOLVED that such initiative shall commence on February 1st, 2014 and conclude on May 31, 2014

BE IT FURTHER RESOLVED, that the period of matters to be covered by such initiative shall be January 1, 2005 to December 15, 2013; and

BE IT FURTHER RESOLVED, that said Amnesty shall consist of certain percentage reductions of the total parking fines due for the below-stated applicable periods:

Between February 1, 2014 and March 31, 2014 there shall be a 40% reduction
Between April 1, 2014 and April 30, 2014 there shall be a 30% reduction
Between May 1, 2014 and May 31, 2014 there shall be a 20% reduction

BE IT FURTHER RESOLVED, that there shall be an “Amnesty Administration Fee” of \$10.00 on any ticket that is under this Amnesty Program.

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 #98 Deputy Mayor 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 Zeevi-Farrington	Aye
Mayor Giunta	Aye

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION NO. 99 – DECEMBER 12, 2013

**A RESOLUTION FOR AN AGREEMENT WITH FBS FOR SERVICES NECESSARY
TO FACILITATE THE JUSTICE COURT AMNESTY AND COMPLIANCE PROJECT -
2014**

WHEREAS, the Inc. Village of Manorhaven (the “Village”) has previously entered into an Agreement for data processing and collection services with Fundamental Business Service (“FBS”, Inc. of 14 Front Street, Hempstead New York

WHEREAS, that a certain proposal from Fundamental Business Service, Inc. of 14 Front Street, Hempstead New York dated December 12, 2012, be hereby accepted; and

BE IT FURTHER RESOLVED, that the Mayor shall be authorized to sign an agreement with Fundamental Business Service, Inc. of 14 Front Street, Hempstead New York to conduct a parking ticket amnesty program for unpaid tickets from February 1, 2014 to July 31, 2014.

BE IT FURTHER RESOLVED, that the MAYOR is hereby authorized and directed to execute such documents on behalf of the Village as may be necessary and proper to effectuate the terms of this Resolution; 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 #99 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 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.

Fred Strohm understood the Mayor/Boards concern; he lowered the increase by \$200. The Mayor and Board of Trustees reviewed the revised proposal, Deputy Mayor Steele made a motion to approve the revised proposal, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

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

The Mayor opened the floor to public comment. Public comments were offered by the following: Clair DiNapoli, Mr. Daria, Gary Maynard and Sal Hakimiam.

The next meeting was scheduled for Thursday, January 30, 2014 at 7:30 p.m.

Mayor Giunta 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
Mayor Giunta Aye

There being no further business to come before the Board, the meeting was adjourned at 8:00 p.m.

Respectively Submitted,



Liz Gaynot, RMC
Village Clerk-Treasurer