

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MONTHLY REGULAR MEETING
MINUTES OF THURSDAY, FEBRUARY 27, 2014**

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

The Board held the monthly meeting on Thursday, February 27, 2014 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	Village Attorney
Liz Gaynor	Village Clerk-Treasurer
Mark Lazarovic	Trustee - Absent

40 +/- members of the public were in attendance. Mayor Giunta asked Commissioner of Special Projects, Joseph Giunta to lead the assembly in reciting the Pledge of Allegiance.

Mayor Giunta introduced Eric Zamft, AICP from VHB Engineering from Hauppauge, NY. Mr. Zamft presented a slide show presentation regarding the Village of Manorhaven Zoning Study. The presentation consisted of the purpose of the study/objectives, existing conditions, analyses, conclusion and recommendations.

Mayor Giunta thanked Eric for his time and preparation for the presentation.

The Mayor and Board of Trustees considered proposed minutes of the meeting held on January 30, 2014. 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. Deputy Mayor Steele made a motion to accept the Abstract of Claims report, 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

New Business:

- 1) The Lauri Strauss Leukemia Foundation 3rd Annual Bike Tour – Sunday, May 4, 2014. Clerk Gaynor presented to the Mayor/Board the information regarding this event. The route will be from Dunes Lane to Manorhaven Boulevard to Shore Road for the tour to end at the Soundview Market Place. The organization will supply the Village with a Certificate of Insurance naming the Village as an additional insurance.
- 2) 2013-2014 Return of Unpaid Real Estate Taxes. Clerk Gaynor presented to the Mayor/Board the list of unpaid taxes as of February 24, 2014. As of this date \$57,616.55 plus penalty of \$26,590.29 totaling past due amount of \$84,206.84. The report is annexed to the minutes are unpaid. As of April 1, 2014, any unpaid property taxes will be processed with the Nassau County Clerk's Office as an open Judgment on the property.

After brief discussion, the Mayor and Board of Trustees agreed the unpaid taxes must be filed with the Nassau County Clerk's Office as an open Judgment including interest due; Mayor Giunta made motion to approve this process, 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

The Mayor opened the floor to public comment. Public comments were offered by the following: Elise Ledda, Michael Meehan, Patrick Gibson, Clair DiNapoli, Sol Hakimian, John Orr, Robert Klugman, James Avena, Dora Israel, Emilia Diaz, Jay Donna, Linda Dlugolecki, Michael Masiello, Michael Raguso and several other speakers.

The next meeting was scheduled for Thursday, March 20, 2014 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
Mayor Giunta	Aye

There being no further business to come before the Board, the meeting was adjourned at 9:15 p.m.

Respectively Submitted,



Liz Gaynor, RMC
Village Clerk-Treasurer