

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
THURSDAY, OCTOBER 25, 2012**

The Board held its regular monthly meeting on October 25, 2012 at 8:00 p.m. The meeting was called to order at 8:00 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Mark Lazarovic	Deputy Mayor
Rita DiLucia	Trustee
Lucretia Steele	Trustee
Dorit Zeevi-Farrington	Trustee
Charles J. Casolaro	Village Attorney
Patrick Michael Abramski	Superintendent of Buildings Department
Liz Gaynor	Village Clerk-Treasurer

45 members of the public were in attendance. The Mayor asked Mr. Michael Ragusa to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on September 27, 2012. The Mayor and the Board of Trustees reviewed these proposed minutes. Deputy Mayor Lazarovic made a motion to accept the minutes as presented. Trustee Steele seconded the motion.

The Board was polled as follows:

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

Mayor Giunta made the following appointment:

- 1) I hereby appoint Robert Brinkmann as the Commissioner of Environmental Affairs for a term on one (1) year commencing on October 25, 2012.

Trustee Steele made a motion to approve the appointment as presented. Deputy Mayor Lazarovic seconded the motion.

The Board was polled as follows:

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

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

The Board was polled as follows:

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

The Board was polled as follows:

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

The Mayor and the Board of Trustees then considered the resolution calendar.

Mayor Giunta offered the following resolutions:

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #51 – OCTOBER 25, 2012

WHEREAS, the Mayor and the Board of Trustees have determined that in the exercise of the Village’s sovereign power to control and regulate its own governmental operations, control expenditures and to protect the general safety and welfare and maintain the quality of life in the Village, it is:

RESOLVED, the Board of Trustees of the Incorporated Village of Manorhaven, hereby establishes a Village Department of Sanitation and,

BE IT FURTHER RESOLVED, the Village, as lead agency, has determined that the adoption of this resolution will not have a significant environmental impact and a Draft Environmental Impact Statement will not be prepared, and

WHEREFORE, this RESOLUTION, hereby adopted by 5-0 vote on October 25, 2012, 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.

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

Trustee Steele made a motion to adopt the Resolution #51, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows:

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

BOARD OF TRUSTEES - INC. VILLAGE OF MANORHAVEN
RESOLUTION #52 – OCTOBER 25, 2012

WHEREAS, the Mayor and the Board of Trustees have determined that in the exercise of the Village's sovereign power to regulate construction and zoning within its borders, and to protect the general safety and welfare and maintain the quality of life in the Village, it is:

RESOLVED, that pursuant to Sections 155-61.1(A) and 155-62, *as amended*, of the Zoning Code of the Village of Manorhaven, the Village hereby re-establishes The Planning Board whose jurisdiction shall include the duty to review and approve, approve with conditions or reject, site plans for one and two-family structures and for any nonresidential or multifamily project or structures (three or more units) located on a lot less than .5 acres, consistent with the Village Zoning Code, §155-62(b);

BE IT FURTHER RESOLVED, that pursuant to Section 10 of the Municipal Home Rule Law, this resolution shall supersede any inconsistent portions of Village Law §7-725-a, and the Board of Trustees shall have the authority to delegate its authority to the Planning Board to review any nonresidential or multifamily project located on a lot of more than .5 acres, and its authority to review any subdivision application consistent with the scope of its authority pursuant to Chapter 133 of the Code of the Village of Manorhaven.

WHEREFORE, this RESOLUTION, hereby adopted by 5-0 vote on October 25, 2012, before a duly constituted meeting of the Board of Trustees, shall take effect immediately, be promptly recorded in the Office of the Village Clerk, and made part of the public record.

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

Deputy Mayor Lazarovic made a motion to adopt the Resolution #52, seconded by Trustee Steele.

The Board was polled as follows:

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

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #53 – OCTOBER 25, 2012

**A RESOLUTION DECLARING A NO PARKING AREA AND PERMITTING THE
INSTALLATION OF A NO PARKING SIGN**

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 the area South Bound on Sagamore Hill Drive from Yennicoch Avenue to Matinecock Avenue a “no parking” zone and the Department of Public Works is authorized to install a “No Parking” Sign said location;

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on October 25, 2012, 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.

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

Trustee Steele made a motion to adopt the Resolution #53, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows:

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

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION#54 – OCTOBER 25, 2012

A RESOLUTION PERMITTING THE INSTALLATION OF A STOP SIGN

BE IT RESOLVED, that the Department of Public Works is authorized to install a Stop Sign at the location on the West Corner of Sintsink Drive East. and Secatogue Avenue;

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on October 25, 2012, 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.

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

Deputy Mayor Lazarovic made a motion to adopt the Resolution #54, seconded by Trustee Steele.

The Board was polled as follows:

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

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #55 – OCTOBER 25, 2012

A RESOLUTION PERMITTING THE INSTALLATION OF A STOP SIGN

BE IT RESOLVED, that the Department of Public Works is authorized to install a Stop Sign at the location on the Northeast Corner of Dunes Lane and Cornwall Lane;

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on October 25, 2012, 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.

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

Trustee DiLucia made a motion to adopt the Resolution #55, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows:

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

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #56 – OCTOBER 25, 2012

WHEREAS, the Mayor and the Board of Trustees have determined that in the exercise of the Village’s sovereign power to regulate construction and zoning within its borders, and to protect the general safety and welfare and maintain the quality of life in the Village, it is:

RESOLVED, that pursuant to Sections 155-60 (A) of the Zoning Code of the Village of Manorhaven and Municipal Home Rule Law Section 10(1)(ii)(e)(3), the Village hereby expands the membership of the Board of Zoning Appeals from five (5) to seven (7) members, whose additional members shall be by appointment of the Mayor and subject to approval by the Board of Trustees, for terms of five (5) years each, with all rights, duties and obligations as enumerated in the relevant sections of the Village and State Law;

BE IT FURTHER RESOLVED, that pursuant to Section 10 of the Municipal Home Rule Law, this resolution shall supersede any inconsistent portions of Village Law §7-712;

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on October 25, 2012, before a duly constituted meeting of the Board of Trustees, shall take effect immediately, be promptly recorded in the Office of the Village Clerk, and made part of the public record.

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

Trustee Steele made a motion to adopt the Resolution #56, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows:

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

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #57 – OCTOBER 25, 2012**

A 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) Bollerman, Charles	64 Edgewood Road	2 street trees
2) Fogel, Myrtle	37 Marwood Road S.	1 “hollow” tree

; 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.

Mayor Giunta made a motion to adopt the Resolution #57, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows:

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

New Business:

• **Purchase 2004 Chevy Silverado Code Enforcement Truck - \$7500**

Trustee DiLucia made a motion to approve the purchase of the 2004 Chevy Silverado Code Enforcement Truck in the amount of \$7500; this truck has been on an annual lease with a monthly payment of \$242.00 for the last eight years, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows:

Trustee Zeevi-Farrington Aye
Trustee Steele Aye
Trustee DiLucia Aye

Deputy Mayor Lazarovic Aye
Mayor Giunta Aye

The Mayor opened the floor to public comment. Public comments were offered by the following: Elise Ledda and Jim Avena.

NEXT MEETING: The next meeting was scheduled for **Thursday, November 15, 2012 at 7:30 p.m.**

There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

Respectively Submitted,

Liz Gaynor
Village Clerk-Treasurer