

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
THURSDAY, DECEMBER 11, 2012**

The Board held its regular monthly meeting on December 11, 2012 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
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

Mark Lazarovic, Deputy Mayor Absent

30 members of the public were in attendance. The Mayor asked Commissioner of Environmental Affairs, Robert Brinkmann 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 November 15, 2012. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia 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
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 Trustee Steele.

The Board was polled as follows:

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

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

The Board was polled as follows:

Trustee Zeevi-Farrington	Aye
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Trustee Steele	Aye
Trustee DiLucia	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 #60 – DECEMBER 11, 2012

APPROPRIATION OF FUNDS DURING FISCAL YEAR

BE IT RESOLVED, that pursuant to Village Law §5-520(4) and General Municipal Law § 9-a the Village Clerk is authorized to transfer the sum of \$500,000 from the Village Money Market Account to the Village General Operating Account to cover the unanticipated expenses that are the result of Hurricane Sandy.

WHEREFORE, this **RESOLUTION**, hereby adopted by 4-0 vote on December 11, 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.

; and

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

Trustee Steele made a motion to adopt the Resolution #60, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

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

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN

RESOLUTION #61 – DECEMBER 11, 2012

FOR VILLAGE TO PARTICIPATE IN ENERGY REDUCTION PROGRAM WITH LIPA AND LIME ENEREGY CORPORATION

BE IT RESOLVED, that Village Clerk is hereby authorized, after review and sign-off by the Village Attorney, to enter into agreement with LIPA for the installation of energy efficient lightening and fixtures in Village Hall and the Pump Station with LIPA to be responsible for 70% of the cost and the Village 30% of the cost.

WHEREFORE, this **RESOLUTION**, hereby adopted by 4-0 vote on December 11, 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 #61, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

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

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN

RESOLUTION #62 – DECEMBER 11, 2012

RECORDS OFFICER

BE IT RESOLVED, that pursuant to Village Law §4-402 the Village Clerk is hereby designated the custodian of the Village Books and Records and,

BE IT FURTHER RESOLVED, that the Village hereby adopts the Records Retention and Disposition Schedule MU-1 (Revised 2000) as promulgated by the NYS Arts and Cultural Affairs Law Article 57-A;

WHEREFORE, this **RESOLUTION**, hereby adopted by 4-0 on December 11, 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 DiLucia made a motion to adopt the Resolution #62, seconded by Trustee Steele.

The Board was polled as follows:

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

New Business:

- 1) Quote D&B Engineers - Force Main Replacement Feasibility Analysis – Engineering Services
Mayor Giunta and the Board of Trustee’s reviewed the December 10, 2012 quote from Dvirka and Bartilucci regarding the Force Main Replacement Feasibility Analysis for Engineering Services. Commissioner of Special Projects, Joseph Giunta expressed to the Mayor and Trustees the concern regarding the age of the force main and the urgency to begin the study.

The Mayor and Board of Trustees reviewed and considered the quote. Trustee Zeevi-Farrington made a motion to accept the quote as presented to the Board for engineering fees not to exceed \$25,500. Trustee Steele seconded the motion.

The Board was polled as follows:

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

- 2) Village Attorney, Casolaro explained to the Mayor and Trustees that a Public Hearing will be required to be scheduled for the January Board of Trustees date – Thursday, January 31, 2013 for review of the proposed Port Washington Fire Department 2013 Contract.

The Mayor opened the floor to public comment. Public comments were offered by the following: Elise Ledda, Mr. Blackman, Lenny Stenza and Mike Massiello.

NEXT MEETING: The next meeting was scheduled for Thursday, January 31, 2013 at 7:30 p.m.

Trustee DiLucia made a motion to close the meeting, seconded by Trustee Steele.

The Board was polled as follows:

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

There being no further business to come before the Board, the meeting was adjourned at 7:45 p.m.

Respectively Submitted,



Liz Gaynor
Village Clerk-Treasurer