

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
THURSDAY, SEPTEMBER 27, 2012**

The Board held its regular monthly meeting on September 27, 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

40 members of the public were in attendance. The Mayor asked Joseph Giunta 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 August 23, 2012 and the proposed minutes from the work session held on September 21, 2012. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes 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

Mayor Giunta made the following appointments:

- 1) I hereby appoint Stephen Thomsen as a member of the Board of Zoning Appeals for the unexpired term of five (5) years commencing on July 2, 2012 and as Chairman of the BZA for the unexpired term of one year (1) commencing July 2, 2012.
- 2) I hereby appoint Dominic Masiello as an alternate member to the Board of Zoning Appeals for the unexpired term of five (5) years commencing on July 2, 2012.

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 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 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

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 #48 – SEPTEMBER 27, 2012**

**A RESOLUTION AUTHORIZING THE FILING OF A JCAP GRANT APPLICATION**

**BE IT RESOLVED**, that the authorization be and hereby is given for the filing of a grant application with the New York State Office of Court Administration (Justice Court Assistance Program); and

**BE IT FURTHER RESOLVED**, that the Mayor and the Village Justice be and hereby are authorized to execute said grant application on behalf of the Village; and

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

Deputy Mayor Lazarovic made a motion to adopt the Resolution #48, 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 #49 – SEPTEMBER 27, 2012**

**A RESOLUTION VACATING THE ADOPTION OF THE MOORING PLAN REGULATIONS AND  
ISSUANCE OF A PERIMETER PERMIT**

**WHEREAS**, the Mayor and the Board of Trustees have determined that to protect the general welfare and maintain the quality of life in the Village, does hereby RESOLVE:

**BE IT RESOLVED**, that subject to further review and study by the Board of Trustees and the Town of North Hempstead, the Resolution adopted by the Village of Manorhaven on May 17, 2012, creating the proposed Mooring Plan Regulations for Manhasset Bay for the period of 2012 to 2014 and in connection therewith, the issuance of the perimeter permit issued to Manhasset Bay Marina, to include not more than 40 moorings, to be located within the area denoted as “MNOP” on the Mooring Plan Regulations, be and is hereby **REVOKED AND VACATED**, having no legal force and effect; and,

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

**WHEREFOR**, this **RESOLUTION**, hereby adopted by five - zero vote on September 27, 2012, before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk, and made part of the public record.

Deputy Mayor Lazarovic made a motion to adopt the Resolution #49, 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 # 50 – SEPTEMBER 27, 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) Scott Seeman	1A Orchard Beach Blvd.	2 dead trees
2) Ressa Family LLC	36 Norwood Road	1 tree
3) Charlene Berkman	37 Yennicoek Avenue	1 tree –roots uplifting
4) Teresa Ottaviani	46 Marwood Road North	1 dead tree*



The Board was polled as follows:

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

- **Emergency Repair at Pump Station:** Mayor Giunta asked the Commissioner of Special Projects, Joe Giunta and Steve Blasucci of Port Plumbing to explain the current conditions at the sewer pump station. Mr. Blasucci explained the following:

Relocation of a valve in front of sewer pump three at the sewer pump station, due to improper installation three years ago.

By moving the valve to its correct location pump three will be operational and be able to be put in line with the other two older pumps. Additionally, putting pump three back in sequence is vital for the continuing proper operation of the pump house.

Note - Pump three is a much larger pump and able to run the station in case of an emergency.

Note –Repair will enable for pump to run automatically not manually.

Trustee Steele made a motion to approve the proposal for the emergency repair at the sewer pump station as proposed, 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

- **Engineering Services: Zoning and/or Engineering Analysis:** Mayor Giunta presented to the Board several quotes for engineering services for zoning and/or engineering analysis: Mayor and Board discussed the quotes before them.

Trustee Steele made a motion to approve the proposal with Divirka & Bartilucci for the zoning and/or engineering analysis, 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

- **Illuminated Stop Signs:** Mayor Giunta presented to the Board two quotes for purchasing four (4) illuminated stop signs to be installed at four locations within the Village of Manorhaven for safety reasons. Mayor and Board discussed the quotes before them.

Deputy Mayor Lazarovic made a motion to approve the proposal from the lowest responsible vendor, seconded by Trustee Delucia.

The Board was polled as follows:

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

- **Surveyor: Village Nature Preserve:** Mayor Giunta presented to the Board three quotes for hiring a land surveyor to survey the Village Nature Preserve for the future Dog Park. Mayor and Board discussed the quotes before them.

Deputy Mayor Lazarovic made a motion to approve the proposal from Albert W. Tay for a total of \$5230, 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

- **Surplus Equipment: GEM 2005 Electric Car:** Mayor Giunta recommended to the Board to attempt to sell the GEM 2005 Electric Car which has not been used for several years, the Village has insurance on the vehicle and unfortunately is not “safe” to operate.

Trustee DeLucia made a motion to approve the sale of the GEM 2005 Electric Car, 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, Cheryl Water, Tommy Aiello, Vicky Spielman and Richard Carey.

NEXT MEETING: The next meeting was scheduled for **Thursday, October 25, 2012 at 8:00 p.m.**

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

Respectively Submitted,

Liz Gaynor  
Village Clerk-Treasurer