

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
THURSDAY, FEBRUARY 28, 2013**

The Board held a public hearing on February 28, 2013, at 6:30 p.m., on the proposed Local Law 4 of 2013 Six (6) month moratorium on subdivision, special permits, building and demolition permits for parcels located in the Enterprise District (E-1) and a parcel in the Commercial 2 (C-2) Zone. The hearing was called to order at 6:30 p.m. by Mayor Giunta with Deputy Mayor Lazarovic, Trustee DiLucia, Trustee Steele and Trustee Zeevi-Farrington all present along with ten members of the public present. Village Attorney Casolaro addressed the Mayor and Board in regard the scope of this Moratorium shall be in effect for the period of six (6) months for all building in the Enterprise District (E-1), commercial, residential, mixed use or otherwise.

- A. No person shall subdivide any real property that is located within the area set forth in this Section.
- B. Neither the Building Department, nor the Board of Zoning Appeals or Planning Board of the Village of Manorhaven shall process any applications for the subdivision of real property within the area set forth in this Section.
- C. The provision of this Local Law shall apply to all public and private lands within the Incorporated Village of Manorhaven.

Trustee DiLucia made a motion to close the public hearing. Deputy Mayor Lazarovic seconded the motion. Deputy Mayor Lazarovic made a motion approve the proposed Local Law 4 of 2013 Six (6) month moratorium on subdivision, special permits, building and demolition permits for parcels located in the Enterprise District (E-1) and a parcel in the Commercial 2 (C-2) Zone. Trustee Steele seconded the motion, which was passed unanimously. A **verbatim transcript** of the Public Hearing was made by a stenographer and is deemed incorporated into these minutes at this point.

The Board held a public hearing on February 28, 2013, at 6:30 p.m. to consider the adoption of proposed Local Law 3 of 2013 to amend Chapter 147 of the Code of the Inc. Village of Manorhaven to Permit towing of Scofflaw Vehicles. The hearing was called to order at 6:30 p.m. by Mayor Giunta with Deputy Mayor Lazarovic, Trustee DiLucia, Trustee Steele and Trustee Zeevi-Farrington all present along with ten members of the public present. Trustee DiLucia made a motion to close the public hearing. Deputy Mayor Lazarovic seconded the motion. Deputy Mayor Lazarovic made a motion to adopt the Local Law 3 of 2013 as presented. Trustee Steele seconded the motion, which was passed unanimously. A **verbatim transcript** of the Public Hearing was made by a stenographer and is deemed incorporated into these minutes at this point.

6:45 p.m. Public Hearings closed and completed.

At 7:15 p.m. Leslie Gross, Town Clerk of The Town of North Hempstead presented the Mayor and Board of Trustees copies of the Official Incorporation Documents for the Village. Historical facts for The Village of Manorhaven presented:

- Proposition date – August 2, 1930
- Territory in 1930 contained approximately 1920 acres (three square miles)
- Population in 1930 was approximately 250
- Population according to U.S. Census Bureau is 6,579 as of July 2011
- Election date which is also the incorporation date was September 4, 1930
- Vote for Incorporation – 34
- Votes against Incorporation – Zero
- Spoiled ballots – Zero
- Blank Ballots – Zero
- Total Votes – 34

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Letter from Leslie Gross along with the documents are on file with the Village Clerk, Liz Gaynor.

The Board held its regular monthly meeting on February 28, 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
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

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35 members of the public were in attendance. The Mayor asked Joseph Nittolo, Highway Department to lead the assembly in reciting the Pledge of Allegiance.

Mayor Giunta asked the Village Accountant Ryan Jablonksi from Rosen & Federico to report to the Board. (Report attached to the minutes).

The Mayor and Board of Trustees considered proposed minutes of the meetings held on January 31, 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 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. Deputy Mayor Lazarovic 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

No Resolutions.

New Business:

CSEA 2012-2016 Agreement - Mayor Giunta presented the CSEA 2012-16 Memorandum of Agreement to the Board for review. This memorandum of Agreement is made by and between the Civil Service Employee Association, Inc. Local 1000 AFSCME, Local 882, AFL-CIO having its offices at 143 Washington Avenue, Albany, NY 12210 (CSEA) and the Inc. Village of Manorhaven a Municipal Corporation having its offices at 33 Manorhaven Blvd., Port Washington, NY 11050.

The Mayor and Board of Trustees reviewed and considered the new CSEA 2012-16 Agreement. Deputy Mayor Lazarovic made a motion to accept the CSEA 2012-16 Memorandum of Agreement as presented, 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

March 1, 2013-14 Salerno Brokerage Annual Insurance Renewal Policy - Mayor Giunta presented to the Board the Salerno Brokerage Corp., March 1, 2013-14 Annual Insurance Renewal Policy. The Mayor and Board of Trustees reviewed and considered the 2013-14 Annual Insurance Renewal Policy. Trustee Steele

made a motion to accept the 2013-14 Annual Insurance Renewal Policy at the premium of \$59,358.22, as presented, 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

Additional Policy for Flood Insurance – Sewer Pump Station – item tabled for next month’s Board of Trustees meeting for additional information from Salerno Brokerage.

Return of Unpaid Real Estate Taxes – Village Attorney, Casolaro presented to the Mayor and Board the list of Outstanding Property Taxes as prepared by Clerk Gaynor. The unpaid base amount of real estate taxes is \$56,111.62 plus penalty of \$23,581.36 totaling past due amount of \$79,593.98. As of February 23, 2013 the annexed report to the minutes are unpaid. As of April 1, 2013, any unpaid property taxes will be processed with the Nassau County Clerk’s Office as an open Judgment on the property.

**Upon Motion** of Deputy Mayor Lazarovic, seconded by Trustee Steele and unanimously carried it was **RESOLVED**, to accept the Return of Unpaid Taxes. A copy is annexed to these minutes.

The Board was polled as follows:

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

Leukemia Foundation Bike Tour, Sunday, May 5, 2013- Mayor Giunta presented to the Board the request from the Lauri Strauss Leukemia Foundation for the 2<sup>nd</sup> Annual Bike Tour on Sunday, May 5. The event will take place rain or shine. The course will run from Soundview Marketplace to Shore Road to Manorhaven Boulevard to Dunes Lane to Cornwall Lane to Cedar lane to Sands Point Road.... Salerno Brokerage for the Village requested a certificate of insurance along with additional insured endorsement for the Village.

**Upon Motion** of Trustee DiLucia, seconded by Deputy Mayor Lazarovic and unanimously carried it was **RESOLVED**, to accept the Leukemia Foundation Bike Tour, scheduled for Sunday, May 5, 2013.

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: Daniel Millman, Esq. Elise Ledda, Patrick Gibson, Michael Mercante and Linda Dlugolecki.

NEXT MEETING: The next meeting was scheduled for Thursday, March 21, 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
Deputy Mayor Lazarovic	Aye
Mayor Giunta	Aye

There being no further business to come before the Board, the meeting was adjourned at 8:40 p.m.

Respectively Submitted,

  
Liz Gaynor  
Village Clerk-Treasurer