

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
THURSDAY, MARCH 21, 2013**

The Board held its regular monthly meeting on March 21, 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
Liz Gaynor	Village Clerk-Treasurer

30 members of the public were in attendance. The Mayor asked resident Vicki Spielman to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the meetings held on February 28, 2013. 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 to the following Architectural Review Board.

1) I hereby appoint Randy Honig to the Architectural Review Board for the unexpired five (5) year term commencing on August 23, 2012.

Mayor Giunta announced the following appointments.

1) I hereby appoint Richard Carey as a member of the Board of Zoning Appeals for a term of five (5) years commencing on March 21, 2013.

2) I hereby appoint Vincent Iannucci as a member of the Board of Zoning Appeals for a term of five (5) years commencing on March 21, 2013.

Deputy Mayor Lazarovic made a motion to accept each of the appointments as presented by Mayor Giunta. 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

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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 Zeevi-Farrington.

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 presented the following resolutions to the Board:

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION # 66– MARCH 21, 2013

COMPENSATION FOR MEMBERS OF THE BOARD OF ZONING APPEALS

RESOLVED, that pursuant to New York State Village Law Section 7-712(2), compensation for all current and future members of the Board of Zoning Appeals shall be as follows: For the Chair, the sum of \$300 per fiscal quarter and Members \$200 per fiscal quarter, and it shall be paid on a per diem basis. This shall apply to Alternate Members as well.

WHEREFORE, this RESOLUTION, hereby adopted by 5-0 vote on March 21, 2013, 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.

The Mayor and Board of Trustees reviewed and considered the resolution. Deputy Mayor Lazarovic made a motion to accept the Resolution # 66 as presented, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

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

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BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION # 67– MARCH 21, 2013

**COMPENSATION FOR MEMBERS OF THE
ARCHITECTURAL REVIEW BOARD**

RESOLVED, that pursuant to New York State Village Law Section 7-700, compensation for all current and future members of the Architectural Review Board of Zoning Appeals shall be as follows: For the Chair, the sum of \$300 per fiscal quarter and Members \$200 per fiscal quarter, and it shall be paid on a per diem basis. This shall apply to Alternate Members, as well.

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on March 21, 2013, 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.

The Mayor and Board of Trustees reviewed and considered the resolution. Deputy Mayor Lazarovic made a motion to accept the Resolution # 67 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

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #68 – MARCH 21, 2013

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) Zygmunt & Barbara Jagiello	19 Mohegan Avenue	Three (3) Trees
2) Creek Apartments Corp.	44 Sintsink Drive East	Two (2) Trees

; 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.

The Mayor and Board of Trustees reviewed and considered the resolution. Deputy Mayor Lazarovic made a motion to accept the Resolution # 68 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

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New Business:

Additional Policy for Flood Insurance – Sewer Pump Station – The Mayor and Board reviewed the quote from Salerno Brokerage Corp., for the additional flood insurance at the Sewer Pump Station. The quote was presented with Option #1 with a deductible of \$3000 and a premium of \$6317 and Option #2 was with a deductible of \$10,000 and a premium of \$5253.

After consideration and review of both options Trustee Steele made a motion to accept the additional flood insurance by Salerno Brokerage Corp with Option #2 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

Quotes for water jetting sewer lines: tabled for additional information within the quotes.

Quote – Anker’s Electric Service, Inc to add a street light at 68-70 Sagamore Hill Drive: The Mayor explained to the Board that there was an incident in this area recently. The Nassau County Police Officers responding to the incident suggested adding additional lighting to help prevent future incidents in this area. Anker’ Electric Service is the company currently maintaining the street lights in the Village and the quote presented is for cost, labor and materials for a total of \$795 for the additional fixture.

After consideration and discussion of the need for the street light Deputy Mayor Lazarovic made a motion to accept the quote of \$795 by Anker’s Electric Service to install the fixture at 68-70 Sagamore Hill Drive as presented, seconded by Trustee De Lucia.

The Board was polled as follows:

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

Mayor and Board reviewed the alarm quote from Eagle Control Corp. for the Sewer Pump Station. The Mayor explained the alarm system malfunctioned during Hurricane Sandy and has not been operable since the Hurricane. The Board reviewed the two quotes: Quote #1 of \$14,950 for installation and monitoring; Quote #2 of \$29,750 for installation and monitoring.

After review and lengthy discussion the Deputy Mayor Lazarovic expressed the urgency to have the Sewer Pump Station operating with an active alarm and made a motion to accept the quote for \$14,950 Alarm System 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

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Mayor Giunta asked John McDonnell, Esq. one of the attorneys representing the Village of Manorhaven vs. AG Towers cell tower case to come up and give an update to the Board /residents.

Bob Brinkmann, Commissioner of Environmental Affairs for the Village announced several activities are planned for Earth Day on April 22 including cleaning up the Preserve, presentation on Environmental Issues and our own Street Sweeper on display.

Mayor Giunta announced the following rules will be enforced at all Board Meetings.

- 1) Raise you hand to come to the podium, the Mayor will call on you for your turn.
- 2) Residents statements must be four (4) minutes or less.
- 3) Do not call out while others are speaking.

Trustee DiLucia announced the Mayor and Board have made progress with the Morgan's Dock project that has been in the planning stages for several years. Anthony M. DePasquale, PE, of Vachris Engineering will be preparing bid packets for Phase 1 on or about April 1, 2013; the process includes the following:

Phase I, the process of assessment, engineering drawings, consultations and obtaining permits from the NYS Dept. of Environmental Conservation, NYS Dept. of State, and the Army Corp. of Engineers has been completed; the start of site clean-up, removal of debris and the construction of the stone armor is included as part of Phase I. Contractors will soon have the opportunity to bid on the construction portions of Phase I and stages of Phase II sometime in April. At this time, we are in desperate need of additional grant funding to finalize the unfunded portions of the stone armor construction remaining in Phase I and Phase II design and

construction of the fixed pier, floating docks, gangways, mooring piles and related facilities, which we hope to begin as soon as possible pending appropriate funding.

The Mayor opened the floor to public comment. Public comments were offered by the following: Clair DiNapoli, Patrick Gibson, Vicki Spielman, Barbara Reumenapp, Jim Avena and Fran Mienik.

NEXT MEETING: The next meeting was scheduled for Thursday, April 18 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

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There being no further business to come before the Board, the meeting was adjourned at 8:25 p.m.

Respectively Submitted,



Liz Gaynor
Village Clerk-Treasurer