

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
THURSDAY, JANUARY 31, 2013**

The Board held a public hearing on January 31, 2013, at 6:00 p.m., on the proposed 2013 Annual Contract with the Port Washington Fire District. The hearing was called to order at 6:00 p.m. by Mayor Giunta with Deputy Mayor Lazarovic, Trustee DiLucia, Trustee Steele and Trustee Zeevi-Farrington all present along with one member of the public present. Village Attorney Casolaro stated the 2012 cost of the P.W. Fire District Contract was \$387,017 and the 2013 cost is \$390,691, less than one percent increase. Trustee Steele made a motion to close the public hearing. Deputy Mayor Lazarovic seconded the motion. Deputy Mayor Lazarovic made a motion approve the 2013 Annual Contract with the Port Washington Fire District at the cost of \$390,691. Trustee Zeevi-Farrington 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 January 31, 2013, at 6:00 p.m. to consider the adoption of proposed Local Law 1 of 2013 to increase the membership of the Board of Zoning Appeals from five (5) to seven (7) members, whose appointments shall be recommended by the Mayor and approved by a majority vote of the Board of Trustees. The hearing was called to order at 6:00 p.m. by Mayor Giunta with Deputy Mayor Lazarovic, Trustee DiLucia, Trustee Steele and Trustee Zeevi-Farrington all present along with one member of the public present. Trustee Steele 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 1 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.

The Board held a public hearing on January 31, 2013, at 6:00 p.m. to consider the adoption of proposed Local Law 2 of 2013 to add and designate the following intersections as "stop" intersections and to allow for the installation of a Stop Sign traffic control device by the Department of Public Works.

- A) The Corner of West Drive and Orchard Beach Blvd;
- B) The Corner of Mohegan Avenue and Sintsink Drive West;
- C) The Northeast Corner of Dunes Lane and Cornwall Lane;
- D) The West Corner of Sintsink Drive East and Secatogue Avenue.

The hearing was called to order at 6:00 p.m. by Mayor Giunta with Deputy Mayor Lazarovic, Trustee DiLucia, Trustee Steele and Trustee Zeevi-Farrington all present along with one member of the public present. Trustee DiLucia made a motion to close the public hearing. Trustee Steele seconded the motion. Trustee Steele made a motion to adopt the Local Law 2 of 2013 as presented. Deputy Mayor Lazarovic 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.

6:18 p.m. Public Hearings closed and completed.

The Board held its regular monthly meeting on JANUARY 31, 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

35 members of the public were in attendance. The Mayor asked Mario Gomez, Commissioner of Community Outreach to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the meetings held on December 11, 2012 and January 27, 2013. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes as presented. Trustee Zeevi-Farrington 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 Steele 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 #63- JANUARY 31, 2013**

A RESOLUTION ABOLISHNG ALTERNATE SIDE STREET PARKING

BE IT RESOLVED, after discussion with members of the local community and in an effort to alleviate traffic congestion and difficulty with parking around the area of the Sousa Elementary and Manorhaven Elementary schools, alternate side of the street parking shall be permanently abolished from the corner of Cambridge Road and Sands Point Road up to Marwood Oaks.

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on January 31, 2013, 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 #63, 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 #64 - JANUARY 31, 2013**

A RESOLUTION AUTHORIZING VILLAGE COUNSEL TO DRAFT MORATORIUM LAW

BE IT RESOLVED, that in an effort to examine and revamp certain parts of the Village’s Zoning Code, and in consultation with the Building Code Committee and Superintendent of Buildings, the Village Attorney is hereby authorized to draft legislation for the adoption of a Building and Construction Moratorium for a period of 6 months, to affect the building zones designated as the “Enterprise District (E-1).”

WHEREFORE, this **RESOLUTION**, hereby adopted by 5-0 vote on January 31, 2013, 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 #64, 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 #65 – JANUARY 31, 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) Ressa Family, LLC	197 Manorhaven Blvd.	1 street tree hanging over house

; 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.

Trustee DiLucia made a motion to adopt the Resolution #65, 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:

Rosen & Federico service letter: Presented to the Mayor and Board members letter dated January 11, 2013 from Village Accountants, Rosen & Federico regarding the additional work required for the proposed anticipation bonds and working with the Village Bond Advisors David Tanner along with Robert Smith Bond Counselor to prepare the necessary reports. The Mayor and Board of Trustees reviewed and considered the service letter. Trustee Steele made a motion to accept the proposed hourly fees for services covered by this agreement, 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

Village Attorney, Charles J. Casolaro 2013 Retention letter: Presented to the Mayor and Board members letter dated January 31, 2013 from Village Attorney, Charles J. Casolaro regarding the monthly retainer will be billed at \$6400 per month. Legal work outside of the monthly retainer, the hourly rate will be \$275 per hour. The Mayor and Board of Trustees reviewed and considered the retention letter. Deputy Mayor Lazarovic made a motion to accept the proposed hourly fees for services covered by this agreement, 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 opened the floor to public comment. Public comments were offered by the following: Barbara Reumenapp, Clair DiNapoli, Mr. Orr, Elise Ledda, Pat Debari, Gina Sillitti and Robert Brinkmann.

NEXT MEETING: The next meeting was scheduled for Thursday, February 28, 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