

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF PUBLIC HEARING  
THURSDAY, APRIL 18, 2013**

The Board held a Public Hearing on April 18, 2013 at 7:00 p.m. The meeting was called to order at 7:02 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
Robert Rosen	Village Accountant / Rosen & Federico
Ryan Jablonski, SFE	Village Accountant / Rosen & Federico
Liz Gaynor	Village Clerk-Treasurer

12 members of the public were in attendance. The Mayor led the assembly in reciting the Pledge of Allegiance.

I. Village Attorney Casolaro presented to the Mayor and Board the proposal of Local Law #5 of the year 2013; a local law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c. Mayor Giunta explained to the public the Board is committed not to raise the residential taxes and to rectify the inequity of the residential vs. commercial rate that currently exist. The commercial rate is currently substantially lower than the residential rate. When the commercial rate is raised, it will still be considerably lower than most Villages on Long Island. Casolaro explained with the increase of just the commercial property tax rates, the Village will exceed, just slightly above the 2% Tax Levy Cap.

Mayor Giunta asked the Board for questions - none; then the Mayor opened up the floor to the public for questions – there were no questions/comments.

Deputy Mayor Lazarovic made a motion to close this portion of the Public Hearing, seconded by Trustee Steele.

Clerk Gaynor polled the Board as follows:

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

Mayor Giunta made a motion to accept the proposal of Local Law #5 of the year 2013; a local law authorizing a property tax levy in excess of the limit established in General Municipal Law 3-c as presented. Deputy Mayor Lazarovic seconded the motion.

Clerk Gaynor polled the Board as follows:

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

Next, the Public Hearing with the respect to review/consider the Tentative Budget of the Village for the fiscal year commencing June 1, 2013 and ending May 31, 2014.

Village Account, Ryan Jablonski read his summary to the Mayor and Board.

A **verbatim transcript** of the **Public Hearing** was made by a stenographer and is deemed incorporated into these minutes at this point.

Village Clerk Gaynor reported for the Tentative Budget for the fiscal year ending May 31, 2014 is a balanced budget. The Board has included no planned deficits; addressed all known liabilities for the Village by creating ample contingency accounts; adds several capital projects including repairs to Morgan's Dock and a new dog park; and increases both the funding and workforce of the highway department to repair damaged roads and replace broken and illegible street signs. The funding for the increase in appropriations comes from an increase in the commercial tax rate, and the use of several large grants available to the Village.

After lengthy discussion by the Mayor and Board, as well as two residents Deputy Mayor Lazarovic made a motion to close the Public Hearing, Trustee Steele seconded the motion.

Clerk Gaynor polled the Board as follows:

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

Mayor Giunta made a motion to adopt the Final Budget of the Village for the fiscal year commencing June 1, 2013 and ending May 31, 2014 as presented. Deputy Mayor Lazarovic seconded the motion.

Clerk Gaynor polled the Board as follows:

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

At 7:31 p.m. the Public Hearing was closed.

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF MONTHLY MEETING  
THURSDAY, APRIL 18, 2013**

The Board held its regular monthly meeting on April 18, 2013 at 7:30 p.m. The meeting was called to order at 7:35 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 Mrs. Rose to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the meetings held on March 21, 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

The Mayor and Board of Trustees reviewed and considered the departmental reports. Deputy Mayor Lazarovic 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
Deputy Mayor Lazarovic	Aye
Mayor Giunta	Aye

The Mayor and Board of Trustees reviewed and considered the Abstract of Claims. Mayor Giunta 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

Mayor Giunta presented the following resolutions to the Board:

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION # 69 – APRIL 18, 2013**

**A RESOLUTION PERMITTING THE INSTALLATION OF A NO PARKING SIGN**

**BE IT RESOLVED**, that the Department of Public Works is authorized to install a No Parking Sign on the east side of Sagamore Hill Drive between Yennicoek Avenue and Matinecock Avenue; 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 # 69 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 # 70 – APRIL 18, 2013**

**WHEREAS**, pursuant to the New York State Election Law, the Mayor and the Board of Trustees do hereby **RESOLVE**:

**RESOLVED**, that an election for the office of Three (3) Trustees, two with two year terms and one for a one (1) year term, as the balance of an unexpired term and one (1) Village Justice for a four year term, shall be held in the Village of Manorhaven on June 18, 2013; and,

**BE IT FURTHER RESOLVED**, that the polling place for this election shall be Village Hall, 33 Manorhaven Blvd, Manorhaven, New York 11050 and the polls shall be open from the hours of 6:00 a.m. until 9:00 p.m.

**WHEREFOR**, this **RESOLUTION**, hereby adopted by unanimous vote on April 18, 2013, 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.

The Mayor and Board of Trustees reviewed and considered the resolution. Deputy Mayor Lazarovic made a motion to accept the Resolution #70 as presented, seconded by Trustee DiLucia.

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 #71 APRIL 18, 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) Belle Hwong	24 Dunwood Road	2 trees
2) VFW Hall	58 Mohegan Avenue	1 tree

; 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. Mayor Giunta made a motion to accept the Resolution # 71 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

**New Business:**

Quotes for water jetting sewer lines: After consideration and review of both quotes Mayor Giunta made a motion to accept the quote from Port Plumbing to water jet the lines and consider in the future using City Wide Sewer and Drain for services, 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

Bob Brinkmann, Commissioner of Environmental Affairs for the Village thanked all who participated during the activities for Earth Day here at Village Hall and those who participated in the clean-up of the Nature Preserve. Mr. Brinkmann also announced he will be applying for a grant to hold Environmental Lecture Series here at Village hall.

The Mayor opened the floor to public comment. Public comments were offered by the following: Patrick Gibson, Pat Debari, Linda Dlugolecki, Brian Stoller, Esq., and Elise Ledda.

NEXT MEETING: The next meeting was scheduled for Thursday, May 23 at 7:30 p.m.


Deputy Mayor Lazarovic made a motion to close the meeting, seconded by Trustee DiLucia.

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 8:35 p.m.

Respectively Submitted,

  
Liz Gaynor  
Village Clerk-Treasurer