

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF WORK SESSION/SPECIAL MEETING
FRIDAY, MAY 3, 2013**

The Board held a work session/special meeting on Friday, May 3, 2013 at 5:02 p.m. The meeting was called to order at 5:00 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Mark Lazarovic	Deputy Mayor (arrived 5:09 p.m.)
Rita DiLucia	Trustee
Lucretia Steele	Trustee
Dorit Zeevi-Farrington	Trustee
Charles J. Casolaro	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

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

Mayor Giunta presented the following Resolution for the Election Inspectors, for the June 18, 2013 Annual Village Election.

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #72 - MAY 3, 2013

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth below be and hereby are appointed as Inspectors of Election and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 18, 2013, from 6:00 a.m. to 9:00 p.m.; and each will be paid \$150 for the day.

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer, in her capacity as Commissioner of Elections, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out her duties pursuant to law; and

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

**Schedule of Election Inspectors and/or Ballot Clerks – Annual Village Election
Tuesday, June 18, 2013**

**Michael Barry
Mildred Boehm
William Hand
Dolores Holliday
Catherine Lewis
Richard L. Maxted
Priscilla Von Roeschlaub
Gail Wendt**

Trustee DiLucia made a motion to approve Resolution #72 as presented, 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

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Tax Warrant: Village Attorney Casolaro explained the Tax Warrant is a required document for which the Mayor must sign and the Clerk to keep on file.

Firwood Road Retaining Wall Survey: Dvirka and Bartilucci, the Village Engineers have visited the site of the retaining wall located at the dead end of Firwood Road. Before any determination is made they highly recommend the Village obtaining a property survey and a topographical survey of the wall in question. We have a quote from AK Associates for \$1450 for both the property line and the topographical survey.

Mayor Giunta made a motion to approve the proposed quote from AK Associates; the vote was unanimous to approve \$1450 for property line/topographical survey.

Quotes for six handicap ramps: Clerk Gaynor presented three quotes to the Mayor and Board

1. Trek Contracting, Inc. \$21,000
2. LCR Construction of NY, Inc. \$20,700
3. Gold Coast Pavers \$17,700

After a brief discussion, Trustee Steele made a motion to approve the proposed quote from Gold Coast Pavers at the cost of \$17,700, seconded by Deputy Mayor Lazarovic. The Board requested Clerk Gaynor to check references of Gold Coast Pavers.

Clerk Gaynor polled the Board as follows:

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

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Proposed Local Law – filming: No action was taken.

Morgan's Dock Bid Packets: Counsel Casolaro discussed the preparation of bid packets by Vacchris Engineering along with the legal notice announcing the bid packets will soon be the middle of the month.

NEXT MEETING: The next Board of Trustees meeting is scheduled for Thursday,
May 23, 2013 at 7:30 p.m. Public Hearing at 6:30 p.m.

There being no further business to come before the Board, the meeting was adjourned at 5:00 p.m.

Respectively Submitted,

A handwritten signature in cursive script, appearing to read "Liz Gaynor". The signature is written in black ink and is positioned above the printed name.

Liz Gaynor
Village Clerk-Treasurer