

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MONTHLY REGULAR MEETING
MINUTES OF THURSDAY, JULY 25, 2013**

I. Public Hearing at 6:00 p.m.: to consider the removal of two (2) current members of the Board of Zoning Appeal pursuant to New York State Village Law §7-712(9), For Cause. Notice of this Public Hearing is in accordance with and pursuant to New York State Village Law §21-2100.

Village Attorney Charles Casolaro addressed Mayor Giunta and Board of Trustees with the request from Patrick Gibson for an adjournment to obtain counsel. The Mayor and Board granted the adjournment and the defendants would be notified of date and time.

II. Monthly meeting of the Board of Trustees at 7:30 p.m.

The Board held the monthly meeting on Thursday, July 25, 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
Lucretia Steele	Deputy Mayor
Rita DiLucia	Trustee
Mark Lazarovic	Trustee
Dorit Zeevi-Farrington	Trustee
Charles J. Casolaro	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

40 members of the public were in attendance. Mayor Giunta asked resident Mrs. Carpinelli to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the meetings held on June 27, and July 1, 2013. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee Lazarovic made a motion to accept the minutes as presented. Deputy Mayor Steele seconded the motion.

The Board was polled as follows:

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

Mayor Giunta made the following appointment:

1) I hereby appoint Steve Blasucci, as Chairman to the Architectural Review Board for one (1) year term commencing on July 25, 2013.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee Lazarovic made a motion to accept the departmental reports, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

The Mayor and Board of Trustees reviewed and considered the Abstract of Claims. Deputy Mayor Steele made a motion to accept the Abstract of Claims report, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN

RESOLUTION #86 – JULY 25, 2013

(DENIED)

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) Anthony Ressa	24 Kaywood Road	2 trees rear yard

; 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 recommendation by Patrick Abramski, Superintendent of Buildings Department to deny the application for two (2) trees and to have the applicant seek the advice of certified licensed arborist. Mayor Giunta made a motion to deny the Tree Resolution as presented, seconded by Trustee Lazarovic.

The Board was polled as follows after each applicant:

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

New Business:

Mayor presented to the board the annual letter from Satty, Levine & Ciacco, CPA's to prepare the fiscal year ending May 31, 2013 annual audit for Village of Manorhaven and Village Justice Court. Deputy Mayor Steele made a motion to approve the services of Satty, Levine & Ciacco, CPA's as presented in the letter dated, June 24, 2013, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

The Mayor opened the floor to public comment. Public comments were offered by the following: Robert Brinkman, Linda Dluglecki, Ann Tomlinson, Fran Mienik, David Gruen, Mike Rugusa, Patrick Gibson, Pat DeBari, Warren Schein, Mr. Jagiello and Randolph Vinesis.

NEXT MEETING: The next meeting was scheduled for **Thursday, August 22, 2013 at 7:30 p.m.**

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

The Board was polled as follows:

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

There being no further business to come before the Board, the meeting was adjourned at 8:55 p.m.

Respectively Submitted,



Liz Gaynor
Village Clerk-Treasurer