

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF WEDNESDAY, JUNE 25TH, 2014**

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Mayor Giunta called the monthly meeting of the Board of Trustees to order at 7:30 p.m. The Mayor asked everyone to rise and asked Leslie Gross to lead the assembly in to the Pledge of Allegiance.

The following were in attendance:

Mayor Giovanna Giunta
Deputy Mayor Lucretia Steele
Trustee Rita DiLucia
Trustee Mark Lazarovic
Trustee Dorit Zeevi-Farrington
James E. Toner, Esq.
Liz Gaynor, Leslie C. Gross Clerk-Treasurer

There were 34 +/- members of the public in attendance.

The Mayor and Board of Trustees reviewed and considered the proposed minutes of the meeting held on May 29th, 2014. Deputy Mayor Steele made a motion to accept the minutes as presented. Trustee Lazarovic seconded the motion.

The Board was polled as follows:

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

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

The Board was polled as follows:

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

The Mayor and Board of Trustees reviewed and considered the Abstract of Claims. Trustee DiLucia noticed a discrepancy in the amount quoted by Port Plumbing and Heating of \$7,300 and the bill

received for \$7,800. Clerk-Treasurer Gaynor will call Port Plumbing Co. to resolve. Mayor Giunta made a motion to accept the Abstract of Claims report, noting that the one item was questioned. It was seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

New Business:

The Water Pollution Control District Contract came through for flow control. For the current year, the Village paid \$68,737 per month. Next year, 7/1/14-6/30/2015, we will have a decrease of 2% per month, or a total of \$67,641 per month.

Mayor Giunta made a motion to accept the agreement letter, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

PSEG e-mailed their emergency response draft protocol for post-flood actions to The Village. They would like The Village to adopt this protocol. Trustee DiLucia questioned whether that would entail 80' poles in The Village. She was assured that no 80' poles were included in the plan.

Mayor Giunta made a motion to accept the PSEG emergency plan, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

Mayor Giunta informed those attending that this would be Clerk Gaynor's last meeting. On behalf of the entire Board of Trustees, The Mayor wished Clerk Gaynor luck as she moves on to become the

Clerk for The Village of Sands Point. Clerk Gaynor thanked the trustees and the residents and said she hoped everyone would work well together in the future.

The next order of business was to appoint a new Village Clerk-Treasurer to serve the balance of the term until the Organizational Meeting. Mayor Giunta introduced Leslie C. Gross, the former Town Clerk of the Town of North Hempstead. Deputy Steele told those in attendance that Ms. Gross had served the Town as the Executive Director of Business and Tourism for two years before becoming Town Clerk in 2007. She served as Town Clerk from 2007 through 2013, earning a Registered Municipal Clerk, Certified Municipal Clerk and Master Municipal Clerk designations.

The Mayor called for a vote of the Board to appoint Leslie Gross as Village Clerk-Treasurer.

Mr. James Toner, the Village Attorney, asked to appoint a new Village Prosecutor. This was tabled until the Organizational Meeting on July 7th.

The Mayor introduced a new project for the Village in order to attract new business to the Village. Nominations by the Mayor for the Business Advisory Committee for a one-year term were as follows:

Mr. Bob Robichaud- Bob's Quality auto
Peter Roestenberg - R & R Auto
Ernesto Trinidad - Sabor Latino Deli
Donald Markowitz - Country Cleaners
Peter Meyers - Meyer Mechanical
Dennis Poriti - River Fish Restaurant

The Mayor made a motion to accept the appointments. The motion was seconded by Deputy Mayor Steele. The vote was unanimous in favor of the appointments.

Mayor Giunta thanked Trustee Dorit Zeevi-Farrington and Trustee Mark Lazarovic both of whom began their terms with her two years ago. The Mayor thanked them for their service, and told them that they will be missed. They were an asset to the Village and its residents.

Deputy Mayor Steele also remarked that she was sad she was to lose Dorit and Mark, she welcomed the two new trustees to the Board. She then added that she was dismayed to see what she considered a partisan advertisement against Mayor Giunta placed in the Port Washington News by James Avena, head of the The Residents Party, who lost the mayoral election. Deputy Mayor Steele then welcomed the two new trustees, Priscilla von Roeschlaub and Kevin Gately who will be sworn in at the next meeting.

Mayor Giunta recognized Mrs. Dolly Larsen, and presented her with a certificate thanking her for the two books she wrote about the Village of Manorhaven.

Public Comment

Several members of the community stood to speak. Mr. Aaronson asked that the public respect the vote and all come together to support the Mayor. Several residents asked that Code Enforcement

check around the dog park and Morgan's Dock more often to make sure no one is climbing over the fence to get in. Mayor Giunta said there are five no trespassing signs there. A resident complained that the police need to patrol more vigilantly in the Village. She reported that they have only given four stop sign tickets. Another resident asked to have the police watch for cars speeding on Dunes Lane. Another resident asked that the police watch for people who are committing small crimes such as hitting cars with beer cans. The Mayor promised to speak with the police about all of these matters.

A resident voiced her concern about the empty stores in the Village. The Mayor replied that this evening's formation of the Business Advisory Committee was to address this very situation. Deputy Mayor Steele commented that she was happy to be taking an active role on this committee. Deputy Clerk-Treasurer Sharon Natalie said she was working on a map of the businesses in the Village. Trustee Lazarovic congratulated the Mayor and said what a pleasure it was to serve with everyone. Trustee DiLucia thanked Dorit and Mark and welcomed the two new trustees.

With no further business before the Board, Mayor Giunta made a motion to close the meeting. The motion was seconded by Trustee Lazarovic.

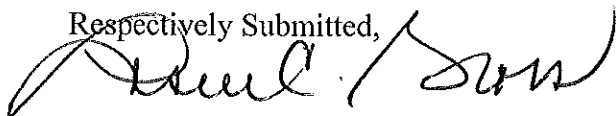
The Board was polled as follows:

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

The Organizational meeting is scheduled for Monday, July 7th, 2014 at 7:30 p.m.

The meeting was adjourned at 8:15 p.m.

Respectively Submitted,



Leslie C. Gross, RMC, MMC
Village Clerk-Treasurer