

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
THURSDAY, JANUARY 22nd, 2015 7:30 pm**

The meeting was called to order at 7:30 pm by Mayor Giovanna Giunta. The Mayor asked Mr. Ioanna to lead the assembly in the Pledge of Allegiance. The Clerk called the roll and verified that there was a quorum. In attendance were:

Giovanna Giunta, Mayor
Lucretia Steele, Deputy Mayor
Rita DiLucia, Trustee
Kevin Gately, Trustee
Priscilla von Roeschlaub, Trustee
James E. Toner, Village Attorney
Leslie C. Gross, Village Clerk-Treasurer

There were 55 +/- members of the public in attendance.

Work Session Minutes: Mr. Gately had a question as to who recommended that fines are raised during a snow storm. It was decided to just leave the minutes to reflect that the suggestion was brought up during the work session. Trustee von Roeschlaub asked that the word "belittled" be removed from the work session minutes and use the word "stated" instead in reference to the announcement that The Village was upgraded by Standard & Poors to an A+ grade. The Clerk agreed to make those changes.

A motion was made by Mayor Giunta to accept the minutes as corrected, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Trustee Rita DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giovanna Giunta	Aye

Minutes of December 11, 2014

Motion to approve the minutes from the meetings held on December 11, 2014 was made by Trustee Gately with a second by Deputy Mayor Steele. The Board was polled as follows:

Trustee Di Lucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giovanna Giunta	Aye

It was announced that Michael Colonna resigned suddenly just after the first of the year to take a position with the Town of North Hempstead. Christopher Fay was appointed to replace him with a formal resolution to follow.

The Clerk gave departmental reports, with a summary which follows:

*Our new Code Truck, a Ford-F-250 arrived, and we need to equip it with safety lights, which need to be purchased from Ford directly.

* Trustee Gately asked us to check that the warranty will still be in effect even if the dealer does the work. The Clerk agreed to report on this at the next meeting.

* The Clerk announced that we were awarded a JCAP (Justice Court Assistance Fund) Grant in the amount of \$7,500 to install a new, secure window in the front office.

*A local car wash will give us the same price they give to the Police and the Fire Departments to keep our new code truck clean when we can't wash it ourselves.

* Two drywells in our lot are sinking. We are getting quotes to fix them. possible.

* We received two quotes to fix the handicap accessible ramps at Ford Place and Edgewood from companies we have not used before.

* Gold Coast, who we have used before, didn't give us a complete estimate. Trustee Di Lucia recommended we hold off until this estimate arrives. Deputy Mayor Steele agreed. Deputy Clerk Natalie added that the extra \$600 on one of the quotes was to make sure the ramps had rumble strips for extra safety. This was tabled until the February 11th meeting.

*We had a surprise inspection of our facility by our insurance company. The only item cited is to fix the hole in the roof. Several quotes were obtained. The Mayor suggested that our Superintendent of Buildings review the quotes and help guide the decision, as one quote was much less than the other two. Trustee von Roeschlaub mentioned that she had her husband go over the three quotes because he had worked as a water-proofer. It was suggested that we may be able to just fix the hole before we refurbish the office.

*The packet contained pricing for new signs throughout the Village, though we are not ready to purchase. The quotes are there for the Board to review.

*There was a meeting today about the potential opening of the Queens Aquifer. The Clerk and resident Michelle Roper (Village Storm Water Advisor) who used to work for the EPA attended representing the Village. Michelle will keep the village apprised with updates.

*The Clerk then gave the reports for Justice Court, Code Enforcement, DPW, the Pump Station (they rotate pumps on a daily basis, handed out list of all potholes filled), Building Department, and the Police Report (we had seven auto accidents during December).

*Trustee Gately was thanked for helping with the Haven Marina fire, and called us to let us know about icy conditions in the early morning hours over the weekend.

*The entire Highway staff was thanked for their work all weekend

*The Village will collect items for the victims of the houseboat fire, and check to see how the policemen who were involved in an incident with two residents were faring.

Mayor Giunta made a motion to approve the departmental reports, seconded by Trustee Gately. The reports were approved unanimously.

The next Board of Trustees meeting must be changed, and will be held on February 11th, a Wednesday evening.

The Mayor made a motion to change the meeting to February 11th. Second was made by Deputy Mayor Steele. All Board members voted unanimously to this change of date. A public hearing will begin at 7:00 pm followed by the regular meeting.

The Abstract of Claims was reviewed by the Board of Trustees. Trustee Di Lucia asked why the Sprint cell phone bill was so high. The Clerk will look into it and report at the next meeting.

Mayor Giunta made a motion to approve, seconded by Deputy Mayor Steele. The abstract was approved unanimously by the Board

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN

RESOLUTION # 1-2015 JANUARY 22, 2015

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR A LOCAL LAW AMENDING VILLAGE CODE SECTION § 147-17 THROUGH 147-19 ET. SEQ. PERMITTING ADDITIONAL PARKING ON THE WEST SIDE OF SINTSINK DRIVE EAST WITH A WEEKLY EXCEPTION FOR FACILITATION OF STREET SWEEPER.

WHEREAS, the Mayor and the Board of Trustees have conducted a duly noticed work session on January 8, 2015 at 7:00 P.M. regarding the shortage of available parking on Sintsink Drive East, and;

WHEREAS, The Mayor and the Board in recognition of said shortages desire to increase the number of parking spaces on Sintsink East Avenue, and;

WHEREAS, a duly noticed public hearing is required prior to the amending Village Code § 147 et. seq., and;

RESOLVED, that a Public hearing is hereby scheduled for February 11, 2015 for purposes of reviewing proposed local law amending to Village Code § 147 -17 to 147-19 *et. seq.* to increase the number of parking spaces on the Westside of Sintsink East Avenue, and;

FURTHER RESOLVED, said proposed local law shall include a parking restriction that facilitates street cleaning during a specifically enumerated time and day of the week, and;

THEREFORE is hereby adopted that public hearing shall take place at 7:00 P.M. on February 11, 2015 at the Village Hall located at 33 Manorhaven Boulevard, Port Washington, New York 11050 and the Village Clerk is hereby authorized to publish proposed amendments to Village Code § 147 et seq. in accordance with prevailing law.

Dated: Manorhaven, New York
January 22, 2015

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

Motion By: Mayor Giunta
Seconded by: Trustee von Roeschlaub
The Board was polled as follows:
Trustee Di Lucia Aye
Trustee Gately Aye
Trustee von Roeschlaub Aye
Deputy Mayor Steele Aye
Mayor Giunta Aye

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION # 2-2015 JANUARY 22, 2015

**A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING FOR
THE 2015-2016 ANNUAL CONTRACT WITH THE
PORT WASHINGTON FIRE DEPARTMENT**

WHEREAS, the Mayor and the Board of Trustees have been presented with the Port Washington Fire Departments annual contract for 2015-2016, and;

WHEREAS, prior to approval of the contract with the Port Washington Fire Department a public hearing is required, and;

RESOLVED, that a Public hearing is hereby scheduled for purposes of reviewing and/or approving the terms the annual agreement for services from the Port Washington Fire Department., and;

THEREFORE is hereby adopted that said public hearing shall take place at 7:00 P.M. on February 11, 2015 at the Village Hall located at 33 Manorhaven Boulevard, Port Washington, New York 11050 and the Village Clerk is hereby authorized to publish notice of the same.

Dated: Manorhaven, New York
January 22, 2015

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

Motion By: Trustee Di Lucia
Seconded by: Deputy Mayor Steele

The Board was polled as follows:

Trustee Di Lucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION # 3 -2015 JANUARY 22, 2015

**TRANSFERRED FROM THE VILLAGE GENERAL FUND TO THE
VILLAGE JUSTICE COURT ACCOUNT**

WHEREAS, the Incorporated Village of Manorhaven (the "Village") maintains a Village Justice Court (the "Court"), and;

WHEREAS, the Village Justice Court collects funds and transfers funds generated by The Court on a monthly basis to the Village general fund, and;

WHEREAS, the auditors, Satty Levine, in the 2014 audit of the Village Justice Court found that a long-standing over-transfer was made by the Justice Court to the Village

General Fund causing the Court the inability to cover returned checks, bank charges, and certain credit card deposits, and;

NOW, THEREFORE, BE IT RESOLVED, that the Village will transfer funds back to the Village Justice Court to cover the shortage for an amount not to exceed eight hundred dollars (\$800).

Dated: Manorhaven, New York
January 22, 2015

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

Motion by: Mayor Giunta
Seconded by: Trustee Gately

Trustee Di Lucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Abstain
Deputy Mayor Steele	Aye
Mayor Giovanna Giunta	Aye

Public Comment

*Caroline Waldman, a senior at Schreiber High School, spoke to the Board about heading a committee to volunteer at the dog park. She wants to make the dog park more successful, and she wants to collect toys at Schreiber for the dogs. She also put a suggestion box at the dog park to receive feedback from the community. The Mayor and the Board welcomed Ms. Waldman's offer to volunteer.

*Many residents spoke to the assembly about not wanting to have to register their vehicles with The Village and have to put a sticker on their car to show that they belong here.

*Other speakers were concerned about the safety of residents and the ability of emergency vehicles to get through the narrow streets when cars are parked. Trustee Gately noted that he drives an ambulance in the Village and has never had a problem getting down any of the streets.

*A resident then asked if the Village would consider not allowing the building of any more two-family houses because they felt that the problem stems from too many cars caused by over development.

*Deputy Mayor Steele commented that we would need to register so many vehicles that it might cost Village too much to require this. Trustee Gately said he would work on a cost analysis. Trustee von Roeschlaub commented that she has done some research and no other community on Long Island requires stickers for parking in their neighborhoods. Trustee von Roeschlaub added that it was just an idea. Deputy Mayor Steele said she disagreed with this and Mayor Giunta voiced her opinion that she was against the idea of registering cars.

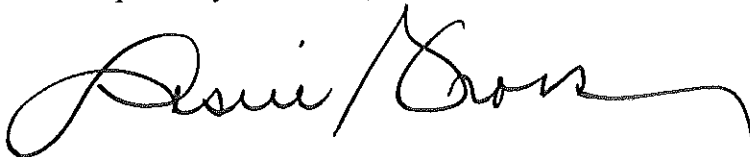
*Elise Ledda offered information that she had saved from a prior Board meeting regarding parking in the Village. She was asked to share that information with the Clerk.

*Mr. Andrew Capanelli, attorney for Barbara Mallon in the A.G. Towers case, addressed the Board regarding the Cell Tower lawsuit.

The next board meeting will be held on February 11th beginning with Public Hearings at 7:00 pm, followed immediately by the regular Board of Trustees meeting.

A motion to adjourn was made by Mayor Giunta, which was seconded by Trustee Di Lucia. The Board was polled and the vote was unanimous. The meeting ended at 9:20 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Leslie C. Gross". The signature is fluid and cursive, with a long horizontal flourish extending to the right.

Leslie C. Gross, MMC
Village Clerk-Treasurer