

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MONTHLY REGULAR MEETING  
MINUTES OF THURSDAY, MARCH 20, 2014  
PORT WASHINGTON SENIOR CENTER  
80 MANORHAVEN BLVD.**

**I. Monthly meeting of the Board of Trustees at 9:15 p.m.**

The Board held the monthly meeting on Thursday, March 20, 2014 at 9:15 p.m. following the public hearings scheduled for the evening. 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
James E. Toner	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

25 +/- members of the public were in attendance.

The Mayor and Board of Trustees considered proposed minutes of the meeting held on February 27, 2014. The Mayor and the Board of Trustees reviewed these proposed minutes. Mayor Giunta made a motion to accept the minutes as presented. Deputy Mayor Steele seconded the motion.

The Board was polled as follows:

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

The Mayor and Board of Trustees considered proposed minutes of the meeting held on March 7, 2014. The Mayor and the Board of Trustees reviewed these proposed minutes. Mayor Giunta made a motion to accept the minutes as presented. Trustee DiLucia seconded the motion.

The Board was polled as follows:

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

The Board was polled as follows:

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

The Board was polled as follows:

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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN  
RESOLUTION #102 - MARCH 20, 2014**

**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) Adele Buzzetti	41 Sintsink Drive West	1 Maple Tree 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 Resolution #102, Trustee DiLucia made a motion to approve removal of the tree as presented, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION #103 - MARCH 20, 2014**

**WHEREAS**, the Mayor and the Board of Trustees had passed RESOLUTION #52 – OCTOBER 25, 2012 that was voted and passed by a vote of 5-0 before a duly constituted Board of Trustees.

**RESOLVED**, that RESOLUTION #52 – OCTOBER 25, 2012 is hereby repealed.

**WHEREFORE**, this resolution, hereby adopted by 5 - 0 vote on March 20, 2014 before a duly constituted meeting of the Board of Trustees, shall take effect immediately, 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 #103; Mayor Giunta made a motion to approve the presented resolution, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN**  
**RESOLUTION #104 - MARCH 20, 2014**

**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 Mayor (1) and Trustees, two with two year terms, shall be held in the Village of Manorhaven on June 17, 2014; 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 March 20, 2014, 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 #104; Mayor Giunta made a motion to approve the presented resolution, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

The Mayor opened the floor to public comment. Public comments were offered by the following: Elise Ledda and James Avena.

The next meeting was scheduled for Thursday, April 24, 2014 at 7:30 p.m.

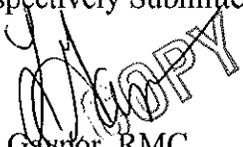
Trustee DiLucia made a motion to close the meeting, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

Respectively Submitted,

  
Liz Gaynor, RMC  
Village Clerk-Treasurer