

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES-PUBLIC HEARINGS
MINUTES OF THURSDAY, MARCH 20, 2014
LOCATION OF MEETING
PORT WASHINGTON SENIOR CENTER
80 MANORHAVEN BLVD., PORT WASHINGTON**

The public hearing was called to order at 6:10 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Lucretia Steele	Deputy Mayor
Rita DiLucia	Trustee (Arrived 6:20 p.m.)
Mark Lazarovic	Trustee
Dorit Zeevi-Farrington	Trustee
James E. Toner, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

106 +/- members of the public were in attendance. Village Attorney Toner stated the following items have been withdrawn from the agenda:

- Consideration and adoption of Proposed Local Law 10 - 2014 Amending the Zoning in the C2 for property known as Section 4 Block 123 Lots 44C & 49 also known as property on Shore Road, Port Washington, NY 11050 currently in the C2 to amend zoning C2 to R4.
- Tentative Budget of the Village for the fiscal year commencing June 1, 2014, and ending May 31, 2015.

Mayor Giunta asked everyone stand to recite the Pledge of Allegiance.

I. Public Hearing at 6:00 p.m.: PLEASE TAKE NOTICE THAT the Board of the Trustees of the Inc. Village of Manorhaven, will be meeting on March 20, 2014 at 6:00 PM at the Village Hall, 33 Manorhaven Blvd., Port Washington, New York for the following public hearing:

- 1) Proposed Local Law 2-2014 Amending the Site Review Authority of the Manorhaven Board of Trustees to include all Residential, Nonresidential and Multifamily projects.
- 2) Proposed Local Law 3-2014 Amending and limiting the site review authority of the Manorhaven Planning Board to matters transferred by the Board of Trustees. Proposed local law shall also impose the duty of the Planning Board to review and make recommendations on all site plans to the Board of Trustees.

Note a verbatim transcript is incorporated into the minutes

Village Attorney Toner stated the proposed Local Law 2-2014 amending the Site Review Authority of the Manorhaven Board of Trustees to include all residential, non-residential, multi-family projects. Proposed Local Law 3-2014 amending and limiting the site review authority of

the Manorhaven Planning Board to matters transferred by the Board of Trustees. Proposed local law shall also impose the duty of the Planning Board to review and make recommendations on site plans to the Board of Trustees. The proposed local laws are a transfer of authority from the Planning Board back to the Board of Trustees.

At this time Mayor Giunta stated the Board of Trustees undertook a responsible independent zoning study to access the Village needs. The study was presented and explained to our residents at a Village meeting. The Village will be benefiting with the revitalization effort. Mayor Giunta stated we are not voting on items tonight, we are here to listen to the opinions and get feedback from our residents.

After discussion of the proposed local law between the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. Numerous residents came to the podium and commented regarding the proposed legislation. After each resident had an opportunity to voice their opinion and there were no further comments were made; Mayor Giunta made a motion to continue the public hearing to a later date, 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

II. PLEASE TAKE NOTICE that the Board of Trustees of the Village of Manorhaven will hold a public hearing on Thursday March 20, 2014, at 6:30 pm at Village Hall, 33 Manorhaven Boulevard, Manorhaven, New York 11050 for consideration and adoption of Proposed Local Law 4-2014 Amending Legislative Purpose of Commercial Marine District (C-1) to include senior housing that is accessible to services, shopping and waterfront amenities.

- 1) Consideration and adoption of Proposed Local Law 5-2014 Amending the permitted uses in the C-1 to include Senior Housing as defined under §155.6 of the Village code.
- 2) Consideration and adoption of Proposed Local Law 6-2014 Amending Chapter 155 Definitions to include Senior Housing.
- 3) Consideration and adoption of Proposed Local Law 7-2014 Amending Chapter 155 Definition for "Height of Building." In line with current flood insurance rate map (FIRM) prepared by (FEMA).
- 4) Consideration and adoption of Proposed Local Law 8-2014 Amending to height restrictions in Commercial Districts as they pertain to Senior Housing.
- 5) Consideration and adoption of Proposed Local Law 9-2014 Amending Commercial Marine District (C-1) restrictions on residential density, waterside access to the public and height on Senior Housing Structures.

Village Attorney Toner stated the proposed laws are based on a study that was conducted by VHB Engineering. The proposed legislation addresses the consideration of senior housing in the

now C-1 Zone. Toner stated the Board of Trustees met with the Planning Board and the open dialogue will continue regarding the proposed legislation. The Board of Trustees will not be voting on these items tonight.

Deputy Mayor Steele addressed the public stating the Village's most important feature is the amazing unique water front community and keeping up the waterfront is very important to the Mayor and Board of Trustees. The idea of senior housing serves two purposes 1) We would like to keep the 55 and over community here in Manorhaven. 2) Help the needs of the aging population as well as the need of our waterfront and business community to revitalize these areas.

After discussion of the proposed local law between the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. Numerous residents came to the podium and commented regarding the proposed legislation. After each resident had an opportunity to voice their opinion and there were no further comments were made; Mayor Giunta made a motion to continue the public hearing to a later date, 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

III. PLEASE TAKE NOTICE that the Board of Trustees of the Village of Manorhaven will hold a public hearing on Thursday, March 20, 2014, at 7:00 pm. at Village Hall, 33 Manorhaven Boulevard, Manorhaven, New York 11050 to proceed with the grant application for Phase II of Historic Morgan's Dock to proceed and build the fixed pier and floating docks.

Clerk Gaynor explained in the application process to apply for grant money with the Nassau County Office of Housing and Community Development for the next phase at Historic Morgan's Dock for the actual installation of fixed pier and floating docks was to conduct the public hearing.

After discussion of the proposed grant application the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. Several residents came to the podium and commented regarding the proposed grant application for Morgan's Dock. After each resident had an opportunity to voice their opinion and there were no further comments were made; Mayor Giunta made a motion to close the public hearing and approve the submission for grant money for Historic Morgan's Dock Phase II from the Nassau County Office of Housing and Community Development to proceed and build the fixed pier and floating docks, 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

IV. PLEASE TAKE NOTICE that the Board of Trustees of the Village of Manorhaven will hold a public hearing on Thursday, March 20, 2014 at 7:00 p.m. at Village Hall, 33 Manorhaven Boulevard, Manorhaven, New York 11050 to consider lifting the 3 month moratorium imposed on January 30, 2014 for the property known as 59 Orchard Beach Boulevard, Port Washington, NY – Section 4 Block 59 Lot 636.

Village Attorney Toner stated this last item pertains to 59 Orchard Beach Boulevard to consider lifting the three-month moratorium imposed on January 30, 2014.

After discussion of the consideration to lift the three month moratorium on 59 Orchard Beach Boulevard, Port Washington, NY between the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. Several residents came to the podium and commented regarding the consideration to lift the three month moratorium on 59 Orchard Beach Boulevard, Port Washington, NY. After each resident had an opportunity to voice their opinion and there were no further comments were made; Trustee Lazarovic made a motion to close the public hearing.

The Board was polled as follows:

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

Deputy Mayor Steel made a motion to lift the three month moratorium on 59 Orchard Beach Boulevard, Port Washington, NY, 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

This concludes the public hearings for this evening, the next portion of the evening will be the monthly Board of Trustees meeting.

Respectively Submitted,

Liz Gaynor, RMC
Village Clerk-Treasurer