

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, MARCH 24, 2016 7:00 pm**

The meeting was called to order at 7:30 pm by Mayor Giovanna Giunta. The Pledge of Allegiance was led by Mrs. Ragusa. The Clerk called the roll and verified that there was a quorum. In attendance were:

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

There were 40 +/- members of the public in attendance.

Trustee DiLucia introduced our guest for the evening; Mr. James Del Monico from GovPilot. GovPilot is software which will allow The Village to track everything from code violations to anything connected with a particular property, such as taxes, complaints etc. It can interface with other software The Village presently uses, such as Laserfiche which the village has just begun using. It can interface with our credit card processing as well. Residents and Board members had the opportunity to ask questions. The software will be further discussed at our next work session. The regular business meeting then continued.

Approval of Minutes

Mayor Giunta made a motion to approve the minutes of the February 25th meeting, seconded by Trustee Gately.

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	ABSTAIN
Mayor Giunta	AYE

The department reports were reviewed by the Board and public. Having no questions, Mayor Giunta made a motion to approve the Departmental Reports. Trustee Avena seconded the motion. The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

Abstract of Claims

The Abstract from February 26th through March 24th were reviewed. Corrected copies were distributed to all present, as the date range originally distributed contained an error. A handful of residents demanded to keep the pages containing errors. Mayor Giunta made a motion to accept the corrected abstract. Trustee von Roeschlaub seconded the motion.

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

RESOLUTIONS

BOARD OF TRUSTEES-INC. VILLAGE OF MANORHAVEN
RESOLUTION #15-2016 MARCH 24, 2016

**A RESOLUTION AUTHORIZING THE CLERK TO SOLICIT QUOTES
FOR CONSTRUCTION**

Trustee Di Lucia offered the following resolution and moved its adoption, seconded by Trustee von Roeschlaub, which resolution was declared adopted after a poll of the members of this Board:

WHEREAS, The Village of Manorhaven has received a grant from State Senator Jack Martins to re-model the Clerk’s and Building Department’s Offices; and,

WHEREAS, The Village of Manorhaven is poised to do the construction; and,

WHEREAS, The Board of Trustees would like to consider as many responsible quotes as possible; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby directs the Village Clerk to advertise for the submission of construction quotes by responsible companies or individuals.

Dated: March 24, 2016

Port Washington, New York

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES-INC. VILLAGE OF MANORHAVEN
RESOLUTION #16-2016 MARCH 24, 2016

Trustee Di Lucia offered the following resolution and moved its adoption, seconded by Trustee Avena, which resolution was declared adopted after a poll of the members of this Board:

A RESOLUTION ESTABLISHING A SINGLE PARKING SPOT DESIGNATED FOR MOTORCYCLES AT THE NORTHERN END OF JUNIPER ROAD

WHEREAS, the Board of Trustees desires to make better use of an undersized parking spot located at the Northern end of Juniper Road directly adjacent to the 35 Juniper Road property by reserving parking to “Motorcycles Only.”

WHEREAS, the Board of Trustees has the authority to make this resolution pursuant to New York Vehicle and Traffic Law § 1640 *et seq.*

WHEREAS, the Board recognizes a single street parking space located on the North end of Juniper Road is too small to accommodate automobiles, and

WHEREAS, the space is more practical for motorcycles, and

WHEREAS, there are numerous motorcycles in the village that could make good use of this smaller space, freeing up a full space for an automobile.

NOW LET IT BE RESOLVED THAT - A single parking spot be designated at the North end of Juniper Road adjacent to 35 Juniper Road for motorcycles only.

LET IT BE FURTHER RESOLVED THAT, the Board of Trustees hereby grants the clerk to have erected a sign designated “Reserved Parking for Motorcycles Only Unauthorized Vehicles Towed”

Dated: March 24, 2016
Port Washington, New York

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES-INC. VILLAGE OF MANORHAVEN
RESOLUTION #17-2016 MARCH 24, 2016

Trustee Gately offered the following resolution and moved its adoption, seconded by Trustee Avena, which resolution was declared adopted after a poll of the members of this Board:

A RESOLUTION ESTABLISHING A SINGLE PARKING SPOT DESIGNATED FOR MOTORCYCLES ON FIRWOOD ROAD

WHEREAS, the Board of Trustees desires to make better use of a single, undersized parking spot which is adjacent to the properties located between 56A and 58 Firwood Road by reserving the spot for “Motorcycles Only”; and,

WHEREAS, the Board of Trustees has the authority to make this resolution pursuant to New York Vehicle and Traffic Law § 1640 *et seq.*; and,

WHEREAS, the Board recognizes that a single street parking spot which is adjacent to the properties located between 56 and 58 Firwood Road is too small to accommodate full size automobiles; and,

WHEREAS, the space is more practical for motorcycles; and,

WHEREAS, there are numerous motorcycles in the village that could make good use of this smaller space, freeing up a full space for an automobile; and,

NOW LET IT BE RESOLVED THAT a single parking spot be designated between 56A and 58 Firwood Road for motorcycles only.

LET IT BE FURTHER RESOLVED THAT the Board of Trustees hereby grants the clerk to have erected a sign designated “Reserved Parking for Motorcycles Only Unauthorized Vehicles Towed”

Dated: March 24, 2016
Port Washington, New York

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES-INC. VILLAGE OF MANORHAVEN
RESOLUTION #18-2016 MARCH 24, 2016

Mayor Ginta offered the following resolution and moved its adoption, seconded by Trustee Gately, which resolution was declared adopted after a poll of the members of this Board:

**A RESOLUTION PERMITTING THE AMERICAN CANCER SOCIETY TO USE
THE VILLAGE DOG PARK AND PARKING LOT FOR ITS BARK FOR LIFE
FUNDRAISER**

WHEREAS, the Board of Trustees has received a request by the American Cancer Society for permission to use the Village Dog Park for a charitable fundraiser – “Bark for Life” on June 4th, 2016; and,

WHEREAS, the Board of Trustees recognizes that the “American Cancer Society is a nationwide, community based voluntary health organization dedicated to eliminating cancer as a major health problem, by preventing cancer, saving lives, and diminishing suffering from cancer, through research, education advocacy and service; and,

WHEREAS, the Board further recognizes that the through its numerous fund raisers including the “Bark for Life, the American Cancer Society raises money to achieve its mission of eliminating cancer as a major health problem; and,

WHEREAS, Board finds that a “Bark for Life” fundraiser will not overly burden the village as it is for a single day; and,

NOW THEREFORE LET IT BE RESOLVED, that permission is hereby granted for the American Cancer Society to have the exclusive use of the dog park and parking lot on June 4th, 2016 with a rain date of June 5, 2016 for its “Bark for Life” fund raiser; and,

BE IT FURTHER RESOLVED, that the village clerk is hereby authorized to publish reasonable notice to the public of “Bark for Life” and the date and time the dog park will be closed to the public.

Dated: March 24, 2016
Port Washington, New York

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #19-2016 MARCH 24, 2016

A RESOLUTION TO APPROVE THE PURCHASE OF OFFICE EQUIPMENT

Trustee Avena offered the following resolution and moved its adoption, seconded by Trustee von Roeschlaub, which resolution was declared adopted after a poll of the members of this Board:

WHEREAS, The Village of Manorhaven is in need of a small tablet which can be used for residents when approving credit card purchases at the new window; and,

WHEREAS, The Village of Manorhaven is in need of a projector which can be used with the tablet (running Windows v8 and Office 365) for presentations; and,

WHEREAS, The Village of Manorhaven continues to have many occasions to show presentations in The Board Room; and,

WHEREAS, the cost of this tablet and projector is below the procurement policy threshold;

NOW, THEREFORE, be it

RESOLVED, that the Board of Trustees of the Village of Manorhaven does authorize the Village Clerk to purchase the Samsung Tablet and projector.

BE IT FURTHER RESOLVED that the provisions of this Resolution shall take effect immediately.

Dated: Manorhaven, New York
March 24, 2016

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES-INC. VILLAGE OF MANORHAVEN
RESOLUTION #20-2016 MARCH 24, 2016

A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO MAKE END OF THE YEAR BUDGET TRANSFERS

Trustee Di Lucia offered the following resolution and moved its adoption, seconded by Trustee von Roeschlaub, which resolution was declared adopted after a poll of the members of this Board:

WHEREAS, The Village of Manorhaven has stayed within their budget for the fiscal year 2015-2016; and,

WHEREAS, municipal accounting practices require that budget lines adequately reflect actual annual spending for future budget preparation; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees hereby directs the Village Clerk-Treasurer to make necessary end of the year budget transfers; and,

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately.

Dated: March 24, 2016
Port Washington, New York

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #21-2016 MARCH 24, 2016

Trustee Gately offered the following resolution and moved its adoption, seconded by Trustee Di Lucia which resolution was declared adopted after a poll of the members of this Board:

**A RESOLUTION TO APPROVE THE PURCHASE OF HIGHWAY
EQUIPMENT**

WHEREAS, The Village of Manorhaven (“The Village”) is desirous of filling pot holes as quickly, efficiently and in the best of manner possible to properly maintain the roads; and,

WHEREAS, The Village of Manorhaven is in need of a hot mix transporter (AKA Hot Box”) which is used for keeping asphalt at a constant temperature for filling pot holes; and,

WHEREAS, The Village has received written pre-approval from CHIPS which will completely reimburse The Village for the cost of the “Hot Box”; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Manorhaven does hereby authorize the Village Clerk to purchase the Hot Box from Long Island Sanitation Equipment Company at a cost of \$19,000; and,

BE IT FURTHER RESOLVED that the provisions of this Resolution shall take effect immediately.

Dated: Manorhaven, New York
March 24, 2016

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES-INC. VILLAGE OF MANORHAVEN
RESOLUTION #22 -2016 MARCH 24, 2016

**A RESOLUTION PURSUANT TO SECTION 15-104(3)
OF THE ELECTION LAW**

Mayor Giuta offered the following resolution and moved its adoption, seconded by Trustee Gately, which resolution was declared adopted after a poll of the members of this Board:

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 21st, 2016, the polls shall open at 6:00 a.m. and shall close at 9:00 p.m., and the polling place shall be the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY 11050; and

BE IT FURTHER RESOLVED, that The Village Clerk is hereby instructed to publish the hours of the Village Election in the local newspaper; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

Dated: March 24, 2016
Port Washington, New York

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE

Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

BOARD OF TRUSTEES-INC. VILLAGE OF MANORHAVEN
RESOLUTION #23 -2016 MARCH 24, 2016

Trustee Di Lucia offered the following resolution and moved its adoption, seconded by Trustee Gately, which resolution was declared adopted after a poll of the members of this Board:

A RESOLUTION ADOPTING RULES OF CONDUCT FOR THE ANNUAL VILLAGE ELECTION

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 21st, 2016, the attached Rules of Conduct be and hereby are adopted.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

Dated: March 24, 2016
Port Washington, New York

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

ANNUAL ELECTION – INC. VILLAGE OF MANORHAVEN – JUNE 21st, 2016
RULES OF CONDUCT (ADOPTED BY THE BOARD OF TRUSTEES 3/24/2016)

The Village Clerk-Treasurer shall administer and coordinate all aspects of the Annual Election on behalf of the Village.

Inspectors of Election and Ballot Clerks

The Board of Trustees shall appoint such Inspectors of Election and Ballot Clerks as it shall determine to ensure the proper conduct of the Annual Election and shall fix their compensation at \$150 for a full day for inspectors, \$75 for ½ day, and \$200 for the Head Election Inspector.

Watchers

Each candidate whose name appears upon the printed ballot shall be permitted to have a maximum of two (2) Watchers in attendance at the Annual Election at any one time.

A Watcher shall be a registered voter in Nassau County.

Each candidate who wishes to have Watchers in attendance at the Annual Election shall file a certificate, signed by such candidate, appointing such Watchers, and setting forth their names and the hours during which they will attend the Annual Election. Such certificate shall be filed with the Village Clerk-Treasurer at the Village Hall not later than Friday, June 17, 2016, 4:00 p.m., prevailing time. Such certificate shall be the sole means by which to appoint Watchers and fix the times of their attendance.

Challenges/Disputes

Upon any challenge or dispute as to the qualifications of a voter, the determination and decision of a majority of the Inspectors of Election shall be final.

Upon any dispute or challenge as to the validity of an absentee ballot, the determination and decision of a majority of the Inspectors of Election shall be final.

Attorney Representation

The Village Attorney shall act as counsel to the Village Clerk-Treasurer regarding all questions or issues of law pertaining to the Annual Election.

Only an attorney admitted to practice in the Courts of the State of New York may act as a legal representative on behalf of a candidate.

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN

Trustee von Roeschlaub offered to table the following resolution, seconded by Trustee Avena, which resolution was tabled after a poll of the members of this Board:

A RESOLUTION TO APPOINT AN OFFICIAL ARBORIST FOR THE VILLAGE OF MANORHAVEN

WHEREAS, The Village of Manorhaven (“The Village”) is desirous of properly caring for the trees in Manorhaven; and,

WHEREAS, The Village of Manorhaven has identified a specialist in the field who is also the arborist for many surrounding villages because of his expertise, and who has been serving unofficially as the arborist for Manorhaven; and,

WHEREAS, The Village of Manorhaven wishes to memorialize the agreement with Mr. Richard W. Gibney, New York State registered landscape architects and ISA certified Arborists of Wading River, New York to provide his services; and,

WHEREAS, the rates are as follows: Hourly Rate of \$150.00, one hour minimum for site visits, \$250/hr. for urgent visits, Landscape Architectural Services:

\$200/hr. for the principal, \$125/hr. for associate time, \$50/hr. administrative time; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Manorhaven does hereby authorize the Mayor Giovanna Giunta to sign a two-year agreement with Gibney Design, Landscape Architect and ISA Certified Arborists;

The vote on the forgoing resolution was as follows and the resolution was tabled.

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	ABSTAIN

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #25-2016 MARCH 24, 2016

Trustee Di Lucia offered the following resolution and moved its adoption, seconded by Trustee von Roeschlaub which resolution was declared adopted after a poll of the members of this Board:

A RESOLUTION TO ELIMINATE GEOGRAPHIC RESTRICTIONS IN THE VILLAGE OF MANORHAVEN

WHEREAS, The Village of Manorhaven (“The Village”) is desirous of contracting for the best services from the lowest priced qualified bidders; and

WHEREAS, The Village of Manorhaven, in past years, had placed a geographic distance requirement on many of its contracts and/or service requests; and,

WHEREAS, The Village of Manorhaven wishes to give any and all qualified businesses or individuals the opportunity to offer their services regardless of their business location; and,

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Manorhaven does hereby publicly avow that no future bids/contracts/services et. al. contain a geographic limitation of any kind if the company/individual is qualified; and

BE IT FURTHER RESOLVED that the provisions of this Resolution shall be heard in a Public Hearing to be held on April 21, 2016

Dated: Manorhaven, New York
March 24, 2016

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The vote on the forgoing resolution was as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #26 MARCH 24, 2016**

RESOLUTION AUTHORIZING TREE REMOVAL

Mayor Giunta offered the following resolution and moved its adoption, seconded by Trustee Avena, which resolution was declared adopted after a poll of the members of this Board:

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, 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>
Ljubomir Tomic	5 Cambridge Ave	1 Wild Black Cherry in front of home

; 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.

Dated: Manorhaven, New York
March 24, 2016

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #27-2016 MARCH 24, 2016**

RESOLUTION AUTHORIZING TREE REMOVAL

Mayor Giunta offered the following resolution and moved its adoption, seconded by Trustee Avena which resolution was declared adopted after a poll of the members of this Board:

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, 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>
Jacqueline Becker	45 Edgewood	Norway Maple in curb strip

; 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.

Dated: Manorhaven, New York
March 24, 2016

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE

Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

Trustee Avena offered the following resolution from the floor as follows:

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #28-2016 MARCH 24, 2016**

Trustee Avena offered the following resolution and moved its adoption, seconded by Trustee Gately which resolution was declared adopted after a poll of the members of this Board:

To put forth a resolution to instruct the Village Attorney to draft a local law and for the Village Clerk to post a notice regarding a public hearing for that local law.

Propose adoption of a local law to impose a moratorium for six (6) months on the issuance of all building permits and all new construction on all properties adjacent to the waterfront in Manorhaven.

The purpose of this moratorium is to allow the Village adequate time to conduct a comprehensive zoning study relative to the Local Waterfront Revitalization Program (LWRP) in conjunction with New York State Department for Coastal Zone Management.

Dated: Manorhaven, New York
March 24, 2016

Before the Board voted, Attorney Toner said that once the Board was to approve this resolution, it must be approved by the Nassau County Planning Department before it can be sent to The State to become law. He noted that the LWRP study was done and rejected during the Pagano administration.

Mr. Piacentini questioned whether The Board should do some homework before passing this type of moratorium as it will have an adverse effect on owners of upland property. He objected to this type of resolution.

Caroline DuBois and Gary Maynard representing MAC also addressed the Board stating the need for a moratorium for building on waterfront property.

Jens Ruemenopp added his concern about the density in Manorhaven, that it is double the density of Great Neck, and is probably the most dense in all of New York.

Caroline Du Bois spoke specifically about the Typhin Steel property and the brownfields cleanup which is now almost complete. She said DEC would like to see it be a passive

park, and that they are recommending two feet of topsoil be added once the property is cleaned completely. She said we will also need a vapor barrier there because of its past use, and if housing is built, living space must be on the second floor, not the first. She said we should concentrate on a plan for the entire Village.

Trustee Gately added that this is something we need to study.

Lucretia Steele asked that we look at issues related to overcrowding, and to be pro-active. We should be studying all building, not just waterfront.

Michelle Roper commented that there is almost no public space on the waterfront, and that is a big issue which should be considered. She felt all builders should provide public space on waterfront properties.

Roy Smitheimer said the Typhin property should be considered, and he was told that Typhin is a waterfront property and would be considered under this proposal.

Attorney James Toner wrapped up the discussion by saying that active study must be done during the building moratorium to develop a plan for the Village especially to create a vision for the waterfront. He added that this will not in any way have an effect on the development at Morgan's Dock.

The Board was polled as follows:

Trustee Avena	AYE
Trustee Di Lucia	AYE
Trustee Gately	AYE
Trustee von Roeschlaub	AYE
Mayor Giunta	AYE

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

A. PUBLIC COMMENT (15 minutes maximum)

Ken Kraft submitted 12 proposals to The Village regarding Quality of Life, including cleaning up the preserve, and removing people who are doing illegal drinking and drugs in The Village.

B. NEW BUSINESS

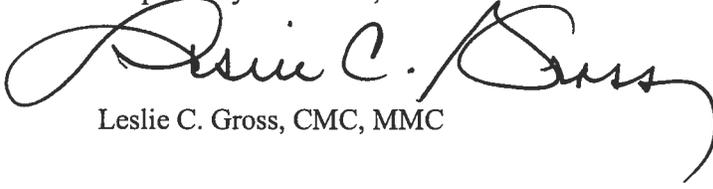
- a. Next Board Meeting: April 21st, 2016 7:00 pm with Public Hearings.
- b. Next work session: April 11 29th, 7:00 pm

ADJOURNMENT: Motion to adjourn: Mayor Giunta

Second by: Trustee Avena

The meeting was unanimously adjourned at 10:20 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Leslie C. Gross". The signature is written in a cursive style with a large initial "L" and a long, sweeping tail that extends to the right.

Leslie C. Gross, CMC, MMC