

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
WEDNESDAY, MARCH 26, 2015 7:30 pm**

The meeting was called to order at 7:30 pm by Mayor Giovanna Giunta. The Pledge of Allegiance was led by Marianne Bortone Prince. 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 28 +/- members of the public in attendance.

Mayor Giunta opened the meeting by recognizing Linda Ladislaw who was named Fire Medic of the Year, and Deputy Mayor Steele told those in attendance of her many accomplishments including working with children, teaching safety education, and of her desire to build a playground in Manorhaven for physically challenged individuals who have difficulty navigating other playgrounds. Debbie Greco, who works for Legislator DeRiggi-Whitton, and who was in attendance, was asked to check with the Legislator about being able to get this done. A citation was presented to Linda for her community service.

Next, Mayor Giunta thanked Marianne Bortone Prince, President of The John Michael Marino Lodge #1389 Order of Sons of Italy in America for the Lodge's participation in the Village Food Drive. The Mayor also thanked Nancy Greene, Court Clerk, for spearheading the event. Marianne received a citation on behalf of The Lodge for their generous donations.

Immediately following the citations, Eric Alexander (Director) and Elissa Kyle (Planner) of Vision Long Island made a presentation to The Board regarding projects they have coordinated with municipalities to assist them in planning for sustainable futures. Deputy Mayor Steele is spearheading the initiative. Mr. Alexander and Ms. Kyle outlined potential projects for Manorhaven such as reviewing parking, developing Village maritime offerings, searching for

grants. Trustee von Roeschlaub said that she had heard Mr. Alexander speak at a meeting, and was impressed by the work of Vision Long Island.

Immediately following the presentation, the Board voted unanimously to hire Vision Long Island. (The vote and resolution follow.)

The minutes were presented from the February 11th public hearings as well as the Regular Board of Trustees meeting. Trustee Gately made a motion to approve the minutes, seconded by Trustee Di Lucia. The minutes were unanimously approved as read.

The Board took a moment to review the minutes from the March 19th Budget workshop. Trustee Gately made a motion to approve. Deputy Mayor Steele seconded the motion. The vote was as follows:

Trustee Rita DiLucia	Abstain
Trustee Kevin Gately	Aye
Trustee Priscilla von Roeschlaub	Aye
Trustee Lucretia Steele	Aye
Trustee Giovanna Giunta	Aye

The Board reviewed the department reports, while The Mayor thanked the DPW for their extraordinary hard work over this difficult winter.

Mayor Giunta made a motion to accept the department reports, seconded by Trustee Gately. The vote was unanimous in favor of accepting the reports as follows:

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

Next, the abstract of claims was reviewed and motion was made to accept the abstract as presented by Mayor Giunta. The seconded was made by Deputy Mayor Steele.

The Board was polled as follows:

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

The following resolutions were presented and voted upon by the Board of Trustees:

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #12-2015 MARCH 26, 2015

A RESOLUTION TO ENTER INTO AN AGREEMENT

WHEREAS, the Village Board of Manorhaven is desirous of making Manorhaven a more livable, economically sustainable, and environmentally responsible community; and,

WHEREAS, it is the mission of Vision Long Island to assist communities in planning for Smart Growth; and,

WHEREAS, it is in the best interest of the Village of Manorhaven to contract with Vision Long Island to help plan for a robust future for the Village of Manorhaven; and,

THEREFOR, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to enter into an agreement with Vision Long Island; and,

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

Dated: March 26, 2015
Manorhaven, New York

Motion By: Mayor Giunta
Seconded By: Deputy Steele

GIOVANNA GIUNTA, Mayor

The Board was polled as follows:

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

**A BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION # 13-2015 MARCH 26, 2015**

**RESOLUTION CANCELING AN AGREEMENT WITH A
CONSULTANT SPECIALIZING IN MARINAS AND WATERFRONT PROJECTS**

WHEREAS, the Village of Manorhaven has received a grant for the rehabilitation of Morgan's Dock; and,

WHEREAS, the Village of Manorhaven was approved by the DEC and Army Corps of Engineers to use stone armor to shore up the seawall; and,

WHEREAS, it is in the best interest of the Village to commence work on the original plans which were approved by the DEC and Army Corps of Engineers; and,

WHEREAS, the Board of Trustees having approved a contract, and the Mayor has not to execute same; and,

WHEREAS, time is of the essence to use the grant money and begin construction of the project; and,

WHEREAS, the firm of Daniel S. Natchez and Associates will not, therefore, be needed to negotiate to allow a previously denied bulkhead;

NOW THEREFORE, BE IT NOW RESOLVED, that the Board of Trustees of the Village of Manorhaven hereby that it will not sign a contract between The Village of Manorhaven and Daniel S. Natchez and Associates, Inc.

Motion By: Trustee Di Lucia

Seconded By: Deputy Mayor Steele

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

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 #14-2015 MARCH 26, 2015**

**A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE CLERK TO
ADVERTISE FOR COMPETITIVE BIDS PURSUANT TO SECTION 103 OF THE
GENERAL MUNICIPAL LAW**

WHEREAS, on May 9, 2013, the Inc. Village of Manorhaven (the "Village") entered into a contract for the collection and disposition of solid waste within the Village, for the period June 1, 2013 through May 31, 2015; and,

WHEREAS, it is an essential function of the Village to provide for the orderly collection and disposition of solid waste within the Village; and,

WHEREAS, the present contract with respect to the collection and disposition of solid waste within the village will end, by its own terms, effective May 31, 2015; and,

NOW, THEREFORE BE IT RESOLVED, that the Village Clerk be and hereby is authorized and directed to advertise for competitive bids, pursuant to Section 103 of the General Municipal Law, for the collection and disposition of solid waste with the Village, for the period June 1, 2015 through May 31, 2017, and for two (2) additional one (1) year periods, at the sole option and discretion of the Village; and

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

Dated: March 26, 2015
Manorhaven, New York

Motion By: Mayor Giunta
Seconded By: Trustee Steele

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

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 PUBLIC HEARING
INC. VILLAGE OF MANORHAVEN
RESOLUTION # 15 – 2015 March 26, 2015**

RESOLUTION AUTHORIZING PERMISSION TO OBTAIN BIDS

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, that authorization be and is hereby given to obtain bids for an architectural engineer to complete inspections for Phase I of the Morgan's Dock project as required by the DEC and Army Corps of Engineers.

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

Dated: March 26, 2015
Manorhaven, New York

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

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

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 #16 –2015 MARCH 26, 2015**

**A RESOLUTION TO ENTER INTO AN INTERMUNICIPAL AGREEMENT WITH
THE TOWN OF NORTH HEMPSTEAD FOR CATCH BASINS**

WHEREAS, the Village of Manorhaven would benefit from the installation of new catch-basins;

WHEREAS, the Town of North Hempstead received a grant for the installation of catch-basins;

WHEREAS, the Town of North Hempstead would enter into an Intermunicipal Agreement with the Village of Manorhaven for the installation of catch-basins at no cost to the village, the Mayor and the Board of Trustees do hereby **RESOLVE**:

RESOLVED, that the Board of Trustees for the Village of Manorhaven instructs the Village Clerk to enter the Village of Manorhaven into an Intermunicipal Agreement with the Town of North Hempstead for the installation of catch-basins in the Village of Manorhaven.

WHEREFOR, this **RESOLUTION**, hereby adopted by (unanimous vote) on March 26, 2015, 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.

Dated: March 26, 2015
Manorhaven, New York

Motion by: Mayor Giunta
Seconded by: Trustee Di Lucia

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

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 #17-2015 MARCH 26, 2015**

**A RESOLUTION TO INSTALL ADA COMPLIANT DETECTABLE
WARNING SURFACES ON HANDICAP ACCESSIBLE RAMPS**

WHEREAS, the Village of Manorhaven recently upgraded handicap accessible ramps;
and,

WHEREAS, several of the recently installed ramps did not have ADA compliant
warning surfaces; and,

WHEREAS, The Mayor and the Board of Trustees intended to comply with ADA
standards to make the installed ramps as safe as possible; and

THEREFORE BE IT RESOLVED, that the Village Clerk is hereby directed to request
bids to retro-fit the new ramps with these ADA compliant warning surfaces.

WHEREFOR, THIS RESOLUTION, hereby adopted by (unanimous vote) on
March 26, 2015, 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.

Dated: March 26, 2015
Manorhaven, New York

Motion by: Trustee Gately
Seconded by: Trustee Steele

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

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 # 18-2015 MARCH 26, 2015

A RESOLUTION TO ENTER INTO AN AGREEMENT

WHEREAS, pursuant to the New York State Department of Environmental Conservation, the Village of Manorhaven is required to comply with the General Permit for Stormwater Discharges from MS4s; and,

WHEREAS, the Village of Manorhaven is required to meet the obligations of the MS4 General Permit through the preparation of the Village Storm Water Management Program (SWMP) Annual Report; and,

WHEREAS, the engineering firm of Dvirka and Bartilucci Engineers and Architects, P.C. is uniquely qualified to prepare and complete the aforementioned report;

THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Village of Manorhaven instructs The Mayor to enter into an agreement with Dvirka and Bartilucci Engineers and Architects, P.C. to prepare the 2015 MS4 Report for the Village of Manorhaven.

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

Dated: March 26, 2015
Manorhaven, New York

Motion by: Mayor Giunta
Seconded by: Trustee von Roeschlaub

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The Board was polled as follows:

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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION # 19 -2015 MARCH 26, 2015**

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

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 16, 2015, 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 provisions of this Resolution shall take effect immediately.

Dated: March 26, 2015
Manorhaven, New York

Motion by: Mayor Giunta
Seconded by: Trustee Steele

GIOVANNA GIUNTA, MAYOR
Incorporated Village of Manorhaven

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 # 20 -2015 MARCH 26, 2015**

**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 16, 2015, the attached Rules of Conduct be and hereby are adopted; and Inc. Village of Manorhaven - Board of Trustees Minutes March 26, 2015 -

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

Dated: March 26, 2015
Manorhaven, New York

GIOVANNA GUINTA, Mayor
Incorporated Village of Manorhaven

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

**ANNUAL ELECTION – INC. VILLAGE OF MANORHAVEN – JUNE 16, 2015
RULES OF CONDUCT (ADOPTED BY THE BOARD OF TRUSTEES 3/26/2015)**

Village Clerk-Treasurer

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.

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 12, 2011, 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.

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 #21-2015 March 26, 2015**

**A RESOLUTION APPOINTING ELECTION INSPECTORS FOR THE ANNUAL
VILLAGE ELECTION JUNE 16, 2015**

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth below are hereby appointed as Inspectors of Election and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 16, 2015 from 6:00 a.m. to 9:00 p.m.; and each will paid \$150 for the day; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer, in her capacity as Commissioner of Elections, be and hereby is authorized to make such additions and alterations to said schedule as may be necessary and appropriate to carry out her duties pursuant to law; and

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

Schedule of Election Inspectors and/or Ballot Clerks – General Village Election Tuesday, June 16, 2015.

Herbert Aldrich
Delores Drewes
Yvonne Calabrese
Leonor Sanchez
Karin Hancock
Sonia McKenna

Libby Frantz
Lillian Weingart
Jill Hackett
Kevin Hickson
Ross Lumpkin
Richard Maxted

Alts:
Margarita Rivera
Rachel Abbey

Dated: March 26, 2015
Manorhaven, New York

Motion by: Mayor Giunta
Seconded by: Trustee Steele

GIOVANNA GUINTA, Mayor
Incorporated Village of Manorhaven

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 #22-2015 MARCH 26, 2015**

RESOLUTION AUTHORIZING TREE REMOVAL

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,

<u>Applicant</u>	<u>Address</u>	<u>Quantity</u>
Kim Jae Kwon	7 Corchaug Avenue	1 Silver Maple

; 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: March 26, 2015
Manorhaven, New York

Motion by: Trustee Di Lucia
Seconded by: Trustee Steele

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

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 # 23-2015 MARCH 26, 2015**

**A RESOLUTION SETTING A DATE FOR THE
ANNUAL MEETING OF THE BOARD OF TRUSTEES**

WHEREAS, the Village of Manorhaven is required to begin the fiscal year with an annual organizational meeting; and,

WHEREAS, the Village of Manorhaven has not yet set the date for the 2015-2016 organizational meeting;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Board of Trustees do hereby set the date of July 8, 2015 for the annual organizational meeting; and,

WHEREFOR, THIS RESOLUTION, hereby adopted by the Board of Trustees on March 26, 2015, shall take effect immediately.

Dated: March 26, 2015
Manorhaven, New York

Motion by: Trustee Gately
Seconded by: Trustee Steele

GIOVANNA GIUNTA, Mayor
Incorporated Village of Manorhaven

The Board was polled as follows:

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

Public Comment

Comments included;

*A request to have the Village Attorney review the contract for the handicapped accessible ramps, which was agreed to by all on the Board;

*A complaint about sidewalks which weren't adequately shoveled by residents during the many snowstorms;

*A question as to when street sweeping would begin (on or about April 1st).

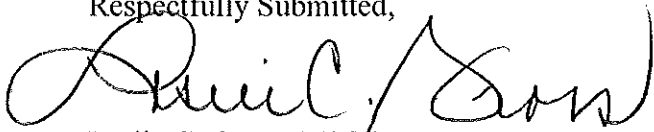
*DPW member Christopher Fay commented that the crew was working to fill pot holes (cold patch), and that there was a shortage of UPM from the supplier at this moment.

Everyone who wanted to speak was given an opportunity.

A motion to adjourn was made by Mayor Giunta, and seconded by Deputy Mayor Steele.

The Board was polled and the vote was unanimous. The meeting ended at 9:00 pm.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Leslie C. Gross". The signature is fluid and cursive, with a large initial "L" and "G".

Leslie C. Gross, MMC
Village Clerk-Treasurer