

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
PUBLIC HEARING  
MINUTES OF WEDNESDAY, APRIL 23, 2014**

**I. Public Hearing at 7:00 p.m.: PLEASE TAKE NOTICE** that the Board of Trustees of the Village of Manorhaven will hold a Public Hearing at 7:00 p.m. on Wednesday, April 23, 2014 at Village Hall, 33 Manorhaven Boulevard, Port Washington, New York 11050 with respect to the Tentative Budget of the Village for the fiscal year commencing June 1, 2014, and ending May 31, 2015.

The public hearing was called to order at 7:00 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Lucretia Steele	Deputy Mayor
Mark Lazarovic	Trustee
Rita DiLucia	Trustee
Dorit Zeevi-Farrington	Trustee (Arrived at 7:10 p.m.)
James E. Toner, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

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

Mayor Giunta stated we are introducing the 2014-15 tentative budget. The projected budget is balanced for keeping the tax levy the same as well as within the tax cap regulations.

\*Note a verbatim transcript is incorporated into the minutes\*

After discussion of the proposed 2014-15 tentative budget 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 proposed 2014-15 tentative budget. 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, seconded by Trustee DiLucia.

The Board was polled as follows:

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

Mayor Giunta made a motion to pass the 2014-15 tentative budget as presented, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

**II. Public Hearing at 7:00 p.m.:** PLEASE TAKE NOTICE that the Board of Trustees of the Village of Manorhaven will hold a Public Hearing at 7:00 p.m. on Wednesday, April 23, 2014 at Village Hall, 33 Manorhaven Boulevard, Port Washington, New York 11050 with respect to the Application of Cablevision Systems Long Island Corporation, 1111 Stewart Avenue, Bethpage, New York, for renewal of its cable television franchise with the Village of Manorhaven. At this hearing, the Board of Trustees will hear interested persons who wish to address the Board with respect to Cablevision's compliance with the requirements of the existing cable television franchise, and the community's cable related needs and interests for a new franchise agreement.

Village Attorney Toner introduced Jeffrey M. Clarke, Director of Governmental Affairs from Cablevision to explain the contract before the Mayor and the Board of Trustees.

Mr. Clarke explained the franchise agreement has been around for the last 30 or so years with the municipalities across Long Island. The last ten years the agreements have changed slightly with Verizon entering into the cable TV business. A few key items of our franchise agreement are free TV cable service for Village Hall, \$3,000 grant money up front of the agreement, the franchise fee for use of the right of way will maintain at 5% and the new franchise agreement has changed from 10 to 15 years.

After discussion of the proposed 2014 renewal of the Cablevision franchise agreement with the Village of Manorhaven 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 proposed Cablevision franchise agreement. 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, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

Mayor Giunta made a motion to pass the 2014 renewal of the Cablevision Franchise Agreement with the Village of Manorhaven for 15 years as presented, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye

Trustee Zeevi-Farrington     Aye  
Trustee Lazarovic             Aye  
Mayor Giunta                   Aye

Time noted 7:30 p.m.

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF WEDNESDAY, APRIL 23, 2014**

The Mayor and Board of Trustees considered proposed minutes of the meeting held on March 20, 2104. 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 Zeevi-Farrington     Aye  
Trustee Lazarovic             Aye  
Mayor Giunta                 Aye

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee Lazarovic made a motion to accept the departmental reports, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

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

**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) Tom Marinus	39 Sagamore Hill Drive	1 dangerous Spruce tree front 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 #106 Trustee DiLucia made a motion to approve the Resolution as presented, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN  
RESOLUTION #107 – APRIL 23, 2014**

**BE IT RESOLVED**, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth below be and hereby are 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 on Tuesday, June 17, 2014, from 6:00 a.m. to 9:00 p.m.; and each will be paid \$150 for the day.

**BE IT FUTURE 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 his/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 17, 2014.**

**Michael Barry – Chairman  
Yvonne Calabrese  
Dolores Drewes  
Rollin Darling**

**Catherine Lewis  
Mamie Kerr  
Richard L. Maxted  
Delorise Stover  
Carol Lynch  
Michele S. Ferguson**

The Mayor and Board of Trustees reviewed and considered the Resolution #107. Mayor Giunta made a motion to approve the Resolution as presented, seconded by Trustee DiLucia.

The Board was polled as follows:

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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN**

**RESOLUTION # 108 - APRIL 23, 2014**

**RESOLUTION AUTHORIZING THE MAYOR TO SETTLE THREE PENDING LAWSUITS  
AGAINST THE VILLAGE AND FURTHER AUTHORIZING THE MAYOR TO OBTAIN A  
BOND TO FUND THE PAYMENT OF SAID SETTLEMENTS**

**WHEREAS**, the following the legal actions are pending against the village regarding incorrect tax assessments against certain commercial properties, Dejana and Sagamore Properties et al., under index No. 010187/2013 and 011660/2013 respectively and 7 Sintsink Drive East Corp., et al under Index No. 011849/2013.

**WHEREAS**, it has been recommended by counsel of record to settle these matters as follows:

For Dejana and Sagamore Properties et al under Index No's 010187/2013 and 011660/2013 respectively the total settlement amount is \$23, 615.

For 7 Sintsink Drive East Corp. et al under Index No 011849/2013 the total settlement amount is \$80, 827.00

The total Settlement of all claims is \$104,442.00.

**BE IT RESOLVED RESOLVED**, that Counsel is authorized to accept settlement in the sum of \$104,442.00.

**BE IT FURTHER RESOLVED**, that Mayor is immediately authorized to issue a bond for said sums and to take whatever means necessary to obtain said bond including but not limited to hiring bond counsel to obtain said bond.

The Mayor and Board of Trustees reviewed and considered the Resolution #108. Mayor Giunta made a motion to approve the Resolution as presented, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

The Mayor opened the floor to public comment. Public comments were offered by the following: Clair DiNapoli, Pat Dabari, Laura Vigliatti, Patrick Gibson, Elise Ledda, Debbie Greco, Michael Masiello and Jim Avena.

The next meeting was scheduled for Thursday, May 29, 2014 at 7:30 p.m.

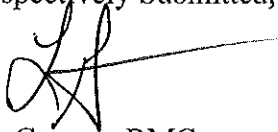
Mayor Giunta made a motion to close the meeting, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

There being no further business to come before the Board, the meeting was adjourned at 8:30 p.m.

Respectively Submitted,



Liz Gaynor, RMC  
Village Clerk-Treasurer