

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF WEDNESDAY, JULY 24, 2014

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Mayor Giunta called the monthly meeting of the Board of Trustees to order at 7:30 p.m. The Mayor asked everyone to rise and asked Joseph Giunta to lead the assembly in to the Pledge of Allegiance.

The following were in attendance:

Mayor Giovanna Giunta
Deputy Mayor Lucretia Steele
Trustee Rita DiLucia
Trustee Kevin Gately
James E. Toner, Esq.
Leslie C. Gross, Clerk-Treasurer

There were 35 +/- members of the public in attendance.

The Mayor and Board of Trustees reviewed and considered the proposed minutes of the meetings held on June 25th, 2014 and of the July 7th, 2014 Annual Organizational Meeting. Trustee Rita DiLucia made a motion to accept the minutes of both meetings as presented. Trustee Lucretia Steele seconded the motion.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Abstain (not at the 7/7 meeting)
Trustee Steele	Aye
Mayor Giunta	Aye

The first order of business was to make two new appointments:

Mayor Giunta made a motion to re-appointment Trustee Steele as Deputy Mayor for a term of one (1) year. The motion was seconded by Trustee DiLucia.

The Board was polled, and the appointment received unanimous support.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee Steele	Aye
Mayor Giunta	Aye

Next was a nomination by Mayor Giunta for the re-appointment of Sarudzayi Makwande as Acting Village Justice for a term of one (1) year. This appointment was seconded by Deputy Mayor Steele.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee Steele	Aye
Mayor Giunta	Aye

The Mayor and Board of Trustees reviewed and considered the departmental reports. The Clerk reported that the total collected from Village Justice Court for the month of June was \$11,040.00 consisting of 94 parking tickets and 34 moving violations. The Clerk then gave the Building Department and Code Enforcement report noting that there were 20 new rental registrations for the month, and 14 various other permits granted. The Sewer report showed no abnormal, and the Highway reported the month of July with normal street cleaning, storm drain maintenance and cold patching of potholes. Trustee DiLucia made a motion to accept the departmental reports, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee Steele	Aye
Mayor Giunta	Aye

The Mayor and Board of Trustees reviewed and considered the Abstract of Claims. It was noted that a clerical error was made on the check for Village Attorney Toner. There was a \$400 overpayment which will be deducted from his next monthly check.

Deputy Mayor Steele made a motion to accept the Abstract of Claims noting the overpayment would be taken care of at the next monthly pay period. Trustee Gately seconded the motion.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee Steele	Aye
Mayor Giunta	Aye

The following was offered by Mayor Giunta and seconded by Deputy Mayor Steele:

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #121 – JULY 24, 2014

A RESOLUTION TO CHANGE THE REGULAR BOARD
OF TRUSTEES MEETING DATE TO SEPTEMBER 17, 2014

The following resolution was offered by Mayor Giunta, and seconded by Deputy Mayor Steele:

BE IT RESOLVED, that due to scheduling conflicts the Board of Trustees of the Incorporated Village of Manorhaven (“Board”) is required to change the date of its regular September meeting; and

BE IT FURTHER RESOLVED, that by the Resolution the Board is giving notice that its September 2014 meeting will now be scheduled for Wednesday, September 17th at 7:30 p.m.; and

BE IT FURTHER RESOLVED, that the Village Clerk shall post notice of this change in Village Hall and on the Village Website www.manorhaven.org.

Dated: Manorhaven, New York
July 24, 2014

Motion by: Mayor Giunta
Seconded by: Deputy Mayor Steele

AYES: Trustees Di Lucia, Gately, Steele, Mayor Giunta
NOES: None

The following resolution was offered by Mayor Giunta, and seconded by Trustee Gately:

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #122 - JULY 24, 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>
Ressa Family LLC	1 Kirkwood Rd	1 overgrown tree side yard between #1 & #3 Kirkwood

; 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
July 24, 2014

Motion by: Mayor Giunta
Seconded by: Trustee Gately

AYES: Trustees Di Lucia, Gately, Steele, Mayor Giunta
NOES: None

The following resolution was offered by Mayor Giunta, and seconded by Deputy Mayor Steele:

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #123 – JULY 24, 2014

A RESOLUTION IN CONNECTION WITH ATTENDANCE AT MEETINGS AND
CONFERENCE

BE IT RESOLVED, that Nancy Greene, Clerk to Village Justice of the Inc. Village of Manorhaven be authorized to attend The 2014 Annual NYSAMCC Conference in Albany, New York from September 28th, 2014-October 1, 2014, and to be reimbursed for her attendance thereat for actual and necessary expenses in connection therewith:

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

Dated: Manorhaven, New York
July 24, 2014

Motion by: Mayor Giunta
Seconded by: Deputy Mayor Steele
AYES: Trustees Di Lucia, Gately, Steele, Mayor Giunta
NOES: None

The Board of Trustees voted to set a date for a public hearing to be held at 7:00 pm on August 14th at 7:00 pm after hearing from Chief Code Enforcement officer Michael Abramski that he inspected and agreed that stop signs appear to be warranted.

The following resolution was offered by Mayor Giunta, and seconded by Deputy Mayor Steele:

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #124 – July 24, 2014

A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING PERMITTING
THE INSTALLATION OF STOP SIGNS TO TAKE PLACE ON AUGUST 14, 2014 at
7:00 pm

The following resolution was offered by Mayor Giunta, and seconded by Deputy Mayor Steele:

BE IT RESOLVED, that the Department of Public Works is authorized to install Stop Signs at the location of Cambridge Avenue, in both directions (east and west) of travel at the intersection of Edgewood Road

; and

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

Dated: Manorhaven, New York
July 24, 2014

Motion by: Mayor Giunta
Seconded by: Deputy Mayor Steele
AYES: Trustees Di Lucia, Gately, Steele, Mayor Giunta
NOES: None

With no further business before the Board, Trustee Di Lucia made a motion to close the meeting. The motion was seconded by Trustee Gately. The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

The next regular meeting of the Board is scheduled for **Thursday, August 14th, 2014 at 7:30 p.m.**

The meeting was adjourned at 8:05 p.m.

Respectively Submitted,

Leslie C. Gross, RMC, MMC
Village Clerk-Treasurer