

VILLAGE OF MANORHAVEN
PUBLIC HEARING
MINUTES OF WEDNESDAY, SEPTEMBER 17, 2014

Pledge of Allegiance:

The Mayor asked everyone to rise and invited Carmine Bicchetti to lead in the Pledge of Allegiance.

Call to Order:

The meeting was called to order at 7:05 p.m.

Roll Call:

The following were in attendance:

Mayor Giovanna Giunta
Deputy Mayor Lucretia Steele
Trustee Rita DiLucia
Trustee Kevin Gately, Jr.
Trustee Pricilla von Roeschlaub
James E. Toner, Esq.
Sharon Natalie, Deputy-Clerk-Treasurer

There were 13 +/- members of the public in attendance.

Topic For Discussion:

The Mayor and Board of Trustees heard the continuation of the Public Hearing held on August 14, 2014 to Amend Chapter 147 of the Village Code entitled "Vehicles and Traffic."

This Amendment would provide for the installation of stop signs on Cambridge Road in both easterly and westerly directions at the intersection of Edgewood Road.

BOT comments:

Trustee von Roeschlaub felt there have not been enough accidents to justify the stop signs. Deputy Mayor Steele discussed that there was a line of sight problem and she felt that should justify a stop sign.

Trustee Gately stated that he has watched the traffic patterns in this area at different times on different days. He observed that Graywood is worse heading north. Crossing over the Cambridge intersection seems to be the greatest problem.

Trustee DiLucia felt there should be a stop sign on every other street on Cambridge.

The Mayor opened the public hearing to comments from the assembly:

Dan Gallo – Mr. Gallo felt that a traffic study is a waste of money. Gallo commented that a stop sign is needed on Edgewood as drivers speed from Dunwood to Graywood Roads.

Trustee DiLucia rebutted stating that a study shows proof of why different signs are needed.

Claire DiNapoli – DiNapoli asked if additional Nassau County Police presence were possible. She felt it might help.

Adjournment:

The Mayor made a Motion to close the Public Hearing; Trustee Gately seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

Acceptances:

Mayor Giunta made a Motion to approve the stop signs as proposed in the above-noted topic; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

The Meeting was adjourned at 7:20 p.m.

Respectfully submitted on September 17, 2014

Sharon Natalie, Deputy-Clerk Treasurer

Post- Public Hearing:

A ceremony of awarding Citations was made to the persons involved in the Manhasset Bay Marina Fire by Mayor Giovanna Giunta, Mayor Barbara Donno of Plandome Manor, and the members of Manorhaven's Board of Trustees to the following:

Max Fleming, Thomas Andrew Lampus, Kevin Nathan, Kevin Nicoll, Phil Purcell, Jose Mauricio, Kevin Eric Watt, Michael Widmer and Guy LaMotta.

**VILLAGE OF MANORHAVEN BOARD OF TRUSTEES
REGULAR MEETING
MINUTES OF WEDNESDAY, SEPTEMBER 17, 2014 - 7:30 pm**

Pledge of Allegiance:

The Mayor asked everyone to rise and invited Ann Rose to lead in the Pledge of Allegiance.

Call to Order:

The meeting was called to order at 7:55 p.m.

Roll Call:

The following were in attendance:

Mayor Giovanna Giunta
Deputy Mayor Lucretia Steele
Trustee Rita DiLucia
Trustee Kevin Gately, Jr.
Trustee Pricilla von Roeschlaub
James E. Toner, Esq.
Sharon Natalie, Deputy-Clerk-Treasurer

There were 24 +/- members of the public in attendance.

Approvals:

1. Review by the Board of the August 14, 2014 meeting minutes

Trustee DiLucia made a Motion to accept the minutes; Trustee Gately seconded the Motion.
The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

2. Department Reports

Mayor Giunta made a Motion to accept the Department Reports; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

3. *Abstract of Claims*

Mayor Giunta made a Motion to accept the Abstract of Claims; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

4. *Appointments to the Waterways Advisory Committee*

Mayor Giunta recommended the following appointments to the Waterways Advisory Committee:

Guy LaMotta, Matt Meyran, David Devol, Robert Coles, Steve Wachter, Chris Nahill, Mike Nasti, George Martin, and Ken Weigane.

Mayor Giunta made a Motion to accept the appointments; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

Resolutions:

1. A RESOLUTION PURSUANT TO SECTION 143-4 (C) OF THE CODE OF THE VILLAGE OF MANORHAVEN GRANTING THE REMOVAL OF TREES ALLOWING THE REMOVAL OF THE DISEASED TREE LOCATED AT 20 MARWOOD ROAD NORTH.

Trustee DiLucia made a Motion to accept Resolution Proposal #1 as noted above; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

2. A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO REQUEST BIDS FOR THE PURCHASE OF A STREET SWEEPER FOR THE VILLAGE OF MANORHAVEN.

Deputy Mayor Steele made a Motion to accept Resolution Proposal #2; Trustee Gately seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

3. A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO REQUEST BIDS FOR A SECURITY CAMERA/S AT THE PRESERVE AND DOG PARK.

Deputy Mayor Steele made a Motion to accept Resolution Proposal #3; Trustee Gately seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

4. A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO REQUEST BIDS FOR SOLAR LIGHTS AT THE PRESERVE AND DOG PARK.

Mayor Giunta made a Motion to accept Resolution Proposal #4; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

5. A RESOLUTION AUTHORIZING THE PURCHASE OF A FORD F250 CODE ENFORCEMENT/ PLOW VEHICLE.

Mayor Giunta made a Motion to accept Resolution Proposal #5; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

Note: A discussion regarding research on an extended warranty was requested by the Board. This will be presented at the next meeting under Old Business.

6. A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO REQUESTS BIDS FOR A HANDICAP RAMP AND NEW CURBING AT FORD PLACE.

Mayor Giunta made a Motion to accept Resolution Proposal #6; Trustee DiLucia seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

New Business:

1. Street Light at Edgewood and Cambridge Quotes

Deputy Clerk-Treasurer Natalie discussed street light pricing and options: a 150 watt high pressure sodium lamp versus a LED light fixture.

Mayor Giunta made a Motion to accept Anker Electric's bid for the LED light fixture; Deputy Mayor Steele seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

2. Review of Court Interpreter Salary

Deputy Clerk-Treasurer Natalie presented a comparison of area court interpreter fees. A request was made to increase the current fee from \$100 per court night (up to 4 hours) to \$150 per court night.

Trustee von Roeschlaub made a Motion to increase the interpreter fee to \$125 per session; Trustee DiLucia seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

Public Comment:

The Mayor opened the public hearing to comments from the assembly:

John Orr – Mr. Orr was happy to hear we are getting an additional plow. He is requesting more tickets to “non-shovelers” and more fines.

Gary Maynard – Regarding 9 Mohegan Avenue - Mr. Maynard was unhappy about the height variance; he felt they would lose parking. He felt that the BZA did not listen to resident concerns. Toner rebutted that NYS Law provides builder’s rights and that the BZA is a separate entity from the BOT.

Nick Marra – Mr. Marra felt it was wise to have Cow Bay assist in plowing last winter. He felt we should have them available again this year if we need them. He also recommended that Village Hall sponsor a preparedness meeting such as the one sponsored by DeRiggi-Whitton.

Executive Session:

A Motion was made by Mayor Giunta to hold an executive session with Council and the Board of Trustees to discuss pending litigation; Trustee DiLucia seconded the Motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

A Motion was made by Trustee von Roeschlaub to end the Executive Session; Trustee DiLucia seconded the motion.

The Board was polled as follows:

Mayor Giovanna Giunta	Aye
Deputy Mayor Lucretia Steele	Aye
Trustee Rita DiLucia	Aye
Trustee Kevin Gately, Jr.	Aye
Trustee Pricilla von Roeschlaub	Aye

Adjournment:

At 10:35 p.m. a Motion was made to close the Board of Trustees meeting by Trustee DiLucia; Trustee Gately seconded the Motion.

Next monthly BOT Meeting - Thursday, October 23, 2014 at 7:30 p.m.

Respectfully submitted on September 17, 2014

Sharon Natalie, Deputy-Clerk Treasurer