

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
THURSDAY, JULY 26, 2012**

The Board held its regular monthly meeting on July 26, 2012 at 8:00 p.m. The meeting was called to order at 8:00 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Mark Lazarovic	Deputy Mayor
Rita DiLuca	Trustee
Lucretia Steele	Trustee
Dorit Zeevi-Farrington	Trustee
Charles J. Casolaro	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

30 members of the public were in attendance. The Mayor asked a young resident “Michael” to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on July 2, 2012. The Mayor and the Board of Trustees reviewed these proposed minutes. Mayor Giunta made a motion to accept the minutes as presented. Deputy Mayor Lazarovic seconded the motion.

The Board was polled as follows:

Mayor Giunta	Aye
Deputy Mayor Lazarovic	Aye
Trustee DiLuca	abstained – was not present at the July 26, 2012 meeting.
Trustee Steele	Aye
Trustee Zeevi-Farrington	abstained – was not a Trustee at the July 26, 2012 meeting.

Village Attorney Casolaro stated Trustee Noelle Joy Smith resigned from her position as Trustee of the Inc. Village of Manorhaven effective 12:00 noon on July 25, 2012. Unfortunately, due to personal obligations Ms. Smith was unable to serve as Trustee at this time.

Mayor Giunta made the following appointments:

- 1) I hereby appoint Trustee Mark Lazarovic Deputy Mayor for a term one (1) year commencing July 26, 2012.
- 2) I hereby appoint Dorit Zeevi-Farrington to the Office of Village Trustee to fill the unexpired term ending in July 2014.

Mayor Giunta with the Board of Trustees made the following appointments:

- a) I hereby appoint **Elizabeth Gaynor** as Village Clerk and Treasurer for a term of two (2) years commencing on July 26, 2012;
- b) I hereby appoint **Sharon Ann Natalie** as Village Deputy Clerk for a term of one (1) year commencing on July 26, 2012;
- c) I hereby appoint **Nancy Green** as Clerk to the Village Justice Court for a term of one (1) year commencing on July 26, 2012;
- d) I hereby appoint **Patricia Debari** to the unpaid position of Commissioner of Community Relations, for a term of one (1);
- e) I hereby appoint **Joseph Giunta** to the unpaid position of Commissioner of Special Projects, for a term of one (1) year;
- f) I hereby appoint **Matthew Schiller** to the unpaid position of Commissioner of Public Health and Safety, for a term of one (1) year;
- g) I hereby designate **Deputy Mayor Lazarovic** to be the Board of Trustee's liaison to the Building Department for a term of one (1) year, commencing on July 26, 2012;
- h) I hereby appoint **John Babaian** to the Office of Code Enforcement Officer for a term of one (1) year commencing July 26, 2012;
- i) I hereby appoint **Patrick Michael Abramski** to the position of Superintendent of Buildings for a term of one (1) year, commencing on July 26, 2012.
- j) I hereby make the following appoints to the Manorhaven Waterfront Committee to serve for a term of one (1) year, commencing on July 26, 2012:

Guy LaMotta, as a member and as Chairman to a term of one (1) year;
Matthew Meyran, as a member;
Ron Fink, as a member;
Chris Nihill, as a member;
Steve Wachter, as a member; and,
Robert Coles, as a member.

Mayor Giunta made a motion to accept all appointments, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows:

Mayor Giunta Aye

Deputy Mayor Lazarovic Aye
Trustee DiLuca Aye
Trustee Steele Aye
Trustee Zeevi-Farrington Aye

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLuca made a motion to accept the departmental reports, seconded by Trustee Steele.

The Board was polled as follows:

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

The Mayor and the Board of Trustees then considered the resolution calendar.

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #38 – JULY 26, 2012
VILLAGE DEPARTMENTS

Mayor Giunta offered the following resolution and moved for its adoption. Deputy Mayor Lazarovic seconded the motion.

BE IT RESOLVED, that the Village has established and organizes itself into the following Department Units:

1. Clerk-Treasurer Department
2. Building Department
3. Public Works Department
4. Accounting Department
5. Village Justice Court Department

Each of these departments shall continue, in conjunction and with the assistance of the Village Accountant, prepare its proposed annual operating budget and submit said proposed budget to the Budge Officer.

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

The Board was polled as follows:

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

Mayor Giunta offered the following resolution Deputy Mayor Lazarovic made a motion for its adoption. Trustee Steele seconded the motion.

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #39 – JULY 26, 2012
MANHASSET ISLE PROJECT**

BE IT RESOLVED, that the contract for the “mark-outs” necessary for the Port Washington Water district’s water main project on Manhasset Isle is awarded to Port Plumbing & Heating, pursuant to the proposal submitted on July 16, 2012;

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

The Board was polled as follows:

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

Mayor Giunta offered the following resolution Deputy Mayor Lazarovic made a motion for its adoption. Trustee Steele seconded the motion.

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #40 – JULY 26, 2012
VILLAGE ACCOUNTANT**

BE IT RESOLVED, That the Village shall retain the accounting firm of Rosen & Federico, as the accountant’s for the village of Manorhaven, to serve at the pleasure of the Mayor and Board of Trustees for a monthly compensation of \$2,250: and,

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

The Board was polled as follows:

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

Mayor Giunta offered the following resolution Deputy Mayor Lazarovic made a motion for its adoption. Trustee Steele seconded the motion.

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #41 – JULY 26, 2012**

A RESOLUTION AUTHORIZING SIGNATORIES IN RESPECT TO VILLAGE BANK ACCOUNTS

BE IT RESOLVED, that the following officials of the Inc. Village of Manorhaven be and hereby are authorized to act as signatories with respect to all Village bank accounts:

Mayor Giovanna Giunta
Village Clerk-Treasurer Elizabeth Gaynor
Deputy Mayor Mark Lazarovic
Deputy Clerk Sharon Ann Natalie

; and

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

The Board was polled as follows:

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

Mayor Giunta offered the following resolution Deputy Mayor Lazarovic made a motion for its adoption. Trustee Steele seconded the motion.

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #42 – JULY 26, 2012
LITIGATION**

BE IT RESOLVED, that the Village Attorney is authorized to commence litigation on behalf of the Village designating the law firm of McDonnell & Daly, LLP as Special Counsel, to proceed in an action against AG Towers and its subsidiaries;

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

The Board was polled as follows:

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

Mayor Giunta offered the following resolution Deputy Mayor Lazarovic made a motion for its adoption. Trustee Steele seconded the motion.

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #43 – JULY 26, 2012**

A 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>
1) Peter DeJana	30 Sagamore Hill Drive	3 trees (Denied)
2) Henry Gramenez	2 Dunes Lane	1 white pine (Approved)
3) Arthur Minkoff	46 Linwood Road	1 fir tree, 1 hemlock (Approved)

; 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.

Applicant Peter DeJana, 30 Sagamore Hill Drive – **Denied**

Applicant henry Gramenez, 2 Dunes Lane – Approved

Applicant Arthur Minkoff, 46 Linwood Road - Approved

The Board was polled as follows:

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

The Board then considered the abstract of claims. Deputy Mayor Lazarovic made a motion to approve the abstract of claims. Trustee Steele seconded the motion.

The Board was polled as follows:

Mayor Giunta	Aye
Deputy Mayor Lazarovic	Aye
Trustee DiLuca	Aye

Trustee Steele Aye
Trustee Zeevi-Farrington Aye

The Mayor opened the floor to public comment. Public comments were offered by: Elise Ledda, Marty Heyman, Barbara Mallon and Jim Avena.

NEXT MEETING: The next meeting was scheduled for **Thursday, August 23, 2012 at 8:00 p.m.**

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

Respectively Submitted,

Liz Gaynor
Village Clerk-Treasurer