

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF THE REGULAR MEETING
THURSDAY, APRIL 23, 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 guest, John Dresch. 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 25 +/- members of the public in attendance.

John Dresch of Satellite.biz gave a presentation about credit card services, explaining that accepting credit cards is another option for residents to be able to pay for permits, for taxes, for any municipal function. In addition, he explained that it is secure and that there is no cost anything to the municipality. It does not require the purchase of new software, and can be added to what we use already. The Trustees asked many questions, as did the Village Attorney. Mayor Giunta then opened the floor to the public for their questions. After further discussion, Trustee Gately made a motion to enter into an agreement for credit card services with Satellite.biz . The motion was passed unanimously. (see below).

The Clerk then gave a report for Marvin Makofsky of Plant-A-Row-For-The Hungry. The Village will sponsor two planters of vegetables and donate the harvest to Our Lady of Fatima.

Michelle Roper reported on the Long Island/Queens wells, and Senator Jack Martins' bill. She will continue to keep The Village informed.

The minutes of the March 26th meetings were reviewed. Trustee Di Lucia made a motion to accept the minutes of the March 26th public hearing meeting. Deputy Mayor Steele seconded the motion. The Board voted unanimously to accept the minutes as read.

Clerk Gross then gave department reports. In addition, she reported that we hosted an intern from the Helen Keller National Center who did a data processing project. We received a thank you note which was shared with the Board and the public. The Village is sponsoring a

free educational seminar in conjunction with AARP on Wednesday, April 29th at 7:00 pm. All are invited. Deputy Mayor Steele made a motion to accept the department reports, seconded by Trustee Gately. The Board voted unanimously to accept the reports. The Mayor asked the Board to review the abstract of claims. Trustee Gately made a motion to accept the abstract of claims, with a second by Deputy Mayor Steele. The abstract of claims was approved unanimously. A full Profit and Loss year-to-date was distributed to the Board.

The Resolutions were as follows:

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN

RESOLUTION #27– APRIL 23, 2015

Motion by Trustee Gately, Second by Trustee Steele:

A RESOLUTION TO ENTER INTO AN AGREEMENT

WHEREAS, the Village Board of Manorhaven is desirous of offering credit card processing services to its residents; and,

WHEREAS, it is the mission of The Village of Manorhaven to make sure credit card processing is as safe and secure as possible, and can be integrated with existing software to accept payments; and

WHEREAS, The Satellite.biz has the highest security rating available for processing ; and,

WHEREAS, it is in the best interest of the Village of Manorhaven to enter into an agreement with The Satellite.biz to process credit card payments at no cost to The Village; and,

THEREFOR, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Mayor to enter into an agreement with The Satellite.biz to process credit card payments.

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

Dated: April 23, 2015
Manorhaven, New York

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 #28-2015 – APRIL 23, 2015**

Motion by Trustee Gately, Second by Trustee Steele:

A RESOLUTION TO REQUEST INFORMATION

WHEREAS, it is in the best interest of The Village of Manorhaven to use the most up-to-date tax processing software; and,

WHEREAS, it is in the best interest of the Village of Manorhaven to get information about more sophisticated tax collection software for the Village;

THEREFOR, BE IT RESOLVED, that the Board of Trustees hereby authorizes the Village Clerk to request information about new credit card processing software for The Village; and,

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

Dated: April 23, 2015
Manorhaven, New York

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

Trustee von Roeschlaub then asked to present a new resolution from the floor. Mayor Giunta made a motion to table the resolution until a future meeting. Deputy Mayor Steele made the second.

The Board was polled as follows:

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

The resolution was approved to table the resolution. It will be placed on the May agenda.

Public Comment: All who wanted to speak were invited to do so.

New Business: The Village Arbor Day celebration will occur on Saturday, April 25th, 2015 at 10:00 am by the gazebo in The Preserve. DPW have been doing an amazing job making The Village look beautiful for the spring. The first Town Hall Meeting with Vision Long Island will take place on April 25th at 3 pm at Village Hall.

The next Board of Trustees meeting will take place on May 28th with a public hearing at 7:00 pm and the regular meeting at 7:30 pm.

Respectfully Submitted,

Leslie C. Gross, MMC
Village Clerk-Treasurer