

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MONTHLY REGULAR MEETING
MINUTES OF THURSDAY, JANUARY 30, 2014**

I. Public Hearing at 7:00 p.m.: PLEASE TAKE NOTICE that the Board of the Trustees of the Inc. Village of Manorhaven, will be meeting on January 30, 2014 at 7:00 PM at the Village Hall, 33 Manorhaven Blvd., Port Washington, New York for the following public hearing:
With respect to the proposed contract with the Port Washington Fire Department for the furnishing of fire protection and emergency ambulance service within the Village for the period January 1, 2014 through December 31, 2014, at a cost to the Village of \$395,938.18.

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
Rita DiLucia	Trustee
Mark Lazarovic	Trustee
Dorit Zeevi-Farrington	Trustee
James E. Toner, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

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

Village Attorney Toner addressed the Mayor and Trustees stating the purpose of the public hearing was to review the 2014 Port Washington Fire Department fire protection and emergency ambulance proposed contract. The annual cost to the village is \$395,938.18. This is an increase of \$5,240.18 from the 2013 PWFD contract. The increase represents an increase of 1.34%.

Note a verbatim transcript is incorporated into the minutes

Mayor Giunta asked Christopher Bollerman, Vice Chairman of the Board of Directors of the Port Washington Fire Department to comment on the proposed contract before the Board.

After discussion of the proposed contract 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 contract. 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 Lazarovic.

The Board was polled as follows:

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

Mayor Giunta Aye

Mayor Giunta made a motion to approve the proposed 2014 Port Washington Fire Department Contract at an annual cost to the Village of \$395,938.18, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

II. Public Hearing at 7:00 p.m.: PLEASE TAKE NOTICE that the Board of the Trustees of the Inc. Village of Manorhaven, will be meeting on January 30, 2014 at 7:00 PM at the Village Hall, 33 Manorhaven Blvd., Port Washington, New York for the following public hearing for the consideration of an extension of existing Building and Construction Moratorium Laws for a period of 6 months, to effect the building zones and properties indicated below:

The entire Enterprise District (E-1), the Thypin Property known as 5 Sagamore Hill Drive, Port Washington, New York 11050, Section 4 Block L, Lot 153, the former Erickson Steal Property known as 22 Sagamore Hill Drive, Port Washington, New York 11050 known as Section 4, Block 39, Lots 1-10, 56 & 58, and the Orchard Beach Property known as 59 Orchard Beach Blvd, Port Washington, New York 11050, Section 4, Block 59, Lot 636.

45 +/- members of the pubic were in attendance.

Village Attorney Toner addressed the Mayor, Trustees and members of the public this moratorium has been in effect, and is expiring in February. This moratorium recognizes the unique geographical position and current recognition that developed in honor via the waterfront is import to the Village.

Note a verbatim transcript is incorporated into the minutes

Mayor Giunta stated the Board will review/vote on each property type individually.

E-1 District - After discussion of the moratorium on the E-1 District with the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. One resident had a comment; there were no further comments to be made; Mayor Giunta made a motion to close the public hearing, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Mayor Giunta made a motion to approve to **discontinue** the moratorium on the E-1 District, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

5 Sagamore Hill Drive, Section 4 Block L Lot 153 – Thypin Property - After discussion of the moratorium on 5 Sagamore Hill Drive with the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. One resident had a comment; there were no further comments to be made; Mayor Giunta made a motion to close the public hearing, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Mayor Giunta made a motion to **approve continuing the moratorium** to the Thypin Property, which is located at 5 Sagamore Hill Drive, Section 4 Block L Lot 153, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

59 Orchard Beach Boulevard, Section 4 Block 59 Lot 636- After discussion of the moratorium on 59 Orchard Beach Boulevard with the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. Several residents came to the podium and commented regarding the property at 59 Orchard Beach Boulevard. 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 Lazarovic.

The Board was polled as follows:

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

Mayor Giunta made a motion to **approve continuing the moratorium for three (3) months** on the property 59 Orchard Beach Boulevard, Section 4 Lot 59 Block 659 as well as the Board of Trustees will hire a consultant to evaluate and review the property, seconded by Trustee DiLucia.

The Board was polled as follows:

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

22 Sagamore Hill Drive, Section 4 Block 39 (Lots 1-10, 56, 58 - After discussion of the moratorium on the 22 Sagamore Hill Drive with the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. No comments from the residents were made; Mayor Giunta made a motion to close the public hearing, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Mayor Giunta made a motion to approve to **discontinue** the moratorium on the 22 Sagamore Hill Drive, Section 4 Block 39 Lots 1-10, 56, 58, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Time noted 8:15 p.m.

Monthly meeting of the Board of Trustees

Due to the extended Public Hearing, The Mayor and Board continued into the regular monthly Board of Trustees Meeting.

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

The Mayor and Board of Trustees considered proposed minutes of the meeting held on December 12, 2013. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes as presented. Trustee Lazarovic seconded the motion.

The Board was polled as follows:

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

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

The Board was polled as follows:

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

The Board was polled as follows:

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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION NO. 100 – JANUARY 30, 2014**

**A RESOLUTION – REHABILITATION OF HISTORIC MORGAN’S DOCK PHASE 1 –
SHORELINE STABILIZATION PROJECT #13063 – REWARDING CONTRACT TO
LOWEST AND RESPONSIBLE BIDDER.**

Clerk Gaynor presented to the Mayor and the Board of Trustees the bid results for the Rehabilitation of Historic Morgan’s Dock – Phase 1 Shoreline Stabilization. The bids are as follows:

- 1) DF Stone Contracting - \$273,333
- 2) WSD - \$335,500
- 3) Terry Contracting - \$417,110
- 4) Tri State Paving LLC - \$429,250
- 5) Galvin Brothers - \$435,400
- 6) Merrick Utility - \$582,910
- 7) Amma Construction - \$688,300
- 8) Chester Construction - \$792,400
- 9) J. Barwick - \$844,500

After careful review and consideration upon receiving the bids, the Mayor and the members of the Board interviewed with the four lowest bidders. They all presented similar work and letters of recommendations.

The Mayor and Board of Trustees reviewed and considered the Resolution #, selecting the lowest responsible bidder DF Stone with a bid amount of \$273,333; Trustee DiLucia made a motion to approve the Resolution as presented, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION NO. 101 – JANUARY 30, 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:

Applicant	Address	Quantity
1) M4 Development	41 Mohegan Avenue	5 trees – hazardous
2) Peter Meyer	5 Secatoag Avenue	4 trees - hazardous

; 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 #, Applicant #1 Mayor Giunta made a motion to approve removal of the 5 hazardous trees as presented, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Mayor Giunta Aye

The Mayor and Board of Trustees reviewed and considered the Resolution #, Applicant #2 Trustee Lazarovic made a motion to approve removal of the 5 hazardous trees as presented, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

New Business:

Quote – GM Pump Repair. – Clerk Gaynor explained to Mayor and Board of Trustees this company rebuilds the pumps for the sewer pump station or build a new pump. The two quotes before the Board for review are 1) New Pump in the amount of \$10,987 or 2) Rebuilt/Reconditioned Pump in the amount of \$12,956. Clerk Gaynor pointed out a new pump is less than rebuilding our current pump.

After brief discussion, the Mayor and Board of Trustees reviewed the two quotes; Mayor Giunta made motion to approve the quote for a new pump in the amount of \$10,987, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Quote – ADE Systems, Inc. – Clerk Gaynor presented to the Mayor and Board of Trustees this quote is for a new fan for the wet well at the sewer pump station. The current fan is over 50 years old and cannot be fixed anymore. The quote is for \$2,220; the DPW will install with the assistance from Bruno D'Aversa.

After brief discussion, the Mayor and Board of Trustees reviewed the quotes, Trustee DiLucia made motion to approve the quote for a new fan in the amount of \$2,220, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Quote – Port Plumbing – Clerk Gaynor presented to the Mayor and Board of Trustees the quote for routine maintenance / water jetting of the sewer lines. Several months ago we had quotes from Port Plumbing and City Wide presented to the Board. The quote is for \$7,300 for the routine maintenance/water jetting of the sewer lines.

After brief discussion, the Mayor and Board of Trustees reviewed the quotes, Trustee Lazarovic made motion to approve the quote for a maintenance/water jetting in the amount of \$7,300, seconded by Deputy Mayor Steele. *note this not a monthly agreement – suggested as needed*

The Board was polled as follows:

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

COPY

Quote – New Fisher 7 ½ Heavy Duty Plow Package – Clerk Gaynor presented to Mayor and Board of Trustees two quotes for a new Fisher 7 ½ Heavy Duty Plow Package for the 2004 Chevy code truck. 1) Brake Service - \$4645 2) R.W. Truck Equipment Corp. \$5995.

After brief discussion, the Mayor and Board of Trustees reviewed the quotes, Mayor Giunta made motion to approve the quote Brake Service in the amount of \$4645 for a New Fisher 7 ½ Heavy Duty Plow Package, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

COPY

Quote – Fisher 1.8 cubic yard electric spreader package – Clerk Gaynor presented to Mayor and Board of Trustees two quotes for a new Fisher 1.8 cubic yard electric spreader package for the F550 Highway Truck. 1) Brake Service - \$4995 2) R.W. Truck Equipment Corp. \$5995.

After brief discussion, the Mayor and Board of Trustees reviewed the quotes, Trustee DiLucia made motion to approve the quote Brake Service in the amount of \$4995 for a Fisher 1.8 cubic yard electric spreader package, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye

Trustee Zeevi-Farrington Aye
Mayor Giunta Aye

The Mayor opened the floor to public comment. Public comments were offered by the following: Elise Ledda, Michael Meehan, Pat Debari, Patrick Gibson and Linda Dlugolecki.

The next meeting was scheduled for Thursday, February 27, 2014 at 7:30 p.m.

Trustee DiLucia 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 9:15 p.m.

Respectively Submitted,



Liz Gaynor, RMC
Village Clerk-Treasurer