

VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF ANNUAL ORGANIZATIONAL MEETING  
JULY 2, 2012

The Board held its annual organizational meeting on July 2, 2012 at 7:00 p.m. The meeting was called to order at 7:01 p.m. by the Village Clerk-Treasurer, Jonathan P. Fielding, with the following in attendance:

Giovanna Giunta	Mayor-elect
Noelle J. Smith	Trustee-elect
Mark Lazarovic	Trustee-elect
Jonathan P. Fielding	Village Clerk-Treasurer

Seventy-two members of the public were in attendance. The Village Clerk-Treasurer led the assembly in reciting the Pledge of Allegiance.

Councilwoman Dina DeGiorgio of the Town of North Hempstead administered the oath of office to the Mayor-elect and Trustees-elect.

Mayor Giunta appointed Lucretia Steele to the office of Village Trustee to fill the unexpired term ending in July 2013.

Trustee James Avena appeared by counsel, Leonard Kirsch, Esq., of McBreen & Kopko, 500 N. Broadway, Jericho, New York 11753, and noted his objection to his ouster by the appointment of Ms. Steele.

Mayor Giunta then made the following appointments subject to ratification:

- a) Charles J. Casolaro, esq. to the office of Village Attorney, for a term of one year;
- b) Richard Ready, Esq. to the office of Village Prosecutor for a term of one year;
- c) William Jaye, Esq. to the office of Village Prosecutor for a term of one year;
- d) Judith Paulding, Esq. as Acting Village Justice for a term of one year;
- e) Virginia Pergola to the office of Deputy Village Clerk for a term of one year;
- f) Stanley Spielman as a Member of the Board of Zoning Appeals for a term expiring in July 2017;
- g) Stanley Spielman as Chairman of the Board of Zoning Appeals for a term of one year;

- h) Stephen Thompsen as an alternate member of the Board of Zoning Appeals for a term expiring in July 2013;
- i) Guy LaMotta, Jr. as an alternate member of the Board of Zoning Appeals for a term expiring in July 2013;
- j) Steve Blasucci as a Member of the Architectural Review Board for a term expiring in July 2017;
- k) Steve Blasucci as Chairman of the Architectural Review Board for a term of one year;
- l) Richard Carey as a Member of the Architectural Review Board for a term of one year;
- m) Patrick Michael Abramski as Chief Code Enforcement officer for a term of one year.

Trustee Mark Lazarovic made a motion to ratify the foregoing appointments. Trustee Smith seconded the motion. The Board was polled as follows:

Trustee Steele	Aye
Trustee Lazarovic	Aye
Trustee Smith	Aye
Mayor Giunta	Aye

**RESOLUTION NO. 32 - JULY 2, 2012**

**A RESOLUTION ESTABLISHING A SCHEDULE FOR THE REGULAR MONTHLY MEETINGS OF THE BOARD OF TRUSTEES FOR THE VILLAGE YEAR 2012-2013 AND SETTING THE DATE AND TIME FOR THE REORGANIZATION MEETING OF THE VILLAGE FOR VILLAGE YEAR 2012-2013**

Trustee Lazarovic offered the following resolution and moved for its adoption. Trustee Smith seconded the motion.

**BE IT RESOLVED**, that the schedule for the regular monthly meetings of the Board of Trustees for the Village Year 2012-2013 shall be as follows, with all such meetings to commence at 8:00 pm:

July 26, 2012  
 August 23, 2012  
 September 27, 2012  
 October 25, 2012,  
 November 15, 2012  
 December 20, 2012  
 January 24, 2013  
 February 28, 2013  
 March 28, 2013  
 April 25, 2013  
 May 23, 2013  
 June 27, 2013

; and

**BE IT FURTHER RESOLVED**, that the Annual Reorganization meeting of the Village for the Village year 2012-2013 shall be conducted on Monday July 1, 2013, commencing at 7:00 pm; and

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

The Board was polled as follows:

Trustee Steele	Aye
Trustee Lazarovic	Aye
Trustee Smith	Aye
Mayor Giunta	Aye

**RESOLUTION NO. 33 - JULY 2, 2012**  
**A RESOLUTION DESIGNATING DEPOSITORIES FOR VILLAGE FUNDS**

Trustee Lazarovic offered the following resolution and moved for its adoption. Trustee Smith seconded the motion.

**BE IT RESOLVED**, that HSBC Bank USA (Port Washington, NY branch) is hereby authorized as depositories of all funds of the Inc. Village of Manorhaven; and

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

The Board was polled as follows:

Trustee Steele	Aye
Trustee Lazarovic	Aye
Trustee Smith	Aye
Mayor Giunta	Aye

**RESOLUTION NO. 34 - JULY 2, 2012**  
**A RESOLUTION AUTHORIZING SIGNATORIES IN RESPECT TO VILLAGE BANK ACCOUNTS**

Trustee Lazarovic offered the following resolution and moved for its adoption. Trustee Smith seconded the motion.

**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 Jonathan Fielding

; and

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

The Board was polled as follows:

Trustee Steele	Aye
Trustee Lazarovic	Aye
Trustee Smith	Aye
Mayor Giunta	Aye

**RESOLUTION NO. 35 - JULY 2, 2012**

**A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE VILLAGE**

Trustee Lazarovic offered the following resolution and moved for its adoption. Trustee Smith seconded the motion.

**BE IT RESOLVED**, that the primary official newspaper of the Inc. Village of Manorhaven shall be the *Port News* and the secondary official newspaper of the Inc. Village of Manorhaven shall be *Newsday*; and

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

The Board was polled as follows:

Trustee Steele	Aye
Trustee Lazarovic	Aye
Trustee Smith	Aye
Mayor Giunta	Aye

**RESOLUTION NO. 36 - JULY 2, 2012**

**A RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CERTAIN CLAIMS**

Trustee Lazarovic offered the following resolution and moved for its adoption. Trustee Smith seconded the motion.

**BE IT RESOLVED**, that the Village Clerk-Treasurer be and hereby is authorized to pay, in advance of Audit by the Board of Trustees, certain recurring and ordinary expenses of the Village, as follows:

Architectural Review Board - Chair  
Architectural Review Board - Members and Alternate Members  
Avaya (phone maintenance)  
Board of Zoning Appeals - Chair  
Board of Zoning Appeals - Members and Alternate Members  
C & G Inspections Services, Inc. (Building Department consultant)  
CSEA (union dues deduction)  
Commissioner of Community Relations  
Commissioner of Environmental Affairs  
Commissioner of Health and Safety  
Commissioner of Special Projects  
Dell Government leasing (village computers)  
Ford Motor Credit Co. (highway truck lease)  
LIPA  
Merchant's Automotive (code truck lease)  
National Grid  
NYS Deferred Compensation Plan  
NYS Department of Taxation and Finance  
NYS Employees Health Insurance  
NYS Employees Retirement System  
Nextel  
Pitney Bowes (postage meter)  
Postmaster - Port Washington (postage)  
Shell/Sunoco (gasoline purchases for Village vehicles)  
Standard Security Insurance Co. (disability insurance)  
Verizon  
Village Attorney - monthly retainer only  
Village Court Spanish Interpreter - monthly stipend

; and

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

The Board was polled as follows:

Trustee Steele	Aye
Trustee Lazarovic	Aye
Trustee Smith	Aye
Mayor Giunta	Aye

**RESOLUTION NO. 37 - JULY 2, 2012**

**A RESOLUTION IN CONNECTION WITH ATTENDANCE AT MEETINGS AND  
CONFERENCES**

Trustee Lazarovic offered the following resolution and moved for its adoption. Trustee Smith seconded the motion.

**BE IT RESOLVED**, that the following officials of the Inc. Village of Manorhaven be and hereby are authorized to attend meetings and conferences on behalf of the Village, to be conducted within New York State, and to be reimbursed for their attendance thereat for actual and necessary expenses in connection therewith:

The Mayor and the Board of Trustees

Village Justice Peter Gallanter  
Acting Village Justice

Village Clerk-Treasurer Jonathan Fielding  
Deputy Village Clerk

Village Attorney Charles J. Casolaro

Such other Village employees and officials as may be determined by the Board of Trustees, from time to time; and

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

The Board was polled as follows:

Trustee Steele	Aye
Trustee Lazarovic	Aye
Trustee Smith	Aye
Mayor Giunta	Aye

The Mayor opened the floor to public comment. Public comment was offered by Mr. William Aronsohn, Ms. Pat DeBari, Ms. Victoria Spielman, Ms. Jacqueline Becker, and Ms. Francine Mienik.

At 7:30 p.m., Mayor Giunta made a motion to adjourn the meeting.  
Trustee Lazarovic seconded the motion, which passed unanimously.

Dated Manorhaven, New York  
July 3, 2012

Respectfully submitted,

Jonathan P. Fielding  
Village Clerk-Treasurer

*Liz Hayna*  
*Village Clerk-Treasurer*  
*July 26, 2012*