

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
REGULAR MEETING
THURSDAY, OCTOBER 23, 2014 7:30 pm**

The regularly scheduled Board of Trustees meeting was called to order at 7:30 pm by Mayor Giovanna Giunta. The Mayor asked Mr. Bruno D'Aversa to lead those assembled in the Pledge of Allegiance. Roll was called with the following in attendance:

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 35 +/- members of the public in attendance.

The Mayor and the Board of Trustees considered proposed minutes of the meeting held on September 17th. Let the record reflect that Mr. Gately publicly complained about not getting his board packet early enough to review the minutes from the September 17th meeting. The Clerk noted for the record that draft minutes were sent to all Trustees by the Deputy Clerk two weeks prior, on October 9th. All Board members concurred. Please note that only Trustee Gately abstained from voting on the minutes on the basis of not having time to review same. The packet was sent to all Board members on October 23rd at 10:25 am for review, nine hours before the BOT meeting. Mr. Gately then requested items be sent to him during the month when they are proposed for placement on the agenda even if they don't appear on the final agenda.

Trustee Di Lucia made a motion to approve the minutes of the September 17, 2014 meeting as presented. Deputy Mayor Steele seconded the motion.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Abstain
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

The Clerk announced the resignation of Joseph Vecchione who all agreed had done a wonderful job in the Department of Public Works for the past two years, and asked that the

Board of Trustees approve the appointment of Michael Colonna to DPW. A Motion was made by Trustee DiLucia, seconded by Trustee Steele.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

The Mayor and Board considered the departmental reports. Deputy Mayor Steele reported about the street fair which was held on September 27.th The day was well received by the public, and all who attended seemed to enjoy all of the activities. Mayor Giunta made a motion to accept the department reports, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

The Mayor and The Board next reviewed and considered the abstract of claims. The Clerk explained that the router was broken and all entries which were made leading up to the meeting did not appear on the abstract. Each of the checks had to be re-entered by hand into Quick Books on the day of the meeting along with all bills received that day.

The abstract of claims was discussed by all of the Trustees, questions asked and answered during the meeting. Trustee Gately chose to abstain from the vote because he stated he did not have enough time in advance of the meeting review it.

Deputy Mayor Steele talked about the expenditure to TAPCO of two new Solar Powered Stop Signs as traffic calming measures which have been requested by many residents who complain of drivers speeding throughout the Village. The Clerk added that the cost of these signs will be presented to CHIPS (The Consolidated Local Street and Highway Improvement Program) for reimbursement. CHIPS funds are disbursed to municipalities to support important maintenance and repairs of local roads, signage etc.

Mayor Giunta made a motion to accept the abstract of claims, and was seconded by Deputy Mayor Steele.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Abstain
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN

RESOLUTION #134-2014

A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION

The following resolution was offered by Mayor Giunta, seconded by Deputy Mayor Steele:

BE IT RESOLVED, that authorization be and hereby is given for the filing of a grant application with the New York State Office of Court Administration (Justice Court Assistance Program); and

BE IT FURTHER RESOLVED, that the Mayor and the Village Justice be and hereby are authorized to execute said grant application on behalf of the Village; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

Dated: Manorhaven, New York
October 23, 2014

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN

RESOLUTION #135-2014

A RESOLUTION PURSUANT TO 2019-A OF THE NEW YORK UNIFORM JUSTICE COURT ACT

The following resolution was offered by Mayor Giunta, Seconded by Trustee Steele:

WHEREAS, Village Justices are required to annually provide the Court records and dockets to the respective auditing board in accord with Uniform Justice Court Act section 2019-a (“UJCA”) with such records to be then examined or audited with the fact of the same being entered in the minutes of the board’s proceedings, and

WHEREAS, the Village Justice of the Inc. Village of Manorhaven has provided such records to the Board of Trustees of the Village, and

WHEREAS, the records and dockets have been duly examined,

NOW, THEREFORE, IT IS RESOLVED, that the fines collected have been turned over to the proper officials of the Village as required by law, and it is further,

RESOLVED, that a copy of the examination report and a copy of the within resolution shall be transmitted by the Village Clerk/Administrator to Joan Casazza, Internal Control Liaison, NYS Office of Court Administration, 2500 Pond View, Suite LL01, Castleton-on-Hudson, NY 12033.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

Dated: Manorhaven, New York
October 23, 2014

Before decisions were made on the applications for tree removal, Trustee Gately voiced his opinion that residents should not be allowed to use the same arborist to assess as well as cut down the tree. He said they should use a list of Village approved arborists. Trustee Steele mentioned that it would be unfair to residents who might want to choose their own arborist. Further, it would add another cost as an arborist not cutting down the tree would charge for their time. It would add more cost and more bureaucracy to the process. Trustee Steele also reminded the public that our Superintendent also inspects all trees and has the authorization to either approves or deny the application.

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #136-2014**

RESOLUTION AUTHORIZING TREE REMOVAL

The following resolution was offered by Mayor Giunta, Seconded by Trustee Steele:

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, 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>
Manhasset Bay LLC	92 Shore Road	1 Austrian Pine

; 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 Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

Dated: Manorhaven, New York
October 23, 201

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #137-2014**

RESOLUTION AUTHORIZING TREE REMOVAL

The following resolution was offered by Mayor Giunta, Seconded by Trustee Steele:

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, 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>
Ressa Properties LLC	13 Yennicoek	1 Oak Tree

; 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 Board was polled as follows:

Trustee DiLucia Aye
Trustee Gately Aye
Trustee von Roeschlaub Aye
Deputy Mayor Steele Aye
Mayor Giunta Aye

Dated: Manorhaven, New York
October 23, 2014

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #138-2014**

RESOLUTION AUTHORIZING TREE REMOVAL

The following resolution was offered by Trustee DiLucia, Seconded by Trustee Steele:

BE IT RESOLVED, that upon the recommendation of the Board of Trustees, 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>
Rose Osterberg	44 Marwood Road North	1 Tree

; 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 Board was polled as follows:

Trustee DiLucia Aye
Trustee Gately Aye
Trustee von Roeschlaub Aye
Deputy Mayor Steele Aye
Mayor Giunta Aye

Dated: Manorhaven, New York
October 23, 2014

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #139-2014**

RESOLUTION TO ENTER INTO AN AGREEMENT FOR ACCOUNTING SERVICES

The following resolution was offered by Mayor Giunta, Seconded by Trustee Steele:

WHEREAS, the Village of Manorhaven is in need of accounting services and;

WHEREAS, the firm Albrecht, Viggiano, Zurech & Co., P.C. (**AVZ**) is a reputable company with many years of experience in municipal accounting and;

WHEREAS, the expertise of AVZ will be of great benefit to The Village of Manorhaven and;

THEREFORE BE IT RESOLVED, that upon the recommendation of the Board of Trustees, The Village of Manorhaven will enter into a contract for accounting services with AVZ beginning immediately.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

Dated: Manorhaven, New York
October 23, 2014

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #140-2014**

RESOLUTION AUTHORIZING THE CLERK TO PURCHASE OUTDOOR BULLETIN BOARDS

The following resolution was offered by Mayor Giunta, Seconded by Trustee Steele:

WHEREAS The Village of Manorhaven is required to post all public notices in throughout The Village and;

WHEREAS notices are subject to being lost from the current boards, or ruined in inclement weather;

THEREFORE BE IT RESOLVED that the Village Clerk is hereby authorized to purchase two bulletin boards for outdoor use and;

WHEREFORE, this RESOLUTION, hereby adopted by unanimous vote on October 23, 2014 before a duly constituted meeting of the Board of Trustees, shall be promptly recorded in the Office of the Village Clerk and made part of the public record.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye
Deputy Mayor Steele	Aye
Mayor Giunta	Aye

Dated: Manorhaven, New York
October 23, 2014

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #141-2014**

The following resolution was offered by Trustee Gately, Seconded by Trustee Steele:

RESOLUTION ACKNOWLEDGING MANHASSET BAY MARINA'S PERIMETER PERMIT,

WHEREAS, The Village of Manorhaven is a waterfront community and;

WHEREAS, The Village of Manorhaven acknowledges the Town's perimeter map showing Manhasset Bay Marina as "MNOP" on the Town of North Hempstead's mooring plan of February, 2012 within which exists 25 moorings

THEREFOR BE IT RESOLVED, pursuant to Chapter 151, Sections 18 and 20 of the Code of the Incorporated Village of Manorhaven, approval be and is hereby granted to the applicants set forth in the listing below who have requested Mooring Perimeter Permits and Individual Mooring Permits for the 2012 to 2015 season under said Chapter 151, Sections 18 and 20, the following perimeter is hereby acknowledged;

Manhasset Bay Marina - Perimeter Field #1 – 25 Individual Moorings

BE IT FURTHER RESOLVED, that the Village Clerk be and hereby is authorized and directed to collect and receive the fees required under the Code from such applicants and forward them to the Town Clerk of the Town of North Hempstead; and

BE IT FURTHER RESOLVED, that the provisions of this resolution shall take effect immediately and the perimeter permit for the 2015-2018 will be reviewed separately upon receipt from the Town of North Hempstead.

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee Gately	Aye
Trustee von Roeschlaub	Aye

Deputy Mayor Steele **Aye**
Mayor Giunta **Aye**

Dated: Manorhaven, New York
October 23, 2014

NEW BUSINESS

Our insurance provider, NYMIR, presented The Village with an American Flag in honor of their 20th anniversary. Mayor Giunta made a motion that the Board of Trustees agree to accept this gift. The motion was seconded by Deputy Mayor Steele.

The Board was polled as follows:

Trustee DiLucia **Aye**
Trustee Gately **Aye**
Trustee von Roeschlaub **Aye**
Deputy Mayor Steele **Aye**
Mayor Giunta **Aye**

Next, Mayor Giunta made a motion that the Board of Trustees appoint Juan Carlos Barrera as Commissioner of Community Outreach for the Village of Manorhaven. On behalf of the entire Board, the Mayor thanked the previous Commissioner, Mr. Gomez, for his service to the community in this capacity. The motion was seconded by Trustee Steele.

The Board was polled as follows:

Trustee DiLucia **Aye**
Trustee Gately **Aye**
Trustee von Roeschlaub **Aye**
Deputy Mayor Steele **Aye**
Mayor Giunta **Aye**

PUBLIC COMMENT

- * Patrick Gibson stood and voiced his opinion that people should be able to remove as many trees as they like from their own property.
- * Barbara Faticone asked The Village to review some of the street signs in the Village. She showed the Board photos of her street, Sintsink East, where several of the signs, though legible seemed difficult to understand. Mr. Faticone added that people park to the corner which obstructs vision. He is concerned about speeding on that block.

*Mr. Avena requested the Village provide more information about all of our expenses, though each check appears on the abstract. Mr. Toner added that The Village will now be better served because we have hired a stronger municipal accounting firm. Trustee Steele added that she is working with our new accounting firm to develop a three-year capital plan.

*It was noted by The Mayor that the “No Through Commercial Traffic” sign on Dunes Lane (which the Village had replaced) was stolen again.

*With winter coming, Mr. Orr commented on landlords who don’t clean their property properly in a snowstorm. The Mayor cautioned that it is not all landlords, and that our code enforcers are vigilant about keeping the sidewalks etc. as safe as possible. We also want to investigate what we can do to help seniors who can’t shovel their own property.

*Linda Dlugolecki asked that residents be aware of their overgrown shrubs that extend over the sidewalk. Building Superintendent Abramski said this particular sidewalk was taken care of two days prior to the meeting.

The next meeting of the Board of Trustees will be held on November 20, 2014 at 7:30 pm. The Mayor reminded everyone that Election Day is November 4th and Village Hall will be closed on that as well as Veteran’s Day, November 11th. The Board joined in thanking all of our Veterans for their service.

A motion to adjourn was made by Trustee DiLucia. A second was made by

Deputy Mayor Steele.

The meeting was adjourned at 9:30 pm.