

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
PUBLIC HEARING
MINUTES OF THURSDAY, MAY 29, 2014**

Public Hearing at 7:00 p.m.: The Village of Manorhaven will conduct a public hearing and will accept comments on its Draft Storm Water Management Program's Annual Report at the Village Board meeting on Thursday, May 29, 2014 at 7:00 p.m. The document will be available for review in the Village Hall, 33 Manorhaven Blvd., Port Washington, NY on May 29, 2014, during regular business hours.

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 (Absent for Public Hearing)
James E. Toner, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer
Robert Brinkmann, Ph.D.	Commissioner of Environmental Affairs

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

Mayor Giunta stated the purpose of this public hearing was for Dr. Robert Brinkmann to present the 2014-15 MS4 Annual Storm Water Report to the Board for discussion / approval. This report is mandated by New York State.

Note a verbatim transcript is incorporated into the minutes

Dr. Brinkmann presented the 2014-15 MS4 Annual Storm Water Report to the Board. After discussion of the proposed 2014-15 MS4 Annual Storm Water Report between the Mayor and Board, Mayor Giunta opened the public hearing to the public comments. The record reflected no one from the public commented on the presented report. Mayor Giunta made a motion to approve the 2014-15 MS4 Annual Storm Water Report as presented, seconded by Trustee Lazarovic.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee Lazarovic	Aye
Trustee DiLucia	Aye
Mayor Giunta	Aye

Time noted 7:06 p.m.

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BOARD OF TRUSTEES
MINUTES OF THURSDAY, MAY 29, 2014**

The public hearing was called to order at 7:30 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Lucretia Steele	Deputy Mayor
Mark Lazarovic	Trustee
Rita DiLucia	Trustee
Dorit Zeevi-Farrington	Trustee
James E. Toner, Esq.	Village Attorney
Liz Gaynor	Village Clerk-Treasurer
Michael Tomicich	Director of Governmental Services at Satty, Levine & Ciacco, CPA's, P.C.

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

The Mayor called the meeting to order. Mayor Giunta asked for everyone to please rise and for Mr. Masiello to lead in to the Pledge of Allegiance.

Mayor Giunta introduced Michael Tomicich, the Village Auditor from Satty, Levine & Ciacco, CPA's to present his report to the Board of Trustees. Mr. Tomicich presented the following summary:

Unqualified opinion ("Clean") issued on the financial statements and the required supplemental information. Which means the Financial Statements give a true and fair view in accordance with the financial reporting framework used for the preparation and presentation of the Financial Statements.

** The complete summary attached to the minutes **

Mayor Giunta thanked Mr. Tomicich for the presentation this evening.

The Mayor and Board of Trustees considered proposed minutes of the meeting held on March 20, 2104 and on April 23, 2014. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes as presented. Trustee Zeevi-Farrington seconded the motion.

The Board was polled as follows:

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

The Mayor and Board of Trustees considered proposed minutes of the meeting held on April 10, 2104. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes as presented. Deputy Mayor Steele seconded the motion.

The Board was polled as follows:

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

The Board was polled as follows:

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

New Business:

Mayor Giunta and the Board members discussed the Emergency Response Draft Proposal from PSEG of Long Island. They all reviewed the proposal no action was required at this time.

Clerk Gaynor presented to the Mayor and Board the Annual Agreement letter from Satty, Levine & Ciacco, CPA's, P.C. to provide the annual audit for the Village of Manorhaven and the Justice Court for the fiscal year ending May 31, 2014. The Mayor and Board of Trustees reviewed and considered the Annual Agreement letter from Satty, Levine & Ciacco. Mayor Giunta made a motion to accept the agreement letter, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

Clerk Gaynor presented to the Mayor and Board the proposal from Port Plumbing & Heating for the emergency cleaning and maintenance of the sewer system within the Village of Manorhaven. Clerk Gaynor explained during the last three weeks the Village has experienced approximately 3-4 backups within the sewer system. There is a need to start the water jetting as soon as possible on the lines. Mayor Giunta and the Board discussed for the Village Attorney Toner to prepare the documents for a formal bid for quarterly and emergency cleaning of the sewer system within the Village of Manorhaven at the next monthly board meeting for the Board to begin reviewing. The Mayor and Board of Trustees reviewed and considered the Emergency Cleaning and Maintenance proposal from Port Plumbing in the amount of \$7,300. Mayor Giunta made a motion to accept the emergency proposal due to the recent backups, seconded by Trustee DiLucia.

The Board was polled as follows:

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

Clerk Gaynor presented to the Mayor and Board the annual quote for the Village's Workers Compensation Policy. Salerno Brokerage presented the following quotes for the Village:

1) Perma (the Village has been with Perma for over 18 years) with two options

a) Option #1 one year contract for June 1, 2014 – 2015 - \$36,161

b) Option #2 two year contract for June 1, 2014 – 2015 - \$35,028

Year two contributions will be determined by the member's Loss Ratio for the period of June 1, 2014 – April 30, 2015.

2) State Insurance Fund Safety Group for one year contract for June 1, 2014 – 2015 - \$46,000. Safety Group does declare dividends but there is never a guarantee.

The Mayor and Board of Trustees reviewed and considered the quotes for the Workers Compensation Policy from the two companies. Trustee Lazarovic made a motion to accept the two year contract quote by Perma in the amount of \$35,028 for the first year, seconded by Trustee Zeevi-Farrington.

The Board was polled as follows:

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

The Mayor opened the floor to public comment. Public comments were offered by the following: John Orr, Mrs. Dlugolecki, Mrs. Strangolagalli, Barbara Reumanapp, Michael Masiello and Robert Brinkmann.

The next meeting was scheduled for Wednesday, June 25, 2014 at 7:30 p.m.

Trustee Lazarovic made a motion to close the meeting, seconded by Deputy Mayor Steele.

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 8:15 p.m.

Respectively Submitted,



Liz Gaynor, RMC
Village Clerk-Treasurer