

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MONTHLY REGULAR MEETING  
MINUTES OF THURSDAY, JUNE 27, 2013**

The Board held the monthly meeting on Thursday, June 27, 2013 at 7:30 p.m. The meeting was called to order at 7:30 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Mark Lazarovic	Deputy Mayor
Rita DiLucia	Trustee
Lucretia Steele	Trustee
Dorit Zeevi-Farrington	Trustee
Charles J. Casolaro	Village Attorney
Liz Gaynor	Village Clerk-Treasurer

35 members of the public were in attendance. Mayor Giunta asked resident Mrs. Vogel to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the meeting held on May 23, 2013. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia requested to correct the date of the Minutes on the agenda cover sheet. Deputy Mayor Lazarovic made a motion to accept the minutes with the noted correction. Trustee Steele seconded the motion.

The Board was polled as follows:

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

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

The Board was polled as follows:

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

The Mayor and Board of Trustees reviewed and considered the Abstract of Claims. Deputy Mayor Lazarovic made a motion to accept the Abstract of Claims report, seconded by Trustee Steele.

The Board was polled as follows:

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

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN  
RESOLUTION #75 June 27, 2013**

**A RESOLUTION PERMITTING THE INSTALLATION OF STOP SIGNS**

**BE IT RESOLVED**, that the Department of Public Works is authorized to install four (4) Stop Signs, as follows:

- (i) On the Corner of Manorhaven Blvd and Graywood Road; and --- **(tabled)**
- (ii) On the Corner of Manorhaven Blvd and Inwood Road.  
for both directions of travel.

; 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 to installation of a new stop sign at Manorhaven Blvd. and Graywood Road. Trustee DiLucia made a motion to table this item for additional review /research of the intersection, seconded by Trustee Steele.

The Board was polled as follows:

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

The Mayor and Board of Trustees reviewed and considered the resolution to installation of a new stop sign at Manorhaven Blvd. and Inwood Road. Deputy Mayor Lazarovic made a motion to approve the installation of a new stop sign at Manorhaven Blvd. and Inwood Road, seconded by Trustee Steele.

The Board was polled as follows:

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

**BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN  
RESOLUTION #76 – JUNE 27, 2013**

**DESIGNATION OF VILLAGE CLERK FOR RECEIPT OF  
NOTICE OF CLAIMS**

**BE IT RESOLVED**, that pursuant to General Municipal Law §53, as amended, the Village Clerk is hereby designated as the individual to whom the Secretary of State must mail all notices of claim on behalf of the Village of Manorhaven.

**WHEREFORE**, this **RESOLUTION**, hereby adopted by 5-0 on June 27, 2013, before a duly constituted meeting of the Board of Trustees, shall take effect immediately, be promptly recorded in the Office of the Village Clerk, and made part of the public record.

The Mayor and Board of Trustees reviewed and considered the Resolution – Designation of Village Clerk for receipt of Notice of Claims. Deputy Mayor Lazarovic made a motion to approve the Resolution, seconded by Trustee Steele.

The Board was polled as follows:

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

**BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN  
RESOLUTION # 77 – JUNE 27, 2013**

**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,

<u>Applicant</u>	<u>Address</u>	<u>Quantity</u>
1) Ressa Family, LLC	197 Manorhaven Blvd.	3 trees rear yard
2) Ressa Family, LLC	199 Manorhaven Blvd.	1 tree rear yard
3) Marion Whitcomb	17 Sands Point Road	1 street 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 Mayor and Board of Trustees reviewed and considered the Resolution by applicant.  
Applicant #1 - Deputy Mayor Lazarovic made a motion to accept the Tree Resolution Applicant #1 as presented, seconded by Trustee Zeevi-Farrington.

Applicant #2 - Deputy Mayor Lazarovic made a motion to accept the Tree Resolution Applicant #2 as presented, seconded by Trustee Steele.

Applicant #3 - Trustee DiLucia made a motion to accept the Tree Resolution Applicant #3 as presented with the condition of planting an approved LIPA wire friendly tree, seconded by Deputy Mayor Lazarovic.

The Board was polled as follows after each applicant:

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

**New Business:**

Mayor presented to the board a quote from Gold Coast Pavers for six additional handicap ramps at various locations. Gold Coast Pavers have installed 6 handicap ramps already and this quote is to continue with six additional ramps. Deputy Mayor Lazarovic made a motion to accept the \$17,700 quote for six additional ramps as presented by Gold Coast Pavers, seconded by Trustee Steele.

The Board was polled as follows:

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

The Mayor opened the floor to public comment. Public comments were offered by the following: Claire DiNapoli, Pat Debari, Patrick Gibson, Barbara Mallon, Elise Ledda, David Gruen, Howard Gallo, Paul Bouche and William Aronsohn.

NEXT MEETING: The next meeting was scheduled for Thursday, July 25, 2013 at 7:30 p.m.

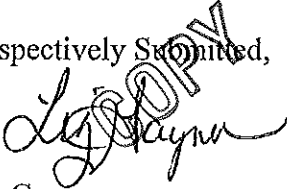
Deputy Mayor Lazarovic made a motion to close the meeting, seconded by Trustee Steele.

The Board was polled as follows:

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

A handwritten signature in cursive script, appearing to read "Liz Gaynor". The signature is written in black ink and is positioned below the text "Respectively Submitted,". A large, semi-transparent watermark reading "COPY" is overlaid diagonally across the signature.

Liz Gaynor  
Village Clerk-Treasurer