

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MONTHLY PUBLIC HEARING
MINUTES OF FRIDAY, AUGUST 2, 2013**

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I. Public Hearing at 5:00 p.m.:

The Board of Trustees of the Village of Manorhaven will hold a public hearing on Friday, August 2, 2013, at 5:00 pm. at Village Hall, 33 Manorhaven Boulevard, Manorhaven, New York 11050 for the consideration of an extension of a Building and Construction Moratorium Law for a period of 6 months, to affect the building zones designated as the "Enterprise District (E-1)" and to render a decision on the subdivision of the property known as 8 & 10 Kirkwood Road, Port Washington, New York 11050. This Notice is given pursuant to Section 21-2100 of the Village Law of the State of New York.

The meeting was called to order at 5:00 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Lucretia Steele	Deputy Mayor
Rita DiLucia	Trustee
Mark Lazarovic	Trustee (arrived at 5:10 p.m.)
Charles J. Casolaro	Village Attorney
Liz Gaynor	Village Clerk-Treasurer
Dorit Zeevi-Farrington	Trustee (Absent)

4 members of the public were in attendance. Mayor Giunta asked Village Attorney, Charles Casolaro to lead the assembly in reciting the Pledge of Allegiance.

Village Attorney, Casolaro addressed the Mayor and Trustees stating before them is the proposed Local Law to continue the moratorium with some expansion that the Board had passed this past February. The Local Law includes the parcels in the Enterprise Zone and four additional parcels:

- Shore Road, Port Washington, NY Section 4, Block 123 Lots 44C and 49
- 5 Sagamore Hill Drive, Port Washington, NY Section 4 Lot 153
- 22 Sagamore Hill Drive, Port Washington, NY Section 4 Block 39 Lots 1-10
- 59 Orchard Beach Boulevard, Port Washington, NY Section 4, Block 59 lot 636.

Gary Pagano, Chairman for the Planning Board spoke on the importance of the characteristics of the community remains, one of which is a water front community. Chairman Pagano expressed the need to extend the moratorium for six additional months was basically essential in order to prepare a revised Comprehensive Plan for the Village in this time frame.

No other comments from the public on this matter.

Trustee Lazarovic made a motion to close the Public Hearing for the Moratorium, seconded by Deputy Mayor Steele.

The Board was polled as follows:

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

Mayor Giunta made a motion to pass the proposed Local Law to extend the Moratorium for an additional six (6) months with the additional parcels as revised and presented, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

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Village Attorney, Casolaro reminded the Mayor and Trustees the case of 8 and 10 Kirkwood Road, Port Washington, NY was heard at the Public Hearing on May 23, 2013 in regards to the subdivision of the property. The applicant's attorney was before the Board of Trustees on May 23 requesting permission to subdivide the property. At that time the Public Hearing was closed the Board reserved the decision. Casolaro asked the Board if they have rendered a decision on the subdivision application.

After a discussion, Deputy Mayor Steele made a motion to deny the subdivision application of 8 and 10 Kirkwood Road, Port Washington NY, seconded by Trustee Lazarovic.

The Board was polled as follows:

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

Attorney Casolaro noted the denial for the subdivision on 8 and 10 Kirwood Road, Port Washington, NY. Casolaro will send a written decision to counsel for the applicant(s).

The Public Hearing officially closed at 5:16 p.m.

There being no further business to come before the Board, the meeting was adjourned at 5: 16 p.m.

Respectively Submitted,



Liz Gaynor
Village Clerk-Treasurer