The Board held its regular monthly meeting on September 27, 2012 at 8:00 p.m. The meeting was called to order at 8:00 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
Patrick Michael Abramski  Superintendent of Buildings Department
Liz Gaynor    Village Clerk-Treasurer

40 members of the public were in attendance. The Mayor asked Joseph Giunta to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on August 23, 2012 and the proposed minutes from the work session held on September 21, 2012. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes as presented. Deputy Mayor Lazarovic 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

Mayor Giunta made the following appointments:

1) I hereby appoint Stephen Thomsen as a member of the Board of Zoning Appeals for the unexpired term of five (5) years commencing on July 2, 2012 and as Chairman of the BZA for the unexpired term of one year (1) commencing July 2, 2012.

2) I hereby appoint Dominic Masiello as an alternate member to the Board of Zoning Appeals for the unexpired term of five (5) years commencing on July 2, 2012.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLucia 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. Trustee DiLucia 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

The Mayor and the Board of Trustees then considered the resolution calendar.

Mayor Giunta offered the following resolutions:

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #48 – SEPTEMBER 27, 2012

A RESOLUTION AUTHORIZING THE FILING OF A JCAP GRANT APPLICATION

BE IT RESOLVED, that the 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.

Deputy Mayor Lazarovic made a motion to adopt the Resolution #48, 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
A RESOLUTION VACATING THE ADOPTION OF THE MOORING PLAN REGULATIONS AND ISSUANCE OF A PERIMETER PERMIT

WHEREAS, the Mayor and the Board of Trustees have determined that to protect the general welfare and maintain the quality of life in the Village, does hereby RESOLVE:

BE IT RESOLVED, that subject to further review and study by the Board of Trustees and the Town of North Hempstead, the Resolution adopted by the Village of Manorhaven on May 17, 2012, creating the proposed Mooring Plan Regulations for Manhasset Bay for the period of 2012 to 2014 and in connection therewith, the issuance of the perimeter permit issued to Manhasset Bay Marina, to include not more than 40 moorings, to be located within the area denoted as “MNOP” on the Mooring Plan Regulations, be and is hereby REVOKED AND VACATED, having no legal force and effect; and,

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

WHEREFOR, this RESOLUTION, hereby adopted by five - zero vote on September 27, 2012, 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.

Deputy Mayor Lazarovic made a motion to adopt the Resolution #49, 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

A RESOLUTION AUTHORIZING TREE REMOVAL

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,

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Address</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>1) Scott Seeman</td>
<td>1A Orchard Beach Blvd.</td>
<td>2 dead trees</td>
</tr>
<tr>
<td>2) Ressa Family LLC</td>
<td>36 Norwood Road</td>
<td>1 tree</td>
</tr>
<tr>
<td>3) Charlene Berkman</td>
<td>37 Yennicock Avenue</td>
<td>1 tree –roots uplifting</td>
</tr>
<tr>
<td>4) Teresa Ottaviani</td>
<td>46 Marwood Road North</td>
<td>1 dead tree*</td>
</tr>
</tbody>
</table>
*Emergency – tree was danger and removed immediately per Inspector.

5) Mr. Hothem 64 Ashwood Road 2 dangerous trees

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.

Deputy Mayor Lazarovic made a motion to adopt the Resolution #50, seconded by Trustee DiLucia.

The Board was polled as follows:
Trustee Zeevi-Farrington Aye
Trustee Steele Aye
Trustee DiLucia Aye
Deputy Mayor Lazarovic Aye
Mayor Giunta Aye

New Business:

• **Vendor Licensing Fees**: Mayor Giunta and the Board reviewed the survey presented to them with of the vendor licensing fees neighboring Villages are receiving for the following annual licensing fees including: landscapers, plumbers and electricians. The Village of Manorhaven current fees are extremely below the normal range. Deputy Mayor Lazarovic made a motion to approve the increase as indicated: new licensing fees effective immediately – Landscapers $100 plus $50 per vehicle, Plumbers $50 plus $25 per vehicle and Electricians $50 plus $25 per vehicle, 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

• **Building Code Committee**: Mayor Giunta and Deputy Mayor Lazarovic discussed the need for formation of the Building Code Committee to work together and review the existing Village of Manorhaven code book. The Committee will meet and discuss any suggestions changes to the code. All suggestions will be reported to the Mayor and Board of Trustees for review and consideration.

The Committee is as follows:
Chairman – Stanley Spielman
Member – Steven Thomsen, BZA Chairman
Deputy Mayor – Mark Lazarovic
Village Attorney – Charles Casolaro
Superintendent of Building Dept. – Patrick Michael Abramski

Deputy Mayor Lazarovic made a motion to approve the formation of the Building Code Committee as indicated, 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

**Emergency Repair at Pump Station:** Mayor Giunta asked the Commissioner of Special Projects, Joe Giunta and Steve Blasucci of Port Plumbing to explain the current conditions at the sewer pump station. Mr. Blasucci explained the following:

Relocation of a value in front of sewer pump three at the sewer pump station, due to improper installation three years ago.

By moving the valve to its correct location pump three will be operational and be able to be put in line with the other two older pumps. Additionally, putting pump three back in sequence is vital for the continuing proper operation of the pump house.

Note - Pump three is a much larger pump and able to run the station in case of an emergency.

Note –Repair will enable for pump to run automatically not manually.

Trustee Steele made a motion to approve the proposal for the emergency repair at the sewer pump station as proposed, 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

**Engineering Services: Zoning and/or Engineering Analysis:** Mayor Giunta presented to the Board several quotes for engineering services for zoning and/or engineering analysis: Mayor and Board discussed the quotes before them.

Trustee Steele made a motion to approve the proposal with Divirka & Bartilucci for the zoning and/or engineering analysis, 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
• **Illuminated Stop Signs:** Mayor Giunta presented to the Board two quotes for purchasing four (4) illuminated stop signs to be installed at four locations within the Village of Manorhaven for safety reasons. Mayor and Board discussed the quotes before them.

Deputy Mayor Lazarovic made a motion to approve the proposal from the lowest responsible vendor, seconded by Trustee Delucia.

The Board was polled as follows:
Trustee Zeevi-Farrington  Aye
Trustee Steele  Aye
Trustee DiLucia  Aye
Deputy Mayor Lazarovic  Aye
Mayor Giunta  Aye

• **Surveyor: Village Nature Preserve:** Mayor Giunta presented to the Board three quotes for hiring a land surveyor to survey the Village Nature Preserve for the future Dog Park. Mayor and Board discussed the quotes before them.

Deputy Mayor Lazarovic made a motion to approve the proposal from Albert W. Tay for a total of $5230, 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

• **Surplus Equipment: GEM 2005 Electric Car:** Mayor Giunta recommended to the Board to attempt to sell the GEM 2005 Electric Car which has not been used for several years, the Village has insurance on the vehicle and unfortunately is not “safe” to operate.

Trustee DeLucia made a motion to approve the sale of the GEM 2005 Electric Car, 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 opened the floor to public comment. Public comments were offered by the following: Elise Ledda, Cheryl Water, Tommy Aiello, Vicky Spielman and Richard Carey.

**NEXT MEETING:** The next meeting was scheduled for **Thursday, October 25, 2012 at 8:00 p.m.**

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.
Respectively Submitted,

Liz Gaynor
Village Clerk-Treasurer