I. Monthly meeting of the Board of Trustees at 9:15 p.m.

The Board held the monthly meeting on Thursday, March 20, 2014 at 9:15 p.m. following the public hearings scheduled for the evening. The meeting 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
Rita DiLucia      Trustee
Mark Lazarovic    Trustee
Dorit Zeevi-Farrington Trustee
James E. Toner    Village Attorney
Liz Gaynor        Village Clerk-Treasurer

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

The Mayor and Board of Trustees considered proposed minutes of the meeting held on February 27, 2014. The Mayor and the Board of Trustees reviewed these proposed minutes. Mayor Giunta 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 Lazarovic     Aye
Trustee Zeevi-Farrington Aye
Mayor Giunta          Aye

The Mayor and Board of Trustees considered proposed minutes of the meeting held on March 7, 2014. The Mayor and the Board of Trustees reviewed these proposed minutes. Mayor Giunta made a motion to accept the minutes as presented. Trustee DiLucia seconded the motion.

The Board was polled as follows:
Deputy Mayor Steele    Aye
Trustee DiLucia       Aye
Trustee Lazarovic     Aye
Trustee Zeevi-Farrington Aye
The Mayor and Board of Trustees reviewed and considered the departmental reports. Mayor Giunta made a motion to accept the departmental reports, seconded by Trustee DiLucia.

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

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

BOARD OF TRUSTEES, INC. VILLAGE OF MANORHAVEN
RESOLUTION #102 - MARCH 20, 2014

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) Adele Buzzetti</td>
<td>41 Sintskink Drive West</td>
<td>1 Maple Tree rear yard</td>
</tr>
</tbody>
</table>

; 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 #102, Trustee DiLucia made a motion to approve removal of the tree as presented, seconded by Deputy Mayor Steele.
The Board was polled as follows:
Deputy Mayor Steele  Aye
Trustee DiLucia  Aye
Trustee Lazarovic  Aye
Trustee Zeevi-Farrington  Aye
Mayor Giunta  Aye

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #103 - MARCH 20, 2014

WHEREAS, the Mayor and the Board of Trustees had passed RESOLUTION #52 – OCTOBER 25, 2012 that was voted and passed by a vote of 5-0 before a duly constituted Board of Trustees.

RESOLVED, that RESOLUTION #52 – OCTOBER 25, 2012 is hereby repealed.

WHEREFORE, this resolution, hereby adopted by 5 - 0 vote on March 20, 2014 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 #103; Mayor Giunta made a motion to approve the presented resolution, seconded by Deputy Mayor Steele.

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

BOARD OF TRUSTEES – INC. VILLAGE OF MANORHAVEN
RESOLUTION #104 - MARCH 20, 2014

WHEREAS, pursuant to the New York State Election Law, the Mayor and the Board of Trustees do hereby RESOLVE:

RESOLVED, that an election for the Office of Mayor (1) and Trustees, two with two year terms, shall be held in the Village of Manorhaven on June 17, 2014; and,

BE IT FURTHER RESOLVED that the polling place for this election shall be Village Hall, 33 Manorhaven Blvd, Manorhaven, New York 11050 and the polls shall be open from the hours of 6:00 a.m. until 9:00 p.m.

WHEREFOR, this RESOLUTION, hereby adopted by unanimous vote on March 20, 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 Mayor and Board of Trustees reviewed and considered the Resolution #104; Mayor Giunta made a motion to approve the presented resolution, seconded by Deputy Mayor Steele.

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

The Mayor opened the floor to public comment. Public comments were offered by the following: Elise Ledda and James Avena.

The next meeting was scheduled for Thursday, April 24, 2014 at 7:30 p.m.

Trustee DiLucia made a motion to close the meeting, seconded by Trustee Lazarovic.

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

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

Respectively Submitted,

Liz Gaynor, RMC
Village Clerk-Treasurer