

MINUTES
BOARD OF TRUSTEES
June 18, 2013

PRESENT: Mayor Barbara Donno, Deputy Mayor Matthew Clinton, Trustees Tony DeSousa, Irwin Klein and Patricia O'Neill, Building Inspector Edward Butt, Treasurer Valerie Giacinto, Village Clerk Joanna Palumbo, and Village Counsel Rachel Scelfo. Also in attendance were Village residents Jean Kuskowski (Circle Drive) and Kate and Kevin Dunn (Circle Drive) Sara and Giorgio Meriggi (Circle Drive), and Mr. William DiConza, Esq. as Counsel to Mr. & Mrs. Meriggi,

Mayor Donno opened the meeting at 8:05 PM with the Pledge of Allegiance & verification of a quorum.

Mayor Donno made a motion to accept the minutes from the May 21, 2013 Board of Trustees meeting. The motion was seconded by Trustee Klein.

Trustee DeSousa: Aye Trustee Clinton: Aye Trustee Klein: Abstain
Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 4/0/1 - Motion passes

Trustee Klein made a motion to open the public hearing on Mr. and Mrs. Meriggi's appeal of the Design Review Board decision dated 3/28/2013. The motion was seconded by Trustee O'Neill.

Trustee Klein: Aye Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Trustee DeSousa and Trustee Clinton recused themselves on the basis that both their spouses are members of the Design Review Board.

(SEE FULL TRANSCRIPT ATTACHED)

Trustee Klein made a motion to close the public hearing on Mr. and Mrs. Meriggi's appeal of the Design Review Board decision dated 3/28/2013. The motion was seconded by Trustee O'Neill.

Trustee Klein: Aye Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Trustee O'Neill made a motion to reserve decision to July on Mr. and Mrs. Meriggi's appeal of the Design Review Board decision dated 3/28/2013. The motion was seconded by Trustee Klein.

Trustee Klein: Aye Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Village Clerk Joanna Palumbo presented the Board with a request from a resident of Elm Sea Lane for beautification funds in the amount of \$935.00 from the 2013-2014 budget. The Village Clerk also requested the Board consider hiring a summer intern to assist in the office with various tasks, specifically in the building department. She also informed the Board that a new sample of the street signs would be available from Mineola Signs within one week for approval.

Trustee O'Neill made a motion to approve hiring a summer intern for an amount not to exceed \$2,000.00. The motion was seconded by Trustee Clinton.

Trustee DeSousa: Aye Trustee Clinton: Aye Trustee Klein
Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Building Inspector Edward Butt advised the Board that he had begun inspecting every pool in the Village in order to ensure that all pools were up to proper safety standards under the New York State Property Maintenance and Building Code. He also advised the Board that he had met with an engineer from Sidney Bowne & Son LLP earlier in the day to inspect the culvert at low tide which connects Leeds Pond and Manhasset Bay. The engineer, who was hired by the Town of North Hempstead to inspect the structure, indicated his written report would be submitted to the Town upon completion.

Village Treasurer Valerie Giacinto then gave an overview of the Abstract Report of Audited Vouchers and the Profit and Loss Statement. She also presented the Board with suggested budget modifications to consider which reflected no overall change to the 2012-2013 budget.

Mayor Donno made a motion that the Board of Trustees approve the Abstract Report of Audited Vouchers dated June 18, 2013 and the Profit & Loss Statement ending May 31, 2013. The motion was seconded by Trustee DeSousa.

Trustee DeSousa: Aye Trustee Clinton: Aye Trustee Klein
Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Mayor Donno made a motion that the Board of Trustees approve the budget modifications as presented by the Village Treasurer which reflected no overall change to the 2012-2013 budget. The motion was seconded by Trustee Clinton.

Trustee DeSousa: Aye Trustee Clinton: Aye Trustee Klein
Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Mayor Donno made a motion that the Board of Trustees designate Joanna Palumbo, in her capacity as Village Clerk, to receive notices of claims served upon the Secretary of State. The motion was seconded by Trustee Klein.

Trustee DeSousa: Aye Trustee Clinton: Aye Trustee Klein
Trustee O'Neill: Aye Mayor Donno: Aye

Approved. VOTE: 5/0 - Motion passes

Mayor Donno made a motion to convene into Executive Session. The motion was seconded by Trustee O'Neill.

Mayor Donno made a motion to reconvene into public session. The motion was seconded by Trustee O'Neill.

Trustee O'Neill made a motion to refer to the Building Inspector to verify as-built conditions at 71 Circle Drive as it relates to the Meriggi's appeal of the Design Review Board decision dated 3/28/2013. The motion was seconded by Mayor Donno.

Trustee Klein: Aye

Trustee O'Neill: Aye

Mayor Donno: Aye

Approved. VOTE: 3/0 - Motion passes

Respectfully submitted by:

Joanna Palumbo

Village Clerk

Approved