

Inc. Village of Manorhaven, New York

November 7, 2008

SPECIAL MEETING

A special meeting of the Board of Trustees of the Incorporated Village of Manorhaven was held at Village Hall, 33 Manorhaven Boulevard, Manorhaven, NY 11050 at 8:00 p.m.

SALUTE THE FLAG

Mayor Meehan called the meeting to order and asked all present to rise and join in a salute to the flag of the United States of America.

ROLL CALL

Trustees John DiLeo, Rita DiLucia, Brendan Fahey;
Mayor Michael T. Meehan

EXCUSED: Trustee Brostowin

Also Present:

Gerard Terry, Village Attorney

Jonathan Fielding, Deputy Village Attorney

**RESOLUTION NO. 096 -
NOVEMBER 7, 2008
RONALD KASLOW
COMPENSATION
AMENDMENT**

BE IT RESOLVED, that a certain Resolution adopted by the Board of Trustees on October 27, 2008 in connection with Ronald Kaslow be and hereby is corrected as

follows:

Compensation to be at a rate of \$26.00/hr

; and

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

Moved by Trustee DiLucia

Seconded by Trustee Fahey

AYES: Trustees DiLeo, DiLucia, Fahey; Mayor Meehan

NOES: None

EXCUSED: Trustee Brostowin

RESOLUTION NO. 097 -

BE IT RESOLVED, that the following Village

**NOVEMBER 7, 2008
AUTHORIZED BANK
SIGNATORIES**

officers be and hereby are designated as the sole authorized signatories on all bank accounts of the Inc. Village of Manorhaven:

- Mayor
- Deputy Mayor
- Village Clerk

; and

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

Moved by Trustee DiLucia

Seconded by Trustee Fahey

AYES: Trustees DiLeo, DiLucia, Fahey; Mayor Meehan

NOES: None

EXCUSED: Trustee Brostowin

**RESOLUTION NO. 098 -
TERMINATION OF
TREASURER
FRANK MIRAGLIA**

WHEREAS, Frank Miraglia was previously appointed as Treasurer of the Inc. Village of Manorhaven for a term of one (1) year, expiring July 7, 2008; and

WHEREAS, since said date of July 7, 2008, said Frank Miraglia has occupied said position of Treasurer as a "holdover" pursuant to the Public Officers Law;

NOW, THEREFORE, BE IT RESOLVED, that Frank Miraglia be and hereby is

terminated as Treasurer of the Inc. Village of Manorhaven, effective November 7, 2008;

and

BE IT FURTHER RESOLVED, that said termination shall be recorded in the personnel record of said Frank Miraglia as having been "FOR CAUSE"; and

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

Moved by Trustee Fahey

Seconded by Trustee DiLucia

AYES: Trustees DiLeo, DiLucia, Fahey; Mayor Meehan

NOES: None

EXCUSED: Trustee Brostowin

**RESOLUTION NO. 099 -
NOVEMBER 7, 2008
INDEPENDENT
CONTRACTOR
KATHY WADE**

BE IT RESOLVED, that Kathy Wade be and hereby is engaged as an independent contractor by the Inc. Village of Manorhaven, for the purpose of providing general support to the Village Clerk in connection with the finance and tax records of the Village;

and

BE IT FURTHER RESOLVED, that the compensation to be paid hereunder shall be at a rate of \$55.00/hour; and

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

Moved by Trustee DiLucia

Seconded by Trustee DiLeo

AYES: Trustees DiLeo, DiLucia, Fahey; Mayor Meehan

NOES: None

EXCUSED: Trustee Brostowin

WORK SESSION

Scheduled Special Meeting/Work Session for Friday, December 5, 2008 @ 6 p.m.

Discussed Fire Department Contract

Discussed Police Department Charter

Established that the Friday prior to a regularly scheduled Board of Trustees meeting will be the deadline for all bills.

Wednesday prior the regularly scheduled Board of Trustees meeting will be the deadline for the agenda. The agenda will be delivered on the Friday.

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Concerns regarding alternate side of the street parking between the hours of 8 a.m. – 4 p.m.

Discussion regarding hiring an accounting firm

Discussion regarding Town of North Hempstead GIS project.

Discussion regarding possible resolutions for the agenda for the November 20, 2008 Board of Trustee meeting.

Resolutions to be included are as follows:

Introductory Local Law – F-2008

Electrical work for pump station

Resolution for grant program

Copy machine contract

Port Washington Fire Department contract

Port Washington Police Department

Local law for professional services

MEETING ADJOURNED

There being no other business to come before the Board, Trustee Fahey moved to adjourn.

Seconded by Trustee DiLeo

AYES: Trustees DiLucia, Fahey; Mayor Meehan

NOES: None

EXCUSED: Trustee Brostowin

Tanya L. Ford, CMC

Village Clerk