

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
April 23, 2009

A public hearing of the Board of Trustees was held on March 26, 2009. The public hearing was called to order at 8:24 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Patrick Brostowin	Deputy Mayor
John M. DiLeo, Jr.	Trustee
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk
Donato Gallo	Superintendent of Highways
Carmela Aiello	Deputy Village Clerk
Ronald Kaslow	Consultant to the Building Dept.

Nine members of the public were in attendance. The Mayor asked Tom Rodriguez to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held on March 26, 2009 and the special meeting held on April 3, 2009. Deputy Mayor Brostowin made a motion to accept these minutes as presented. Trustee Fahey seconded the motion, which passed unanimously.

The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held on February 26, 2009. Deputy Mayor Brostowin made a motion to accept these minutes as presented. Trustee DiLeo seconded the motion, which passed unanimously.

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for April 2009. Deputy Mayor Brostowin made a motion to approve the abstract of claims. Trustee DiLeo seconded the motion, which passed unanimously.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Deputy Mayor Brostowin made a motion to accept the departmental reports, seconded by Trustee Fahey. The motion carried on unanimous approval.

RESOLUTION NO. 31 - APRIL 23, 2009

**A RESOLUTION AUTHORIZING A COMMUNICATION WITH THE NASSAU COUNTY
CIVIL SERVICE COMMISSION**

Trustee DiLucia offered the following resolution, seconded by
Trustee DiLeo:

BE IT RESOLVED, that the Deputy Village Clerk be and hereby is
authorized and directed to file or cause to be filed with the
Nassau County Civil Service Commission the following CS-4
applications:

Village Clerk-Treasurer
Superintendent of Buildings (part-time)

; and

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

Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 32 - APRIL 23, 2009
A RESOLUTION AUTHORIZING ADJUSTMENTS IN SALARIES**

Trustee Fahey offered the following resolution, seconded by
Deputy Mayor Brostowin:

BE IT RESOLVED, that upon the recommendation of the Mayor, the
following adjustments in the annual salaries of certain
employees of the Village be and hereby are approved:

<u>Title</u>	<u>Salary</u>	<u>Effective Date</u>
Village Clerk	\$90,000	June 1, 2009*
Deputy Village Clerk	\$47,500	June 1, 2009
Clerk to Justice	\$43,340	June 1, 2009
Code Enforcement Officer	\$30,000	June 1, 2009

*adjustment subject to approval by Nassau County Civil Service
Commission of CS-4 for Village Clerk-Treasurer

; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Abstain
Trustee DiLeo	Abstain
Deputy Mayor Brostown	Aye
Mayor Meehan	Aye

RESOLUTION NO. 33 - APRIL 23, 2009
A RESOLUTION AUTHORIZING THE SUBDIVISION OF CERTAIN TAX LOTS AND
CONFIRMING THE LEGALITY OF CERTAIN USES

Trustee Fahey offered the following resolution, seconded by Trustee DiLucia:

WHEREAS, Ressa Family, LLC (the "Applicant") has previously submitted to the Inc. Village of Manorhaven (the "Village") an application to construct an eight-unit residential apartment complex at premises known as 50-52 Sintsink Drive East within the Village (the "premises"); and

WHEREAS, said premises are described on the Nassau County Land and Tax Map as Section 4, Block L, Lots 501-505 inclusive, and 770 and 776; and

WHEREAS, the applicant proposed to make certain adjustments to the lot lines of the premises by incorporating as part of the premises certain property adjoining to the north and south of the premises; and

WHEREAS, the Applicant has filed with the Village a survey dated August 27, 2007 and revised April 17, 2008, which shows the proposed new lot lines of the premises (Exhibit "A"); and

WHEREAS, the Applicant has filed with the Village a legal description of that part of tax lot 789 which formerly comprised a part of 54 Sintsink Drive East within the Village, and which is now being incorporated as part of the premises (Exhibit "B"); and

WHEREAS, the Applicant has filed with the Village a legal description of those parts of tax lots 742 and 771 which formerly comprised a part of 44 Sintsink Drive East within the

Village, and which are being incorporated as part of the premises (Exhibit "C"); and

WHEREAS, the Nassau County Planning Commission has issued a non-jurisdictional letter dated March 10, 2009 in connection with this subdivision application; and

WHEREAS, the Village has previously approved the site plan of the applicant, reflecting the new lot lines as set forth herein; and

WHEREAS, the Village desires to formally approve the subdivision and the new lot lines of the premises and of the contiguous premises to the north and south of the premises (the "contiguous properties") and to confirm the legality of the continued use of the contiguous properties for those uses previously authorized by the Village;

NOW, THEREFORE, BE IT RESOLVED, that the Village authorizes the subdivision of tax lots 789 and 742 and 771 in accordance with said Exhibit "A", and the incorporation of those parts of said tax lots as described in Exhibit "B" and Exhibit "C" into the premises; and

BE IT FURTHER RESOLVED, that the uses of the contiguous parcel to the north of the premises (54 Sintsink Drive East) and the contiguous parcel to the south of the premises (44 Sintsink Drive East), which premises after the subdivision authorized herein are described in Exhibit "D" and Exhibit "E" filed with the Village, be and hereby are and shall remain, unaffected by the subdivision authorized herein and said contiguous parcels as reduced by this subdivision are and shall remain legal for the uses previously authorized by the Village; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

The Mayor opened the floor to public comment. Comments were offered by Ms. Vicky Spielman, Ms. Linda Dlugolecki, Mr. Oskar Cibants, and Ms. Francine Mienik.

At 9:09 p.m., Deputy Mayor Brostowin made a motion to close the public comment period. Trustee Fahey seconded the motion, which passed unanimously.

At 9:10 p.m., Deputy Mayor Brostowin made a motion to adjourn the regular meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
May 29, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk