

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
May 1, 2009**

The Board held a special meeting on May 1, 2009 at 5:30 p.m. The meeting was called to order at 5:31 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, Esq.	Village Clerk

No members of the public were in attendance.

**RESOLUTION NO. 34 - MAY 1, 2009
A RESOLUTION SCHEDULING A MEETING**

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

BE IT RESOLVED, that the regular monthly meeting of the Board of Trustees scheduled for Thursday, May 28, 2009 at 8:00 pm be and hereby is rescheduled to Friday, May 29, 2009 at 6:00 pm; 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

**RESOLUTION NO. 35 - MAY 1, 2009
A RESOLUTION APPOINTING INSPECTORS OF ELECTION**

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

BE IT RESOLVED, that pursuant to sections 15-116(a) and 15-116(2) of the Election Law, the individuals on the annexed list

be and hereby are appointed as inspectors of election in and for the General Village Election to be conducted June 16, 2009; and

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

Annexed List

Michael Barry
Gail Wendt
Maria Bloomfield
Dolores Waters
Margaret DiLeo
Vilma Vasquez
Paul Jurkowski
Alternate 1 - Louise Leonard
Alternate 2 - Maria DiSilva

The Board was polled as follows:

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

**RESOLUTION NO. 36 - MAY 1, 2009
A RESOLUTION SETTING A DATE FOR A PUBLIC HEARING**

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

BE IT RESOLVED, that pursuant to section 155-61.1 of the Code of the Inc. Village of Manorhaven, the Board of Trustees shall conduct a public hearing on Friday, June 5, 2009, commencing at 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, New York, upon the application of Linda D'Agostino and Edward D'Agostino for site plan review, in connection with real property located at 11 Sintsink Drive East within 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	Nay
Trustee DiLucia	Aye

Trustee DiLeo Nay
Deputy Mayor Brostowin Aye
Mayor Meehan Aye

RESOLUTION NO. 37 - MAY 1, 2009
A RESOLUTION REGARDING ELIGIBILITY FOR MEDICAL INSURANCE

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

BE IT RESOLVED, that members of the Board of Trustees shall be eligible to elect participation in the medical insurance program of the Village (Empire Plan - Government), to the extent of individual coverage only, with the contribution of the Village limited to fifty percent of the cost of said coverage; 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

At 5:58 p.m., Trustee DiLucia made a motion to recess into executive session. Trustee DiLeo seconded the motion, which passed unanimously.

At 6:20 p.m., Trustee Fahey made a motion to return from executive session and adjourn the special meeting. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

The Mayor opened the work session at 6:21 p.m. and delivered his report to the Board.

At 6:59 p.m., Trustee Fahey made a motion to adjourn the work session. Trustee DiLeo seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
June 22, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk