

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
June 5, 2009**

The Board held a special meeting on June 5, 2009 at 5:30 p.m. The meeting was called to order at 5:35 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Patrick Brostowin	Deputy Mayor
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding, Esq.	Village Clerk-Treasurer

No members of the public were in attendance. Mayor Meehan asked the Village Clerk-Treasurer to lead the assembly in reciting the pledge of allegiance. At 5:40 p.m., Trustee DiLeo joined the meeting. At 5:48, the Board proceeded to the resolution calendar.

**RESOLUTION NO. 47 -- JUNE 5, 2009
A RESOLUTION AMENDING RESOLUTION NO. 46 OF 2009 REGARDING AN
AWARD OF CONTRACT**

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

WHEREAS, the Board of Trustees has previously authorized and directed the Village Clerk-Treasurer to advertise and solicit for bids in connection with the collection, removal and disposal of solid waste and recyclables within the Village, pursuant to section 103 of the General Municipal Law; and

WHEREAS, the previous agreement for such services expired by its terms on May 31, 2009; and

WHEREAS, at its meeting of May 29, 2009, the Board of Trustees, by Resolution No. 46 of 2009, made an award of contract to Dejana Industries, Inc., having an address at 30 Sagamore Hill Drive, Port Washington, New York 11050, said Dejana Industries, Inc. being the lowest responsible bidder; and

WHEREAS, in order to ensure the immediate continuity of such service to the Village, said award of contract was made for a period of one (1) year; and

WHEREAS, it is in the best interest of the Village that further continuity of service be assured and predictability of costs be secured;

NOW, THEREFORE, BE IT RESOLVED, that Board of Trustees Resolution No. 46 of 2009 be amended by adding the following additional periods of service and the costs therefore to said award of contract:

June 1, 2010 - May 31, 2011	\$580,183
June 1, 2011 - May 31, 2012	\$597,588
June 1, 2012 - May 31, 2013	\$615,515

; and

BE IT FURTHER RESOLVED, that the Board of Trustees finds and determines that said Dejana Industries, Inc. is the lowest responsible bidder for such additional periods of service; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized and directed to execute any contract on behalf of the Village necessary and appropriate to effectuate such amendment; 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 5:51 p.m., Trustee DiLucia made a motion to close the special meeting and proceed to the work session. Trustee Fahey seconded this motion, which passed unanimously.

The Mayor opened the work session at 5:52 p.m. and delivered his report to the Board.

At 6:40 p.m., Trustee Fahey made a motion to recess into executive session to discuss personnel matters. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

At 7:10 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.

A public hearing was scheduled for 7:00 p.m., with regards to the application of Linda D'Agostino and Edward D'Agostino for site plan approval in connection with property located at 11 Sintsink Drive East.

Deputy Mayor Brostowin called the public hearing to order at 7:30 p.m. with Trustee Fahey, Trustee DiLeo, and Trustee DiLucia in attendance. Brian Stolar, Esq. appeared on behalf of the applicants. Mr. Stolar, Mr. D'Agostino, and Mrs. D'Agostino spoke in favor of the application. Public comment was offered by Mr. Peter Dejana. At 9:22 p.m., Trustee DiLucia made a motion to close the public hearing and reserve decision. Trustee Fahey seconded the motion, which passed unanimously. For further details of the hearing, please refer to the stenographic transcript.

Dated: Manorhaven, New York
June 22, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer