

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

At 7:30 p.m., the Board conducted a public hearing on Introductory Local Law B - 2009, A Local Law to Amend Chapter 19 of the Code of the Inc. Village of Manorhaven - Salaries and Compensation. The Board heard comments from Gerard Terry, Esq., Village Attorney, Mr. Ted Cummins, Ms. Dolly Larsen, Ms. Elise Ledda, Ms. Rita Santelli, Ms. Victoria Spielman, Ms. Maria Carpinelli, and Ms. Angela Militana. Please see the stenographic record for further details. At 8:03 p.m., Deputy Mayor Brostowin made a motion to close the public hearing and reserve decision. The motion was seconded by Trustee Fahey. The Board was polled as follows:

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

The Board held its regular monthly meeting on July 23, 2009 at 8:00 p.m. The meeting was called to order at 8:07 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-Treasurer
Donato Gallo	Superintendent of Highways
Carmela Aiello	Deputy Village Clerk
David L. Mammina	Superintendent of Buildings

Twenty members of the public were in attendance. The Mayor asked Ms. Maria Bloomfield 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 June 25, 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 considered proposed minutes of the annual reorganization meeting held on July 6, 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 considered proposed minutes of the special meeting held on July 10, 2009. Deputy Mayor Brostowin made a motion to accept these minutes as presented. Trustee DiLucia seconded the motion, which passed unanimously. Trustee DiLeo was excused from the vote.

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for July 2009. Trustee DiLucia made a motion to approve the abstract of claims as amended. Trustee DiLeo seconded the motion, which passed unanimously.

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

RESOLUTION NO. 69 - JULY 23, 2009
A RESOLUTION MAKING A DETERMINATION UNDER STATE ENVIRONMENTAL
QUALITY REVIEW

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

BE IT RESOLVED, that pursuant to State Environmental Quality Review ("SEQR"), the Board of Trustees declares itself "lead agency" in connection with the action known and identified as Introductory Local Law B - 2009, "A Local Law to Amend Chapter 19 of the Code of the Inc. Village of Manorhaven - Salaries and Compensation;" and

BE IT FURTHER RESOLVED, that having thoroughly and carefully considered the issue, the Board of Trustees finds and determines that said introductory local law is an "unlisted action" under SEQR, the enactment of which will not have a significant impact on the environment; 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

RESOLUTION NO. 70 - JULY 23, 2009
A RESOLUTION MAKING A DETERMINATION UNDER STATE ENVIRONMENTAL
QUALITY REVIEW

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

BE IT RESOLVED, that pursuant to State Environmental Quality Review ("SEQR"), the Board of Trustees declares itself "lead agency" in connection with the action known and identified as Introductory Local Law C - 2009, "A Local Law to Amend Chapter 147 (Article V) of the Code of the Inc. Village of Manorhaven - Removal and Storage of Vehicles;" and

BE IT FURTHER RESOLVED, that having thoroughly and carefully considered the issue, the Board of Trustees finds and determines that said introductory local law is an "unlisted action" under SEQR, the enactment of which will not have a significant impact on the environment; 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

RESOLUTION NO. 71 - JULY 23, 2009
A RESOLUTION MAKING A DETERMINATION UNDER STATE ENVIRONMENTAL
QUALITY REVIEW

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

BE IT RESOLVED, that pursuant to State Environmental Quality Review ("SEQR"), the Board of Trustees declares itself "lead agency" in connection with the action known and identified as Introductory Local Law D - 2009, "A Local Law to Establish Provisions Relating to Emergency Management;" and

BE IT FURTHER RESOLVED, that having thoroughly and carefully considered the issue, the Board of Trustees finds and determines that said introductory local law is an "unlisted action" under SEQR, the enactment of which will not have a significant impact on the environment; 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

RESOLUTION NO. 72 - JULY 23, 2009
A RESOLUTION ADOPTING A LOCAL LAW

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

BE IT RESOLVED, that Introductory Local Law C - 2009, "A Local Law to Amend Chapter 147 (Article V) of the Code of the Inc. Village of Manorhaven - Removal and Storage of Vehicles," be and hereby is adopted; 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

**RESOLUTION NO. 73 - JULY 23, 2009
A RESOLUTION ADOPTING A LOCAL LAW**

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

BE IT RESOLVED, that Introductory Local Law D - 2009, "A Local Law to Establish Provisions Relating to Emergency Management," be and hereby is adopted; 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

**RESOLUTION NO. 74 - JULY 23, 2009
A RESOLUTION AMENDING A PRIOR RESOLUTION**

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

BE IT RESOLVED, that Board of Trustees Resolution No. 52 of 2009 be and hereby is amended to reflect that certain support and ancillary services to be provided by C&G Inspection Services, Inc., shall include the consultant's appearance at the monthly "court night" of the Inc. Village of Manorhaven, at an additional rate of compensation of \$200 *per diem*; 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

Trustee Fahey made offered a resolution making a declaration in respect to surplus property of the Village and moved for its adoption. There was no second to the motion.

RESOLUTION NO. 75 - JULY 23, 2009
A RESOLUTION AUTHORIZING TREE REMOVAL

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

BE IT RESOLVED, that permission be and hereby is granted to Feodora Rucconich, having an address at 90 Utterby Road, Malverne, NY, for removal of two (2) trees located at premises 17 Marwood Road North within the Village; and

BE IT FURTHER RESOLVED, that the permit fees to be charged to the property owner, as set forth in section 143-6 of the Code, be and hereby are waived; and

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

Trustee DiLucia made a motion to amend the resolution by adding the following language:

"BE IT FURTHER RESOLVED, that the application shall be conditioned upon the following: the applicant shall plant 2 new trees in the front yard of the property, the location and suitability of which are subject to the approval of the Superintendent of Highways, and such planting must occur prior to the issuance of a certificate of occupancy for the property."

Deputy Mayor Brostowin seconded the motion to amend, which passed unanimously.

The Board was polled as to the main motion, as amended, 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 Mr. Dan Gallo, Ms. Rita Santelli, Ms. Linda Dlugolecki, Ms. Elise Ledda, Ms. Mary Jane Panullo, Sergeant

Vrabec of the Nassau County Police Department's Sixth Precinct, Mr. Patrick Halpin, Mr. David L. Mammina, and Mr. Albert Rosen.

Trustee Fahey made a motion to close the floor for public comments. Trustee DiLeo seconded the motion, which passed unanimously.

At 9:37 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
August 25, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer