

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
NOVEMBER 19, 2009

The Board held its regular monthly meeting on November 19, 2009 at 8:00 p.m. The meeting was called to order at 8:08 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
John M. DiLeo, Jr.	Trustee
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Donato Gallo	Superintendent of Highways
Jonathan P. Fielding	Village Clerk-Treasurer
Carmela Aiello	Deputy Village Clerk
David L. Mamma	Superintendent of Buildings

Seventy-five members of the public were present. The Mayor asked Ms. Vincenza DiLucia to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees reviewed the proposed minutes of the regular meeting held on October 22, 2009. Trustee DiLucia made a motion to accept these minutes as presented. Trustee DiLeo seconded the motion. The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for November 2009. Trustee DiLucia made a motion to approve the abstract of claims as amended. Trustee Fahey 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. 93 - NOVEMBER 22, 2009
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Thursday, December 17, 2009, 7:00 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, to consider the enactment of Introductory Local Law F - 2009, "A Local Law to Amend Chapter 147 of the Code of the Inc. Village of Manorhaven - Vehicles and Traffic"; 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
Mayor Meehan	Aye

RESOLUTION NO. 94 - NOVEMBER 22, 2009
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Thursday, December 17, 2009, 7:00 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, to consider a certain proposed contract with the Port Washington Fire Department to provide fire protection and emergency services to the Village, for the calendar year commencing January 1, 2010; 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
Mayor Meehan	Aye

RESOLUTION NO. 95 - NOVEMBER 19, 2009
A RESOLUTION AWARDING CONTRACTS

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

WHEREAS, the Board of Trustees has been informed regarding the condition of the Village's sanitary sewage pump station and has determined that one submersible dry pit pump ("pump") is in need of replacement; and

WHEREAS, said pump has been procured by the Village; and

WHEREAS, it will be necessary for general construction and electrical work to be performed in connection with the installation of such pump; and

WHEREAS, the engineering firm of Dvirka and Bartilucci has been previously engaged by the Village to make recommendations regarding all aspects of said pump replacement; and

WHEREAS, the Village has advertised for competitive bids pursuant to section 103 of the General Municipal Law in connection with said general construction and electrical work needs; and

WHEREAS said firm of Dvirka and Bartilucci has undertaken and completed a review of the bids received by the Village;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of said firm of Dvirka and Bartilucci, an award of contract for general construction be and hereby is made to Bensin Contracting, Inc., Holtsville, NY, in the amount of \$36,500; and

BE IT FURTHER RESOLVED, that upon the recommendation of said firm of Dvirka and Bartilucci, an award of contract for electrical work be and hereby is made to Hinck Electrical Contractor, Inc., Bohemia, NY, in the amount of \$43,175; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such documents as may be necessary and appropriate to effectuate the terms of this Resolution and the awards of contract therein; 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 DiLucia	Aye
Mayor Meehan	Aye

RESOLUTION NO. 96 - NOVEMBER 19, 2009
A RESOLUTION DECLARING PROPERTY OF THE VILLAGE AS SURPLUS

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

BE IT RESOLVED, that the Board of Trustees finds and determines that the following property of the Inc. Village of Manorhaven is surplus in nature, lacking any use or value to the Village:

1965 Massey-Ferguson tractor (identification no. 467925A

and;

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized to dispose of said surplus property in a manner that, in his sole discretion, is in the best interest of 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
Mayor Meehan	Aye

RESOLUTION NO. 97 - NOVEMBER 19, 2009
A RESOLUTION ENGAGING SPECIAL COUNSEL

Trustee DiLucia offered the resolution, seconded by Trustee DiLeo.

BE IT RESOLVED, that upon the recommendation of the Village Attorney, the firm of Leventhal & Sliney, LLP, having an office at 15 Remsen Avenue, Roslyn, NY 11576, be and hereby is engaged as special counsel to the Inc. Village of Manorhaven, for the purpose of representation in the matter known and captioned as "Angelina Militana, et al., v. the Incorporated Village of

Manorhaven (Supreme Court, Nassau County, Index No. 022252-2009); 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
Mayor Meehan	Aye

Trustee DiLeo made a motion to table the resolution regarding tree removal permits. Trustee Fahey seconded the motion which passed unanimously.

The Mayor read a prepared statement to the public regarding the monopole tower being constructed at 41 Pequot Avenue. The Mayor then opened the Floor to public comment. Comments were offered by Ms. Elise Ledda, Ms. Mildred Tufano, Ms. Patricia Jester, Ms. Angela Militana, Ms. Bernadette Dolan, Ms. Victoria Spielman, Ms. Teresa Staccone, Mr. Dan DiLucia, Ms. Kathy Farahan, Mr. Joseph Campbell, Mr. Bert Roshelson, Ms. Randy Venice, Ms. Dorid Farrington, Ms. Idie Perez, Mr. Glenn Cobel, and Ms. Christine Mucci.

At 9:54 p.m., Trustee DiLeo made a motion to close the floor for public comments and adjourn the regular meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
December 10, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer