

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
MARCH 25, 2010**

The Board held a public hearing on the application of the Village for funding under the Community Development Block Grant (CDBG) Program (Consortium Member Municipal) for federal fiscal year 2010, on Thursday, March 25, 2010, 7:30 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY. The public hearing was called to order at 7:35 p.m. by Mayor Michael T. Meehan with Trustees DiLeo, DiLucia, and Fahey present. Public comment was offered by Gerard Terry, Esq., Jonathan P. Fielding, Anthony DePasquale, P.E., and Mr. Roy Smitheimer. Trustee DiLeo made a motion to close the public hearing. Trustee Fahey seconded the motion, which passed on unanimous consent. Please see the stenographic record for further details.

The Board held its regular monthly meeting on March 25, 2010 at 8:00 p.m. The meeting was called to order at 8:00 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
Jonathan P. Fielding	Village Clerk-Treasurer
David L. Mammina	Superintendent of Buildings

Eighteen members of the public were present. The Mayor asked Mr. Roy Smitheimer to lead the assembly in reciting the Pledge of Allegiance.

The Village Clerk-Treasurer presented the Mayor and the Board of Trustees with proposed minutes of the regular meeting held on February 25, 2010, and the special meetings held on March 2, 2010 and March 11, 2010. The Mayor and the Board of Trustees reviewed these proposed minutes.

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for March 2010. 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 DiLeo made a motion to accept the

departmental reports, seconded by Trustee DiLucia. The motion carried on unanimous approval.

The Village Clerk-Treasurer presented the Mayor and the Board of Trustees with the Tentative Budget for the Village for the fiscal year commencing June 1, 2010.

The Board then proceeded to the resolution calendar.

RESOLUTION NO. 21 - MARCH 25, 2010
A RESOLUTION SCHEDULING A PUBLIC HEARING

Trustee DiLucia offered the following resolution and moved for its adoption. Trustee DiLeo seconded the motion.

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on the Tentative Budget of the Village for the fiscal year commencing June 1, 2010 and ending May 31, 2011, on Wednesday, April 7, 2010, commencing at 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; 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. 22 - MARCH 25, 2010
A RESOLUTION SCHEDULING A BULK PICK-UP DATE WITHIN THE VILLAGE

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

BE IT RESOLVED, that Wednesday, April 21, 2010, be and hereby is designated as a "Bulk Pick-up Day" in the Inc. Village of Manorhaven; 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. 23 - MARCH 25, 2010
A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION

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

BE IT RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to file or cause to be filed an application for further funding to the Inc. Village of Manorhaven, in connection with the Community Development Block Grant (CDBG) Program (Consortium Member Municipal) for federal fiscal year 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. 24 - MARCH 25, 2010
A RESOLUTION REGARDING AN INTER-MUNICIPAL AGREEMENT

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

WHEREAS, there exists a certain Inter-Municipal Agreement between the Inc. Village of Manorhaven (the "Village") and the Town of North Hempstead (the "Town"); and

WHEREAS, under said Inter-Municipal Agreement, and at the request of the Village, the Town has provided a scope of work and cost proposal dated February 3, 2010, with respect to proposed restoration work at the Village Preserve;

NOW, THEREFORE, BE IT RESOLVED, that at such time as the Village accepts said scope of work and cost proposal as submitted by the Town, the work to be performed shall be deemed capital in nature

and eligible for inclusion in any future grant or bond financing 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. 25 - MARCH 25, 2010
A RESOLUTION AUTHORIZING TREE REMOVAL**

Trustee DiLeo offered the resolution, seconded by Trustee Fahey:

BE IT RESOLVED, that upon the recommendation of Commissioner of Trees, Trustee John M. DiLeo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to the following for removal of a tree or trees, as noted:

Applicant	Address
Ressa Family LLC	50 Ashwood Road
Ressa Family LLC	54 Ashwood Road
Ressa Family LLC	60A Ashwood Road
Andrew and Zephore Dantes	22 Sintsink Drive West

;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.

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Aye

Trustee DiLeo Aye
Mayor Meehan Aye

The Mayor read a public statement regarding the new Highway Department facility and the improvements to the Village Hall property. The Mayor opened the floor to public comment. Comments were offered by Mr. Carlo Strangalogalli, Ms. Elyse Ledda, Ms. Claire DiNapoli, and William Morris, Esq. Trustee DiLucia left the meeting at 8:50 p.m. Further public comment was offered by Ms. Victoria Spielman, Mr. Michael Galluccio, Mr. Donald DeBarry, and Mr. Peter Dejana.

At 9:05 p.m., Trustee Fahey made a motion to close public comment and adjourn the meeting. Trustee DiLeo seconded the motion. The Board was polled as follows:

Trustee Fahey Aye
Trustee DiLucia Aye
Mayor Meehan Aye

Dated: Manorhaven, New York
 April 20, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer