

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
APRIL 7, 2010**

The Board held a special meeting and work session on April 7, 2010 at 6:00 p.m. The meeting was called to order at 6:18 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
Gary Hertzan, C.P.A.	Village Accountant

Three members of the public was present. The Mayor asked Mr. Gary Hertzan to lead the assembly in reciting the Pledge of Allegiance.

**RESOLUTION NO. 26 - APRIL 7, 2010
A RESOLUTION PURSUANT TO SECTION 15-104(3) OF THE ELECTION LAW**

Trustee Fahey offered the resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 15, 2010, the polls shall open at 6:00 am and shall close at 9:00 pm, and the polling place shall be 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
Mayor Meehan	Aye

**RESOLUTION NO. 27 - APRIL 7, 2010
A RESOLUTION ADOPTING RULES OF CONDUCT FOR THE ANNUAL VILLAGE
ELECTION**

Trustee Fahey offered the resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 15, 2010, the attached Rules of Conduct be and hereby are 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
Mayor Meehan	Aye

**ANNUAL ELECTION - INC. VILLAGE OF MANORHAVEN - JUNE 15, 2010
RULES OF CONDUCT
(ADOPTED BY THE BOARD OF TRUSTEES 4/7/10)**

Village Clerk Treasurer

The Village Clerk-Treasurer shall administer and coordinate all aspects of the Annual Election on behalf of the Village.

Inspectors of Election and Ballot Clerks

The Board of Trustees shall appoint such Inspectors of Election and Ballot Clerks as it shall determine to ensure the proper conduct of the Annual Election and shall fix their compensation.

Watchers

Each candidate whose name appears upon the printed ballot shall be permitted to have a maximum of two (2) Watchers in attendance at the Annual Election at any one time.

A Watcher shall be a registered voter in Nassau County.

Each candidate who wishes to have Watchers in attendance at the Annual Election shall file a certificate, signed by such candidate, appointing such Watchers, and setting forth their names and the hours during which they will attend the Annual Election. Such certificate shall be filed with the Village Clerk-Treasurer at the Village Hall not later than Monday, June 14, 2010, 4:00 pm, prevailing time. Such certificate shall be the sole means by which to appoint Watchers and fix the times of their attendance.

Challenges/Disputes

Upon any challenge or dispute as to the qualifications of a voter, the determination and decision of a majority of the Inspectors of Election shall be final.

Upon any dispute or challenge as to the validity of an absentee ballot, the determination and decision of a majority of the Inspectors of Election shall be final.

Attorney Representation

The Village Attorney shall act as counsel to the Village Clerk-Treasurer regarding all questions or issues of law pertaining to the Annual Election.

Only an attorney admitted to practice in the Courts of the State of New York may act as a legal representative on behalf of a candidate.

At 6:30 p.m., Trustee DiLucia made a motion to adjourn the special meeting. Trustee Fahey seconded the motion, which passed unanimously. The Board then proceeded with a work session.

The Board held a public hearing on the Tentative Budget of the Inc. Village of Manorhaven for the fiscal year commencing June 1, 2010 and ending May 31, 2011, on Wednesday, April 7, 2010, commencing at 7:00 pm, 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 7:01 p.m. by Mayor Michael T. Meehan with Trustees DiLucia and Fahey present. Seven members of the public were present. Public comment was offered by Mr. Mark Lazarovic, Ms. Victoria Spielman, and Ms. Linda Dlugolecki. Trustee DiLucia 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.

Dated: Manorhaven, New York
 April 20, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer