

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
NOVEMBER 18, 2010**

The Board held its regular monthly meeting on November 18, 2010 at 8:00 p.m. The meeting was called to order at 8:01 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
Patrick Gibson	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
David L. Mammina, R.A.	Superintendent of Buildings
Donato Gallo	Superintendent of Highways
Carmela Aiello	Deputy Village Clerk

Twenty-one members of the public were in attendance. The Mayor asked Mr. Donato Gallo to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the special meeting held September 30, 2010. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Trustee DiLucia made a motion to accept the minutes as presented. Trustee Gibson seconded the motion which passed unanimously. The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held October 28, 2010. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Trustee Gibson made a motion to accept the minutes as presented. Trustee DiLeo seconded the motion. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Fahey	Aye
Trustee DiLucia	Excused
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee Gibson made a motion to accept the departmental reports, seconded by Trustee Fahey, which passed unanimously.

The Board then considered the abstract of claims. Trustee Gibson made a motion to approve the abstract of claims. Trustee DiLeo seconded the motion. The Board was polled as follows:

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

The Mayor and Board of Trustee then considered the resolution calendar for November 18, 2010.

RESOLUTION NO. 73 - NOVEMBER 18, 2010
A RESOLUTION RECOGNIZING DONATO "DANNY" GALLO UPON HIS
RETIREMENT FROM SERVICE WITH THE INC. VILLAGE OF MANORHAVEN

Trustee DiLeo offered the following resolution and moved for its adoption. Trustees DiLucia, Fahey, and Gibson seconded the motion ad seriatim.

WHEREAS, Donato "Danny" Gallo has faithfully served the Inc. Village of Manorhaven for 24 years, rising to the position of Superintendent of Highways; and

WHEREAS, in such capacity, Donato "Danny" Gallo is responsible for the proper functioning, maintenance and repair of the Village's streets, public works, sanitary sewer system, and other critical aspects of the Village's infrastructure; and

WHEREAS, Donato "Danny" Gallo has distinguished himself over the many years of his public service as an exceptional leader and worker for the benefit of our Village; and

WHEREAS, Donato "Danny" Gallo has on countless occasions gone "above and beyond the call of duty", in support of our Village and its residents; and

WHEREAS, Donato "Danny" Gallo has earned the respect and admiration of his co-workers, present and past elected officials, and Village residents for his tireless dedication to our Village; and

WHEREAS, Donato "Danny" Gallo grew up in and later raised his own family in our Village; and

WHEREAS, Donato "Danny" Gallo is known to his co-workers, friends and neighbors as someone who is always available to help where help is needed; and

WHEREAS, Donato "Danny" Gallo has determined to retire from his successful career of service to our Village;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Trustees of the Inc. Village of Manorhaven join with his co-workers, friends, neighbors and the entire Village family in wishing Donato "Danny" Gallo and his wife Pauline the best of luck and good health on the occasion of Danny's retirement from the Village; and

BE IT FURTHER RESOLVED, that today, Thursday, November 18, 2010, be and hereby is declared to be a Day of Special Recognition in honor of Donato "Danny" Gallo, throughout 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 Gibson	Aye
Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 74 - NOVEMBER 18, 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 Thursday, December 16, 2010, 7:30 pm, 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, 2011; and

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

The Board was polled as follows:

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

RESOLUTION NO. 75 - NOVEMBER 18, 2010

**A RESOLUTION MAKING A DETERMINATION UNDER STATE ENVIRONMENTAL
QUALITY REVIEW**

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

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 "Application for Subdivision - Dunes 28, LLC"; and

BE IT FURTHER RESOLVED, that having thoroughly and carefully considered the issue, the Board of Trustees finds and determines that said matter constitutes an "unlisted action" under SEQR, the approval 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 Gibson	Aye
Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 76 - NOVEMBER 18, 2010

A RESOLUTION GRANTING A SUBDIVISION APPROVAL

Trustee Gibson offered the following resolution and moved for its adoption. Trustee Fahey seconded the motion.

BE IT RESOLVED, that the application of Dunes 28, LLC for subdivision approval under the Code of the Inc. Village of Manorhaven, in connection with certain real property within the

Village described as section 4, block 103, lot 44 on the Nassau County Land & Tax Map, and also known as 28 Dunes Lane, be and hereby is granted; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to issue a letter to the applicant evidencing said subdivision approval; and

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

The Board was polled as follows:

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

RESOLUTION NO. 77 - NOVEMBER 18, 2010
A RESOLUTION ENGAGING A PROFESSIONAL ENGINEERING FIRM

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

WHEREAS, on August 26, 2010, the Board of Trustees authorized the Village Clerk-Treasurer to seek proposals from qualified professional engineering firms, for the purpose of developing a "Sanitary Sewer Overflow Abatement Plan"; and

WHEREAS, two (2) proposals were received by the Village in response to said solicitation;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the proposal of P.W. Grosser Consulting, having an office at 630 Johnson Avenue, Suite 7, Bohemia, NY 11716, be and hereby is accepted, consistent with a schedule of costs set forth in its proposal at page 18 of same and encompassing Tasks I, II and III, at a total cost not to exceed \$39,700.00; and

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

The Board was polled as follows:

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

Mayor Meehan opened the floor to public comment. Comments were offered by Ms. Elise Ledda, Ms. Clair DiNapoli, Mr. Donato Gallo, and Mr. William Aronsohn.

At 8:42 p.m., Trustee Fahey made a motion to enter executive session to discuss a personnel matter. Trustee DiLucia seconded the motion, which passed unanimously. At 8:48 p.m., Trustee Fahey left the meeting. At 9:14 p.m., Trustee DiLucia made a motion to return from executive session. Trustee Gibson seconded the motion, which passed unanimously.

At 9:15 p.m., Trustee DiLeo made a motion to adjourn the meeting. Trustee DiLucia seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 December 13, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer