

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JUNE 28, 2012

The Board held its regular monthly meeting on June 28, 2012 at 8:00 p.m. The meeting was called to order at 8:00 p.m. by Mayor John M. Di Leo, Jr., with the following in attendance:

John M. Di Leo, Jr.	Mayor
Brendan Fahey	Trustee
Jim Avena	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
Carmela Aiello	Deputy Village Clerk

4/ members of the public were in attendance. The Mayor asked lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on May 17, 2012. The Mayor and the Board of Trustees reviewed these proposed minutes. Brendan Fahey made a motion to accept the minutes as presented. James Avena seconded the motion.

The Board was polled as follows:

Trustee Avena	<u>Aye</u>
Trustee Fahey	<u>Aye</u>
Mayor Di Leo	<u>Aye</u>

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

The Board was polled as follows:

Trustee Avena Aye
Trustee Fahey Aye
Mayor Di Leo Aye

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

Trustee Avena Aye
Trustee Fahey Aye
Mayor Di Leo Aye

The Mayor and the Board of Trustees then considered the resolution calendar.

**RESOLUTION NO. 28 - JUNE 28, 2012
A RESOLUTION ADOPTING A LOCAL LAW**

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

BE IT RESOLVED, that Introductory Local Law C - 2012, entitled, "A Local Law to Amend Chapter 147 of the Code of the Inc. Village of Manorhaven - Vehicles and Traffic", 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 Avena Aye
Trustee Fahey Aye
Mayor Di Leo Aye

RESOLUTION NO. 28 OF 18 JUNE 28 OF 2012
A RESOLUTION MAKING AN AWARD OF CONTRACT

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

WHEREAS, the Board of Trustees has previously authorized and directed the Village Clerk-Treasurer to advertise and solicit for bids in connection with "Manorhaven Boulevard Streetscape & Rain Garden Improvements", pursuant to section 103 of the General Municipal Law; and

WHEREAS, the final date and time for submission of bids was June 15, 2012 at 3:00 pm; and

WHEREAS, the Village received four bids in response to said solicitation; and

WHEREAS, at the foregoing date and time, said bids were publicly opened and read aloud by the Village Clerk-Treasurer;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of RDA Landscape Architecture, P.C., an award of contract be and hereby is made to Reet Construction Corp., having an address at 6 Joel Place, Port Washington, NY 11050, said Reet Construction Corp. being the lowest responsible bidder in the total amount of \$93,500; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized and directed to execute said contract on behalf 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 Avena

Aye

Trustee Fahey

Aye

Mayor Di Leo

Aye

RESOLUTION NO. 30 - JUNE 28, 2012
A. RESOLUTION RATIFYING AND RECONFIRMING AN APPOINTMENT TO THE BOARD OF ZONING APPEALS

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

BE IT RESOLVED, that that the appointment of Walter Krupka as a member of the Board of Zoning Appeals, for a term ending July 4, 2016, originally made on February 16, 2012, be and hereby is ratified and reconfirmed; and

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

The Board was polled as follows:

Trustee Avena	<u>Aye</u>
Trustee Fahey	<u>Aye</u>
Mayor Di Leo	<u>Aye</u>

RESOLUTION NO. 31 - JUNE 28, 2012
A RESOLUTION AUTHORIZING TREE REMOVAL

Mayor Di Leo
Mayor Di Leo offered the following resolution and moved for its adoption. Trustee Avena seconded the motion.

BE IT RESOLVED, that upon the recommendation of the Commissioner of Trees, Mayor John M. Di Leo, 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:

<u>Applicant</u>	<u>Address</u>	<u>Quantity</u>
Mark Freitas	5 Boxwood Road	1 (rear yard) - OTR

; and

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

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

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The Board was polled as follows:

Trustee Avena	<u>Aye</u>
Trustee Fahey	<u>Aye</u>
Mayor Di Leo	<u>Aye</u>


The Mayor opened the floor to public comment. Public comment was offered by Berard Terry, Esq.; Mayor John M. Di Leo, Jr.; Barbara Mallon; Clair DiNapoli; Linda DiNapoli; William J. Kravoska;
~~Donna Fahey~~

At 8:26 pm, Trustee Fahey made a motion to adjourn the meeting. Trustee Avena seconded the motion. The Board was polled as follows:

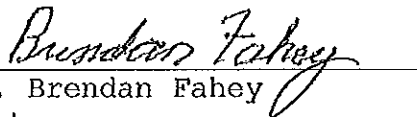
Trustee Avena	<u>Aye</u>
Trustee Fahey	<u>Aye</u>
Mayor Di Leo	<u>Aye</u>

Dated Manorhaven, New York
June 28, 2012


We, the undersigned, certify that the foregoing minutes are a true and accurate reflection of the above referenced regular meeting of the Board of Trustees for the Inc. Village of Manorhaven, held on Thursday, June 28, 2012, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY 11050, wherefore we have set our hand hereto, this 28th day of June, 2012.



Hon. John M. Di Leo, Jr.
Mayor

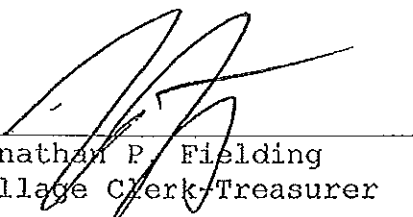


Hon. Brendan Fahey
Trustee



Hon. James M. Avena
Trustee

ATTEST:



Jonathan P. Fielding
Village Clerk-Treasurer