

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
JULY 22, 2010**

The Board held its regular monthly meeting on July 22, 2009 at 8:00 p.m. The meeting was called to order at 8:28 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
Donato Gallo	Superintendent of Highways
Carmela Aiello	Deputy Village Clerk
David L. Mammina	Superintendent of Building

Thirty-three members of the public were in attendance. The Mayor asked Roy Smitheimer to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the annual reorganization meeting held July 8, 2010. Trustee DiLucia made a motion to accept the minutes as presented. Trustee Gibson seconded the motion, which passed unanimously.

The Village Clerk-Treasurer presented the Mayor and the Board of Trustees with proposed minutes of the annual organizational meeting held on July 8, 2010, and the special meeting held on July 8, 2010. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Trustee DiLucia made a motion to approve these minutes as submitted. Trustee Gibson 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 July 22, 2010.

**RESOLUTION NO. 45 - JULY 22, 2010**  
**A RESOLUTION SCHEDULING A PUBLIC HEARING**

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

**BE IT RESOLVED**, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Introductory Local Law B - 2010, "A Local Law to Adopt the 2010 Retirement Incentive Program", on Thursday, August 26, 2010, commencing at 7:30 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 Gibson	Aye
Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 46 - JULY 22, 2010**  
**A RESOLUTION RATIFYING THE ENGAGEMENT OF AN AUDITOR**

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

**BE IT RESOLVED**, that a certain letter proposal from the firm of Lundy & Co., CPA's, P.C., having an address at 333 Jericho Turnpike, Suite 103, Jericho, NY 11753, in connection with outside auditing services for the fiscal year ending May 31, 2010, be and hereby is ratified and approved; and

**BE IT FURTHER RESOLVED**, that the Mayor or his designee be and hereby is authorized and directed to execute said letter proposal 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 Gibson	Aye
Trustee Fahey	Aye

Trustee DiLucia                   Aye  
Trustee DiLeo                    Aye  
Mayor Meehan                    Aye

**RESOLUTION NO. 47 - JULY 22, 2010**  
**A RESOLUTION APPROVING A LEASE AGREEMENT**

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

**BE IT RESOLVED**, that a certain lease agreement between the Inc. Village of Manorhaven and Ricoh Americas Corp., having an address at 5 Dedrick Place, West Caldwell, NJ 07006, in connection with the lease of a copy machine (model no. MP C4000SPF) be and hereby is approved; and

**BE IT FURTHER RESOLVED**, that the manner of procurement in connection with said lease is known and identified as "New York State Contract No. PC59466" and

**BE IT FURTHER RESOLVED**, that the Village Clerk-Treasurer be and hereby is authorized to execute such documents and forms on behalf of the Village as may be necessary and appropriate to effectuate the terms of this Resolution; 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. 48 - JULY 22, 2010**  
**A RESOLUTION ENGAGING A CONTACTOR ON AN EMERGENCY BASIS**

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

**BE IT RESOLVED**, that the engagement by the Superintendent of Highways of Bancker Construction Corp., having an address at 218 Blydenburgh Road, Islandia, NY 11749, in connection with an emergency sewer main break on June 11, 2010, be and hereby is ratified, *nunc pro tunc*; and

**BE IT FURTHER RESOLVED**, that the amount of such engagement be and hereby is fixed at \$32,329.96; 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

The Mayor and Board of Trustees reviewed and considered the abstract of claims for July 2010. Trustee DiLeo made a motion to approve the abstract of claims as amended. Trustee Gibson seconded the motion.

The Board was polled as follows:

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

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

Mayor Meehan opened the floor to public comment. Comments were offered by Ms. Claire DiNapoli, Mr. Douglas Schlaefer, Ms. Elise Ledda, Ms. Linda Dlugolecki, Ms. Victoria Spielman, Ms. Mildred Tufano, Mr. Dan Gallo, Ms. Giovanna Giunta, Mr. Mark Lazarovic, Ms. Bernadette Dolan, and Mr. Peter Dejana.

At 9:30 p.m., Trustee Gibson made a motion to close the floor for public comments and to adjourn the regular meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated           Manorhaven, New York  
                  August 12, 2009

Respectfully submitted,

Jonathan P. Fielding  
Village Clerk-Treasurer