

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
SEPTEMBER 16, 2010

The Board held a special meeting on September 16, 2010 at 7:30 p.m. The meeting was called to order at 7:30 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Patrick Gibson	Trustee
Jonathan P. Fielding, Esq.	Village Clerk-Treasurer

Six members of the public were in attendance.

At 7:37 p.m., Trustee Gibson made a motion to enter executive session to discuss a personnel matter. Trustee Fahey seconded the motion. The Board was polled as follows:

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

At 7:38 p.m, Trustee DiLeo joined the meeting.

At 8:35 p.m., Trustee DiLeo made a motion to return from executive session. Trustee Fahey seconded the motion, which passed unanimously.

The Board considered new business. Trustee DiLucia offered the following resolution and moved for its adoption. Trustee Gibson seconded the motion.

RESOLUTION NO. 61 - SEPTEMBER 16, 2010
A RESOLUTION REGARDING A PERSONNEL MATTER

WHEREAS, Deena Smith was previously appointed as Clerk to the Village Justice (Court Clerk) of the Inc. Village of Manorhaven;

NOW, THEREFORE, BE IT RESOLVED, that Deena Smith be and hereby is terminated as Clerk to the Village Justice (Court Clerk) of the Inc. Village of Manorhaven, effective October 1, 2010, at the close of business; and

BE IT FURTHER RESOLVED, that said termination shall be recorded in the personnel record of said Deena Smith as having been "NOT FOR CAUSE"; 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. 62 - SEPTEMBER 16, 2010

A RESOLUTION ESTABLISHING STIPENDS FOR ALL VILLAGE COMMISSIONERS

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

BE IT RESOLVED, that stipends for ALL Village Commissioners be and hereby are established, as follows:

Commissioner of Special Projects	\$250/month
Commissioner of Community Relations	\$250/month
Commissioner of Health and Safety	\$250/month
Commissioner of Environmental Affairs	\$250/month

; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect as of October 1, 2010.

The Board was polled as follows:

Trustee Gibson	Aye
Trustee Fahey	Abstain
Trustee DiLucia	Aye
Trustee DiLeo	Aye

RESOLUTION NO. 63 - SEPTEMBER 16, 2010

A RESOLUTION CLARIFYING PAYMENT PROCEDURE FOR VILLAGE ATTORNEY

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

BE IT RESOLVED, that no legal expenses, including monthly retainer, are to be paid without explicit approval by the Board of Trustees. Henceforth, no Village expenditures for legal services in any form, including monthly retainer, are to appear in bold face on the monthly abstract.

; and

BE IT FURTHER RESOLVED, that Board has determined that the Village Attorney is in non-compliance with the conditions of Resolution #59(2010) of August 26th, 2010. No payments ofr legal expenses, including monthly retainer, will be rendered until these conditions have been met, and the Board of Trustees has conducted an Oversight meeting with the Village Attorney present, and the Village Attorney having responded to all queries, to the Board's satisfaction. Continued failure to comply with Resolution #59(2010) of August 26, 2010, and with this RESOLUTION, may result in the position of Village Attonrey being declared VACANT by this Board.

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	Abstain
Trustee DiLucia	Aye
Trustee DiLeo	Aye

At 8:52 pm, Trustee Fahey made a motion to adjourn the meeting. Trustee DiLeo seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
September 20, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer