

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
JANUARY 27, 2011**

The Board had previously scheduled a public hearing to commence at 7:00 p.m. with respect to an application by 20-22-26 LLC, having an address at 242 West 36th Street, New York, NY 10018, for subdivision approval in connection with real property located at 22 Sagamore Hill Drive within the Village and designated on the Nassau County Land and Tax Map as section 4, block 34, lots 1-10 and 56-58. Due to inclement weather and on request of counsel, the public hearing was cancelled, to be rescheduled by the Board at a later date.

The Board held its regular monthly meeting on January 27, 2011 at 8:00 p.m. The meeting was called to order at 8:07 p.m. by Mayor Michael T. Meehan, with the following in attendance

Michael T. Meehan	Mayor
Rita DiLucia	Trustee
Patrick Gibson	Trustee
Gerard Terry, Esq.	Village Attorney
David L. Mammina, R.A.	Superintendent of Buildings

Four members of the public were in attendance. The Mayor asked Mr. John Orr to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held December 16, 2010. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Trustee DiLucia made a motion to accept the minutes as amended. Trustee Gibson seconded the motion which passed unanimously.

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 DiLucia. The Board was polled as follows:

Trustee Gibson	Aye
Trustee DiLucia	Aye
Mayor Meehan	Aye

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

Trustee Gibson	Aye
Trustee DiLucia	Aye
Mayor Meehan	Aye

The Mayor and Board of Trustee then considered the resolution calendar for January 27, 2011.

RESOLUTION NO. 1 - JANUARY 27, 2011
A RESOLUTION REGARDING VILLAGE PERSONNEL

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

BE IT RESOLVED, that Ernesto A. Testani be and hereby is employed by the Inc. Village of Manorhaven as Code Enforcement Officer (part-time), at a rate of \$20/hour, not to exceed 15 hours/week, and excluding fringe benefits, subject to any applicable rules of the Nassau County Civil Service Commission; 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 DiLucia	Aye
Mayor Meehan	Aye

RESOLUTION NO. 2 - JANUARY 27 2011
A RESOLUTION AUTHORIZING THE ISSUANCE OF A REQUEST FOR PROPOSALS

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

BE IT RESOLVED, that upon the recommendation of the Superintendent of Buildings, the Village Clerk-Treasurer be and hereby is authorized and directed to identify suitable and qualified professional engineering firms for possible engagement by the Village, by issuing a "Request for Proposals", in connection with the following: "Third Party Review of Technical Documents Submitted by AG Towers, Inc."; 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 DiLucia	Aye
Mayor Meehan	Aye

RESOLUTION NO. 3 - JANUARY 27, 2011
A RESOLUTION AUTHORIZING PARTICIPATION

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

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the participation of the Inc. Village of Manorhaven with the Nassau County Planning Commission in a joint government initiative entitled "Guidelines for Streamlining Nassau County Zoning Referrals" be and hereby is authorized; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such documents 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 DiLucia	Aye
Mayor Meehan	Aye

At 8:41 p.m., Trustee DiLucia made a motion to enter executive session to discuss pending litigation against the Village with counsel. Trustee Gibson seconded the motion, which passed unanimously.

At 8:51 p.m., Trustee DiLucia made a motion to return from executive session. Trustee Gibson seconded the motion, which passed unanimously.

The Board then continued the resolution calendar.

RESOLUTION NO. 4 - JANUARY 27, 2011
A RESOLUTION ENGAGING SPECIAL COUNSEL

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

BE IT RESOLVED, that upon the recommendation of the Village Attorney, the law firm of Leventhal & Sliney, LLP, having an office at 15 Remsen Avenue, Roslyn, NY 11576, be and hereby is engaged as special counsel to the Inc. Village of Manorhaven in the matter of:

GABRIELLA ENTERPRISES, INC. and ANTHONY SOLDANO v.
INCORPORATED VILLAGE OF MANORHAVEN

; and

BE IT FURTHER RESOLVED, that the hourly rate for such representation shall be \$235/hour; 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 DiLucia	Aye
Mayor Meehan	Aye

Mayor Meehan opened the floor to public comment. Comments were offered by Mr. Ariel Czemerinski, Mr. Jose Tejada, Mr. John Orr, and Ms. Elise Ledda.

At 9:44 p.m., Trustee DiLucia made a motion to adjourn the meeting. Trustee Gibson seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 February 16, 2011

Respectfully submitted,

Gerard Terry
Village Attorney