

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
AUGUST 25, 2011**

The Board held a public hearing at 7:30 p.m. to consider the application of 28 Dunes LLC, having an address at 7 Robin Lane, Plainview, NY 11803, for subdivision approval in connection with real property located at 30 Sintsink Drive West within the Village and designated on the Nassau County Land and Tax Map as section 4, block 88, lots 1-4, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY. The public hearing was called to order at 7:45 p.m. by Mayor Michael T. Meehan with Deputy Mayor Fahey, Trustee DiLeo, Trustee DiLucia, Trustee Gibson, and eight members of the public present. Public comment was offered by Michael Denn. At 8:04p.m., Deputy Mayor Fahey made a motion to close the public hearing. Trustee DiLucia seconded the motion, which passed unanimously. Please see the stenographic record for further details.

The Board held its regular monthly meeting on July 27, 2011 at 8:00 p.m. The meeting was called to order at 8:05 p.m. by Mayor Michael T. Meehan, with the following in attendance

Michael T. Meehan	Mayor
Brendan Fahey	Deputy Mayor
John M. DiLeo, Jr.	Trustee
Rita DiLucia	Trustee
Patrick Gibson	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
David L. Mammina, R.A.	Superintendent of Buildings
Carmela Aiello	Deputy Village Clerk

Thirty-three members of the public were in attendance. The Mayor led the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on July 27, 2011. The Mayor and the Board of Trustees reviewed 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 DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Fahey	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 Deputy Mayor Fahey. The Board was polled as follows:

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

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

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

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

RESOLUTION NO. 54 - AUGUST 27, 2011
A RESOLUTION AMENDING A PRIOR RESOLUTION

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

BE IT RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized to pay, in advance of audit by the Board of Trustees, certain recurring and ordinary expenses of the Village, as follows:

Architectural Review Board - Chair, Members and Alternate Members
Avaya (phone maintenance)
Board of Zoning Appeals - Chair, Members and Alternate Members
CSEA (union dues deduction)
Commissioner of Environmental Affairs
Commissioner of Health and Safety
Commissioner of Special Projects
Ford Motor Credit Co. (highway truck lease)
LIPA
Merchant's Automotive (code truck lease)
National Grid
NYS Deferred Compensation Plan

NYS Department of Taxation and Finance
NYS Employees Retirement System
Nextel
Pitney Bowes (postage meter)
Postmaster - Port Washington (postage)
Verizon
Village Court Spanish Interpreter
Village Justice

; 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
Trustee DiLeo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 55 - AUGUST 25, 2011
A RESOLUTION AMENDING A FEE SCHEDULE**

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

BE IT RESOLVED, that pursuant to §120-12 of the Code of the Inc. Village of Manorhaven, the schedule of fees in connection with rental permits be and hereby is amended as follows:

Applicant	Permit Fee (per dwelling unit)
A. Record Owner - one, two or three family dwelling	\$250.00
B. Record Owner - multiple dwelling (four or more units)	\$100.00
C. Record owner, where said owner (or immediate family member(s) permanently resides in one of the dwelling units	\$50.00
D. Record owner, where said owner (or immediate family member(s) permanently resides in one of the ddwelling Units and said owner is age 65 (or over) or an Honorably discharged veteran of the U.S. armed forces	\$25.00

; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall supersede any and all prior resolutions in connection with said §120-12; 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
Trustee DiLeo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

RESOLUTION NO. 56 - AUGUST 25, 2011
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO SEEK
COMPETITIVE BIDS

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

BE IT RESOLVED, that the Board of Trustees authorizes and directs the Village Clerk-Treasurer to advertise for bids from qualified contractors for the following contract:

Manorhaven Rain Garden Project - Construction Phase

;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
Trustee DiLeo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

RESOLUTION NO. 57 - AUGUST 25, 2011
A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION

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

BE IT RESOLVED, that authorization be and hereby is given for the filing of a grant application with the New York State Office of Court Administration (Justice Court Assistance Program); and

BE IT FURTHER RESOLVED, that the Mayor and the Village Justice be and hereby are authorized to execute said grant application 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 DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

Trustee Gibson offered a resolution accepting a proposal for zoning, planning and environmental services. Trustee Fahey seconded the motion.

Trustee DiLucia made a motion to table the resolution, which was seconded by Trustee Gibson. The Board was polled as follows:

Trustee Gibson	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Fahey	Aye

PROPOSED RESOLUTION NO. 58 - AUGUST 25, 2011
A RESOLUTION ACCEPTING A PROPOSAL FOR CONSULTING SERVICES

Deputy Mayor Fahey offered the following resolution and moved for its adoption. Trustee DiLeo seconded the motion.

BE IT RESOLVED, that a certain proposal to the Village from C&G Inspection Services, Inc., having an address at 40 Second Avenue, Port Washington, NY 11050, covering the period September 1, 2011 through August 31, 2013, be and hereby is accepted; and

BE IT FURTHER RESOLVED, that the maximum dollar amount of such engagement shall be \$52,000 for the period September 1, 2011 through August 31, 2012 and \$52,000 for the period September 1, 2012 through August 31, 2013; 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	Nay
Trustee DiLucia	Abstain
Trustee DiLeo	Abstain
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

The motion failed passage.

RESOLUTION NO. 58 - AUGUST 25, 2011
A RESOLUTION REVISING AND ACCEPTING A PROPOSAL FOR CONSULTING SERVICES

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

BE IT RESOLVED, that a certain proposal to the Village from C&G Inspection Services, Inc., having an address at 40 Second Avenue, Port Washington, NY 11050, covering the period September 1, 2011 through August 31, 2013, be and hereby is accepted, except to the extent that the compensation set forth shall be \$50,000 per year, payable on a weekly basis, and the term shall be for the period from September 1, 2011 through August 31, 2012; 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
Trustee DiLeo	Aye
Deputy Mayor Fahey	Abstain

The Mayor opened the floor to public comment. Public comment was offered by Ms. Elise Ledda, Mr. Joseph Campbell, Mr. Ryan, Commissioner Andrew DeMartin, Ms. Marion Morganstern, Ms. Pat DeBari, Mr. Chris Arsenald, Ms. Ginny Garofalo, Ms. Florence Fishman, and Mr. Jack Hauseman.

At 9:45 p.m., Deputy Mayor Fahey made a motion to adjourn the meeting. Trustee DiLucia seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 September 19, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer