

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
DECEMBER 15, 2011**

The Board held its regular monthly meeting on December 15, 2011 at 8:00 p.m. The meeting was called to order at 8:30 p.m. by Mayor Michael T. Meehan, with the following in attendance

Michael T. Meehan	Mayor
Brendan Fahey	Deputy Mayor
John M. Di Leo, Jr.	Trustee
Rita Di Lucia	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

Twelve members of the public were in attendance. The Mayor asked David Mammina, R.A. to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on November 17, 2011. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee Di Lucia made a motion to accept the minutes as presented. Deputy Mayor Fahey seconded the motion. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Di Lucia	Aye
Trustee Di Leo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee Di Lucia made a motion to accept the departmental reports, seconded by Trustee Gibson. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Di Lucia	Aye
Trustee Di Leo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

The Board then considered the abstract of claims. Trustee Gibson 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 Di Lucia	Aye
Trustee Di Leo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

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

RESOLUTION NO. 70 - DECEMBER 15, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

Trustee Di Lucia 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 Thursday, January 26, 2012, 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, to consider a certain proposed contract with the Port Washington Fire Department to provide fire protection and emergency services to the Village, for the calendar year commencing January 1, 2012; 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 Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

RESOLUTION NO. 71 - DECEMBER 15, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Thursday, January 26, 2012, 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port

Washington, NY, to consider the adoption of Introductory Local Law A - 2012, "Tax Cap Override"; 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 Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 72 - DECEMBER 15, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING**

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Thursday, January 26, 2012, 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, to consider the adoption of Introductory Local Law B - 2012, Amending Chapter 155 ("Zoning") of the Code of the Inc. Village of Manorhaven, specifically sections 155-6 and 155-20; 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 Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 73 - DECEMBER 15, 2011
A RESOLUTION ADOPTING A POLICY**

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

BE IT RESOLVED, that a "Workplace Safety Policy" for the Inc. Village of Manorhaven 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 Gibson	Aye
Trustee Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

Trustee Gibson made a motion to bring Proposed Resolution No. 61 (Tabled September 26, 2011) "A Resolution Granting Subdivision Approval" back from the table. Deputy Mayor Fahey seconded the motion. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

RESOLUTION NO. 74 - DECEMBER 15, 2011
(PROPOSED RESOLUTION 61 - TABLED SEPTEMBER 26, 2011)
A RESOLUTION GRANTING SUBDIVISION APPROVAL

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

BE IT RESOLVED, that the application of Dunes Lane 28 LLC for subdivision approval under the Code of the Inc. Village of Manorhaven, in connection with certain real property within the Village described as section 4, block 88, lots 1-4 on the Nassau County Land & Tax Map, and also known as 30 Sintsink Drive West, be and hereby is granted; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to issue a letter to the applicant evidencing said subdivision approval; 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 Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

Deputy Mayor Fahey made a motion to bring Proposed Resolution No. 58 (Tabled August 25, 2011) "A Resolution Accepting a Proposal for Zoning, Planning and Environmental Services" back from the table. Deputy Mayor Fahey seconded the motion. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Di Lucia	Nay
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

RESOLUTION NO. 74 - DECEMBER 15, 2011
(PROPOSED RESOLUTION 58 - TABLED AUGUST 25, 2011)
A RESOLUTION GRANTING SUBDIVISION APPROVAL

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

BE IT RESOLVED, that a certain proposal to the Village dated August 10, 2011 from VHB Engineering, Surveying and Landscape Architecture, P.C., having an address at 2150 Joshua's Path, Suite 300, Hauppauge, NY 11788, be and hereby is accepted; 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 maximum dollar amount of such engagement shall be \$7,500; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall not take effect until the Board of Trustees issues a directive to commence the work contemplated hereunder.

The Board was polled as follows:

Trustee Gibson	Aye
Trustee Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

The Mayor opened the floor to public comment. Public comment was offered by Ms. Elise Ledda and Mr. James Avena.

At 9:42 p.m., Deputy Mayor Fahey made a motion to adjourn the meeting. Trustee Di Lucia seconded the motion, which passed unanimously

Dated Manorhaven, New York
 January 13, 2012

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer