

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF ANNUAL REORGANIZATION MEETING  
JULY 5, 2011**

The Board held its annual reorganization meeting on July 5, 2011 at 7:00 p.m. The meeting was called to order at 7:02 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, Esq.	Village Clerk-Treasurer
David L. Mammina, R.A.	Superintendent of Buildings
Gary Hertzan, C.P.A.	Village Accountant

Thirty-six members of the public were in attendance. Mayor Meehan asked Mr. Richard Treadwell to lead the assembly in reciting the pledge of allegiance.

The Mayor and the Board considered the resolution calendar.

**RESOLUTION NO. 37 - JULY 5, 2011**

**A RESOLUTION ESTABLISHING A SCHEDULE FOR THE REGULAR MONTHLY MEETINGS OF THE BOARD OF TRUSTEES FOR THE VILLAGE YEAR 2011-2012 AND SETTING THE DATE AND TIME FOR THE REORGANIZATION MEETING OF THE VILLAGE FOR VILLAGE YEAR 2012-2013**

Trustee DiLeo offered the following resolution, seconded by Trustee Fahey:

**BE IT RESOLVED**, that the schedule for the regular monthly meetings of the Board of Trustees for the Village Year 2010-2011 shall be as follows, with all such meetings to commence at 8:00 pm:

July 27, 2011  
August 25, 2011  
September 22, 2011  
October 27, 2011  
November 17, 2011  
December 15, 2011  
January 26, 2012  
February 16, 2012

March 22, 2012  
April 26, 2012  
May 17, 2012  
June 28, 2012

;and

**BE IT FURTHER RESOLVED**, that the Annual Reorganization meeting of the Village for the Village year 2012-2013 shall be conducted on Monday, July 2, 2012, commencing at 7:00 p.m.; 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. 38 - JULY 5, 2011**  
**A RESOLUTION DESIGNATING DEPOSITORIES FOR VILLAGE FUNDS**

Trustee Fahey offered the following resolution, seconded by Trustee Gibson:

**BE IT RESOLVED**, that HSBC Bank USA (Port Washington, NY branch) and CLASS MBIA be and hereby are authorized to act as depositories of all funds of the Inc. Village of Manorhaven; 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. 39 - JULY 5, 2011**  
**A RESOLUTION AUTHORIZING SIGNATORIES IN RESPECT TO VILLAGE BANK ACCOUNTS**

Trustee DiLucia offered the following resolution, seconded by Trustee Gibson:

**BE IT RESOLVED**, that the following officials of the Inc. Village of Manorhaven be and hereby are authorized to act as signatories with respect to all Village bank accounts:

Mayor Michael T. Meehan  
Village Clerk-Treasurer Jonathan Fielding

; 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	Nay
Mayor Meehan	Aye

**RESOLUTION NO. 40 - JULY 5, 2011**  
**A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE VILLAGE**

Trustee DiLucia offered the following resolution, seconded by Trustee DiLeo:

**BE IT RESOLVED**, that the primary official newspaper of the Inc. Village of Manorhaven shall be the **Port News** and the secondary official newspaper of the Inc. Village of Manorhaven shall be **Newsday**; 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. 41 - JULY 5, 2011**  
**A RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CERTAIN CLAIMS**

Trustee Fahey offered the following resolution, seconded by Trustee Gibson:

**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  
C & G Inspections Services, Inc. (Building Department consultant)  
CSEA (union dues deduction)  
Commissioner of Environmental Affairs  
Commissioner of Health and Safety  
Commissioner of Special Projects  
Dell Government leasing (village computers)  
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 Health Insurance  
NYS Employees Retirement System  
Nextel  
Pitney Bowes (postage meter)  
Postmaster - Port Washington (postage)  
Shell/Sunoco (gasoline purchases for Village vehicles)  
Standard Security Insurance Co. (disability insurance)  
Verizon  
Village Court Spanish Interpreter - monthly stipend  
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 Fahey	Aye
Trustee DiLucia	Nay
Trustee DiLeo	Nay
Mayor Meehan	Aye

**RESOLUTION NO. 42 - JULY 5, 2011**  
**A RESOLUTION IN CONNECTION WITH ATTENDANCE AT MEETINGS AND**  
**CONFERENCES**

Trustee DiLeo offered the following resolution, seconded by Trustee DiLucia:

**BE IT RESOLVED**, that the following officials of the Inc. Village of Manorhaven be and hereby are authorized to attend meetings and conferences on behalf of the Village, to be conducted within New York state, and to be reimbursed for their attendance thereat for actual and necessary expenses:

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

Village Justice Peter Gallanter  
Acting Village Justice Sarudzayi Makwande

Village Clerk-Treasurer Jonathan Fielding  
Deputy Village Clerk Carmela Aiello  
Village Superintendent of Buildings David Lawrence Mammina, R.A.

Such other Village employees and officials as may be determined by the Board of Trustees, from time to time; 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	Abstain
Trustee DiLucia	Nay
Trustee DiLeo	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 43 - JULY 5, 2011**  
**A RESOLUTION IN CONNECTION WITH REIMBURSEMENT FOR MILEAGE**

Trustee DiLeo offered the following resolution, seconded by Trustee Gibson:

**BE IT RESOLVED**, that the rate of reimbursement to officials and employees of the Inc. Village of Manorhaven who utilize their personal vehicles in the performance of official Village business, shall be \$0.51/mile or such other rate as may be subsequently established by the U.S. Internal Revenue Service; 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	Nay
Trustee DiLeo	Aye
Mayor Meehan	Aye

At 7:34 pm, Trustee Gibson made a motion to adjourn the meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York  
July 12, 2011

Respectfully submitted,

Jonathan P. Fielding  
Village Clerk-Treasurer