

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
MARCH 24, 2011**

The Board held its regular monthly meeting on March 24, 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
John M. DiLeo, Jr.	Trustee
Brendan Fahey	Trustee
Patrick Gibson	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
Nancy Greene	Clerk to Village Justice

Twelve members of the public were in attendance. The Mayor asked Jerry Volpe to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held February 24, 2011. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Trustee Gibson made a motion to accept the minutes of as presented. Trustee DiLeo seconded the motion. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Fahey	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

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 Fahey. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Fahey	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Board then considered the abstract of claims. Trustee Fahey made a motion to approve the abstract of claims as

amended. Trustee Gibson seconded the motion. The Board was polled as follows:

Trustee Gibson	Aye
Trustee Fahey	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor and Board of Trustee then considered the resolution calendar for March 24, 2011.

RESOLUTION NO. 10 - MARCH 24, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Introductory Local Law A - 2011, "A Local Law to Amend Chapter 38 of the Code of the Inc. Village of Manorhaven Establishing Penalties for Construction Without a Permit" on Thursday, April 28, 2011, commencing at 7:30 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; 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 DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 11 - MARCH 24 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Introductory Local Law B - 2011, "A Local Law to Amend Chapter 147 of the Code of the Inc. Village of Manorhaven to Permit Towing of Scofflaw Vehicles" on Thursday, April 28, 2011, commencing at

7:30 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; 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 DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 12 - MARCH 24, 2011

A RESOLUTION PURSUANT TO SECTION 15-104(3) OF THE ELECTION LAW

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

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 21, 2011, the polls shall open at 6:00 a.m. and shall close at 9:00 p.m., and the polling place shall be the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; 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 DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 13 - MARCH 24, 2011

A RESOLUTION ADOPTING RULES OF CONDUCT FOR THE ANNUAL VILLAGE ELECTION

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

BE IT RESOLVED, that in connection with the Annual Village Election to be conducted on Tuesday, June 21, 2011, the attached Rules of Conduct be and hereby are 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 Fahey	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

ANNUAL ELECTION - INC. VILLAGE OF MANORHAVEN - JUNE 21, 2011
RULES OF CONDUCT
(ADOPTED BY THE BOARD OF TRUSTEES 3/24/11)

Village Clerk-Treasurer

The Village Clerk-Treasurer shall administer and coordinate all aspects of the Annual Election on behalf of the Village.

Inspectors of Election and Ballot Clerks

The Board of Trustees shall appoint such Inspectors of Election and Ballot Clerks as it shall determine to ensure the proper conduct of the Annual Election and shall fix their compensation.

Watchers

Each candidate whose name appears upon the printed ballot shall be permitted to have a maximum of two (2) Watchers in attendance at the Annual Election at any one time.

A Watcher shall be a registered voter in Nassau County.

Each candidate who wishes to have Watchers in attendance at the Annual Election shall file a certificate, signed by such candidate, appointing such Watchers, and setting forth their names and the hours during which they will attend the Annual Election. Such certificate shall be filed with the Village Clerk-Treasurer at the Village Hall not later than Friday, June 17, 2011, 4:00 p.m., prevailing time. Such certificate shall be the sole means by which to appoint Watchers and fix the times of their attendance.

Challenges/Disputes

Upon any challenge or dispute as to the qualifications of a voter, the determination and decision of a majority of the Inspectors of Election shall be final.

Upon any dispute or challenge as to the validity of an absentee ballot, the determination and decision of a majority of the Inspectors of Election shall be final.

Attorney Representation

The Village Attorney shall act as counsel to the Village Clerk-Treasurer regarding all questions or issues of law pertaining to the Annual Election.

Only an attorney admitted to practice in the Courts of the State of New York may act as a legal representative on behalf of a candidate.

RESOLUTION NO. 14 - MARCH 24, 2011
A RESOLUTION SCHEDULING A BULK PICK-UP DATE WITHIN THE VILLAGE

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

BE IT RESOLVED, that Wednesday, April 20, 2011, be and hereby is designated as a "Bulk Pick-up Day" in 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 DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 15 - MARCH 24, 2011
A RESOLUTION DENYING AUTHORIZATION FOR TREE REMOVAL

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

BE IT RESOLVED, that upon the recommendation of the Commissioner of Trees, Trustee John M. DiLeo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is denied to the following for removal of a tree or trees, as noted:

<u>Applicant</u>	<u>Address</u>	<u>Quantity</u>
Scott Seeman	31 Corchaug Avenue	1

; 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 Fahey	Aye
Trustee DiLeo	Aye

Mayor Meehan

Aye

RESOLUTION NO. 16 - MARCH 24, 2011
A RESOLUTION ESTABLISHING "JUSTICE COURT AMNESTY AND COMPLIANCE
PROJECT - 2011

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

WHEREAS, it is in the best interests of the Inc. Village of Manorhaven (the "Village") to take such actions as may be necessary and proper to administer the enforcement of summonses returnable to the Village Justice Court and to provide for the collection of the fines attendant thereto; and

WHEREAS, the Mayor and the Board of Trustees wish to provide an opportunity for Defendants before said Court to dispose of their matters in an orderly fashion;

NOW, THEREFORE, BE IT RESOLVED, that an initiative known and identified as "Justice Court Amnesty and Compliance Project - 2011" be and hereby is established; and

BE IT FURTHER RESOLVED, that such initiative shall commence on April 1, 2011 and conclude on September 30, 2011; and

BE IT FURTHER RESOLVED, that the period of matters to be covered by such initiative shall be January 1, 2005 through December 31, 2010; 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 DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 17 - MARCH 24, 2011
A RESOLUTION AMENDING AN AGREEMENT FOR SERVICES

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

WHEREAS, the Inc. Village of Manorhaven (the "Village") has previously entered into an Agreement for data processing and collection services with Fundamental Business Service, Inc. ("FBS"), having an office at 14 Front Street, Hempstead, NY 11550; and

WHEREAS, the Village wishes to amend the scope of said Agreement to provide for the administration of an initiative known as "Justice Court Amnesty and Compliance Project - 2011"; and

WHEREAS, said FBS has submitted a proposal to the Village outlining such amendment;

NOW, THEREFORE, BE IT RESOLVED, that a certain proposal from Fundamental Business Service, Inc., dated February 9, 2011, be and hereby is accepted; and

BE IT FURTHER RESOLVED, that the total additional fee to be charged to the Inc. Village of Manorhaven pursuant to such proposal shall be \$2,755.00; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized and directed to execute such documents on behalf of the Village as may be necessary and proper 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 Fahey	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor then presented a Citation to Ms. Elise Ledda in recognition of her service to the community.

The Mayor opened the floor to public comment. Public comment was offered by Ms. Elise Ledda, Ms. Francine Mienik, Mr. Jeff Zeh, Ms. Linda Dlugolecki, and Ms. Clair DiNapoli.

At 8:56 p.m., Trustee Fahey made a motion to adjourn the meeting. Trustee Gibson seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 April 21, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer