

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 31, 2011**

The Board held a special meeting on March 31, 2011 at 8:00 p.m. The meeting was called to order at 8:12 p.m. by Mayor Michael T. Meehan, with the following in attendance

Michael T. Meehan	Mayor
John M. DiLeo, Jr.	Trustee
Rita DiLucia	Trustee
Patrick Gibson	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
Gary Hertzan, C.P.A.	Village Accountant

One member of the public was in attendance. The Mayor asked led the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustee then considered the resolution calendar for March 31, 2011.

**RESOLUTION NO. 18 - MARCH 31, 2011
A RESOLUTION AMENDING A PRIOR RESOLUTION**

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

WHEREAS, by prior Resolution approved March 24, 2011, the Board of Trustees (the "Board") established a certain initiative known and identified as "Justice Court Amnesty and Compliance Project - 2011"; and

WHEREAS, upon the recommendation of the Villace Clerk-Treasurer, the Board wishes at this time to modify a provision of said prior Resolution;

NOW, THEREFORE, BE IT RESOLVED, that the period of matters to be covered by the said "Justice Court Amnesty and Compliance Project - 2011" be and hereby is modified to the following: January 1, 2005 through February 28, 2011; 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
Mayor Meehan	Aye

RESOLUTION NO. 19 - MARCH 31, 2011
A RESOLUTION DELEGATING CERTAIN LIMITED ADMINISTRATIVE AUTHORITY
TO THE VILLAGE CLERK-TREASURER

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

WHEREAS, the issue of feral cats within the Village has been discussed and analyzed at several meetings of the Board of Trustees, with significant comment and participation on the part of Village residents; and

WHEREAS, the Village is advised that the early spring season is a suitable time for the Village to engage in appropriate and humane efforts to address this issue; and

WHEREAS, the Village is considering entering into an inter-municipal agreement with the Town of North Hempstead to address this issue; and

WHEREAS, the Village anticipates receiving, within the next week, a proposal from said Town of North Hempstead in respect to same; and

WHEREAS, the Board of Trustees may not be available to meet during said period to discuss and, possibly, approve any such inter-municipal effort;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees delegates to the Village Clerk-Treasurer limited administrative authority as follows:

1. To negotiate and implement an agreement with the Town of North Hempstead, intended to control the feral cat population within the Village in an appropriate and humane manner.
2. To commit no Village funds in respect to same, pending consideration by the Board of Trustees.

3. To report to the Board of Trustees regarding his efforts on a weekly basis, until the next meeting of the Board.
; 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
Mayor Meehan	Aye

RESOLUTION NO. 20 - MARCH 31, 2011
A RESOLUTION RATIFYING A COLLECTIVE BARGAINING AGREEMENT

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

BE IT RESOLVED, that a certain Collective Bargaining Agreement by and between the Inc. Village of Manorhaven and Civil Service Employees Association, Inc., Local 10000, AFSCME, AFL-CIO, Local 882, covering the period June 1, 2004 through May 31, 2012, and incorporating a certain Memorandum of Agreement covering the period June 1, 2004 through May 31, 2007 and further incorporating a certain Memorandum of Agreement covering the period June 1, 2007 through May 31, 2012, be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute said Collective Bargaining Agreement 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 Fahey	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor and the Board of Trustees then engaged in a discussion of the tentative Village budget for the fiscal year ending May 31, 2012.

At 10:40 p.m., Trustee Fahey made a motion to adjourn the meeting. Trustee Gibson seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 April 29, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer