

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF REGULAR MEETING  
NOVEMBER 17, 2011**

The Board held its regular monthly meeting on November 17, 2011 at 8:00 p.m. The meeting was called to order at 8:01 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
Carmela Aiello	Deputy Village Clerk

Ten members of the public were in attendance. The Mayor asked Mr. Marty Heyman 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 October 27, 2011. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee Di Lucia made a motion to accept the minutes as presented. Trustee Di Leo seconded the motion. The Board was polled as follows:

Trustee Gibson	Excused
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 Deputy Mayor Fahey. The Board was polled as follows:

Trustee Gibson	Excused
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. 67 - NOVEMBER 17, 2011**  
**A RESOLUTION IN RESPECT TO VILLAGE PERSONNEL**

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

**BE IT RESOLVED**, that the annual compensation for the position of Clerk to Village Justice be and hereby is amended to \$33,000, effective November 1, 2011, nunc pro tunc, said amount being consistent with the Annual Budget of the Village for the fiscal year 2011 - 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
Trustee Di Leo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 68 - NOVEMBER 17, 2011**  
**A RESOLUTION AUTHORIZING TREE REMOVAL**

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

**BE IT RESOLVED**, that upon the recommendation of the Commissioner of Trees, Trustee John M. Di Leo, 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 granted to the following for removal of a tree or trees, as noted:

<u>Applicant</u>	<u>Address</u>	<u>Quantity</u>
Roberta Zeltman	31 Marwood Road South	1 (front yard)
Michael Skaredoff	44 Orchard Beach Blvd.	1 (back yard)

; and

**BE IT FURTHER RESOLVED**, that the permit fees to be charged to the property owner, as set forth in section 143-6 of the Code, be and hereby are waived; 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
Trustee Di Leo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 69 - NOVEMBER 17, 2011**  
**A RESOLUTION REOPENING AND SCHEDULING A PUBLIC HEARING**

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

**BE IT RESOLVED**, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a continued public hearing on the application 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, on Thursday, December 15, 2011 at 7:30 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY 11050.

**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
Trustee Di Leo	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

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

At 8:37 p.m., Trustee Gibson left the meeting.

At 8:38 p.m., Trustee Di Lucia made a motion to enter executive session in order to discuss a litigation matter. Trustee Di Leo seconded the motion, which passed unanimously.

At 8:50 p.m., Trustee Di Lucia made a motion to return from executive session and adjourn the meeting. Deputy Mayor Fahey seconded the motion, which passed unanimously.

Dated           Manorhaven, New York  
November 18, 2011

Respectfully submitted,

Jonathan P. Fielding  
Village Clerk-Treasurer