

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
OCTOBER 13, 2011**

The Board held a special meeting and work session on October 13, 2011 at 5:00 p.m. The meeting was called to order at 5:04 p.m. by Mayor Michael T. Meehan, with the following in attendance

Michael T. Meehan	Mayor
Brendan Fahey	Deputy Mayor
Patrick Gibson	Trustee
Jonathan P. Fielding	Village Clerk-Treasurer

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

At 5:23 p.m., Trustee Di Lucia joined the meeting.

**RESOLUTION 61 - OCTOBER 13, 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 Introductory Local Law E - 2011, "A Local Law to Amend Chapter 38 of the Code of the Inc. Village of Manorhaven Establishing a Streamlined Application Process for Residential Rooftop Solar Energy System Installations" on Thursday, October 27, 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 Di Lucia	Aye
Deputy Mayor Fahey	Aye
Mayor Meehan	Aye

At 6:49 pm, Deputy Mayor Fahey made a motion to enter executive session to discuss a personnel matter. Trustee Di Lucia seconded the motion, which passed unanimously.

At 7:06 p.m., Trustee Di Lucia made a motion to return from executive session. Trustee Gibson seconded the motion, which passed unanimously.

At 7:21 p.m., Trustee Di Leo joined the meeting.

At 7:35 p.m., Deputy Mayor Fahey left the meeting.

RESOLUTION 62 - OCTOBER 13, 2011
A RESOLUTION AUTHORIZING TREE REMOVAL

Trustee Di Leo offered the following resolution and moved for its adoption. Trustee Gibson 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 Incorporated 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>
Thomas & Constance Jester	72 Firwood Rd.	1
Lamon Mandelbaum	44 Corchaug Ave.	1

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
Mayor Meehan	Aye

At 8:06 p.m., Trustee Di Leo made a motion to adjourn the meeting. Trustee Gibson seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 October 20, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer