

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
OCTOBER 27, 2011**

The Board held its regular monthly meeting on October 27, 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
Nancy Greene	Clerk to Village Justice

Twenty-two members of the public were in attendance. The Mayor asked Ms. Jan Rosen 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 September 26, 2011, the special meeting held on October 5, 2011, and the special meeting held on October 13, 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 Gibson 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 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	Aye
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 reject the claim presented by Monta Ozols for \$1,200, and strike it from the abstract. 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

Trustee Di Lucia 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. 63 - OCTOBER 27, 2011
A RESOLUTION RATIFYING THE ENGAGEMENT OF AN AUDITOR

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

BE IT RESOLVED, that a certain letter proposal from the firm of Lundy & Co., CPA's P.C., having an address at 333 Jericho Turnpike, Suite 103, Jericho, NY 11753, in connection with outside auditing services for the fiscal year ending May 31, 2011, be and hereby is ratified and approved; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized and directed to execute said letter proposal 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 Di Lucia	Aye

Trustee Di Leo Aye
Deputy Mayor Fahey Aye
Mayor Meehan Aye

RESOLUTION NO. 64 - OCTOBER 27, 2011
A RESOLUTION AUTHORIZING THE FILING OF GRANT APPLICATIONS

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

BE IT RESOLVED, that authorization be and hereby is given for the filing of New York State Consolidated Funding Applications with the Long Island Regional Economic Development Council, for the following project(s):

Morgan's Dock Preservation and Restoration;
9/11 Memorial Garden Renovation

; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Clerk-Treasurer be and hereby are authorized to execute said grant applications 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 Di Leo Aye
Deputy Mayor Fahey Aye
Mayor Meehan Aye

At 8:35 p.m., Trustee Di Lucia rejoined the meeting.

RESOLUTION 65 - OCTOBER 27, 2011
A RESOLUTION ACCEPTING A PROPOSAL FOR CONSULTING SERVICES

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

BE IT RESOLVED, that a certain proposal to the Village from C&G Inspection Services, Inc., having an address at 40 Second Avenue, Port Washington, NY 11050, covering the period November 1, 2011 through October 31, 2013, be and hereby is accepted; and

BE IT FURTHER RESOLVED, that the maximum dollar amount of such engagement shall be \$54,400 for the period November 1, 2011 through October 31, 2012 and \$54,400 for the period November 1, 2012 through October 31, 2013; 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 66 - OCTOBER 27, 2011
A RESOLUTION GRANTING AUTHORIZATION FOR 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 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>
Fernando Intintoli	20 Firwood Road	1
Vincent DeSantis	28 Firwood Road	4

; 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

The Mayor opened the floor to public comment. Public comment was offered by Ms. Elise Ledda, Ms. Clair DiNapoli, Ms. Linda Dlugolecki, Mr. Walter Murphy & Ms. Eileen Murphy, Ms. Giovanna Giunta, Mr. Mark Lazarovic, Ms. Jan Rosen, Ms. Victoria Spielman, Mr. Arthur Lampus, Trustee Rita Di Lucia, Mr. Gary Maynard, Ms. Anne Rose, Mr. Ray Honeygringer, Ms. Trish Jester, and Mr. Don DeBari.

At 9:38 p.m., Deputy Mayor Fahey made a motion to adjourn the meeting. Trustee Gibson seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 October 31, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer