VILLAGE OF MANORHAVEN BOARD OF TRUSTEES MINUTES OF REGULAR MEETING SEPTEMBER 26, 2011

The Board held its regular monthly meeting on September 26, 2011 at 8:00 p.m. The meeting was called to order at 8:13 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.TrusteeRita Di LuciaTrusteePatrick GibsonTrustee

Gerard Terry, Esq. Village Attorney

Jonathan P. Fielding

Village Clerk-Treasurer

Nancy Greene

Clerk to Village Justice

Ten members of the public were in attendance. The Mayor led the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on August 25, 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 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 Di Lucia made a motion to approve the abstract of claims as amended. Trustee Di Leo seconded the motion. The Board was polled as follows:

Trustee Gibson Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Deputy Mayor Fahey Aye
Mayor Meehan Aye

The Mayor and the Board of Trustees then considered the resolution calendar.

RESOLUTION NO. 59 - SEPTEMBER 26, 2011 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE CLERK-TREASURER TO ADVERTISE FOR COMPETITIVE BIDS

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

BE IT RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to advertise for competitive bids, pursuant to Section 103 of the General Municipal Law, and consistent with the Annual Budget of the Inc. Village of Manorhaven for the fiscal year 2011 - 2012, for road improvements; 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

At 8:31 p.m., Trustee DiLucia left the meeting.

RESOLUTION NO. 60 - SEPTEMBER 26, 2011 A RESOLUTION MAKING A DETERMINATION UNDER STATE ENVIRONMENTAL QUALITY REVIEW

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

BE IT RESOLVED, that pursuant to State Environmental Quality Review ("SEQR"), the Board of Trustees declares itself "lead agency" in connection with the action known and identified as application of Dunes Lane 28 LLC for subdivision of real property known and identified as section 4, block 88, lots 1-4 on the Nassau County Land & Tax Map and also known as 30 Sintsink Drive West; and BE IT FURTHER RESOLVED, that having thoroughly and carefully considered the issue, the Board of Trustees finds and determines that said application constitutes an "unlisted action" under SEQR, the granting of which will not have a significant impact on the environment; 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.

PROPOSED RESOLUTION 61 - SEPTEMBER 26, 2011 A RESOLUTION GRANTING SUBDIVISION APPROVAL

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

BE IT RESOLVED, that the application of Dunes Lane 28 LLC 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, be and hereby is granted; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to issue a letter to the applicant evidencing said subdivision approval; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board engaged in a colloquy on the resolution. Deputy Mayor Fahey made a motion to table the resolution. Trustee Gibson seconded the motion, and 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 and Ms. Linda Dlugolecki.

At 8:53 p.m., Deputy Mayor Fahey made a motion to adjourn the meeting. Trustee Di Lucia seconded the motion, which passed unanimously.

Dated Manorhaven, New York October 19, 2011

Respectfully submitted,

Jonathan P. Fielding Village Clerk-Treasurer