

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
January 9, 2009

The Board of Trustees for the Incorporated Village of Manorhaven held a special meeting on January 9, 2009 at 5:00 p.m. The meeting was called to order at 5:35 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding, Esq.	Village Clerk

Six members of the public were in attendance. Mayor Meehan asked everyone present to stand and led the assembly in reciting the Pledge of Allegiance.

RESOLUTION NO. 1 - JANUARY 9, 2009
A RESOLUTION MAKING AN APPOINTMENT

Trustee Fahey offered the following resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that Karen May Marero be and hereby is appointed Clerk to Justice of the Inc. Village of Manorhaven, with a stated date of appointment of January 22, 2009, subject to final approval by the Nassau County Civil Service Commission; and

BE IT FURTHER RESOLVED, that the annualized rate of compensation therefore shall be \$41,760; and

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

Trustee Fahey	Aye
Trustee DiLucia	Aye
Mayor Meehan	Aye

RESOLUTION NO. 2 - JANUARY 9, 2009
A RESOLUTION MAKING AN APPOINTMENT

Trustee Fahey offered the following resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that Deena Smith be and hereby is appointed Secretary to the Board of Trustees of the Inc. Village of Manorhaven, with a stated date of appointment of January 12, 2009, subject to final approval by the Nassau County Civil Service Commission; and

BE IT FURTHER RESOLVED, that the annualized rate of compensation therefore shall be \$31,320; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Abstain.
Mayor Meehan	Abstain

The motion failed passage. Under Robert's Rules of Order, this vote was not prejudicial to a renewal of the motion at a future time.

**RESOLUTION NO. 3 - JANUARY 9, 2009
A RESOLUTION AUTHORIZING TREE REMOVAL**

Trustee Fahey offered the following resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that 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 Ressa Family LLC, having an address at 60 Ashwood Road within the Village, for removal of four (4) trees located at said premises; and that such permission with respect to the three trees previously located in the front yard of said premises be granted nunc pro tunc; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Aye
Mayor Meehan	Aye

RESOLUTION NO. 4 - JANUARY 9, 2009
A RESOLUTION ENGAGING AN INDEPENDENT CONTRACTOR BY MEANS OF
A TEMPORARY SERVICES AGREEMENT

Trustee DiLucia offered the following resolution, seconded by Trustee Fahey:

BE IT RESOLVED, that Susan Hsiao be and hereby is engaged to provide general administrative, clerical and office support to the Inc. Village of Manorhaven, as an independent contractor, commencing no earlier than January 12, 2009; and

BE IT FURTHER RESOLVED, that the rate of compensation therefore shall be \$30/hour; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Aye
Mayor Meehan	Aye

RESOLUTION NO. 5 - JANUARY 9, 2009
A RESOLUTION ENGAGING A CERTIFIED PUBLIC ACCOUNTING FIRM

Trustee DiLucia offered the following resolution, seconded by Trustee Fahey:

BE IT RESOLVED, that upon the recommendation of the Mayor, the firm of Gary Hertzan, C.P.A., be and hereby is engaged as accountants for the Inc. Village of Manorhaven, consistent with a written proposal to the Village dated January 9, 2009; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized to execute an engagement agreement with said firm of Gary Hertzan, C.P.A. not inconsistent with said proposal; and

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

The Board was polled as follows:

Trustee Fahey Aye
Trustee DiLucia Aye
Mayor Meehan Aye

RESOLUTION NO. 6 - JANUARY 9, 2009
A RESOLUTION ENGAGING NORTH SHORE COURT REPORTERS FOR COURT
REPORTING AND STENOGRAPHIC SERVICES SUBJECT TO REVIEW OF A
FORMAL PROPOSAL

Trustee DiLucia offered the following resolution, seconded by Trustee Fahey:

BE IT RESOLVED, that North Shore Court Reporters be and hereby is engaged as on-call stenographer for the Inc. Village of Manorhaven, subject to review by the Mayor and the Village Clerk of a proposal to be submitted by said firm; and

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

The Board was polled as follows:

Trustee Fahey Aye
Trustee DiLucia Aye
Mayor Meehan Aye

At 6:12 p.m., Trustee Fahey made a motion to adjourn the special meeting. Trustee DiLucia seconded the motion. The Board was polled as follows:

Trustee Fahey Aye
Trustee DiLucia Aye
Mayor Meehan Aye

Dated: Manorhaven, New York
 February 20, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk