

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
FEBRUARY 25, 2010**

The Board held a public hearing on Introductory Local Law A - 2010, "A Local Law to Amend Chapter 155 of the Code of the Inc. Village of Manorhaven - Administration", on Thursday, February 25, 2010, 7:30 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY. The public hearing was called to order at 8:01 p.m. by Mayor Michael T. Meehan with Deputy Mayor Brostowin and Trustee DiLucia present. Public comment was offered by Gerard Terry, Esq., Ms. Dorit Farrington, Ms. Vicki Spielman, Ms. Linda Dlugolecki, and Ms. Grace Bishov. Deputy Mayor Brostowin made a motion to continue the public hearing. Trustee DiLucia seconded the motion, which passed on unanimous consent. Please see the stenographic record for further details.

The Board held its regular monthly meeting on February 25, 2010 at 8:00 p.m. The meeting was called to order at 8:32 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Patrick Brostowin	Deputy Mayor
Rita DiLucia	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
David L. Mammina	Superintendent of Buildings

Thirteen members of the public were present. The Mayor asked Mr. Orr to lead the assembly in reciting the Pledge of Allegiance.

The Mayor noted that Trustees DiLeo and Fahey were unable to attend to the meeting due to the inclement weather.

The Mayor and the Board of Trustees reviewed the proposed minutes of the regular meeting held on January 28, 2010 and the special meeting held on February 9, 2010. Deputy Mayor Brostowin made a motion to accept these minutes as presented. Trustee DiLucia seconded the motion. The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for February 2010. Deputy Mayor Brostowin made a motion to approve the abstract of claims as amended. Trustee DiLucia seconded the motion, which passed unanimously.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLucia made a motion to accept the departmental reports, seconded by Deputy Mayor Brostowin. The motion carried on unanimous approval.

The Mayor read a prepared statement to the public regarding the tower at 41 Pequot Avenue, and then proceeded to the resolution calendar.

RESOLUTION NO. 13 - FEBRUARY 25, 2010
A RESOLUTION SCHEDULING A PUBLIC HEARING

Trustee DiLucia offered the following resolution and moved for its adoption. Deputy Mayor Brostowin seconded the motion.

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on the application of the Village for funding under the Community Development Block Grant (CDBG) Program (Consortium Member Municipal) for federal fiscal year 2010, on Thursday, March 25, 2010, 7:30 pm, 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 DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 14 - FEBRUARY 25, 2010
A RESOLUTION APPOINTING A RECORDS MANAGEMENT OFFICER

Deputy Mayor Brostowin offered the following resolution, seconded by Trustee DiLucia.

BE IT RESOLVED, that Jonathan P. Fielding, Village Clerk-Treasurer, be and hereby is appointed Records Management Officer of the Inc. Village of Manorhaven; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 15 - FEBRUARY 25, 2010
A RESOLUTION ADOPTING A RECORDS RETENTION AND DISPOSITION SCHEDULE

Trustee DiLucia offered the following resolution, seconded by Deputy Mayor Brostowin:

BE IT RESOLVED, that Records Retention and Disposition Schedule MU-1, issued pursuant to Article 57-A of the Arts & Cultural Affairs Law, and containing legal minimum retention periods for local government records, be and hereby is adopted for use by all Village officers in connection with the lawful disposition of valueless records listed therein; and

BE IT FURTHER RESOLVED, that in accordance with said Article 57-A, those records described in said Records Retention and Disposition Schedule MU-1 shall be disposed of only after they have met the minimum retention periods set forth therein and do not possess sufficient administrative, fiscal, legal or historical value to merit retention beyond such periods; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 16 - FEBRUARY 25, 2010
A RESOLUTION RATIFYING AMENDMENTS TO AN INTER-MUNICIPAL AGREEMENT

Deputy Mayor Brostowin offered the following resolution, seconded by Trustee DiLucia.

BE IT RESOLVED, that a First Amendment to a certain Inter-Municipal Agreement to which the Inc. Village of Manorhaven is a party, in connection with peninsula-wide emergency management (PWOEM), be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized and directed to execute such First Amendment on behalf of the Village; and

BE IT FURTHER RESOLVED, that a Second Amendment to a certain Inter-Municipal Agreement to which the Inc. Village of Manorhaven is a party, in connection with peninsula-wide emergency management (PWOEM), be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized and directed to execute such Second Amendment 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 DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 17 - FEBRUARY 25, 2010
A RESOLUTION AMENDING AN AWARD OF CONTRACT**

Trustee DiLucia offered the resolution, seconded by Deputy Mayor Brostowin:

BE IT RESOLVED, that an award of contract to Bensin Contracting, Inc., having an office at 625 Union Avenue, Holtsville, NY 11742, for improvements to the Village sanitary sewage pump station, be and hereby is amended in accordance with a proposal from said Bensin Contracting, Inc., dated February 11, 2010, said amendment not to exceed \$8,500.00 in additional contract value; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized and directed to memorialize said contract amendment as may be necessary and appropriate; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 18 - FEBRUARY 25, 2010
A RESOLUTION ENGAGING A PROFESSIONAL LAND SURVEYOR

Deputy Mayor Brostowin offered the resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that the firm of Sidney B. Bowne & Son, having an office at 235 East Jericho Turnpike, Mineola, NY 11501, be and hereby is engaged for the purpose of providing certain topographic survey and mapping data to the Village, in accordance with a proposal from said Sidney B. Bowne & Son dated February 18, 2010, said engagement not to exceed \$9,750.00 in value; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized and directed to memorialize said engagement as may be necessary and appropriate; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 19 - FEBRUARY 25, 2010
A RESOLUTION AUTHORIZING THE VILLAGE TO ACT AS "LEAD APPLICANT"
FOR PURPOSES OF A GRANT APPLICATION

Trustee DiLucia offered the resolution, seconded by Deputy Mayor Brostowin:

WHEREAS, it has come to the attention of the Board of Trustees that the Town of North Hempstead, as well as various villages and special districts in the Port Washington community, have expressed interest in the development of a peninsula-wide internet/intranet communication tool ("PortNet"); and

WHEREAS, the Board of Trustees is advised that there is grant funding available for such initiative through the NY State Department of State and that a grant of \$75,000 should be sought for such purpose; and

WHEREAS, in order to apply for such grant funding, one of the municipalities interested in such initiative must act as "lead applicant", under a "shared services project"; and

WHEREAS, the Board of Trustees views such initiative as positive and useful for the Village and for the greater Port Washington community;

NOW, THEREFORE, BE IT RESOLVED, that the Inc. Village of Manorhaven agrees to act as "lead applicant" for the purposes set forth in this Resolution; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall not bind the Village to the expenditure of any funds whatsoever; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

The Mayor opened the floor to public comment. Comments were offered by Ms. Claire DiNapoli, Ms. Elyse Ledda, Ms. Dorit Farrington, Ms. Jan Rosen, Ms. Angelina Militana, and Ms. Victoria Spielman.

At 10:28 p.m., Trustee DiLucia made a motion to adjourn the meeting. Deputy Mayor Brostowin seconded the motion. The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

Dated: Manorhaven, New York
March 18, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer