

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
MAY 27, 2010**

The Board held a ceremony for Manorhaven Volunteer Firefighters and Emergency Responders Appreciation Day at 7:00 p.m. Citations thanking every Manorhaven resident who volunteers for the Port Washington Fire Department were delivered to Chief Ryan. Fire Department members Donald Alexander, Beverly Reese, Michael Schornstein; Kevin Bernal and Chief Raymond Ryan attended.

The Board held a public hearing on the Municipal Storm Sewer System (MS-4) on Thursday, May 27, 2010 at 7:30 p.m. Commissioner of Environmental Affairs Jeffrey Zeh made a presentation to the Board. Public comment was offered by Ms. Linda Dlugolecki. Please see the stenographic transcript for further details.

The Board held its regular monthly meeting on May 27, 2010 at 8:00 p.m. The meeting was called to order at 8:15 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Patrick Brostowin	Deputy Mayor
John M. DiLeo, Jr.	Trustee
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
David L. Mammina	Superintendent of Buildings
Gary Hertzan, CPA	Village Accountant

Thirty-four members of the public were present. The Mayor asked Mrs. Jan Rosen to lead the assembly in reciting the Pledge of Allegiance.

The Village Clerk-Treasurer presented the Mayor and the Board of Trustees with proposed minutes of the regular meeting held on April 22, 2010, and the special meeting held on May 6, 2010. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Deputy Mayor Brostowin made a motion to approve these minutes as submitted. Trustee Fahey seconded the motion. The Board was polled as follows:

Trustee Fahey

Aye

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

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

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

The Board then proceeded to the resolution calendar.

RESOLUTION NO. 35 - May 27, 2010

A RESOLUTION IN CONNECTION WITH THE VILLAGE STORM SEWER SYSTEM

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

BE IT RESOLVED, that upon the recommendation of the Mayor, Jeffrey Zeh, Commissioner of Environmental Conservation, be and hereby is engaged to prepare the Annual Report of the Inc. Village of Manorhaven in connection with the Municipal Separate Storm Sewer System ("MS4"), as required by and to be filed with the New York State Department of Environmental Conservation, and that the compensation therefore shall be fixed at \$1,500; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such forms as may be necessary and appropriate in connection with said filing; 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
Trustee DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 36 - MAY 27, 2010

A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO LEVY AND COLLECT REAL PROPERTY TAXES

Trustee DiLucia offered the following resolution, seconded by Trustee DiLeo.

BE IT RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to levy and collect taxes assessed upon the various parcels of real property situate in the Inc. Village of Manorhaven for the Village fiscal year commencing June 1, 2010, based upon the final assessment roll published by the Nassau County Board of Assessors; 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
Trustee DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 37 - MAY 27, 2010
A RESOLUTION AUTHORIZING TREE REMOVAL**

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

BE IT RESOLVED, that upon the recommendation of Commissioner of Trees, Trustee John M. DiLeo, 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>Trees</u>
Roselyn Crom	29 Dunes Lane	1
Ressa Family LLC	50-52 Sintsink Drive East	1
Maria Greenblat	7 Pequot Avenue	1

; 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 Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

The Mayor opened the floor to public comment. Comments were offered by Mr. Ira Berkowitz, Ms. Elise Ledda, Ms. Ann Rose, Ms. Patricia Jester, Ms. Dorit Zeevi-Farrington, Ms. Idie Perez, Ms. Angela Militana, Ms. Victoria Spielman, and Ms. Linda Dlugolecki.

At 9:34 p.m., Deputy Mayor Brostowin made a motion to close public comment and adjourn the meeting. Trustee Fahey seconded the motion. The Board was polled as follows:

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

Dated: Manorhaven, New York
June 23, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer