

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
January 22, 2009

The Board of Trustees for the Incorporated Village of Manorhaven continued a public hearing on January 22, 2009 at 7:00 p.m. on a proposed contract with the Port Washington Fire Department, Inc. for fire protection services and emergency medical services to the Village.

The Board held a regular meeting on January 22, 2009 at 8:00 p.m. The meeting was called to order at 8:05 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, Esq.	Village Clerk

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

The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held on December 18, 2008. Trustee DiLucia made a motion to accept the minutes as presented. Trustee Fahey seconded the motion, which passed on unanimous approval.

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for January 2009. Trustee DiLucia made a motion to approve the abstract of claims as amended by the Board's discussion, seconded by Trustee Fahey. The motion carried on unanimous approval.

Deputy Mayor Brostowin made a motion to accept the departmental reports, seconded by Trustee DiLucia. The motion carried on unanimous approval.

RESOLUTION NO. 7 - JANUARY 22, 2009
A RESOLUTION MAKING AN APPOINTMENT

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

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.

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

RESOLUTION NO. 8 - JANUARY 22, 2009
A RESOLUTION AMENDING A FEE SCHEDULE

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

BE IT RESOLVED, that pursuant to §120-12 of the Code of the Inc. Village of Manorhaven, the schedule of fees in connection with rental permits be and hereby is amended as follows:

<u>Applicant</u>	<u>Permit Fee</u>
A. Record owner	\$150.00
B. Record owner, where said owner (or immediate family member(s) permanently resides in one of the dwelling units)	\$50.00
C. Record owner, where said owner (or immediate family member(s) permanently resides in one of the dwelling units and said owner is age 65 (or over) or an honorably	\$25.00

discharged veteran of the U.S. armed forces
; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall supersede any and all prior resolutions and enactments in connection with said §120-12; and

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

The Mayor opened the floor to public comment on the resolution. Linda Djugolecki and Ames Ressa offered comments on the resolution. The Board was polled as follows:

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

RESOLUTION NO. 9 - JANUARY 22, 2009
A RESOLUTION APPROVING A CONTRACT

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

BE IT RESOLVED, that a certain contract by and between the Inc. Village of Manorhaven and the Port Washington Fire Department, Inc., for fire protection and emergency medical response to the Village for calendar year 2009, be and hereby is approved; and

BE IT FURTHER RESOLVED, that the Mayor be and hereby is authorized and directed to execute said contract on behalf of the Board of Trustees and the Village; and

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

Gerard Terry, Esq. commented on the resolution before the Board. The Board was polled as follows:

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

At 8:57 p.m., Deputy Mayor Brostowin made a motion to adjourn the regular meeting. Trustee Fahey seconded the motion, which passed on unanimous assent.

Dated: Manorhaven, New York
February 20, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk