

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
February 26, 2009

The Board held a regular meeting on February 26, 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
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding, Esq.	Village Clerk
Donato Gallo	Superintendent of Highways
Carmela Aiello	Deputy Village Clerk
Ronald Kaslow	Consultant to the Building Dep't

Seven members of the public were in attendance. Mayor Meehan asked everyone present to stand and asked Linda Dlugolecki to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and the Board of Trustees considered proposed minutes of the special meeting held on January 9, 2009. Trustee Fahey made a motion to table consideration of these minutes. Deputy Mayor Brostowin seconded the motion which passed unanimously.

The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held on January 22, 2009. Deputy Mayor Brostowin made a motion to accept the minutes as presented. Trustee Fahey seconded the motion.

The roll was called as follows:

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

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for February 2009. Deputy Mayor Brostowin made a motion to approve the abstract of claims, seconded by Trustee Fahey. The motion carried on unanimous approval.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLeo made a motion to accept the

departmental reports, seconded by Deputy Mayor Brostowin. The motion carried on unanimous approval.

RESOLUTION NO. 10 - FEBRUARY 26, 2009
A RESOLUTION ADOPTING A LOCAL LAW

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

BE IT RESOLVED, that Introductory Local Law G - 2008, "A Local Law to Amend Chapter 64 of the Code of the Inc. Village of Manorhaven - Fees and Deposits", be and hereby is adopted; 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 DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 11 - FEBRUARY 26, 2009
A RESOLUTION PURSUANT TO CHAPTER 29 OF THE VILLAGE CODE

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

BE IT RESOLVED, that pursuant to section 29-2(A)(7) of the Code of the Inc. Village of Manorhaven, the members of the Architectural Review Board set forth in the annexed schedule be and hereby are removed as members of said Board, for no cause; and

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

SCHEDULE 11A

Architectural Review Board - Schedule of Members to be Removed

Terri Goldstein
Mark Lazarovic
Virginia Pergola
Nadine Wolf

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 DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 12 - FEBRUARY 26, 2009
A RESOLUTION RATIFYING AN APPOINTMENT BY THE MAYOR

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

BE IT RESOLVED, that the appointment by the Mayor of Eugene Bowler, Jr. as a member of the Architectural Review Board, for a term ending July 1, 2013, be and hereby is ratified;; 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 DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 13 - FEBRUARY 26, 2009
A RESOLUTION RATIFYING AN APPOINTMENT BY THE MAYOR

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

BE IT RESOLVED, that the appointment by the Mayor of Eugene Bowler, Jr. as Chairman of the Architectural Review Board, for a term ending July 6, 2009, be and hereby is ratified;; 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 DiLeo	Aye
Deputy Mayor Brostowin	Aye

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

BE IT RESOLVED, that the appointment by the Mayor of Guy Lamotta as a member of the Waterways Commission, for a term ending July 1, 2013, be and hereby is ratified;; 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 DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 17 - FEBRUARY 26, 2009
A RESOLUTION ENGAGING A FINANCIAL ADVISOR**

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

BE IT RESOLVED, that the firm Liberty Capital Services, LLC, having an address of P.O. Box 97, East Williston, NY 11596, be and hereby is engaged as financial advisor to the Inc. Village of Manorhaven for the calendar year 2009, at an annual fee not to exceed \$4,750, consistent with a proposal to the Village from said Liberty Capital Services, LLC dated January 16, 2009; 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 DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

**RESOLUTION NO. 18 - FEBRUARY 26, 2009
A RESOLUTION ADOPTING A POLICY**

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

BE IT RESOLVED, that the substance of a certain memorandum to the Board of Trustees from Jeffrey Zeh, Village Commissioner of Environmental Affairs, dated February 6, 2009 and titled, "Proposal for a Resolution Prohibiting the Use of Pesticides on Village Property", be and hereby is adopted as a policy of the Inc. Village of Manorhaven; and

BE IT FURTHER RESOLVED, that the Village Attorney be and hereby is authorized and directed to file with the Village Clerk said policy, in final form as to language; 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. Jeffrey Zeh and Francine Mienik offered comments on the resolution. The Board was polled as follows:

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

The Mayor appointed Carmen Castro to be a member of the Architectural Review Board to fill a vacancy in the unexpired term ending July 6, 2009.

The Mayor appointed Irisol Perez to be a member of the Architectural Review Board, to fill a vacancy in the unexpired term ending July 5, 2010.

The Mayor appointed Jeffrey Zeh to be a member of the Architectural Review Board, to fill a vacancy in the unexpired term ending July 4, 2011.

The Mayor appointed Michael Masiello to be a member of the Architectural Review Board, to fill a vacancy in the unexpired term ending July 2, 2012.

The Mayor appointed Trustee Brendan Fahey to serve as Board of Trustees Liaison to the Architectural Review Board.

The Mayor opened the floor to public comment. The Mayor began the public comment period by offering his own comments. Gerard Terry, Esq. and Francine Mienik offered comments.

At 8:53 p.m., Deputy Mayor Brostowin made a motion to close the public comment period. Trustee Fahey seconded the motion, which passed unanimously.

At 8:54 p.m., Deputy Mayor Brostowin made a motion to adjourn the regular meeting. Trustee Fahey seconded the motion, which passed uananimously.

Dated: Manorhaven, New York
March 17, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk