

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
April 3, 2009

The Board held a special meeting on April 3, 2009 at 5:30 p.m. The meeting was called to order at 5:41 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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| 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 |

No members of the public were in attendance.

RESOLUTION NO. 30 - APRIL 3, 2009

**A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE CLERK TO
ADVERTISE FOR COMPETITIVE BIDS PURSUANT TO SECTION 103 OF THE
GENERAL MUNICIPAL LAW**

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

WHEREAS, on May 28, 2008, the Inc. Village of Manorhaven (the "Village") entered into a contract for the collection and disposition of solid waste within the Village, for the period June 1, 2008 through May 31, 2009; and

WHEREAS, said contract sets forth, at numbered paragraph 2, a provision requiring that notice from the Village be provided in the event the Village determines to extend such contract beyond said date of May 31, 2009; and

WHEREAS, such notice was not provided by the Village; and

WHEREAS, it is an essential function of the Village to provide for the orderly collection and disposition of solid waste within the Village; and

WHEREAS, the present contract with respect to the collection and disposition of solid waste within the Village will end, by its own terms, effective May 31, 2009;

NOW, THEREFORE, BE IT RESOLVED, that the Village Clerk be and hereby is authorized and directed to advertise for competitive bids, pursuant to Section 103 of the General Municipal Law, for the collection and disposition of solid waste within the Village, for the period June 1, 2009 through May 31, 2010, and for four (4) additional one (1) year periods, at the sole option and discretion of the Village; and

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

The Board was polled as follows:

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

At 5:56 p.m., Deputy Mayor Brostowin made a motion to adjourn the special meeting. Trustee Fahey seconded the motion, which passed unanimously.

The Mayor opened the work session at 5:57 p.m. and delivered his report to the Board.

At 6:31 p.m., Trustee Fahey made a motion to recess into executive session to discuss personnel matters. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

At 7:05 p.m., Trustee Fahey made a motion to return from executive session. Deputy Mayor Brostowin seconded the motion which passed unanimously.

At 7:06 p.m., Deputy Mayor Brostowin made a motion to adjourn the work session. Trustee DiLeo seconded the motion, which passed on unanimous assent.

Dated: Manorhaven, New York
April 17, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk