

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
May 29, 2009

The Board held its regular monthly meeting on May 29, 2009 at 6:00 p.m. The meeting was called to order at 6:01 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
John M. DiLeo, Jr.	Trustee
Rita DiLucia	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
Donato Gallo	Superintendent of Highways
Carmela Aiello	Deputy Village Clerk
Ronald Kaslow	Consultant to the Building Dept.

Eighteen members of the public were in attendance. The Mayor asked Mrs. Emily McGrade to lead the assembly in reciting the Pledge of Allegiance.

The Mayor presented Mrs. McGrade with the Senior Citizen of the Year award. Mrs. McGrade graciously accepted.

The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held on April 23, 2009. Trustee DiLucia made a motion to accept these minutes as presented. Trustee DiLeo seconded the motion, which passed unanimously.

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for May 2009. Trustee DiLeo made a motion to approve the abstract of claims. 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 Trustee DiLeo. The motion carried on unanimous approval.

At 6:35 p.m., the Board recessed temporarily. At 7:25 p.m., the Board reconvened.

RESOLUTION NO. 38 - MAY 29, 2009
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 Village fiscal year commencing June 1, 2009, based upon the final assessment roll of 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 DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 39 - MAY 29, 2009
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO SEEK
COMPETITIVE BIDS

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

WHEREAS, the prior contractual agreement for maintenance, cleaning and emergency response in connection with the Village sanitary sewer system has expired; and
WHEREAS, section 103 of the General Municipal Law requires that the Village engage in an orderly and competitive process in order to award a new contractual agreement for such purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes and directs the Village Clerk-Treasurer to advertise and solicit for bids from qualified contractors for maintenance, cleaning and emergency response in connection with the Village sanitary sewer system; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer shall inform the Board of Trustees, from time to time, of his efforts regarding same; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 40 - MAY 29, 2009
A RESOLUTION MAKING A DETERMINATION UNDER STATE ENVIRONMENTAL
QUALITY REVIEW

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

BE IT RESOLVED, that pursuant to State Environmental Quality Review ("SEQR"), the Board of Trustees declares itself "lead agency" in connection with the action known and identified as Introductory Local Law A - 2009, "A Local Law to Amend Chapter 155 of the Code of the Inc. Village of Manorhaven - Zoning"; and

BE IT FURTHER RESOLVED, that having thoroughly and carefully considered the issue, the Board of Trustees finds and determines that said introductory local law is an "unlisted action" under SEQR, the enactment of which will not have a significant impact on the environment; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 41 - MAY 29, 2009
A RESOLUTION ENGAGING SPECIAL COUNSEL

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

BE IT RESOLVED, that upon the recommendation of the Village Attorney, a certain proposal for professional services to the Village, dated March 30, 2009, from the firm of Leventhal and Sliney, LLP, having an address at 15 Remsen Avenue, Roslyn, New York 11576, be and hereby is accepted; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such agreement confirming 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
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 42 - MAY 29, 2009
A RESOLUTION IN CONNECTION WITH TECHNOLOGY ASSESSMENT

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

BE IT RESOLVED, that upon the recommendation of the Mayor, the firm of Infosys International, Inc., having an address at 110 Terminal Drive, Plainview, New York 11803, be and hereby is engaged to perform a technology needs assessment study of the Inc. Village of Manorhaven, at a cost not to exceed \$8,750, and to report to the Mayor and Board of Trustees thereon, consistent with a written proposal to the Village dated April 27, 2009; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute an engagement agreement with said firm, not inconsistent with said proposal; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 43 - MAY 29, 2009
A RESOLUTION IN CONNECTION WITH THE VILLAGE STORM SEWER SYSTEM

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

BE IT RESOLVED, that upon the recommendation of the Mayor, Jeffrey Zeh, Commissioner of Environmental Affairs, 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 \$1,000.00; 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 DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 44 - MAY 29, 2009

A RESOLUTION AUTHORIZING THE EXECUTION OF A RENEWAL AGREEMENT

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

BE IT RESOLVED, that the Mayor be and hereby is authorized to execute a certain Renewal Agreement with CSEA Employee Benefit Fund, having an address at One Lear Jet Lane, Latham, New York 12110, covering the period June 1, 2007 through May 31, 2012; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 45 - MAY 29, 2009

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION

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

BE IT RESOLVED, that the Mayor be and hereby is authorized to submit and execute on behalf of the Village an application to the County of Nassau under the Community Development Block Grant program (CDBG); and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

RESOLUTION NO. 46 - MAY 29, 2009
A RESOLUTION MAKING AN AWARD OF CONTRACT

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

WHEREAS, the Board of Trustees has previously authorized and directed the Village Clerk-Treasurer to advertise and solicit for bids in connection with the collection, removal and disposal of solid waste and recyclables within the Village, pursuant to section 103 of the General Municipal Law; and

WHEREAS, the previous agreement for such services expires by its terms on May 31, 2009; and

WHEREAS, the final date and time for submission of bids was May 28, 2009, 2:00 pm; and

WHEREAS, the Village received two bids in response to said solicitation; and

WHEREAS, at the foregoing date and time, said bids were publicly opened and read aloud by the Village Clerk-Treasurer;

NOW, THEREFORE, BE IT RESOLVED, that an award of contract be made to Dejana Industries, Inc., having an address at 30 Sagamore Hill Drive, Port Washington, New York 11050, said Dejana Industries, Inc., being the lowest responsible bidder in the amount of \$563,284; and

BE IT FURTHER RESOLVED, that the period of said contract shall be from June 1, 2009 to May 31, 2010; and

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

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to take immediate action to effectuate the award of contract set forth herein, including notification to said Dejana Industries, Inc.; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor opened the floor to public comment. Comments were offered by Ms. Elise Ledda, Ms. Fedora Rucconich, Ms. Linda Dlugolecki, Mr. Oskar Cibants, and Mr. Dan Gallo, and Ms. Peggy Alper, Ms. Farina, Trustee DiLeo, and Trustee DiLucia.

At 7:45 p.m., Deputy Mayor Brostowin joined the meeting.

Trustee DiLucia made a motion to close the floor for public comments. Trustee DiLeo seconded the motion, which passed unanimously.

At 8:10 p.m., Trustee DiLucia made a motion to adjourn the regular meeting. Trustee DiLeo seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
June 22, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer