

**VILLAGE OF MANORHAVEN**  
**MINUTES OF**  
**ORGANIZATIONAL MEETING**  
**OF THE BOARD OF TRUSTEES**  
 July 7, 2008

The organizational meeting of the Board of Trustees was held on July 7, 2008. The meeting/hearing was called to order at 7:10 PM by Mayor Michael Meehan with the following in attendance:

Michael Meehan	Mayor
Patrick Brostowin	Trustee
John DiLeo	Trustee
Brendan Fahey	Trustee
Gerard Terry	Village Attorney
Ronnie Shatzkamer	Village Clerk

Mayor Meehan asked everyone present to stand and join him in the Pledge of Allegiance.

County Legislator Wayne Wink administered the oath of office to Trustees Brostowin and Fahey, followed by remarks by both Trustees.

**RESOLUTION NO. 045 – JULY 7, 2008**  
**MAYORAL APPOINTMENTS**

The following Mayoral appointments were read by the clerk:

Deputy Mayor – **Trustee Patrick T. Brostowin**, for a term of one (1) year, ending July 6, 2009

Acting Village Justice – **Peter Gallanter, Esq.**, for a term of one (1) year, ending July 6, 2009

Deputy Village Clerk – **Carmela Aiello**, for a term of one (1) year, ending July 6, 2009

Village Attorney – **Gerard Terry, Esq.**, for a term of one (1) year, ending July 6, 2009

Deputy Village Attorney – **Jonathan P. Fielding, Esq.**, for a term of one (1) year, ending July 6, 2009.

Acting Village Prosecutor – **Terry Brostowin, Esq.**, for an indeterminate

Village Auditor – **Lundy & Co., PC**, for a term of one (1) year, ending July 6, 2009 8.

Commissioner of Health and Safety – **Daniel Di Lucia**, for a term of one (1) year, ending July 6, 2009 – monthly stipend of \$325.00.

Commissioner of Environmental Affairs – **Jeffrey Zeh**, for a term of one (1) year, ending July 6, 2009

Bay Constable – **Matthew Meyran** – for a term of one (1) year, ending July 6, 2009.

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

I move the ratification of the Mayor's appointments as presented and read, in accordance with the accompanying Compensation Schedule, with all such appointments to be effective immediately.

**Compensation Schedule of Mayor's appointments:**

1. Deputy Mayor – **Trustee Patrick T. Brostowin**, for a term of one (1) year, ending July 6, 2009 – no additional compensation.
2. Acting Village Justice – **Peter Gallanter, Esq.**, for a term of one (1) year, ending July 6, 2009 – no compensation.

3. Deputy Village Clerk -- **Carmela Aiello**, for a term of one (1) year, ending July 6, 2009 -- annual salary of \$45,000.00.
4. Village Attorney -- **Gerard Terry, Esq.**, for a term of one (1) year, ending July 6, 2009 -- monthly retainer of \$6,000.00, services above retainer \$225.00/hour.
5. Deputy Village Attorney -- **Jonathan P. Fielding, Esq.**, for a term of one (1) year, ending July 6, 2009 -- monthly retainer of \$2,000.00, services above retainer \$175.00/hour.
6. Acting Village Prosecutor -- **Terry Brostowin, Esq.**, for an indeterminate term - \$465.00 per diem, services above per diem as per present agreement with Village Prosecutor.
7. Village Auditor -- **Lundy & Co., PC**, for a term of one (1) year, ending July 6, 2009 - \$15,000.00 for Village/\$3,000.00 for Village Court.
8. Commissioner of Health and Safety -- **Daniel Di Lucia**, for a term of one (1) year, ending July 6, 2009 -- monthly stipend of \$325.00.
9. Commissioner of Environmental Affairs -- **Jeffrey Zeh**, for a term of one (1) year, ending July 6, 2009 -- monthly stipend of \$325.00.
10. Bay Constable -- **Matthew Meyren** -- for a term of one (1) year, ending July 6, 2009 -- no compensation.

The Board was polled as follows:

John DiLeo	Aye
Brendan Fahey	Aye
Patrick Brostowin	Aye
Mayor Meehan	Aye

The Mayor made the following Mayoral Appointments to the Board of Zoning Appeals:  
Walter Krupka, as a member of the Board of Zoning Appeals, for an unexpired term ending July, 2011.

Thomas Panullo, as a member of the Board of Zoning Appeals, for an unexpired term ending July, 2010.

Patrick Gibson, as an alternate member of the Board of Zoning Appeals, for an unexpired term ending July, 2009.

### **RESOLUTION NO. 046 -- JULY 7, 2008**

#### **Appointment of Douglas Schlaefer to Board of Zoning Appeals**

The following resolution was offered by Trustee Brostowin and seconded by Trustee Fahey:

WHEREAS, on July 25, 2007, Douglas Schlaefer was appointed as a member of the Board of Zoning Appeals for a term of five years, ending July, 2012; and

WHEREAS, subsequent to such event, said Douglas Schlaefer was removed from the Board of Zoning Appeals, contrary to law and proper procedure; and

WHEREAS, the Board of Trustees finds and determines that said Douglas Schlaefer is the lawful appointee to and occupant of said position on the Board of Zoning Appeals; and

WHEREAS, nevertheless, said position is putatively occupied by an individual who is not said Douglas Schlaefer; and

WHEREAS, the Board of Trustees desires to have the continued services of said Douglas Schlaefer as a member of the Board of Zoning Appeals;

NOW, THEREFORE, BE IT RESOLVED, that Douglas Schlaefer, be and hereby is appointed as a member of the Board of Zoning Appeals for a term of five years, ending July, 2013; and BE IT FURTHER RESOLVED, that in making said appointment, the Board of Trustees creates an additional vacancy on the Board of Zoning Appeals, i.e., the position having a term ending July, 2012; and BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

John DiLeo	Aye
Brendan Fahey	Aye
Patrick Brostowin	Aye
Mayor Meehan	Aye

#### **RESOLUTION NO. 047 – JULY 7, 2008**

##### **Appointment of Douglas Schlaefer as Chairman of the Board of Zoning Appeals**

The following resolution was offered by Trustee DiLeo and seconded by Trustee Brostowin. BE IT RESOLVED, that Douglas Schlaefer be and hereby is appointed as Chairman of the Board of Zoning Appeals for a term of one (1) year, ending July, 2009; and BE IT FURTHER RESOLVED, that the provisions of this resolution take effect immediately.

The Board was polled as follows:

John DiLeo	Aye
Brendan Fahey	Aye
Patrick Brostowin	Aye
Mayor Meehan	Aye

#### **RESOLUTION NO. 048 – JULY 7, 2008**

##### **BOARD OF TRUSTEES MEETING SCHEDULE**

The following resolution was offered by Trustee DiLeo and seconded by Trustee Brostowin. BE IT RESOLVED, that the schedule for the regular monthly meetings of the Board of Trustees for the period July, 2008 through June, 2009, shall be as follows, with all such meetings commencing at 8:00 pm:

July 17, 2008  
 August 21, 2008  
 September 25, 2008  
 October 23, 2008  
 November 20, 2008  
 December 18, 2008  
 January 22, 2009  
 February 26, 2008  
 March 26, 2009  
 April 23, 2009  
 May 28, 2009  
 June 25, 2009

and;

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

The Board was polled as follows:

John DiLeo	Aye
Brendan Fahey	Aye
Patrick Brostowin	Aye
Mayor Meehan	Aye

#### RESOLUTION NO. 049 – JULY 7, 2008

#### ENGAGEMENT OF G. TERRY AS TEMPORARY LEGAL COUNSEL

The following resolution was offered by Trustee Brostowin and seconded by Trustee DiLucia.

WHEREAS, on June 17, 2008, there was conducted in the Inc. Village of Manorhaven a General Village Election; and

WHEREAS, a new Mayor and two new Trustees of the Village were elected by the voters at said General Village Election; and

WHEREAS, during the period June 18, 2008 to date, said individuals have required the services of expert legal counsel in order to plan an orderly transition to a new Village administration;

NOW, THEREFORE, BE IT RESOLVED, that Gerard Terry, Esq. be and hereby is engaged, *nunc pro tunc*, as temporary legal counsel to the Mayor and Board of Trustees for transition and related matters, for the period June 18, 2008 through July 6, 2008, at an hourly rate for professional services of \$175.00; and

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

The Board was polled as follows:

John DiLeo	Aye
Brendan Fahey	Aye
Patrick Brostowin	Aye
Mayor Meehan	Aye

Mayor Meehan offered remarks of thanks and then asked for public comment.

William James thanked the Mayor for his efforts.

Mildred Tufano offered congratulations and questioned the Mayor's time commitment to the Village. The Mayor responded that he would be at the Village Hall daily.

Marie Carpinelli remarked that she looks forward to the control of the Village by the people, however she was disappointed by the appointment of a non-resident to one of the Boards. The Mayor's response was that the appointee she referred to was a life long Village resident before he moved uptown and knows the Village well.

Rita Santelli noted that she wasn't able to come to the Board with questions and get answers in the past and wanted to know if this administration would be open to questions and forthcoming with answers. The Mayor's response was that indeed, the Board will be listening to the people.

William Aronsohn stated that he was happy to see a free and open exchange between the Board and the people.

The Mayor introduced Mr. Aronsohn to the audience as a member of the Village Dept. of Public works and also introduced Dept. Supervisor, Dan Gallo. Mr. Gallo remarked that he was proud to work for the Village.

Edie Perez admonished the Mayor and Board that the people are going to be watching.

Peter Dejana offered congratulations and looks forward to a new beginning with the Board working together for the benefit of all.

Robert O'Brien asked what happened to the Village Planning Board and wondered whether it would be resurrected. The Mayor told him that he would look into it.

Francine Mienik asked the Board to revisit the property maintenance law as she feels it is targeting her. The Mayor assured her that this administration would not target individual property owners because of political allegiance. Ms. Mienik noted that the law allows nothing higher than 2' within 10' of the curb and this is being violated all over the Village so the law should be changed. The Mayor assured her that he would look into it.

Michael Ragusa offered congratulations and noted that the Village did move forward in the past in terms of cleanliness and law enforcement among other things. He hopes we don't regress and the Village will stay as clean in the future as it is today. He gave credit to the previous two administrations and noted that the people will be watching.

The Mayor introduced his wife, Sarah Meehan. He also introduced former Justice Carpentier and new appointees Peter Gallanter, Esq., Carmela Aiello, Jonathan Fielding, Esq., Gerard Terry, Esq., Terry Brostowin, Esq., Thomas Panullo and Doug Schlaeffer.

The Mayor reported that some of the immediate initiatives he will be addressing are the repeal of the E-2 zoning and a building moratorium.

Public comment continued.

Frank Hoen (?), a resident of Orchard Beach asked if the Mayor would consider replacing the Welcome to Orchard Beach sign.

Doug Schlaefer wanted to know the status of a 7-11 store being built on the corner of Sands Point Road and Manorhaven Blvd. The Mayor assured him that the residents will have a voice in the matter.

Trustee Brostowin offered a motion to close the public comment portion and the meeting at 8:10 PM, seconded by Trustee DiLeo and unanimously approved.

Respectfully submitted,



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Ronnie Shatzkamer  
Village Clerk