

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
July 10, 2009

The Board held a special meeting on July 10, 2009 at 6:00 p.m. The meeting was called to order at 6:04 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Patrick Brostowin	Deputy Mayor
Brendan Fahey	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding, Esq.	Village Clerk-Treasurer

No members of the public were in attendance. Mayor Meehan asked led the assembly in reciting the pledge of allegiance.

RESOLUTION NO. 66 - JULY 10, 2009
A RESOLUTION MAKING A DETERMINATION UNDER STATE ENVIRONMENTAL
QUALITY REVIEW

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

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 "Application of Linda and Edward D'Agostino for Site Plan Review - 11 Sintsink Drive East, Port Washington, NY"; and

BE IT FURTHER RESOLVED, that having thoroughly and carefully considered the issue, the Board of Trustees finds and determines that said application constitutes 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 Fahey	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 67 - JULY 10, 2009
A RESOLUTION RESCINDING AN APPOINTMENT

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

BE IT RESOLVED, that the appointment of Donato Gallo to the unpaid administrative position of Superintendent of Highways of the Inc. Village of Manorhaven, ratified by the Board of Trustees on July 6, 2009, be and hereby is rescinded; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

At 6:18 p.m., Trustee DiLucia joined the meeting.

RESOLUTION NO. 68 - JULY 10, 2009
A RESOLUTION GRANTING SITE PLAN APPROVAL

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

BE IT RESOLVED, that the application of Linda and Edward D'Agostino for site plan approval under Chapter 155 of the Code of the Inc. Village of Manorhaven, in connection with property situate at 11 Sintsink Drive East within the Village, be and hereby is granted, subject to such conditions and modifications as are set forth in the attached Rider; and

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

The Board discussed conditions of approval and instructed counsel to prepare a rider consistent with the Board's comments.

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye

Mayor Meehan

Aye

At 6:45 p.m., Deputy Mayor Brostowin made a motion to recess to the work session. Trustee Fahey seconded the motion, which passed unanimously.

At 7:54 p.m., the Board reconvened the special meeting. At 7:55 p.m., Trustee Fahey made a motion to adjourn the special meeting. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

The Mayor and the Board of Trustees held public hearings on Introductory Local Laws C and D.

At 7:56 p.m., Mayor Meehan called to order the public hearing for Introductory Local Law C. Public comment was offered by Dan DiLucia. Deputy Mayor Brostowin made a motion to close the hearing and reserve decision. Trustee Fahey seconded the motion, which passed unanimously. For further details of the hearing, please refer to the stenographic transcript.

At 8:01 p.m., Mayor Meehan called to order the public hearing for Introductory Local Law D. Public comment was offered by Dan DiLucia, Linda Dlugolecki, and Silvio DiLucia. Deputy Mayor Brostowin made a motion to close the hearing and reserve decision. Trustee DiLucia seconded the motion, which passed unanimously. For further details of the hearing, please refer to the stenographic transcript.

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Dated: Manorhaven, New York
July 21, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer