Inc. Village of Manorhaven, New York                      September 25, 2008

REGULAR MEETING
A regular meeting of the Board of Trustees of the
Incorporated Village of Manorhaven was held at
Village Hall, 33 Manorhaven Boulevard,
Manorhaven, NY 11050 at 8:00 p.m.

SALUTE THE FLAG
Mayor Meehan called the meeting to order and
asked all present to rise and join in a salute to the
flag of the United States of America.

ROLL CALL
Trustees John DiLeo, Rita DiLucia, Patrick
Brostowin, Brendan Fahey; Mayor Michael T.
Meehan

Also Present:
Gerard Terry, Village Attorney
Jonathan Fielding, Deputy Village Attorney
Carmela Aiello, Deputy Village Clerk

APPROVAL OF THE MINUTES

APPROVAL OF CLAIMS

INCORPORATED VILLAGE OF MANORHAVEN
SEPTEMBER 2008 ABSTRACT

<table>
<thead>
<tr>
<th>NAME</th>
<th>DESCRIPTION</th>
<th>TOTAL</th>
</tr>
</thead>
<tbody>
<tr>
<td>NY State Income Tax</td>
<td>State Income Tax W/H (8/08)</td>
<td>$6,299.62</td>
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<tr>
<td>NY Retirement</td>
<td>Retirement Dues W/H (8/08)</td>
<td>$751.02</td>
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<tr>
<td>CSEA</td>
<td>Union Dues (8/08)</td>
<td>$154.76</td>
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<tr>
<td>Carmela Aiello</td>
<td>Payroll (Week ended 9/5/08) Now on payroll register</td>
<td>$865.38</td>
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<tr>
<td>Carmela Aiello</td>
<td>Seminar expenses (9/08)</td>
<td>$286.50</td>
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<td>NYS Deferred Comp.</td>
<td>R. Shatzkamer withheld comp. (8/08) Final contribution</td>
<td>$10,709.96</td>
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<td>Standard Security</td>
<td>NYS Disability (4-6/08)</td>
<td>$128.02</td>
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<td>John Babaian</td>
<td>Mileage for seminar (8/08)</td>
<td>$140.40</td>
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<td>NCCA</td>
<td>Seminar for S. Williams (9/08)</td>
<td>$50.00</td>
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<tr>
<td>Gerard Terry</td>
<td>Retainer for Village Attorney (8/08)</td>
<td>$6,000.00</td>
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<td>Jonathan Fielding</td>
<td>Retainer for Deputy Village Attorney (8/08)</td>
<td>$2,000.00</td>
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<td>PW Chamber of Comm.</td>
<td>Dinner J DiLeo (9/08)</td>
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<tr>
<td>Carmela Aiello</td>
<td>Hotel for seminar (9/08)</td>
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<tr>
<td>American Express</td>
<td>Monthly card transactions (8/08)</td>
<td>$</td>
</tr>
<tr>
<td>Name</td>
<td>Description</td>
<td>Total</td>
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<tr>
<td>-------------------------------</td>
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<tr>
<td>American Express TRS</td>
<td>Monthly card transactions (8/08)</td>
<td>$3.55</td>
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<td>Richard Andrasick</td>
<td>Backflow testing at 35 Manorhaven Blvd. (8/08)</td>
<td>$50.00</td>
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<td>Anker's Electric</td>
<td>Street light maintenance (8/08)</td>
<td>$645.00</td>
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<td>Auto Barn</td>
<td>Truck supplies (8/08)</td>
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<td>AT&amp;T</td>
<td>Tel. Maintenance (8/9-08)</td>
<td>$4.65</td>
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<td>Avaya</td>
<td>Telephone Maintenance Y/E (7/08-8/08)</td>
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<td>Barnwell Tires</td>
<td>Emergency rd svc. (9/08)</td>
<td>$125.25</td>
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<td>Bee Ready Fishbein</td>
<td>Attorney fees (tel. conversation with G. Terry)</td>
<td>$46.25</td>
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<td>CSEA Benefits</td>
<td>Optical &amp; Dental dues - (9/08)</td>
<td>$551.64</td>
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<td>Cablevision</td>
<td>Optimum and online voice (8/7/08-9/6/08)</td>
<td>$179.70</td>
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<td>Chief Fire &amp; Safety Equip.</td>
<td>Service for fire extinguishers (9/08)</td>
<td>$485.00</td>
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<td>Bruno D' Aversa</td>
<td>Repair at Pump Station (9/08)</td>
<td>$280.00</td>
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<tr>
<td>Dejana Industries</td>
<td>Emergency rd svc. (7/08)</td>
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<td>DiLucia, Dan</td>
<td>Commissioner of Health/Safety (9/08)</td>
<td>$325.00</td>
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<td>Dell Government Leasing</td>
<td>Lease payment for village computers (8/08)</td>
<td>$182.40</td>
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<td>Elite</td>
<td>Badges (9/08)</td>
<td>$364.00</td>
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<tr>
<td>FBS</td>
<td>Collection of parking tickets (8/08)</td>
<td>$1,209.00</td>
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<td>Ford Motor Company</td>
<td>Lease payment for Ford Highway truck (9/08)</td>
<td>$1,434.69</td>
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<td>Ford Motor Company</td>
<td>Lease payment for Ford Highway truck (9/08)</td>
<td>$879.17</td>
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<tr>
<td>Garcia, Luis</td>
<td>Interpreter for traffic court (9/08)</td>
<td>$100.00</td>
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<td>Global Payments</td>
<td>Credit card transaction fees (8/08)</td>
<td>$62.75</td>
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<td>Industrial Chem. Labs</td>
<td>200 sewer cleaner (9/08)</td>
<td>$738.73</td>
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<tr>
<td>Jaye, William</td>
<td>Prosecuting attorney fee for traffic court (9/08)</td>
<td>$465.00</td>
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<tr>
<td>LIPA</td>
<td>Pole rental (8/08)</td>
<td>$1,591.40</td>
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<td>Electric for Village Office (7/18-8/19/08)</td>
<td>$599.36</td>
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<td>Pump station electric (7/28/08-7/26/08)</td>
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<td>Electric for triangle on Manhasset Isle (7/08)</td>
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<td>LIPA</td>
<td>Electric for pocket park (7/18-8/15/08)</td>
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<td>Electric - flood light @ Manhasset &amp; Pequot</td>
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<td>Electric-garage (7/18-8/19/08)</td>
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<td>LIPA</td>
<td>Street Electric(7/28/08-8/25/08)</td>
<td>$103.41</td>
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<tr>
<td>Long Island News</td>
<td>Legal Ads (2 in 9/08)</td>
<td>$64.90</td>
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**INCORPORATED VILLAGE OF MANORHAVEN**

**SEPTEMBER 2008 ABSTRACT**

**PAGE 2**

<table>
<thead>
<tr>
<th>Name</th>
<th>Description</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Masters Exterminating</td>
<td>Pest control (8/08)</td>
<td>$43.00</td>
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<tr>
<td>Donald R. Magill</td>
<td>Traffic Law Books (9/08)</td>
<td>$28.75</td>
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<td>Manorhaven Hardware</td>
<td>Supplies (8/08)</td>
<td>$71.29</td>
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<td>Meadow Carting</td>
<td>Rubbish removal (9/08)</td>
<td>$38,250.00</td>
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<td>Company/Recipient</td>
<td>Description</td>
<td>Amount</td>
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<tr>
<td>Merchants Automotive</td>
<td>Lease payment of Village code truck (9/08)</td>
<td>$24.20</td>
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<td>Mineola Trophy</td>
<td>Name Signs for previous administration (6/08)</td>
<td>$23.89</td>
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<tr>
<td>Neighbor Tech</td>
<td>Computer repairs (2 repairs in Aug &amp; Sept 08)</td>
<td>$190.00</td>
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<td>Nextel</td>
<td>Mobile for Village (7/22-8/21/08)</td>
<td>$241.48</td>
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<td>NY Health Ins</td>
<td>Health ins for employees (9/08)</td>
<td>$10,537.48</td>
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<td>NYCOM</td>
<td>Handbook (8/08)</td>
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<td>Office of the State Compt</td>
<td>Percentage of fines and fees collected (7/08) Estimate</td>
<td>$850.00</td>
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<td>Pitney Bowes</td>
<td>Rental for postage meter (5-8/08)</td>
<td>$237.00</td>
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<td>Poland Spring</td>
<td>Water (8/08)</td>
<td>$37.48</td>
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<td>PW Water Pollution Control</td>
<td>Sewage treatment &amp; disposal (9/08)</td>
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<td>PWWD</td>
<td>Water usage (4/28-7/25/08)</td>
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<td>Relay Communication</td>
<td>Answering Service (9/08)</td>
<td>$42.37</td>
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<td>RICOH</td>
<td>Lease on copier machine (9/08)</td>
<td>$179.61</td>
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<td>S.F. Falconer Florist</td>
<td>Flowers for Mr Dejana (8/08)</td>
<td>$107.50</td>
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<td>Shell</td>
<td>Fuel - (8/08)</td>
<td>$384.63</td>
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<td>Slomins</td>
<td>Alarm monitoring (8/08)</td>
<td>$83.85</td>
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<td>Soldano, Anthony</td>
<td>Lease payment on Highway Dept Garage (8/08)</td>
<td>$4,000.00</td>
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<td>South Shore Records Mang</td>
<td>Storage facility for village records (9/08)</td>
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<td>Sunoco</td>
<td>Fuel - (8/08)</td>
<td>$473.86</td>
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<td>Staples</td>
<td>Supplies (7/08)</td>
<td>$389.43</td>
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<td>Terry Brostowin</td>
<td>Prosecutor (9/08)</td>
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<td>The Archive</td>
<td>Record storage container (8/08)</td>
<td>$31.85</td>
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<td>Town of North Hempstead</td>
<td>Tipping charges (8/08) Estimate</td>
<td>$862.35</td>
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<td>Veritext</td>
<td>Transcripts for traffic court-3 bills (Aug &amp; Sept 08)</td>
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<td>Willis Paint</td>
<td>Paint (8/08)</td>
<td>$82.45</td>
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<tr>
<td>Jeffrey Zeh</td>
<td>Commissioner of Environmental Affairs (8/08)</td>
<td>$250.00</td>
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</tbody>
</table>

**TOTAL ABSTRACT**                        | $150,734.32                  |
**CHECKS TO BE ISSUED**                    | $123,308.66                  |
**CHECKS ISSUED**                          | $27,425.66                   |
DEPARTMENTAL REPORTS

Treasurer Report
Incorporated Village of Manorhaven

August 2008

GENERAL FUND

BUSINESS NOW ACCOUNT
HSBC Bank
Balance 8/31/08 Checking $1,806,703.97

Trust & Agency Account
HSBC Bank

Balance 8/31/08 Checking $19,444.02
Balance 8/31/08 MM Escrow $359.92

CLASS ACCOUNT

Balance 8/31/08 $34,279.77
Interest Rate 1.91%

CAPITAL ACCOUNT

CLASS ACCOUNT

Balance 8/31/08 $170,320.74
Interest Rate 1.91%

Frank M. Miraglia
Village Treasurer

Village of Manorhaven
Building Department and Code Enforcement Report
August 2008

Code Enforcement Report

Complaints Received: 2
Complaints Investigated: 2
Summonses Issued: 56
Orders To Remedy: 3
Stop Work Order: 0
Violations Found: 0

Rental Registration Report

Rental Reg. Received: 8
Approved: 2
Disapproved: 2

C.O. Searches

C.O Searches Requested: 1
C.O Searches Completed: 0

Permit Applications Received

Total Received: 15
Building Applications: 3
Gas & Water Applications: 8
Plumbing Applications: 2
Demolition Applications: 0
Special Use: 0
Sign Permit: 2

Permits Issued

Total Permits Issued: 14
Building Permits: 2
Gas & Water Permits: 8
Plumbing Permits: 2
Demolition Permits: 0
Sign Permits: 2

Certificates Issued

Certificate of Occupancy: 0
Certificate of Approvals: 0
Certificate of Completions: 0
Notices of Disapproval: 0
Highway Department Report (See attached)

Nassau County Police Report (See attached)

Sewer Department Report (See attached)

Justice Court Report (See attached)
Inc. Village of Manorhaven, New York

September 25, 2008

RESOLUTION NO. 071-
SEPTEMBER 25, 2008
MAKING A TEMPORARY
APPOINTMENT

BE IT RESOLVED, that Gerard Terry be and
hereby is appointed Temporary Secretary
to the Board of Trustees for the meeting of
September 25, 2008; and

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

Moved by Trustee Brostowin

Seconded by Trustee DiLucia

AYES: Trustees DiLeo, DiLucia, Brostowin
Fahey; Mayor Meehan

NOES: None

RESOLUTION NO. 072-
SEPTEMBER 25, 2008
AUTHORIZING A
PROFESSIONAL SERVICES
AGREEMENT

BE IT RESOLVED, that upon the
recommendation of the Mayor, David
Mammina R.A., be and hereby is engaged by
the Inc. Village of Manorhaven for the purpose
of commercial, business and multiple dwelling
plans review and inspection, consistent with a letter
of proposal on file with the Village; and

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

Moved by Trustee Fahey

Seconded by Trustee Brostowin

AYES: Trustees DiLeo, DiLucia, Brostowin,
Fahey; Mayor Meehan
NOES: None

RESOLUTION NO. 073-
SEPTEMBER 25, 2008
MAKING A TEMPORARY
SERVICES AGREEMENT

BE IT RESOLVED, that Carmela Aiello be and
hereby is engaged, nunc pro tunc, to provide
general administrative, clerical and office support to
the Inc. Village of Manorhaven, for the period
commencing July 7, 2008 and concluding August
31, 2008; and
Inc. Village of Manorhaven, New York

September 25, 2008

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

Moved by Trustee DiLucia

Seconded by Trustee Fahey

AYES: Trustees DiLeo, DiLucia, Brostowin, Fahey; Mayor Meehan

NOES: None

RESOLUTION NO. 074-
SEPTEMBER 25, 2008
AUTHORIZING A
PROFESSIONAL SERVICES
AGREEMENT

BE IT RESOLVED, that upon the recommendation of the Mayor, Tanya Ford be and hereby is appointed Village Clerk of the Inc. Village Manorhaven, at a salary of $80,000 per annum, effective October 14, 2008; and

BE IT FURTHER RESOLVED, that said appointment shall be for the remainder of the one-year statutory term ending July 6, 2009; and

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

Moved by Trustee DiLucia

Seconded by Fahey

AYES: Trustees DiLeo, DiLucia, Brostowin Fahey; Mayor Meehan

NOES: None

RESOLUTION NO. 075 -
SEPTEMBER 25, 2008
PROFESSIONAL
SERVICE AGREEMENT
ELIOT AGUILAR, R.A.

BE IT RESOLVED, that upon the recommendation of the Mayor, Elliot Aguilar, R.A., be and hereby is engaged, nunc pro tunc, by the Inc. Village of Manorhaven for the purpose of residential plans review and inspection, consistent with a letter of proposal on file with the Village; and
Inc. Village of Manorhaven, New York

September 25, 2008

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

Moved by Trustee DiLucia

Seconded by DiLeo

AYES: Trustees DiLeo, DiLucia, Brostowin Fahey; Mayor Meehan

NOES: None

RESOLUTION NO 076 - SEPTEMBER 25, 2008
AUTHORIZING CREATION OF POSITION
VILLAGE CLERK/TREASURER

BE IT RESOLVED, that upon the recommendation of the Mayor, the Village Clerk be and hereby is authorized to submit to the Nassau County Civil Service Commission a request, in the form of a “CS-4”, to create the position of Village Clerk-Treasurer for the Inc. Village of Manorhaven; and

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

Moved by Trustee Brostowin

Seconded by Trustee DiLeo

AYES: Trustees DiLeo, DiLucia, Brostowin Fahey; Mayor Meehan

NOES: None

RESOLUTION NO. 077 - SEPTEMBER 25, 2008
ACCEPTANCE OF RESIGNATION OF COURT CLERK

BE IT RESOLVED, that the resignation of Susan Williams, Court Clerk of the Inc. Village of Manorhaven, be and hereby is accepted, effective September 26, 2008; and

BE IT FURTHER RESOLVED, that the Mayor and Board of Trustees express their appreciation for the excellent work of
said Susan Williams for the time she has been employed by the Village; and

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

Moved by Trustee DiLeo

Seconded by Brostowin

AYES: Trustees DiLeo, DiLucia, Brostowin Fahey; Mayor Meehan

NOES: None

RESOLUTION NO. 078 - SEPTEMBER 25, 2008
APPOINTMENT OF VILLAGE REPRESENTATIVE TO THE MANHASSET BAY PROTECTION COMMITTEE

BE IT RESOLVED, that upon the recommendation of the Mayor, Jeffrey Zeh, Village Commissioner of Environmental Conservation, be and hereby is appointed as the official Village representative to the BAY Manhasset Bay Protection Committee; and

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

Moved by Trustee DiLucia

Seconded by DiLeo

AYES: Trustees DiLeo, DiLucia, Brostowin Fahey; Mayor Meehan

NOES: None

RESOLUTION NO. 079 - SEPTEMBER 25, 2008
APPOINTMENT OF DEPUTY COMMISSIONER OF HEALTH AND SAFETY

BE IT RESOLVED, that upon the recommendation of the Mayor, John Chalker be and hereby is appointed as Deputy Commissioner of Health and Safety of the Inc. Village of Manorhaven; and
Inc. Village of Manorhaven, New York

September 25, 2008

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

Moved by Trustee Brostowin

Seconded by Trustee DiLeo

AYES: Trustees DiLeo, DiLucia, Brostowin, Fahey; Mayor Meehan

NOES: None

Meetings
Adjourned

There being no other business to come before the Board the meeting to adjourn.

__________________________________________
Carmela Aiello, Deputy Village Clerk