SPECIAL MEETING
A special 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, Brendan Fahey; Mayor Michael T. Meehan

EXCUSED: Trustee Brostowin

Also Present:
Gerard Terry, Village Attorney
Jonathan Fielding, Deputy Village Attorney

RESOLUTION NO. 096 - NOVEMBER 7, 2008
RONALD KASLOW COMPENSATION AMENDMENT
BE IT RESOLVED, that a certain Resolution adopted by the Board of Trustees on October 27, 2008 in connection with Ronald Kaslow be and hereby is corrected as follows:

Compensation to be at a rate of $26.00/hr

; and

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, Fahey; Mayor Meehan
NOES: None
EXCUSED: Trustee Brostowin

RESOLUTION NO. 097 -
NOVEMBER 7, 2008
AUTHORIZED BANK SIGNATORIES

officers be and hereby are designated as
the sole authorized signatories on all bank accounts
of the Inc. Village of Manorhaven:

Mayor
Deputy Mayor
Village Clerk

; and

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, Fahey; Mayor
Meehan
NOES: None
EXCUSED: Trustee Brostowin

RESOLUTION NO. 098 -
TERMINATION OF
TREASURER
FRANK MIRAGLIA

WHEREAS, Frank Miraglia was previously
appointed as Treasurer of the Inc. Village of
Manorhaven for a term of one (1) year, expiring
July 7, 2008; and

WHEREAS, since said date of July 7, 2008, said
Frank Miraglia has occupied said
position of Treasurer as a “holdover” pursuant to
the Public Officers Law;

NOW, THEREFORE, BE IT RESOLVED, that
Frank Miraglia be and hereby is

terminated as Treasurer of the Inc. Village of
Manorhaven, effective November 7, 2008;

and

BE IT FURTHER RESOLVED, that said
termination shall be recorded in the personnel
record of said Frank Miraglia as having been “FOR
CAUSE”; and
Inc. Village of Manorhaven, New York

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

Moved by Trustee Fahey

Seconded by Trustee DiLucia

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

RESOLUTION NO. 099 - NOVEMBER 7, 2008
INDEPENDENT CONTRACTOR
KATHY WADE

BE IT RESOLVED, that Kathy Wade be and hereby is engaged as an independent contractor by the Inc. Village of Manorhaven, for the purpose of providing general support to the Village Clerk in connection with the finance and tax records of the Village;

and

BE IT FURTHER RESOLVED, that the compensation to be paid hereunder shall be at a rate of $55.00/hour; and

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

Moved by Trustee DiLucia

Seconded by Trustee DiLeo

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

WORK SESSION

Scheduled Special Meeting/Work Session for Friday, December 5, 2008 @ 6 p.m.

Discussed Fire Department Contract

Discussed Police Department Charter

Established that the Friday prior to a regularly scheduled Board of Trustees meeting will be the deadline for all bills.

Wednesday prior the regularly scheduled Board of Trustees meeting will be the deadline for the agenda. The agenda will be delivered on the Friday.
Concerns regarding alternate side of the street parking between the hours of 8 a.m. - 4 p.m.

Discussion regarding hiring an accounting firm

Discussion regarding Town of North Hempstead GIS project.

Discussion regarding possible resolutions for the agenda for the November 20, 2008 Board of Trustee meeting.

Resolutions to be included are as follows:

Introductory Local Law - F-2008
Electrical work for pump station
Resolution for grant program
Copy machine contract
Port Washington Fire Department contract
Port Washington Police Department
Local law for professional services

MEETING ADJOURNED

There being no other business to come before the Board, Trustee Fahey moved to adjourn

Seconded by Trustee DiLeo

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

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Tanya L. Ford, CMC
Village Clerk