The Board held its regular monthly meeting on June 28, 2012 at 8:00 p.m. The meeting was called to order at 8:00 p.m. by Mayor John M. Di Leo, Jr., with the following in attendance:

John M. Di Leo, Jr.  Mayor
Brendan Fahey  Trustee
Jim Avena  Trustee
Gerard Terry, Esq.  Village Attorney
Jonathan P. Fielding  Village Clerk-Treasurer
Carmela Aiello  Deputy Village Clerk

4/7 members of the public were in attendance. The Mayor asked lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on May 17, 2012. The Mayor and the Board of Trustees reviewed these proposed minutes. Brendan Fahey made a motion to accept the minutes as presented. James Avena seconded the motion.

The Board was polled as follows:

Trustee Avena  Aye
Trustee Fahey  Aye
Mayor Di Leo  Aye

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee Avena made a motion to accept the departmental reports, seconded by Trustee Fahey.
The Board was polled as follows:

Trustee Avena  
Trustee Fahey  
Mayor Di Leo  

The Board then considered the abstract of claims. Trustee Fahey made a motion to approve the abstract of claims. Trustee Avena seconded the motion. The Board was polled as follows:

Trustee Avena  
Trustee Fahey  
Mayor Di Leo  

The Mayor and the Board of Trustees then considered the resolution calendar.

RESOLUTION NO. 28 – JUNE 28, 2012
A RESOLUTION ADOPTING A LOCAL LAW

Trustee Avena offered the following resolution and moved for its adoption. Trustee Fahey seconded the motion.

BE IT RESOLVED, that Introductory Local Law C - 2012, entitled, "A Local Law to Amend Chapter 147 of the Code of the Inc. Village of Manorhaven - Vehicles and Traffic", be and hereby is adopted; and

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

The Board was polled as follows:

Trustee Avena  
Trustee Fahey  
Mayor Di Leo  

Inc. Village of Manorhaven - Board of Trustees
Minutes June 28, 2012 - Page 2 of 6
RESOLUTION. NO. 280-JUNE 28, 2012
A RESOLUTION MAKING AN AWARD OF CONTRACT

Trustee Fahey offered the following resolution and moved for its adoption. Trustee Avena seconded the motion.

WHEREAS, the Board of Trustees has previously authorized and directed the Village Clerk-Treasurer to advertise and solicit for bids in connection with "Manorhaven Boulevard Streetscape & Rain Garden Improvements", pursuant to section 103 of the General Municipal Law; and

WHEREAS, the final date and time for submission of bids was June 15, 2012 at 3:00 pm; and

WHEREAS, the Village received four 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 upon the recommendation of RDA Landscape Architecture, P.C., an award of contract be and hereby is made to Reet Construction Corp., having an address at 6 Joel Place, Port Washington, NY 11050, said Reet Construction Corp. being the lowest responsible bidder in the total amount of $93,500; 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 provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

Trustee Avena

Trustee Fahey

Mayor Di Leo

Aye

Aye

Aye
RESOLUTION NO. 30 - JUNE 28, 2012
A RESOLUTION AUTHORIZING AND RECONFIRMING AN APPOINTMENT TO THE BOARD OF ZONING APPEALS

Trusted Fahey offered the following resolution and moved for its adoption. Trusted Avena seconded the motion.

BE IT RESOLVED, that the appointment of Walter Krupka as a member of the Board of Zoning Appeals, for a term ending July 4, 2016, originally made on February 16, 2012, be and hereby is ratified and reconfirmed; and

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

The Board was polled as follows:

Trusted Avena    ❚❑Ayçe❑❑
Trusted Fahey    ❚❑Ayçe❑❑
Mayor Di Leo     ❚❑Ayçe❑❑

RESOLUTION NO. 31 - JUNE 28, 2012
A RESOLUTION AUTHORIZING TREE REMOVAL

Mayor Di Leo offered the following resolution and moved for its adoption. Trusted Avena seconded the motion.

BE IT RESOLVED, that upon the recommendation of the Commissioner of Trees, Mayor John M. Di Leo, Jr., and consistent with the standards set forth in section 143-4(C) of the Code of the Inc. Village of Manorhaven, permission be and hereby is granted to the following for removal of a tree or trees, as noted:

<table>
<thead>
<tr>
<th>Applicant</th>
<th>Address</th>
<th>Quantity</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark Freitas</td>
<td>5 Boxwood Road</td>
<td>1 (rear yard) - OTR</td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER RESOLVED, that the permit fees to be charged to the property owner, shall be as set forth in section 143-6 of the Code; and
BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

Trustee Avena       Aye
Trustee Fahey       Aye
Mayor Di Leo        Aye

The Mayor opened the floor to public comment. Public comment was offered by Gerard Terry, Esq.; Mayor John M. Di Leo, Jr.; Barbara Mallon; Clair Di Napoli; Linda Druggledy; William J. Ivancich.
At 8:26 pm, Trustee Fahey made a motion to adjourn the meeting. Trustee Avena seconded the motion. The Board was polled as follows:

Trustee Avena  Aye
Trustee Fahey  Aye
Mayor Di Leo  Aye

Dated Manorhaven, New York
June 28, 2012

We, the undersigned, certify that the foregoing minutes are a true and accurate reflection of the above referenced regular meeting of the Board of Trustees for the Inc. Village of Manorhaven, held on Thursday, June 28, 2012, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY 11050, wherefore we have set our hand hereto, this 28th day of June, 2012.

Hon. John M. Di Leo, Jr.
Mayor

Hon. Brendan Fahey
Trustee

Hon. James M. Avena
Trustee

ATTEST:

Jonathan P. Fielding
Village Clerk-Treasurer