The Board held its regular monthly meeting on August 27, 2009 at 8:00 p.m. The meeting was called to order at 8:09 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan
John M. DiLeo, Jr.
Brendan Fahey
Gerard Terry, Esq.
Jonathan P. Fielding
Donato Gallo
Carmela Aiello
David L. Mammina

Mayor
Trustee
Trustee
Village Attorney
Village Clerk-Treasurer
Superintendent of Highways
Deputy Village Clerk
Superintendent of Buildings

Twenty-two members of the public were in attendance. The Mayor led the assembly in reciting the Pledge of Allegiance.

The Mayor and the Board of Trustees considered proposed minutes of the regular meeting held on July 23, 2009. Trustee DiLeo made a motion to accept these minutes as presented. Trustee Fahey seconded the motion, which passed unanimously.

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for August 2009. Trustee Fahey made a motion to approve the abstract of claims as amended. Trustee DiLeo seconded the motion, which passed unanimously.

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLeo made a motion to accept the departmental reports, seconded by Trustee Fahey. The motion carried on unanimous approval.
RESOLUTION NO. 77 - AUGUST 27, 2009
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO SEEK
COMPETITIVE BIDS

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

WHEREAS, it is necessary and appropriate to provide for the
installation of a new pump at the Village pump station; and

WHEREAS, section 103 of the General Municipal Law requires that
the Village engage in an orderly and competitive process in
order to engage the services of the contractors required for
such purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees
authorizes and directs the Village Clerk-Treasurer to advertise
for bids from qualified contractors for the following separate
contracts:

--Installation of sewer pump - general construction
--Installation of sewer pump - electrical

; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer shall
inform the Board of Trustees, from time to time, of his efforts
regarding same; and

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

The Board was polled as follows:
Trustee Fahey Aye
Trustee DiLeo Aye
Mayor Meehan Aye

RESOLUTION NO. 78 - AUGUST 27, 2009
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO SEEK
COMPETITIVE BIDS

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

WHEREAS, in the annual budget of the Inc. Village of Manorhaven
for the fiscal year 2009-2010, funds are provided for
improvements to the curbs and sidewalks of the Village; and
WHEREAS, such improvements are not of an emergency nature; and

WHEREAS, under such circumstances, section 103 of the General Municipal Law requires that the Village engage in an orderly and competitive process in order to engage the services of a contractor or contractors for such purposes;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes and directs the Village Clerk-Treasurer to advertise for bids from qualified contractors for the following separate contracts:

--Sidewalk replacement
  (requirements contract – unit price by square foot)
--Streetside curb replacement
  (requirements contract – unit price by linear foot)

; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer shall inform the Board of Trustees, from time to time, of his efforts regarding same; and

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

The Board was polled as follows:
Trustee Fahey
Trustee DiLeo
Mayor Meehan

Trustee DiLeo made a motion to consolidate the tree resolutions before the Board with respect to applications made for the following properties: a) 165 Manorhaven Boulevard; b) 54 Sintsink Drive East; c) 31 Edgewood Road; d) 52 Hickory Road; and e) 93 Edgewood Road. Trustee Fahey seconded the motion, which passed unanimously.

RESOLUTION NO. 79 – AUGUST 27, 2009
A CONSOLIDATED RESOLUTION AUTHORIZING TREE REMOVAL

Trustee DiLeo offered the following resolution, seconded by Trustee Fahey:
BE IT RESOLVED, that upon the recommendation of Commissioner of
Trees, Trustee John M. DiLeo, 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
Ames D. Ressa, having an address at 15 South Bayles Avenue, Port
Washington, NY, for removal of one (1) tree located at premises
165 Manorhaven Boulevard within the Village; and

BE IT FURTHER RESOLVED, that upon the recommendation of
Commissioner of Trees, Trustee John M. DiLeo, 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 Peter Hults, having an address at 31
Edgewood Road, Port Washington, NY, for removal of one (1) tree
located at said premises; and

BE IT FURTHER RESOLVED, that upon the recommendation of
Commissioner of Trees, Trustee John M. DiLeo, 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 JoAnn Wilson, having an address at 52
Hickory Road, Port Washington, NY, for removal of one (1) tree
located at said premises; and

BE IT FURTHER RESOLVED, that upon the recommendation of the
Commissioner of Trees, Trustee John M. DiLeo, 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 Sergio Tejeda, having an address at 93
Edgewood Road, Port Washington, NY, for removal of two (2) trees
located at said premises (including the large silver maple tree
and locust tree, but excluding the tulip tree); and

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

The Board was polled as follows:
Trustee Fahey          Aye
Trustee DiLeo         Aye
Mayor Meehan          Aye

The Mayor opened the floor to public comment. Comments were offered by Ms. Claire DiNapoli, Mr. Douglas Schlaefer, Mr. Joseph Galitti, Ms. Joyce Marino, Mr. Henry Ajodan, Ms. Dolly Larsen, Ms. Kathleen Kirkpatrick, Ms. Fran Mienik, Ms. Elise Ledda, Mr. Michael Ragusa, Ms. Rita Santelli, and Mr. Paul Boucher.

Trustee Fahey made a motion to close the floor for public comments. Trustee DiLeo seconded the motion, which passed unanimously.

At 9:54 p.m., Trustee Fahey made a motion to adjourn the regular meeting. Trustee DiLeo seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
September 18, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer