The Board held its regular monthly meeting on February 24, 2011 at 8:00 p.m. The meeting was called to order at 8:02 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan  Mayor
Rita DiLucia  Trustee
Brendan Fahey  Trustee
Patrick Gibson  Trustee
Gerard Terry, Esq.  Village Attorney
Jonathan P. Fielding  Village Clerk-Treasurer
David L. Mammina, R.A.  Superintendent of Buildings
Carmela Aiello  Deputy Village Clerk

Seven members of the public were in attendance. The Mayor asked Clair DiNapoli to lead the assembly in reciting the Pledge of Allegiance.

The Mayor opened the floor to public comment. Trustee DiLeo joined the meeting at 8:04 p.m. Public comment was offered by Ms. Clair DiNapoli, Ms. Linda Dlugolecki, Ms. Elise Ledda, and Mr. John Orr.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held January 27, 2011 and the work session held February 15, 2011. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Trustee DiLucia made a motion to accept the minutes of the January 27 meeting as presented. Trustee Gibson seconded the motion. The Board was polled as follows:

Trustee Gibson  Aye
Trustee Fahey  Excused
Trustee DiLucia  Aye
Trustee DiLeo  Excused
Mayor Meehan  Aye

Trustee DiLeo made a motion to accept the minutes of the February 15 meeting as presented. Trustee Fahey seconded the motion. The Board was polled as follows:

Trustee Gibson  Excused
Trustee Fahey Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye

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

Trustee Gibson Aye
Trustee Fahey Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye

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

Trustee Gibson Aye
Trustee Fahey Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye

The Mayor and Board of Trustees then considered the resolution calendar for February 24, 2011.

RESOLUTION NO. 5 – FEBRUARY 24, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

Trustee DiLucia offered the following resolution and moved for its adoption. Trustee DiLeo seconded the motion.

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Thursday, March 24, 2011, commencing at 7:00 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, to consider the application of 20-22-26 LLC, having an address at 242 West 36th Street, New York, NY 10018, for subdivision approval in connection with real property located at 22 Sagamore Hill Drive within the Village and designated on the Nassau County Land and Tax Map as section 4, block 34, lots 1-10 and 56-58; and
BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

Trustee Gibson    Aye
Trustee Fahey    Aye
Trustee DiLucia    Aye
Trustee DiLeo    Aye
Mayor Meehan    Aye

RESOLUTION NO. 6 – FEBRUARY 24, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

Trustee DiLeo offered the following resolution and moved for its adoption. Trustee DiLucia seconded the motion.

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Thursday, April 28, 2011, commencing at 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, to consider the Tentative Budget of the Inc. Village of Manorhaven for the fiscal year commencing June 1, 2011; and

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

The Board was polled as follows:

Trustee Gibson    Aye
Trustee Fahey    Aye
Trustee DiLucia    Aye
Trustee DiLeo    Aye
Mayor Meehan    Aye

RESOLUTION NO. 7 – FEBRUARY 24, 2011
A RESOLUTION REGARDING CODE ENFORCEMENT

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

BE IT RESOLVED, that Ernesto Testani, Code Enforcement Officer (part-time), pursuant to the provisions of Chapter 4 and Chapter 38 of the Code of the Inc. Village of Manorhaven, be and hereby is denominated as “Code Enforcement Officer” for the purposes of acting under and enforcing the provisions of said chapters; and
BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.

The Board was polled as follows:

Trustee Gibson       Aye
Trustee Fahey        Aye
Trustee DiLucia      Aye
Trustee DiLeo        Aye
Mayor Meehan         Aye

RESOLUTION NO. 8 – FEBRUARY 24, 2011
A RESOLUTION AUTHORIZING TREE REMOVAL

Trustee DiLeo offered the following resolution and moved for its adoption. Trustee DiLucia seconded the motion.

BE IT 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 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>Andrew Dantes</td>
<td>22 Sintsink Drive West</td>
<td>2</td>
</tr>
<tr>
<td>Joseph Mern</td>
<td>28 Juniper Road</td>
<td>1</td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER RESOLVED, that the permit fees to be charge to the property owner, 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 Gibson       Aye
Trustee Fahey        Aye
Trustee DiLucia      Aye
Trustee DiLeo        Aye
Mayor Meehan         Aye
At 9:35 p.m., Trustee DiLeo made a motion to enter executive session to discuss a litigation matter. Trustee Fahey seconded the motion, which passed unanimously.

At 9:47 p.m., Trustee Fahey left the meeting.

At 9:58 p.m., Trustee DiLucia made a motion to return from executive session. Trustee Gibson seconded the motion, which passed unanimously.

RESOLUTION NO. 9 – FEBRUARY 24, 2011
A RESOLUTION ENGAGING SPECIAL COUNSEL

Trustee DiLucia offered the following resolution and moved for its adoption. Trustee Gibson seconded the motion.

BE IT RESOLVED, that upon the recommendation of the Village Attorney, the law firm of Leventhal & Sliney, LLP, having an office at 15 Remsen Avenue, Roslyn, NY 11576, be and hereby is engaged as special counsel to the Inc. Village of Manorhaven in the matter of:

AG TOWERS, Inc. v. INCORPORATED VILLAGE OF MANORHAVEN, BUILDING DEPARTMENT OF THE INCORPORATED VILLAGE OF MANORHAVEN, DAVID MAMMINA as Superintendent of Buildings of the Village of Manorhaven;

; and

BE IT FURTHER RESOLVED, that the hourly rate for such representation shall be $235/hour; and

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

The Board was polled as follows:
Trustee Gibson Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye
At 10:04 p.m., Trustee DiLucia made a motion to adjourn the meeting. Trustee DiLeo seconded the motion, which passed unanimously.

Dated Manorhaven, New York March 18, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer