The Board held its annual reorganization meeting on July 5, 2011 at 7:00 p.m. The meeting was called to order at 7:02 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan Mayor
John M. DiLeo, Jr. Trustee
Rita DiLucia Trustee
Brendan Fahey Trustee
Patrick Gibson Trustee
Gerard Terry, Esq. Village Attorney
Jonathan P. Fielding, Esq. Village Clerk-Treasurer
David L. Mammina, R.A. Superintendent of Buildings
Gary Hertzan, C.P.A. Village Accountant

Thirty-six members of the public were in attendance. Mayor Meehan asked Mr. Richard Treadwell to lead the assembly in reciting the pledge of allegiance.

The Mayor and the Board considered the resolution calendar.

RESOLUTION NO. 37 – JULY 5, 2011

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

BE IT RESOLVED, that the schedule for the regular monthly meetings of the Board of Trustees for the Village Year 2010-2011 shall be as follows, with all such meetings to commence at 8:00 pm:

July 27, 2011
August 25, 2011
September 22, 2011
October 27, 2011
November 17, 2011
December 15, 2011
January 26, 2012
February 16, 2012
March 22, 2012
April 26, 2012
May 17, 2012
June 28, 2012

; and

BE IT FURTHER RESOLVED, that the Annual Reorganization meeting of the Village for the Village year 2012-2013 shall be conducted on Monday, July 2, 2012, commencing at 7:00 p.m.; 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. 38 - JULY 5, 2011
A RESOLUTION DESIGNATING DEPOSITORIES FOR VILLAGE FUNDS

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

BE IT RESOLVED, that HSBC Bank USA (Port Washington, NY branch) and CLASS MBIA be and hereby are authorized to act as depositories of all funds of the Inc. Village of Manorhaven; 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. 39 – JULY 5, 2011
A RESOLUTION AUTHORIZING SIGNATORIES IN RESPECT TO VILLAGE BANK ACCOUNTS

Trustee DiLucia offered the following resolution, seconded by Trustee Gibson:

BE IT RESOLVED, that the following officials of the Inc. Village of Manorhaven be and hereby are authorized to act as signatories with respect to all Village bank accounts:

Mayor Michael T. Meehan
Village Clerk-Treasurer Jonathan Fielding

; and

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

The Board was polled as follows:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Trustee Gibson</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Fahey</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee DiLucia</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee DiLeo</td>
<td>Nay</td>
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<tr>
<td>Mayor Meehan</td>
<td>Aye</td>
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</tbody>
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RESOLUTION NO. 40 – JULY 5, 2011
A RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS OF THE VILLAGE

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

BE IT RESOLVED, that the primary official newspaper of the Inc. Village of Manorhaven shall be the *Port News* and the secondary official newspaper of the Inc. Village of Manorhaven shall be *Newsday*; and

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

The Board was polled as follows:

<table>
<thead>
<tr>
<th>Trustee</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Trustee Gibson</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee Fahey</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee DiLucia</td>
<td>Aye</td>
</tr>
<tr>
<td>Trustee DiLeo</td>
<td>Aye</td>
</tr>
</tbody>
</table>
RESOLUTION NO. 41 – JULY 5, 2011
A RESOLUTION AUTHORIZING PAYMENT IN ADVANCE OF AUDIT OF CERTAIN CLAIMS

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

BE IT RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized to pay, in advance of Audit by the Board of Trustees, certain recurring and ordinary expenses of the Village, as follows:

Architectural Review Board – Chair, Members and Alternate Members
Avaya (phone maintenance)
Board of Zoning Appeals – Chair, Members and Alternate Members
C & G Inspections Services, Inc. (Building Department consultant)
CSEA (union dues deduction)
Commissioner of Environmental Affairs
Commissioner of Health and Safety
Commissioner of Special Projects
Dell Government leasing (village computers)
Ford Motor Credit Co. (highway truck lease)
LIPA
Merchant’s Automotive (code truck lease)
National Grid
NYS Deferred Compensation Plan
NYS Department of Taxation and Finance
NYS Employees Health Insurance
NYS Employees Retirement System
Nextel
Pitney Bowes (postage meter)
Postmaster – Port Washington (postage)
Shell/Sunoco (gasoline purchases for Village vehicles)
Standard Security Insurance Co. (disability insurance)
Verizon
Village Court Spanish Interpreter – monthly stipend
Village Justice

; 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 Nay
Trustee DiLeo   Nay
Mayor Meehan    Aye

RESOLUTION NO. 42 – JULY 5, 2011
A RESOLUTION IN CONNECTION WITH ATTENDANCE AT MEETINGS AND CONFERENCES

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

BE IT RESOLVED, that the following officials of the Inc. Village of Manorhaven be and hereby are authorized to attend meetings and conferences on behalf of the Village, to be conducted within New York state, and to be reimbursed for their attendance thereat for actual and necessary expenses:

Mayor Michael T. Meehan
Trustee John M. Di Leo, Jr.
Trustee Rita Di Lucia
Trustee Brendan Fahey
Trustee Patrick Gibson

Village Justice Peter Gallanter
Acting Village Justice Sarudzayi Makwande

Village Clerk-Treasurer Jonathan Fielding
Deputy Village Clerk Carmela Aiello
Village Superintendent of Buildings David Lawrence Mammina, R.A.

Such other Village employees and officials as may be determined by the Board of Trustees, from time to time; 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    Abstain
Trustee DiLucia Nay
Trustee DiLeo   Aye
Mayor Meehan    Aye
RESOLUTION NO. 43 – JULY 5, 2011
A RESOLUTION IN CONNECTION WITH REIMBURSEMENT FOR MILEAGE

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

BE IT RESOLVED, that the rate of reimbursement to officials and employees of the Inc. Village of Manorhaven who utilize their personal vehicles in the performance of official Village business, shall be $0.51/mile or such other rate as may be subsequently established by the U.S. Internal Revenue Service; 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 Nay
Trustee DiLeo Aye
Mayor Meehan Aye

At 7:34 pm, Trustee Gibson made a motion to adjourn the meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
       July 12, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer