

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JULY 5, 2011**

The Board held a special meeting on July 5, 2011 at 7:30 p.m. The meeting was called to order at 7:35 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

Thirty-six members of the public were in attendance.

The Mayor and the Board considered proposed minutes of the regular meeting held on May 26, 2011. Trustee DiLucia made a motion to approve the minutes as presented. Trustee Fahey seconded the motion, which passed unanimously.

The Mayor and the Board then considered the abstract of claims for June 2011. Trustee Gibson made a motion to approve the abstract as presented. Trustee Fahey seconded the motion, which passed unanimously.

The Mayor and the Board then considered the departmental reports. Trustee DiLucia made a motion to accept the departmental reports. Trustee Fahey seconded the motion, which passed unanimously.

The Mayor and the Board considered the resolution calendar.

**RESOLUTION NO. 44 - JULY 5, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING**

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing to consider proposed amendments to Chapter 54 of the Code of the Inc. Village of Manorhaven, "Dogs and Other Animals", on Wednesday, July 27, 2011, commencing at 7:00 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; 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. 45 - JULY 5, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing to consider proposed amendments to Chapter 147 of the Code of the Inc. Village of Manorhaven, "Vehicles and Traffic", on Wednesday, July 27, 2011, commencing at 7:00 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; 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. 46 - JULY 5, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing to consider the adoption of "Manorhaven Downtown Business District Guidelines", pursuant to Section 155-20.1(B)(1) of the Code of the Inc. Village of Manorhaven, on Wednesday, July 27, 2011, commencing

at 7:00 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; 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 8:47 pm, Trustee Gibson made a motion to adjourn the meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
 July 18, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer