

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF REGULAR MEETING
MAY 26, 2011**

The Board held a public hearing at 7:30 p.m. on the Municipal Separate Storm Sewer System (MS-4), at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY. The public hearing was called to order at 7:32 p.m. by Mayor Michael T. Meehan with Trustees DiLeo, DiLucia, Fahey, Gibson, and two members of the public present. Public comment was offered by Commissioner of Environmental Affairs Jeffrey Zeh and Trustee Rita DiLucia. At 7:48 p.m., Trustee DiLucia made a motion to close the public hearing. Trustee Fahey seconded the motion, which passed unanimously. Please see the stenographic record for further details.

The Board held its regular monthly meeting on April 28, 2011 at 8:00 p.m. The meeting was called to order at 8:01 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	Village Clerk-Treasurer
Carmela Aiello	Deputy Village Clerk

Four members of the public were in attendance. The Mayor led the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the special meeting held March 31, 2011. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes of as presented. Trustee Gibson seconded the motion. The Board was polled as follows:

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

The Mayor and Board of Trustees considered proposed minutes of the special meeting held April 13, 2011. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee DiLucia made a motion to accept the minutes of as presented. Trustee Gibson seconded the motion. The Board was polled as follows:

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

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held April 28, 2011. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee Gibson made a motion to accept the minutes of as presented. Trustee Fahey 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 reviewed and considered the departmental reports. Trustee Fahey made a motion to accept the departmental reports, seconded by Trustee Gibson. 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 as amended. Trustee DiLeo 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 the Board of Trustees then considered the resolution calendar.

RESOLUTION NO. 29 - MAY 26, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

Trustee Fahey 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 to consider proposed amendments to Chapter 54 of the Code of the Inc. Village of Manorhaven, "Dogs and Other Animals", on Thursday, June 23, 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. 30 - MAY 26, 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 to consider proposed amendments to Chapter 147 of the Code of the Inc. Village of Manorhaven, "Vehicles and Traffic", on Thursday, June 23, 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
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Trustee Fahey Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye

RESOLUTION NO. 31 - MAY 26, 2011
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

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 Thursday, June 23, 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. 32 - MAY 26, 2011
A RESOLUTION ADOPTING A LOCAL LAW

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

BE IT RESOLVED, that Introductory Local Law A - 2011, "A Local Law to Amend Chapter 38 of the Code of the Inc. Village of Manorhaven Establishing Penalties for Construction Without a Permit", 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 Gibson Aye
Trustee Fahey Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye

**RESOLUTION NO. 33 - MAY 26, 2011
A RESOLUTION ADOPTING A LOCAL LAW**

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

BE IT RESOLVED, that Introductory Local Law B - 2011, "A Local Law to Amend Chapter 147 of the Code of the Inc. Village of Manorhaven to Permit Towing of Scofflaw Vehicles", 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 Gibson Aye
Trustee Fahey Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye

**RESOLUTION NO. 34 - MAY 26, 2011
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO LEVY AND
COLLECT REAL PROPERTY TAXES**

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

BE IT RESOLVED, that the Village Clerk-Treasurer be and hereby is authorized and directed to levy and collect taxes assessed upon the various parcels of real property situate in the Inc. Village of Manorhaven for the Village fiscal year commencing June 1, 2011, based upon the final assessment roll published by the Nassau County Board of Assessors; 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. 35 - MAY 26, 2011
A RESOLUTION RATIFYING AN INTERMUNICIPAL AGREEMENT

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

WHEREAS, the issue of feral cats within the Village has been discussed and analyzed at several meetings of the Board of Trustees, with significant comment and participation on the part of Village residents; and

WHEREAS, the Village is advised that the spring season is a suitable time for the Village to engage in appropriate and humane efforts to address this issue; and

WHEREAS, the Village has previously delegated to the Village Clerk-Treasurer certain administrative authority to address this issue;

NOW, THEREFORE, BE IT RESOLVED, that a certain Intermunicipal Agreement by and between the Inc. Village of Manorhaven and the Town of North Hempstead, in connection with a "Trap-Neuter-Inoculate-Return Program" be and hereby is ratified; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute said Intermunicipal Agreement 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 Gibson Aye
Trustee Fahey Aye
Trustee DiLucia Aye
Trustee DiLeo Aye
Mayor Meehan Aye

RESOLUTION NO. 36 - MAY 26, 2011
A RESOLUTION ENGAGING A PROFESSIONAL ENGINEERING FIRM

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

WHEREAS, the Board of Trustees has previously authorized the Village Clerk-Treasurer to seek proposals from qualified professional engineering firms, for the purpose of "Third-Party Review of Technical Documents Submitted by AG Towers, Inc."; and

WHEREAS, seven (7) responses were received by the Village to said Request for Proposals;

NOW, THEREFORE, BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer and the Superintendent of Buildings, the proposal of Thornton Tomasetti, having an office at 51 Madison Avenue, New York, NY 10010, dated May 13, 2011, be and hereby is accepted; and

BE IT FURTHER RESOLVED, that the Mayor or his designee be and hereby is authorized to execute such documents as may be necessary and appropriate to effectuate such engagement and the terms of this Resolution; 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

The Mayor opened the floor to public comment. Public comment was offered by Trustee Rita DiLucia, Ms. Clair DiNapoli, Ms. Elise Ledda, Ms. Idie Perez, Mr. Tom Aiello, Mr. Jeffrey Zeh, and Mr. Michael DiNapoli.

At 8:53 p.m., Trustee Fahey made a motion to adjourn the meeting. Trustee DiLucia seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 June 20, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer