The Board held its regular monthly meeting on November 17, 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
Brendan Fahey Deputy Mayor
John M. Di Leo, Jr. Trustee
Rita Di Lucia Trustee
Patrick Gibson Trustee
Gerard Terry, Esq. Village Attorney
Jonathan P. Fielding Village Clerk-Treasurer
Carmela Aiello Deputy Village Clerk

Ten members of the public were in attendance. The Mayor asked Mr. Marty Heyman to lead the assembly in reciting the Pledge of Allegiance.

The Mayor and Board of Trustees considered proposed minutes of the regular meeting held on October 27, 2011. The Mayor and the Board of Trustees reviewed these proposed minutes. Trustee Di Lucia made a motion to accept the minutes as presented. Trustee Di Leo seconded the motion. The Board was polled as follows:

Trustee Gibson Excused
Trustee Di Lucia Aye
Trustee Di Leo Aye
Deputy Mayor Fahey Aye
Mayor Meehan Aye

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

Trustee Gibson Excused
Trustee Di Lucia Aye
Trustee Di Leo Aye
Deputy Mayor Fahey Aye
Mayor Meehan Aye
The Board then considered the abstract of claims. Trustee Gibson made a motion to approve the abstract of claims as amended. Deputy Mayor Fahey seconded the motion. The Board was polled as follows:

Trustee Gibson Aye
Trustee Di Lucia Aye
Trustee Di Leo Aye
Deputy Mayor Fahey Aye
Mayor Meehan Aye

The Mayor and the Board of Trustees then considered the resolution calendar.

RESOLUTION NO. 67 – NOVEMBER 17, 2011
A RESOLUTION IN RESPECT TO VILLAGE PERSONNEL

Trustee Gibson offered the following resolution and moved for its adoption. Deputy Mayor Fahey seconded the motion.

BE IT RESOLVED, that the annual compensation for the position of Clerk to Village Justice be and hereby is amended to $33,000, effective November 1, 2011, nunc pro tunc, said amount being consistent with the Annual Budget of the Village for the fiscal year 2011 - 2012; 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 Di Lucia Aye
Trustee Di Leo Aye
Deputy Mayor Fahey Aye
Mayor Meehan Aye

RESOLUTION NO. 68 – NOVEMBER 17, 2011
A RESOLUTION AUTHORIZING TREE REMOVAL

Trustee Di Leo offered the following resolution and moved for its adoption. Trustee Di Lucia seconded the motion.

BE IT RESOLVED, that upon the recommendation of the Commissioner of Trees, Trustee John M. Di Leo, 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>Roberta Zeltman</td>
<td>31 Marwood Road South</td>
<td>1 (front yard)</td>
</tr>
<tr>
<td>Michael Skaredoff</td>
<td>44 Orchard Beach Blvd.</td>
<td>1 (back yard)</td>
</tr>
</tbody>
</table>

; and

BE IT FURTHER RESOLVED, that the permit fees to be charged 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 Di Lucia     Aye
- Trustee Di Leo       Aye
- Deputy Mayor Fahey   Aye
- Mayor Meehan         Aye

RESOLUTION NO. 69 – NOVEMBER 17, 2011
A RESOLUTION REOPENING AND SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a continued public hearing on the application for subdivision approval under the Code of the Inc. Village of Manorhaven, in connection with certain real property within the Village described as section 4, block 88, lots 1-4 on the Nassau County Land & Tax Map, and also known as 30 Sintsink Drive West, on Thursday, December 15, 2011 at 7:30 p.m., at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY 11050.

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect immediately.
The Board was polled as follows:

Trustee Gibson       Aye
Trustee Di Lucia     Aye
Trustee Di Leo       Aye
Deputy Mayor Fahey   Aye
Mayor Meehan         Aye

The Mayor opened the floor to public comment. Public comment was offered by Ms. Elise Ledda, Ms. Clair DiNapoli, Mr. John Orr, and Mr. James Avena.

At 8:37 p.m., Trustee Gibson left the meeting.

At 8:38 p.m., Trustee Di Lucia made a motion to enter executive session in order to discuss a litigation matter. Trustee Di Leo seconded the motion, which passed unanimously.

At 8:50 p.m., Trustee Di Lucia made a motion to return from executive session and adjourn the meeting. Deputy Mayor Fahey seconded the motion, which passed unanimously.

Dated Manorhaven, New York
November 18, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer