

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
February 6, 2009

The Board held a special meeting on February 6, 2009 at 5:30 p.m. . The meeting was called to order at 5:42 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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| Michael T. Meehan | Mayor |
| Patrick Brostowin | Deputy Mayor |
| Rita DiLucia | Trustee |
| Brendan Fahey | Trustee |
| Gerard Terry, Esq. | Village Attorney |
| Jonathan P. Fielding, Esq. | Village Clerk |

Two members of the public were in attendance. Mayor Meehan asked everyone present to stand and led the assembly in reciting the Pledge of Allegiance.

The Mayor opened the work session at 5:45 p.m. and delivered his report to the Board.

At 6:04 p.m., Trustee John M. DiLeo, Jr. joined the meeting.

At 7:44 p.m., Deputy Mayor Brostowin made a motion to retire to executive session to discuss personnel matters with counsel.

At 8:49 p.m., Trustee DiLucia made a motion to end the executive session of the Board. Trustee DiLeo seconded the motion, which passed on unanimous assent.

At 8:50 p.m., Deputy Mayor Brostowin made a motion to adjourn the special meeting. Trustee Fahey seconded the motion, which passed on unanimous assent.

Dated: Manorhaven, New York
February 25, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk