

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
FEBRUARY 9, 2010**

The Board held a special meeting and work session on February 9, 2010 at 8:00 p.m. The meeting was called to order at 8:24 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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

Fifteen members of the public were present. The Mayor asked Ms. Ms. Vicki Spielman to lead the assembly in reciting the Pledge of Allegiance.

**RESOLUTION NO. 11 - FEBRUARY 9, 2010
A RESOLUTION MAKING AN APPOINTMENT**

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

BE IT RESOLVED, that Deena Smith be and hereby is appointed Clerk to Village Justice (Court Clerk) of the Inc. Village of Manorhaven, with a stated date of appointment of February 1, 2010, subject to final approval by the Nassau County Civil Service Commission; and

BE IT FURTHER RESOLVED, that the annualized rate of compensation therefore shall be \$35,000; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Abstain
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

RESOLUTION NO. 12 - FEBRUARY 9, 2010
A RESOLUTION REGARDING COURT PERSONNEL

Trustee Fahey offered the following resolution, seconded by Deputy Mayor Brostowin.

BE IT RESOLVED, that the annual salary of the Village Justice of the Inc. Village of Manorhaven shall be \$6,000, payable in equal monthly installments; and

BE IT FURTHER RESOLVED, that the provisions of this Resolution shall take effect February 1, 2010

The Board was polled as follows:

Trustee Fahey	Aye
Trustee DiLucia	Nay
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

At 8:29 p.m., Deputy Mayor Brostowin made a motion to go into executive session. Trustee Fahey seconded the motion, which passed unanimously.

At 8:50 p.m., Deputy Mayor Brostowin made a motion to return from executive session. Trustee DiLucia seconded the motion, which passed unanimously.

At 8:54 p.m., Trustee DiLucia made a motion to adjourn the special meeting. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
February 17, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer