

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 2, 2010**

The Board held a special meeting and work session on March 2, 2010 at 8:00 a.m. The meeting was called to order at 8:10 a.m. by Mayor Michael T. Meehan, with the following in attendance:

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

One member of the public was present. The Mayor led the assembly in reciting the Pledge of Allegiance.

The Mayor and the Board discussed scheduling a work session regarding the budget for Village fiscal year ending May 31, 2011. The Mayor and the Board scheduled this work session for March 11, 2010 at 8:00 p.m.

**RESOLUTION NO. 20 - MARCH 2, 2010
A RESOLUTION AUTHORIZING THE VILLAGE CLERK-TREASURER TO SEEK
COMPETITIVE BIDS**

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

WHEREAS, it is necessary and appropriate to provide for the cleaning and sweeping of the Village streets; and

WHEREAS, section 103 of the General Municipal Law requires that the Village engage in an orderly and competitive process to engage the services of the contractor or contractors required for such purpose;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees authorizes and directs the Village Clerk-Treasurer to publicly advertise for bids from qualified contractors for the following contract:

"Cleaning and Sweeping of Village Streets and Roads at Regularly Scheduled Intervals"

; and

BE IT FURTHER RESOLVED, that the Village Clerk-Treasurer shall inform the Board of Trustees, from time to time, of his efforts regarding same; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

At 8:54 a.m., Deputy Mayor Brostowin made a motion to recess into executive session to discuss present and anticipated litigation involving the Village. Trustee DiLucia seconded the motion, which passed unanimously.

At 9:45 a.m., Deputy Mayor Brostowin made a motion to return from executive session. Trustee DiLucia seconded the motion, which passed unanimously.

At 9:46 a.m., Trustee DiLucia made a motion to adjourn the special meeting. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
March 18, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer