

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MAY 6, 2010**

The Board held a special meeting and work session on May 6, 2010 at 7:30 p.m. The meeting was called to order at 7:37 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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

Seven members of the public were present. The Mayor asked Mr. Thomas Aiello to lead the assembly in reciting the Pledge of Allegiance. At 7:39 p.m., Trustee DiLucia and Trustee DiLeo joined the meeting.

**RESOLUTION NO. 34 - MAY 6, 2010
A RESOLUTION APPOINTING INSPECTORS OF ELECTION AND BALLOT CLERKS**

Trustee Fahey offered the resolution, seconded by Trustee DiLucia:

BE IT RESOLVED, that upon the recommendation of the Village Clerk-Treasurer, the individuals set forth on the attached schedule be and hereby are appointed as Inspectors of Election and Ballot Clerks, as the case may be, in connection with the Annual General Election of the Village, to be conducted Tuesday, June 15, 2010, from 6:00 a.m. to 9:00 p.m.; and

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

Schedule:

Michael Barry
Maria Bloomfield
Henry Cosenza
Margaret Di Leo
Paul Jurkowski
Louise Leonard
Barbara Ring
Eleanor Rybecky
Gail Wendt

The Board was polled as follows:

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

At 7:39 p.m., Deputy Mayor Brostowin made a motion to recess into executive session to discuss anticipated litigation involving the Village. Trustee DiLucia seconded the motion, which passed unanimously.

At 8:45 p.m., Deputy Mayor Brostowin made a motion to return from executive session and adjourn the meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
May 27, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer