

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
JULY 8, 2010

The Board held a special meeting on July 8, 2010 at 7:00 p.m. The meeting was called to order at 7:03 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
John M. DiLeo, Jr.	Trustee
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Patrick Gibson	Trustee
Jonathan P. Fielding, Esq.	Village Clerk-Treasurer
Carmela Aiello	Deputy Village Clerk

Eighteen members of the public were in attendance.

The Village Clerk-Treasurer presented the Mayor and the Board of Trustees with proposed minutes of the regular meeting held on May 27, 2010. The Mayor and the Board of Trustees reviewed and considered these proposed minutes. Trustee DiLucia made a motion to accept the minutes as submitted. Trustee Fahey seconded the motion. The Board was polled as follows:

Trustee Gibson	Excused
Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor and the Board of Trustees reviewed and considered the abstract of claims for June 2010. Trustee Fahey made a motion to approve the abstract of claims as amended. Trustee DiLucia seconded the motion. The Board was polled as follows:

Trustee Gibson	Abstain
Trustee Fahey	Aye
Trustee DiLucia	Aye
Trustee DiLeo	Aye
Mayor Meehan	Aye

The Mayor and Board of Trustees reviewed and considered the departmental reports. Trustee DiLucia made a motion to accept

the departmental reports, seconded by Trustee DiLeo. The motion carried on unanimous approval.

At 7:12 pm, Trustee Fahey made a motion to adjourn the meeting. Trustee Gibson seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
July 21, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer