

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
SEPTEMBER 11, 2009

The Board held a special meeting on September 11, 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:

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

Two members of the public were in attendance. Mayor Meehan asked everyone present to observe a moment of silence for the victims of the terrorist attacks of September 11, 2001. Mr. Thomas Aiello then led the assembly in reciting the pledge of allegiance.

RESOLUTION NO. 80 - SEPTEMBER 11, 2009
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on Thursday, September 24, 2009, 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY, to consider enactment of Introductory Local Law E - 2009, "A Local Law to Amend Chapter 147 of the Code of the Inc. Village of Manorhaven - Vehicles and Traffic"; and

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

The Board was polled as follows:

Trustee Fahey	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

At 5:47 p.m., Deputy Mayor Brostowin made a motion to adjourn the special meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
September 21, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer