

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
SEPTEMBER 30, 2010

The Board held a special meeting and work session on September 30, 2010 at 8:00 p.m. The meeting was called to order at 8:04 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
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding, Esq.	Village Clerk-Treasurer

Two members of the public were in attendance.

At 9:12 p.m., Trustee DiLucia made a motion to enter executive session to discuss a litigation matter. Trustee Fahey seconded the motion. The Board was polled as follows:

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

At 10:04 p.m, Trustee DiLucia made a motion to return from executive session. Trustee Gibson seconded the motion, which passed unanimously.

At 10:05 pm, Trustee DiLucia made a motion to adjourn the meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
 October 28, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer