

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING AND WORK SESSION
APRIL 19, 2012**

The Board held a special meeting and work session on April 19, 2012 at 7:00 p.m. The meeting was called to order at 7:05 p.m. by Deputy Mayor John M. Di Leo, Jr., with the following in attendance:

John M. Di Leo, Jr.	Deputy Mayor
Brendan Fahey	Trustee
Jim Avena	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer

Two members of the public were in attendance.

At 7:35 p.m., Trustee Avena made a motion to enter executive session to discuss matters relating to personnel, labor, and litigation. Trustee Avena seconded the motion, which passed unanimously.

At 8:01 p.m., Trustee Fahey made a motion to return from executive session and adjourn the meeting. Trustee Avena seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 April 24, 2012

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer