

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING AND WORK SESSION
APRIL 5, 2012**

The Board held a special meeting and work session on April 5, 2012 at 4:30 p.m. The meeting was called to order at 4:45 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
Gary Hertzan, C.P.A.	Village Accountant

Eleven members of the public were in attendance.

At 4:47 p.m., Trustee Fahey made a motion to enter executive session to discuss a litigation matter. Trustee Avena seconded the motion, which passed unanimously.

At 5:36 p.m., Trustee Avena made a motion to return from executive session and adjourn the meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 April 11, 2012

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer