

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
August 7, 2009

The Board held a special meeting on August 7, 2009 at 5:00 p.m. The meeting was called to order at 5:20 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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

No members of the public were in attendance. Mayor Meehan asked led the assembly in reciting the pledge of allegiance.

RESOLUTION NO. 76 - AUGUST 7, 2009
A RESOLUTION AUTHORIZING THE FILING OF A GRANT APPLICATION

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

BE IT RESOLVED, that authorization be and hereby is given for the filing of a grant application with the New York State Office of Court Administration (Justice Court Assistance Program), for the purpose of securing HVAC improvements to the Village Court facility; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Justice be and hereby are authorized to execute said grant application on behalf of the Village; and

BE IT FURTHER RESOLVED, that the Mayor and the Village Justice be and hereby are authorized to request up to the maximum amount available; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

At 5:25 p.m., Trustee DiLucia made a motion to recess to the work session. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

At 6:54 p.m., the Board reconvened the special meeting. At 6:55 p.m., Trustee DiLucia made a motion to adjourn the special meeting. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
August 25, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer