

**VILLAGE OF MANORHAVEN  
BOARD OF TRUSTEES  
MINUTES OF SPECIAL MEETING  
APRIL 13, 2011**

The Board held a special meeting on April 13, 2011 at 7:00 p.m. The meeting was called to order at 7:12 p.m. by Mayor Michael T. Meehan, with the following in attendance

Michael T. Meehan	Mayor
Rita DiLucia	Trustee
Brendan Fahey	Trustee
Patrick Gibson	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
Gary Hertzan, C.P.A.	Village Accountant

No members of the public were in attendance. The Mayor led the assembly in reciting the Pledge of Allegiance.

The Mayor and the Board of Trustees then engaged in a work session discussion of the tentative Village budget for the fiscal year ending May 31, 2012.

At 8:29 p.m., Trustee Fahey made a motion to adjourn the meeting. Trustee DiLucia seconded the motion, which passed unanimously.

Dated           Manorhaven, New York  
                  May 16, 2011

Respectfully submitted,

Jonathan P. Fielding  
Village Clerk-Treasurer