

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING AND WORK SESSION
MARCH 15, 2012**

The Board held a special meeting and work session on March 15, 2012 at 6:00 p.m. The meeting was called to order at 6:17 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
John M. Di Leo, Jr.	Deputy Mayor
Rita Di Lucia	Trustee
Jim Avena	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer
Gary Hertzan, C.P.A.	Village Accountant

Four members of the public were in attendance.

At 6:25 p.m., Trustee Avena made a motion to enter executive session to discuss a litigation matter. Deputy Mayor Di Leo seconded the motion, which passed unanimously.

At 6:36 p.m., Trustee Di Lucia joined the meeting.

At 7:19 p.m., Trustee Di Lucia made a motion to return from executive session. Deputy Mayor Di Leo seconded the motion, which passed unanimously.

At 9:25 p.m., Deputy Mayor Di Leo made a motion to adjourn the meeting. Trustee Di Lucia seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 March 20, 2012

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer