

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
MARCH 11, 2010**

The Board held a special meeting and work session on March 11, 2010 at 8:00 p.m. The meeting was called to order at 8:05 p.m. by Mayor Michael T. Meehan, with the following in attendance:

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

One member of the public was present. The Mayor led the assembly in reciting the Pledge of Allegiance. The Mayor and the Board of Trustees then commenced work session discussion of the tentative budget for Village fiscal year ending May 31, 2011.

At 10:15 p.m., Trustee Fahey made a motion to adjourn the special meeting. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

Dated: Manorhaven, New York
March 18, 2010

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer