

VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
March 13, 2009

The Board held a special meeting on March 13, 2009 at 5:30 p.m. The meeting was called to order at 5:41 p.m. by Mayor Michael T. Meehan, with the following in attendance:

Michael T. Meehan	Mayor
Patrick Brostowin	Deputy Mayor
John M. DiLeo, Jr.	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding, Esq.	Village Clerk

One member of the public was in attendance.

The Mayor opened the work session at 5:42 p.m. and delivered his report to the Board.

At 5:45 p.m., Trustee Rita DiLucia joined the meeting.

At 6:18 p.m., Trustee DiLucia made a motion to enter executive session to discuss the potential acquisition of real property with counsel. Deputy Mayor Brostowin seconded the motion, which passed unanimously.

At 7:20 p.m., Deputy Mayor Brostowin made a motion to end the executive session of the Board. Trustee DiLucia seconded the motion which passed unanimously.

At 7:21 p.m., the Mayor called the special meeting to order and led the assembly in reciting the Pledge of Allegiance.

RESOLUTION NO. 19 - March 13, 2009
A RESOLUTION SCHEDULING A PUBLIC HEARING

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

BE IT RESOLVED, that the Board of Trustees of the Inc. Village of Manorhaven shall conduct a public hearing on the Tentative Budget of the Village for the fiscal year commencing June 1, 2009 and ending May 31, 2010, on Thursday, March 26, 2009, 7:00 pm, at the Village Hall, 33 Manorhaven Boulevard, Port Washington, NY; and

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

The Board was polled as follows:

Trustee DiLucia	Aye
Trustee DiLeo	Aye
Deputy Mayor Brostowin	Aye
Mayor Meehan	Aye

At 7:32 p.m., Deputy Mayor Brostowin made a motion to adjourn the special meeting. Trustee DiLeo seconded the motion, which passed on unanimous assent.

Dated: Manorhaven, New York
March 17, 2009

Respectfully submitted,

Jonathan P. Fielding
Village Clerk