The Board held a special meeting and work session on April 19, 2012 at 7:00 p.m. The meeting was called to order at 7:05 p.m. by Deputy Mayor John M. Di Leo, Jr., with the following in attendance:

John M. Di Leo, Jr.         Deputy Mayor
Brendan Fahey                Trustee
Jim Avena                   Trustee
Gerard Terry, Esq.          Village Attorney
Jonathan P. Fielding       Village Clerk-Treasurer

Two members of the public were in attendance.

At 7:35 p.m., Trustee Avena made a motion to enter executive session to discuss matters relating to personnel, labor, and litigation. Trustee Avena seconded the motion, which passed unanimously.

At 8:01 p.m., Trustee Fahey made a motion to return from executive session and adjourn the meeting. Trustee Avena seconded the motion, which passed unanimously.

Dated    Manorhaven, New York
         April 24, 2012

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer