The Board held a special meeting and work session on April 5, 2012 at 4:30 p.m. The meeting was called to order at 4:45 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
- Gary Hertzan, C.P.A. Village Accountant

Eleven members of the public were in attendance.

At 4:47 p.m., Trustee Fahey made a motion to enter executive session to discuss a litigation matter. Trustee Avena seconded the motion, which passed unanimously.

At 5:36 p.m., Trustee Avena made a motion to return from executive session and adjourn the meeting. Trustee Fahey seconded the motion, which passed unanimously.

Dated Manorhaven, New York
April 11, 2012

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer