

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
MINUTES OF SPECIAL MEETING
OCTOBER 5, 2011**

The Board held a special meeting and work session on October 5, 2011 at 7:00 p.m. The meeting was called to order at 7:15 p.m. by Mayor Michael T. Meehan, with the following in attendance

Michael T. Meehan	Mayor
Brendan Fahey	Deputy Mayor
John M. Di Leo, Jr.	Trustee
Rita Di Lucia	Trustee
Patrick Gibson	Trustee
Gerard Terry, Esq.	Village Attorney
Jonathan P. Fielding	Village Clerk-Treasurer

No members of the public were in attendance.

At 7:16 p.m., Deputy Mayor Fahey made a motion to enter executive session to discuss pending litigation. Trustee Gibson seconded the motion, which passed unanimously.

At 8:23 p.m., Trustee Di Leo made a motion to return from executive session and adjourn the meeting. Trustee Gibson seconded the motion, which passed unanimously.

Dated Manorhaven, New York
 October 20, 2011

Respectfully submitted,

Jonathan P. Fielding
Village Clerk-Treasurer