

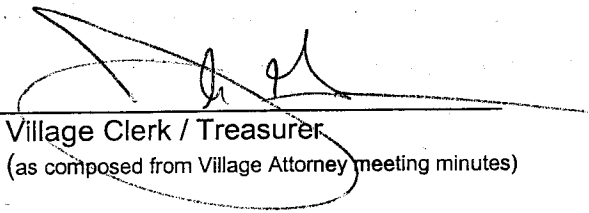
SPECIAL MEETING – BOARD OF TRUSTEES January 21, 2003

The special meeting of the Board of Trustees of the Incorporated Village of Farmingdale was held at the law office of Mielo, Casolaro & Stasko, 850 Fulton Street, Farmingdale, New York at 7:14 P.M. on January 21, 2003.

Present: Mayor Joseph M. Trudden
Deputy Mayor Benjamin Giminaro
Trustee Marialyce Denauski
Trustee Vincent Sotis
Trustee Michael F. Kelly
Village Attorney Patrick S. Mielo, Esq.
Charles Casolaro, Esq.

A discussion ensued concerning an attempted offer of a gift to the Village Clerk by Robert Lee, applicant for pending housing project at 75 Melville Road and 75 Maple Street, and its refusal by the Village Clerk. After a lengthy discussion, the Board authorized the engagement of the Village Attorney on an hourly basis to further investigate and refer the matter to the Nassau County District Attorney, as such work by the Village Attorney is deemed to be work not included in his annual retainer. Motion carried, all voting 'Aye'.

As there was no further business to discuss, the meeting adjourned at 8:45 P.M.



Village Clerk / Treasurer
(as composed from Village Attorney meeting minutes)