

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES MEETING
AGENDA – DECEMBER 14, 2017 – 7 p.m.**

CALL TO ORDER:

Pledge of Allegiance:

Attendance:

MAYOR COMMENTS:

ATTORNEY COMMENTS:

- Environmental Assessments

REPORTS

Justice Court

Police Department

Building Department

MINUTES

Draft Minutes of the November 30, 2017 BOT Meeting

FINANCIALS

Abstract of Claims – Review at a special BOT session on 12/27 at 10.a.m..

MOTIONS:

- To accept a lease agreement between the Village of Manorhaven and Growing Love Community Garden..

- To accept Cashin Associates' Phase III-A Letter of Agreement.

UPCOMING DISCUSSIONS, LOCAL LAW CHANGES AND RESOLUTIONS FOR JANUARY:

- Tax Lien Sale Discussion with AVZ Accounting
- Boats
- Tow Trucks

PUBLIC COMMENT:

EXECUTIVE SESSION:

Legal Advice

ADJOURNMENT:

Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
December 14, 2017