

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
December 23, 2019 – 10:00 a.m. - MINUTES**

CALL TO ORDER: 10:03 a.m.

PLEDGE OF ALLEGIANCE: Delia DeRiggi-Whitton

ATTENDANCE: *Trustee Rita Di Lucia - excused; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Clerk Sharon Abramski, Village Attorney – Jonathan Fielding.*

MAYOR COMMENTS: Thanked the County and the Staff for their work on the Manorhaven Streetscape project which will begin in the fall of 2020.

ABSTRACT OF CLAIMS:

- Abstract of Claims – General Fund 11/26/2019 through 12/23/2019

- *John Popeleski moved to accept the General Abstract; seconded by Jim Avena; motion unanimously carried.*

- Abstract of Claims – Capital Fund 11/26/2019 through 12/23/2019

- *Jim Avena moved to accept the Capital Abstract; seconded by Priscilla von Roeschlaub; motion unanimously carried.*

MOTIONS:

- **Motion #47 -2019** - Motion to renew Port Washington Fire Dept. Contract for 2020.

- *John Popeleski moved to accept the Motion; seconded by Jim Avena; motion unanimously carried.*

- **Motion #48 -2019** - Motion to renew an Inter-Municipal Agreement contract to a LOSAP plan for the Fire Department.

Jim Avena moved to accept the Motion; seconded by Priscilla von Roeschlaub; motion unanimously carried.

SPECIAL GUESTS:

- Delia DeRiggi-Whitton to discuss Manorhaven Blvd. Streetscape. With Engineers Gil Anderson and Brendan Clinch.

ADJOURNMENT: 10:20 a.m.

- *John Popeleski moved to close the Special Session; at 10:20 a.m.; seconded by Jim Avena; motion unanimously carried.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
December 23, 2019