

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

MAYOR COMMENTS:

ABSTRACT OF CLAIMS:

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

MOTIONS:

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

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

SPECIAL GUESTS:

- Delia DeRiggi-Whitton to discuss Manorhaven Blvd. Streetscape.

ADJOURNMENT:

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