

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
DECEMBER 27, 2018 – 10 a.m. - MINUTES**

CALL TO ORDER: 10 a.m.

Pledge of Allegiance: Sharon Abramski

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

ABSTRACT OF CLAIMS:

General Account 11/28/2018 through 12/24/2018

- Motion to Accept Abstract by Ken Kraft; seconded by Priscilla von Roeschlaub; motion unanimously carried.

ADJOURNMENT:

- Motion to Close Meeting at 10:15 a.m. by Mayor Avena; seconded by Ken Kraft; motion unanimously carried.

Dated: December 27, 2018

Village of Manorhaven

Sharon Natalie Abramski, RMC, CMC