

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
FEBRUARY 8, 2019 – 3:30 p.m.
MINUTES**

CALL TO ORDER: 3:30 p.m.

Pledge of Allegiance: Rita Di Lucia

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

OPENING COMMENTS:

Mayor Avena commented about the recent newspaper articles in the paper regarding Caroline DuBois and recommended that everyone take the time to read them.

MOTION:

Motion #10 - 2018 – 2109 to Appoint Terms of Office to Members of the Ethics Board:

Michael Masiello for a term ending July 2022; **William McCarthy** for a term ending July 2022;

James Roman for a term ending July 2021; **Debra Mingrino** for a term ending July 2021; **Angela Mc Crade** for a term ending July 2020 with **Thomas Pugliese** and **Delores O'Brien** designated as alternates.

- Motion to accept the Ethics Board terms of office and members by Priscilla von Rauschlaub; seconded by Rita Di Lucia; motion unanimously carried.

ADJOURNMENT:

- Motion to close meeting at 3:31 p.m. by Rita Di Lucia.; seconded by Priscilla von Rauschlaub; motion unanimously carried.

Dated: February 8, 2019

Village of Manorhaven

Sharon Natalie Abramski, RMC, CMC