

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
AGENDA – APRIL 26, 2019 – 10 a.m.**

CALL TO ORDER:

Pledge of Allegiance
Attendance

OPENING COMMENTS:

ABSTRACT OF CLAIMS:

- General Account 3/27/2019 through 4/25/2019

MOTIONS:

- Motion to sell 650 Truck
- Motion to accept 2019 – 2020 Contract with PERMA for Worker’s Compensation and Employee Liability.

ADJOURNMENT:

Dated: April 26, 2019
Village of Manorhaven
Sharon Natalie Abramski, RMC, CMC