

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

CALL TO ORDER: 10:01 a.m.

Pledge of Allegiance: Sharon Abramski

Attendance: *Trustee Rita Di Lucia - excused; Trustee Ken Kraft; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; and Clerk Sharon Abramski.*

OPENING COMMENTS:

Discussion regarding the Arbor Day Ceremony on Saturday, 4/29/19 at 11 a.m.

ABSTRACT OF CLAIMS:

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

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

Motion to accept Abstracts by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.

MOTIONS:

- **Motion #13-2019** to sell 650 DPW Truck

Motion to accept by John Popeleski; seconded by Ken Kraft; unanimously carried.

- **Motion #14-2019** to accept 2019 – 2020 Contract with PERMA for Worker’s Compensation and Employee Liability.

Motion to accept by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.

ADJOURNMENT:

Motion to close the meeting at 10:07 a.m. by John Popeleski; seconded by Jim Avena; unanimously carried.

Dated: April 26, 2019

Village of Manorhaven

Sharon Natalie Abramski, RMC, CMC