

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
August 27, 2019 – 10:00 a.m. - MINUTES**

CALL TO ORDER: 10:05 a.m.

ATTENDANCE: Rita Di Lucia; John Popeleski; Jim Avena; Sharon Abramski – Village Clerk

ABSTRACT OF CLAIMS:

- Abstract of Claims – General Fund 7/27/2019 through 8/26/2019
- Abstract of Claims – Capital Fund 7/27/2019 through 8/26/2019
- *John Popeleski moved to accept the Abstracts; Jim Avena seconded the motion; unanimously accepted.*

UPCOMING EVENTS:

- Monday, 9/2/19 – Village Offices closed in Observation of Labor Day
- Wednesday, 9/11 /19 - 9/11 Ceremony at Village Hall at 9:30 a.m.
- Thursday, 9/12/19 – Work Session at 6 p.m.

ADJOURNMENT: 10:07 a.m.

- *John Popeleski moved to close the meeting; Rita Di Lucia seconded the motion; unanimously accepted.*

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
Village Clerk-Treasurer
August 27, 2019