

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL MEETING
AGENDA – OCTOBER 5, 2016 – 4:00 p.m.**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

OPENING COMMENTS:

MOTION:

- A Motion to Pay the Port Washington Water District for the Installation of a Water Meter

RESOLUTIONS:

- A Resolution to Authorize the Filing of a Justice Court Assistance Program Grant (JCAP) Application
- A Resolution to Authorize Standard Work Day Reporting for Elected Officials in the New York State Local Employees Retirement System.

ADJOURNMENT:

Manorhaven, NY
October 5, 2016
Sharon Natalie Abramski, CMC