

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

CALL TO ORDER: 4:00 p.m.

PLEDGE OF ALLEGIANCE: Ken Kraft

ATTENDANCE: Trustee Di Lucia, Trustee Kraft, Trustee Popeleski, Deputy Mayor von Roeschlaub, Mayor Avena, Village Attorney Leventhal, Clerk Abramski

MOTION:

– **A Motion** to Pay the Port Washington Water District for the Installation of a Water Meter
Motion to Approve Motion: Mayor Avena; *Seconded by:* Trustee Popeleski; *unanimously approved.*

RESOLUTIONS:

– **A Resolution** to Authorize the Filing of a Justice Court Assistance Program Grant (JCAP) Application
Motion to Accept Resolution: Mayor Avena; *Seconded by* Deputy Mayor von Roeschlaub; *unanimously accepted*

– **A Resolution** to Authorize Standard Work Day Reporting for Elected Officials in the New York State Local Employees Retirement System.
Motion to Accept Resolution: Mayor Avena; *Seconded by:* Trustee Popeleski; *unanimously accepted (Trustee DiLucia recused herself.)*

– **A Resolution** to Authorize Standard Work Day Reporting for Employees in the New York State Local Employees Retirement System.
Motion to Accept Resolution: Mayor Avena; *Seconded by:* Trustee Popeleski; *unanimously accepted (Trustee DiLucia recused herself.)*

ADJOURNMENT:

Motion to Adjourn into Executive Session to Discuss Legal Matter: Trustee Di Lucia; *Seconded by:* Deputy Mayor von Roeschlaub.

Motion to End Executive Session at 4:16 p.m.: Trustee Popeleski; *Seconded by:* Trustee Kraft.

Manorhaven, NY
October 5, 2016

Respectfully,
Sharon Natalie Abramski, CMC