

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL MEETING
MINUTES - DECEMBER 27, 2017 - 10 a.m.**

CALL TO ORDER: 10.01 a.m.

- Pledge of Allegiance: John Popeleski
- Attendance: Trustee Di Lucia – excused. Trustee Kraft, Trustee Popeleski, Deputy Mayor von Roeschlaub – excused, Mayor Avena, Clerk Abramski.

ABSTRACT OF CLAIMS:

- *Motion to accept abstracts by Trustee John Popeleski; seconded by Trustee Ken Kraft; motion unanimously carried.*

ADJOURNMENT:

- *Motion to close meeting at 10:03 a.m. by Trustee John Popeleski; seconded by Trustee Ken Kraft; motion unanimously carried.*

Dated: Village of Manorhaven

December 27, 2017

Sharon Natalie Abramski, RMC. CMC