

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
WORK SESSION
MINUTES OF FRIDAY, MARCH 7, 2014**

The Board held a work session on Friday, March 7, 2014 at 5:00 p.m. The meeting was called to order at 5:00 p.m. by Mayor Giovanna Giunta, with the following in attendance:

Giovanna Giunta	Mayor
Lucretia Steele	Deputy Mayor
Rita DiLucia	Trustee
Mark Lazarovic	Trustee
Dorit Zeevi-Farrington	Trustee
James E. Toner	Village Attorney
Liz Gaynor	Village Clerk-Treasurer
David Tanner, MBA	Liberty Capital Services, LLC
Robert Rosen	Accountant (by phone)

2 members of the public were in attendance.

Purpose of this meeting for the Mayor/Board members to prepare and discuss the 2013-14 Tentative Budget.

No action was taken.

Trustee DiLucia made a motion to close the meeting, seconded by Deputy Mayor Steele.

The Board was polled as follows:

Deputy Mayor Steele	Aye
Trustee DiLucia	Aye
Trustee Lazarovic	Aye
Trustee Zeevi-Farrington	Aye
Mayor Giunta	Aye

There being no further business to come before the Board, the meeting was adjourned at 6:20 p.m.

Respectively Submitted,


Liz Gaynor, RMC
Village Clerk-Treasurer