

**VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES
SPECIAL SESSION
November 30, 2020 at 6 p.m. – AGENDA**

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

VILLAGE BUSINESS:

- General Account Abstract
- Trust Account Abstract
- Capital Account Abstract

NEW BUSINESS

Resolution #24 – **A Resolution to Continue Service:** Engagement of Firefly Admin Inc. (“Firefly”) for the Port Washington Fire Department for the Service Award Program for the period of 1/1/2021 to 12/31/2021.

Resolution #25 – **A Resolution to award LOSAP points** during the COVID-19 pandemic on behalf of the Port Washington Fire Department.

EXECUTIVE SESSION:

ADJOURNMENT:

Manorhaven, NY
Joanie C. Hanna, Esq.
Village Clerk-Treasurer
November 21, 2020