

**INC. VILLAGE OF MANORHAVEN
BOARD OF TRUSTEES SPECIAL SESSION
December 8th, 2022 – 10:00 a.m. - MINUTES**

CALL TO ORDER: 10:00 a.m.

PLEDGE OF ALLEGIANCE: Mayor Popeleski

ATTENDANCE: *Mayor John Popeleski; Deputy Mayor Vincent Costa - excused; Trustee Harry Farina; Trustee Monica Ildefonso; Trustee Khristine Shahipour; Village Attorney Genevieve LoPresti, Sharon Abramski, Village Clerk - excused*

EXECUTIVE SESSION:

Harry Farina made a motion to enter into executive session; seconded by Monica Ildefonso; unanimously carried at 10:02 a.m.

Harry Farina made a motion to close executive session and re-renter public session; seconded by Khristine Shahipour; unanimously carried at 10:29 a.m.

RESOLUTION # 24 – P2022 TO APPOINT SOKOLOFF STERN, LLP

IT IS HEREBY RESOLVED that, on December 8, 2022, at a special meeting, the Village Board of Trustees of the Village of Manorhaven will vote to retain Sokoloff Stern LLP as special counsel in connection with a personnel matter to be discussed in an Executive Session of the Board of Trustees.

Harry Farina made a motion to conduct a vote for said resolution; seconded by Khristine Shahipour; results of vote indicated in below roll call.

Trustee Khristine Shahipour – AYE; Trustee Monica Ildefonso - AYE; Trustee Harry Farina - AYE; Mayor John Popeleski - AYE

Resolution #24 – P2022 carried.

ADJOURNMENT:

Mayor John Popeleski made a motion to adjourn meeting; seconded by Trustee Harry Farina; unanimously carried at 10:30 a.m.

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
December 8, 2022