

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

CALL TO ORDER:

PLEDGE OF ALLEGIANCE:

ATTENDANCE:

EXECUTIVE SESSION:

RESOLUTION:

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.

ADJOURNMENT:

Manorhaven, NY
Alex Kovacevic
Deputy Clerk-Treasurer
December 7, 2022