CALL TO ORDER: 10:03 a.m.

PLEDGE OF ALLEGIANCE: Delia DeRiggi-Whitton

ATTENDANCE: Trustee Rita Di Lucia - excused; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Clerk Sharon Abramski, Village Attorney – Jonathan Fielding.

MAYOR COMMENTS: Thanked the County and the Staff for their work on the Manorhaven Streetscape project which will begin in the fall of 2020.

ABSTRACT OF CLAIMS:
  - John Popeleski moved to accept the General Abstract; seconded by Jim Avena; motion unanimously carried.

  - Jim Avena moved to accept the Capital Abstract; seconded by Priscilla von Roeschlaub; motion unanimously carried.

MOTIONS:
  - John Popeleski moved to accept the Motion; seconded by Jim Avena; motion unanimously carried.

- Motion #48 -2019 - Motion to renew an Inter-Municipal Agreement.contract to a LOSAP plan for the Fire Department.
  - Jim Avena moved to accept the Motion; seconded by Priscilla von Roeschlaub; motion unanimously carried.

SPECIAL GUESTS:
- Delia DeRiggi-Whitton to discuss Manorhaven Blvd. Streetscape. With Engineers Gil Anderson and Brendan Clinch.

ADJOURNMENT: 10:20 a.m.

- John Popeleski moved to close the Special Session; at 10:20 a.m.; seconded by Jim Avena; motion unanimously carried.

Manorhaven, NY
Sharon Natalie Abramski, RMC, CMC
December 23, 2019