CALL TO ORDER: 3:30 p.m.
Pledge of Allegiance: Rita Di Lucia
Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft - excused; Trustee John Popeleski - excused; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Clerk Sharon Abramski, Village Attorney – Jonathan Fielding.

OPENING COMMENTS:
Mayor Avena commented about the recent newspaper articles in the paper regarding Caroline DuBois and recommended that everyone take the time to read them.

MOTION:
Motion #10 - 2018 – 2109 to Appoint Terms of Office to Members of the Ethics Board:
Michael Masiello for a term ending July 2022; William McCarthy for a term ending July 2022; James Roman for a term ending July 2021; Debra Mingrino for a term ending July 2021; Angela Mc Crade for a term ending July 2020 with Thomas Pugliese and Delores O’Brien designated as alternates.
- Motion to accept the Ethics Board terms of office and members by Priscilla von Rauschlaub; seconded by Rita Di Lucia; motion unanimously carried.

ADJOURNMENT:
- Motion to close meeting at 3:31 p.m. by Rita Di Lucia.; seconded by Priscilla von Rauschlaub; motion unanimously carried.

Dated: February 8, 2019
Village of Manorhaven
Sharon Natalie Abramski, RMC, CMC