CALL TO ORDER: 4:00 p.m.
Pledge of Allegiance: Priscilla von Roeschlaub
Attendance: Trustee Rita Di Lucia; Trustee Ken Kraft - excused; Trustee John Popeleski; Deputy Mayor Priscilla von Roeschlaub; Mayor Jim Avena; Clerk Sharon Abramski, Village Attorney – Jonathan Fielding.

RESOLUTION:
RESOLUTION #15 - 2018-2019 - APPOINTMENT OF SHARON NATALIE ABRAMSKI AS A MARRIAGE OFFICER

WHEREAS, pursuant to Article 3, Section 11-c of the New York State Domestic Relations Law, the Governing Body of any village, town or city may appoint one or more marriage officers who shall have the authority to solemnize a marriage within the territorial jurisdiction of such municipality and which marriage shall be valid if performed in accordance with other provisions of law; and

WHEREAS, Sharon Natalie Abramski, Village Clerk-Treasurer, has requested the Village Board to appoint her to the position of Marriage Officer; and

WHEREAS, Sharon Natalie Abramski is a resident of the Village of Manorhaven over eighteen years of age and thus meets the qualifications for serving as a Marriage Officer set forth in Section 11-c of the Domestic Relations Law;

NOW, THEREFORE, BE IT RESOLVED THAT:
1. The Village Board of the Incorporated Village of Manorhaven appoints Sharon Natalie Abramski, as a Village of Manorhaven Marriage Officer, for a term expiring on July 11, 2019, or until such time as her appointment may be withdrawn pursuant to Domestic Relations Law Section 11-c; and
2. The Marriage Officer shall receive no salary or wage. She is authorized to accept and keep up to seventy-five ($75.00) dollars for each marriage that she officiates, to be paid by or on behalf of the persons married; and
3. The Marriage Officer may solemnize marriages within the territorial jurisdiction of the Incorporated Village of Manorhaven; and
4. The terms of this Resolution shall take effect immediately.

- Motion to accept resolution by Priscilla von Roeschlaub; seconded by John Popeleski; unanimously carried.

BUDGET REVIEW FOR 2019 – 2020 FISCAL YEAR
Robert Kordic, Village Accountant, AVZ Certified Public Accountants

ADJOURNMENT:
Motion to close meeting at 4:41 p.m. by John Popeleski; seconded by Jim Avena; motion unanimously carried.

Dated: March 5, 2019
Village of Manorhaven
Sharon Natalie Abramski, RMC, CMC