CALL TO ORDER: 4:00 p.m.

PLEDGE OF ALLEGIANCE: Ken Kraft

ATTENDANCE: Trustee Di Lucia, Trustee Kraft, Trustee Popeleski, Deputy Mayor von Roeschlaub, Mayor Avena, Village Attorney Leventhal, Clerk Abramski

MOTION:

– A Motion to Pay the Port Washington Water District for the Installation of a Water Meter
Motion to Approve Motion: Mayor Avena; Seconded by: Trustee Popeleski; unanimously approved.

RESOLUTIONS:

– A Resolution to Authorize the Filing of a Justice Court Assistance Program Grant (JCAP) Application
Motion to Accept Resolution: Mayor Avena; Seconded by Deputy Mayor von Roeschlaub; unanimously accepted

– A Resolution to Authorize Standard Work Day Reporting for Elected Officials in the New York State Local Employees Retirement System.
Motion to Accept Resolution: Mayor Avena; Seconded by: Trustee Popeleski; unanimously accepted (Trustee Di Lucia recused herself.)

– A Resolution to Authorize Standard Work Day Reporting for Employees in the New York State Local Employees Retirement System.
Motion to Accept Resolution: Mayor Avena; Seconded by: Trustee Popeleski; unanimously accepted (Trustee Di Lucia recused herself.)

ADJOURNMENT:

Motion to Adjourn into Executive Session to Discuss Legal Matter: Trustee Di Lucia; Seconded by: Deputy Mayor von Roeschlaub.

Motion to End Executive Session at 4:16 p.m.: Trustee Popeleski; Seconded by: Trustee Kraft.

Manorhaven, NY
October 5, 2016

Respectfully,
Sharon Natalie Abramski, CMC