

**MINUTES OF a SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
TUES., JUNE 5, 2018
8:30 AM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin
Trustee Richard Nicklas
Clerk/Treasurer Elizabeth Kaye

EXCUSED: Trustee Jusko, Trustee Novick, Trustee Tsafos

MAYOR DE VITA called the meeting to order at 8:30 am.

APPOINTMENT OF REPLACEMENT ELECTION INSPECTOR

Mayor DeVita moved to appoint Robert McCullough as Election Inspector (Democrat) for the June 19, 2018 Village Election to replace Mr. Joseph Smith who called the Clerk to say he could not serve, and to appoint Ms. Patrice Benneward (Unaffiliated) as alternate Election Inspector, seconded by Deputy Mayor Nemshin, all approved.

AUTHORIZE VACATION CARRYOVER FOR DEPUTY CLERK

Deputy Mayor Nemshin moved to approve carryover of five unused vacation days into the 2018-19 fiscal year for Nancy Popper, Deputy Clerk due to special circumstances, specifically retirement of Clerk/Treasurer Karen Navin and personal family reasons, seconded by Trustee Nicklas, all approved.

MEETING ON PROPOSED TUNNEL

Mayor DeVita reported on the meeting sponsored by Senator Marcellino, which he attended on June 4, 2018, to discuss Governor Cuomo's plans to construct a tunnel across the Long Island Sound.

There being no further business to come before the Board, the meeting was adjourned at 8:55 a.m.

Elizabeth Kaye

Elizabeth Kaye, Clerk / Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
7:00 P.M. ON WEDNESDAY, JUNE 20, 2018