

**MINUTES OF a SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
SAT., MARCH 3, 2018
10:00 AM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin*
Trustee Richard Nicklas
Trustee Martin Novick
Trustee Nicholas Tsafos

Karen A. Navin, Clerk / Treasurer - retired
Elizabeth Kaye, Clerk/Treasurer - incoming
Chris Reino, CPA – Cullen & Danowski

EXCUSED:

MAYOR DE VITA called the meeting to order at 10:00 am.

The incoming Village Clerk reported that notice of the special meeting was provided to the Oyster Bay Guardian, and posted to the website and at the Village Hall.

2018-2019 BUDGET

The Board reviewed the 2017-18 year-end projections and the proposed fiscal 2018-19 tentative budget. The Board discussed each budget line and some changes were made.

Mr. Reino will update the budget schedules with the changes and email the revised version to the Board.

No action was taken, and the Board agreed that there was no need to meet prior to March 14, 2018, when the Tentative Budget, as revised to reflect input received at the meeting, will be presented.

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.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, MARCH 14, 2018