

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
VILLAGE HALL  
JULY 18, 2017  
TIME: 6:30 PM**

**PRESENT:**

Mayor Daniel F. DeVita

Trustee Kevin Jusko

Trustee Jeffrey Miritello

Trustee Richard Nicklas

Trustee Martin Novick

Trustee Nicholas Tsafos

Howard D. Avrutine, Village Attorney

**ALSO PRESENT:**

Robert P. Smith, Esq.

**EXCUSED:**

Trustee Jeffrey Nemshin

**MAYOR DE VITA** called the meeting to order at 6:35 p.m. with the Pledge of Allegiance.

**POTENTIAL FINANCING FOR ROAD CONSTRUCTION**

The purpose of this special meeting was to discuss financing for road construction projects throughout the Village. Robert P. Smith, Esq. of the law firm of Hawkins Delafield & Wood LLP, an attorney with extensive experience concerning municipal financing, attended the meeting to discuss with the Board municipal financing options for road construction projects throughout the Village. The Board discussed the matter extensively with Mr. Smith and the matter will appear on the agenda for the September 19, 2017, meeting of the Board of Trustees.

There being no further business to come before the Board, the meeting was adjourned at 8:00 PM.

*Karen A. Navin*

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Karen A. Navin, Clerk/Treasurer