

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
VILLAGE HALL  
MARCH 7, 2017  
6:00 PM**

**PRESENT:**

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

Karen A. Navin, Clerk / Treasurer  
Christopher Reino, Accountant  
Joseph Crocco, Accountant

**EXCUSED:**

Trustee Martin Novick

**MAYOR DE VITA** called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

The Village Clerk reported that notice of the special meeting was provided to the Oyster Bay Guardian, and posted to the website and the six (6) public posting locations.

**2017-2018 BUDGET**

The Board reviewed reports and worksheets prepared by the Clerk / Treasurer covering estimated revenues and expenditures for the balance of the current fiscal year, and discussed revenues and appropriations for 2017-2018.

No action was taken, and the Board agreed that there was no need to meet prior to March 15, 2017, 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 10:30 p.m.

*Karen A. Navin*

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Karen A. Navin, Clerk / Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT  
7:30 P.M. ON WEDNESDAY, MARCH 15, 2017