

**MINUTES OF a SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
SAT., MARCH 2, 2019
10:30 AM**

PRESENT:

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

Elizabeth Kaye, Clerk/Treasurer
Chris Reino, CPA – Cullen & Danowski

EXCUSED:

MAYOR DE VITA called the meeting to order at 10:30 am.

2019-2020 TENTATIVE BUDGET

The Board reviewed the 2018-19 year-end projections and the proposed fiscal 2019-20 tentative budget. The Board discussed each budget line and various 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 13, 2019, 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 2:45 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 13, 2019