

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
Tues., October 29, 2019
7:00 PM**

PRESENT:

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

Howard Avrutine, Village Attorney

Mayor DeVita called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Upon motion of Mayor DeVita, seconded by Trustee Tsafos and unanimously carried, the Board adjourned to Executive Session to discuss litigation matters.

On motion of Trustee Nicklas, seconded by Trustee Nemshin and unanimously carried, the Board ended its Executive Session with no action taken and returned to the meeting.

There being no further business to come before the Board, Mayor DeVita moved to adjourn the meeting at 9:00 p.m., seconded by Trustee Tsafos, approved by all present.

Daniel F. DeVita

Daniel F. DeVita, Mayor

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
7:00 P.M. ON WEDNESDAY, NOVEMBER 13, 2019.