

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
HELD VIA ZOOM VIDEOCONFERENCE
(due to COVID-19 public assembly restrictions)
WED., SEPT. 30, 2020
3:00 PM**

PRESENT:

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

Elizabeth Kaye, Clerk/Treasurer
Nancy Popper, Deputy Clerk/Court Clerk

EXCUSED:

Mayor DeVita called the meeting to order at 3:00 p.m. with the Pledge of Allegiance.

2020 JCAP GRANT

Court Clerk/Deputy Clerk Nancy Popper presented the proposed JCAP items to the Board, consisting of a judicial gown and gavel for the new Associate Justice, a rolling cart/file, a 4' table to set up at the entrance of the courtroom, and protectors for courtroom furniture, totaling approximately \$650.00. There being no questions from the Board, Mayor DeVita moved to adopt the following resolution:

The Village Board of Trustees authorizes the Laurel Hollow Village Court to apply for a Justice Court Assistance Program (JCAP) grant in the 2020-2021 cycle in the amount of \$642.01 for the purpose of obtaining funds to enhance the courtroom and equip the new Associate Justice.

The foregoing was seconded by Trustee Nicklas and approved upon a poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Aye
Trustee Novick	Aye
Trustee Tsafos	Aye

There being no further business to come before the Board, Mayor DeVita moved to adjourn the meeting at 3:12 PM, seconded by Trustee Jusko, and approved by all present.

Elizabeth Kaye

Elizabeth Kaye
Clerk/Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:00 PM ON WEDNESDAY, OCTOBER 14, 2020.