

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
Sat., January 4, 2020
9:00 AM**

PRESENT:

Mayor Daniel F. DeVita	Howard Avrutine, Village Attorney (participated via teleconference)
Trustee Kevin Jusko	
Trustee Jeffrey Miritello	Elizabeth Kaye, Clerk/Treasurer
Trustee Jeffrey Nemshin	Nancy Popper, Deputy Clerk/Court Clerk
Trustee Richard Nicklas	
Trustee Martin Novick	
Trustee Nicholas Tsafos	

Mayor DeVita called the meeting to order at 9:00 a.m. with the Pledge of Allegiance.

Upon motion of Mayor DeVita, seconded by Deputy Mayor Nemshin and unanimously carried, the Board adjourned to Executive Session to discuss personnel matters.

Upon motion of Trustee Miritello, seconded by Trustee Novick and unanimously carried, the Board ended its Executive Session at 10:20 a.m. with no action taken and returned to the meeting.

There being no further business to come before the Board, Trustee Miritello moved to adjourn the meeting at 10:20 a.m., seconded by Trustee Novick, approved by all present.

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, JANUARY 8, 2020.