

**MINUTES OF A SPECIAL MEETING
BOARD OF TRUSTEES**

**HELD VIA ZOOM VIDEOCONFERENCE
(due to COVID-19 public assembly restrictions)**

**SAT., FEBRUARY 27, 2021
9:00 AM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin
Trustee Richard Nicklas
Trustee Martin Novick
Elizabeth Kaye, Clerk/Treasurer

EXCUSED:

Mayor DeVita called the meeting to order at 9:00 am with the pledge of allegiance.

2021-2022 TENTATIVE BUDGET

The Board continued its review from the February 6, 2021 Budget work session, of the 2020-2021 year-end projections and the proposed fiscal 2021-2022 tentative budget. The Board discussed each budget line and various changes were made.

The Clerk/Treasurer will update the budget schedules with the changes and email the revised version to the Board.

The Board discussed a film application from Comedy Central for a proposed one day-shoot at 536 Cold Spring Road for either March 10, 11 or 12th, 2021 from 8 am to 10 pm. After discussion, Mayor DeVita moved to approve the permit application, subject to all aspects of the permit being satisfied including payment of all fees, insurance and hold harmless requirements and covering the Oyster Bay Cove Police costs to be reviewed with the Oyster Bay Cove Clerk's office, seconded by Trustee Miritello, and approved by all present.

There being no further business to come before the Board, the meeting was adjourned at 12:46 p.m.

Elizabeth Kaye

Elizabeth Kaye,
Clerk/Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
6:00 P.M. ON WEDNESDAY, MARCH 10, 2021.