

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
HELD VIA ZOOM VIDEOCONFERENCE
(due to COVID-19 public assembly restrictions)
THURS., MAY 27, 2021
6:00 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
Elizabeth Kaye, Clerk/Treasurer
Nancy Popper, Deputy Clerk/Court Clerk

EXCUSED:

Mayor DeVita called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

TREE WORK

Mayor DeVita reported that he and the Highway Supervisor had continued to inspect dead and dangerous trees in the right-of-way and confirmed that Suppa Landscaping would provide tree pruning/removal service at same price as in 2020-- \$3500/day. Mayor DeVita moved to approve the Suppa Landscaping proposal, dated 5/17/2021, to perform the tree work as required, seconded by Trustee Nicklas, and approved by the following 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

SALT BARN

Trustee Jusko reported that three potential vendors had been sent a Request for Proposal for the Salt Barn siding replacement project in accordance with the Village's procurement policy and that only one proposal had been submitted -- from National Installation & G.C. Corp., in the amount of \$32,500. Trustee Jusko moved to award the Salt Barn siding replacement project bid to National Installation & G.C. Corp. for \$32,500, with a deduction of \$1,200 if the Village's dumpster is used, seconded by Mayor DeVita, and approved by the following 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

REOPENING OF VILLAGE HALL GUIDELINES

The Board discussed reopening Village Hall to the public in consideration of the relaxation of COVID-19 restrictions by the Governor. The matter will be discussed further at the June meeting.

EXECUTIVE SESSION

At 6:29 pm, the Board adjourned to Executive Session to discuss various contract negotiations.

The Board returned to public session at 7:18 pm with no action taken.

There being no further business to come before the Board, the meeting was adjourned at 7:18 pm.

Elizabeth Kaye
Elizabeth Kaye, Clerk / Treasurer

ALSO PRESENT:

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:00 PM ON WEDNESDAY, JUNE 16, 2021.