

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES**

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

**TUESDAY, AUGUST 2, 2022
6:30 PM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin
Trustee Richard Nicklas
Trustee Nancy Jones

EXCUSED:

Trustee Nicholas Tsafos

Mayor DeVita called the meeting to order at 6:30 pm with the pledge of allegiance.

On motion of Mayor DeVita, seconded by Trustee Nemshin and unanimously carried, the Board adjourned to Executive Session to discuss litigation matters and employee matters. The Board returned from Executive Session with no action taken.

On motion by Mayor DeVita, seconded by Trustee Jusko and unanimously carried, the Board amended the resolution from the Organizational Meeting held on July 13, 2022 regarding requirements for signatories on checks issued by the Village to read as follows:

“RESOLVED, that the funds of the Village, deposited in a bank authorized by said INVESTMENT POLICY, be subject to withdrawal upon check when signed on behalf of the Village by any one of the following: Mayor, Clerk, or Treasurer, with checks in the amount of \$5000 or more requiring two signatures.”

The Mayor then appointed Trustee Jusko as Deputy Mayor in place of Trustee Nemshin who previously advised that he could no longer serve as Deputy Mayor.

There being no further business to come before the Board, the meeting was adjourned at 7:13 p.m.

Nancy Popper

Nancy Popper, Village Clerk

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
6:30 P.M. ON WEDNESDAY, SEPTEMBER 14, 2022.