MINUTES OF A SPECIAL MEETING BOARD OF TRUSTEES

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

SAT., FEBRUARY 12, 2022 9:00 AM

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, Treasurer

Chris Reino, CPA, Cullen & Danowski LLP (joined at approx. 1:00 pm)

EXCUSED:

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

2022-2023 TENTATIVE BUDGET

The Board reviewed the 2021-2022 year-end projections and the proposed fiscal 2022-2023 tentative budget. The Board discussed each budget line and various changes were made.

Mr. Reino will update the budget schedules with the changes and email the revised version to the Board. The Board agreed to meet in work session via Zoom on Tues. Feb. 15, 2022, at 7:00 pm to discuss salaries.

There being no further business to come before the Board, the meeting was adjourned at 1:25 p.m.

Elizabeth Kaye
Elizabeth Kaye, Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 P.M. ON WEDNESDAY, MARCH 9, 2022.