

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

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

**MON., APRIL 11, 2022
6:30 PM**

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

EXCUSED:

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

The Board discussed the proper accounting treatment of recent fees received, and anticipated fees to be received, from Cold Spring Harbor Lab in connection with its updated Master Plan projects-- the building of a new access road, parking garage and living quarters. Proper accounting treatment would be to record the fees as Deferred Revenue until such time as Certificates of Occupancy are issued.

There being no further business to come before the Board, the meeting was adjourned at 7:36 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, APRIL 13, 2022.