

**MINUTES OF A SPECIAL
MEETING BOARD OF TRUSTEES
VILLAGE HALL
SAT., FEBRUARY 8, 2020
9:00 AM**

PRESENT:

Mayor Daniel F. DeVita

Chris Reino, CPA, Cullen & Danowski LLP

Trustee Kevin Jusko

Trustee Jeffrey Miritello

Trustee Jeffrey Nemshin

Trustee Richard Nicklas

Trustee Nicholas Tsafos (via conference call)

EXCUSED: Trustee Martin Novick

Mayor DeVita called the meeting to order at 9:00 am.

2020-2021 TENTATIVE BUDGET

The Board reviewed the 2019-2020 year-end projections and the proposed fiscal 2020-2021 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.

No action was taken, and the Board agreed that there was no need to meet prior to March 11, 2020, when the Tentative Budget, as revised to reflect input received at the meeting, will be presented.

There being no further business to come before the Board, the meeting was adjourned at 1:30 p.m.

Elizabeth Kaye

Elizabeth Kaye, Clerk/Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
7:00 P.M. ON WEDNESDAY, FEBRUARY 12, 2020.