

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

**SAT., FEBRUARY 17, 2024
9:00 AM**

PRESENT:

Mayor Daniel F. DeVita
Deputy Mayor Kevin Jusko
Trustee Nancy Jones
Trustee Jeffrey Miritello
Trustee Nicholas Tsafos
Kate Hillmann, Clerk-Treasurer
Elizabeth Kaye, Financial Consultant

EXCUSED: Trustee Jeffrey Nemshin
Trustee Richard Nicklas

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

2024-2025 TENTATIVE BUDGET

The Board reviewed the 2023-2024 year-end projections and the proposed fiscal 2024-2025 tentative budget. The Board discussed each budget line and various changes were made.

ENGINEERING SERVICES FOR COLD SPRING HARBOR LAB CODE REVIEW: The Building Inspector distributed two proposals to the Board for Engineering Services to assist the Building Department with Code Review services for the construction work being performed at the Cold Spring Harbor Lab. Upon motion by Mayor DeVita, seconded by Trustee Tsafos, and approved by those present, the Board accepted the proposal by Cameron Engineering at a cost not to exceed \$34,000.00.

Mr. Chris Reino, Cullen & Danowski, our audit partner will review the fund balance schedule and report back to the Treasurer. The Treasurer was excused at 12 noon and the Board continued to meet to discuss salaries.

There being no further business to come before the Board, the meeting was adjourned at 2:30 p.m.

Cathryn Hillmann

Cathryn Hillmann, Clerk-Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
6:30 P.M. ON WEDNESDAY, MARCH 13, 2024.