

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES
VILLAGE HALL
SEPTEMBER 12, 2018
7:00 PM**

PRESENT:

Mayor Daniel F. DeVita	Howard Avrutine, Village Attorney
Trustee Kevin Jusko	Elizabeth Kaye, Clerk / Treasurer
Trustee Jeffrey Miritello	James Antonelli, Village Engineer
Trustee Jeffrey Nemshin	Michael McNerney, Superintendent of Building Dept.
Trustee Richard Nicklas	Nancy Popper, Deputy Clerk/ Court Clerk
Trustee Martin Novick	
Trustee Nicholas Tsafos	

MAYOR DE VITA called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

POLICE REPORT

The Board reviewed the Oyster Bay Cove Police Department Monthly Report for August, 2018, which had been distributed to the Board upon receipt. Statistics are as follows:

	Totals this month	Totals year to date	Totals prior year to date
Auto Accidents Personal Injury	0	3	8
Auto Accidents Property Damage	1	23	16
Aided Cases Resulting from Auto Accidents	0	13	13
Aided Cases Other	8	35	50
Arrests	0	0	1
Summonses - Moving Violations	13	153	225
Summonses - Parking	5	50	36
Fire Calls	1	7	4
Patrol Mileage	4,650	36,450	36,450
Offenses - Case Reports - Page 2	0	6	10
Suspicious Autos	3	19	22
Suspicious Persons	1	7	11
Suspicious Phone Calls	0	2	0
Recorded Alarms	13	111	122
Vacant Houses	8	44	50
Disturbances	2	2	16
Malicious Mischief	0	1	0

Non-Case Incidents	1	2	2
Animal Nuisance Complaints	1	7	10
Assist from NCPD	0	0	0

Stop Signs	1	
Cell Phone	0	
Speeding	5	
Unlicensed Operation	1	
Uninspected mv	0	
DWI	0	
No Insurance	3	
Expired Registration	0	
Disobey Traffic Control Device	0	
Fail to signal-rt turn	0	
Defective Lights	2	
Pass no pass zone	0	
No U Turn	0	
No Parking	6	
Village Ord. Violation	0	
No Seatbelt	0	

Sergeant Mergel was present and updated the Board regarding recent events.

BUILDING DEPARTMENT REPORT

#BPA 2878 – Melillo, 591 Cold Spring Road - Extend Application

Mr. McNerney reported that on 2/6/2017 an application to relocate the driveway from Route 25A to Cold Spring Road was received. The application was extended by the Board on 2/12/2018 for 6 months upon its one-year expiration. The Village has no objection to relocation of the driveway as proposed. Since approvals are needed from both Nassau County and New York State before a permit may be issued, the applicant will need additional time.

RECOMMENDATION: Extend application one year at no fee.

Trustee Nemshin moved to extend the Melillo permit one year without a fee, seconded by Trustee Jusko, all approved.

RESIDENT CONCERNS

Mrs. Fruchtman, resident of Cold Spring Road, spoke to the Board about her concerns over the proposed installation by Crown Castle of small wireless telecommunications nodes around the Village, specifically one proposed for the right-of way in front of her home. Mrs. Fruchtman informed the Board that she has previous experience in telecommunications law. Mayor DeVita discussed the background of Crown Castle's application, indicating that it was originally made ten years ago and then subsequently abandoned. The current application, which has been reviewed by the Village's consultant, proposes to install twenty-five nodes south of Route 25A. A series of public hearings has been scheduled with regard to the proposal. Mrs. Fruchtman expressed concern over the negative impact on her home's value. Mayor DeVita encouraged Mrs. Fruchtman to continue to share any information she has with the Board.

PUBLIC HEARING/COLD SPRING HARBOR LABORATORY; PROPOSED 2018 REVISED MASTER PLAN

The public hearing then commenced on the application of the Cold Spring Harbor Laboratory for approval of its proposed 2018 Revised Master Plan, which includes 22,900 square feet of new neuroscience space, 8,000 square feet of quantitative biology space and 118,650 square feet of conference housing, comprising 180 guest rooms and three (3) guest apartments for meetings and courses. All proposed construction is as shown on the site plan prepared by Centerbrook Architects and Planners dated May 23, 2018, submitted to the Board of Trustees. The amount of square footage to be developed under the proposed Revised 2018 Master Plan is about the same as proposed in the last Master Plan, although the locations of the proposed new buildings differ. The Lab stated that no new construction is anticipated to begin for at least a couple of years. The Lab also stated that it will be amendable to screening or other conditions when it files for building permits, including lowering the grade, to keep new buildings from being visible from residents' homes. The public hearing was stenographically recorded and a copy of the transcript is appended to these minutes.

The exhibits were made part of the record and discussion ensued, including testimony by Arthur Brings, Vice-President and Chief Facilities Officer of the Cold Spring Harbor Laboratory, and James Murphy, Esq., attorney for the Cold Spring Harbor Laboratory. After discussion by the Board, it was moved by Trustee Nicklas, seconded by Mayor DeVita and unanimously carried, that the hearing be closed to further evidence and testimony.

It was moved by Trustee Jusko, seconded by Trustee Nemshin and unanimously carried, that the Board declare itself lead agency under SEQRA.

It was moved by Mayor DeVita, seconded by Trustee Novick and unanimously carried, that the action be deemed unlisted under SEQRA.

It was moved by Trustee Tsafos, seconded by Trustee Nemshin and unanimously carried, that the Board enact a negative declaration under SEQRA.

It was moved by Mayor DeVita, seconded by Trustee Tsafos and unanimously carried, that the proposed Revised 2018 Master Plan be approved in accordance with the following resolution:

INC. VILLAGE OF LAUREL HOLLOW - BOARD OF TRUSTEES
COLD SPRING HARBOR LABORATORY- AMENDMENT TO EXISTING MASTER PLAN

WHEREAS, on September 12, 2018, the Board of Trustees of the Village of Laurel Hollow held a public hearing relative to the application of Cold Spring Harbor Laboratory located at 1 Bungtown Road in the Village. The proposed 2018 revised and amended Master Plan includes 22,900 square feet of new neuroscience space, 8,000 square feet of quantitative biology space and 118,650 square feet of conference housing, comprising 180 guest rooms and three (3) guest apartments for meetings and courses; and

WHEREAS, a legal notice was published in the North Shore Leader on August 29, 2018 and said notice was appropriately posted at the Village Hall bulletin board as required by law; and

WHEREAS, affidavits of mailing to the persons listed in the files were presented by the applicant; and

WHEREAS, the Board, as lead agency, did deem the application to qualify as an unlisted action under SEQRA and issued a negative declaration with respect thereto, having determined that the relief requested will not have an adverse impact upon the environment; and

WHEREAS, all who wished to be heard were heard.

NOW, THEREFORE, BE IT RESOLVED that the Board voted unanimously to approve the 2018 revised and amended Master Plan as submitted by the applicant.

ENGINEER'S REPORT

Village Engineer Antonelli reported on three proposed change orders to Phase I Road Work and requested formal approval:

- #3) additional milling and paving of 400 feet on Moore's Hill Road at a cost of \$30,000
- #4) additional catch-basin work at 1290 Ridge Road at a cost of \$5,500.
- #5) additional repair work at the bottom of Birch Court at a cost of \$15,000

Mayor DeVita moved to approve the foregoing change orders, seconded by Trustee Jusko, all approved.

COURT GRANT

Trustee Tsafos moved to authorize the Laurel Hollow Village Court to apply for the 2018-19 JCAP Court Grant of up to \$30,000 and to include such items as filing cabinets, a server cabinet and other items to be identified, seconded by Trustee Jusko, all approved.

The **MINUTES** of the August 15 and August 28, 2018 meetings of the Board were approved as amended by all present on a motion by Trustee Nemshin, seconded by Mayor DeVita.

The **FINANCIAL REPORTS** for August, 2018 and the **REPORT OF UNPAID TAXES** were distributed to the Board. Bank statements and reconciliations were reviewed by Trustee Tsafos prior to the meeting.

TREE REMOVAL

Trustee Jusko moved to approve Frank Suppa Landscaping to remove a village tree in front of 1244 Moore's Hill Road at a cost of \$3500, seconded by Mayor DeVita, all approved. Two other bids were solicited; Leo's Trees for \$4500 and La May, who did not bid.

BUDGET TRANSFER

Trustee Jusko moved to approve a budget transfer of \$2500 from A1990 to A5110.45 to cover the aforementioned tree removal work, seconded by Mayor DeVita, all approved.

APPROVAL OF ABSTRACTS

Trustee Tsafos moved, seconded by Trustee Novick, and all approved, that the following abstracts of vouchers be approved for payment:

- Abstract #1058 H (capital fund) in the amount of \$463,579.03
- Abstract #1063 prepaid in the amount of \$13,565.65
- Abstract # 1064 in the amount of \$15,944.67

CAMERA FOR DOCK & MOORING FIELD

Due to vandalism of the dock hose this summer, the Board asked Trustee Nicklas to request a proposal from Guidici Electric for a camera(s) to be placed to give coverage of both the dock and mooring field.

SEA BARRIER

This item was tabled until the next meeting.

RESIDENTS' PARTY

The Board had no objection to a Residents' Party to be held at the beach on September 22, 2018.

OPEN NEW TRUST & AGENCY CHECKING ACCOUNT

Trustee Tsafos moved to open a new non-interest-bearing checking account at First National Bank of Long Island, for Trust & Agency funds held in escrow, seconded by Mayor DeVita, all approved.

H&M POWLES MARINA AGREEMENT RENEWAL

The Clerk was instructed to call H & M Powles Marina to request a letter of interest to renew under the existing agreement option.

UPGRADE WATER FILTRATION SYSTEM FOR VILLAGE HALL

This item was tabled to the next meeting.

There being no further business to come before the Board, Trustee Jusko moved to adjourn the meeting at 10:00 pm, seconded by Trustee Miritello, all approved.

Elizabeth Kaye
Elizabeth Kaye, Clerk / Treasurer

ALSO PRESENT:

Arthur Brings
Randy Jones
James Murphy, Esq.
Todd Andrews
Patrice Hawke
Colin Hawke
Jamie Fruchtman
Sgt. Mergel

Cold Spring Harbor Lab
Cold Spring Harbor Lab
Murphy & Lynch
Cold Spring Harbor Lab
48 Springwood Path Road
48 Springwood Path Road
471 Cold Spring Road
Oyster Bay Cove Police Department

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 7:00 P.M. ON TUESDAY, OCTOBER 9, 2018.