

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
COLD SPRING HARBOR LABORATORY  
FEBRUARY 7, 2018  
7:00 PM**

**PRESENT:**

Mayor Daniel F. DeVita	Howard Avrutine, Village Attorney
Trustee Kevin Jusko	Karen A. Navin, Clerk / Treasurer
Trustee Jeffrey Miritello	James Antonelli, Village Engineer.
Trustee Jeffrey Nemshin*	
Trustee Richard Nicklas	
Trustee Martin Novick	

**EXCUSED:**

Trustee Nicholas Tsafos

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

The Mayor introduced the members of the Board of Trustees, the Village Attorney, Clerk / Treasurer, and Village Engineer, followed by special bond consultants Robert Smith, Esq. from Hawkins Delafield and Wood and Michael Loguercio, CIPMA, from Munistat Services Inc. Mayor DeVita also introduced Elizabeth Kaye, who will be appointed Clerk / Treasurer on the retirement of Karen Navin.

Mayor DeVita thanked the residents for attending this special meeting called to discuss the proposal to issue Serial Bonds to finance large-scale road improvements throughout the Village. The Mayor presented a PowerPoint presentation and the members of the Board of Trustees provided their thoughts on the proposal.

The Mayor opened the floor to questions from the residents.

No action was taken and the matter will appear on the agenda for the February 12<sup>th</sup> meeting.

There being no further business to come before the Board, the meeting was adjourned at 8:50 p.m.

*Karen A. Navin*

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Karen A. Navin, Clerk / Treasurer

**ALSO PRESENT:**

Naomi Verdirame	181 Stillwell Lane
Mark Grgas	1 Woodfield Court
Ted Bahr	1438 Ridge Road
George Melillo	591 Cold Spring Road
Richard Schuster	15 Deering Court
Marie Berman	552 Cold Spring Road
Susan Rowsey	560 Cold Spring Road
Dominick Ciarniello	39 Springwood Path
Lori & Scott Abrams	32 Vista Drive

Lou Gileno  
Vincent & Joanna Parziale  
Mario Mikelinich  
Bill Boccio  
Farshad Lalehzarian  
Beresford Jones  
Chris Rosado

86 Cherry Lane  
1400 Ridge Road  
205 Laurel Lane  
31 Springwood Path  
1546 Laurel Hollow Road  
107 Cherry Lane  
101 Holly Lane

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT  
7:00 P.M. ON MONDAY, FEBRUARY 12, 2018.