

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
COLD SPRING HARBOR LABORATORY (RICHARDS BUILDING)
February 6, 2019
7:00 PM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin
Trustee Richard Nicklas
Trustee Martin Novick
Trustee Nicholas Tsafos

Howard Avrutine, Village Attorney

Mayor DeVita called the meeting to order at 7:10 p.m. with the Pledge of Allegiance.

Upon motion of Trustee Nemshin, seconded by Trustee Tsafos and unanimously carried, the Board adjourned to Executive Session to discuss litigation matters.

On motion of Trustee Nicklas, seconded by Trustee Novick and unanimously carried, the Mayor was authorized to execute the retainer agreement dated February 1, 2019 from Todd C. Steckler, Esq. to represent the Inc. Village of Laurel Hollow and its Board of Trustees in connection with the lawsuit instituted by Crown Castle NG East, LLC in the United States District Court for the Eastern District of New York.

On motion of Trustee Jusko, seconded by Mayor DeVita and unanimously carried, the Board ended its Executive Session and returned to the meeting.

There being no further business to come before the Board, Mayor DeVita moved to adjourn the meeting at 8:35 p.m., seconded by Trustee Tsafos, approved by all present.

Daniel F. DeVita

Daniel F. DeVita, Mayor

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
7:00 P.M. ON WEDNESDAY, FEBRUARY 13, 2019.