

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
VILLAGE HALL
Wed., January 29, 2020
7:00 PM**

PRESENT:

Mayor Daniel F. DeVita Elizabeth Kaye, Clerk/Treasurer
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Jeffrey Nemshin
Trustee Richard Nicklas
Trustee Martin Novick
Trustee Nicholas Tsafos

Excused: Deputy Mayor Jeffrey Nemshin, Village Attorney Avrutine

Mayor DeVita called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

FILM PERMIT APPLICATION

Mr. Greg Morrison, Assistant Location Manager, appeared before the Board to discuss the film permit application for filming at 1300 Ridge Road from Feb. 4 to Feb 7, 2020.

The Board inquired about parking of vehicles, hours of operation, permission from neighbors, contingencies for bad weather, school buses, and other details.

Ms. Debbie Regan, Debbie Regan Locations, spoke concerning her role of ensuring that the film application process runs smoothly.

Trustee Nicklas moved to approve the film permit application, seconded by Trustee Novick, approved by all present, with the following conditions:

- 1) Proof of insurance in a form acceptable to the Village's broker
- 2) Payment of all fees three days before the film shoot, to include a \$1000 application fee plus \$10,000 for four days of filming, for a total of \$11,000.
- 3) Payment of Oyster Bay Cove Police fees in advance, to be put in escrow with either the Village of Laurel Hollow or the Village of Oyster Bay Cove
- 4) A damage deposit in either a cash bond or letter of credit in the amount of \$2500, to be returned after inspection of village roads at and around the subject property.

HOT WATER RECIRCULATING PUMP FOR VILLAGE HALL

The Board considered two bids for installation of a hot water recirculating pump at Village Hall; Maccarone Plumbing, for \$5000 and Abilene Plumbing, for \$3700. The Board eliminated, Abilene Plumbing; although its bid was lower, it did not include payment of prevailing wages. Trustee Jusko moved to approve Maccarone Plumbing, not to exceed \$4500 with prevailing wages, in accordance with the Procurement Policy that gives the Board discretion with regard to public works' projects up to \$5000, seconded by Trustee Tsafos, approved by all present.

There being no further business to come before the Board, Trustee Jusko moved to adjourn the meeting at 8:15 pm., seconded by Trustee Nicklas, approved by all present.

Elizabeth Kaye

Elizabeth Kaye, Clerk / Treasurer

ALSO PRESENT:

Greg Morrison	Asst. Location Mgr., Horizons Scripted
Debbie Regan	Debbie Regan Locations
Sgt. Mergel	Oyster Bay Cove Police

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