

**MINUTES OF THE REGULAR MEETING
BOARD OF TRUSTEES
HELD VIA ZOOM VIDEOCONFERENCE
(due to COVID-19 public assembly restrictions)
STENOGRAPHICALLY RECORDED
OCTOBER 13, 2021, 6:30 PM**

PRESENT:

Mayor Daniel F. DeVita	Howard Avrutine, Village Attorney
Trustee Kevin Jusko	Elizabeth Kaye, Clerk/Treasurer
Trustee Jeffrey Miritello	Michael F. McNerney, Supt. Of Buildings
Trustee Jeffrey Nemshin	Nancy Popper, Deputy Clerk
Trustee Richard Nicklas (arrived at 8:13 pm)	Jim Antonelli, Village Engineer
Trustee Martin Novick	
Trustee Nicholas Tsafos	

MAYOR DEVITA called the meeting to order at 6:30 p.m. with the Pledge of Allegiance.

POLICE REPORT

The September police report was distributed to the Board in advance of the meeting.

	Totals this Month	Totals year-to-date	Totals prior year- to-date
Auto Accidents Personal Injury	1	4	3
Auto Accidents Property Damage	2	11	5
Aided Cases Resulting from Auto Accidents	1	5	3
Aided Cases Other	3	34	41
Arrests	0	1	1
Summonses-Moving Violations	24	207	129
Summonses-Parking	2	39	94
Fire Calls	4	14	13
Patrol Mileage	4,500	40,950	41,100
Offenses -Case Reports	1	10	13
Suspicious Autos	6	19	33
Suspicious Persons	3	26	14
Suspicious Phone Calls	0	0	0
Recorded Alarms	13	110	125
Vacant Houses	3	33	36

Disturbances	1	34	26
Malicious Mischief	0	0	0
Non-Case Incidents	0	5	8
Animal Nuisance Complaints	1	16	5
Assist from NCPD	0	0	0

Stop Signs	1
Cell Phone	0
Speeding	8
Unlicensed Operation	1
Uninspected MV	0
DWI	0
No Insurance	4
Expired Registration	1
Disobey Traffic Control Device	1
Village Ordinance	0
Reckless Driving	0
Fail to Move Right	1
Fail to Signal	0
No Parking	2
Equipment Violation	7
No Seatbelt	0
Total	26

BUILDING REPORT

Boskoff BP#3026– Building Inspector McNerney reported that Mr. Boskoff is requesting an extension of his permit to install a fence, which expired for the second time on 8/30/2021. The project has been delayed due to difficulties in obtaining materials and laborers during this challenging time of COVID. Trustee Miritello moved to extend the permit for 4 months with no renewal fee, seconded by Mayor DeVita, and approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye

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Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Excused
Trustee Novick	Aye
Trustee Tsafos	Aye

ENGINEER'S REPORT ON STATUS OF ROAD PROJECT

Village Engineer Antonelli reported that the road work project by United Paving is finished and payment was issued, less a holdback of \$41,000, which will be paid when the punch list is satisfied.

MINUTES of the Board of Trustees meetings of September 14, 2021, and October 5, 2021, were approved on a motion by Mayor DeVita, seconded by Trustee Miritello, and approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Excused
Trustee Novick	Aye
Trustee Tsafos	Aye

FINANCIAL REPORT and the REPORT OF UNPAID TAXES.

The Clerk/Treasurer discussed the August 2021 Financial Report and the Report of Unpaid Taxes.

BUDGET TRANSFERS

The Clerk/Treasurer reported that no transfers were made.

APPROVAL OF ABSTRACTS

Mayor DeVita moved that the following abstracts of vouchers be approved for payment seconded by Trustee Jusko, and approved by the following poll of the Board:

- **Abstract # 45 Trust & Agency \$13,001.28**
- **Abstract # 1093 Capital Projects \$383,132.48**
- **Abstract # 1147 Prepays \$1,254.63**
- **Abstract # 1148 General Fund \$157,467.79**

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Excused
Trustee Novick	Aye
Trustee Tsafos	Aye

UPDATE ON GRANTS

Trustee Jusko and the Clerk/Treasurer updated the Board on several grants either in the process of approval or already approved.

- Trustee Jusko advised the Board that the grant to re-side the Salt Barn has been approved by the Nassau County Legislature. Mayor DeVita reported that Legislator Lafazan requested that a ceremony be held in connection with the issuance of the Nassau County grant to Laurel Hollow for the re-siding of the Salt Barn.
- Trustee Jusko described the time-consuming efforts by the Village Highway Department to hand sweep the roads in the aftermath of the storms. To facilitate such clean-ups in the future, he moved to authorize purchase of a BP25 Broom, an attachment to the payloader for street sweeping, for cost of \$21,700 to be paid with ARPA funds, seconded by Mayor DeVita and approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Excused
Trustee Novick	Aye
Trustee Tsafos	Aye

- Trustee Jusko reported on the status of vehicles currently owned by the Village and used by our Highway Department. He discussed purchasing a Ford Truck at the cost of \$93,000 with \$80,000 of the cost to be covered by funds under an existing DASNY grant. Upon delivery of the new vehicle, the 2005 International Harvester truck will be sold. Trustee Jusko moved to authorize purchase of the Ford truck subject to confirmation that \$80,000 of the cost will be covered by the DASNY grant, seconded by Mayor DeVita and approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Excused
Trustee Novick	Aye
Trustee Tsafos	Aye

FUNCTIONALITY TEST OF UG TANK

The Board discussed the proposal by AARCO to perform the functionality test of the underground gas tank at the police booth, which is required by Nassau County. There is no price change from the prior year and the expense will be paid by the CSH Lab, as part of its contractual agreement with the Village. Mayor DeVita moved to accept the proposal by AARCO, seconded by Trustee Miritello, and approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye

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Trustee Nemshin	Aye
Trustee Nicklas	Excused
Trustee Novick	Aye
Trustee Tsafos	Aye

USE OF CANNABIS ON VILLAGE PROPERTY AND OPT OUT OF RETAIL SALES

The Board discussed whether the Village should opt out of the retail sales of cannabis, which must be done by December 31st. After discussion, the Village Attorney was directed to prepare legislation for the Board to review and consider at the November meeting in which the Village would opt out of retail sales of cannabis.

25A TRIANGLE

Discussion tabled to the next meeting.

DISCUSSION ON EMERGENCY RESPONSE SERVICES

James Cammarata, Attorney for Oyster Bay Fire Co. #1, made a presentation to the Board about the operation of emergency services by OBFD and their qualifications to provide Advanced Life Support (ALS) in the community.

ADJOURN TO EXECUTIVE SESSION

At 9:02 pm, the Board adjourned to Executive Session to discuss contracts.

RETURN TO PUBLIC SESSION

The Board returned to public session at 9:19 PM.

SETTING PUBLIC HEARINGS

Mayor DeVita moved to set a public hearing on the renewal of the police contract with the Inc. Village of Oyster Bay Cove for November 10, 2021, seconded by Trustee Tsafos, and approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Aye
Trustee Novick	Aye
Trustee Tsafos	Aye

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Mayor DeVita moved to set a public hearing on the renewal of the fire protection contract with Oyster Bay Fire Department & Atlantic Steamer for November 10, 2021, seconded by Trustee Miritello, and approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Aye
Trustee Nicklas	Aye
Trustee Novick	Aye
Trustee Tsafos	Aye

There being no further business to come before the Board, the meeting was adjourned at 9:30 pm.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 P.M. ON WEDNESDAY, NOVEMBER 10, 2021.

Nancy Popper

Nancy Popper, Deputy Clerk

ALSO, PRESENT:

Sgt. Mergel, OBCPD

Renee Fenton

James Cammarata, Esq.