

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
HELD VIA ZOOM VIDEOCONFERENCE
STENOGRAPHICALLY RECORDED
August 18th, 2022, 6:30 PM**

PRESENT:

Mayor Daniel F. DeVita
Deputy Mayor Kevin Jusko
Trustee Richard Nicklas
Trustee Jeffrey Miritello

Howard Avrutine, Village Attorney
Nancy Popper, Clerk/Court Clerk
Renee Fenton, Deputy Clerk
Michael F. McNerney, Supt. Of Buildings

EXCUSED:

Trustee Nancy Jones
Trustee Jeffrey Nemshin
Trustee Nicholas Tsafos

MAYOR DEVITA called the meeting to order at 6:34 pm with the Pledge of Allegiance.

POLICE REPORT

The Board reviewed the Oyster Bay Cove Police Department Monthly Report for July 2022, which was distributed to the Board prior to the meeting. Sergeant Mergel was present to answer questions. Statistics for the month are as follows:

	Totals this month	Totals this year	Totals prior year to date
Auto Accidents Personal Injury	0	0	3
Auto Accidents Property Damage	3	20	8
Aided Cases Resulting from Auto Accidents	0	0	4
Aided Cases Other	6	29	29
Arrests	0	0	1
Summonses - Moving Violations	25	143	165
Summonses - Parking	5	24	32
Fire Calls	2	6	10
Patrol Mileage	4,650	31,800	31,800
Offenses - Case Reports	0	13	8
Suspicious Autos	3	21	12
Suspicious Persons	3	20	14
Suspicious Phone Calls	0	1	0
Recorded Alarms	34	126	80
Vacant Houses	5	22	25
Disturbances	2	11	27
Malicious Mischief	0	0	0
Non-Case Incidents	2	7	3
Animal Nuisance Complaints	1	3	11
Assist From NCPD	0	0	0

Stop Signs	3
Cell Phone	0
Speeding	3
Unlicensed Operation	2
Uninspected mv	3
DWI	0
No Insurance	6
Expired Registration	1
Disobey Traffic Control Device	1
Vio. Village Ordinance	0
Reckless Driving	0
Fail to Move Right	0
Unsafe Pass	0
No Parking	5
Equipment Violation	6
No Seatbelt	0
Total	30

MINUTES of the Board of Trustees Special Meeting of August 2, 2022 were distributed to the Board prior to the meeting for review. It was moved by Mayor DeVita and seconded by Trustee Nicklas that the minutes be approved. The motion was approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jones	Excused
Deputy Mayor Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Excused
Trustee Nicklas	Aye
Trustee Tsafos	Excused

BUILDING REPORT – REQUEST BY THE GILENOS FOR A TEMPORARY CERTIFICATE OF OCCUPANCY AT 86 CHERRY LANE – BP #3188

The Building Inspector reported that the Gilenos are requesting a temporary Certificate of Occupancy (TCO) so that they may take occupancy in their newly renovated residence prior to the beginning of the school year. It was further reported that a final inspection had been conducted and the building is compliant with applicable safety codes.

It was moved by Mayor DeVita and seconded by Deputy Mayor Jusko, that the TCO be granted and that its termination date coincide with the expiration date of the building permit on October 20, 2022. The motion was approved by the following poll of the Board:

Mayor DeVita	Aye
Trustee Jones	Excused
Deputy Mayor Jusko	Aye
Trustee Miritello	Aye
Trustee Nemshin	Excused

Trustee Nicklas
Trustee Tsafos

Aye
Excused

There being no further business to come before the Board, the meeting was adjourned at 6:44 pm.

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 P.M. ON WEDNESDAY, SEPTEMBER 14, 2022.

Nancy Popper

Nancy Popper, Village Clerk

ALSO PRESENT:

Sergeant Ted Mergel, OBCPD
Lou Gileno, Resident