

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
TUESDAY, NOVEMBER 21, 2023
6:30 PM**

PRESENT:

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

Trustee Jeffrey Miritello
Trustee Nicholas Tsafos
Trustee Nancy Jones

EXCUSED:

Kate Hillmann, Clerk/Treasurer
Renee Fenton, Deputy Clerk/Court Clerk
Howard D. Avrutine, Village Attorney via Zoom

Michael F. McNerney, Supt. of Building Dept.
Jim Antonelli, Village Engineer

MAYOR DE VITA called the meeting to order at 6:32 p.m. with the Pledge of Allegiance.

BUILDING REPORT – STREET OPENING FOR 4 WOODVALE DRIVE: The applicant is applying for a street opening permit to disconnect an existing water service and connect a new water service. The water main is located on the north side of Woodvale Drive and the applicant is proposing to missile under the road.

At the November 8, 2023, Board of Trustees meeting, the Board appointed Edward Butt as Building Inspector to review and process all building applications for this address as the Village Building Inspector, Michael McNerney recused himself. In a separate report Mr. Butt agreed with the Village Engineer's report which set forth proposed requirements in connection with road remediation after the new water service connection is completed, and recommended approval conditioned upon compliance with the Village Engineer's proposed requirements.

The owner and applicant, Mr. Borger was present. He made a presentation and answered questions from the Board.

Upon motion by Mayor DeVita, seconded by Deputy Mayor Jusko, and approved by those present, the application for the Street Opening Permit was approved as discussed and subject to the following conditions:

- As per the application, the disconnect and connection will be performed by missiling under the road.
- The Village Engineer must be present while the work is conducted, including restoration, and the cost of his services must be paid by the homeowner. The applicant must notify and coordinate with the Village Engineer.
- The applicant will follow the direction of the Village Engineer and Building Inspector Edward Butt.
- The applicant will follow the procedure outlined in the Village Engineer's report dated October 24, 2023.

There being no further business to come before the Board, the meeting was adjourned at 6:45 pm.

Cathryn Hillmann

Cathryn Hillmann
Clerk/Treasurer

ALSO PRESENT:

Joseph Borger, applicant
4 Woodvale Drive, Laurel Hollow

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT
6:30 PM ON WEDNESDAY, DECEMBER 13, 2023.