

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
HELD VIA ZOOM VIDEOCONFERENCE
(due to COVID-19 public assembly restrictions)
THURS., MARCH 4, 2021
6:00 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
Elizabeth Kaye, Clerk/Treasurer

EXCUSED:

Mayor DeVita called the meeting to order at 6:00 p.m. with the Pledge of Allegiance.

2021 NEW PAYLOADER FINANCING PROPOSALS

Trustee Jusko discussed major repairs that are needed to be made with regard to the existing payload truck utilized by the Highway Department, such as replacing a broken piston and a need for new tires. In addition, the existing payload has reached its useful life of 19 years and approximately 5000 driven hours. Trustee Jusko presented the following financing scenarios for the purchase of a new payload from Caterpillar from a NYS contract without the requirement of competitive bidding:

5 year

Year 1= \$27,500 trade in value of existing payload
Years 2-5 = \$34,349.78
Total cost \$164,899.12

6 year

Year 1= \$27,500 trade in value of existing payload
Years 2-6 = \$27,813.54
Total cost \$166,567.70

7 year

Year 1 = \$27,500 trade in value of existing payload
Years 2-7 = \$23,458.24
Total cost \$168,249.44

The Board agreed that in the current low interest rate environment, the 7-year option, with lower annual payments, is preferable. The Clerk advised that next year's payment can be made from existing Capital Funds. Mayor DeVita moved to approve the purchase of a new payload from Caterpillar, NYS contract # 40625, at a total cost of \$168,249.44, with a trade-in of the existing payload used as the first annual payment, valued at \$27,500, and financing of the balance, with the 7-year option as presented above, seconded by Trustee Jusko, 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

**SPECIAL MEETING FOR PUBLIC HEARING REGARDING APPLICATION COLD SPRING
HARBOR LABORATORY FOR A SPECIAL USE PERMIT**

Mayor DeVita requested that a special meeting of the Board of Trustees be scheduled for the purpose of holding a public hearing in connection with an application by the Cold Spring Harbor Laboratory seeking approval of a Special Use Permit authorizing certain proposed construction projects at the Laboratory as required by the Village Code.

Mayor DeVita moved to schedule a special meeting and public hearings for Monday, March 22, 2021 at 6 pm via Zoom Videoconference subject to confirmation of availability by the Board, 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, Mayor DeVita moved to adjourn the meeting at 6:40 PM, seconded by Trustee Jusko, and approved by all present.

Elizabeth Kaye

Elizabeth Kaye
Clerk/Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:00 PM ON WEDNESDAY, MARCH 10, 2020.