

**MINUTES OF THE SPECIAL MEETING
BOARD OF TRUSTEES
HELD VIA ZOOM VIDEOCONFERENCE
(due to COVID-19 public assembly restrictions)
THURSDAY, DECEMBER 16, 2021
6:30 PM**

PRESENT:

Mayor Daniel F. DeVita
Trustee Kevin Jusko
Trustee Jeffrey Miritello
Trustee Martin Novick

Howard Avrutine, Village Attorney
Nancy Popper, Clerk/Court Clerk
Renee Fenton, Deputy Clerk
Michael McNerney, Building Inspector
James Antonelli, Village Engineer

EXCUSED:

Deputy Mayor Jeffrey Nemshin
Trustee Richard Nicklas
Trustee Nicholas Tsafos

Mayor DeVita called the meeting to order at 6:36 p.m. with the Pledge of Allegiance.

REQUEST BY COLD SPRING HARBOR LABORATORY TO CONSTRUCT TEMPORARY ACCESS ROAD AND TEMPORARY PARKING LOT

Steve Monez, Vice President and Chief Facilities Officer at the Cold Spring Harbor Laboratory (CSHL), made a presentation to the Board explaining that construction must begin on a temporary parking lot and a temporary construction access road prior to the Board considering CSHL's application for a Special Use Permit and Revised Master Plan, which seeks approval of several new buildings and facilities on the CSHL campus. He explained that funding under a \$30 million New York State Grant for and of the buildings is conditioned upon its occupancy by December 2024. The Lab needs to enter a contract with a contractor as soon as possible if, and when, the Village approves the Special Use Permit.

Mr. Monez provided many details about the proposed temporary parking lot and temporary access road including: screening, lighting, sound, drainage, and traffic. He explained that only right turns will be allowed onto the access road from Route 25A and from the access road (when leaving the campus) onto Route 25A. Barriers will be installed to prevent any use of the access road outside of construction hours. Upon a suggestion from the Village Engineer, Mr. Monez agreed to install additional erosion protection measures surrounding the temporary parking area.

Mr. Monez also described how contractors will be made aware of Village ordinances involving noise and allowable work hours. Truck drivers will rely on flag men when backing up. The loud beeping typically heard when trucks and equipment are in reverse will be disabled. In short, he said that contractors will understand this is a residential work zone; not a commercial or industrial job site.

After completion of questions and comments from the Board and from the audience, Mayor DeVita moved to approve CSHL's request to install a temporary parking lot and temporary construction access road subject to Board of Trustees approval of: the revised Master Plan, Special Use Permit, variance relief, tree removal and restoration plan, site plan approval and slope disturbances approval. The Board will hold a public hearing in connection with that application on January 6, 2022. The approval was also conditioned upon CSHL obtaining all other approvals required by any other authority including, but not limited to, the State Department of Transportation, and further conditioned upon installation of landscaped screening as described

by Mr. Monez and installation of an enhanced drainage capture as suggested by the Village Engineer—all to the satisfaction of the Board. The motion was seconded by Trustee Novick and approved by the following poll of the Board:

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

There being no further business to come before the Board, the meeting was adjourned at 7:36 pm.

Nancy Popper

Nancy Popper, Clerk/Court Clerk

ALSO PRESENT:

Steve Monez, CSHL

James Murphy, Atty for CSHL

Daniel Masata, Resident

Debbie Arenare, CSHL

Todd Andrews, Architect for CSHL

Sally Ingraham, Resident

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 6:30 PM
ON WEDNESDAY, JANUARY 12, 2022