

**MINUTES OF THE SPECIAL MEETING  
BOARD OF TRUSTEES  
HELD VIA ZOOM VIDEOCONFERENCE  
(due to COVID-19 public assembly restrictions)  
STENOGRAPHICALLY RECORDED  
FRI., MAY 1, 2020  
5:00 PM**

**PRESENT:**

Mayor Daniel F. DeVita	Howard D. Avrutine, Village Attorney
Trustee Kevin Jusko	Joseph Macy, Esq. (Outside Litigation Counsel)
Trustee Jeffrey Miritello	Todd Steckler, Esq. (Outside Litigation Counsel)
Trustee Jeffrey Nemshin	
Trustee Richard Nicklas	
Trustee Martin Novick	
Trustee Nicholas Tsafos	

Mayor DeVita called the meeting to order at 5:00 p.m. with the Pledge of Allegiance.

Mayor DeVita explained that the Shellfish Garden program, which had been administered by Friends of the Bay, is now being administered by the Village with use of donated funds held in the Village's Trust & Agency account. The Mayor further explained that he had secured the approval for Laurel Hollow to administer the plan from NYCOM's General Counsel. This is the fourth year of contracting with Cornell Cooperative Extension for its technical advice and for provision of oyster seeds.

Mayor DeVita moved to approve the execution of the Memorandum of Understanding between the Village of Laurel Hollow and Cornell Cooperative Extension of Suffolk County for the period April 20, 2020 to December 31, 2020 for an annual fee of \$4500.00 (paid with funds paid by Shellfish Gardeners, donors and philanthropists, not with Village tax dollars), seconded by Trustee Miritello, and unanimously approved by the following poll of the Board:

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

Upon motion of Mayor DeVita, seconded by Trustee Miritello and unanimously carried upon the following poll of the Board, the Board adjourned to Executive Session at 5:11 pm to discuss litigation matters:

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

Trustee Tsafos Aye

Upon motion of Mayor DeVita, seconded by Trustee Nicklas and unanimously carried upon the following poll of the Board, the Board ended executive session and returned to the meeting at 5:42:

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

On motion by Mayor DeVita, seconded by Trustee Nicklas and unanimously carried upon the following poll of the Board, the Board authorized execution of a Stipulation of Settlement between Crown Castle NG East LLC and the Village of Laurel Hollow in connection with the Federal lawsuit filed by Crown Castle NG East LLC against the Village:

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

Mayor DeVita expressed his appreciation to Village Attorney Avrutine and outside counsel for their efforts during the Crown Castle litigation, and he thanked the Board members for their hard work.

There being no further business to come before the Board, Mayor DeVita moved to adjourn the meeting at 5:42 PM, seconded by Trustee Miritello, approved by all present.

*Elizabeth Kaye*

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Elizabeth Kaye  
Clerk/Treasurer

THE NEXT REGULAR MEETING OF THE BOARD OF TRUSTEES WILL BE HELD AT 7:00 PM ON WEDNESDAY, MAY 13, 2020.