MINUTES OF THE SPECIAL MEETING BOARD OF TRUSTEES

HELD AT COLD SPRING HARBOR LABORATORY/HAWKINS CONFERENCE ROOM PUBLIC HEARING ON THE APPLICATIONS OF CROWN CASTLE NG EAST LLC FOR SPECIAL USE PERMITS TO INSTALL SIX (6) NEW WIRELESS TELECOMMUNIUCATIONS NODES ON UTILITY POLES LOCATED ON PUBLIC RIGHTS OF WAY WITHIN THE VILLAGE

APRIL 15, 2019, 7:00 PM

PRESENT:

Mayor Daniel F. DeVita Howard Avrutine, Village Attorney
Trustee Kevin Jusko Elizabeth Kaye, Clerk/Treasurer
Trustee Jeffrey Miritello Nancy Popper, Deputy Clerk

Trustee Jeffrey Nemshin

Trustee Richard Nicklas For the Village:

Trustee Martin Novick Richard Comi, Center for Municipal Solutions

Trustee Nicholas Tsafos Todd Steckler, Esq. Joseph Macy, Esq.

For Crown Castle: Robert Gaudioso, Esq.

MAYOR DE VITA called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

The Mayor introduced the members of the Board of Trustees, the Village Attorney, Clerk/ Treasurer, Deputy Clerk, followed by special counsel and outside consultant.

Mayor DeVita delivered opening remarks then opened the public hearing at 7:15 pm.

The meeting was stenographically recorded and a copy of the transcript will be made part of the record and affixed to these minutes.

The public hearing was closed at 9:45 pm with the record to be kept open for thirty days.

There being no further business to come before the Board, the meeting was adjourned at 9:45 p.m.

Elizabeth Kaye
Elizabeth Kaye, Clerk / Treasurer

ALSO PRESENT:

N. Verdirame 181 Stillwell Lane J. Bartilucci 355 Stillwell Lane N. Wilkinson 315 Stillwell Lane 371 Cold Spring Road D. Yu Cheng M. Pepe 72 White Oak Tree Road 34 White Oak Tree Road J. Stiger T. Stiger 34 White Oak Tree Road P. Petrini 11 White Oak Tree Road

Board of Trustees April 15, 2019

B. Remigio N. Loeb J. Davidian A. Davidian C. Calabrese A. Franz E. Franz S. Fruchtman N. Silver D. Amonio J. Ackerman J. Fruchtman E. Rodriguez F. DiBlasio E. DiBlasio P. Marasciullo M. Marasciullo J. Koinis A. Rockmore

M. Marasciull
J. Koinis
A. Rockmore
C. Melito
J. Melito
J. Blumin
M. Peck
A. Mayer
E. Jusko
J. Calabrese

175 Laurel Lane
Springwood Path
285 Laurel Lane
285 Laurel Lane
10 Marlboro Drive
235 Laurel Lane
235 Laurel Lane
471 Cold Spring Road
12 Woodvale Drive
1621 Stewart Lane
1621 Cold Spring Road
471 Cold Spring Road
295 Laurel Lane

1472 Laurel Hollow Road 1472 Laurel Hollow Road

15 Shady Lane 15 Shady Lane 180 Laurel Lane

4 White Oak Tree Road 40 white Oak Tree Road 40 White Oak Tree Road

4 Hilltop Drive 31 Glendale Drive

10 Harbor Heights Drive

300 Laurel Lane

10 Marlboro Drive, 11743