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 MAY 23, 2019, 7:00 PM

PRESENT:

Mayor Daniel F. DeVita Trustee Kevin Jusko Trustee Jeffrey Miritello	Howard Avrutine, Village Attorney Elizabeth Kaye, Clerk/Treasurer Nancy Popper, Deputy Clerk
Trustee Jeffrey Nemshin	
Trustee Richard Nicklas	For the Village:
Trustee Martin Novick	Richard Comi, Center for Municipal Solutions
	Todd Steckler, Esq.
	Joseph Macy, Esq.

For Crown Castle: Robert Gaudioso, Esq.

Excused:

Trustee Nicholas Tsafos

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.

Mayor DeVita moved to close the public hearing at 9:30 pm with the record to be kept open for thirty days, seconded by Trustee Miritello, and approved by all present upon a poll of the Board.

There being no further business to come before the Board, the meeting was adjourned at 9:30 p.m.

Elizabeth Kaye Elizabeth Kaye, Clerk / Treasurer

ALSO PRESENT: M. Held R. Liebe R. Romano S. Romano

94 Cherry Lane 290 Laurel Lane 67 Cherry Lane 67 Cherry Lane Board of Trustees May 23, 2019

W. Beag C. Pultz S. Perry J. Stiger A. Stiger T. Ross D. Persampire A. Mayer R. Walker J. Mikley I. & J. Wright J. Melito C. Melito R. Cascerla L. Readinger D. Amoroso R. Brody D. D'Arpino R. Arpino

6 Breeze Hill Road, Northport 18 Overlook Drive 428 Harbor Road, Unit G 34 White Oak Tree Road 34 White Oak Tree Road 79 Cherry Lane 10 Blue Grass Court., Huntington 10 Harbor Circle, Centerport 148 Laurel Lane 76 South Street, Oyster Bay 103 Cherry Lane 40 White Oak Tree Road 40 White Oak Tree Road 5 Gibbons Court, Sayville 12 Evans Court, Huntington Station 20 Westbrook Court, Greenlawn 90 Woodsome Road 55 Cherry Lane 55 Cherry Lane