

**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 7, 2019, 7:00 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
Nancy Popper, Deputy Clerk

For the Village:
Richard Comi, Center for Municipal Solutions
Todd Steckler, Esq.
Joseph Macy, Esq.

For Crown Castle:
Robert Gaudio, 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.

Mayor DeVita moved to close the public hearing at 9:25 pm with the record to be kept open for thirty days, seconded by Trustee Nicklas and approved by all upon a poll of the Board.

There being no further business to come before the Board, the meeting was adjourned at 9:25 pm.

Elizabeth Kaye

Elizabeth Kaye, Clerk / Treasurer

ALSO PRESENT:

F. & R. Mclymont
I. Emek
M. Rowsey
E. & R. Moriarty
C. Brown

23 Elizabeth Drive
22 Elizabeth Drive
560 Cold Spring Road
398 Cold Spring Road
505 Cold Spring Road

Board of Trustees
May 7, 2019

E. Barbara
B. Remigio
C. Rosado
J. Stiger
J. Melito
C. Melito
A. Franz
P. Koinis
E. Kouzougian

11 Picardy Lane
175 Laurel Lane
101 Holly Lane
34 White Oak Tree Road
40 White Oak Tree Road
40 White Oak Tree Road
235 Laurel Lane
180 Laurel Lane
564 Cold Spring Road