

**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 SEVEN (7) NEW WIRELESS
TELECOMMUNICATIONS NODES ON UTILITY POLES LOCATED ON PUBLIC RIGHTS
OF WAY WITHIN THE VILLAGE
JUNE 4, 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 7:14 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 9:48 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 9:48 p.m.

Elizabeth Kaye

Elizabeth Kaye, Clerk / Treasurer

ALSO PRESENT:

M. Held	94 Cherry Lane
G. Kalina	95 Cherry Lane
J. Cesar	15 Waylor Lane
G. Roberts	88 White Oak Tree Road
N. Silver	12 Woodvale Drive

Board of Trustees
June 4, 2019

S. Fruchtman
M. Lombardo
J. Fruchtman
N. Verdirame
V. Schaefer
S. Drexler
D. Yormack
S. Feete
E. Kouzougian
P. Silver

471 Cold Spring Road
5 Waylor Lane
471 Cold Spring Road
181 Stillwell Lane
7 Waylor Lane
8 Woodvale Drive
80 White Oak Tree Road
58 Soundview Drive, Huntington
564 Cold Spring Road
12 Woodvale Drive