

the public roads have pot holes, missing pavement, major cracks and extremely uneven surface due to the winter weather. All riders participating in this ride knowingly and willingly assume all risks from these road defects and hazards that may cause or be responsible for bodily injury or property damage.

- (g) All activities occurring within the Village are to be coordinated with the Oyster Bay Cove Police Department.
- (h) After the conclusion of the event, the race sponsor/applicant shall promptly remove from the Village of Oyster Bay Cove all signs and collect and remove all debris generated by race participants, workers, volunteers, motorists and spectators, and shall deposit \$250 with the Village to insure the same is completed. The \$250 deposit will be refunded to the race sponsor/applicant upon the OBC PD certifying that all signs and debris generated by the race have been removed.
- (i) Any breach of the foregoing conditions, or any violation thereof of the local laws of the Village, shall be in and of itself grounds for the Village to immediately revoke Village approval.

TESTA PROPOSAL

The Village Clerk discussed the proposal from Rick Testa for the removal and installation of traffic signs in the Village. After discussion, the Testa proposal in the amount of up to \$2,500 was approved.

OLD BUSINESS

LAUREL HOLLOW VILLAGE COURT

The Board reviewed the proposed Inter-municipal agreement with the Village of Laurel Hollow for the purposes of holding Oyster Bay Village Court at the Laurel Hollow Village Hall once a month for the following year. Upon review and discussion, the Board unanimously authorized the Mayor to execute the proposed Inter-municipal agreement with the Village of Laurel Hollow.

AT&T TELECOM UPDATE

The Village Attorney provided an update to the Board on the status of the AT&T telecom application to the Village's Planning and Zoning Boards. The Board requested that the Village Attorney continue to keep them updated with any developments.

WARRANTS

The bills listed on Warrant No. 745, dated June 8, 2022, copy of which is annexed to these minutes, were, on motion duly made and seconded, ratified and approved for payment. The total amount of all claims paid is \$541,679.36.

NOISE REGULATIONS

Next, Deputy Mayor MacDougall discussed proposed changes to the Village's noise ordinance in connection with the regulation of landscaping equipment on Sundays. After discussion, the Board directed the Village Attorney to draft a proposed amendment to the Village's noise ordinance for their review at the April meeting.

OLD BUSINESS

AT & T TELECOM UPDATE

The Village Attorney provided an update to the Board on the status of the AT&T telecom application to the Village's Planning and Zoning Boards. The Board requested that the Village Attorney continue to keep them updated with any developments.

WARRANTS

The bills listed on Warrant No. 742, dated March 15, 2022, copy of which is annexed to these minutes, were, on motion duly made and seconded, ratified and approved for payment. The total amount of all claims paid is \$588,832.57.

TREASURER'S REPORT

The Treasurer's reports for the months ending January 2022, was presented, examined, approved and ordered filed.

EXECUTIVE SESSION

Next, the Board entered into Executive Session to discuss ongoing litigation and labor matters. Thereafter, and upon exiting Executive Session, the Board entered back into the open meeting.

The next meeting of the Board of Trustees is scheduled for April 19, 2022.

There being no further business to discuss, the meeting was closed.


Village Clerk

FIRE HYDRANT RENTAL AGREEMENT

The Clerk/Treasurer advised the Board that the Village has received a proposed Fire Hydrant Rental Agreement from the Oyster Bay Water District for the 2022 calendar year. The annual rental fee for one hundred and thirty-eight (138) hydrants is \$90.00 per year, per hydrant, for an annual rental fee of \$12,420. After discussion, and on motion duly made and seconded, the Board unanimously

RESOLVED, that the Fire Hydrant Rental Agreement between the Oyster Bay Water District and the Village of Oyster Bay Cove for the 2022 calendar year for the rental of one hundred and thirty-eight (138) fire hydrants for a total annual amount of \$12,420 be, and the same hereby is, approved, and it is

FURTHER RESOLVED, that the Mayor, or in his absence the Deputy Mayor be, and they hereby are, authorized to execute the above contract.

APPRAISAL

Deputy Mayor MacDougall requested authorization to proceed with an appraisal of the Sweet Hollow property described on the Nassau County land and tax map as Section 27, Block D, Lot 37 in an amount not to exceed \$3,500. Thereafter, on motion duly made and seconded, it was unanimously

RESOLVED, that the Village proceed with an appraisal of the Sweet Hollow property in an amount not to exceed \$3,500 and direct the Village Attorney to solicit appraisers.

OLD BUSINESS

AT & T TELECOM UPDATE - Next, the Village Attorney provided an update to the Board on the status of the AT&T telecom application to the Village's Planning and Zoning Boards. The Board requested that the Village Attorney continue to keep them updated with any developments.

WARRANTS

The bills listed on Warrant No. 741, dated February 7, 2022, copy of which is annexed to these minutes, were, on motion duly made and seconded, ratified and approved for payment. The total amount of all claims paid is \$360,886.26.

TREASURER'S REPORT

The Treasurer's reports for the months ending December 2021, was presented, examined, approved and ordered filed.

EXECUTIVE SESSION

Next, the Board entered into Executive Session to discuss ongoing litigation and labor matters. Thereafter, and upon exiting Executive Session, the Board entered back into the open meeting.

MAYOR'S REPORT

The Mayor updated the Board on the status of the Kane Village Court action as well as the status of the remedial work at the site.

The Mayor informed the Board that the NY State Retirements System's Independent Medical Examination ruled Sgt. Tully is permanently disabled and can no longer perform his duties as Police Sergeant. The Board then discussed the need for an additional police officer and authorized Chief Cronin to initiate the hiring process.

Next, the Mayor and the Board reviewed the previously circulated Planning Board decision on the recent application by the Oyster Bay Water District. The Mayor and the Board commended the Planning Board for their due diligence in achieving the best possible result for all affected parties.

Lastly, the Mayor asked the Village Attorney to provide an update to the Board on the status of the AT&T Cell Tower application to the Village Planning Board.

VILLAGE CLERK'S REPORT

The Village Clerk reported on the emergency repairs previously approved by the Mayor at the Police Station in connection with the out of order heat system totaling \$1,150. Thereafter, on motion duly made and seconded, the Board ratified the payment reflected on the attached invoice totaling \$1,150 payable to Macarone Plumbing for emergency heat repair at the Village Police Station.

2021/22 UNPAID VILLAGE TAXES

The Village Clerk presented to the Board of Trustees a list of property owners whose 2021/22 Village taxes are unpaid. She recommended that after the attorneys send out their usual collection letter relating to unpaid taxes, and if the taxes are not paid, that the Village hold tax lien sales. Thereafter, on motion duly made and seconded, the Board of Trustees adopted the following preambles and resolutions:

WHEREAS, the Village Treasurer has delivered to the Board of Trustees an account of unpaid taxes with a verified statement, that the taxes set forth in said account remain unpaid, and

WHEREAS, the Village Treasurer has been unable to collect the same, and

WHEREAS, the Village has adopted Local Law 1-1994 which provides that the Village may continue to enforce the collection of Village property taxes pursuant to Title 3 of Article 14 of the Real Property Tax Law as in effect on December 31, 1994, the effect of which has been extended for Village taxes which become liens through 2021;

many municipalities in the State utilized this service as it is a more efficient way to pay Deferred Compensation. Thereafter on motion duly made and seconded, the Board authorized the Clerk to utilize FastPay going forward.

FEMA - STORM ISSAIS FUNDS UPDATE

The Village Clerk provided an update on Federal and NYS reimbursement for Village expenses related to Tropical Storm Issais. The Clerk noted that she had submitted \$50,036 in Village expenses caused by the storm and that the Village was getting \$38,123 for the Federal cost share and that NYS was expected to reimburse the Village an additional \$5,900. To date the Village has received \$35,740.

VILLAGE CLERK COMPENSATION

The Mayor noted that the Village Clerk circulated a time sheet in connection with additional hours of work for the period June 1, 2020 through May 31, 2021. The Village Clerk respectfully requested that the Board authorize a payment in connection with 207 additional hours of work for a total of \$ 12,842.28. After discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that a payment of \$12,842.28 to the Village Clerk for additional hours of work be, and it hereby is, approved, pursuant to the attached.

CITYSCAPE CONTRACT

The Board reviewed the contract circulated by telecom consultant CityScape Consultants, Inc. The Village Attorney noted that CityScape had submitted the contract so as to provide consulting services to the Village Planning and Zoning Boards in connection with the review of any telecom applications submitted to the Village, including the pending AT&T submission. After review, and on motion duly made and seconded, it was unanimously

RESOLVED, that the CityScape Contract dated December 10, 2021, is hereby approved pursuant to the terms and conditions contained therein and that the Mayor or Village Clerk is hereby authorized to sign the Contract.

NEW BUSINESS

NEW CLEANING CONTRACT

The Village Clerk requested authorization from the Board to approve the attached contract with Dirt Cheap Cleaning in connection with their contract to perform cleaning services within the Village office. After discussion, and on motion duly made and seconded, it was unanimously

RESOLVED, that the Village Clerk be, and she hereby is, authorized to execute the attached proposal with Dirt Cheap Cleaning for cleaning services for the Village office.

**VILLAGE OF OYSTER BAY COVE
PUBLIC HEARINGS ON
FIVE YEAR FIRE PROTECTION CONTRACT,
PROPOSED LOCAL LAWS C & D-2021
and
REGULAR BOARD OF TRUSTEES' MEETING
NOVEMBER 16, 2021**

A public hearing on the five year fire protection contract, Proposed Local Laws C & D-2021 and a regular meeting were held on Tuesday, November 16, 2021 at 6:00 p.m, the Board of Trustees of the Incorporated Village of Oyster Bay Cove, Nassau County, New York, held its regular Trustees' meeting via teleconference, which was authorized by the New York State Legislature on September 1, 2021.

Present:	Charles R. Goulding	Mayor
	Elizabeth M. Brown	Trustee
	Richard MacDougall	Trustee
	George J. Sheehan	Trustee
	Adam O. Kimmick	Trustee

Also Present: Kaitlin N. Vigars, Esq. - Philips Lytle, LLP, on behalf of AT&T
Joanne Casale, Village Clerk/Treasurer
Christopher G. Wagner, Esq. of
Humes & Wagner, LLP
Attorneys for the Village

The Mayor called to order the regular meeting of the Board of Trustees. He stated that the Board would first consider matters involving members of the public.

AT&T LEASE

Kaitlin N. Vigars, Esq., of Philips Lytle, LLP, representing, New Cingular Wireless PCS, LLC d/b/ a AT&T ("AT&T"), addressed the Board with respect to the Board's vote at the September meeting on the proposed lease agreement. Ms. Vigars requested that the Board consider the additional documents she has submitted through the Clerk and render another vote on the underlying request. After discussion, the Board adopted the following:

Project Name: LI-6238, Construction of Monopine on Village-Owned Property

Location: 30 Northern Boulevard, Oyster Bay, NY 11771

WHEREAS, New Cingular Wireless PCS, LLC d/b/a AT&T ("AT&T") seeks to construct and operate a new wireless telecommunications facility ("**Project**"), consisting of an approximately 80' tall monopine and associated ground-based equipment ("**Proposed Facility**"), located on an approximately 1.93 acre parcel of land located at 30 Northern Boulevard, Oyster Bay, NY 11771 ("**Site**"), in the Village of Oyster Bay Cove ("**Village**"); and

WHEREAS, the Site is owned by the Village and used for the Village's police station; and

WHEREAS, in order to facilitate the Project, AT&T desires to lease from the Village and the Village desires to lease to AT&T a portion of the Site; and

WHEREAS, the Board of Trustees is authorized by N.Y. Village Law § 1-102(1) to lease real property as the purposes of the Village may require; and

WHEREAS, the Board of Trustees is authorized by N.Y. Village Law § 4-412 to manage Village property, including offering such property for lease; and

WHEREAS, by letter dated August 24, 2021, AT&T submitted a proposed lease agreement ("**Lease**") to the Board of Trustees for review and approval in accordance with N.Y. Village Law §§ 1-102(1) and 4-412 ("**Application**"); and

WHEREAS, in conjunction with the Project, the Village has retained CityScape Consultants, Inc. ("**CityScape**"), to act as a wireless telecommunications consultant and assist the Village with its review of the Project; and

WHEREAS, CityScape has assisted the Board of Trustees with review of the Application, including review and negotiation of the Lease; and

WHEREAS, following such review, CityScape has advised the Board of Trustees that it is in the best interest of the Village to enter into the Lease; and

WHEREAS, in conjunction with review of the Application, the Board of Trustees is required to consider the environmental impact of the Project pursuant to the State Environmental Quality Review Act ("**SEQRA**"); and

WHEREAS, in fulfillment of its obligations under SEQRA, the Board of Trustees, by resolution dated September 21, 2021, determined that the Project was an Unlisted Action for purposes of SEQRA, decided to undertake uncoordinated review of the action, and issued a negative declaration for the Project; and

WHEREAS, AT&T subsequently appeared before the Board of Trustees at their regularly scheduled meeting on October 19, 2021, and requested that the Board of Trustees supplement the negative declaration; and

WHEREAS, the Board of Trustees subsequently rescinded its prior approval of the Lease in order to supplement the negative declaration and indeed, by resolution dated November 16, 2021, did supplement the negative declaration;

WHEREAS, AT&T, subsequently provided new copies of the Lease and requested same be executed by the Village; and

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES AS FOLLOWS:

- Section 1. Based upon a review of the Application and the recommendation provided by CityScape, the Board of Trustees finds that the Lease contains reasonable terms and is appropriate under the circumstances and that it is in the best interest of the Village to enter into the Lease.
- Section 2. Based upon a review of the Application and the recommendation provided by CityScape, the Board of Trustees, on behalf of the Village, agrees to enter into the Lease and, in accordance with the terms of the Lease, will lease the Site to AT&T for purposes of the Project.
- Section 3. Approval of the Lease as provided herein is not an approval of the Project and AT&T must otherwise apply for all requisite zoning approvals.
- Section 4. The Village of Oyster Bay Cove Mayor is hereby authorized to execute any documents and the Village Clerk and other Village officials are hereby authorized and directed to take any such actions as may be necessary to implement the provisions of this Resolution.
- Section 5. This Resolution is effective immediately.

Votes in favor of adoption:	Charles R. Goulding	Aye
	Elizabeth M. Brown	Aye
	Richard H. MacDougall	Aye
	George J. Sheehan	Aye
	Adam Kimmick	Aye

SEQRA REVIEW ACT CONCERNING THE DETERMINATION OF SIGNIFICANCE FOR THE CONSTRUCTION AND OPERATION OF A WIRELESS TELECOMMUNICATIONS SERVICE FACILITY

Project Name: LI-6238, Construction of Monopine on Village-Owned Property

Location: 30 Northern Boulevard, Oyster Bay, NY 11771

SEQRA Status: Type I ☐ Unlisted XX

Determination of Significance: Negative Declaration XX Positive Declaration ☐

WHEREAS, New Cingular Wireless PCS, LLC d/b/a AT&T ("AT&T") seeks to construct and operate a new wireless telecommunications facility ("Project"), consisting of an approximately 80' tall monopine and associated ground-based equipment ("Proposed Facility"), located on a portion of an approximately 1.93 acre parcel of land at 30 Northern Boulevard, Oyster Bay, NY 11771 ("Site"), in the Village of Oyster Bay Cove ("Village"); and

WHEREAS, the Site is owned by the Village and used for the Village's police station; and

WHEREAS, in order to facilitate the Project, AT&T desires to lease from the Village and the Village desires to lease to AT&T a portion of the Site; and

WHEREAS, by letter dated August 24, 2021, AT&T submitted a proposed lease agreement ("**Lease**") to the Board of Trustees for review and approval in accordance with N.Y. Village Law §§ 1-102(1) and 4-412 ("**Application**"); and

WHEREAS, pursuant to Article 8 of the New York Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "**SEQR Act**") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 N.Y.C.R.R. Part 617, et. seq., as amended (the "**Regulations**" and collectively with the SEQR Act, "**SEQRA**"), the Board of Trustees must satisfy the requirements contained in SEQRA prior to making a final determination on whether to enter into the Lease as required for the Project; and

WHEREAS, pursuant to SEQRA, to aid the Board of Trustees in determining whether the Project may have a significant adverse impact upon the environment, the Board of Trustees has completed, received and/or reviewed the Application, including Part I of the Environmental Assessment Form ("**EAF**"); and

WHEREAS, in the Application, AT&T requested that the Village conduct an uncoordinated environmental review of the Project as authorized by Section 617.6(b)(4) of the SEQRA regulations; and

WHEREAS, the Board of Trustees having taken a hard look at the potential environmental impacts, and a thorough analysis of the Application, including the EAF, and potential environmental impacts associated with the Project reveals that the Project will not have any potentially significant adverse environmental impacts; and

WHEREAS, the Board of Trustees, by resolution dated September 16, 2021 issued a negative declaration for the Project; and

WHEREAS, at the request of AT&T, the Board of Trustees desires to supplement that negative declaration;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF OYSTER BAY COVE THAT THE NEGATIVE DECLARATION ISSUED SEPTEMBER 16, 2021, IS SUPPLEMENTED TO PROVIDE A REASONED ELABORATION FOR THE DETERMINATION AS FOLLOWS:

Section 1. Based on a thorough review and examination of the Application, including the EAF, the Board of Trustees reaffirms its determination that the Project is an Unlisted Action for purposes of SEQRA because the Project does not meet any of the criteria to be considered either a Type I or Type II action.

Section 2. The Board of Trustees, in accordance with Section 617.6(b)(4) of the SEQRA regulations, has conducted uncoordinated review of the Project, which is permitted for an Unlisted

Action such as the Project. In conducting uncoordinated review of the Project, the Board of Trustees is making its own independent review of the impact of the proposed action and its own independent determination of significance. Such review is no less protective of the environment than a coordinated review because even though the Board of Trustees is only reviewing the Lease at this time the Board of Trustees acknowledges that the Lease is one aspect of the Project and is related to the Project. Accordingly, the Board of Trustees have reviewed the entire Project.

Section 3. Based upon a thorough review and examination of the Application, including the EAF, and upon the Board of Trustees' knowledge of the land and area surrounding the Site and such further investigation of the Project and its environmental effects as the Board of Trustees has deemed appropriate, the Board of Trustees reaffirms its finding that no potentially significant adverse impacts on the environment are noted in the Application, including the EAF, and none are known to the Board of Trustees.

Section 4. Based upon the Board of Trustees review of the Application, including the EAF, and its investigations of the potential environmental impacts of the Project and considering both the magnitude and importance of each environmental impact indicated, and upon the Board of Trustees knowledge of the land and surrounding area and such further investigations of the Project as the Board of Trustees has deemed appropriate, the Board of Trustees reaffirms its determination that the Project will not have a significant adverse impact upon the environment. The reasons supporting this determination are as follows:

1. **Impact on Land.**

As indicated in the EAF, the Project entails the construction and operation of a monopole approximately 80 feet tall and associated ground-based equipment. The monopole will be equipped with concealment technology to visually mimic an evergreen tree and blend in with the mature vegetation surrounding the Site. The Proposed Facility will be installed within a gravel equipment compound approximately 24 feet 5 inches by 29 feet 11 inches that will be located in the rear of the Site, behind the existing improvements already installed at the Site. To the extent that additional utility infrastructure is required for the Project, utility lines will be routed overhead using existing infrastructure or otherwise installed underground. Although the Proposed Facility will involve some limited ground disturbance associated with the installation of the Proposed Facility and utility infrastructure, the limited profile of the Proposed Facility means that significant disturbance is not required. The total amount of disturbance required for the Project is only anticipated to be .02 acres. This small amount of disturbance is accomplished by utilizing existing improvements to the extent feasible and otherwise selecting a Site that is suited for this type of development. Specifically, the Proposed Facility utilizes the existing access drive leading from Northern Boulevard to the Site, which minimizes the amount of impervious surface that will be added to the Site, requiring only the installation of the equipment compound. Likewise, the Project also utilizes existing utility infrastructure, minimizing the amount of trenching required to bring utility cables to the Proposed Facility. Given the existing improvements at the Site, there is not significant land clearing required for the Project and the majority of the existing vegetation at the Site will remain even at full buildout. This limited amount of disturbance is also attributable to the topography of the Site, which is relatively flat—slopes less than 15%—and does not require significant grading to prepare the Site for the Project. Land disturbance at the Site is also limited by the timeframe for construction, which is anticipated to take approximately 3 months and will be completed in one phase. Given the limited amount of physical disturbance anticipated as part of the Project and the various design elements that further reduce

or otherwise minimize the amount of land disturbance required, the Project will not have any potentially significant adverse impacts to land.

2. Impact on Geological Features.

As indicated in the EAF, there are no unique geological features present on the Site. Accordingly, the Project will not have any potentially significant adverse impacts to geological features.

3. Impact on Surface Water.

As indicated in the EAF, the Project will not create a new water body and will not result in alteration, increase or decrease in size, or encroachment into any existing wetland, waterbody, shoreline beach or adjacent area. Furthermore, the Site does not contain any surface water features such that there will be no impacts to same. The limited scope of work required for the Project does not include any excavation, mining, dredging during construction or operation of the Proposed Facility, except some limited excavation work for the construction of the Proposed Facility, which will involve all excavated materials remaining on the Site and is, thus, unlikely to create turbidity in any waterbody. Similarly, the nature of the Project—construction and operation of an unmanned telecommunications infrastructure facility—means that the Project will not create a new demand for water, generate liquid wastes, or require the use of wastewater treatment facilities. Likewise, the limited amount of disturbance associated with the Project, which is less than one acre, means that the Project will not affect any downstream waterbodies by creating stormwater discharge. Given the limited scope of such disturbance, ordinary erosion and sediment controls consistent with engineering and construction best practices will be sufficient to deal with any stormwater discharge. To the extent that any vegetative clearing is required for the Project, such clearing will be done manually and will not involve the application of pesticides or herbicides. Accordingly, the Project will not have any potentially significant adverse impacts to surface water.

4. Impact on Groundwater.

As stated in the EAF, and discussed above, the Project involves the construction and installation of an unmanned telecommunications infrastructure facility which will not generate any new demand for water or otherwise generate wastewater. Although the Proposed Facility will be located over the Nassau-Suffolk Sole Source Aquifer, the Project does not involve the installation of any petroleum products as the generator that will be installed on the Site will be serviced by natural gas and connected to existing natural gas line that runs along Northern Boulevard. Otherwise the water table at the Site is greater than 6 feet and the Project is not anticipated to interfere with such ground water because the majority of the trenching work will be more shallow than six feet and any foundation work required for the Proposed Facility will be limited in scope. Additionally, as also noted above, any vegetative clearing required for the Project will be done manually and will not involve the application of pesticides that could permeate the groundwater. Accordingly, the Project will not have any potentially significant adverse impacts to groundwater.

5. Impact on Flooding.

As indicated on the EAF, the Site is not located in a floodplain or floodway and the Site is otherwise well drained. As further indicated on the EAF, the Project is not anticipated to result in or require modification of existing drainage patterns. The Project is not anticipated to change flood water flows that contribute to flooding and there is no dam located on the Site. Accordingly, the Project will not have any potentially significant adverse impacts to flooding.

6. Impact on Air.

As indicated on the EAF, the Project may involve some limited air emissions from construction vehicles travelling to and from the site during the three month construction period. Given the temporary and intermittent nature of such vehicle usage, these potential emission sources will not require any air permit authorizing such emissions as such emissions will be insignificant. Accordingly, the Project will not have any potentially significant adverse impacts to air resources.

7. Impact on Plants and Animals.

As noted on the EAF, the Site is already improved and much of the Site is paved, making it an unsuitable habitat for wildlife. To the extent that some common species may pass through the Site, the Project is unlikely to impact such species given the limited nature of the Project and its location on a Site that is already improved with a small structure and paved areas similar to what is contemplated by the Project. Similarly, the EAF indicates that certain threatened and endangered species may exist or have habitat on or near the Project Site; however, the developed nature of the Site, which contains existing structures and manicured grass, is not suitable habitat for these species. Given the existing nature of the Site, it is unlikely that the Site contains any common, threatened or endangered species, or their habitat and thus the Project is similarly unlikely to cause any reduction in species populations, loss of species population, or degradation or loss of habitat. Accordingly, the Project will not have any potentially significant adverse impacts to plants, animals, natural communities or wildlife habitat.

8. Impact on Agricultural Resources.

The Site is located within an established suburban community within the New York metropolitan area. The Site is not located within or in close proximity to any New York State certified Agricultural District and, indeed, there are no known agricultural resources in proximity to the Site.. Accordingly, the Project will not have any potentially significant adverse impacts to agricultural resources.

9. Impact on Aesthetic Resources.

As indicated on the EAF, the Site is located in proximity to the Red Cote Preserve, a nature preserve approximately 30-acres in size containing forested areas and meadows. The Red Cote Preserve is located approximately 3,000 feet to the east of the Site on the northern side of Northern Boulevard. Given the topography of the Site, the mature vegetation surrounding the Site, the design of the Proposed Facility with concealment technology to visually mimic the appearance of an evergreen tree, and the distance between the Red Cote Preserve and the Site it is not anticipated that the Proposed Facility will obstruct, eliminate, or significantly impact any scenic or aesthetic resource within the Red Cote Preserve. To the extent that the Proposed Facility may be visible at the Site, it should be noted that the Site is located near a busy intersection, where visual sensitivity is less. Although the Proposed Facility may otherwise be visible from the single-family residential structures within the vicinity of the Site, the Proposed Facility will be well-screened from view by the mature vegetation surrounding the Site and, with its stealth design, is intended to blend into the surrounding area such that the visibility of the Proposed Facility and any impact on aesthetic resources will be limited. Accordingly, the Project will not have any potentially significant adverse impacts to aesthetic resources.

10. Impact on Historic and Archeological Resources.

As indicated on the EAF, the Site does not contain, nor it is substantially contiguous to a registered National Natural Landmark. Likewise, the Site is not located in or adjacent to an area designate as sensitive for archaeological sites on the New York State Historic Preservation Office archaeological site inventory and no archaeological or historical sites have been identified on the Site. Accordingly, the Project will not have any potentially significant adverse impacts to historic and archeological resources.

11. Impact on Open Space and Recreation.

The Site does not comprise public open space. Rather, it is Village-owned property that houses the Village's police station and serves a municipal public safety function. The Site is not well suited for public recreation given the nature of the Site and its proximity to a busy intersection. Additionally, the Site is already improved with a small structure and paved parking area such that the Site does not provide significant ecosystem services for the Area. Notwithstanding the limited natural function that the Site plays, the Project involves limited ground disturbance such that it will not impair any such limited natural function served by the Site. Accordingly, the Project will not have any potentially significant adverse impacts to open space or recreational resources.

12. Critical Environmental Areas ("CEAs").

As noted in the EAF, the Site is located within the Special Groundwater Protection Area ("SGPA"), which is a CEA and is so designated to protect the critical groundwater resources underlying Long Island. Notwithstanding the location of the Site, the Project is not anticipated to have impacts to groundwater given the limited amount of excavation required for the Project, which will result in excavated soil remaining on the Site and otherwise only involves shallow trenching to a depth less than the existing water table. Additionally, the Project utilizes existing natural gas lines that already run along the Site and in the area for its generator, such that no diesel or other fuel source will be stored on Site or installed beyond what is already in existing at the Site. Accordingly, the Project will not have any potentially significant adverse impact to the SGPA, which is a CEA for the protection of groundwater.

13. Impact on Transportation.

As noted on the EAF, the Project will not result in any increased traffic above present levels or generate substantial new demand for transportation facilities or services. The Project involves the construction and operation of an unmanned facility, which under ordinary operating conditions does not require trips to and from the Site. Although there will be some limited impacts to traffic during the three month construction period when construction vehicles and employees are travelling to and from the Site, any increase in traffic over this period is anticipated to be minimal and confined to limited times during the day, i.e. during normal rush hour. Moreover, these limited and intermittent traffic impacts will only be during the temporary construction period and otherwise no additional traffic is anticipated to and from the Site as a result of the Project. Accordingly, the Project will not have any potentially significant adverse impacts to transportation.

14. Impact on Energy.

As noted on the EAF, the Project will generate a minimal new demand for energy to service the Proposed Facility. This demand for new energy is anticipated to require 48,000 kwh annually, which will be provided by the local grid using PSE&G as the utility provider. The Project also involves the installation a new natural gas generator that will be served by the natural gas line that currently runs along Northern Boulevard. The Project will utilize existing utility infrastructure to the extent feasible and otherwise new utility lines will be run underground to the Proposed Facility. Thus, the Project involves a limited demand for new energy that can largely be served by existing infrastructure and energy sources. Accordingly, the Project will not have any potentially significant adverse impacts to energy.

15. Impact on Noise, Odor and Light.

As noted on the EAF, the Project will produce noise above existing ambient levels during the three-month construction phase of the Project. Such noise will be typical noise from construction activities and will occur primarily during normal business hours when noise sensitivities are lowest. Thereafter, during the operational phase of the Project, it is anticipated that some minimal noise will be produced by the ground-based equipment that will be installed, including the generator. Notwithstanding any potential noise that will be generated by the ground-based equipment, such equipment will be located far from surrounding residential properties and is otherwise screened from surrounding uses by the mature vegetation that is located in the area around the Site, so that it is unlikely to be heard.

As noted in the EAF, the Project will produce some odor during the construction phase of the Project primarily associated with exhaust from construction vehicles at the Site. These odors will occur temporarily and intermittently during the three-month construction period only. Additionally, given the distance between the Site and surrounding residential uses, such odors are expected to dissipate before reaching any residential uses. During the operational phase of the Project no odors are anticipated from the operation of the Proposed Facility, which will be unmanned.

As noted on the EAF, the Project involves the installation of motion-activated lighting on the exterior of the equipment shelter that will house the ground-based equipment required for the Proposed Facility. This lighting will be on only on an intermittent basis and will otherwise be screened from surrounding residential uses by the mature vegetation that surrounds the Site. Additionally, the Site is surrounded on three sides by busy roadways where sensitivity to intermittent lighting is less.

Accordingly, the Project will not have any potentially significant adverse impacts to noise, odor or light.

16. Impact on Human Health.

As noted on the EAF, the Site is not within 1500 feet of any facility serving children, the elderly, or people with disabilities. Additionally, hazardous wastes have not been generated, treated, or disposed of at the Site, nor will the Project involve the generation, treatment, or disposal of hazardous waste at the Site. Likewise, the Site has no potential contamination history and there are control measures in place that

limit the use of the Site. The Project will result in the generation of some solid waste during the three-month construction period associated with packaging and other materials used on the Site during construction. This solid waste will be removed from the Site and recycled or otherwise disposed of as necessary. Although, the Proposed Facility involves the broadcast of wireless telecommunications signals, which necessarily involve radio frequency emissions, such emissions will be in accordance with federal regulations regarding human health. Accordingly, the Project will not have any potentially significant adverse impacts to human health.

17. Impact on Community Plans/Community Character.

As noted in the EAF, Site is located in a residential zoning district, which permits a wireless telecommunications service facility with a special use permit, except on Village-owned property where no special use permit is required. Thus, the Project is consistent with the underlying zoning for the Site and is located on a Site where the Village, as a matter of policy, has sought to encourage wireless telecommunications siting. Additionally, the EAF also shows that the Site is located within a New York State Heritage Area, the Long Island North Shore Heritage Area, which is intended preserve and develop areas that have a special significance to New York State. Consistent with the special significance of the area, the Proposed Facility has been designed to visually mimic the appearance of an evergreen tree so that it will blend in with the surrounding area, including the mature vegetation surrounding the Site. In light of the careful siting and design of the Proposed Facility, the Project is consistent with the community plans and character of the surrounding area. Accordingly, the Project will not have any potentially significant adverse impacts to human health.

Considering all of the above, the Project will not have a significant adverse impact upon the environment and a negative declaration pursuant to SEQRA is hereby issued.

Section 4. The Board of Trustees relied upon, as support for this Negative Declaration, the Application, including the EAF, and such other information as the Board of Trustees deemed appropriate, including its knowledge of the area surrounding the land.

Section 5. This Resolution shall take effect immediately.

Votes in favor of adoption:	Charles R. Goulding	Aye
	Elizabeth M. Brown	Aye
	Richard H. MacDougall	Aye
	George J. Sheehan	Aye
	Adam Kimmick	Aye

FIRE PROTECTION CONTRACT HEARING

The Mayor called the Fire Contract Hearing to order at 6:30 P.M. The affidavit of publication of the notice of the hearing was presented and ordered annexed to the minutes of the hearing. He noted that the Trustees meeting was being held via telephone conference which was authorized by the NYS Legislature on September 1, 2021. Notification that this meeting was to be held via telephone conference and the required dial-in information was provided to the official Village paper, posted on the Village's website and also posted at the Village Hall.

The Mayor announced that the hearing was to approve and ratify the Village Fire Protection Contracts with the Oyster Bay Fire Company No. 1 and Atlantic Steamer Company No. 1 for a 5 year period commencing January 1, 2021. For the initial contract period of January 1, 2021 to December 31, 2021, the proposed fire protection contract will obligate the Village to pay to both companies a total amount of \$352,321.20 for fire protection and emergency ambulance services. After discussion, the Board approved the fire protection and emergency ambulance service payment of \$352,321.20 to the Oyster Bay Fire Company No., 1 and the Atlantic Steamer Company No. 1 for services for the period of January 1, 2021 to December 31, 2021. For the remaining future years

**VILLAGE OF OYSTER BAY COVE
REGULAR BOARD OF TRUSTEES' MEETING
OCTOBER 19, 2021**

On Tuesday, October 19, 2021 at 6:00 p.m, the Board of Trustees of the Incorporated Village of Oyster Bay Cove, Nassau County, New York, held its regular Trustees' meeting via teleconference, which was authorized by the New York State Legislature on September 1, 2021.

Present:	Charles R. Goulding	Mayor
	Richard MacDougall	Trustee
	George J. Sheehan	Trustee
	Adam O. Kimmick	Trustee

Absent:	Elizabeth M. Brown	Trustee
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Also Present: Kaitlin N. Vigars, Esq. - Philips Lytle, LLP, on behalf of AT&T
Kevin Cronin, Chief of Police
Joanne Casale, Village Clerk/Treasurer
Christopher G. Wagner, Esq. of
Humes & Wagner, LLP
Attorneys for the Village

MINUTES

The Mayor called for approval of the minutes of the Trustees' meeting held on September 20, 2021, which on motion duly made and seconded, were unanimously approved.

AT&T DISCUSSION

Kaitlin N. Vigars, Esq., of Philips Lytle, LLP, representing, New Cingular Wireless PCS, LLC d/b/ a AT&T ("AT&T"), addressed the Board with respect to the Board's vote at the September meeting on the proposed lease agreement. Ms. Vigars requested that the Board consider the additional documents she has submitted through the Clerk. After discussion, the Board agreed to adjourn any additional action until the November meeting.

EXECUTIVE SESSION

Mayor Goulding requested the Board enter into Executive Session to discuss pending litigation and personnel matters. On motion duly made and seconded, the Board unanimously resolved to enter into Executive Session.

After the conclusion of the Executive Session, the Board re-entered the public session.

Village Matters - The Mayor updated the Board on the recently received letter regarding 10 Grace Lane and the drainage issues cited within the letter. The Mayor reported that as per his request, both the Village Building Inspector and Village Engineer are already investigating this issue.

**VILLAGE OF OYSTER BAY COVE
REGULAR BOARD OF TRUSTEES' MEETING
SEPTEMBER 21, 2021**

On Tuesday, September 21, 2021 at 6:00 p.m, the Board of Trustees of the Incorporated Village of Oyster Bay Cove, Nassau County, New York, held its regular Trustees' meeting via teleconference, which was authorized by the New York State Legislature on September 1, 2021.

Present:	Charles R. Goulding	Mayor
	Elizabeth M. Brown	Trustee
	Richard MacDougall	Trustee
	George J. Sheehan	Trustee
	Adam O. Kimmick	Trustee

Also Present: Kaitlin N. Vigars, Esq. - Philips Lytle, LLP, on behalf of AT&T
Victoria Brennan, Center Line Communications
Joanne Casale, Village Clerk/Treasurer
Christopher G. Wagner, Esq. of
Humes & Wagner, LLP
Attorneys for the Village

AT&T PRESENTATION

Kaitlin N. Vigars, Esq., of Philips Lytle, LLP, representing, New Cingular Wireless PCS, LLC d/b/a AT&T ("AT&T"), addressed the Board with respect to the proposed development of a new wireless telecommunications facility ("Project"), consisting of an approximately 80' tall monopine ("Facility"), on a portion of an approximately 1.93 acre parcel of land located at 30 Northern Boulevard, Oyster Bay, NY 11771 ("Site"), in the Village of Oyster Bay Cove ("Village"). Ms. Vigars explained that the Site is owned by the Village and is used for the Village's police station. In order to facilitate the Project, AT&T desires to lease a portion of the Site from the Village. She explained that pursuant to N.Y. Village Law § 1-102(1), the Village may lease real property as the purposes of the Village may require. Additionally, N.Y. Village Law § 4-412 authorizes the Board of Trustees of a Village to manage Village property, including offering such property for lease. Ms. Vigars continued, on behalf of AT&T, we submit to the Village of Oyster Bay Cove Board of Trustees for review and approval a proposed lease agreement that leases of a portion of the Site to AT&T for the Project ("Lease"). A copy of the Lease is attached hereto as Exhibit A. In conjunction with the review and approval of the lease, the Board discussed the New York State Environmental Quality Review Act ("SEQRA"), and potential environmental impacts of a proposed project. Ms. Vigars requested that, in conducting such review, the Board of Trustees utilize uncoordinated review, which is permitted for unlisted actions, like the Project. She explained that the uncoordinated review allows each involved agency to independently review the impacts of a proposed action and make their own separate determination of significance. Although the Board of Trustees is only reviewing the Lease at this time, the Board of Trustees in conducting uncoordinated review should, nevertheless, review the entire action.

The Board of Trustees, in determining whether the Proposed Facility may have a significant adverse environmental impact, reviewed the submitted Environmental Assessment Form. Based on the information contained therein, Ms. Vigars stated that the Project will not have any significant adverse environmental impacts and that a negative declaration should be issued and requested that the Mayor be authorized to sign the lease. After discussion, and on motion duly made and seconded, pursuant to Article 8 of the New York Environmental Conservation Law, Chapter 43-B of the Consolidated Laws of New York, as amended (the "**SEQR Act**") and the regulations adopted pursuant thereto by the Department of Environmental Conservation of the State of New York, being 6 N.Y.C.R.R. Part 617, et. seq., as amended (the "**Regulations**" and collectively with the SEQR Act, "**SEQRA**"), the Board of Trustees must satisfy the requirements contained in SEQRA prior to making a final determination on whether to enter into the Lease as required for the Project; and

WHEREAS, pursuant to SEQRA, to aid the Board of Trustees in determining whether the Project may have a significant adverse impact upon the environment, the Board of Trustees has completed, received and/or reviewed the Application, including Part I of the Environmental Assessment Form ("**EAF**"); and

WHEREAS, in the Application, AT&T requested that the Village conduct an uncoordinated environmental review of the Project as authorized by Section 617.6(b)(4) of the SEQRA regulations and it is hereby; and

RESOLVED, the Board of Trustees having taken a hard look at the potential environmental impacts, and a thorough analysis of the Application, including the EAF, and potential environmental impacts associated with the Project reveals that the Project will not have any potentially significant adverse environmental impacts and hereby issue a Negative Declaration and it is further

RESOLVED, based upon a review of the Application and the recommendation provided by CityScape, the Board of Trustees finds that the Lease contains reasonable terms and is appropriate under the circumstances and that it is in the best interest of the Village to enter into the Lease; and

RESOLVED, based upon a review of the Application and the recommendation provided by CityScape, the Board of Trustees, on behalf of the Village, agrees to enter into the Lease and, in accordance with the terms of the Lease, will lease the Site to AT&T for purposes of the Project and

RESOLVED, approval of the Lease as provided herein is not an approval of the Project and AT&T must otherwise apply for all requisite zoning approvals, and

FURTHER RESOLVED, the Village of Oyster Bay Cove Mayor is hereby authorized to execute any documents and the Village Clerk and other Village officials are hereby authorized and directed to take any such actions as may be necessary to implement the provisions of this Resolution.

MINUTES

The Mayor called for approval of the minutes of the Trustees' meeting held on July 20, 2021, which on motion duly made and seconded, were unanimously approved.

BUILDING REPORT

TR Sanctuary/Audubon Society - Based upon the recommendations of the Building Inspector, on motion duly made and seconded, the Board authorized the extension of the one outstanding permit for one year upon the payment of a \$500 renewal fee.

5. **Budget Transfers** - The Village/Clerk Treasurer requested authorization for a budget transfer of \$690 for fiscal year ending May 31, 2020. Thereafter, on motion duly made and seconded, a budget transfer of \$690 was approved as per the annexed worksheet.
6. **Actuary Report GASB #75** - The Village Clerk noted that the Actuary Report for the Village of Oyster Bay Cove Post Employment Benefit other than Pensions under GASB #75 for the fiscal year end May 31, 2020 had been completed and sent out to the Board of Trustees prior to the meeting. The information will be incorporated in the audit report.
7. **Pension Expense Increase** - the Village Clerk reported that there has been an increase in the pension expense bill for 2021. The Board discussed the projected increase for 2022.
8. **New Address - 60 Koenig Road** - The Village Clerk reported that the owners of Section 27, Block G, Lot 1766 B, requested a new address of 60 Koenig Drive. The Village Clerk got approval of the address from the Oyster Bay Post Office and notified Nassau 911, Oyster Bay Cove Police, Atlantic Steamer, Oyster Bay Fire Dept and Nassau County Dept of Assessments.
9. **August Invoices** - The Village Clerk noted that the Mayor and Board of Trustees authorized her to pay August bills prior to the September Meeting since there was not an August Board meeting.
10. **Use of Laurel Hollow Village Hall** - The Village Clerk updated the Board on the Village meetings that are being held at Laurel Hollow Village Hall. Mrs. Casale noted that the two meetings held at the Laurel Hollow Village Hall had run very smoothly and proper safety protocols were in place.
11. **Approval to Pay Health Opt Out** - The Village Clerk was authorized to pay Police Officer Gleason \$7,000 as per the agreement with the PBA due to the fact she has declined health insurance coverage with the Village for the prior 12 months.
12. **Annual Sexual Harassment Training** - The Village Clerk noted that New York State implemented a Sexual Harassment Prevention mandate for all New York employers, including Incorporated Villages. The Clerk noted that the Village properly adopted a Sexual Harassment Policy in October 2018 and that she will be coordinating with the Village's insurance broker to provide the required annual training for all required Village employees.

NEW BUSINESS

The Village Attorney updated the Board on the status of the litigation filed by Metro Paving regarding claims of over \$70,000 in connection with the Village Police Booth renovation. Mr. Wagner noted that he was able to negotiate a stipulation with Metro Paving in which the plaintiff would release the Village from all claims in exchange for a \$1,500 settlement. After discussion, and on motion duly made and seconded, the Board unanimously approved a payment of \$1,500 to the attorney for Metro Paving for a full settlement of the current litigation.

TELECOM UPDATE

Deputy Mayor MacDougall and Trustee Kimmick updated the Board on their discussions with various telecommunication consultants and noted that they are recommending to the Board that the Village retain the services of CityScape as per the attached agreement with requested changes. Thereafter, on motion duly made and seconded, it was unanimously resolved that the Village approve the attached agreement with the requested changes with CityScape for various telecom consulting services.

Additional Election Inspectors - The Village Clerk noted that the following additional persons are available to act as Inspectors of Election. Accordingly, on motion duly made and seconded, the Board unanimously

RESOLVED, that the following persons be, and they hereby are, designated and appointed Inspectors of Election, and they shall meet on September 15, 2020 between the hours of noon and 9:00 p.m., inclusive, at the place designated for such Village election for the purpose of conducting the Village election:

Republican

Leonilda C. Whelan

Joanne Perotta

Democrat

Pauline A. Seidl

Parvin Novin

and it is

FURTHER RESOLVED, that the compensation for each of the Inspectors of Election be, and it hereby is, established as \$200.00 for their service; and

FURTHER RESOLVED, the Board reaffirmed a prior resolution that the Inspectors of Election do not have to reside within the Village to serve.

Budget Transfers – The Village Clerk requested authorization to make several year end budget adjustments. After discussion, and upon motion duly made and seconded, the Board unanimously

RESOLVED, that the Village Clerk be, and she hereby is, authorized to make the requested year end budget modifications and transfer.

HAZARD MITIGATION/NASSAU COUNTY

The Village Clerk reported the Village is participating in the Hazard Mitigation Plan with Nassau County in an attempt to secure additional funds for Village purposes.

SAND/SNOW REMOVAL CONTRACT

The Village Clerk updated the Board that she was working with the Village Attorney's Office on a RFP for a snow removal contract and that it would be sent out in September. She noted that the Board had previously authorized this RFP at the January 21, 2020 Board of Trustees meeting.

NEW BUSINESS

Telecom - Deputy Mayor MacDougall and Trustee Kimmick updated the Board on their discussions with various telecommunication consultants and stated that they would report back with more information at the next meeting.

Pot Holes Repair - The Mayor noted that the Village is seeking three proposals for pot hole repair around the Village. After discussion, the Board authorized the Clerk to award the job to the lowest bidder at a cost not to exceed \$3,200.

VILLAGE CLERK'S REPORT

Village Hall Re-Opening Plan - The Village Clerk updated the Board on the reopening of the Village Hall and the safety protocols that have been put in place. She also went over the NYS Safety Plan which the Board reviewed and adopted. She noted that plexiglass has been installed at the front counter so there is a barrier between Village personnel and the public. The Village Hall is opened by appointment only.

Village Tax bills - The Village Clerk reported that 33 residents so far have utilized the online payment system to pay their Village taxes. She noted that the 2020/21 Village tax bills are now due without penalty on Wed July 22 (instead of July 1st). A 5% penalty plus \$2 fee will be added for payments received from July 23-July 31. An additional 1% will be added every month thereafter.

GLIRC - Triathlon - The Board reviewed an application for the GLIRC Triathlon (running portion thru the Village) for Sunday, August 30, 2020. The Board discussed that there should be a coordinated review with Laurel Hollow, Town of Oyster Bay, Nassau County and the Chief of Police due to the current health crises. After discussion, the Board deferred approving the race until further guidance is given to the Village by Nassau County.

GLIRC - Ocean to Sound Relay - The Board reviewed an application for the GLIRC Ocean to Sound Relay for Sunday, September 27, 2020. The Board discussed that there should be a coordinated review with Laurel Hollow, Town of Oyster Bay, Nassau County and the Chief of Police due to the current health crises. After discussion, the Board deferred approving the race until further guidance is given to the Village by Nassau County.

NEW BUSINESS

Telecom - Deputy Mayor MacDougall and Trustee Kimmick updated the Board on their discussions with various telecom carriers. After discussion, the Board agreed to explore the idea of retaining a consultant to assist the Village on these matters.

Town of Oyster Bay Teleconference - Deputy Mayor MacDougall updated the Board on his attendance at the weekly Town of Oyster Bay Supervisor teleconference. The Deputy Mayor's report on this conference was circulated and discussed, and attached to the minutes.

2. Police Commendations - The Mayor noted that Village Police Officers Mike Faillia and Sean Rourke had recently demonstrated exemplary police work in connection with the quick apprehension and arrest of a subject for two burglaries which had just been committed in the Village. On behalf of the Village and its residents, the Mayor and the Board wish to formally commend Police Officers Mike Faillia and Sean Rourke for their professionalism and swift actions.
3. Resident Matters - The Mayor updated the Board on the status of several enforcement issues within the Village.
4. Telecom Update - The Mayor updated the Board on a meeting recently held with the Deputy Mayor and representatives of AT&T in connection with the potential installation of small cell antennae within the Village. After discussion, the Mayor noted that he will keep the Board informed of any potential developments or future meetings concerning this issue.
5. Village Signs Update - The Mayor informed the Board that the previously discussed No Litter signs had been installed throughout the Village noting the increased fine for such activity. The Mayor also reported that in response to his request, Nassau County had installed a new sign at The Red Cote Preserve announcing the hours of operation. The Mayor noted that this new sign will give the Village Police Department a tool to utilize in response to recent trespassing after hours.
6. Commercial Filming - Next, the Mayor informed the Board that he and the Chief Cronin had recently met with representatives from HBO in connection with a potential multi-week filming shoot in the Village. The Mayor noted that he would further update the Board upon the Village's receipt of a formal application.
7. Cold Spring Harbor Lab - Lastly, the Mayor updated the Board on the Village's on-going efforts in working with the Lab, the Nassau County Police Department and the Department of Homeland Security in connection with increased security and a formal security plan at the Lab. The Mayor noted that Sgt. Mergel had been working on this for some time and that the previously scheduled meeting of March 13, 2020 with CSL Security Director Gerry Holler had been post-poned due to the Covid-19 Pandemic but that would be rescheduled in the near future.

VILLAGE CLERK'S REPORT

MAYOR'S MESSAGE

The Mayor opened the Clerk's report by recognizing the work of the Village Clerk and Village Police Chief during this time of crisis and commended them both for going above and beyond their normal job functions to help the Village and its residents during this difficult time.

DUFF AND PHELPS REPORT

The Board reviewed the proposal submitted by Duff and Phelps, dated March 1, 2020 in connection with the provision of an updated fixed asset account ledger for accounting and financial