

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, NOVEMBER 13, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

PRESENT

Mayor Cary Staller
Trustee John Von Lintig
Trustee Donald Pius
Trustee William Schaefer
Village Attorney Anthony Guardino
Village Administrator William McGuire
Village Clerk Dale Salzberg

PRESENT

Sam Dakwar
Donna Deedy
Bruce Feller
Marianne Feller
Jill Harkins
Laura Hirsh
Evelyn Lambert
Lee Lambert
Michael Levine
Henry Laufer
Marsha Laufer
Moe Martinez
Gerri Morrison
Dan Parkhideh
Margaret Sobel
Chic Voorhis

Mayor Staller called the meeting to order at 7:05.

MINUTES

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to approve the minutes of the regular Old Field Board of Trustees Meeting of October 9, 2007. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Trustee Von Lintig and seconded by Trustee Pius to approve the Treasurer's Report and payment of warrants for October 2007. The motion was approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

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ENVIRONMENTAL

A motion was made by Trustee Pius and seconded by Trustee Schaefer to approve the Zoning Permit for **Damianos, 61 Crane Neck Road**, to remove two decayed and rotting trees. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to approve the Zoning Permit for **Hermannson, 38 Wheeler Road**, to remove four dead trees, one of which is leaning against the house. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Zoning Permit for **O'Brien, 11 Flax Pond Woods Road**, to remove nine dead and dying trees. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to approve the Zoning Permit for **Parkhideh, 9 East Gate Lane**, to remove one tree leaning over the roof and bedrooms. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to approve the Zoning Permit for **Paul, 153 Old Field Road**, to remove one dead tree in the front of the house. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Zoning Permit for **Sommers, 129 Old Field Road**, to remove one maple tree near the street subject to the applicant planting a wire friendly tree approved by the Tree Commissioner. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to approve the Zoning Permit for **Trachtenberg, 117 Mt. Grey Road**, to remove 16 dead or dying trees. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Von Lintig and seconded by Trustee Pius to approve the Building Permit for **Armato, 15 Blueberry Ridge Road** for the partial demolition and reconstruction of an existing house subject to:

1. Suffolk County Health Department approval of the sanitary system;
2. Village Engineer approval of the site plan;

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3. Building Inspector approval of the building plans; and
4. Environmental Committee approval of a landscape plan.

The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to approve the Building Permit for **Hirsh, 107 Old Field Road**, to construct a 24' x 31' (744 sq.ft.) detached garage with a storage area above. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to approve the Zoning Permit for **Consoli, 133 Old Field Road**, to remove one tree from the front of the property. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Pius and seconded by Trustee Schaefer to approve the Zoning Permit for **Laufer, 178 Old Field Road**, to remove one dead tree. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to schedule a public hearing on Tuesday, December 11, 2007 for the purpose of considering the application of **Laufer, 178 Old Field Road**, for a hardship waiver Pursuant to Section 3 of Local Law No. 5 of 2007: Imposing a Moratorium on the Construction or Alteration of Structures Located within the Waterfront Areas of the Incorporated Village of Old Field. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Zoning Permit for **Feller, 88 Mt. Grey Road**, to remove two locust trees. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

COMMISSIONERS REPORTS

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Chief McGuire.

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PARKS AND BUILDINGS

Trustee Schaefer introduced Village resident Gene O'Brien and noted that Mr. O'Brien would be helping the Village to post a new web site. The new site would be both a source of information and interactive communication. Trustee Schaefer also asked anyone with photographic history of Old Field to contact him at their convenience.

In addition, Trustee Schaefer reported that (1) the Village had made some repairs to the boiler at the lighthouse and (2) that plans were underway to relocate the septic system on the lighthouse grounds, which, due to erosion, is now close to the bluff.

STREETS AND ROADSIDES

Trustee Von Lintig reported that he was in the process of scheduling the re-striping of Village-owned roads and that work would begin in the very near future..

COMMUNITY EMERGENCY RESPONSE TEAM

Trustee Pius reported that the Community Emergency Response Team would be meeting on Sunday, November 18th and that Trustee Gulbransen would notify members of the exact time.

WAYS and MEANS

The Mayor noted that on Halloween night, Professor Dumbledore led approximately 40 children trick or treating throughout Crane Neck.

NEW BUSINESS

Lee Lambert addressed the Board.
Margaret Sobel addressed the Board.
Donna Deedy addressed the Board.
Marianne Feller addressed the Board.
Bruce Feller addressed the Board
Laura Hirsch addressed the Board.
Geraldine Morrison addressed the Board.
Marsha Laufer addressed the Board.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to direct the Village Treasurer to pay \$2,000.00 to Graphics du jour, ltd. as payment for layout and printing of the May 2007 issue of the Soundings Newsletter. The motion was approved 3-1 with Trustees Pius, Schaefer and Von Lintig voting in favor of the motion and Mayor Staller voting against the motion.

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A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to adjourn the regular meeting at 8:30 p.m. and enter into executive session. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to adjourn the Executive Session at 9:20 p.m. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to adjourn the regular meeting of the Board of Trustees at 9:21 p.m. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk