

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, SEPTEMBER 9, 2008 – 7:00 P.M.
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

Mayor Michael Levine
Trustee Thomas Gulbransen
Trustee Donald Pius
Trustee Ted Rosenberg
Trustee William Schaefer
Village Attorney Anthony Guardino
Village Clerk Dale Salzberg
Deputy Clerk Andrea Brosnan
Village Treasurer Anne Cadden

Present

Jordana Casiano
John Casciano
Bruce Feller
Marianne Feller
Lee Lambert
Debra Seferian
Haig Seferian
Tom Taranto

Mayor Levine called the meeting to order at 7:08 p.m.

PUBLIC HEARING

A Public Hearing was to be conducted on the application of Chardon, 126 Old Field Road, for relief of a covenant and restriction on the property. Neither the Chardon's nor anyone on their behalf appeared at the Hearing. Accordingly, at 7:35 p.m., Mayor Levine noted on the record that no one was present on the applicant's behalf and moved on to other business.

MINUTES

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Minute of the Board of Trustees meeting of July 8, 2008 as amended. The motion was approved 4-0-1 with Trustees Gulbransen, Pius and Schaefer and Mayor Levine voting in favor of the motion. Trustee Rosenberg, who was not present at the meeting, abstained.

TREASURER'S REPORT

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Treasurer's Report and payment of warrants for August 2008. . The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

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CODE ENFORCEMENT OFFICER'S REPORT

As given by Mayor Levine.

CORRESPONDENCE

Mayor Levine noted that the Village had been in contact with Wesley Werner, the owner of property with an abandoned foundation on Dodge Lane and instructed the Village Clerk to notify Mr. Werner to take corrective measures.

ENVIRONMENTAL REPORTS

A motion was made by Trustee Pius and seconded by Trustee Gulbransen to approve the Zoning Permit application of **Eghari, 4 Pheasant Run**, to remove one dead tree. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Gulbransen to approve the Zoning Permit application of **Giffen, 20 Flax Pond Woods Road**, to clear a designated area of rear yard for use as a garden subject to the following conditions:

1. tipping the grade to avoid any runoff into the neighbor's yard and Flax Pond; and
2. confirming the accuracy of the area to be cleared with comparison to the final as-built drawing.

The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Pius to approve the Zoning Permit application of **Husch, 9 West Gate Lane**, to remove four trees. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Schaefer to approve the Zoning Permit application of **Schraut, 11 Blueberry Ridge Road**, to remove six trees. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Schaefer to approve the Building Permit application of **McKinley, 46 Crane Neck Road**, to construct a Belgium Block driveway apron. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Building Permit application of **Seferian, 188 Old Field Road**, for a 1st floor renovation, 2nd story addition and garage addition subject to the following conditions:

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1. Applicant will receive confirmation from the Village Engineer on the single issue of driveway drainage; and
2. Said confirmation, or comments, by the Village Engineer will be made within 14 days of receipt of plans; and
3. Applicant will reimburse the Village for the Village Engineer's fees.

The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

COMMISSIONER'S REPORTS

Trustee Schaefer reported that all Village offices have now been consolidated into the Lighthouse and that the fence at Old Field Point has been repaired. He also noted that plans to relocate the septic system at Old Field Point should be ready for submission to the DEC and Suffolk County Board of Health within the next few weeks.

SAFETY

In an effort to quell Cell Tower rumors, Mayor Levine noted that only one carrier has expressed interest in providing service to Old Field and that no action has been taken by the Board to go forward. The Mayor added that no fact-finding group or committee has been formed to look into the matter.

John Casciano addressed the Board.

STREET AND ROADSIDES

Trustee Rosenberg reported that the Village intends to resurface the intersection of Old Field Road and Mt. Grey Road, and the intersection of Old Field Road and Quaker Path. A request for bids will go out soon to both independent contractors and the Town of Brookhaven Highway Department for work to be done this fall. After completion of the work, the Village can apply for reimbursement from the Consolidated Local Street and Highway Program (CHIPS).

FIRE AND SPECIAL PROJECTS

Trustee Pius commented on the Setauket Fire Department's plans for a new firehouse.

John Casciano addressed the Board.

Tom Taranto addressed the Board.

COMMUNITY EMERGENCY RESPONSE TEAM (CERT)

Trustee Gulbransen reported that the Village has signed a proxy agreement to partner with Suffolk County in a Hazard Mitigation Preparedness Plan. By filing mitigation

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initiatives with the County, the Village will be eligible for grant monies in case of hazard losses.

NEW BUSINESS

Village Justice Audit Report

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to approve the Audit report for the Village Justice for the year ending February 29, 2008. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

Appointments

A motion was made by Trustee Pius and seconded by Trustee Schaefer to appoint Stephen G. Hayduk, P.E. of Hayduk Engineering as an additional Village Engineer for a term commencing immediately and ending March 31, 2009. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Rosenberg and seconded by Trustee Pius to appoint John Casciano to the Revetment Reconstruction Committee for a term commencing immediately and ending March 31, 2009. The motion was approved 4-0-1 with Trustees Pius, Rosenberg and Schaefer and Mayor Levine voting in favor of the motion. Trustee Gulbransen abstained from the vote.

Suffolk County Hazard Mitigation Plan

**RESOLUTION AUTHORIZING THE TOWN OF BROOKHAVEN TO
ACT ON BEHALF OF THE VILLAGE OF OLD FIELD IN THE
MITIGATION PLANNING PROCESS**

WHEREAS, the Village of Old Field has limited capability to undertake extensive participation in the preparation of a hazard mitigation plan; and

WHEREAS, the Town of Brookhaven is able to act on behalf of the Village of Old Field, representing the Village of Old Field in the planning process and assisting in the analysis and development of those parts of the plan related to the Village of Old Field (specifically the Village of Old Field annex to the Plan) in accordance with the Disaster Mitigation Act of 2000;

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NOW THEREFORE, the Board of Trustees of the Village of Old Field authorizes the Town of Brookhaven to represent the Village of Old Field in the planning process, and assist with the preparation of the Village of Old Field annex to the Plan on behalf of the Village of Old Field which shall be reviewed and considered for adoption by the Board of Trustee of the Village of Old Field upon completion.

On motion made by Trustee Rosenberg and seconded by Trustee Schaefer, the foregoing resolution was accepted on vote as follows:

Michael Levine, Mayor	yes
Thomas C. Gulbransen, Trustee	yes
Donald A. Pius, Trustee	yes
William P. Schaefer	yes
Ted Rosenberg, Trustee	yes

Dated: Old Field, New York
September 9, 2008

Proposed Local Law #3

A motion was made by Trustee Schaefer and seconded by Trustee Pius to schedule a Public Hearing at the Board of Trustee's next regular meeting on October 14, 2008 for the purposes of enacting Local Law #3:

PROPOSED LOCAL LAW NO. 3 OF 2008 EXTENDING A MORATORIUM
ON THE CONSTRUCTION OR ALTERATION OF STRUCTURES LOCATED
WITHIN THE WATERFRONT AREAS OF THE INCORPORATED VILLAGE
OF OLD FIELD

The motion was approved 4-0-1 with Trustees Gulbransen, Pius, and Schaefer and Mayor Levine voting in favor of the motion. Trustee Rosenberg abstained from the vote.

A Public Meeting is also scheduled for October 14th for the purpose of reviewing findings, guidelines and recommendations of the Shoreline Redevelopment Project. A copy of the recommendations and a copy of proposed Local Law #3 are available for review at Village Hall during office hours.

ADDITIONAL PUBLIC EXPRESSION

Tom Taranto addressed the Board.
John Casciano addressed the Board.

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UPCOMING VILLAGE EVENTS

The next work session of the Village of Old Field Board of Trustees is scheduled for October 7, 2008 at 5:00 P.M. at the Lighthouse.

The next regular meeting of the Village of Old Field Board of Trustees will take place on Tuesday, October 14, 2008 at 7:00 p.m. at the Neighborhood House.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to adjourn the regular meeting at 9:05 P.M. and to enter into Executive Session. The motion was approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Rosenberg and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to adjourn the Executive Session at 9:50 P.M. The motion was approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Rosenberg and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to adjourn the regular meeting at 9:51 P.M. The motion was approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Rosenberg and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk