

VILLAGE OF OLD FIELD
BUDGET HEARING AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JANUARY 12, 2010 – 7:00 P.M.
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

Mayor Michael Levine
Trustee Thomas Gulbransen
Trustee Jeff Owen
Trustee Ted Rosenberg
Trustee Stephen Shybunko
Village Attorney Anthony Guardino
Village Clerk Dale Salzberg
Village Treasurer Andrea Brosnan
Chief William McGuire

Present

Steve Hayduk	Debra Masino	Richard Masino
Don Pius	Haig Sefarian	Richard Sobel
Tom Taranto		

Mayor Levine called the meeting to order at 7:05 p.m.

CODE ENFORCEMENT OFFICER'S REPORT

As given by Chief McGuire.

A motion was made by Mayor Levine and seconded by Trustee Gulbransen to close the regular meeting and open the public hearing on the 2010-2011 budget.

BUDGET HEARING – 2009-2010 Budget

Mayor Levine opened the Public Hearing on the Village of Old Field Budget for the fiscal year starting March 1, 2010 through February 28, 2011. The proposed budget would establish the Village tax rate at \$ 20.96 per \$100.00 of assessed valuation, an increase of 15 %.

The Mayor explained that the Board has been able to maintain or reduce expenses in almost every budget category. The increase in the budget is due to three key factors: (1) the increased cost to the Village for the Fire District contract, (2) planned street improvements along Old Field Road, and (3) installation of a new septic system at Village Hall.

On a motion made by Trustee Rosenberg and seconded by Trustee Owen, the Board

RESOLVED, that the budget which was the subject of the foregoing public hearing be, and the same hereby is, adopted as the budget of this Village for the fiscal year March 1, 2010 through February 28, 2011, and

VILLAGE OF OLD FIELD
BUDGET HEARING AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JANUARY 12, 2010 – 7:00 P.M.
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

FURTHER RESOLVED, that a tax of the Incorporated Village of Old Field, Suffolk County, New York, be, and the same hereby is, levied for the fiscal year March 1, 2010 through February 28, 2011 at the rate of \$20.96 per \$100.00 of assessed value.

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

Mayor Levine called the Board of Trustees regular meeting to order at 7:15 p.m.

PUBLIC EXPRESSION

Richard Sobel addressed the Board.
Tom Taranto addressed the Board.
Don Pius addressed the Board.

MINUTES

A motion was made by Trustee Rosenberg and seconded by Trustee Shybunko to approve the Minutes of the Board of Trustees meeting of December 9, 2008. The motion was approved 4-0-1 with Trustees Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion. Trustee Gulbransen abstained from the vote.

TREASURER’S REPORT

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the Treasurer’s Report and payment of warrants for December 2009. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

ENVIRONMENTAL REPORTS

A motion was made by Trustee Gulbransen and seconded by Trustee Shybunko to approve the Zoning Permit application of **Matthews, 8 Shore Drive** to remove 7 trees. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Shybunko to approve the Building Permit application for **Fan, 4 Flax Pond Woods Road**, to construct new front and rear decks, enclosed breezeway and interior renovation subject to the approval of the building inspector. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion subject to review and approval by the Village Building Inspector.

VILLAGE OF OLD FIELD
BUDGET HEARING AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JANUARY 12, 2010 – 7:00 P.M.
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

COMMISSIONER’S REPORTS

PARKS AND BUILDINGS – No report

MS4

Trustee Gulbransen reported that New York State is in the process of drafting language for continued regulation of Municipal Separate Storm Sewer Systems (MS4) and that he has written comments to the State to help clarify language in the initial draft.

FIRE AND SPECIAL PROJECTS

Mayor Levine reported that he wrote to the new Fire District Commissioner in an effort to reach out, pro-actively, toward future dealings with the Fire District.

Don Pius addressed the Board.

STREET AND ROADSIDES

Village Engineer Steve Hayduk offered an in-depth presentation on ways to address the drainage/flooding problem at the top of Old Field Road. He explained it as a natural problem caused by topography and soil conditions that do not allow rainwater to percolate. He continued to explain that the 4 drainage basins installed by the Town of Brookhaven in 2002 were insufficient to handle the drainage and made several recommendations to the Board.

A motion was made by Trustee Rosenberg and seconded by Trustee Shybunko to authorize Mr. Hayduk to spend up to \$1,200 for test borings. The motion was approved 4-0 with Trustees Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion. Trustee Gulbransen voted against the motion.

NEW BUSINESS

APPOINTMENTS

On a motion made by Trustee Rosenberg and seconded by Trustee Shybunko, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

Zoning Board of Appeals

Tom Taranto, Chair

Rebecca VanDerBogart, Member (to fill vacancy created by resignation of Charlene Seifert)

VILLAGE OF OLD FIELD
BUDGET HEARING AND BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, JANUARY 12, 2010 – 7:00 P.M.
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET
WINDMILL COMMITTEE

Mayor Levine instructed the Village Clerk to co-ordinate meeting dates and to schedule a kick-off meeting with members of the Windmill Committee

UPCOMING VILLAGE EVENTS

The next general election for the Village of Old Field will be held on the March 16, 2010, at Old Field Village Hall between the hours of 12 noon and 9:00 pm. for the purpose of electing the following officers:

1. Mayor for a term of two years.
2. Trustee for a term of two years.
3. Trustee for a term of two years.
4. Village Justice for a term of four years.

The next regularly scheduled work session of the Village of Old Field Board of Trustees will take place on Thursday, February 4, 2010 at 6:00 P.M. at the Lighthouse.

The next regular meeting of the Village of Old Field Board of Trustees will take place on Tuesday, February 9, 2010 at 7:00 p.m. at the Neighborhood House.

AJOURNMENT

A motion was made by Trustee Rosenberg and seconded by Trustee Shybunko 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, Owen, Shybunko and Rosenberg and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Rosenberg and seconded by Mayor Levine to adjourn the Executive Session at 9:15 p.m. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to adjourn the regular meeting at 9:16 P.M. The motion was approved 5-0 with Trustees Gulbransen, Owen, Shybunko and Rosenberg and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk