

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 9, 2010 – 7:00 P.M.
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET (DRAFT)

Present

Mayor Michael Levine
Trustee Thomas Gulbransen
Trustee Stephen Shybunko
Village Attorney Anthony Guardino
Village Clerk Dale Salzberg
Village Treasurer Andrea Brosnan
Village Engineer Steve Hayduk

Present

Lee Lambert	Jill Loesch	Richard Masino
John Paetzel	Don Pius	Haig Seferian
Tom Taranto	Carl Weiner	

Mayor Levine called the meeting to order at 7:10 p.m.

PUBLIC EXPRESSION

Carl Weiner addressed the Board.

TREASURER’S REPORT

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Treasurer’s Report and payment of warrants for January 2010. The motion was approved 3-0 with Trustees Gulbransen and Shybunko and Mayor Levine voting in favor of the motion.

CODE ENFORCEMENT OFFICER’S REPORT

As given by Mayor Levine.

ENVIRONMENTAL REPORTS

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Zoning Permit application of **Seferian, 188 Old Field Road**, to remove five trees. The motion was approved 3-0 with Trustees Gulbransen, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the application for a Demolition Permit for **Seferian, 188 Old Field Road**, to remove the house, shed and oil tank at **188 Old Field Road**. The motion was approved 3-0 with Trustees Gulbransen and Shybunko and Mayor Levine voting in favor of the motion

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A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the application for a Demolition Permit for **Scattone, 7 Dodge Lane**, to remove existing brick cabana in the pool area at 7 Dodge Lane. The motion was approved 3-0 with Trustees Gulbransen 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 **Scattone, 7 Dodge Lane**, to rebuild the pool cabana in-kind with reinforced concrete subject to approval by the Building Inspector. The motion was approved 3-0 with Trustees Gulbransen and Shybunko and Mayor Levine voting in favor of the motion.

MS4: PHASE II PERMIT PUBLIC HEARING

Trustee Gulbransen offered a detailed review and update of the Municipal Separate Storm Sewer System (MS4) Stormwater Management Regulations (Power Point Presentation attached). He noted that the focus of MS4 is to decrease the effect of contaminants in run-off due to the “improved” surfaces that replace natural groundcover during residential construction site development. Mr. Gulbransen also gave background information on Storm Water Pollution Prevention Plans (SWPPPs) and noted that during the past year, the State has increased requirements for SWPPP disturbance in areas over an acre that call for increases in both the number and regularity of site visits. Village Code designates the Village Engineer as the Stormwater Management Officer.

COMMISSIONER’S REPORTS

PARKS AND BUILDINGS – No Report

SAFETY

Trustee Shsybunko noted that the Board is looking into a GPS system for Code Enforcement vehicles that would give residents assurance that all streets are being patrolled.

STREET AND ROADSIDES

In Trustee Rosenberg’s absence, Trustee Gulbransen informed residents that Mr. Rosenberg met with Congressman Bishop in an effort to pursue federal stimulus monies for drainage and repairs to Village roads. He noted that while the Congressman’s office was helpful, limited funds are available at the village level.

FIRE AND SPECIAL PROJECTS

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Trustee Shybunko reported that he would be writing to the DEC to inquire into the status of the Unit Management Plan for Flax Pond and to remind the DEC that all stakeholders are to be involved in the review of that Plan.

Tom Taranto addressed the Board.

NEW BUSINESS

DRAINAGE REHABILITATION SITE PLAN

Village Engineer Steve Hayduk detailed the history and causes of the drainage failures responsible for flooding at the top of Old Field Road. For the 1st phase of remediation he proposed that the catch basins/leaching pools be excavated down to clean sand and gravel, and exposed pipes. He then offered three alternative solutions:

1. provide an additional 61 leaching pools;
2. design a naturally landscaped intermittent detention pond to provide overflow in existing low-lying area; and
3. construct additional leaching pools upstream, north and south of low-lying areas on Old Field Road to create some additional storage and leaching capacity to partially mitigate flooding.

Haig Seferian addressed the Board.

Don Pius addressed the Board.

Lee Lambert addressed the Board.

During the lengthy discussion that followed, the Board agreed with Mr. Hayduk that the first two recommendations were flawed. The Board instructed Mr. Hayduk to proceed with cleaning the catch basins before continuing analysis of alternative #3.

TAX COLLECTION

On a motion made by Trustee Gulbransen and seconded by Trustee Shybunko the Board:

RESOLVED, that the Mayor or Deputy Mayor be, and he hereby is authorized and directed to sign the proper warrant to the Treasurer to collect said taxes and that the Clerk be, and she hereby is, authorized and directed to attest the same under the corporate seal of this Village and to deliver the assessment roll with said warrant thereto annexed to the Treasurer, and

FURTHER RESOLVED, that the Treasurer be, and she hereby is directed to publish the notice required by Section 1428 of the Real Property Law in the Village Times in its issues of February 18 and February 25, 2010, the official newspaper of the Village, and

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FURTHER RESOLVED, that pursuant to Section 1430 of the Real Property Law, the Village Treasurer be, and she hereby is, directed to mail tax bills to all persons whose names appear on the 2010/11 tax assessment roll, and

RESOLVED, that a copy of the aforesaid budget be attached to the minutes of this meeting and a certified copy thereof forwarded to the Department of Audit and Control at Albany, New York.

By Order of the Board of Trustees of the Village of Old Field.

APPOINTMENTS

A motion made by Mayor Levine and seconded by Trustee Gulbransen, to appoint David Paul to the Zoning Board of Appeals to fill the vacancy created by the resignation of Henry Laufer. The motion was approved 3-0 with Trustees Gulbransen and Shybunko and Mayor Levine voting in favor of the motion.

Mayor Levine appointed Donald Pius as an alternate to the Zoning Board of Appeals to fill the remaining term of Rebecca VanDerBogart.

PROPOSED LOCAL LAW #1-2010

The Mayor introduced:

PROPOSED LOCAL LAW NO. 1 OF 2010 AMENDING CHAPTER 121 OF THE CODE OF THE VILLAGE OF OLD FIELD AS IT RELATES TO FEES AND DEPOSITS REQUIRED FOR APPLICATIONS TO THE BOARD OF APPEALS AND APPLICATIONS FOR SITE PLAN REVIEW

Public Hearing on this proposed local law is scheduled for 7:00 p.m. on Tuesday, March 9, 2010 at the Neighborhood House.

UPCOMING VILLAGE EVENTS

The Mayor reminded residents that the Annual “Winter Party” will be held from 2-5 p.m. on Sunday, February 28th at the Neighborhood House and urged residents to attend this wonderful winter event.

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.

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

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

AJOURNMENT

A motion was made by Trustee Shybunko and seconded by Trustee Gulbransen to adjourn the regular meeting at 9:10 p.m. and to enter into Executive Session. The motion was approved 3-0 with Trustees Gulbransen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Shubunko and seconded by Mayor Levine to adjourn the Executive Session at 9:27 p.m. The motion was approved 3-0 with Trustees Gulbransen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Shybunko and seconded by Mayor Levine to adjourn the regular meeting at 9: 28 p.m. The motion was approved 3-0 with Trustees Gulbransen and Shybunko and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk