

**Village of Old Field
Board of Trustees Public Meeting
Tuesday, March 8, 2016**

Mayor Michael Levine- Safety
Trustee Stephen Shybunko-Fire, Special Projects
Trustee Robert Whitcomb-Streets and Roads
Trustee Timothy Hopkins-Environmental Council
Trustee Jeffrey Owen-Parks, Building, Street Trees

Village Attorney Anthony Guardino
Adrienne Kessel, Village Clerk
Andrea Podolsky, Treasurer
Joseph Arico, Building Insp

Mayor Levine-absent

Residents present:

Maryann and Bruce Feller
Don Pius
Anthony Cottone

Deputy Mayor Stephen Shybunko called the meeting to order at 7:00 PM with the pledge to the flag.

Introduction of Board members.

Public Hearing for Local Law #1 2016, change of site plan fees.

Trustee Shybunko opened the public hearing.

On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the board approved the negative declaration for site plan fee changes, 4-0.

On a motion by Trustee Whitcomb, seconded by Trustee Owens, the board approved site plan fee changes, 4-0. A transcript of the Public Hearing is available at Village Hall.

Public Comments

Bruce Feller and Don Pius commented on the Fire District contract.

Approved Minutes

On a motion by Trustee Owens, seconded by Trustee Whitcomb, the Board approved the minutes of Jan 12 and Feb 16, 2016, 4-0.

Treasurer's Report

On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the Treasurer's Feb 2016 report, 4-0. The treasurer reported no financial stress for the Village.

Code Enforcement Report

The Board reviewed the report submitted by Code Enforcement.

Building Permit

On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the permit for two additional accessory structures for Douglas, 53 West Meadow Road, 4-0.

On a motion by Trustee Shybunko, seconded by Trustee Hopkins, the Board approved the permit for an existing generator, Craig, 4 Old Field Woods Road, 4-0.

Zoning Permit

On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved the tree permit to trim two trees, and to remove two, as amended after the Environmental Council visit, re: Cottone, 175 Old Field Road.

Commissioner's Reports:

Fire and Special Projects

Trustee Shybunko discussed the negotiations with the E. Setauket Fire Dept., and other options for coverage. The possibility of creating a fire department for the Village, and the requirements needed were discussed.

Streets and Roads

Trustee Whitcomb discussed the modification of the bid for Roadside Erosion Area Rehabilitation.

There were no other Commissioner reports.

Calendar:

Village Election March 15, 12 noon to 9:00 PM at the Keeper's Cottage

Next Board of Trustee work session is Thursday, April 7 at 6:00 PM at Village Hall

Next Board of Trustee's meeting is Tuesday, April 12 at 7:00 PM in the Keeper's Cottage

There were no other public comments.

On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the meeting was adjourned at 7:50 PM.

Respectfully submitted,
Adrienne Kessel
Village Clerk