

**Village of Old Field
Board of Trustees Monthly Meeting Minutes
Tuesday, May 10, 2016**

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

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

Call to Order

Mayor Levine opened the meeting at 7:00 PM, and led the Pledge to the Flag.

Public Comments

Don Pius, 130 Old Field Road, commented on the amount of homes for sale in Old Field, the raise for employees, and property taxes.

Minutes

On a motion by Trustee Whitcomb, seconded by Trustee Shybunko, the Board approve the minutes of the April 12 meeting, 5-0.

Treasurer's Report

On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the April Treasurer's Report and Warrants.

On a motion by Trustee Owens, seconded by Trustee Hopkins, the Board approved the Road Bond Interest payment of \$12,568.75 for May.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the annual salary increase of 3% for the following employees, new rate per hour:

William McGuire, Village Administrator and Senior Code Enforcement Officer at \$31.89/hr.

Captain Joseph Matthews part-time Code Enforcement Officer at \$27.77/hr.

Lieutenant Robert Egan part-time Code Enforcement Officer at \$26.34/hr.

Lieutenant William Haynes part-time Code Enforcement Officer at \$26.34/ hr.

Frank Croce part-time Code Enforcement Officer at \$22.68 /hr.

Gary Borowski part-time Code Enforcement Officer at \$22.68/ hr.

Sgt. Michael Nuzzo part-time Code Enforcement Officer at \$25.03/ hr.

Joseph Bica part-time Code Enforcement Officer at \$22.68/hr.

Kris Brandt part-time Code Enforcement Officer at \$22.68/hr.

Marianne Feller Village Court Clerk, \$22.52/hr.

Code Enforcement Officer's Report

The Board reviewed the Code Enforcement activity report submitted by Chief Bill McGuire

Permits, Environmental

On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the Tree permit for Cottone, Anthony, 1 Evans Lane, for the removal of two dead, two live trees, subject to the replanting of two new substantial trees. 5-0.

On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the Tree permit for Rosenberg, Ted, 147 Old Field Road for the removal of 15 dead and diseased trees, area to be replanted and professionally landscaped, 5-0.

Building Permits

On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board approved the fence permit for Dakwar, 6 Old Field Road, amended to 6' high black aluminum fence only, eliminate lower brick area. 5-0.

On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the permit for Lense, Susan, 10 Flax Pond Road, for the removal of an oil tank, 5-0.

New Business

On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the resolution authorizing Mayor to request Setauket FD boundaries extended to include Old Field Village, from the NYS Legislature as first step of the Village joining the Setauket Fire District, 5-0. Due to the timeline of the existing contract expiring, the Board will consider an extension while legislation is pending.

On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the Board approved the proposal from Technology Services for a new Network Server, installation and configuration, for \$3875.00, 5-0.

On a motion by Trustee Hopkins, seconded by Trustee Whitcomb, the Board approved the renewal of heating and cooling service contract to Soundview Heating and Cooling, at \$810.00 annually, 5-0.

On a motion by Trustee Shybunko, seconded by Trustee Hopkins, , the Board approved the Annual Stormwater Management Report for Old Field, now posted online, www.oldfieldny.org.

On a motion by Trustee Hopkins, seconded by Trustee Whitcomb, the Board approved the facilities use for the Lighthouse grounds for May 20, rain date May 27, 4:00 PM to 8:00 PM, for engagement photos requested by Chris Finley, 70 Vineyard Rd, Huntington, limited to ten people, 5-0.

Old Business

Request for Proposals for new windows for Old Field Lighthouse issued by Joe Arico, Bldg. Insp.

Commissioner's Reports

Fire and Special Projects

Parks and Buildings and Street Trees
Safety

Streets/Roadsides Roadside -Erosion Area Rehabilitation bid closed April 21 unanswered, will reissue after review by Trustee Whitcomb, who will advise when bid can be posted again.

Environmental Committee

Additional Public Comments

Don Pius want the Village to maintain the grass area in front of his property to the hedge line, as he said is referenced in the Village Code. The Board discussed the responsibilities of the Village and home owner, referred the matter to Attorney Guardino for clarification.

Ilia Rochlin, 109 Mt. Gray Road, discussed the amount of small planes that fly over this area. The Board advised this issue is not within the jurisdiction of Old Field.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board adjourned the meeting at 8:15 PM.

Upcoming Village Events:

Old Field Village Spring Picnic Saturday, May 21, noon to 5:00 PM, Rain Date May 22.

Next BOT Work session June 9

Next BOT Public Meeting June 14

Respectfully submitted,
Adrienne Kessel
Village Clerk