

Village of Old Field
Board of Trustees Monthly Meeting Minutes
Tuesday, March 28, 2017 rescheduled from March 14, 2017

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 and Pledge to the Flag

- The Mayor led the pledge to the flag and opened the meeting at 7:00 PM.

Introduction of Board Members

- The Board asked the public to join them outside the area of the Keeper's Cottage to review the potential site for a cell tower.

Invitation for Public Comment

Bruce Feller congratulated Trustees Stephen Shybunko and Jeff Owen on their re-election, and thanked them for their service to the Village.

Tree Permits

- On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the Board approved the tree permit for Helen and Michael Apton, 5 North Ridge Road, to remove 7 to 8 trees; for the purpose of light and sun for ornamental pear trees already planted; reviewed by the Environmental Committee March 7, 5-0.

Building Permits

- On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board approved the Building Permit for Lisa and Glenn Altman, 135 Old Field Road, for front portico entrance, motion approved 5-0.
- On a motion by Trustee Whitcomb, seconded by Trustee Shybunko, the Board approved the building Permit for Dr. Edward Glenn, 155 Old Field Road, for prior removal of an in-ground pool, 5-0.
- On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the Board approved the Building Permit for National Grid, for a bell hole in front of 130 Old Field Road, 5-0.

Minutes

- On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board approved the minutes of February 4, 2017, as presented, 5-0.

Treasurer

- On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board approved the warrants as presented for Feb. 2017, 4-0. Trustee Owen abstained.
- On a motion by Trustee Whitcomb, seconded by Mayor Levine, the Board approved the Treasurer's report as presented for Feb. 2017, 4-0. Trustee Owen abstained.

Code

- Activity report Feb., 2017 to date

New Business

- On a motion by Trustee Whitcomb, seconded by Trustee Shybunko, the Board approved the proposal from Brian McCaffrey to Administer the Stormwater Management Program No. VOF02017-0, March 10, 2017-March 9, 2018, 5-0.
- On a motion by Trustee Owens, seconded by Mayor Levine, the Board approved the facility Use request for parking at the Lighthouse on April 6, 6:00 PM to 9:30 PM, from Nancy Portnoy, 194 Old Field Road, for a charitable event. 5-0.
- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the facility Use request of Danielle Diamond, Boston University, thesis film (non-profit, student project) for Alan Shangold, requesting filming on June 3-5, (will exclude Sundays) and on Old Field Road, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the facility Use request from Deepti Gupta, Secretary of Crane Neck Association, for Sat. April 22 or Sat. April 29, 2017, 5-0.

Old Business

- Tabled 2/17: Nicole Christian, now with HB Solutions, for a new six month grant writing proposal @ \$80 per hour, not to exceed 10 hours per month, to run from Dec. 15, 2016 to June 30, 2017 (length and date of contract amended from last contract, which ran from Sept. 15, 2016 to Dec. 30, 2016, work concluded and billed under that contract ended on Dec. 15, 2016)
- The Board accepted the proposal from DuMOR Construction to seal and fill cracks on Mt. Gray Rd, Old Field Rd, Blueberry Ridge and Conscience Bow for \$8950, subject to weather. Trustees Whitcom and Owens will confirm areas to be repaired.
- Renew Verizon Franchise Agreement, expires July 2017

Tanya Negrón, Elite Towers, proposal for a cell tower:

Trustee Shybunko discussed the process, Tanya Negrón from Elite Towers did a presentation for the location, potential subscribers, and the area that can be covered and discussed the visual impact. The container for the equipment will look like the existing garage, and be adjacent to that location. Prior to the Public Hearing, equipment will be brought in to determine service. The Board discussed the coverage potential, which will include the Setauket Fire Dept., and possible ways to lessen the impact of the tower. The USCG will provide a letter of intent to the Village, and Village Attorney Guardino will provide a letter of consent from the Village. After all approvals, Elite Tower will provide the chronology for the project at the Mayor's request.

The Board discussed the recent road repairs, and recent complaints of the rocks from the drainage areas being scattered into the roadway. Trustee Owens and Whitcom will coordinate a time to meet to discuss solutions.

Commissioner's Reports

- 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

Additional Public Comments

Bruce Feller discussed the cost sharing to repair the sprinkler lines installed by residents on Village land and damaged during road project. Mayor Levine responded since there are four houses involved, and they keep the area well landscaped and maintained, the Village agreed to share the cost of the repairs, estimated at cost to the Village of \$1000.00.

Executive Session

Adjournment

On a motion by Trustee Whitcom, seconded by Mayor Levine, the Board adjourned the meeting at 8:06 PM.

Calendar

In observance of Passover, the Board of Trustee's Work Session and Monthly Meeting has been changed.

- Work Session on **April 13**, at 6:00 PM, Keeper's Cottage
- BOT Monthly Meeting Tuesday, changed to **April 18**, 7:00 PM

Respectfully submitted,
Adrienne Kessel
Village Clerk