

**Village of Old Field
Board of Trustees Monthly Meeting Minutes
Thursday, May 9, 2017**

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

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

Mayor Levine, Trustee Hopkins and Attorney Guardino were unable to attend.
Attorney Erin Sidaras attended for Attorney Guardino.

Call to Order and Pledge to the Flag

Deputy Mayor Shybunko opened the meeting and led the pledge to the flag at 7:07 PM.

Introduction of Board Members

Public Comments

Environmental

- On a motion by Trustee Shybunko, seconded by Trustee Owens, the Board approved the tree permit for Aaron and Lisa Sasson, 7 Woodcock Lane, for the removal of two trees for the construction of a swimming pool, 3-0. Approved by the Environmental Committee May 2, 2017.

Building Permits

- On a motion by Trustee Shybunko, seconded by Trustee Owens, the Board conditionally approved the building permit for Aaron and Lisa Sasson, 7 Woodcock Lane, for the construction of an in ground swimming pool subject to the amended site plan approval from the Village engineer, 3-0.
- On a motion by Trustee Whitcomb, seconded by Trustee Owen, the Board approved the building permit for Shaun Mays, 22 Evans Lane, to install LP tank and lines, above ground and underground, to oven and fireplace, 3-0.
- On a motion by Trustee Whitcomb, seconded by trustee Owen, the Board approved the building permit for Michael Gould, 1 Flax Pond Rd., for two interior walls and a basement alteration, as non habitable space, as recreational use only, 3-0.

Minutes

- On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the minutes of April 18, 2017, 3-0.

Treasurer

- On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the warrants as presented for April, 2017
- TABLED: Approve Treasurer's report for April, 2017

Code Enforcement

- May 2017 activity report

- Chief McGuire spoke with the residents and the owner of 12 North Ridge Drive, due to a complaint of noise and speeding cars on Sat., May 6, by a resident. The owner will also discuss the complaint with the lease holder of the premises.
- Trustee Whitcomb discussed a complaint made by a resident against the road work crew on Old Field Road on one workman who was also directing traffic. Chief William McGuire responded to the resident and the work crew. Trustee Whitcomb discussed the complaint with both the resident and the owner of the company also, who removed the workman from the job.

Trustee Shybunko thanked both Code Enforcement and Trustee Whitcomb for their quick response to both issues.

New Business

The Board discussed and approved the following road work, which are budgeted items:

- Street sweeping proposal from Dejana Industries @ \$125 per hour, eight hour minimum, and off-site disposal at a cost of \$63 per cubic yard
- Opal Construction, proposal to repair 800' by 2.5' wide of road edge, approximately 2000 sq. ft., @ \$3.50 per feet, estimated at \$7000.00, replace binder course if failed @ \$4.00 per sq. foot

Old Business

- Elite Towers, proposal for a cell tower. Trustee Shybunko discussed the project and noted the Village is expecting a letter of approval from the USCG, which has been delayed due to their personnel shortages.
- Setauket Fire Department agreement with Old Field Village: Attorney Erin Sidaras discussed a meeting with the Town of Brookhaven, and the conditions and schedule for the Town to hold the required Public Hearing in order to move forward with the agreement.
- Renewal for Verizon Franchise Agreement expires in July 2017. Verizon refused the negotiation meeting if it was held in public, and the Board refused a private meeting. The issue was sent to Village Attorney Anthony Guardino.

TABLED: The following appointments and salary increases were tabled as of April 8, 2017:

- Joseph Bica as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Gary Borowski as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Kris Brandt as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Frank Croce as a part-time Code Enforcement Officer for a one year appointment at \$23.36 hr.
- Lieutenant Robert Egan as a part-time Code Enforcement Officer for a one year appointment at \$27.13 hr.
- Lieutenant William Haynes as a part-time Code Enforcement Officer for a one year appointment at \$27.13 hr.
- Captain Joseph Matthews as a part-time Code Enforcement Officer for a one year appointment at \$28.60 hr.
- Sgt. Michael Nuzzo as Part-time Code Enforcement Officer for a one year appointment at \$25.78 hr.

- William McGuire as Village Administrator for a one year appointment at \$32.84 hr.

Commissioners Report

Mayor Michael Levine-Safety
Trustee Stephen Shybunko-Fire and Special Projects
Trustee Robert Whitcomb-Street and Road Repairs
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Trustees Whitcomb and Owen discussed future road maintenance and repairs, and possible remedies for the issues of cars speeding throughout the Village. They will review the effectiveness of speed bumps, road rumble strips, and other possible deterrents.

Additional Public Comments

Bruce Feller discussed the potential difference in cost of joining the Setauket Fire District. Trustee Shybunko said residents would now have a vote in all Fire Department elections, budget and referendums, instead of just bearing the cost.

Mr. Feller also mentioned PSEG is doing pole replacement and line repairs throughout the area, but not within the Village.

Executive Session

Adjournment

On a motion by Trustee Whitcomb, seconded by Trustee Owen, the meeting was adjourned 7:48 PM, 3-0.

Calendar

Next work session is Thursday, June 8 at 6:00 PM at the Lighthouse.

Next Monthly Meeting is Tuesday, June 13 at 7:00 PM, at the Keeper's Cottage.

Respectfully submitted,
Adrienne Kessel
Village Clerk