

**Village of Old Field
Board of Trustees Monthly Meeting Minutes
Tuesday, June 13, 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

Mayor Levine was unable to attend the meeting.

Call to order and Pledge to the Flag

Deputy Mayor Stephen Shybunko led the Pledge to the Flag and opened the meeting at 7:05 PM.

Introduction of Board Members

Public Comment

Don Pius questioned if the stumps from recently cut trees on Old Field Road would be removed. He also inquired about the line striping on the roads. Trustee Whitcomb discussed the road improvement projects and schedules.

Environmental, Tree Permits

- On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the Board approved the application from Jeff Schnee, 70 Old Field Road, to remove one tree as tagged, 4-0.
- On a motion by Trustee Hopkins, seconded by Trustee Whitcomb, the Board approved the application from M. Fasullo, 68 Old Field Road, to remove one tree as tagged, 4-0.

The Environmental Committee met on Tuesday, June 6, and approved both permits.

Building Permits

- On a motion by Trustee Whitcomb, seconded by Trustee Shybunko, the Board approved the application for Stack/Guillemette, 8 Woodcock Lane, for the installation of a 16' x 34' in-ground swimming pool, steel wall construction with vinyl liner, 4-0.
- On a motion by Trustee Owen, seconded by Trustee Hopkins, the board approved the application of Dexter Bailey, 120 Mt. Grey Road, for the conversion from oil to gas, 4-0.

Minutes

- On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approve the minutes of May 9, 2017 as amended, 4-0.

Treasurer

- **Tabled:** Approve warrants as presented for May, 2017
- **Tabled:** Approve Treasurer's April and May, 2017 report

New Business

- On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board appointed William Beasley for a five year term to the Planning Board, to replace member Leonard Hamilton, whose term expired April, 2017, 4-0.
- The Board approved Opal Construction Corp., three (3) proposals: Line Striping Proposal-\$13,260, road edge-\$7000, new drywell and restoration of area upon completion of work-\$9150,
- On a motion by Trustee Owens, seconded by Trustee Whitcomb, the Board approved the Facility Use Request for August 19 (Sat.) & 20 (Sun.), for the Amateur Radio Operators to participate in the International Lighthouse and Lightship Weekend, Gary Glintenkamp, subject to application and insurance certificate, with 4 to 5 participants, 4-0.
- **Tabled:** Proposal from RFC to replace the damaged guard rail on the bluff at end of Old Field Road, Timber Guide Fence, \$5,616.00; Heavy Post Blocked Out Corrugate, \$4536.00. This includes a fee for the removal of the chain link fence. Timber Guide fence only, \$5400, Heavy Post Corrugate only, \$4320.

**INCORPORATED VILLAGE OF OLD FIELD
BOARD OF TRUSTEES**

RESOLUTION AUTHORIZING THE MAYOR OF THE INCORPORATED VILLAGE OF OLD FIELD TO ENTER INTO A 2018-2020 COOPERATIVE AGREEMENT WITH THE TOWN OF BROOKHAVEN TO PARTICIPATE IN A HOUSING AND URBAN DEVELOPMENT (HUD) COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) ENTITLEMENT PROGRAM

WHEREAS, pursuant to the provisions of Title I of the Housing and Community Development Act of 1974 (Public Law 93-383, 42 U.S.C. 5301) (“Act”), as amended, and the HOME Investment Partnership Program (“HOME”) of Title II of the National Affordable Housing Act of 1990, as amended, to make grants to states and other units of general local government to help finance Community Development programs; and

WHEREAS, the Town of Brookhaven is electing to become a designated “direct entitlement community” by the United States Department of Housing and Urban Development (HUD) pursuant to 24 C.F.R. §570.300; and

WHEREAS, the Incorporated Village of Old Field located within the geographic boundaries of the Town of Brookhaven wishes to participate in the Town of Brookhaven’s program and execute a Cooperation Agreement to authorize the Town of Brookhaven to carry out activities within the jurisdiction of the Incorporated Village of Old Field; and

WHEREAS, this designation enables the Town to receive annual funding to administer the CDBG and Home Investment Partnership (HOME) programs directly and will no longer be a participating member of the Suffolk County Community Development Block Grant Consortium; and

WHEREAS, the Village desires to enter into a Cooperation Agreement for 20182020 with the Town of Brookhaven for the purpose of undertaking the Entitlement CDBG and HOME Program, as required by HUD.

NOW, THEREFORE, BE IT RESOLVED, by the Incorporated Village of Old Field Board of Trustees that the Mayor is hereby authorized to execute a 2018-2020 Cooperation Agreement with the Town of Brookhaven for the purposes of undertaking an Entitlement Community Development Block Program pursuant to 24 C.F.R. §570.300; and be it further

RESOLVED, that the Village Clerk shall send a certified copy of this Resolution to the Town Clerk of the Town of Brookhaven and the office of the Town Attorney of the Town of Brookhaven; and be it further

RESOLVED, the Village Attorney, Village Clerk and Village Treasurer are hereby authorized, empowered and directed to take all actions necessary and appropriate to effectuate the terms of this resolution.

On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the foregoing resolution was adopted by vote as follows:

Mayor Levine-Absent
Trustee Shybunko-Yea
Trustee Owen-Yea
Trustee Whitcomb-Yea
Trustee Hopkins-Yea

Dated: Old Field, New York, June 13, 2017 Filed in the Office of the Village Clerk on the 13th day of June, 2017

Old Business

- Setauket Fire Dept. resolution. Attorney Guardino discussed the requirements for the Town of Brookhaven to set a Public Hearing for the Village to become part of the Setauket Fire Dept. district. The Town could require the Village to send a notice to the entire district, not just Old Field. The TOB final tax roll does not close until September, allowing time to shift the fire district tax from Old Field to the Town.
 - Elite Towers, proposal for a cell tower; both letters of intent have been signed, waiting for USCG last approval; Elite will begin the signal test
 - Renew Verizon Franchise Agreement, expires in July 2017

The following appointments and salary increases were tabled:

- 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.

Additional Public Comments

Bruce Feller asked if there are any alternatives to replacing the damaged guard rail, due to the expense. Trustee Owen said he will look into the cost to replace just the one section, and other alternatives.

Executive Session

Village Attorney and the Board of Trustees

On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board went into Executive Session at 7:56 PM, to obtain guidance and legal advice from the Village Attorney with regard to personnel matters. The executive session ended at 8:31 pm.

Calendar

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

Next Monthly Meeting is Tuesday, July 11 at 7:00 PM, at the Keeper's Cottage.

Respectfully submitted,
 Adrienne Kessel
 Village Clerk