

**Village of Old Field
Board of Trustees Monthly Meeting
Tuesday, September 12, 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

Mayor Levine opened the meeting at 7:06 and led the Pledge to the Flag.

Public Comment

Presentation

Andrew Manitt, Research Coordinator for Sustainability Institute at Molloy College, amannitt@si.molloy.edu gave a presentation on the Clean Energy Communities program, which guides communities to multiple energy saving programs, to be designated a Clean Energy Municipality. While the program is geared to larger municipalities with multiple street lights and fleets of vehicles, Mayor Levine would like to utilize the guidelines where possible for the proposed renovation of the Lighthouse.

**Environmental
Trees**

- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved Andrew Zeniou, 145 Old Field Road, tree removal plan, as approved by the Environmental Committee for 12 trees (not to include the Cedar tree), and conditional on site plan approval, confirmed approval 9/5/17, 5-0.
- On a motion by Trustee Hopkins, seconded by Mayor Levine, the board approved Robert Chase, 155 Old Field Road, a permit after Environmental Committee reviewed site on August 29. Trees were not marked, Committee approved the removal of two trees and overgrown shrubs, as Committee Chair indicated on application, 5-0.
Mr. Chase is requesting the removal of additional trees, due to Homeowners Insurance terminated for lack of visibility. The Environmental Committee will review the property again to consider the additional removal of trees.

Building Permits

- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved Robert Chase, 155 Old Field Road, permit application #2017-0078, for a generator with two propane tanks, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved Andrew Zeniou, 145 Old Field Rd., demo permit application #2017-0075, and building permit application #2017-0076, for new two story frame residence with three car garage, 5-0.
- **Hold:** Nina Douglas, 53 W. Meadow Rd, amended permit application # 2017-0074A, outdoor kitchen (no sink allowed), pizza oven, steamer, wood burning fire place, five fire pits, and generator, an amended plan. See attached minutes from Court Reporter.

Minutes

- On a motion by Mayor Levine, seconded by Trustee Whitcomb, the Board approved the minutes of July 18, 2017, as amended, 5-0.

Treasurer

- On a motion by Mayor Levine, seconded by Trustee Whitcomb, the Board approved the warrants as presented for July and August 2017, 5-0.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the Treasurer's Report for July and August 2017, 5-0.

Code

- July and August 2017 activity to date

New Business

- Local Law 1-2017; Wireless Communications Towers and Antennas. Village Attorney Guardino discussed the intent and reach of the proposed law. The public hearing is set for October 10, at 7:00 PM.
- Suffolk County Shared Services Cooperative Purchasing Agreement. Mayor Levine discussed shared services, and is waiting for the final document to be received before the Board can make a decision on this agreement.
- Moody's Annual Comment on Old Field has indicated an A1 rating for Old Field.

Old Business

- Elite Towers, proposal for a cell tower
- Renew Verizon Franchise Agreement, expires in July 2017. Attorney Guardino has been in contact with Verizon, and is still waiting to receive the draft of the agreement

Additional Public Comment

Bruce Feller applauded the Board's decision and comments on the building application of Nina Douglas, 53 West Meadow Road, the minutes taken by a court reporter.

Executive Session

Adjourn

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board adjourned the meeting at 8:58 PM.

Calendar

Next work session is Thursday, October 5, at 6:00 PM at the Lighthouse. Next Monthly Meeting is Tuesday, October 10 at 7:00 PM, at the Keeper's Cottage.

Respectfully submitted,
Adrienne Kessel
Village Clerk