

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MINUTES
TUESDAY, Sept. 11, 2018 7:00 P.M.**

**Mayor Michael Levine-Safety
Deputy Mayor Stephen Shybunko-Fire, Special Projects,
Trustee Jeffrey Owens-Parks, Bldg. & Street Trees, Commissioner of Code Enforcement
Trustee Bruce Feller-Environmental Council
Trustee Thomas Pirro-Street and Road Repairs**

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

Pledge to the Flag and Call to Order

Mayor Levine was not able to attend. Deputy Mayor Shybunko led the Pledge to the Flag and opened the meeting at 7:00 PM. He asked for a moment of silence to remember the victims of September 11, 2001.

Deputy Mayor Shybunko announced that Mayor Levine could not attend tonight's meeting due to injuries sustained in a car accident, but was recovering quickly. The Board joined the residents in expressing their best wishes for the Mayor's recovery.

Public Comment

Ted Rosenberg discussed the enforcement of Village Codes and the issuing of violations. He also suggested banning construction on Saturdays during the summer months.

Jay VanVechten discussed speeding issues on Old Field Road, along with several residents who complained about the amount of cars not stopping at stop signs. Trustee Shybunko explained only Suffolk County Police can issue traffic and vehicle violations, and discussed the reorganization of Code Enforcement as it relates to all Vehicle & Traffic matters, with Trustee Owen now serving as Commissioner of Code Enforcement.

Building Permit

- On a motion by Trustee Pirro, seconded by Trustee Shybunko, the Board approved Janine & Paul Romeo, 127 Old Field Road, permit #2017-0087, to regrade back yard to eliminate flooding, construct two boulder walls, as per DEC approval, ZBA approval Feb., 2018, permit approved retroactively from July 26, 2018, 4-0.
- On a motion by Trustee Shybunko, seconded by Trustee Pirro, National Grid permit #2018-0020 for a 4' x 4' bell hole on the north side of Old Field Road, approximately 320' east of Wide Water Road to install natural gas to 145 Old Field Road, A. Zeniou, was approved 4-0.
- On a motion by Trustee Shybunko, seconded by Trustee Pirro National Grid, permit #2018-0022 open a 4 x 4 mac bellhole on the west side of Quaker Path, approx. 285' south of Conscience Bow Road, to install gas service to 183 Quaker Path (house is out of Old Field) was approved 4-0.
- On a motion by Trustee Shybunko, seconded by Trustee Pirro, Jason VanVechten, 96 Old Field Road, permit #2018-0014, for a two story addition, 211 sq. ft., at rear of primary dwelling, connecting to existing cottage, undersized lot, ZBA approval on August 30 was approved 4-0.
- On a motion by Trustee Shybunko, seconded by Trustee Pirro Thomas Cottone, 1 Evans Lane, permit #2018-0018, for a 727 sq. ft. detached garage with 647 sq. ft. unfinished loft, non-habitable space, 6' height, was approved 4-0.

Minutes

- On a motion by Trustee Feller, seconded by Trustee Owens, the Board approved the minutes of July 17, 2018, 3-0. Trustee Pirro recused, as he was not at the July meeting.

Trustee Shybunko discussed the Local Law passed in July for the Freedom of Information Law.

Trustee Feller discussed the history of tree removal issues and the Environmental Committee's decision to deny approval of additional tree removal at 145 Old Field Road until serious concerns have been addressed.

Building Inspector Joseph Arico mentioned several other municipalities now have regulations in place for a construction fence law, which will clearly identify and demarcate tree and vegetation removal work to defined areas only.

Rebecca Vanderbogart did an extensive study on deer control, and has forwarded that information to the Board, requesting a meeting in the future for final conclusions on any actions by the Village.

Treasurer

- On a motion by Trustee Pirro, seconded by Trustee Feller, the Board approved the warrants and the Treasurer's report as presented for July and August of 2018, 4-0.
- On a motion by Trustee Pirro, seconded by Trustee Feller, the Board approved the budget transfers and adjustments for the 2017-2018 budget, see attached, 4-0.

New Business

- On a motion by Trustee Feller, seconded by Trustee Owens, the Board approved the appointment of Doug Mason from Alternate to Member of the Planning Board for a five year term, 2018-2023, 4-0.
- On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board approved the resolution to authorize the Old Field Village Court to apply for a grant from the NYS Justice Courts Assistance Program in the 2018-2019 cycle, for the installation of WIFI access and telephone service for the Old Field Courtroom, for the amount of \$1,958, 4-0.
- On a motion by Trustee Feller, seconded by Trustee Owens, the Board approved the proposal from Above All Fence, to replace the old guard rail located at the end of Old Field Road, with new wood guardrail for \$4900, provided it meets all engineering requirements, 4-0.
- On a motion by Trustee Owen, seconded by Trustee Shybunko, the Board approved the proposal from Soundview Heating & Air Conditioning, for the commercial maintenance contract to run from 9/8/2018-9/7/2019, not to exceed \$893, with two inspections a year, 4-0.
- Proposal for sealcoating road cracks, (1) JB's Asphalt Sealcoating, Inc, \$8500, (2) DuMor Construction, Inc., prevailing wage, \$19,500; the Board requested an additional quote from J. B Asphalt Sealcoating, Inc., to include prevailing wage. Reimbursement for this project may be available through the Pave New York program.

Old Business

- Elite Towers lease
- Renew Verizon Franchise Agreement, expired in July 2017 Jeff Schnee is expecting to hear from Verizon by next month on a proposal for 4-G, or additional poles.

Trustee Shybunko reiterated a need for cell service within the Village, after a person was reported missing in the Long Island Sound off of Old Field, resulting in a delayed rescue operation.

Several residents discussed other rescue issues.

Executive Session

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board adjourned the public meeting at 8:10 PM.

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board, and went into Executive Session to discuss personnel issues at 8:15 PM.

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board came out of Executive Session at 8:50 PM.

- On a motion by Trustee Shybunko, seconded by Trustee Feller, the Board approved the hiring of Building Inspector Joseph Arico, for eight hours per week, to include two hours of office time, and to attend court sessions, all monthly work sessions and board meetings, ZBA and Planning Board meetings as required, at \$30,000 per year. Motion approved 4-0.

The Board several personnel issues with the Village Attorney.

On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board adjourned the meeting at 8:55 PM.

Commissioners Reports:

Mayor Levine-Safety

Trustee Shybunko-Fire, Special Projects

Trustee Owen-Parks, Building, Street Trees

Trustee Bruce Feller-Environmental Council

Thomas Pirro-Street and Road Repairs

Additional Public Comments

- Next work session is on **Thursday, October 04, 2018** 6:00 PM at the Lighthouse.
- Next Board of Trustees Business meeting will be on **Tuesday, October 9, 2018** 7:00 PM at the Keeper's Cottage.

Respectfully submitted,

Adrienne Kessel

Village Clerk