

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES
ANNUAL ORGANIZATIONAL MEETING
TUESDAY, APRIL 10, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

PRESENT

Mayor Cary Staller
Trustee Tom Gulbransen
Trustee John Von Lintig
Trustee Donal Pius
Trustee William Schaeffer
Village Attorney Anthony Guardino
Village Administrator William McGuire
Deputy Village Clerk Dale Salzberg
Village Treasurer Anne Cadden

PRESENT

Bill Bodkin
Larry Buscemi
Maureen Carmody
Jody Casiano
John Casiano
Doug Casimir
Fu-Pen Chiang
Donna Deedy
Barbara Dragone
Jim Dragone
Bruce Feller
Marianne Feller
Wendy Fideo
Naomie Harbottle
Garmon Harbottle
Jill Harkins
Steve Johnson
Evelyn Lambert
Lee Lambert
Ed Licalzi
Gerri Morrison
Sue Nalewajk
Fridelle Robinson
Steve Shybunko
Margaret Sobel
Rich Sobel
Tom Taranto
Joe Perdue
Gary Quinn
Carl Weiner

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Mayor Staller called the Annual Meeting to order at 7:05 P.M.

ELECTION RESULTS AND SWEARING-IN CEREMONY

Mayor Staller announced that the following individuals had been elected to the Board of Trustees in the March 20, 2007 election:

Trustee two-year term – Donald A. Pius
Trustee two-year term – William P. Schaefer

Mayor Staller recited the oath of office in a swearing in ceremony.

APPRECIATION OF TRUSTEES HABICHT AND SEIFERT

The Mayor and Members of the Board of Trustees expressed their deep appreciation for Ernst (Hasty) Habicht and Charlene Seifert's valuable contributions to Village government. On a motion made by Trustee Schaefer and seconded by Trustee Gulbransen it was

RESOLVED, that the Board of Trustees records its appreciation and gratitude to Hasty Habicht and Charlene Seifert for helping to bring to the Village an improved level of Village services, expertise and responsiveness; and

FURTHER RESOLVED, that the Board of Trustees and Village residents are grateful to Hasty Habicht and Charlene Seifert for all of their hard work for the betterment of the Village of Old Field; and

FURTHER RESOLVED, that the above resolution be recorded in the official minutes of the Village in recognition and with thanks from the Village residents they served so well.

The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer, and Von Lintig and Mayor Staller voting in favor of the motion.

MEETING HOUSE EXPLORATORY COMMITTEE

Steve Shybunko addressed the Board on behalf of the Meeting House Exploratory Committee and set forth the Committee's findings and recommendations. The Committee has recommended no new construction or modification of existing buildings. The Committee has also recommended renting meeting space outside the geographic boundaries of the Village.

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A motion was made by Trustee Pius and seconded by Trustee Von Lintig to accept the recommendations of the Meeting House Exploratory Committee and also to thank the following members of the Village Meeting House Exploratory Committee for their hard work, conscientious deliberations and determination in making every effort to ensure that their recommendation reflected the needs and desires of Village residents:

Bill Collins; Annette Grollman; Henry Laufer; Marsha Laufer; Dana Micklos; Ted Rosenberg; Charlene Seifert; Steven Shybunko; and Cary Staller.

The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

In addition, Mr. Shybunko stated the following comments that were received by the Meeting House Exploratory Committee at the March 15, 2007 open meeting:

1. that the Board consider the merits of placing the Lighthouse building on the National Historic Registry;
2. that the Board monitor the number of attendees at Village meetings; and
3. that the Board be presented with Margaret Sobel's historical research on the Keepers House

PUBLIC EXPRESSION

Wendy Fideo addressed the Board and read a letter prepared by residents Jean and Dean Darrow concerning the 4'x 230' long walkway proposed by Mr. Quinn at 2 Pheasant Run. Ms. Fideo also introduced a letter sent to Mayor Staller and the Board from Grace Vander Voort of the Conservationists United for Long Island, who questioned whether notification and approval from the Port Jefferson Harbor Complex Management Plan should be a pre-requisite for the building of the Quinn's dock.

Bruce Feller addressed the Board.
Garmon Harbottle addressed the Board.
Fredelle Robinson addressed the Board.
Sue Nalewajk addressed the Board.
Doug Casimir addressed the Board.
Tom Taranto addressed the Board.
Gary Quinn addressed the Board.
Wendy Fideo addressed the Board.
Rich Sobel addressed the Board.

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MINUTES

A motion was made by Trustee Von Lintig and seconded by Mayor Staller to approve the minutes of the regular Old Field Board of Trustees Meeting of March 13, 2007. The motion was approved 2-0 with Trustee Von Lintig and Mayor Staller voting in favor of the motion.

TREASURER'S REPORT

Trustee Von Lintig reported that the unaudited financial results for the fiscal year ended February 28, 2007 necessitated budget transfers to align actual results with those originally budgeted. The resulting deficit, which was primarily caused by settlement of the constabulary lawsuit, an increase in the cost of the fire and emergency service contract with the Setauket Fire District and the unplanned purchase of a new vehicle, required authorization and the appropriation of reserve funds.

A motion was made by Trustee Von Lintig and seconded by Trustee Pius to approve the budget transfers for the fiscal year ended February 28, 2007, and to authorize the appropriation of \$124,048.29 of available fund balance to offset the deficit realized in the fiscal year. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

CORRESPONDENCE

Mayor Staller reported that the Village received a letter dated March 21, 2007 from Aileen Rankin concerning the property at 50 Crane Neck Road. The Mayor noted that Attorney Guardino had responded in writing to Ms. Rankin.

Mayor Staller also reported that the Village had received a letter from Betsy Britton concerning the construction of a "pizza oven" at 147 Old Field Road. The Mayor noted that the Board would defer consideration of this matter pending inspection by the Environmental Committee.

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Administrator McGuire

ENVIRONMENTAL

A motion was made by Trustee Gulbransen and seconded by Trustee Von Lintig to approve, subject to approval by the Building Inspector, the Building Permit application for **Zahed, 4**

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Meadow Sea Lane, for interior renovations and to extend the outside porch around the house. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion. Additionally, the Board took notice that the applicant had cleared some of the property without a permit and requested that the applicant file for a zoning permit for that work, subject to a double permit fee.

A motion was made by Trustee Schaeffer and seconded by Trustee Pius to approve, subject to approval by the Building Inspector, the Building Permit application for **Weiner, 96 Old Field Road**, to replace the existing dock and pier and to replace the existing ramp with a 24' x 3' wide aluminum ramp. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Pius to approve, subject to approval by the Building Inspector, the Building Application for **Harkins, 6 Flax Pond Woods Road**, to remove an existing deck and build a new deck with a hot tub in the same location. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Von Lintig to approve the Zoning Application for **Hall, 10 Blueberry Ridge Road**, to remove 4 trees. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Pius and seconded by Trustee Von Lintig to approve, subject to approval from the Building Inspector, an amendment to the Building Permit for **Nalewajk, 18 Flax Pond Woods Road**, to (i) convert a portion of the third floor attic space into habitable space; (ii) substitute a stairway to the third floor in place of the pull down attic stairway; and (iii) install a fire sprinkler system in the house. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

ANNUAL APPOINTMENTS AND RESOLUTIONS

Appointments are made during the Board of Trustee Annual Organizational Meeting. Under New York law, the Mayor appoints the Deputy Mayor without the approval of the Board. With respect to all other appointments, the Board of Trustees votes to approve the Mayor's appointments.

The Mayor appointed Tom Gulbransen as Deputy Mayor for a 1 year term.

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On a motion by Trustee Schaefer and seconded by Trustee Von Lintig, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Planning Board

Chair, Planning Board	1 year term	Brian Carmody
Member	5 year term	Leonard Hamilton

On a motion by Trustee Schaeffer and seconded by Trustee Von Lintig, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Zoning Board of Appeals

Chair, Zoning Board	1 year term	Henry Laufer
Member	5 year term	Clifford Swartz

On a motion by Trustee Schaeffer and seconded by Trustee Von Lintig, the appointment of Brian Carmody as Acting (Alternate) Justice for a 1-year term was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

On a motion by Trustee Schaeffer and seconded by Trustee Von Lintig, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Environmental Council (1 year)

Thomas Gulbransen, Chair
Lee Lambert
Stephanie O'Connor
Haig Seferian
Jill Harkins
Margaret Sobel
Donald Pius

Trustee Responsibilities (1 year term)

Deputy Mayor – Thomas Gulbransen
Commissioner of Environment-Thomas Gulbransen
Commissioner of Safety-vacant
Commissioner of Fire and Special Projects-Donald Pius

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Commissioner of Parks and Buildings and Street Trees-William Schaefer
Commissioner of Streets and Roads-John Von Lintig

On a motion by Trustee Gulbransen and seconded by Trustee Pius, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Ethics Committee (1 year term)

Henry Laufer
Gail Habicht
Cary Staller

On a motion by Trustee Gulbransen and seconded by Trustee Pius, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Ways and Means Committee (1 year term)

Marsha Laufer, Co-Chair
Marcia Montoya, Co-Chair

On a motion by Trustee Gulbransen and seconded by Trustee Pius, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Revetment Reconstruction Committee (1 year term)

Henry Laufer, Chair
Andrew Morrison
Don Pius
Bill Schaeffer

On a motion by Trustee Von Lintig and seconded by Trustee Schaeffer, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Lighthouse Committee (1 year term)

Andrew Morrison, Chair
John Himmelsbach
Bill Schaeffer

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On a motion by Trustee Von Lintig and seconded by Trustee Schaefer, the following one year appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Commissioner for the Port Jefferson Harbor Management Complex

Douglas Casimir

Deputy Commissioner for the Port Jefferson Harbor Management Complex.

Ted Rosenberg

Storm Water Management Plan Committee

Tom Gulbransen, Chair

On a motion by Trustee Von Lintig and seconded by Trustee Schaefer, the following appointments were unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion:

Community Emergency Response Team (CERT) (1 year term)

Tom Gulbransen, Chair

Don Pius

Michael Levine

David Paul

Ken Hirsch

Ryan Giuffre

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer for the Village to retain the following individuals. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

Joseph Arico as Building Inspector

Steven Hyman of H2M Group as Village Engineer

Anthony S. Guardino of Farrell Fritz, P.C. as Village Attorney

Stephen O'Brien of O'Brien & O'Brien, LLP as Prosecuting Attorney

On a motion made by Trustee Von Lintig and seconded by Trustee Pius, the following one year appointments were approved at 3% salary increases. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

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1. Dale Salzberg as Deputy Village Clerk/Tax Collector for a 1 year appointment at \$21.42/hr; and Deputy Registrar Vital Statistics for a 1 year appointment at no additional compensation.
2. Anne Cadden as Treasurer for a 1 year appointment at \$20.33/hr.
3. William McGuire as Village Administrator and Senior Code Enforcement Officer - 1 year appointment at \$83,183.53/yr.
4. Captain Joseph R. Matthews as Part-time Code Enforcement Officer for a 1 year appointment at \$21.28/hr.;
5. Lieutenant William T. Bodkin as Part-time Code Enforcement Officer for a 1 year appointment at \$20.25/hr.
6. Lieutenant Robert Egan as Part-time Code Enforcement Officer for a 1 year appointment at \$20.19/hr.
7. Lieutenant William Haynes as Part-time Code Enforcement Officer for a 1 year appointment at \$20.19/hr.
8. Sgt. Brian Tisdall as Part-time Code Enforcement Officer for a 1 year appointment at \$18.41/hr.
9. Philip Morales as Part-time Park Ranger for a 1 year appointment at \$19.16/hr.
10. Joseph Bica as Part-time Code Enforcement Officer for a 1 year appointment at \$17.38/hr.
11. Gary Borowski as Part-time Code Enforcement Officer for a 1 year appointment at \$17.38/hr.
12. Lisa Nonnemann as Part-time Code Enforcement Officer for a 1 year appointment at \$17.38/hr.
13. John Stankaitis as Part-time Code Enforcement Officer for a 1 year appointment at \$17.38/hr.

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14. Peter Thomson as Part-time Code Enforcement Officer for a 1 year appointment at \$17.38/hr.

Mayor Staller appointed Marianne Feller as Village Court Clerk for a one year appointment at \$17.78/hr. Upon the advice and consent of Village Justice Ron LaVita, this appointment does not require a resolution of approval from the Board of Trustees.

A motion was made by Trustee Von Lintig and seconded by Trustee Gulbransen to reappoint the following for a 1-year appointment or 1-year license renewal. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

1. Official Newspaper – Village Times
2. Garbage Carter – Bianculli & Sons
3. Depositories: HSBC Bank, Suffolk County National Bank, Chase Bank, Bank of New York, Washington Mutual Bank, North Fork Bank, State Bank of Long Island, Astoria Federal Savings Bank and M&T Bank.
4. Auditors: Coughlin Foundotos Cullen & Danowski for the year ending February 28, 2008
5. Animal Warden – Jean Darrow
6. Historian – Charlene Seifert
7. Assistant Historian – vacant
8. Cable Television Chair – vacant

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to adjourn the regular meeting at 10:15 p.m. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Deputy Village Clerk