

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 9, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

PRESENT

Mayor Cary Staller
Trustee John Von Lintig
Trustee Donald Pius
Trustee William Schaefer
Village Attorney Anthony Guardino
Village Administrator William McGuire
Village Clerk Dale Salzberg
Village Treasurer Anne Cadden

PRESENT

Matthew Crane
Bruce Feller
Marianne Feller
Kathy Griffiths
Evelyn Lambert
Lee Lambert
Henry Laufer
Alexandra Leighton
Ed Licalzi
Jeffrey Owens
Stacy Paetzel
Steve Shybunko
Chic Voorhis

Mayor Staller called the meeting to order at 7:05.

MINUTES

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to approve the minutes of the regular Old Field Board of Trustees Meeting of September, 2007. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Trustee Von Lintig and seconded by Trustee Pius to approve the Treasurer's Report and payment of warrants for September 2007. The motion was approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 9, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

CORRESPONDENCE

Mayor Staller reported that the Village had received two letters dated October 2, 2007, one from Leon Lambert and a second from his attorney Joseph Prokop and noted that a copy of that correspondence had been forwarded to the Village Attorney for a response.

ENVIRONMENTAL

A motion was made by Trustee Pius and seconded by Trustee Schaefer to approve the building permit for **Fondacarra**, 14 North Ridge Road, to build a new two-story residence subject to:

1. Final approval of the site plan by the Village Engineer; and
2. Approval of the plans by the Building Inspector.

The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Zoning Permit for **Lauffer**, 178 Old Field Road, to remove one uprooted hickory tree leaning over the property generator. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to approve the site plan and permit for **Simons**, 191 Old Field Road, to remove an existing in-ground pool and construct a new in-ground pool in another location of the property, move the driveway for the main house and re-landscape the property subject to:

1. Resubmission of plans that keep the driveway for the cottage in the existing location; and
2. Final approval of the site plan by the Village Engineer.

The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the building permit for **Intorcia**, 176 Old Field Road to construct a 1,078 sq. ft. second floor and a 632 sq. ft. second floor terrace subject to:

1. Suffolk County Health Department approval;
2. Final approval of the site plan by the Village Engineer; and
3. Approval of the plans by the Building Inspector.

The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to approve the Zoning Permit for **Crane Neck Association** to remove one locust tree on the right hand side of the exit from Crane Neck Road onto Mt. Grey Road. The motion was

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 9, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion

COMMISSIONERS REPORTS

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Chief McGuire.

PARKS AND BUILDINGS

Trustee Schaefer reported that final bids for work on the entrance bay to the Lighthouse Keepers House have been received along with detailed plans to restore it in an historically accurate fashion. He also noted that bids for the remainder of the work at the Lighthouse are in preparation.

STREETS AND ROADSIDES

Trustee Von Lintig reported that the Village was in the process of scheduling the repaving of Mt. Grey Road from West Meadow Road to North Ridge Road as well as scheduling striping of all Village roads.

WAYS and MEANS

The Mayor noted that Professor Dumbledore will be leading trick or treaters throughout Crane Neck on Wednesday, October 31st starting at 4:30 p.m. from 1 Crane Neck Road.

NEW BUSINESS

CONTRACT FOR SNOW AND ICE REMOVAL

A motion was made by Trustee Schaefer and seconded by Trustee Pius to enter into a contract with the Town of Brookhaven for snow and ice removal, salt and sanding of Village owned roads for the period November 1, 2007 through October 31, 2008. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

RADIO COMMUNICATION RESOLUTION

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to authorize the Mayor to execute an agreement with the Setauket Fire District for the use of their radio frequency for radio communication. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 9, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

CHANGE IN VILLAGE TRUSTEE WORK SESSIONS

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to change the Village Trustees work sessions from 8:00 a.m. the Wednesday before each Board of Trustees meeting to 4:30 p.m. on the Thursday before each Board of Trustees meeting. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

ELECTION RESOLUTION

The Village Attorney noted that the Board is required to adopt resolutions pertaining to the registration of all persons eligible to vote and the offices to be filled at the annual Village Election to be held on March 18, 2008.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approved the following election resolution for the upcoming election on March 18, 2008:

RESOLVED, that the Board of Trustees of the Incorporated Village of Old Field hereby declares and determines that personal registration for Village residents in the next general Village Election on March 18, 2008 shall not be required if their names appear on the 2008 Suffolk County registration poll records or as otherwise authorized by Section 15-118 of the Election Law, and

FURTHER RESOLVED, that there shall be no Village registration day for Village elections pursuant to Subdivision 3 of Section 15 -118 of the Election Law, and

FURTHER RESOLVED, that the Inspectors of Election shall meet on March 9, 2008 at 7:30 p.m. to adopt, use or copy from the registration list, certified and supplied by the Suffolk County Board of Elections, the names appearing thereon of all persons, residing in the Village and qualified to vote at such forthcoming general Village election.

FURTHER RESOLVED, that the next general election for the Incorporated Village of Old Field, Suffolk County, New York, shall be held at the Old Field Village Hall, 207 Old Field Road in said Village on March 18, 2008; that the hours and opening and closing the polls thereof shall be 12:00 noon and 9:00 p.m., respectively and that during such

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 9, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

period of nine consecutive hours the polls shall be kept open for the purpose of choosing and electing the following officers:

Mayor for a term of two years
Trustee for a term of two years
Trustee for a term of two years

It was noted that at least two Inspectors of Election must be appointed before the forthcoming election. Accordingly, on motion duly made and seconded, the Board unanimously

RESOLVED, that the following be, and they are hereby, designated and appointed to act as Inspectors of Election for a fee of \$150.00 per person:
Carol Schraut, Chairperson
Cynthia Preibe
Marianne Feller

FURTHER RESOLVED, that the Clerk of the Village shall be, and hereby is, directed to prepare the proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in the Village Times issue of March 8, 2008, containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated; and an abstract of any proposition to be voted upon, if any, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election and at each polling place, and

FURTHER RESOLVED, that a voting machine shall be used at this election; the Village Clerk is authorized to order the same from the Board of Elections in Riverhead, and that the Village Treasurer is authorized to pay the required rental and costs of transportation for the voting machine.

The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, OCTOBER 9, 2007 NEIGHBORHOOD HOUSE
95 MAIN STREET, SETAUKET

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to adjourn the regular meeting at 8:17 p.m. and enter into executive session. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to adjourn the Executive Session at 9:20 p.m. The motion was unanimously approved 4-0 with Trustees 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 adjourn the regular meeting of the Board of Trustees at 9:21 p.m. The motion was unanimously approved 4-0 with Trustees Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk