

VILLAGE OF OLD FIELD  
PUBLIC HEARING ON HARDSHIP WAIVER TO LOCAL LAW #5 AND  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, DECEMBER 11, 2007  
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

**PRESENT**

Mayor Cary Staller  
Trustee Thomas Gulbransen  
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**

Sam Dakwar  
Bruce Feller  
Marianne Feller  
John Folan  
Lee Lambert  
Michael Levine  
Henry Laufer  
Alexandra Leighton  
Moe Martinez  
Arnold Montag  
Jane O'Brien  
Gene O'Brien  
Ted Rosenberg  
Adam Shapiro  
Stephen Shybunko  
Chic Voorhis

Mayor Staller called the Public Hearing to order at 7:05 p.m.

A transcript of the Public Hearing on the Application of Henry and Marsha Laufer for a hardship exemption to Local Law # 5 (Waterfront Moratorium) is available at Village Hall.

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to continue the Public Hearing at the next regularly scheduled Board of Trustees meeting on January 8, 2008. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

Mayor Staller called the Board of Trustees regular meeting to order at 8:20 p.m.

VILLAGE OF OLD FIELD  
PUBLIC HEARING ON HARDSHIP WAIVER TO LOCAL LAW #5 AND  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, DECEMBER 11, 2007  
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

**PUBLIC EXPRESSION**

Bruce Feller addressed the Board.

**MINUTES**

A motion was made by Trustee Von Lintig and seconded by Trustee Schaefer to approve the minutes of the Board of Trustees Regular Meeting of November 13, 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 November 2007. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

**HOLIDAY GIFT FUND**

Mayor Staller reminded residents that the Village Code of Ethics prohibits any holiday gifts to Village staff and employees. Instead, he encouraged residents to contribute to the Village Hall Gift Fund, proceeds of which are distributed to the staff, by mailing a check to the Village of Old Field Holiday Gift Fund, HSBC, 300 Main Street, East Setauket, NY 11733.

**ENVIRONMENTAL REPORTS**

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the building permit for **O'Brien, 11 Flax Pond Woods Road**, to construct a three car garage, home office, master bedroom, family room and spare room additions, front portico and rear deck subject to:

1. Site plan approval by Village Engineer Steven Hyman; and
2. Approval of the Village Building Inspector, including but not limited to annotation on the plans that the maximum height of the house may not exceed 35 feet.

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

VILLAGE OF OLD FIELD  
PUBLIC HEARING ON HARDSHIP WAIVER TO LOCAL LAW #5 AND  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, DECEMBER 11, 2007  
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

A motion was made by Trustee Schaefer and seconded by Trustee Von Lintig to approve the building permit for **Pius, 130 Old Field Road**, for the construction of a three season porch at the rear of the house. Other Board Members expressed concern that there may be a structure at the property without a permit or Certificate of Occupancy. Trustee Schaefer withdrew the motion.

A motion was made by Trustee Von Lintig and seconded by Trustee Gulbransen to deny the building application for **Dakwar, 6 Old Field Place**, to demolish the exiting home and construct a new two-story home, garage and in-ground swimming pool. Since the property is less than 2 acres and the size of the proposed house exceeds the size allowed under Village Code, the Board of Trustees must deny the application and the applicant may apply to the Zoning Board of Appeals for variances. The motion was unanimously approved 5-0 with Trustees Gulbransen, Pius, Schaefer and Von Lintig and Mayor Staller voting in favor of the motion.

## COMMISSIONER'S REPORTS

### CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Administrator McGuire

### COMMUNITY EMERGENCY RESPONSE TEAM

Trustee Gulbransen reported that the CERT Committee had met. Trustee Pius is preparing generic Timelines for emergency responses in the Village. Trustee Gulbransen thanked Dr. David Paul, Dr. Ken Hirsch and Michael Levine for their time and commitment to this project and also noted that he hoped to have materials available to share with residents at the February meeting.

### PARKS AND BUILDINGS

Trustee Schafer reported that the Christmas Tree and Chanukah Dreidel were on display at Kaltenborn Commons.

VILLAGE OF OLD FIELD  
PUBLIC HEARING ON HARDSHIP WAIVER TO LOCAL LAW #5 AND  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, DECEMBER 11, 2007  
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

**OLD FIELD WEBSITE**

Trustee Schaefer reported that a revised Old Field Website was up and running thanks to the efforts of Old Field resident Gene O'Brien. He urged resident to check the site at [www.oldfieldny.org](http://www.oldfieldny.org) and requested that anyone willing to share photos or memories through the site, to please contact him.

**NEW BUSINESS**

**BUDGET**

Mayor Staller reported that Trustee Von Lintig had spent considerable time analyzing the Village budget and that Trustee Von Lintig had prepared a new budget for the Fiscal Year starting March 1, 2008. On a motion made by Trustee Schaefer and seconded by Trustee Von Lintig, it was unanimously

RESOLVED, that a Public Hearing will be held before the Board of Trustees of the Incorporated Village of Old Field, Suffolk County, New York at the Neighborhood House, 95 Main Street, Setauket, NY on Tuesday, January 8, 2008 at 7:00 PM, and

FURTHER RESOLVED, that the hearing will be on the 2008-2009 budget of estimated expenses and revenues for the Village's fiscal year commencing March 1, 2008 and ending February 28, 2009, which has been prepared by the Board of Trustees, and

FURTHER RESOLVED, that the budget is on file and open to the public for inspection Monday, Tuesday and Thursdays from 9:30am-3:00pm at the Village Hall, 207 Old Field Road in the Village from the time of this notice until the time of the hearing.

**WATERFRONT MORATORIUM**

Trustee Gulbransen reported that he had sent a request for proposals for shoreline development regulatory support to several firms and had received back three proposals. He recommended that the Village retain Land Use Ecological Service, Inc since their proposal was both the most thorough and least costly.

A motion was made by Trustee Gulbransen and seconded by Trustee Von Lintig to retain Land Use Ecological Services, Inc. to perform the study of the Old Field waterfront and authorizing Mayor Staller to sign an engagement letter. The motion was unanimously

VILLAGE OF OLD FIELD  
PUBLIC HEARING ON HARDSHIP WAIVER TO LOCAL LAW #5 AND  
BOARD OF TRUSTEES REGULAR MEETING  
TUESDAY, DECEMBER 11, 2007  
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

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

**LIGHT KEEPER'S HOUSE REPAIRS**

A motion was made by Trustee Schaefer to retain Richard Preuss's contracting firm, RHP Construction, to perform construction work at the Light Keeper's House at a cost of \$12,655. Other Board Members expressed concern that there were not two other bids for the work. Trustee Schaefer said that he had asked 3 other firms for bids but that they had not provided bids. Attorney Anthony Guardino said that asking 3 or more firms for bids satisfied the bidding requirements. The motion was not seconded and did not proceed to a vote. Trustee Schaefer withdrew the motion.

**ADDITIONAL PUBLIC EXPRESSION**

Lee Lambert addressed the Board.  
Steve Shybunko addressed the Board.  
Ted Rosenberg addressed the Board.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to adjourn the regular meeting at 10:10 p.m., and enter into Executive Session. 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 Schaefer and seconded by Trustee Von Lintig to adjourn the Executive Session at 10:45 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.

A motion was made by Trustee Von Lintig and seconded by Trustee Pius to adjourn the Regular Meeting at 10:46 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  
Village Clerk