

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES ANNUAL ORGANIZATIONAL MEETING
TUESDAY, APRIL 8, 2008
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

Mayor Michael Levine
Trustee Donald Pius
Trustee Ted Rosenberg
Trustee William Schaefer
Village Attorney Anthony Guardino
Village Administrator William McGuire
Village Clerk Dale Salzberg
Village Treasurer Anne Cadden

Absent

Trustee Tom Gulbransen

Residents Present

Christine D'Alessandro
Judith D'Amico
Sam Dakwar
Donna Deedy
Paul Deedy
Barbara Dragone
Jim Dragone
Bruce Feller
Marianne Feller
Matthew Glassman
Katherine Griffiths
Evelyn Lambert
Lee Lambert
Joseph Malenda
Moe Martinez
Stephen Shybunko
Richard Sobel
Cary Staller
Cary Swett
Tom Taranto
Frank Vero, Jr.
John Von Lintig
Carl Weiner
Ismail Zahed

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Mayor Levine called the meeting to order at 7:05 p.m. and thanked the community for tuning out in record numbers for the election. He also expressed thanks to the residents for their support in offering him the opportunity to serve as Mayor.

ELECTION RESULTS AND SWEARING-IN CEREMONY

Out-going Mayor Staller recited the oath of office in a swearing in ceremony for Mayor Levine.

Mayor Levine then announced that the following individuals had been elected to the Board of Trustees in the March 18, 2008 election:

- Trustee two-year term – Thomas Gulbransen
- Trustee two-year term – Ted Rosenberg

Mayor Levine recited the oath of office in a swearing in ceremony for Trustee Rosenberg. Trustee Gulbransen was absent from the meeting.

PUBLIC EXPRESSION

- Paul Deedy addressed the Board.
- Donna Deedy addressed the Board.
- Barbara Dragone addressed the Board.
- Moe Martinez addressed the Board.
- Steve Shybunko addressed the Board.
- Tom Taranto addressed the Board.
- Christine D'Alessandro addressed the Board.

MINUTES

A vote on the March 11, 2008 Minutes was postponed until the May meeting when a quorum of Trustees who had attended that meeting would be present.

TREASURER'S REPORT

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the payment of warrants for March 2008. The motion was approved 4-0 with Trustees Pius, Schaefer and Rosenberg, and Mayor Levine, voting in favor of the motion.

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Administrator McGuire

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CORRESPONDENCE

Mayor Levine reported that Susan and Matthew **Rifkin, 198 Old Field Road**, had asked the Village for permission to use the Lighthouse grounds for parking on May 10, 2008 beginning at 7:00 p.m.

A motion was made by Trustee Rosenberg and seconded by Trustee Pius to grant permission to the Rifkin's to utilize the Lighthouse grounds on May 10, 2008 subject to the Village's standard insurance requirements. The motion was approved 4-0 with Trustees Pius, Rosenberg and Schaefer. and Mayor Levine, voting in favor of the motion.

In reply to a letter dated March 20, 2008 from Christine **D'Alessandro, 15 Childs Lane**, in which she proposed a fund-raiser to collect "seed money" for renovation of the Lighthouse and Keepers House, Mayor Levine noted that plans are underway for a gala fund-raiser later in the year. Trustee Schaefer also noted that four residents have agreed to serve on the Board of the Charitable Foundation but that 7 are required, and urged residents to volunteer. Dale Salzberg volunteered, bringing that number to 5.

The Mayor also addressed a complaint from John **Damianos, 14 Blueberry Ridge Road** regarding a broken utility pole on that street but observed that during a review of the property the day before the broken utility pole could not be located.

Two letters were received from the Donna and Paul **Deedy, 3 Old Field Place**, concerning the adequacy of notice of a recent hearing by the Zoning Board of Appeals. The matter will be addressed by the ZBA.

ENVIRONMENTAL REPORT'S

A motion was made by Trustee Pius and seconded by Trustee Schaefer to approve the Zoning Permit application of **Deedy, 3 Old Field Place**, to remove two trees. The motion was approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Pius to approve the Zoning Permit application of **Higgins, 9 Woodcock Lane**, to remove one hickory tree. The motion was approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion.

A motion was made by Trustee Pius and seconded by Trustee Schaefer to approve the Zoning Permit application of **Weiner, 96 Old Field Road**, to remove and replant a hedge. The motion was approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion subject to the following conditions:

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- Re-establish thicket for 5 feet on the North and South borders of the parcel east of Old Field Road; and
- Use species from recommended list to establish a naturalistic planting to remain in its natural state as per aerial photo in application

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to approve the Building Permit application of **Simons, 191 Old Field Road**, to remove the existing crawl space and construct a new full basement. The motion was approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, 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.

On a motion by Trustee Schaefer and seconded by Trustee Von Pius, the following appointments were unanimously approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion:

Planning Board

Chair, Planning Board	1 year term	Brian Carmody
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Zoning Board of Appeals

Chair, Zoning Board	1 year term	Henry Laufer
Member	5 year term	Florence Kemp

Acting Village Justice	1 year term	Brian Carmody
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Environmental Council (1 year)

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

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On a motion by Trustee Schaefer and seconded by Trustee Von Pius, the following appointments were unanimously approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion:

Trustee Responsibilities (1 year term)

Commissioner of Environment-Thomas Gulbransen
Commissioner of Safety- Michael Levine
Commissioner of Fire and Special Projects-Donald Pius
Commissioner of Parks and Buildings and Street Trees-William Schaefer
Commissioner of Streets and Roads-Ted Rosenberg

Ethics Committee (1 year term)

Henry Laufer
Gail Habicht
Michael Levine

Newsletter Committee (1 year term)

Margaret Sobel
Christine D'Alessandro

Revetment Reconstruction Committee (1 year term)

Cary Staller, Chair
Henry Laufer
Michael Levine

Lighthouse Committee (1 year term)

Bill Collins, Chair
Bill Schaefer
Michael Levine
Andrew Morrison
John Himmelsbach
Marsha Laufer

Commissioner for the Port Jefferson Harbor Management Complex

Ted Rosenberg

Deputy Commissioner for the Port Jefferson Harbor Management Complex

Vacant

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

Tom Gulbransen, Chair
Don Pius
Michael Levine
David Paul

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Ken Hirsch

On a motion by Trustee Pius and seconded by Trustee Rosenberg, the following appointments were unanimously approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion:

Web Site Committee

Bill Schaefer
Gene O'Brien
Michael Levine

On a motion by Trustee Schaefer and seconded by Trustee Pius, the following appointments were unanimously approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion:

Joseph Arico as Building Inspector

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

On a motion mad by Trustee Schaefer and seconded by Trustee Pius, the following one year appointments were approved at a 3% salary increase. The motion was unanimously approved with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion.

Captain Joseph Matthews as a part-time Code Enforcement Officer for a one year appointment at \$21.92/hr.

Lieutenant Robert Egan as a part-time Code Enforcement Officer for a one year appointment at \$20.80/hr.

Lieutenant William Haynes as a part-time Code Enforcement Officer for a one year appointment at \$20.80/hr.

Sgt. Brian Tisdall as a part-time Code Enforcement Officer for a one year appointment at \$19.07/hr.

Philip Morales as a part-time Park Ranger for a one year appointment at \$19.74/hr.

Joseph Bica as a part-time Code Enforcement Officer for a one year appointment at \$17.91/hr.

Gary Borowski as a part-time Code Enforcement Officer for a one year appointment at \$17.91/hr.

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Lisa Nonnemann as a part-time Code Enforcement Officer for a one year appointment at \$17.91/hr.

John Stankaitis as a part-time Code Enforcement Officer for a one year appointment at \$17.91/hr.

Peter Thomson as a part-time Code Enforcement Officer for a one year appointment at \$17.91/hr.

Mayor Levine appointed Marianne Feller as Village Court Clerk for a one year appointment at \$18.32/hr. Upon the advice and consent of Village Justice Ron LaVita, this appointment does not require a resolution or approval from the Board of Trustees.

A motion was made by Trustee Pius and seconded by Trustee Schaefer to reappoint the following for a 1-year appointment or 1-year license renewal. The motion was unanimously approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion:

- Official Newspaper – Village Times
- Garbage Carter – Bianculli & Sons
- Depositories: HSBC Bank, Suffolk County National Bank, Chase Bank, Bank of New York, Washington Mutual Bank, Capital One, State Bank of Long Island, Astoria Federal Savings Bank and M&T Bank.
- Auditors: Coughlin Foundotos Cullen & Danowski for the year ending February 28, 2009
- Animal Warden – Jean Darrow
- Historian – Charlene Seifert

On a motion by Trustee Pius and seconded by Trustee Rosenberg, the following miscellaneous Board meeting items were unanimously approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion:

- Advance Approval of Claims
- Fixed Mileage Allowance
- Procurement Policy
- Schedule of Meetings (no August meetings)
- Policy & Procedures Manual
- Electronic Use Policy
- Sexual Harassment Policy
- Investment Policy
- Authorization for the following appointed officials to live outside the Village:
Treasurer
Court Clerk

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Chief Senior Code Enforcement Officer
Part-time Code Enforcement Officers
Part-time Park Ranger
Building Inspector
Village Engineer
Village Attorneys

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to allow employees to attend schools, conferences, seminars, ect. conducted for the benefit of the Village. The motion was approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion:

COMMISSIONER'S REPORTS

FIRE AND SPECIAL PROJECTS

Trustee Pius reported that the Setauket Fire Department has asked for an increase from \$6,000 to \$24,000 for non-emergency dispatch services and noted that the Board is investigating the alternatives.

PARKS AND BULDINGS

Trustee Schaefer reported that construction on the Keeper's House is scheduled to begin on April 11th. The construction, which will raise the floor and replace the portico, should take about three weeks. Trustee Schaefer also noted that LIPA will be compiling a list of trees on Village roads that it deems unsafe, and that those trees will be scheduled for removal. Lastly, Trustee Schaefer noted that the extra "fifth" week recycling pickup by Bianculli & Sons will be designated for glass/plastic/bottle.

NEW BUSINESS

A motion was made by Trustee Schaefer and seconded by Trustee Pius requesting Village Attorney Guardino to draft PROPOSED LOCAL LAW NO. 1 OF 2008: CREATING A NEW CHAPTER OF THE CODE OF THE VILLAGE OF OLD FIELD THAT RELATES TO THE RESIDENCY REQUIREMENT OF APPOINTED VILLAGE OFFICIALS and to schedule a hearing on the proposed law at the next Board of Trustees meeting. The motion was approved 4-0 with Trustees Pius, Schaefer and Rosenberg, and Mayor Levine, voting in favor of the motion.

ADDITIONAL PUBLIC EXPRESSION

Matt Glassman addressed the Board.
Ron LaVita addressed the Board.
Ismail Zahed addressed the Board.

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Joe Malenda addressed the Board and asked about the function of the MS4 Committee.

A motion was made by Trustee Pius and seconded by Trustee Schaefer to appoint Joseph Malenda to the MS4 Committee. The motion was approved 4-0 with Trustees Pius, Rosenberg and Schaefer, and Mayor Levine, voting in favor of the motion.

Bruce Feller addressed the Board.

Christine D'Alessandro addressed the Board.

UPCOMING VILLAGE EVENTS

The next regular meeting of the Village of Old Field Board of Trustees will take place on May 13, 2008 at 7:00 p.m. at the Neighborhood House.

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to adjourn the regular meeting at 8:50 p.m. and to enter into Executive Session. The motion was approved 4-0 with Trustees Pius, Schaefer and Rosenberg, and Mayor Levine, voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to adjourn the Executive Session at 9:20 p.m. The motion was approved 4-0 with Trustees Pius, Schaefer and Rosenberg, and Mayor Levine, voting in favor of the motion.

A motion was made by Trustee Schaefer and seconded by Trustee Rosenberg to adjourn the regular meeting at 9:20 p.m. The motion was approved 4-0 with Trustees Pius, Schaefer and Rosenberg, and Mayor Levine, voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk