

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES REGULAR MEETING
TUESDAY, FEBRUARY 10, 2009 – 7:00 P.M.
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

Mayor Michael Levine
Trustee Thomas Gulbransen
Trustee Donald Pius
Trustee Stephen Shybunko
Village Attorney Anthony Guardino
Village Clerk Dale Salzberg
Village Treasurer Andrea Brosnan

Present

John Caracciolo	Kara Clarke	Joan DeRosa
Mark DeRosa	Garmon Harbottle	Naomi Harbottle
Gudjan Hermannsson	Laura Hirsh	Harvey Kramer
Lee Lambert	Debra Masino	Richard Masino
Susan Nalewajk	Brigitte Beolos- Rizak	Ira Rezak
Janine Romeo	Margaret Sobel	Richard Sobel
Tom Taranto		

Mayor Levine called the meeting to order at 7:07 p.m.

PROPOSED LOCAL LAWS

The Mayor reported that draft proposed Local Laws 1-5 of 2009 are still under review by the Board. Extensive rewrites to the local laws (that incorporate the findings and recommendations of the Shoreline Management study) have already been drafted and additional rewrites will be ongoing as the Board gathers opinions of the residents. Copies of the draft local laws are available at Village Hall.

CELL SERVICE

Mayor Levine noted that the Board is continuing to address the possibility of installing a cell phone “pole” in the Village and is gathering information from various vendors. A public meeting will be scheduled to address comments and concerns of the residents.

PUBLIC EXPRESSION

Laura Hirsh addressed the Board.
Richard Sobel addressed the Board.
Richard Masino addressed the Board.
Garmon Harbottle addressed the Board.
Naomi Harbottle addressed the Board.
Janine Romeo addressed the Board.

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MINUTES

A motion was made by Trustee Shybunko and seconded by Trustee Gulbransen to approve the Minutes of the Board of Trustees meeting of January 13, 2009. The motion was approved 4-0 with Trustees Gulbransen, Pius and Shybunko and Mayor Levine voting in favor of the motion.

TREASURER’S REPORT

A motion was made by Trustee Shybunko and seconded by Trustee Gulbransen to approve the Treasurer’s Report and payment of warrants for January 2009. The motion was approved 4-0 with Trustees Gulbransen, Pius, and Shybunko and Mayor Levine voting in favor of the motion.

CODE ENFORCEMENT OFFICER’S REPORT

As given by Mayor Levine.

ENVIRONMENTAL REPORTS

A motion was made by Trustee Pius and seconded by Trustee Gulbransen to approve the Zoning Permit application of **Hartman, 7 West Gate Lane**, to remove two trees. The motion was approved 4-0 with Trustees Gulbransen, Pius and Shybunko, and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Pius to approve the application for a Demolition Permit for **Kramer**, to remove the house, barn and oil tank at **28 Crane Neck Road**. The motion was approved 4-0 with Trustees Gulbransen, Pius and Shybunko, and Mayor Levine voting in favor of the motion.

COMMISSIONER’S REPORTS

PARKS AND BUILDINGS

Trustee Shybunko reported that written specifications for landscaping bids are available at Village Hall and that bids will be due on February 23, 2009.

SAFETY - No Report

STREET AND ROADSIDES

On behalf of Trustee Rosenberg, Trustee Pius reported that pot holes on Village roads have been repaired. Mayor Levine urged resident to call Village Hall and report the location of any new pot holes.

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Laura Hirsh addressed the Board.

FIRE AND SPECIAL PROJECTS – No Report

COMMUNITY EMERGENCY RESPONSE TEAM (CERT) – No Report

NEW BUSINESS

TAX COLLECTION

On a motion duly made and seconded, the Board:

RESOLVED, that the Mayor or Deputy Mayor be, and he hereby is authorized and directed to sign the proper warrant to the Treasurer to collect said taxes and that the Clerk be, and she hereby is, authorized and directed to attest the same under the corporate seal of this Village and to deliver the assessment roll with said warrant thereto annexed to the Treasurer, and

FURTHER RESOLVED, that the Treasurer be, and she hereby is directed to publish the notice required by Section 1428 of the Real Property Law in the Village Times in its issues of February 19 and February 26, 2009, the official newspaper of the Village, and

FURTHER RESOLVED, that pursuant to Section 1430 of the Real Property Law, the Village Treasurer be, and she hereby is, directed to mail tax bills to all persons whose names appear on the 2009/10 tax assessment roll, and

RESOLVED, that a copy of the aforesaid budget be attached to the minutes of this meeting and a certified copy thereof forwarded to the Department of Audit and Control at Albany, New York.

By Order of the Board of Trustees of the Village of Old Field.

MEET THE CANDIDATES

The Board agreed that a “Meet the Candidates Night” should be scheduled to introduce candidates for Trustee prior to the upcoming election on Wednesday, March 18, 2009. The Village Clerk was directed to schedule the event for the 1st week in March.

Richard Sobel addressed the Board.

Margaret Sobel addressed the Board.

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UPCOMING VILLAGE EVENTS

The Mayor reminded residents that the “End of the Winter Party” will be held on March 1st at the Neighborhood House and urged residents to attend this wonderful winter event.

The next regularly scheduled work session of the Village of Old Field Board of Trustees will take place on Thursday, March 5, 2009 at 5:00 P.M. at the Lighthouse.

The next meeting of the Village of Old Field Board of Trustees will take place on Tuesday, March 10, 2009 at 7:00 p.m. at the Neighborhood House.

A motion was made by Trustee Gulbransen and seconded by Trustee Shybunko to adjourn the meeting at 8:25 P.M. The motion was approved 4-0 with Trustees Gulbransen, Pius, and Shybunko, and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk