

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, November 9, 2010
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

Mayor Michael Levine
Trustee Gail Habicht
Trustee Jeffrey Owen
Trustee Ted Rosenberg
Trustee Stephen Shybunko
Village Attorney Anthony Guardino
Village Building Inspector Joseph Arico
Village Clerk Dale Salzberg

Residents Present

Paolo Coppala	Micah Danney (for Patch)	John DeVerna
Bruce Feller	Marianne Feller	Lee Lambert
Jill Loesch (for Della Pietra)	Debra Masino	Richard Masino
Kalpana Patel	Don Pius	
Marc Salzberg	Tom Taranto	

Mayor Levine called the meeting to order at 7:05 p.m.

PUBLIC EXPRESSION

Bruce Feller addressed the Board.

MINUTES

A motion was made by Trustee Habicht and seconded by Mayor Levine to approve the Minutes of the October 12, 2010 meeting. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the Treasurer's Report and payment of warrants for October 2010. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

ENVIRONMENTAL REPORTS

A motion was made by Mayor Levine and seconded by Trustee Habicht to approve the Zoning Permit application of **Fletcher, 102 Mt. Grey Road** to remove 37 trees and to replant according to the approved landscaping scheme prepared by Michael Opisso dated April 2009. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, November 9, 2010
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

A motion was made by Mayor Levine and seconded by Trustee Habicht to approve the application for a Zoning Permit for **Patel, 166 Old Field Road**, to remove 3 trees, in accordance with the approved re-landscaping plan and letter by Dr. Patel dated 11/8/10. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the application for a Zoning Permit for **Romeo, 127 Old Field Road**, to remove 4 trees along the side of the driveway. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Habicht to approve the application for a Zoning Permit for **VonLintig, 186 Quaker Path** to remove 1 tree. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Shybunko and seconded by Trustee Owen to approve the application for a Building Permit for **Coppola, 3 Holly Lane** for

- Interior alterations;
- Construct 1,348 sq. ft. first floor addition;
- Construct 575 sq. ft. second floor addition: and
- Construct 144 sq. ft. covered porch

The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting against the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the building permit application of **DeVerna, 71 Mt. Grey Road** to install a cobblestone apron with a 4" drain approximately 18' from where the driveway meets Old Field Road. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the building permit application of **Fletcher, 102 Mt. Grey Road** to install a 22' x 44' in-ground swimming pool with attached 8' diameter gunite spa. This permit is for installation of the pool only and excludes any work on the driveway. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

COMMISSIONER'S REPORTS

PARKS AND BUILDINGS AND STREET TREES – No Report

SAFETY – Mayor Levine reported that the Setauket Fire District response time to the recent Old Field fire was 12 minutes. He also noted that in Village discussions for fire coverage by competing fire districts the anticipated response time was 25 minutes.

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, November 9, 2010
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

FIRE AND SPECIAL PROJECTS - Trustee Shybunko reported that installation of the Septic System at the Lighthouse is now complete and that the Village is in the process of installing County water at that location. He also reported that field changes based on actual conditions allowed the work scope to be reduced with commensurate savings of approx. \$12,000.

In addition, Mayor Levine reported that the Village has received a \$60,000 grant from the Long Island Sound Futures Fund through the efforts of the EEA grant application. The grant will be used for planning and design of a stormwater control system and habitat enhancement along the east side of Old Field Road between Quaker Path and Mount Grey Road.

STREETS AND ROADSIDES - Trustee Rosenberg reported on the costs associated with improvements to Village roads. About \$90,000 is needed to prepare the job for public bid. That initial outlay would be rolled into the Bond but would enable the bid package to be ready by Spring 2011 while both interest rates and the cost of asphalt are still low. He also noted engineering costs of \$96,000 to oversee the project.

Bruce Feller addressed the Board.

Don Pius addressed the Board.

Tom Taranto addressed the Board.

On motion made by Trustee Shybunko and seconded by Trustee Rosenberg, the Board approved the following resolution 4-1 subject to final approval by the Village Attorney. Mayor Levine opposed the resolution.

Board Resolution of the Village of Old Field New York adopted November 9, 2010, authorizing the preparation of plans and specifications in connection with road improvements proposed to be constructed in the Village, stating the estimated maximum cost thereof is \$100,000, appropriating said amount for such purpose, and authorizing the issuance of 100,000 serial bonds of said Village to finance said appropriation.

Following the vote, Mayor Levine asked the Village Clerk to notify residents that a Public Meeting regarding improvements to the Village roads is scheduled for the next Board of Trustees meeting on December 14th.

PUBLIC EXPRESSION

Kalpana Patel addressed the Board.

UPCOMING VILLAGE EVENTS:

The next regularly scheduled work session of the Board will take place on Thursday, December 9, 2010 at 6:00 p.m. at the Lighthouse.

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, November 9, 2010

NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

The next regularly scheduled meeting of the Village of Old Field Board of Trustees will take place on Tuesday, December 14, 2010 at 7:00 p.m. at the Neighborhood House.

EXECUTIVE SESSION and ADJOURNMENT

A motion was made by Trustee Owen and seconded by Trustee Rosenberg to adjourn the regular meeting at 8:30 p.m. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk