

Village of Old Field  
Board of Trustees Meeting  
Tuesday, February 16, 2016

Mayor Michael Levine  
Trustee Jeffrey Owen  
Trustee Timothy Hopkins

Trustee Stephen Shybunko  
Trustee Robert Whitcomb

Village Attorney Anthony Guardino  
Adrienne Kessel, Village Clerk  
Andrea Podolsky, Treasurer  
Joseph Arico, Building Insp

Absent: Trustee Jeffrey Owens

Mayor Levine called the meeting to order at 7:00 PM, lead the pledge to the flag.  
Introduction of Board members to newly appointed Village Clerk Adrienne Kessel.

Approved: On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved the schedule of new permit fees, as amended, approved 4-0.

Tabled: Public Hearing for Local Law No. 1, 2016, change of site plan fees, rescheduled for March 8, 2016 meeting. Stenographer not available.

Tabled: Minutes of January 12, 2016 not available.

Approved: On a motion by Mayor Levine, seconded by Trustee Shybunko, the board approved new hire Adrienne Kessel as Village Clerk at a salary of \$30.00 per hour, 4-0.

Approved: On a motion by Mayor Levine, seconded by Trustee Whitcomb, the board approved the salary increase for Treasurer Andrea Podolsky to \$30.00 per hour 4-0.

PERMITS: Presented by Joe Arico

Approved: On a motion by Steve Shybunko, seconded Trustee Whitcomb, the Board approved the permit submitted by Joseph LaRosa, 1 East Gate Lane, for front and rear yard landscaping, including a new driveway and pool. Motion passed 4-0.

Approved: Open Space Institute, Flax Pond Road, for the removal of an oil tank.

Tabled: Nina Douglas, 53 West Meadow Road, permit for a structure and deer fence.

Anthony Guardino, Village Attorney:

Attorney Guardino discussed the East Setauket Fire Department contract costs, requested information for further determining final cost. The Board discussed the options and costs of inclusion into the district, or remaining in a contractual agreement.

The Board discussed the landscape budget.

The Board directed Joe Arico to request estimates for window repair and replacement for the lighthouse.

On a motion by Mayor Levine, seconded by Trustee Whitcomb, the Board adjourned the meeting at 8:00 PM.

Respectfully submitted,  
Adrienne Kessel  
Village Clerk