VILLAGE OF OLD FIELD BOARD OF TRUSTEES MEETING TUESDAY, JUNE 8, 2010 NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET (UNAPPROVED)

Present

Mayor Michael Levine

Trustee Thomas Gulbransen

Trustee Jeffrey Owen

Village Attorney Anthony Guardino

Village Clerk Dale Salzberg

Absent

Trustee Ted Rosenberg

Trustee Stephen Shybunko

Village Treasurer Andrea Brosnan

Residents Present

Bruce Feller Marianne Feller Garman Harbottle Naomi Harbottle Jill Loesch (for DellaPietra) Debra Masino

Richard Masino Gerry Morrison

Mayor Levine called the meeting to order at 7: 10 p.m.

PUBLIC HEARING ON LOCAL LAW #4 OF 2010

Upon motion made by Trustee Gulbransen and seconded by Trustee Owen, at 7:12 p.m. the Mayor opened the Public Hearing on Proposed Local Law No. 4 -2010.

PROPOSED LOCAL LAW NO. 4 OF 2010 AMENDING CHAPTER 121, ARTICLE X, OF THE CODE OF THE INCORPORATED VILLAGE OF OLD FIELD AS IT RELATES TO ENFORCEMENT OF UNLAWFUL ACTIONS

Be it enacted by the Board of Trustees of the Incorporated Village of Old Field as follows:

Section 1. Amendment.

Chapter 121, Article X, of the Code of the Village of Old Field shall be amended to read as follows:

* * *

121-70. Unlawful actions.

A. It shall be unlawful for any person, firm or corporation to erect, construct, alter, repair, convert, maintain or use any building, structure or land, or permit any building, structure or land to be used or occupied, in violation of this chapter and any other applicable Village laws and ordinances, the

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Uniform Code, the Energy Code, and any condition imposed or covenant required by the Board of Trustees, Zoning Board of Appeals or Planning Board as a condition of approval of any change of zone, permit, special permit, variance, grant, subdivision or site plan. Such unlawful actions shall be deemed a violation punishable under the provisions of § 121-71.

* * *

Section 2. Severability.

If any clause, sentence, paragraph, section, or part of this local law shall be adjudged by any court of competent jurisdiction to be invalid, such judgment shall not affect, impair or invalidate the remainder hereof, but shall be confined in its operation to the clause, sentence, paragraph, section or part hereof directly involved in the controversy in which judgment should have been rendered.

Section 3. Effective date.

This local law shall take effect immediately upon filing with the New York Secretary of State.

Upon motion made by Trustee Gulbransen and seconded by Trustee Owen, Mayor Levine closed the Public Hearing on Proposed Local Law No. 4-2010 and opened the regular Board of Trustees meeting at 7:25 p.m.

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to adopt a Negative Declaration pursuant to SEQRA, determining that Local Law No.4-2010 will not have a significant adverse effect on the environment. The motion was approved 3 -0 with Trustees Gulbransen and Owen, and Mayor Levine voting in favor of the motion.

The Board will proceed to a vote at a later date pending the decision of the Suffolk County Planning Commission.

PUBLIC EXPRESSION

Garman Harbottle voiced dissent over the construction of pillars at theentrance to Old Field at Old Field Road and Pheasant Run. The Mayor addressed Mr. Harbottles' concerns while noting that construction of the pillars had been discussed on a number of Board meetings since mid-2009.

Naomi Harbottle addressed the Board Bruce Feller addressed the Board. Don Pius addressed the Board. Gerry Morrison addressed the Board. VILLAGE OF OLD FIELD BOARD OF TRUSTEES MEETING TUESDAY, JUNE 8, 2010 NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET (UNAPPROVED)

TREASURER'S REPORT

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Treasurer's Report and payment of warrants for May 2010. The motion was approved 3-0 with Trustees Gulbransen and Owen and Mayor Levine voting in favor of the motion.

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Mayor Levine.

ENVIRONMENTAL REPORTS

A motion was made by Trustee Owen and seconded by Mayor Levine to approve the application for a Building Permit for **Jackson**, **15 Crane Neck Road**, for construction of a cobblestone driveway apron. The motion was approved 3-0 with Trustees Gulbransen and Owen, and Mayor Levine voting in favor of the motion subject to review and approval by the Village Building Inspector

COMMISSIONER'S REPORTS

ENVIRONMENTAL REPORT

Trustee Gulbransen noted that a new Municipal Separate Storm Sewer (MS4) permit was issued. The new general permit (GP-1-10-002) includes provisions that affect the construction stormwater program of regulated, traditional land use control MS4's. More specifically, the new general permit puts the responsibility of Stormwater Pollution Prevention Plans (SWPP) on local villages. Details of general permit (GP-1-10-002) are available at Village Hall.

Trustee Gulbransen also reported that the Village is continuing to negotiate with the Setauket Fire District while exploring alternative options.

PARKS AND BUILDINGS AND STREET TREES

Trustee Owen reported that the voluntary contributions to the Village Street Sign Fund have so far been able to fund the replacement of several street signs around the Village. He also reported that the clean-up of invasive species on the ground of the Old Field Point Lighthouse is currently in progress.

NEW BUSINESS

Mayor Levine introduced:

VILLAGE OF OLD FIELD BOARD OF TRUSTEES MEETING TUESDAY, JUNE 8, 2010

NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET (UNAPPROVED)

PROPOSED LOCAL LAW NO. 5 OF 2010 AMENDING CHAPTER 70, ARTICLE II, OF THE CODE OF THE VILLAGE OF OLD FIELD AS IT REALTES TO THE PARKING OF MOTOR VEHICLES IN VILLAGE PARKS AND ON OTHER VILLAGE-OWNED PROPERTIES DURING NON-BUSINESS HOURS

A public hearing on Proposed Local Law No. 5-2010 is scheduled for July 13, 2010 at 7:00 p.m. at the Setauket Neighborhood House.

Mayor Levine introduced:

PROPOSED LOCAL LAW NO. 6 OF Pet Waste Management

A public hearing on Proposed Local Law No. 6-2010 is scheduled for July 13, 2010 at 7:00 p.m. at the Setauket Neighborhood House.

PUBLIC EXPRESSION

Bruce Feller addressed the Board. Gerry Morrision addressed the Board. Gar Harbottle addressed the Board Don Pius addressed the Board.

UPCOMING VILLAGE EVENTS:

The next regularly scheduled work session of the Board will take place on Thursday, July 8, 2010 at 6:00 p.m. at the Lighthouse.

The next meeting of the Village of Old Field Board of Trustees will take place on Tuesday, July 13, 2010 at 7:00 p.m. at the Neighborhood House.

EXECUTIVE SESSION and ADJOURNMENT

A motion was made by Mayor Levine and seconded by Trustee Gulbransen to adjourn the regular meeting at 8:45 p.m. and to enter into Executive Session. The motion was approved 3-0 with Trustees Gulbransen and Owen, and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Owen to adjourn the Executive Session at 9:16 p.m. The motion was approved 3-0 with Trustees Gulbransen and Owen, and Mayor Levine voting in favor of the motion.

VILLAGE OF OLD FIELD BOARD OF TRUSTEES MEETING TUESDAY, JUNE 8, 2010 NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET (UNAPPROVED) A motion was made by Mayor Levine and seconded by Trustee Owen to adjourn the regular meeting at 9:17 p.m. The motion was approved 3-0 with Trustees Gulbransen and Owen, and Mayor Levine voting in favor of the motion.

Respectfully submitted, Dale Salzberg Village Clerk