

**VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING
207 OLD FIELD ROAD, SETAUKET, NY 11733-0852
Minutes of June 14, 2016 7:00 PM**

Mayor Michael Levine-Commissioner of Safety

Deputy Mayor Stephen Shybunko-Commissioner of Fire and Special Projects

Trustee Robert Whitcomb-Commissioner of Street and Roads

Trustee Timothy Hopkins-Commissioner Environmental Council

Trustee Jeffrey Owens-Commissioner Parks, Building and Street Trees

Village Attorney Anthony Guardino

Adrienne Kessel, Village Clerk

Andrea Podolsky, Treasurer

Joseph Arico, Building Insp

Mayor Levine-absent

Call to Order-Deputy Mayor Steve Shybunko called the meeting to order at 7:00 PM, and led the Pledge to the Flag

Introduction of Board Members

Public Comments

Debra Messina commented on how well the recent revetment went that was done on her property, on Crane Neck Road, and thanked the Board for the approval.

Minutes

On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved the minutes of May 10, 2016, 4-0.

Treasurer's Report

On a motion by Trustee Owen, seconded by Trustee Whitcomb, the Board approved the May 2016 Treasurer's report, 4-0.

On a motion by Trustee Shybunko, seconded by Trustee Hopkins, the Board approved the proposal from Power Pro for the generator maintenance contract, at \$495.00, lowest of two proposals, 4-0.

Code Enforcement Officer's Report-The Board reviewed the Code report

Permits as presented by Joe Arico:

- On a motion by Trustee Hopkins, seconded by Trustee Owens, the Board approved the fence permit for Aaron and Lise Sasson, 7 Woodcock Lane, 4-0.
- On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the Board approved the permit for solar panels for Carrion, 119 Old Field Road, 4-0.
- On a motion by Trustee Whitcomb, seconded by Trustee, the Board approved the permit for the barn renovation for Torre, 25 Wheeler Road, 4-0.
- On a motion by Trustee Hopkins, seconded by Trustee Owens, the Board approved the building permit for Strickland, 6 Holly Lane, 2nd floor bathroom renovation, with altered roof line 4-0.
- On a motion by Trustee Whitcomb, seconded by Trustee Hopkins, the Board approved Pelops Damianos, 61 Crane Neck Road, permit for the reconstruction of piers and driveway apron 4-0.

- On a motion by Trustee Hopkins, seconded by Trustee Owens, the Board approved the Erist Corp., Stefi Baum, 174 Old Field Road, permit to install a generator and above-ground propane tank 4-0.
- On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved the permit for Karin Brown, (Dayton Brown), 8 North Ridge Road, to build a one family dwelling with detached garage, subject to Health Dept. approval, 4-0.

Environmental-Tree Permits

- On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved Karen Brown, (Dayton Brown), 8 North Ridge Road, to remove 37 trees and 20 shrubs, weeds and poison ivy 4-0. The permit will commence upon permit approval and start of construction.
- On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved Bruce Feller and Phil Stang’s joint request to remove trees along their property line that is restricting access to driveway
- On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved Bergamashi’s request to remove burned trees, 9 North Ridge Road, 4-0.

Facility Use-advance request

- On a motion by Trustee Shybunko, seconded by Trustee Whitcomb the Board approved the request by the North Suffolk Garden Club and the South Side Garden Club, for Wednesday, *May 24, 2017*, to hold a joint event at the Lighthouse grounds, for approximately 100 people. Request permission to set up chairs and a tent if necessary for a one hour lecture. Transportation by two coach buses. Subject to the Facility use form and Hold Harmless agreement signed, tent must meet all fire and safety codes, and Old Field Constable on duty.
- On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board approved a request by Dr. Talamini, 87 Old Field Road, to park guests vehicles at the Lighthouse on July 9, rain date July 10, subject to a Facility Use form and Hold Harmless agreement signed and returned prior to the event.

Old Business

- Setauket Fire District - Senate bill S7943 and Assembly bill A10219-A, approved by Board May 31, 2016, to expand the Setauket Fire district to include the Inc. Village of Old Field, have now passed both legislative houses
- Lighthouse planting –review proposed planting plan
- Roadside Erosion Project-reissue bid
- Lighthouse renovation, RFP for window replacement and repairs

Commissioner’s Reports

Safety
 Parks, Building and Street Trees
 Street and Road Repairs
 Environmental Committee
 Fire and Special Projects

Adjournment On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board adjourned the meeting at 7:40 PM.

Calendar

- Next Board of Trustee’s work session July 7, 6:00 PM at the Lighthouse
- Next Board of Trustee’s monthly meeting is on July 12, 7:00 PM at the Keeper’s Cottage

Respectfully submitted,
 Adrienne Kessel