

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, JULY 14, 2009
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

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

Residents Present

Charles Bowman	Will Bowman	Chris Damianos
David Falkner	Bruce Feller	Marianne Feller
Gar Harbottle	Naomi Harbottle	John Himmelsbach
Lee Lambert	Debra Masino	Joseph Mitchell
Sara Muller	Susan Nalewajk	Don Pius
Francesco Scattone	Carl Weiner	

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

Public Meeting on Municipal Separate Storm Sewer System (MS4)

Trustee Gulbransen highlighted the Annual MS4 Report. He focused on the detrimental effects of nitrogen, hydrocarbons and pathogen accumulation in Conscience Bay, Flax Pond and the Long Island Sound, and noted that while the Village has made progress in implementing programs to reduce stormwater pollution, that still more can be done. He noted that the focus of MS4 is water runoff from the street to surrounding waterways. Efforts to control runoff through local laws, permits documentation and follow-up have helped. Site plan review and refinement, and new State Pollutant Discharge Elimination System (SWPPP) permitting regulations will call not only for stricter regulations but also for additional maintenance of those regulations.

Following Trustee Gulbransen's presentation, Carl Weiner asked if the bridge on Dyke Road separating Conscience Bay and Little Bay could be reopened, and whether doing so would help circulation between the waterways. In response, Chuck Bowman (Land Use Ecological Services), noted that the DEC has jurisdiction of that area and may be in a position to fund a study and preservation program.

Bruce Feller noted that a study of pollutants in conscience Bay must take into account the vast percentage of pollutants that are not originated in the Village. In addition, he thanked Trustee Gulbransen on behalf of the residents, for his considerable effort and expertise in preparing this report.

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PUBLIC EXPRESSION

Sara Muller, Community Outreach Director for New York Public Interest Group (NYPIRG) notified the Board that NYPIRG would be canvassing over the summer and agreed to supply the Village with information on those individuals who would be canvassing and the exact dates that they would be in the Village

Susan Nalewajk addressed the Board.

Don Pius addressed the Board.

David Falkner addressed the Board.

MINUTES

A motion was made by Trustee Shybunko and seconded by Trustee Gulbransen to approve the Minutes of the June 9, 2009 meeting. The motion was approved 4-0 with Trustees Gulbransen, Owen, 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 Gulbransen to approve the Treasurer's Report and payment of warrants for June 2009. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Mayor Levine

ENVIRONMENTAL REPORTS

ZONING PERMITS

A motion was made by Trustee Gulbransen and seconded by Trustee Shybunko to approve the Zoning Permit application of **Dragone, 4 Old Field Place**, to remove 1 dead Cherry tree. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Shybunko to approve the Zoning Permit application of **Rampone, 10 Old Field Woods Road** to remove 8 dead or dying trees. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

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A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Zoning Permit application of **Rosenberg, 147 Old Field Road** to remove 1 tree, but to only prune the second tree identified in the application. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Zoning Permit application of **Schaefer, 104 Old Field Road** to remove 1 tree subject to stabilization of the front lawn. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Gulbransen to approve the Zoning Permit of **Licalzi, 103 Old Field Road**, to remove 8 dead and dangerous trees plus 1 additional tree overhanging onto Old Field Road that the Board deems dangerous to pedestrians and vehicles. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

BUILDING PERMITS

A motion was made by Trustee Gulbransen and seconded by Trustee Shynunko to approve the application of **Damianos, 61 Crane Neck Road**, to restore and revegetate the bluff subject to:

1. Chapter 19 of the Village Code entitled Coastal Erosion Hazard Permit, specifically Section 19-14;
2. approval of the Village Engineer;
3. approval of DEC;
4. letter from the Crane Neck Homeowners Association consenting to work at the location; and
5. Chapter 121 of the Village Code.

The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Owen and seconded by Mayor Levine to approve the building permit application of **Nalewajk, 111 Old Field Road** to install an open grate catwalk for riparian access from the property to Conscience Bay subject to:

1. all provisions of DEC Permit ID 1-4722-02681/00005; and
2. the width of the walkway corridor must be no wider than 4 feet.

The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Shybunko and seconded by Mayor Levine to approve the application of **Vero, 13 Crane Neck Road**, to reconfigure and asphalt the driveway subject to:

1. approval by the Village Building Inspector;

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2. approval by the Village Engineer; and
3. installation of weep holes along the Belgium block curb of the driveway.

The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Owen to approve the application of **Scottone, 7 Dodge Lane**, for interior renovations to the main house and the cottage, subject to the approval of the Village building inspector. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

CORRESPONDENCE

Trustee Gulbransen noted that the Three Village Heritage Trust was involved with the planning process of “Brookhaven 2050” and invited residents to attend the planning sessions. He provided a handout entitled: Three Village Inventory of Preserved and Quasi-Preserved Open Space – 2009.

COMMISSIONER’S REPORTS

FIRE AND SPECIAL PROJECTS – No Report

PARKS AND BUILDINGS AND STREET TREES

A motion was made by Trustee Shybunko and seconded by Trustee Gulbransen to approve the request of Trustee Owen to remove one tree in the Village right-of-way along Old field Road at a cost of \$350. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

SAFETY

Mayor Levine reported that Trustee Rosenberg was reviewing documentation for traffic patterns at the intersection of Old Field Road and Mt. Grey Road. Trustee Rosenberg will probably give a full report at the Board’s next meeting.

Naomi Harbottle addressed the Board.

STREETS AND ROADSIDES

Mayor Levine reported that construction of a revetment at Old Field Point will begin on July 20, 2009. He cautioned residents that Old Field Road would be the access road to the site and that trucks carrying heavy loads would be driving on Old Field Road for a period of approximately 90 days.

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A motion was made by Trustee Owen and seconded by Trustee Gulbransen to authorize Mayor Levine to take the necessary steps to secure a bond to fund the revetment contract. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

NEW BUSINESS

A motion was made by Trustee Shybunko and seconded by Mayor Levine to authorize Mayor Levine to sign a lease with the Coast Guard on behalf of the Village of Old Field extending the current lease for a five year term beginning October 1, 2009 through September 30, 2014 for consideration of \$0. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

UPCOMING VILLAGE EVENTS:

The next work session of the Board will take place on Thursday, September 10, 2009 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, September 15, 2009 at 7:00 p.m. at the Neighborhood House.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to adjourn the regular meeting at 9:30 p.m. The motion was approved 4-0 with Trustees Gulbransen, Owen and Shybunko and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk