VILLAGE OF OLD FIELD BOARD OF TRUSTEES REGULAR MEETING TUESDAY, NOVEMBER 11, 2008 – 7:00 P.M. NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

#### **Present**

Mayor Michael Levine

Trustee Thomas Gulbransen

Trustee Donald Pius

Trustee Ted Rosenberg

Trustee Stephen Shybunko

Village Attorney Anthony Guardino

Village Clerk Dale Salzberg

Deputy Clerk Andrea Brosnan

#### Present

Christine D'Alessandro

Bruce Feller

Marianne Feller

Lee Lambert

Joseph Malenda

Gene O'Brien

Jeffrey Owen

Kalpana Patel

Margaret Sobel

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

### **MINUTES**

A motion was made by Trustee Rosenberg and seconded by Trustee Pius to approve the Minutes of the Board of Trustees meeting of October 14, 2008. The motion was approved 4-0-1 with Trustees Rosenberg, Pius and Shybunko and Mayor Levine voting in favor of the motion. Trustee Gulbransen, who was not present at the meeting, abstained.

## TREASURER'S REPORT

A motion was made by Trustee Pius and seconded by Trustee Gulbransen to approve the Treasurer's Report and payment of warrants for October 2008. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

## CODE ENFORCEMENT OFFICER'S REPORT

As given by Mayor Levine.

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### **ENVIRONMENTAL REPORTS**

A motion was made by Trustee Rosenberg and seconded by Trustee Shybunko to approve the Zoning Permit application of **Sullivan**, **124 Old Field Road**, to remove four trees. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Pius to approve the Building Permit application of **Owen**, **164 Old Field Road** to reconfigure the driveway and install a patio in the rear yard. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion. Portions of the application that address tree removal on the resident's property and on the Village right-of-way were deferred for later consideration.

### **COMMISSIONER'S REPORTS**

### PARKS AND BUILDINGS

Trustee Shybunko noted that LIPA would be starting tree trimming along Village Roads within the next few weeks and asked residents with safety concerns about particular trees to either call him or LIPA directly. He also commented on the Village's continuing efforts to replace the septic system at Old Field Point. Finally, Trustee Shybunko said that he is speaking with McNulty Brothers, the Village landscaper, as well as others, to negotiate a reasonable fee to clean Village storm drains.

#### SAFETY

Mayor Levine discussed modifications to the Code Enforcement schedule that will result in substantial cost savings to the Village.

Gene O'Brien addressed the Board. Bruce Feller addressed the Board. Christine D'Alessandro addressed the Board. Lee Lambert addressed the Board.

## STREET AND ROADSIDES

Trustee Rosenberg reported that he has sent to the Town of Brookhaven Highway Department a list of Village road work in need of repair (potholes). He has been assured that the work will be complete before the asphalt plant closes for the winter.

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### FIRE AND SPECIAL PROJECTS

No Report

## **COMMUNITY EMERGENCY RESPONSE TEAM (CERT)**

Trustee Gulbransen noted that the Town had sent their Official Hurricane Survival Guide to all Brookhaven residents. He also noted that the Village has partnered with Suffolk County in a multi-jurisdictional Hazard Mitigation Plan that was submitted to FEMA in October. The Town brochure and the Village annex to the County Hazard Mitigation Plan will both be posted on the Village website. Finally, Trustee Gulbransen explained that the Federal Emergency Management Agency (FEMA) has updated Suffolk County flood risk data. He urged residents to check the new flood risk maps at <a href="http://www.suffolknyfloodmaps.com">http://www.suffolknyfloodmaps.com</a>, to determine if their homes have been reclassified.

Christine D'Alessandro addressed the Board.

#### **NEW BUSINESS**

Christine D'Alessandro addressed the Board. Bruce Feller addressed the Board. Gene O'Brien addressed the Board. Joe Malenda addressed the Board.

# **UPCOMING VILLAGE EVENTS**

The next work session of the Village of Old Field Board of Trustees is scheduled for December 4, 2008 at 5:00 p.m. at the Lighthouse.

The next regular meeting of the Village of Old Field Board of Trustees will take place on Tuesday, December 9, 2008 at 7:00 p.m. at the Neighborhood House.

A motion was made by Trustee Pius and seconded by Trustee Shybunko to adjourn the regular meeting at 8:25 p.m. The motion was approved 5-0 with Trustees Gulbransen, Pius, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

Respectfully submitted, Dale Salzberg Village Clerk