

**Village of Old Field
Board of Trustees Meeting Minutes
Thursday, December 13, 2016**

Mayor Michael Levine-Safety
Trustee Jeffrey Owen-Parks, Building and Street Trees
Trustee Robert Whitcomb-Street and Road Repairs
Trustee Timothy Hopkins-Environmental Council
Trustee Stephen Shybunko-Fire and Special Projects

Trustee Whitcomb was not present.

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

Building Permits-Joe Arico, Building Insp.

- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved Benndetto, Joseph-3 Brambletye Lane for a front porch addition, garage alteration, sunken den, dormers (non-habitable), 4-0.
- The Board tabled: Douglas, Nina-53 West Meadow Rd: 144 sq. ft. shed, non-habitable, convert one story garage to living space, two exterior basement windows with areaway.
- The Board tabled: Douglas, Nina-53 West Meadow Rd: Requesting an increase for existing accessory structures on property from three to five structures.

Tree Removal Permits

- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the request of Phil and Denise Stang, 90 Old Field Road, for the removal of 4 trees, 4-0. Any additional tree removal or clearing of property will be based on a future plan, requiring approval.

Treasurer

- On a motion by Mayor Levine, seconded by trustee Shybunko, the Board approved the Treasurer's report for November 2016, 4-0
- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the November 2016 Warrants as presented by the Treasurer, 4-0.

Village Clerk

- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved Minutes of Nov. 8, 2016, as presented by the Village Clerk, 3-0. Trustee Shybunko abstained, was not present at the Nov. 8 meeting.

Code

- Mayor Levine announced that after contacting Deputy Inspector Kevin Deckman, the SCPD will patrol Mt. Grey, Old Field Road and Blueberry Ridge Road, after resident complaints of speeding in those areas.

New Business

- Resolution for committing funds for Lighthouse restoration.

**A RESOLUTION COMMITTING VILLAGE FUNDS TOWARD THE
RESTORATION OF THE OLD FIELD LIGHTHOUSE UNDER THE STATE AND
MUNICIPAL FACILITIES PROGRAM**

WHEREAS, the Village of Old Field ("Village") recently applied for a grant under the State and Municipal Facilities Program seeking funds to restore the Old Field Lighthouse; and

WHEREAS, the Village anticipates that the total cost to restore the Old Field Lighthouse is \$347,500; and

WHEREAS, the Village anticipates that the amount of funding to be received from the State and Municipal Facilities Program for this project is \$278,000; and

WHEREAS, in order to fund the balance of the project, the Village is committed to expending Village funds in the amount of \$69,500, which represents 20% of the total project cost.

NOW, THEREFORE, BE IT RESOLVED that the Village of Old Field hereby commits Village funds in the amount of \$69,500 toward the cost of restoration of the Old Field Lighthouse under the State and Municipal Facilities Program.

On motion by Mayor Levine, seconded by Trustee Shybunko, the foregoing resolution was adopted by vote as follows:

| | |
|--------------------------------|--------------|
| Michael Levine, Mayor | -Yea |
| Stephen Shybunko, Deputy Mayor | -Yea |
| Jeffrey Owen, Trustee | -Yea |
| Robert E. Whitcomb, Trustee | -Not Present |
| Timothy Hopkins, Trustee | -Yea |

Filed in the Office of the Village Clerk on the 13 day of December, 2016 FF\6116118.1

- On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the Board approved the purchase of the mobile app from Williamson Law Book Company for Building and Code Enforcement software program, at a cost of \$895.00, with an annual support fee of \$240.00, 4-0. The Mayor discussed the need for the app, siting 49 open files up until 2014, and requested all Board members have the app on their mobile phones for review of any open files.
- On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the proposal from Brookhaven Locksmiths for a single alarm system to service both Lighthouse and the Keeper's Cottage, cost of \$1245.00 for parts and labor, additional cost for central station of \$35.00 per month, 4-0. Requires installation of an electrical outlet for Keeper's Cottage.
- The Board tabled the mobile phone app to control alarm at an additional cost of \$40.00 per month.

Old Business

- Verizon proposal-LI Utility Pole Installation
- Verizon Franchise Renewal, expires on July 19, 2017
- Village Attorney Anthony Guardino has reviewed the proposed contract from Elite Communications, the proposal is based upon the feasibility and location of a cell tower in Old Field. He will review the Belle Terre Wireless Communications Towers and Antennas legislation for applicability to Old Field Village. Attorney Guardino discussed the need for approval from the GSA for the pole on Federal land, and if the Setauket Fire District can be given space on the pole. Once the government approves, Elite can move forward.

Additional Public Comment

Don Pius discussed the possibility of a public referendum to dissolve the Setauket Fire District, maintaining only the Setauket Fire Department, to eliminate another taxing district. Attorney Guardino stated a petition to dissolve the district would be required.

On a motion by Mayor Levine, seconded by Trustee Shybunko, the meeting was adjourned at 8:22 PM.

Executive Session

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board went into Executive Session at 8:35 PM to discuss a personnel issue and an open permit issue. The Board came out of Executive Session at 8:52 PM.

Attorney Guardino will review the contract with William McGuire. Mayor Levine and Attorney Guardino will meet with him to discuss his scheduled work days.

The Board discussed the permit renewal of Emil Moshkovich, 50 Crane Neck Road, and concluded his expired permit has to be renewed with fee.

On a motion by Trustee Hopkins, seconded by Trustee Shybunko, the meeting was adjourned at 8:52 PM.

- **Calendar**
- Public Hearing for 2017/2018 Village budget was set for January 10, 2017
- The meetings calendar for the end of the fiscal year is as follows: Thursday 2/9, and 3/9 for work sessions, Tuesday 2/14, and 3/14 for Monthly Meeting.
- Next Work Session January 5, 2017, 6:00 PM at the Lighthouse
- Next Board of Trustee Monthly Meeting January 10, 2017, 7:00 PM at the Keeper's Cottage

Respectfully submitted,
Adrienne Kessel
Village Clerk