

**Village of Old Field
Board of Trustees Monthly Meeting Minutes
Tuesday, February 14, 2017**

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

Village Attorney Anthony Guardino could not attend, Erin Sidaras, Acting Village Attorney
Adrienne Kessel, Village Clerk
Andrea Podolsky, Treasurer
Joseph Arico, Building Insp

Call to Order and Pledge to the Flag

Mayor Levine called the meeting to order at 7:00 PM, and led the Pledge to the Flag.

Trustee Whitcomb was not able to attend.

Introduction of Board Members

Invitation for Public Comment

Gene O'Brien discussed the phone problems, constant hacking attempts by computers (SIP scan attacks) causing a constant ringing phone to a dead line. He proposed a new phone system and router through Constructure Technologies, LLC. The proposal will be reduced by one phone line, for a cost of _____. On a motion by Jeff Owen, seconded by Mayor Levine, the Board approved the proposal 3-1, Trustee Hopkins voted no.

Building Permits

- On a motion by Trustee Hopkins, seconded by Trustee Owens, the Board approved the building application for Chris Paterno, 21 Flax Pond Woods Road, for the 2nd floor redesign; add room over garage,; 1st floor interior renovations; add porch with roof; Building Permit subject to payment of fees, 4-0.
- On a motion by Trustee Hopkins, seconded by Trustee Owen, the Board approved the building application for Cattone, 1 Evans Lane, for a 1st floor addition, 2nd floor addition and interior alterations; the Building Inspector having discussed the plan was reduced. To be issued with the approval of the Village Engineer, and payment of fees, 4-0.

Tree Permits Environmental Committee reviewed on 2/7/17

- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the permit for Christopher Cavoto, 160 Old Field Road; to remove two trees, as presented in the application, 4-0.
- TABLED: Christopher Paterno, 21 Flax Pond Woods Road, to remove twelve dead/diseased trees. Waiting for a plan with the trees to be removed marked out.

Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the minutes of Jan. 10, 2017, 4-0.
- **Treasurer** On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved the warrants as presented for Jan. 2017 by the Treasurer, 3-0. Trustee Owens abstained.

- On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approve the Treasurer's Jan. 2017 report, 3-0. Trustee Owens abstained

Code

- Activity report Jan. 2017 to date

New Business

- **TABLED:** Nicole Christian, now with HB Solutions, for a new six month grant writing proposal @ \$80 per hour, not to exceed 10 hours per month, to run from Dec. 15, 2016 to June 30, 2017 (length and date of contract amended from last contract, which ran from Sept. 15, 2016 to Dec. 30, 2016, work concluded and billed under that contract ended on Dec. 15, 2016)
- **TABLED:** DuMOR Construction, Inc., proposal to clean and seal road cracks, Mt. Gray Road, Old Field Road, Blueberry Ridge and Conscience Bow; \$8,950
- **TABLED:** Change order of Roadwork Ahead to repair broken irrigation systems during Roadside Erosion project, not to exceed \$2000, additional repair work, with the area to be specified.
- The Board approved the change to the 2017 meeting calendar, for the first scheduled meeting of Tuesday, April 11, which falls on the first day of Passover, to Tuesday, April 18.
- The Board discussed the proposal from the NYS Film Office, Locations Dept. Director Laura Berning, to allow the film industry and other businesses to either film on location or use photographs of the Old Field Lighthouse and surrounding grounds for compensation, as has been done in the past, subject to naming the Village as additional insured. The Village will request a letter of support to Sen. Flanagan's for the DASNY (Dormitory Authority of State of NY) grant.
- On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the transfer of \$70,000 from the Reserve Account to the Capital Account for payment to Road Work Ahead for the Road Erosion project, to be reimbursed by C.H.I.P.S, the Consolidated Local Street and Highway Improvement Program, payment for Roadwork Ahead, Road Erosion project, 4-0.

Old Business

- Renew Verizon Franchise Agreement, expires July 2017
- Elite Towers, proposal for a cell tower; the Coast Guard has confirmed the deed to the Lighthouse will remain in effect.
- Attorney Erin Sidaras discussed the progress in the process for the Village to join the Setauket Fire District. The application was provided to the Town of Brookhaven, along with the metes and bounds and survey of Old Field. The cost will be the same for the Village as throughout the Three Village area.

Commissioner's Reports

- 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

Adjournment

On a motion by Mayor Levine, seconded by Trustee Owen, the Board adjourned the meeting at 7:51 PM.

Calendar

- Next Board of Trustee's meeting, work session March 9, at 6:00 PM, Keeper's Cottage
- BOT Monthly Meeting March 14, 7:00 PM