VILLAGE OF OLD FIELD BOARD OF TRUSTEES MONTHLY MEETING MINUTES By Video, April 7, 2020

Mayor Michael Levine-Safety
Deputy Mayor Stephen Shybunko-Fire, Special Projects,
Trustee Jeffrey Owen-Parks, Bldg. & Street Trees, Commissioner of P/T Code Enforcement
Trustee Bruce Feller-Environmental Council
Trustee Thomas Pirro-Street and Road Repairs
Attorney Anthony Guardino
Village Clerk Adrienne Kessel
Village Treasurer Andrea Podolsky
Building Insp. Joseph Arico

Public Comment

There were no public comments.

Building

- On a motion by Trustee Shybunko, seconded by Trustee Owen, the Board approved Brian and Courtney Kilroy, 117 Mt. Grey Road, permit #2020-0006, for interior alterations and additions: 1st flr., remove existing enclosed rear porch; add rear kitchen addition, approx. 33' x 10'; add front portico 15' x 24'; remove selected interior wall, add new structural beams. 2nd flr., combine two exiting bedrooms to master bedroom suite, add 13' x 24' addition over garage, 5-0.
- On a motion by Trustee Owen, seconded by Mayor Levine, the Board approved Vladimir and Elena Sadov, 6 Dodge Lane, SBL 20-1-8 (formally Rosemary Taranto) permit #2020-0007, for the demo of the house and barn, 5-0. Requires utility disconnect verifications and asbestos clearance before permit is issued.

Minutes

• On a motion by Mayor Levine, seconded by Trustee Feller, the Board approved the minutes of March 17, 2020, as amended, 5-0.

Treasurer

• On a motion by Mayor Levine, seconded by Trustee Pirro, the Board approved approve the warrants and Treasurer's report for March, 2020, 5-0.

The Board approved releasing the payment for Triple J for the drain installations on Old Field Road at Brambletye, after the completion of the work by this Thursday and review by Building Inspector Joe Arico. Trustee Feller has already reviewed the work, which appears completed. This payment will be reimbursed through CHIPS (Consolidated Local Street & Highway Program), upon proof of payment requiring a cancelled check.

The Board discussed revenues, noting the \$15,000 received in Mortgage Taxes, and the amount of property taxes still unpaid to date, of \$70,000. Mayor Levine requested a reminder on the property taxes due date to be sent to residents, and letters sent to those who have not paid last year's taxes. Late fees and penalties can only be waived by Executive Action from the Governor's office.

The Board has also requested the building inspector to review the relining and insulation replacement made to the Lighthouse chimney by Chimney Magic, and upon approval, their check can be released.

Building Inspector Joe Arico noted the Setauket Fire Department ran over a sign on Quaker Path, and he will forward details to Chief Croce.

Trustee Owen said he will put ribbons on the trees to be removed by North Country Tree Service that pose a danger.

The Board discussed the repair or replacement of the guard rail at the end of Old Field Road. Treasurer Podolsky will look into a grant, or if this can be reimbursed through CHIPS, and send the information to Trustee Owen. Trustee Feller suggested a stone wall to replace the guard rail to avoid costly upgrades. Trustee Pirro discussed the scheduling for road sweeping and catch basin cleaning. The catch basins will be cleaned on alternating years, this year for those with even numbers, next year for odd numbered basins. The roadway in front of Laufer's old property needs to be swept due to construction activity. The contractor has to be notified to clean the road.

Treasurer Podolsky spoke with Chief Croce, who reported a sign down on Dodge Lane, and many people in the Lighthouse park. Social distancing was not always observed. The Board discussed closing the park, but not at this time. Trustee Owen will contact Chief Croce to discuss this matter, and report back to the Board. Appropriate signage for opening and closing times was discussed.

Code Report

New Business

Old Business

• Elite Cell Tower, on hold

Trustee Reports

Mayor Levine has submitted additional paperwork to the NYS Historical Society as part of the grant requirements DASNY.

Additional Public Comment

None

Executive Session: Legal/personnel issue In: Out: Adjourned

On a motion by Trustee Pirro, seconded by Mayor Levine, the meeting was adjourned at 7:45 PM, 5-0.

Calendar: Work Session, Thur. May 7, Board Meeting Tues., May 12, 2020