In the Matter Of:

VILLAGE OF OLD FIELD - BOARD OF TRUSTEES MEETING

May 12, 2020



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05/12/2020

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                    VILLAGE OF OLD FIELD
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       BOARD OF TRUSTEES MONTHLY MEETING
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                      May 12, 2020
                       7:00 P.M.
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                 via video conference
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2	Page 2	1	Page 4
3	APPEARANCES:	1	DRAFT 5/12/20 DRAFT
4	MAYOR MICHAEL LEVINE	2	MAYOR MICHAEL LEVINE: All right?
5		3	DONNA DEEDY: Okay.
	DEPUTY MAYOR STEPHEN SHYBUNKO	4	MAYOR MICHAEL LEVINE: All right.
6	BRUCE FELLER, Commissioner of Environmental Council	5	So why don't we start in with the agenda
7	JEFFREY OWEN, Commissioner of Parks & Building	6	_
8	TOM PIRRO, Commissioner of Streets & Roads	7	and then we'll go on to other things
9	ANTHONY GUARDINO, ESQ., Village Attorney	8	during the course of the meeting.
10	JOSEPH ARICO, Building Inspector		Let me start with building permits.
11	ADRIENNE KESSEL, Village Clerk	9	And I see the first application is Hubert
12	ANDREA PODOLSKY, Village Treasurer	10	and Anita Lucks.
13	DEBBIE MASINO	11	Are they on this Zoom conference?
14	BARBARA DRAGONE	12	(WHEREUPON, no response was heard.)
		13	MAYOR MICHAEL LEVINE: No? Okay.
15	DONNA DEEDY	14	So this is an application to
16	ELYSE BLECKMAN	15	install two propane tanks on a cement base
17	PAMELA HURST-DELLA PIETRA	16	with underground gas line.
18		17	Joe, you already reviewed this
19		18	application; right?
20		19	JOSEPH ARICO: (Inaudible)
21		20	MAYOR MICHAEL LEVINE: Okay.
22		21	Does anybody have any questions
23		22	about this?
24		23	(WHEREUPON, no response was heard.)
		24	MAYOR MICHAEL LEVINE: So, for the
25		25	trustees, does somebody want to make a
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	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	MAYOR MICHAEL LEVINE: We don't	2	motion to approve this application?
3	have a flag to say the Pledge of	3	MALE SPEAKER: (Inaudible)
4	Allegiance to so why don't we just start	4	MAYOR MICHAEL LEVINE: All right.
5	up the meeting and as people jump on board	5	I'll second that.
6	they can let us know that.	6	All in favor?
7	All right, anybody have any	7	(WHEREUPON, there was a unanimous,
8	questions to start out with?	8	affirmative vote of the Trustees present.)
9	DONNA DEEDY: I was wondering if	9	MAYOR MICHAEL LEVINE: No
10	there's a way to share a screen or some	10	oppositions?
11	slides when we are talking. Do you know	11	(WHEREUPON, no oppositions were.
12	how to do that?	12	Heard.)
13	MAYOR MICHAEL LEVINE: You're	13	MAYOR MICHAEL LEVINE: Okay. Can I
14	talking about the technology?	14	ask so that you have a good record I
15	DONNA DEEDY: Yes.	15	don't know if Steve Shybunko is on this
16	MAYOR MICHAEL LEVINE: I don't know	16	call. (Inaudible). I don't see him yet.
17	that. There's something called share	17	ANDREA PODOLSKY: His computer is
		110	slow coming up.
18	(inaudible), where what's on your phone	18	BIOW COMING UP.
18 19	(inaudible), where what's on your phone can appear on your phone. You replace	19	MAYOR MICHAEL LEVINE: All right.
			5 2
19	can appear on your phone. You replace	19	MAYOR MICHAEL LEVINE: All right.
19 20	can appear on your phone. You replace where it's on your phone. But people on	19 20	MAYOR MICHAEL LEVINE: All right. So, Lorraine, for the record, three
19 20 21	can appear on your phone. You replace where it's on your phone. But people on the other side can't see it. So I don't know yet what the technology is. I'm	19 20 21 22	MAYOR MICHAEL LEVINE: All right. So, Lorraine, for the record, three trustees and the Mayor are all in favor of
19 20 21 22	can appear on your phone. You replace where it's on your phone. But people on the other side can't see it. So I don't	19 20 21	MAYOR MICHAEL LEVINE: All right. So, Lorraine, for the record, three trustees and the Mayor are all in favor of

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05/12/2020			Pages 6
1	Page 6	1	Page 8
1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	Road.	2	ANTHONY GUARDINO: When you say not
3	This is an application for four	3	transcribed, we don't even have minutes?
4	existing propane tanks. The gas company	4	ADRIENNE KESSEL: Yes, we have
5		5	written minutes. We weren't able to get
6	will not fill them without an existing	6	the we weren't able to download the
	inspection and a Certificate of		
7	Compliance. So, again, Joe, I don't believe	7 8	recorded meeting in order to transcribe it
8	_		for us. So, we're still working on that,
9	there's any issues with regard to this	9	but meanwhile, we did do written minutes.
10	application; right?	10	ANTHONY GUARDINO: Well, that's
11	JOSEPH ARICO: No, it's good to go.	11	fine. That's no different than any other
12	MAYOR MICHAEL LEVINE: All right.	12	meeting when you don't have a court
13	I just got a text from Steve that	13	reporter. Your minutes would look exactly
14	he's having a hard time.	14	the same as your written minutes would
15	Adrienne, maybe you could you	15	look the same as they would look, you
16	could help out Steve?	16	know, a few months ago when we didn't have
17	ADRIENNE KESSEL: Yeah, I'm going	17	a court reporter.
18	to try.	18	MAYOR MICHAEL LEVINE: Adrienne,
19	MAYOR MICHAEL LEVINE: Okay.	19	did you circulate those minutes?
20	ADRIENNE KESSEL: (Inaudible)	20	ADRIENNE KESSEL: Yes.
21	anybody else.	21	MAYOR MICHAEL LEVINE: You did.
22	MAYOR MICHAEL LEVINE: Bruce, do	22	Did anybody look at those minutes?
23	you want to make a motion to approve this	23	I didn't look at them yet.
24	application?	24	BRUCE FELLER: I did.
25	BRUCE FELLER: So moved by Bruce	25	MAYOR MICHAEL LEVINE: Bruce, did
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	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	Feller.	2	you have any objection?
3	MAYOR MICHAEL LEVINE: All right,	3	BRUCE FELLER: None whatsoever.
4	the Mayor seconds it.	4	MAYOR MICHAEL LEVINE: Are you okay
5	All in favor of this application?	5	with approving the minutes, Bruce?
6	(WHEREUPON, there was unanimous,	6	BRUCE FELLER: I so move.
7	affirmative vote by the Trustees present.)	7	MAYOR MICHAEL LEVINE: Okay, I'll
8	MAYOR MICHAEL LEVINE: No	8	second it.
9	opposition?	9	All in favor.
10	(WHEREUPON, no opposition was	10	(WHEREUPON, there was a unanimous,
11	heard.)	11	affirmative vote of the Trustees present.)
12	MAYOR MICHAEL LEVINE: Again,	12	MAYOR MICHAEL LEVINE: Again,
13	Lorraine, the same people voted in favor	13	Lorraine, the minutes from April 7th of
14	of the application and there is no	14	2020, have been approved by all three
15	opposition.	15	trustees.
16	Next up is to approve the minutes	16	* * * *
17	from April 7th of 2020.	17	MAYOR MICHAEL LEVINE: The next up
18	JOSEPH ARICO: That's Steve's job.	18	is warrants and the Treasurer's report for
19	MAYOR MICHAEL LEVINE: Those	19	April of 2020.
	minutes were not transcribed; is that	20	Tom, do you want to talk about that
20		01	_
20 21	correct?	21	at all?
	correct? ADRIENNE KESSEL: Correct.	21 22	TOM PIRRO: No. We have the normal
21	ADRIENNE KESSEL: Correct.		TOM PIRRO: No. We have the normal
21 22		22	

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1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	have copies of them. I don't know if you	2	MAYOR MICHAEL LEVINE: Okay, no
3		3	
	need to go through, you know, the (inaudible) transaction. I don't have any		opposition.
4	,	4	Again, Lorraine, for the record, we
5	questions as trustee.	5	had both Trustees and the Mayor approve of
6	Do you have any other trustees that	6	that motion.
7	have questions?	7	All right, next up is Andrea,
8	MAYOR MICHAEL LEVINE: Any of the	8	CHIPS, do you we need to discuss CHIPS?
9	trustees have questions about the warrants	9	ANDREA PODOLSKY: Well, I was
10	and the Treasurer's report from April?	10	finally able to get analyze and you I
11	BRUCE FELLER: (Inaudible)	11	gave you guys a copy of the email I was
12	MAYOR MICHAEL LEVINE: Yes.	12	able to get (inaudible) so I'm going to
13	BRUCE FELLER: Under the split	13	submit it's last year's money so we
14	column on the transaction list by	14	should be good in collecting that 43,000
15	(inaudible). What is the specific meaning	15	20,000 that I want to put to the EWI
16	of the word "split," as it appears. For	16	(inaudible). I couldn't get at today's
17	instance, on the last entry, second to the	17	I need to send another email. They're all
18	end on the right. Just for my information	18	separate (inaudible) so their IT
19	in terms of format.	19	department has to fix that. I'll send
20	TOM PIRRO: The split you mean	20	that in. And I don't know what we're
21	for Verizon wireless?	21	going to get (inaudible) you'll get your
22	BRUCE FELLER: Yeah.	22	rollover plus an additional. Until we get
23	TOM PIRRO: That should read it's	23	it, and they see what is in the 2020
24	the telephone (inaudible) for some reason	24	budget, I really don't know what we're
25	didn't show that split. From an	25	going to be getting.
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	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	accounting standpoint, the split is the	2	MAYOR MICHAEL LEVINE: Just so
3	account that the expense is being	3	everybody is clear, Andrea (inaudible)
4	attributed to.	4	\$23,000 was the aggregate cost of the
5	BRUCE FELLER: Okay, got it.	5	catch basins on Old Field Road at
6	Thanks.	6	Brambletye Lane.
7	TOM PIRRO: This is Verizon, the	7	ANDREA PODOLSKY: Correct.
8	telephone.	8	Nineteen thousand five hundred.
9	BRUCE FELLER: Yes.	9	MAYOR MICHAEL LEVINE: Okay. Just
10	ANDREA PODOLSKY: Some is going	10	so everybody understands that, that's the
11	(inaudible) and some is going to	11	cost of the installation of those catch
12	inspector. The iPad, the telephone. When	12	basins and that money is being recently
13	you see the actual bill and the warrants	13	paid it, but it's being reimbursed by the
14	(inaudible).	14	State. Now, we don't have, unfortunately,
15	MAYOR MICHAEL LEVINE: Okay, Bruce,	15	out of pocket expense (inaudible) the
16	do you want to make that motion?	16	installation of that catch basin.
17	BRUCE FELLER: Yes, I will. So	17	Okay. All right, I don't have a
18	moved.	18	Code report in front of me, so I don't
19	MAYOR MICHAEL LEVINE: Bruce has	19	really know what the Code report says.
20	moved to approve the warrants and the	20	But I did get a call from a resident,
21	Treasurer's report from April, 2020.	21	Adrienne, Jake Shonkoff (phonetic).
22	I'll second the motion.	22	Apparently I think he spoke to you or
23	All in favor?	23	the constables talked to you.
24	(WHEREUPON, there was a unanimous,	24	Jake is one of the residents of the
25		25	
<u> </u>	affirmative vote of the Trustees present.)	45	Village. He's 18 years old and he's

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1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	organized a driveby this weekend involving	2	DRAFT 5/12/20 DRAFT don't know what we're going to get. So if
3	a fire truck from the fire district which	3	
	will be going throughout the village with	4	you could just send that so then we (inaudible)
4 5		5	,
	ranks and signs, and residents who want to		JEFF OWEN: As soon as I get it,
6	join in, are advised to follow the fire	6	I'll clear it with everybody, the quote
7	truck in their cars to comply with social	7 8	from him.
8	distancing regulations, and that's being		ANDREA PODOLSKY: Thank you.
9	done at 6:45 p.m., on Saturday.	9	JEFF OWEN: And try to approve it
10	Jeff, do we need to alert the	10	and maybe even sort of
11	Constable in case they want to participate	11	ANDREA PODOLSKY: Thank you, Jeff.
12	in that driveby?	12	TOM PIRRO: Andrea, the reduction
13	JEFF OWEN: Yeah, I'll let him	13	of CHIPS, is that 40,000?
14	know.	14	ANDREA PODOLSKY: It shouldn't
15	MAYOR MICHAEL LEVINE: Okay, 6:45,	15	because that was our money from last year.
16	Jeff.	16	I'm looking towards the money that they
17	JEFF OWEN: What day?	17	would have given us this year. Because we
18	MAYOR MICHAEL LEVINE: Saturday at	18	get more money. But, again, nothing was
19	6:45.	19	in the budget. What we're going to get is
20	JEFF OWEN: Okay.	20	what we're going to have. So everything
21	BRUCE FELLER: Mike?	21	is fluid. Everything moves everyday
22	MAYOR MICHAEL LEVINE: Yeah.	22	you get different from one to another
23	BRUCE FELLER: Before we move too	23	and it's just a fluid situation and you
24	far from CHIPS, I was just wondering if	24	know, hopefully, we will get some more
25	Jeff has any idea where we are with the	25	money.
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1		1	
	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	guardrail solution, relative to the fact	2	MAYOR MICHAEL LEVINE: Yeah, from
3	that we now understand that it's	3	your mouth to God's ears. Time will tell.
4	conceivably a reimbursable expense via	4	All right, let's go on to public
5	CHIPS. Do we have anything to look at?	5	expression.
6	JEFF OWEN: I never got a call back	6	Donna Deedy, do you want to be
7	from Chris Robinson (phonetic). So today	7	heard about your letter?
8	I reached out to Jeff Butler from Butler	8	DONNA DEEDY: Yes. Can you hear
9	Engineering, who I use for different	9	me?
10	projects, and he went and looked at the	10	MAYOR MICHAEL LEVINE: Yes.
11	area today and he's going to send us a	11	DONNA DEEDY: Okay, good.
TT	1 5 5	1	
12	quote to design a new guardrail and	12	Yeah, so I have some pictures that
12	quote to design a new guardrail and	12	Yeah, so I have some pictures that
12 13	quote to design a new guardrail and signage and whatnot. He's a good friend	12 13	Yeah, so I have some pictures that I can share with you. But, basically,
12 13 14	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of	12 13 14	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been
12 13 14 15	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days.	12 13 14 15	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem,
12 13 14 15 16	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good	12 13 14 15 16	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade.
12 13 14 15 16	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good friend doesn't matter, we're looking for	12 13 14 15 16 17	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade. We understand that there is, you know,
12 13 14 15 16 17	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good friend doesn't matter, we're looking for the quote.	12 13 14 15 16 17	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade. We understand that there is, you know, laws in place to prevent this type of
12 13 14 15 16 17 18 19	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good friend doesn't matter, we're looking for the quote. Good, thank you, Jeff.	12 13 14 15 16 17 18 19	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade. We understand that there is, you know, laws in place to prevent this type of thing from happening. Stormwater
12 13 14 15 16 17 18 19 20	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good friend doesn't matter, we're looking for the quote. Good, thank you, Jeff. JEFF OWEN: Well, I just mean he'll	12 13 14 15 16 17 18 19 20	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade. We understand that there is, you know, laws in place to prevent this type of thing from happening. Stormwater management has become a primary focus, you
12 13 14 15 16 17 18 19 20 21	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good friend doesn't matter, we're looking for the quote. Good, thank you, Jeff. JEFF OWEN: Well, I just mean he'll be responsive. ANDREA PODOLSKY: Jeff, can you	12 13 14 15 16 17 18 19 20 21	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade. We understand that there is, you know, laws in place to prevent this type of thing from happening. Stormwater management has become a primary focus, you know, in municipalities and so we have been when you see the pictures if I
12 13 14 15 16 17 18 19 20 21	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good friend doesn't matter, we're looking for the quote. Good, thank you, Jeff. JEFF OWEN: Well, I just mean he'll be responsive. ANDREA PODOLSKY: Jeff, can you just cc me on that? Because, again,	12 13 14 15 16 17 18 19 20 21 22	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade. We understand that there is, you know, laws in place to prevent this type of thing from happening. Stormwater management has become a primary focus, you know, in municipalities and so we have been when you see the pictures if I can figure out how to share them I
12 13 14 15 16 17 18 19 20 21 22 23	quote to design a new guardrail and signage and whatnot. He's a good friend and I should have a quote in a couple of days. BRUCE FELLER: Well, the good friend doesn't matter, we're looking for the quote. Good, thank you, Jeff. JEFF OWEN: Well, I just mean he'll be responsive. ANDREA PODOLSKY: Jeff, can you	12 13 14 15 16 17 18 19 20 21 22 23	Yeah, so I have some pictures that I can share with you. But, basically, Mike, our street association has been dealing with a flooding problem, basically, the last I'd say decade. We understand that there is, you know, laws in place to prevent this type of thing from happening. Stormwater management has become a primary focus, you know, in municipalities and so we have been when you see the pictures if I

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1	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	You know, one, you know, there's the issue	2	guidance we need so that we do the right
3	of why did this happen. You know, was	3	thing with this street.
4	there a design or implementation issues	4	The we've contacted multiple
5	you know, what the codes says and all the	5	people to look at our street and we had a
6	site plans are designed to prevent this	6	range of ideas on how to fix it. But the
7	from happening. They still have this, you	7	variety of solutions is pretty incredible.
8	know, problem with standing water on our	8	Just really like I said, a few experts and
9	street, pretty much most days. And from	9	expertise on, you know, what to do. And,
10	what we read on the Village website, the	10	again, if there's something that each of
11	situation, you know, presents an	11	us, individually, can do on our properties
12	opportunity for the Village to refine its	12	to stop this, that would be important to
13	policies and find out what went wrong and	13	know. But also collectively, which,
14	I think that, you know helpful to us	14	again, would be the storm drain. But, you
15	and to (inaudible) in the village, you	15	know, that's basically (inaudible).
16	know, depend on us having effective	16	And I should mention, too, that,
17	policies but, you know, we also I	17	one of the things that I noticed I
18	mentioned earlier, there's a couple of	18	don't know how to read site plans I
19	storm drains and catch basins installed on	19	don't have any expertise in this, but we
20	Old Field Drive.	20	did notice that when 7 Old Field Place was
21	I know that we are a considered	21	renovated in 2006, the site plan indicated
22	a private street and and responsible	22	that there had been a french drain and
23	for the maintenance of our road, but, you	23	drywell and, you know, it never was
24	know, we feel that this sort of situation	24	installed. Or it doesn't seem to have
25	should have been prevented and that maybe	25	been. I don't know if this is a factor or
		20	
1	Page 19	1	Page 21
1	DRAFT 5/12/20 DRAFT	_	DRAFT 5/12/20 DRAFT
2	there is a way to tap into some of the	2	not, but, you know, our project was
3	resources that the village has. You know,	3	renovated a second time, and I'm sure that
4	if there's grants available through Clean	4	different calculations were made. But we
5	Water Act or through, you know, our Clean	5	just really feel like this you should
6	Water Act or through the state.	6	look at the pictures. I'm trying to
7	We know that that when the	7	figure out how to share this with you so
8	Simons property did their restoration	8	you can see them.
9	project, that the road, Old Field Road,	9	But, you know, the area where it's
10	flooded so badly afterwards and the	10	flooding everywhere, there's a water main,
11	Village used their insurance to cover the	11	too. Like right under the roadway there.
12	cost of remedying that situation. So, you	12	I mean, I don't know if it would corrode
13	know but that was something that we'd	13	or not or but it certainly, you know,
14	like to know from the Village if you can	14	damaging our roadway. So, you know and
15	consider that.	15	I guess I'm interested in hearing what
16	But, basically, one policy that we	16	your thoughts are on all of that.
17	thought would be most helpful to us is	17	I understand that you don't have a
18	this Stormwater Management Program. I	18	picture in front of you to see what's
19	know everybody has been quarantined and	19	causing the problem is.
20	working from home, and it's been	20	MAYOR MICHAEL LEVINE: Can we put a
21	challenging. But from what we've read on	21	Village engineer on the site to figure out
22	the annual report, it invites the public	22	what's causing the problem?
23	to request a public meeting. And it seems	23	ANTHONY GUARDINO: Yes, absolutely,
24	that the umbrella of that government	24	because if it's if part of it the
25	program might offer us, you know, the	25	contributing factor is the fact that maybe
	broarm mranc orrer ms, lon whom, me	= 3	concernating ractor to the fact that maybe

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1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	that the homeowner did not actually	2	MAYOR MICHAEL LEVINE: Yup.
3	fulfill his obligation to install	3	(Inaudible speaker)
	5		- · · · · · · · · · · · · · · · · · · ·
4	drainage, and that's causing part of the	4	MAYOR MICHAEL LEVINE: I'm having a
5	problem, we need to know that. And if	5	hard time hearing you. I don't know
6	we're going to need our own person to go	6	ELYSE BLECKMAN: You can't hear me?
7	out there and kind of witness what's	7	MAYOR MICHAEL LEVINE: That's
8	happening, see what's going on.	8	better.
9	DONNA DEEDY: I don't think that	9	ELYSE BLECKMAN: I'm a resident at
10	I think that there's a individually	10	7 Old Field Place. And we had multiple
11	but also collectively. You know what I	11	storm drains put in our property when we
12	mean? I think that there are three major	12	did the construction back in 2016. So I
13	projects on our street.	13	really don't believe that's the issue
14	There's seven houses on our little	14	because the road even before we started
15	street and we're all undersized lots and,	15	construction, the road was a mess. It was
16	you know, there was a lot of paving done.	16	deteriorating. (inaudible) We tried
17	You know, a lot of major expansions and	17	patching it. And there's something more
18	they also brought in boulders and and I	18	going on there. And I had called the
19	think the village engineer would be	19	(inaudible) Village about it, he told me
20	helpful. But I know that my husband and I	20	it wasn't his jurisdiction because it's a
21	took a ride around the Village of Old	21	private road. So, you know, as Donna
22	Field and looking at the storm drains, and	22	Deedy said, we called in multiple
23	the Village really did a great job in	23	contractors to try and figure out the best
24	solving the flooding problem in the	24	route to take and we thought I don't
25	Village. You know, there was a problem	25	know, I'll just say four or five different
	Page 23		Page 25
1		1	-
	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	like I said in front of the Simons. There	2	estimates and that ranged from, you
3	was a problem in front of Jewel Johnson's	3	know, tens of thousands of dollars
4	house and that's no longer a case.	4	(inaudible). But before we throw good
5	So whoever is the person who's	5	money after bad, we are looking to do the
6	prescribing the solutions for these	6	right thing here. We would just like to
7	situations it would be really great if	7	get a professional opinion.
8	we could tap into that knowledge.	8	MAYOR MICHAEL LEVINE: Okay.
9	MAYOR MICHAEL LEVINE: Yes, that's	9	ELYSE BLECKMAN: And we had, you
10	our engineer.	10	know let that person tell us the best
11	DONNA DEEDY: Okay, great.	11	way to handle it.
12	MAYOR MICHAEL LEVINE: Anthony,	12	MAYOR MICHAEL LEVINE: We use Steve
13	what do we have to do do we have to	13	Hayduk. He does our village engineering
14	vote on	14	and he'll let us know. But I think if you
15	ANTHONY GUARDINO: No. He's your	15	have something in writing from the other
16	Village engineer. You can just ask him to	16	contractors, you should give them to
17	go out and take a look onsite. I presume	17	Adrienne, so that she can pass them along
18	he needs to go out there with a	18	to Steve Hayduk, then we can see what
19	draining	19	they're recommending.
20	MAYOR MICHAEL LEVINE: Yeah. Okay.	20	ANTHONY GUARDINO: But, Mike, I
21	All right, Donna Deedy?	21	just want to clarify. Steve can go out
22	DONNA DEEDY: Yeah, but I think	22	there at the Village's expense, if he has
23	there's other people here on the street	23	reason to believe that there might be a
24	that might want to say something. But	24	violation in site plan conditions. But he
25	thank you very much.	25	can't go out there to engineer a solution
· -			

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Page 26 DRAFT 5/12/20 DRAFT on a private road, if the cause of the	1	Page 28 DRAFT 5/12/20 DRAFT
-, , -	1	, , , , , , , , , , , , , , , , , , ,
-, , -		
	2	DRAFT 5/12/20 DRAFT BARBARA DRAGONE: Yeah.
problem is not a violation.	3	JEFF OWEN: Get a proper plan done.
-		
		A drainage plan that addresses all the
	_	problems. I think the only way the
		Village can be a problem, if somehow you
		think the water is coming from Old Field
	_	Road.
		DONNA DEEDY: I think it actually
		you know, there's a site plan issue,
		too. Like we were supposed to prevent
•		this from happening and so that's, you
	_	know as a Village.
_		JEFF OWEN: (Inaudible) attributed
	_	to (inaudible)
•		DONNA DEEDY: Oh, I think they all
	17	are.
-	18	JEFF OWEN: The most recent
MAYOR MICHAEL LEVINE: I think we	19	projects that we approve usually all have
need to first start by figuring out what	20	some kind of drainage for the driveways
the problem is.	21	that abut off of Old Field Road. That's
ANTHONY GUARDINO: Exactly. I	22	been kind of like standard practice since
agree.	23	I'm here.
BARBARA DRAGONE: Do you hear me?	24	DONNA DEEDY: Yeah, but these
MAYOR MICHAEL LEVINE: Yes.	25	the problem is, I think, just migrated and
Page 27		Page 29
	1	
	_	DRAFT 5/12/20 DRAFT
		plus there was a lot more, you know,
- ·		impervious surfaces and and I think,
		like I said before, I think that there was
		either the site plan itself or the
problem?	6	implementation of the site plan was flawed
(Inaudible) we're concerned about	7	in some way. Because of the Village has
also disease. You know Zika and West Nile	8	this mission to applying its policies for
	9	their stormwater problems, it seems
But the road is really	10	prudent to for the stakeholders to
deteriorating. But it's pretty near a	11	think what has (inaudible) the site is a
couple of hundred yards away from the	12	problem.
(inaudible). If we were to get through	13	JEFF OWEN: I think if there's a
(inaudible) go down to the beach side and	14	problem with any of the sites, I think Joe
down to a vetment***, that's none of your	15	Arico has to go out and look.
concern either?	16	ELYSE BLECKMAN: Joe told me it
JEFF OWEN: We can't do that.	17	wasn't in his jurisdiction.
ANTHONY GUARDINO: We can't do	18	DONNA DEEDY: I thought he looked
that.	19	already.
BARBARA DRAGONE: (Inaudible)	20	MAYOR MICHAEL LEVINE: Hold on one
private area. On one hand I'm hearing	21	second. Let's just figure out what's
that you can't get involved, but on the	22	causing the problem first; all right?
that you can't get involved, but on the	22 23	
	1	causing the problem first; all right? With all these hypotheses and solutions, but (inaudible) process. The first step
	the problem is. ANTHONY GUARDINO: Exactly. I agree. BARBARA DRAGONE: Do you hear me? MAYOR MICHAEL LEVINE: Yes. Page 27 DRAFT 5/12/20 DRAFT BARBARA DRAGONE: So is it our understanding that on a private road, we're just left to our own devices, that we can do whatever we want to solve this problem? (Inaudible) we're concerned about also disease. You know Zika and West Nile and all that stuff. But the road is really deteriorating. But it's pretty near a couple of hundred yards away from the (inaudible). If we were to get through (inaudible) go down to the beach side and down to a vetment***, that's none of your concern either? JEFF OWEN: We can't do that. ANTHONY GUARDINO: We can't do that.	ANTHONY GUARDINO: So we have to be careful that we can send our engineer to do their work on their road is not the case. MAYOR MICHAEL LEVINE: No, but just 9 to find out what's causing the problem on the road. ANTHONY GUARDINO: That's fine, and 12 that's sufficient. But once he finds out what problem is, I think what I heard is they're looking for some of kind effective solution, and that's not something that Steve can do on the Village's BARBARA DRAGONE: Can you hear me? MAYOR MICHAEL LEVINE: I think we 19 need to first start by figuring out what the problem is. ANTHONY GUARDINO: Exactly. I 22 agree. BARBARA DRAGONE: Do you hear me? MAYOR MICHAEL LEVINE: Yes. Page 27 DRAFT 5/12/20 DRAFT BARBARA DRAGONE: So is it our 2 understanding that on a private road, we're just left to our own devices, that we can do whatever we want to solve this problem? (Inaudible) we're concerned about also disease. You know Zika and West Nile and all that stuff. But the road is really deteriorating. But it's pretty near a couple of hundred yards away from the (inaudible). If we were to get through (inaudible) go down to the beach side and down to a vetment***, that's none of your concern either? JEFF OWEN: We can't do that. ANTHONY GUARDINO: We can't do that. ANTHONY GUARDINO: We can't do that. ANTHONY GUARDINO: We can't do that.

05/12/2020 Pages 30..33

Page 30 R A F T 5/12/20 D R A F T roblem, and then we can go on to the next rep. DONNA DEEDY: Okay, I just wanted say, too, that from looking at the cuments that the DEC provided, they have ke design plans where they're advancing ris technology and the practices for maging stormwater every day and so they, rou know, at some point in time, after the stensive work, you know, I looked I wink it would be a good idea to allow us so have some sort of a meeting so all of the homeowners feel like they have a stake at this and everyone is on board with rying to be responsible for what they can to address the problem. You know what mean?	1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16	Page 32 DRAFT 5/12/20 DRAFT in the Village. DONNA DEEDY: I just wonder, and this is just kind of a broad a broad statement but I was wondering if what's the benefit of having private roads? You know, I mean, have we come to the point where it's not advantageous for anybody to keep and maintain them? MAYOR MICHAEL LEVINE: You have no choice. The Village did not buy private roads. We could have this Socratic conversation for many hours, but the Village is not taking on more expenses at one time. JEFF OWEN: There is (inaudible) to
DONNA DEEDY: Okay, I just wanted o say, too, that from looking at the ocuments that the DEC provided, they have ake design plans where they're advancing his technology and the practices for anaging stormwater every day and so they, but know, at some point in time, after the attensive work, you know, I looked I wink it would be a good idea to allow us to have some sort of a meeting so all of the homeowners feel like they have a stake at this and everyone is on board with theying to be responsible for what they can to address the problem. You know what	2 3 4 5 6 7 8 9 10 11 12 13 14 15	in the Village. DONNA DEEDY: I just wonder, and this is just kind of a broad a broad statement but I was wondering if what's the benefit of having private roads? You know, I mean, have we come to the point where it's not advantageous for anybody to keep and maintain them? MAYOR MICHAEL LEVINE: You have no choice. The Village did not buy private roads. We could have this Socratic conversation for many hours, but the Village is not taking on more expenses at one time.
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the know, at some point in time, after the stensive work, you know, I looked I wink it would be a good idea to allow us have some sort of a meeting so all of the homeowners feel like they have a stake in this and everyone is on board with ying to be responsible for what they can to address the problem. You know what	10 11 12 13 14 15	MAYOR MICHAEL LEVINE: You have no choice. The Village did not buy private roads. We could have this Socratic conversation for many hours, but the Village is not taking on more expenses at one time.
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wink it would be a good idea to allow us to have some sort of a meeting so all of the homeowners feel like they have a stake at this and everyone is on board with they ing to be responsible for what they can to address the problem. You know what	12 13 14 15	roads. We could have this Socratic conversation for many hours, but the Village is not taking on more expenses at one time.
have some sort of a meeting so all of the homeowners feel like they have a stake this and everyone is on board with theying to be responsible for what they can to address the problem. You know what	13 14 15	conversation for many hours, but the Village is not taking on more expenses at one time.
the homeowners feel like they have a stake a this and everyone is on board with rying to be responsible for what they can be to address the problem. You know what	14 15	Village is not taking on more expenses at one time.
this and everyone is on board with ying to be responsible for what they can to address the problem. You know what	15	one time.
ying to be responsible for what they can to address the problem. You know what		
to address the problem. You know what	16	TEFE OWEN: There is (inclidia) +a
mean?	17	take over private roads, Mike, but they
	18	have to be brought up (inaudible) which
MAYOR MICHAEL LEVINE: I have no	19	costs thousands of dollars.
oblem with that, but, again, let's start	20	ELYSE BLECKMAN: May I ask what
th the first step. The first step is	21	type of time frame we're looking at to
et our engineer out there and they can		hear from the Village engineer?
ell us what the problem is.	23	MAYOR MICHAEL LEVINE: I think he's
DONNA DEEDY: Okay.	24	probably pretty responsive; maybe 30 to 60
MAYOR MICHAEL LEVINE: And then	25	days, at the most. We'll contact the
Page 31		Page 33
	1	
RAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
	2	engineer tomorrow and have him he's got
	3	to come up here during a major rainstorm
	4	to look at but he'll be up there.
	5	BARBARA DRAGONE: You don't need a
endors, please give them to our Village	6	rain storm. It's always there, the water;
erk so that she can give them to our	7	always there.
gineer.	8	DONNA DEEDY: Thank you so much.
ELYSE BLECKMAN: I'll make a copy.	9	MAYOR MICHAEL LEVINE: You're
DONNA DEEDY: Thank you. And just	10	welcome.
t of curiosity, couldn't you get the	11	Let's go on with regard to
ate to pay for the storm drains on Old	12	sanitation. I did speak to (inaudible)
eld Road?	13	yesterday and she told me that she got
ANDREA PODOLSKY: It's a village	14	back into the village and pick up recycles
oad. It's the Department of	15	on Wednesdays if she had commitments from
ransportation and it's (inaudible) public	16	a hundred residents. It used to be that
ads and villages and towns and so on,	17	I think she said 50 residents that she
nd you apply for it. And they either	18	picked up recyclables from before she
	19	stopped picking up recyclables, and to get
	20	her to the point to break even, she's got
MAYOR MICHAEL LEVINE: That grant	21	to have a commitment of about a hundred
	22	residents from a hundred different homes
	23	in the Village for her to return to pick
	24	up our recyclables.
pad, it did not for privately owned roads	25	So my suggestion would be to have
	et our engineer out there and they can ell us what the problem is. DONNA DEEDY: Okay. MAYOR MICHAEL LEVINE: And then Page 31 R A F T 5/12/20 D R A F T e'll have you this dialogue after. DONNA DEEDY: Thanks again. MAYOR MICHAEL LEVINE: We'll ask nere are reports that you have from other endors, please give them to our Village herk so that she can give them to our agineer. ELYSE BLECKMAN: I'll make a copy. DONNA DEEDY: Thank you. And just at of curiosity, couldn't you get the eate to pay for the storm drains on Old held Road? ANDREA PODOLSKY: It's a village bad. It's the Department of cansportation and it's (inaudible) public bads and villages and towns and so on, and you apply for it. And they either becept it or not. And they accepted it, but they will pay for it for us. MAYOR MICHAEL LEVINE: That grant are from Wildlife Foundation and it was a cant that took us probably about two ears to get. Only concerned Old Field	Page 31 Page 31 R A F T 5/12/20 D R A F T Pall have you this dialogue after. DONNA DEEDY: Thanks again. MAYOR MICHAEL LEVINE: We'll ask Page 31 Deer are reports that you have from other endors, please give them to our Village Page 35 BELYSE BLECKMAN: I'll make a copy. DONNA DEEDY: Thank you. And just to fouriosity, couldn't you get the eate to pay for the storm drains on Old Page 36 BELYSE PODOLSKY: It's a village Page 37 ANDREA PODOLSKY: It's a village Page 37 Page 37

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1	Page 34	1	Page 36
1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	everybody just to have Adrienne send a	2	point for non-residents, and we got a
3	Constant Contact notification to have	3	little concerned about the non-residents
4	recyclables picked up at their curb on	4	coming up to the lighthouse and using our
5	Wednesdays, going forward, for an	5	park for socializing. And I think the
6		6	Board was of the consensus was we'd
7	additional cost of ten dollars per month, per resident. So the residents who want	7	
		8	keep the park closed until the
8	recyclables to be picked up on Wednesdays would incur an additional cost of ten		restrictions are lifted down here on Long
9		9	Island and then I'm going to reopen the
10	dollars per month.	10	park to a time when we'll schedule.
11	ELYSE BLECKMAN: Would that be both	11	Am I correct about that, guys?
12	for paper and glass?	12	STEPHEN SHYBUNKO: Mike, I think it
13	MAYOR MICHAEL LEVINE: Yes.	13	was less that where the residents were
14	ELYSE BLECKMAN: Same day?	14	from, it was just overcrowding, and we're
15	MAYOR MICHAEL LEVINE: Yup.	15	not able to get any kind of order, and
16	ADRIENNE KESSEL: Also, Mike, the	16	they were not leaving when the park hours
17	Village should put in there that the	17	closed.
18	homeowner can contact Jean Cooley	18	MAYOR MICHAEL LEVINE: Right.
19	(phonetic) directly.	19	ANTHONY GUARDINO: Okay, my
20	MAYOR MICHAEL LEVINE: Yeah.	20	suggestion there is with respect to that,
21	ADRIENNE KESSEL: To get their	21	I think it's perfectly appropriate for the
22	service.	22	Village to do that, if it's a health and
23	MAYOR MICHAEL LEVINE: Yeah, give	23	safety concern. But given the fact that
24	Tony Goni that's Tony G-O-N-I and	24	you know, we have all of these
25	give the residents the number and tell the	25	conditions that were attached to the grant
	Page 35		Page 37
1		1	
	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	residents we'd appreciate them to respond	2	by the by the Federal Government that
3	in the next 14 days or whatever, so that	3	the park be open just for recreation, and
4	we can get a head count. They're not going	4	we should just have something in the
5	to come back to the Village if only ten	5	official record that states why we are
6	residents are committing to recycle.	6	closing.
7	PAMELA HURST-DELLA PIETRA: Mike,	7	MAYOR MICHAEL LEVINE: Okay, we
8	is this still a public participation part	8	don't need to have a vote on this. We
9	of the meeting?	9	just need that the park is being closed
10	MAYOR MICHAEL LEVINE: Yes,	10	until the COVID-19 restrictions are lifted
11	everything is always public participation.	11	by the Governor or the County Executive of
12	PAMELA HURST-DELLA PIETRA: Okay,	12	Suffolk County?
13	because I had something that I want to	13	ANTHONY GUARDINO: As a result of
14	talk to you about when you're finished	14	vast overcrowding and concerns to people's
15	with this presentation.	15	safety.
16	MAYOR MICHAEL LEVINE: Okay, let me	16	MAYOR MICHAEL LEVINE: Okay.
17	just go through the agenda and then I'll	17	Adrienne, put that in the minutes?
18	give you an opportunity to be heard, Pam.	18	(WHEREUPON, no response was heard.)
19	PAMELA HURST-DELLA PIETRA: Okay,	19	MAYOR MICHAEL LEVINE: Do you have
20	thank you.	20	that in the minutes, Lorraine?
21	MAYOR MICHAEL LEVINE: The Board	21	COURT REPORTER: Yes.
22	talked about this the other night. Until	22	ADRIENNE KESSEL: Do you want a
23	the restrictions on COVID-19 are lifted,	23	motion on that?
24	we wanted to keep the lighthouse park	24	ANTHONY GUARDINO: We don't need a
25	closed because it was becoming a focal	25	motion. No, it's fine.
4.0	crosed because it was becommind a rocar	23	MOCIOII. NO, IL S IIIIE.

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03/12/2020			r ages 3041
1	Page 38	1	Page 40
1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	BRUCE FELLER: What are we moving	2	a federal park.
3	on, Anthony to be clear reopening or	3	BRUCE FELLER: It is a federal
4	, 1	4	
5	not reopening the park? ANTHONY GUARDINO: I think it's a	5	park. ANTHONY GUARDINO: No, it's not.
6		6	•
7	justification for closing. BRUCE FELLER: Well, no, wait a	7	No, it's a Village park.
8	minute. There needs to be documentation	8	BRUCE FELLER: Village park on
9	establishing the reasons we closed the	9	federal property. ANTHONY GUARDINO: No, it's not.
10		10	·
	park.		It's a Village park on Village property.
11 12	Anthony, that is your advice to the	11 12	MAYOR MICHAEL LEVINE: It's not a
	Board? I heartily support it.		federal park.
13	The second issue is, when do we	13	ANTHONY GUARDINO: Right, it's a
14	reopen the park that's for discussion	14	Village park.
15	and it seems to me that that would	15	The reason why I suggest that we
16	require Board action.	16	have the statement as to why we were
17	ANTHONY GUARDINO: It does. Oh, it	17	closing it, is because one of the
18	would, but I don't think we're there yet.	18	conditions of the grant by the Federal
19	Listen, there's two things. You	19	government to the village is that it was
20	can just make it tie it to the date	20	given to the Village with the
21	that the Governor lifts the restrictions.	21	understanding that it would be kept open,
22	But he doesn't put restrictions on public	22	at all reasonable times, to the public,
23	recreational spaces right now. I mean not	23	for recreational purposes. But now that
24	all parks are closed. It's not a	24	we're closing it, that's somewhat, you
25	Governor's order. So I think at the	25	know it contradicts the purpose of the
	Page 39		Page 41
1	DD 1 T T 5/10/00 DD 1 T T	1	D D 1 D T
_	DRAFT 5/12/20 DRAFT	_	DRAFT 5/12/20 DRAFT
2	appropriate time, when the Village feels	2	grant, but of course, it's understandable
3	like and it may be in a month or so	3	why we're doing it. I just want to make
4	when people have other options to	4	sure there's something in the record that
5	recreation. Right now, the marinas are	5	explains why we took this action.
6	still closed, it's too cold to be on your	6	BRUCE FELLER: I agree
7	boat. You know, and once things start to	7	wholeheartedly, Anthony.
8	get relaxed, there may not be the same	8	TOM PIRRO: Retroactive to the
9	pressure on the lighthouse grounds, and	9	April 13th closing of the park. Is that
10	the village may decide that it wants to	10	what you're saying?
11	reopen.	11	BRUCE FELLER: Yes.
12	BRUCE FELLER: I think so.	12	TOM PIRRO: In order to say, we're
13	I call for a vote on it now. Let's	13	closing the park for the following
14	see how the trustees line up. If we	14	reasons
15	decide not to open, so be it. That needs	15	ANTHONY GUARDINO: Are you asking
16	to be documented. But I suggest Board	16	me, Tom?
17	action.	17	TOM PIRRO: Yes, please.
18	STEPHEN SHYBUNKO: A vote on what?	18	ANTHONY GUARDINO: Yes, that's
10	Similar Simporate in voce on what.		
19	ANTHONY GUARDINO: You mean on	19	exactly what we should do. We should say
		19 20	exactly what we should do. We should say that on such and such weekend it was
19	ANTHONY GUARDINO: You mean on		
19 20	ANTHONY GUARDINO: You mean on something that hasn't happened yet? I'm	20	that on such and such weekend it was
19 20 21	ANTHONY GUARDINO: You mean on something that hasn't happened yet? I'm confused by that.	20 21	that on such and such weekend it was observed that there was a substantial
19 20 21 22	ANTHONY GUARDINO: You mean on something that hasn't happened yet? I'm confused by that. BRUCE FELLER: On not reopening the	20 21 22	that on such and such weekend it was observed that there was a substantial number of people in a small area, tight

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1	Page 42	1	Page 44
1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	close the park until further notice.	2	missed something, and if everybody feels
3	TOM PIRRO: So are we documenting	3	
		_	that at this point the park should not yet
4 5	that in this meeting? Or should it be	4 5	be reopened, then so be it, but I was
	documented separately, dating back to the	_	asking for feedback on the subject from
6	April 13th date?	6	the attendees tonight.
7	ANTHONY GUARDINO: I think you	7	ANTHONY GUARDINO: I understand.
8	could just put a statement on the record	8	BRUCE FELLER: That's all.
9	now, which I thought that we just did.	9	ANTHONY GUARDINO: That's
10	TOM PIRRO: That's what I was	10	appropriate.
11	looking for; How do we document what	11	STEPHEN SHYBUNKO: Well, I, for
12	happened?	12	one, will tell you I don't think it should
13	ANTHONY GUARDINO: I think,	13	be opened yet. But why don't we just
14	Bruce Bruce, correct me if I'm wrong.	14	agree to it until further notice. I am on
15	I thinking you're looking forward to	15	a wait and see mode right now.
16	opening it; is that correct?	16	TOM PIRRO: I agree with Steve. I
17	BRUCE FELLER: That is correct,	17	think there's far too much traffic on the
18	Anthony. Absolutely.	18	weekends and I think it would be a problem
19	ANTHONY GUARDINO: Bruce, that's	19	for our Code Enforcement guys, as it was a
20	what I thought.	20	few weeks ago. I don't see much of a
21	BRUCE FELLER: But I thought we had	21	change in traffic on the weekends. I
22	resolved this issue once to the extent	22	think, for now, it should remain closed.
23	that documentation needs to be established	23	STEPHEN SHYBUNKO: So do we have to
24	for the actions taken the 13th or 14th of	24	keep it closed until some other authority
25	April. I think that's a done deal.	25	says it should be opened?
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1		1	
	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	ANTHONY GUARDINO: Right.	2	MAYOR MICHAEL LEVINE: No.
3	BRUCE FELLER: On the question of	3	STEPHEN SHYBUNKO: So we're
4	reopening the park, my only suggestion was	4	independent in thought. We can open it
5	I would be curious as to hear the other	5	when we feel it's
6	trustees in attendance at tonight's	6	ANTHONY GUARDINO: Correct.
7	meeting most of Suffolk County Parks	7	STEPHEN SHYBUNKO: What are we
8	have been reopened and we were the first	8	doing about all that parking up around
9	to close and we're going to be the last to	9	that circle now? Because I know there's
10	open. So be it, if that is the prevailing	10	constant issues flowing there if
11	thought. But the idea of having five	11	they're not in the park but they're on the
12	as trustees is to bring judgment	12	street.
13	consideration into a consensus opinion.	13	MAYOR MICHAEL LEVINE: It's a Code
14	I'm simply asking the question about	14	Enforcement issue. Code Enforcement has
15	reopening the park. Reserve it, if you	15	to make sure people don't park at the end
16	like, for public expression, but I think	16	of the road. It's a violation of Village
17	it deserves a little more attention than	17	Code.
18	that.	18	Make sure the constables are
19	ANTHONY GUARDINO: I misunderstood,	19	vigilant, know about that, please.
20	Bruce. I understand your point now.	20	TOM PIRRO: Yeah, I'll call Frank
21	You're saying I thought that there was	21	tomorrow and I'll talk to him about it.
22	a consensus for that statement. So I	22	MAYOR MICHAEL LEVINE: Okay.
23	think what you're saying is you want to	23	STEPHEN SHYBUNKO: I know Frank is
24	hear only from the trustees.	24	because he's making more trips to the end
25	BRUCE FELLER: Right. And if I	25	of our street where we had the same
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1	Faye 40	1	rage 40
_	DRAFT 5/12/20 DRAFT	_	DRAFT 5/12/20 DRAFT
2	problem. People were actually parking,	2	open 24/7 for public purposes, but it is
3	walking across one of the properties.	3	subject to reasonable regulations. That's
4	BRUCE FELLER: Yeah.	4	how we came up with the appropriate
5	MAYOR MICHAEL LEVINE: Just so that	5	language. We got the language to put the
6	we are clear on this, everybody. I know	6	sign up, approved by the federal
7	maybe about a month ago I actually	7	government. So we know it doesn't violate
8	forwarded the deed to all the trustees.	8	those restrictions. It does not violate
9	You should take a look at the deed. This	9	the revert clause.
10	is a village owned property, it's not	10	TOM PIRRO: All right. Thank you.
11	federal land. It's owned by the Village.	11	MAYOR MICHAEL LEVINE: All right,
12	The only requirement that the federal	12	are we ready to move on, everybody?
13	government placed upon us, when they	13	Okay, next up is I don't think
14	deeded the grounds to us, is that it	14	we need to do anything about this with
15	remains (inaudible) The property itself	15	regard to the building permits that are
16		16	
17	is owned by deed.	17	issued during the moratorium. We talked
18	TOM PIRRO: Anthony mentioned the revert clauses. What are those and how do	18	about this; right? ADRIENNE KESSEL: Yeah, Mike, the
19	they affect how we operate the lighthouse?	19	
20	ANTHONY GUARDINO: What was the	20	only thing I really need is what does the Board want to do do you want to we
21	last word you said? How do they affect	21	can approve them as we go along but we
22	TOM PIRRO: How do they affect how	22	won't issue them until there's (inaudible)
23	we operate the lighthouse.	23	the building moratorium. Several people
24	ANTHONY GUARDINO: There were three	24	have called and emails.
25	deeds that were granted. It was a parcel	25	MAYOR MICHAEL LEVINE: Can't do
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	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word	2	DRAFT 5/12/20 DRAFT construction work right now preserve
2 3	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word revert that was tied to any public	2 3	DRAFT 5/12/20 DRAFT construction work right now preserve property and so forth; right?
2 3 4	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word revert that was tied to any public purpose, and then the largest part of the	2 3 4	DRAFT 5/12/20 DRAFT construction work right now preserve property and so forth; right? JEFF OWEN: I think that just
2 3 4 5	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word revert that was tied to any public purpose, and then the largest part of the grounds was granted in 1935 a little	2 3 4 5	DRAFT 5/12/20 DRAFT construction work right now preserve property and so forth; right? JEFF OWEN: I think that just changed. I think they're allowing
2 3 4 5 6	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word revert that was tied to any public purpose, and then the largest part of the grounds was granted in 1935 a little more than seven and a quarter acres, and	2 3 4 5 6	DRAFT 5/12/20 DRAFT construction work right now preserve property and so forth; right? JEFF OWEN: I think that just changed. I think they're allowing construction starting the 15th.
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word revert that was tied to any public purpose, and then the largest part of the grounds was granted in 1935 a little more than seven and a quarter acres, and the basically, it was granted it says so long as said lands are used as a public part or some other wholly public use. And then there was another grant in 1971 for another one point one acres, which says that the property has continued use and maintenance of the property for a public park and public recreational purposes, and it has to be used in accordance with a program of utilization plan, which was something that we had looked at a couple of years ago when we came up with the wording for the sign at the entrance because the	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20	DRAFT 5/12/20 DRAFT construction work right now preserve property and so forth; right? JEFF OWEN: I think that just changed. I think they're allowing construction starting the 15th. ANTHONY GUARDINO: On Friday. Yeah, they're going to start on Friday. And I don't think I stated in one of my earlier emails is that there's no well, there's a prohibition today on non-essential construction. There's no prohibition on the issuance of a building permit. So if a building permit is ready to be issued, we don't have the authority to withhold that permit just because someone that can't do work. We have to issue it, and then they have to not do the work. But some people may want to have the building permit in hand so that as soon as the regulations the order is lifted, they'll get their
2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word revert that was tied to any public purpose, and then the largest part of the grounds was granted in 1935 a little more than seven and a quarter acres, and the basically, it was granted it says so long as said lands are used as a public part or some other wholly public use. And then there was another grant in 1971 for another one point one acres, which says that the property has continued use and maintenance of the property for a public park and public recreational purposes, and it has to be used in accordance with a program of utilization plan, which was something that we had looked at a couple of years ago when we came up with the wording for the sign at the entrance because the utilization plan basically said what we	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	DRAFT 5/12/20 DRAFT construction work right now preserve property and so forth; right? JEFF OWEN: I think that just changed. I think they're allowing construction starting the 15th. ANTHONY GUARDINO: On Friday. Yeah, they're going to start on Friday. And I don't think I stated in one of my earlier emails is that there's no well, there's a prohibition today on non-essential construction. There's no prohibition on the issuance of a building permit. So if a building permit is ready to be issued, we don't have the authority to withhold that permit just because someone that can't do work. We have to issue it, and then they have to not do the work. But some people may want to have the building permit in hand so that as soon as the regulations the
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2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	DRAFT 5/12/20 DRAFT granted in 1929 which had no no word revert that was tied to any public purpose, and then the largest part of the grounds was granted in 1935 a little more than seven and a quarter acres, and the basically, it was granted it says so long as said lands are used as a public part or some other wholly public use. And then there was another grant in 1971 for another one point one acres, which says that the property has continued use and maintenance of the property for a public park and public recreational purposes, and it has to be used in accordance with a program of utilization plan, which was something that we had looked at a couple of years ago when we came up with the wording for the sign at the entrance because the utilization plan basically said what we can do and can't do. Essentially, it has to be park and	2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23	DRAFT 5/12/20 DRAFT construction work right now preserve property and so forth; right? JEFF OWEN: I think that just changed. I think they're allowing construction starting the 15th. ANTHONY GUARDINO: On Friday. Yeah, they're going to start on Friday. And I don't think I stated in one of my earlier emails is that there's no well, there's a prohibition today on non-essential construction. There's no prohibition on the issuance of a building permit. So if a building permit is ready to be issued, we don't have the authority to withhold that permit just because someone that can't do work. We have to issue it, and then they have to not do the work. But some people may want to have the building permit in hand so that as soon as the regulations the order is lifted, they'll get their contractor there the next morning. If you

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Page 50 R A F T 5/12/20 D R A F T llage Hall's closed, and they can't get the permit, that's a problem for them. It that should be their choice because the clock is ticking on the duration of the permit. But if they want to have it the sued even though they can't work, that's their decision not ours. MAYOR MICHAEL LEVINE: Anthony are the correct that the restriction on the essential construction is being lifted this Friday?	1 2 3 4 5 6 7 8 9	Page 52 DRAFT 5/12/20 DRAFT bids for from at least not bids, but they have to at least reach out to at least three different contractors to ask them to see if they want to bid on the work. JEFF OWEN: Anthony, the way I've been doing this, since I've been in charge of this, is we have a guy that charges the
allage Hall's closed, and they can't get be permit, that's a problem for them. It that should be their choice because the clock is ticking on the duration of the permit. But if they want to have it issued even though they can't work, that's their decision not ours. MAYOR MICHAEL LEVINE: Anthony are a correct that the restriction on im-essential construction is being lifted this Friday?	2 3 4 5 6 7 8 9	bids for from at least not bids, but they have to at least reach out to at least three different contractors to ask them to see if they want to bid on the work. JEFF OWEN: Anthony, the way I've been doing this, since I've been in charge
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that should be their choice because the clock is ticking on the duration of the permit. But if they want to have it issued even though they can't work, that's their decision not ours. MAYOR MICHAEL LEVINE: Anthony are the correct that the restriction on the one-essential construction is being lifted this Friday?	4 5 6 7 8 9 10	least three different contractors to ask them to see if they want to bid on the work. JEFF OWEN: Anthony, the way I've been doing this, since I've been in charge
the clock is ticking on the duration of the permit. But if they want to have it issued even though they can't work, that's their decision not ours. MAYOR MICHAEL LEVINE: Anthony are the correct that the restriction on on-essential construction is being lifted this Friday?	5 6 7 8 9	them to see if they want to bid on the work. JEFF OWEN: Anthony, the way I've been doing this, since I've been in charge
see permit. But if they want to have it sued even though they can't work, that's seir decision not ours. MAYOR MICHAEL LEVINE: Anthony are correct that the restriction on on-essential construction is being lifted his Friday?	6 7 8 9 10	work. JEFF OWEN: Anthony, the way I've been doing this, since I've been in charge
sued even though they can't work, that's leir decision not ours. MAYOR MICHAEL LEVINE: Anthony are correct that the restriction on on-essential construction is being lifted his Friday?	7 8 9 10	JEFF OWEN: Anthony, the way I've been doing this, since I've been in charge
mayor Michael Levine: Anthony are correct that the restriction on m-essential construction is being lifted his Friday?	8 9 10	been doing this, since I've been in charge
MAYOR MICHAEL LEVINE: Anthony are correct that the restriction on on-essential construction is being lifted his Friday?	9 10	
correct that the restriction on un-essential construction is being lifted his Friday?	10	of this, is we have a guy that charges the
n-essential construction is being lifted is Friday?		4-:1
is Friday?		same daily rate and it's almost like
-	11	piecemeal work. It's not really a job.
	12	It's like half a dozen trees and stumps in
ANTHONY GUARDINO: That's what	13	the ground and he tells me it's roughly
mey're saying. And that's going to be	14	going to be three days or four days plus
ate-wide.	15	dumping. Almost like you know, if I
MAYOR MICHAEL LEVINE: All right,	16	have to, if I have to make it a real job
		then I have to go, you know you've got
5 .		specs, take every tree and do it that way.
· -		If that's the way you want me to do it,
		I'll do it, but that's the way I've been
JEFF OWEN: Yeah, I've got the	21	doing it for the past ten years.
ntractors		ANTHONY GUARDINO: But you can't
MAYOR MICHAEL LEVINE: Okay.	23	just deal with one person. On the
JEFF OWEN: I got a call in to them	24	procurement policy we're supposed to reach
d I just have to plant the trees.	25	out to three. But you don't need to go
Page 51		Page 53
	1	
-, , -		DRAFT 5/12/20 DRAFT
	2	out and formally mark the trees because
<u>-</u>	3	nobody is actually bidding on it. It's
e work session?	4	not like there's a bid package. You're
MAYOR MICHAEL LEVINE: I don't	5	just calling up someone and saying I have
ink it was decided at the work session.	6	four trees on Old Field Road to take down.
BRUCE FELLER: What's the amount	7	They're approximately 18 inches in
at we owe?	8	diameter. What's your cost, what's your
ANTHONY GUARDINO: What's the	9	estimate?
ount?	10	JEFF OWEN: I've done that in the
TOM PIRRO: Wasn't it 30,000?	11	past. I've gotten daily rates on
ANTHONY GUARDINO: That's under the	12	equipment, on "X" amount of men, two per
reshold. But it is subject to the	13	truck, and the equipment, and at the time
ocurement policy.	14	I got the best rate, it was \$2500 a day.
ADRIENNE KESSEL: Three proposals,	15	That company is gone. They sold their
thony?	16	business. I hired another company. They
ANTHONY GUARDINO: Yes.	17	agreed at the same rate.
MAYOR MICHAEL LEVINE: Explain	18	ANTHONY GUARDINO: You have to give
at, Anthony, please.	19	others a chance to bid on that as well.
ANTHONY GUARDINO: Yeah, the	20	You do. You have to reach out to two or
·	21	three because otherwise you're not
at if you're under the requirement for	22	complying with the policy.
blic bidding we still have to abide by	23	JEFF OWEN: So I have to give them
me Village's procurement policy which is	24	ask for a daily rate and I'll spec out
	I	
	we're not concerned about it then. All right, let's move on. Tree work Jeff, I know you're king care of tree work; right? JEFF OWEN: Yeah, I've got the ntractors MAYOR MICHAEL LEVINE: Okay. JEFF OWEN: I got a call in to them d I just have to plant the trees. Page 51 R A F T 5/12/20 D R A F T BRUCE FELLER: Don't we need mpetitive bids? Wasn't that decided at e work session? MAYOR MICHAEL LEVINE: I don't ink it was decided at the work session. BRUCE FELLER: What's the amount at we owe? ANTHONY GUARDINO: What's the ount? TOM PIRRO: Wasn't it 30,000? ANTHONY GUARDINO: That's under the reshold. But it is subject to the ocurement policy. ADRIENNE KESSEL: Three proposals, thony? ANTHONY GUARDINO: Yes. MAYOR MICHAEL LEVINE: Explain at, Anthony, please. ANTHONY GUARDINO: Yeah, the reshold for public bidding is \$35,000. t if you're under the requirement for	we're not concerned about it then. All right, let's move on. Tree work Jeff, I know you're king care of tree work; right? JEFF OWEN: Yeah, I've got the ntractors MAYOR MICHAEL LEVINE: Okay. JEFF OWEN: I got a call in to them d I just have to plant the trees. Page 51 R A F T 5/12/20 DR A F T BRUCE FELLER: Don't we need e work session? MAYOR MICHAEL LEVINE: I don't ink it was decided at the work session. BRUCE FELLER: What's the amount at we owe? ANTHONY GUARDINO: What's the ocurement policy. ADRIENNE KESSEL: Three proposals, thony? ANTHONY GUARDINO: Yes. MAYOR MICHAEL LEVINE: Explain at, Anthony, please. ANTHONY GUARDINO: Yeah, the reshold for public bidding is \$35,000. 21 t if you're under the requirement for

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			Pages 5457
1	Page 54	1	Page 56
1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	ANTHONY GUARDINO: That's fine.	2	good to go on that. We're just trying to
3	How ever you offered the other quy.	3	figure out what type of schedule he's
4	JEFF OWEN: Yeah. I'm going to	4	going to run. And I believe Flax Pond and
5	have a hard time getting people to respond	5	Crane Neck also want to have their stuff
6	because I've had a hard time in the past.	6	done, but they're going to work separately
7	ANTHONY GUARDINO: It doesn't	7	with the (inaudible)
8	matter if they don't respond. You need to	8	MAYOR MICHAEL LEVINE: Okay.
9	reach out. They don't have to actually	9	TOM PIRRO: Basically, they
10	-	-	1, 1
	respond. If you reach out to three people	10	schedule together but each entity is
11	and only one person responds, that's the	11	entitled to their own cost.
12	person you deal with. But now you've	12	MAYOR MICHAEL LEVINE: Do we need
13	complied with the policy.	13	to make a motion, Anthony, to approve
14	MAYOR MICHAEL LEVINE: You kind of	14	Dejana for road sweeping?
15	need to document the	15	ANTHONY GUARDINO: Yes, you're
16	JEFF OWEN: How do I do this,	16	contracting with them.
17	Anthony? Do I have to have the office	17	MAYOR MICHAEL LEVINE: Tom, am I
18	the Village Clerk send out like a	18	correct that the rate if \$125 per hour,
19	formal	19	with an eight hour minimum?
20	ANTHONY GUARDINO: No.	20	TOM PIRRO: Yes. That's on the
21	JEFF OWEN: How do we keep track?	21	road sweeping.
22	ANTHONY GUARDINO: You're the	22	MAYOR MICHAEL LEVINE: Not to
23	person that's in charge of this. So I	23	exceed three days.
24	suggest that you advise the clerk that you	24	TOM PIRRO: Correct.
25	have reached out to ABC Company, DEF	25	MAYOR MICHAEL LEVINE: That's on
	Page 55		Page 57
1		1	
_	DRAFT 5/12/20 DRAFT	_	DRAFT 5/12/20 DRAFT
2	Company, and XYZ Company and only XYZ	2	the road sweeping, and then on the basin
3	Company responded and they're going to do	3	cleaning it's \$1365 per day, not to exceed
4	the work.	4	three days, also with an eight hour
5	JEFF OWEN: I'll just ask them for	5	minimum per day.
6	an estimate on a daily rate and I'll just	6	TOM PIRRO: Correct.
7	tell them the equipment that's needed.	7	MAYOR MICHAEL LEVINE: Okay. On
8	ANTHONY GUARDINO: Yeah, that's	8	top of the basin cleaning there's a \$63
9	fine.	9	per cubic yard dump fee?
10	JEFF OWEN: I'll forward those to	10	TOM PIRRO: Correct.
11	the Clerk.	11	MAYOR MICHAEL LEVINE: So the
12	ANTHONY GUARDINO: It doesn't have	12	motion would be to approve Dejana for both
13	to be complicated.	13	basin cleaning and the road sweeping at
14	JEFF OWEN: Okay.	14	the prices that I just quoted.
		15	TOM PIRRO: I'll make that motion.
15	MAYOR MICHAEL LEVINE: All right,	13	TOM FINNO: I II MARE CHAC MOCION.
	MAYOR MICHAEL LEVINE: All right, Jeff?	16	STEPHEN SHYBUNKO: Second.
15	_		
15 16	Jeff?	16	STEPHEN SHYBUNKO: Second.
15 16 17	Jeff? JEFF OWEN: Sure.	16 17	STEPHEN SHYBUNKO: Second. MAYOR MICHAEL LEVINE: All in
15 16 17 18	Jeff? JEFF OWEN: Sure. MAYOR MICHAEL LEVINE: Tom: Dejana,	16 17 18	STEPHEN SHYBUNKO: Second. MAYOR MICHAEL LEVINE: All in favor?
15 16 17 18 19	Jeff? JEFF OWEN: Sure. MAYOR MICHAEL LEVINE: Tom: Dejana, do you need to be heard on that, Tom?	16 17 18 19	STEPHEN SHYBUNKO: Second. MAYOR MICHAEL LEVINE: All in favor? (WHEREUPON, there was a unanimous,
15 16 17 18 19 20	Jeff? JEFF OWEN: Sure. MAYOR MICHAEL LEVINE: Tom: Dejana, do you need to be heard on that, Tom? TOM PIRRO: No, I believe we	16 17 18 19 20	STEPHEN SHYBUNKO: Second. MAYOR MICHAEL LEVINE: All in favor? (WHEREUPON, there was a unanimous, affirmative vote of the Trustees present.)
15 16 17 18 19 20 21	Jeff? JEFF OWEN: Sure. MAYOR MICHAEL LEVINE: Tom: Dejana, do you need to be heard on that, Tom? TOM PIRRO: No, I believe we discussed this in our April meeting, and	16 17 18 19 20 21	STEPHEN SHYBUNKO: Second. MAYOR MICHAEL LEVINE: All in favor? (WHEREUPON, there was a unanimous, affirmative vote of the Trustees present.) MAYOR MICHAEL LEVINE: No
15 16 17 18 19 20 21 22	Jeff? JEFF OWEN: Sure. MAYOR MICHAEL LEVINE: Tom: Dejana, do you need to be heard on that, Tom? TOM PIRRO: No, I believe we discussed this in our April meeting, and on April 23rd, I sent him the signed	16 17 18 19 20 21 22	STEPHEN SHYBUNKO: Second. MAYOR MICHAEL LEVINE: All in favor? (WHEREUPON, there was a unanimous, affirmative vote of the Trustees present.) MAYOR MICHAEL LEVINE: No opposition?

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VINE: No, problem,
VINE: NO, Problem,
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LA PIETRA: Yes,
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this year, an
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Page 61
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03/12/2020			r ages 0200
1	Page 62	-	Page 64
1	D D D D D D D D D D D D D D D D D D D	1	D D J D M
	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	told me, as well, that one of my yeah,	2	big nest. So I asked him, what's the
3	she told one of my contractors that she	3	laws. And he said that I didn't have to,
4	felt the branch not the tree itself	4	by law you know, whether I wanted to or
5	but the branch would fall and damage her	5	not but legally I didn't have to do
6	fence and possibly fall on her dogs or her	6	that.
7	if they were out.	7	Anyway, then on Monday, April 13th,
8	This is at the very edge of her	8	we had a very heavy rainstorm all day with
9	property but she was super worried about	9	winds up to 75 miles an hour and the
10	this.	10	weather report is right here and
11	The first letter was dated	11	despite Ms. Dobb's worries, the tree
12	April 30th, even though it was actually	12	branch did not fall. And then two days
13	sent to me by certified mail on April 4th.	13	later, after this high winds and storms,
14	And so you can see those; you can see the	14	on Wednesday, April 15th, unbeknownst to
15	two letters.	15	me, Joan Dobbs hired a tree company to cut
16	And during one of our	16	down the tree and the branch on my
17	conversations, I let her know what my	17	property, without my knowledge or
18	professionals had said. And I added that	18	authorization for anybody to be on my
19	I didn't really feel comfortable in just	19	property.
20	cutting down trees if I didn't have to and	20	And so I should have been
21	I would need to look at it, and I hadn't	21	contacted, I think, to give my approval
22	looked at it, and I was apologetic. And	22	and to obtain insurance from a tree
23	at that time, I let her know that	23	company in case anyone was hurt.
24	that that she could get an estimate for	24	And last week I received another
25	cutting down the tree you know that	25	letter from Joan, with a copy of the
	Page 63		Page 65
1	-	1	_
	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	whole there's a big mess there	2	invoice, stating that I'm responsible to
3	but I was very clear that she shouldn't do	3	reimburse her \$760 the letter
4	anything about cutting down because I	4	attached it's a little bit of what I
5	hadn't been able to view the situation	5	would call hutzpah. In the letter Dobbs
6	myself.	6	stated that the estimate was satisfactory.
7	At some point I did get to look at	7	But who is it satisfactory to? I never
8	the situation. And it appears that there	8	knew that she had even contacted the tree
9	was a large nest, which I didn't want to	9	company. And, additionally, the tree
10	disturb. And here's a photo.	10	company left everything that they cut down
11	I immediately called Mike Levine	11	on my property and didn't think anything
12	and asked his advice and I I told him	12	of it.
13	that I wasn't feeling comfortable in	13	So I would like to know and Mike
14	taking down a tree because I didn't know	14	recommended and suggested thank you
15	whether or not the nest was active, but I	15	that I reach out to the Board.
16	didn't want to really take the chance.	16	What are my legal rights as a
17	I'm a huge bird lover. Everybody	17	property owner in this Village where
18	knows this about me and I go across my	18	somebody comes onto my land and cuts down
19	bridge everyday that I can get out,	19	a tree with you know, it's not
20	because I work so hard but when I do go	20	necessarily these trees but it's
21	out, I look and I spend really a lot of	21	really I mean trees are lovely but the
22	time looking at the birds and	22	bird's nest was really meant something
23	photographing the birds.	23	to me. Not that the trees didn't. How
24	I hadn't noticed that nest before,	24	would you suggest I handle the situation?
25	but that day I noticed the nest. It was a	25	And, also, you know, for the next
25	but that day I hotteed the hest. It was a	25	TEM, ALBO, YOU MIOW, TOT CHE HEAC

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1	Page 66	1	Page 68
1	DRAFT 5/12/20 DRAFT	1	DRAFT 5/12/20 DRAFT
2	situation that happens because, you know,	2	own counsel.
3	as you could see by the way things went, I	3	PAMELA HURST-DELLA PIETRA: Okay,
4	was not thinking I was a little	4	thanks very much.
5	concerned about the way this all went down	5	MAYOR MICHAEL LEVINE: All right,
6	and concerned for the future.	6	Pam?
7	MAYOR MICHAEL LEVINE: Anthony, do	7	PAMELA HURST-DELLA PIETRA: Yes,
8	you want to give us your opinion?	8	thank you.
9	ANTHONY GUARDINO: I can just tell	9	MAYOR MICHAEL LEVINE: All right,
10	you what the law provides but you	10	thank you, Pam.
11	should get your own attorney to give you	11	Any trustee reports before we call
12	advice because this is not really for the	12	it a night?
13	Village to advise you because this is a	13	(WHEREUPON, no response was heard)
14	private matter between two property	14	MAYOR MICHAEL LEVINE: Anybody?
15	owners. But generally speaking, you have	15	(WHEREUPON, no response was heard.)
16	no obligation to remove a tree.	16	MAYOR MICHAEL LEVINE: Anything
17	Notwithstanding the fact that the tree	17	else that needs to be discussed?
18	branches might be hanging over a	18	BRUCE FELLER: I think we might go
19	neighbor's property. And you also don't	19	into executive session, Mike.
20	have an obligation or any liability if the	20	MAYOR MICHAEL LEVINE: Yes, Bruce,
21	branch should fall off during a storm.	21	you want to go into executive session?
22	However and this is really important	22	BRUCE FELLER: Yes, sir. I make
23	if you have reason to believe that the	23	that move that motion, I should say.
24		24	MAYOR MICHAEL LEVINE: We have to
25	tree is dead or dying, then, of course,	25	
25	you do have an obligation to do that. But	25	make a motion to go into executive session
1	Page 67	1	Page 69
	DRAFT 5/12/20 DRAFT		DRAFT 5/12/20 DRAFT
2	if you think it's a perfectly healthy tree	2	and then anybody who is not a member of
3	and then there was some hurricane that	3	the Board needs to move on.
4	came ripping through the area, and the	4	Bruce, you want to make a motion to
5	branch fell down, and it even crushed her	5	go into executive session?
6	fence, you have no responsibility to her	6	BRUCE FELLER: Yes.
7	for the branch. You don't even have to	7	MAYOR MICHAEL LEVINE: So moved.
8	take the branch off of her property, nor	8	I'll second that.
9	do you have to fix her fence. But,	9	All in favor going into executive
10	remember, if there's reason to believe	10	session.
11	that the tree is dead or dying because	11	(WHEREUPON, there was a unanimous,
12	maybe it dropped branches before or	12	affirmative vote of the Trustees present.)
13	there's something visible that you could	13	MAYOR MICHAEL LEVINE: Any
14	see that the tree doesn't look healthy,	14	opposition?
15	then, of course, you would have an	15	(WHEREUPON, no response was heard.)
16	obligation or I should say, you have	16	(WHEREUPON, this part of the
17	liability in the event that the tree came	17	meeting was concluded and the Board went
18	down.	18	into executive session.)
19	MAYOR MICHAEL LEVINE: Am I	19	* * * *
20	correct, Anthony, that the Village has no	20	
21	jurisdiction over this?	21	
22	ANTHONY GUARDINO: The Village has	22	
23	nothing to do with this. Absolutely no	23	
24	involvement. That's why I'm giving you	24	
25	what I know, but you should speak to your	25	
	I into , sac you bitouta speak to your	I	!

1	Page 70
Τ.	DRAFT 5/12/20 DRAFT
2	DKAFI 5/12/20 DKAFT
3 4	CERTIFICATION I, LORRAINE D. BERARDI, certify the
5	foregoing transcript of the proceedings held on
6	May 12, 2020, in the matter of the VILLAGE OF OLD
7	FIELD BOARD OF TRUSTEES MONTHLY MEETING was
8	commenced via video conference, and was prepared
9	using the required electronic equipment, and is a
10	true and accurate record of the proceedings.
11	Signature Lorraine D. Berardi
12	
13	Dated: May 26, 2020
14	Agency: Accurate Court Reporting Service, Inc.
	info@accuratecorp.com
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