

Village of Old Field
Board of Trustees Monthly Meeting Minutes Condensed
Tuesday, Dec. 8, 2020

Mayor Bruce Feller-Code Enforcement

Deputy Mayor Stephen Shybunko-Fire & Safety, Special Projects

Trustee Jeffrey Owen-Parks, Building and Street Trees

Trustee Thomas Pirro-Street & Road Repairs

Trustee Tommy Gulbransen-Environmental

Philip Butler, Village Attorney

Adrienne Kessel, Village Clerk

Andrea Podolsky, Village Treasurer

Joseph Arico, Building Inspector

Public Comments

None offered.

Building

- On a motion by Trustee Pirro, seconded by Mayor Feller, the board approved Abrahamsen, Stanley, 4 West Gate Lane, permit #2020-0023 for interior renovations and additions: renovate kitchen, convert 2nd floor bedroom into master bathroom, install new windows, add attached garage 25' x 30', add mud room/laundry 8' x 20', install new asphalt driveway, add walkway from garage, add porch to front of house, new roof, new sunroom 14' 10" x 16' 7", reno 1410 sq. ft., new additions 1441 sq. ft, total of 2851 sq. ft. Site plan required, 5-0.
- On a motion by Mayor Feller, seconded by Trustee Shybunko, the Board approved O'Brien, Gene & Jane 11 Flax Pond, permit #2020-0035, for the installation of a Kohler gas generator with an existing propane tank, 5-0.
- On a motion by Mayor Feller, seconded by Trustee Shybunko, the Board approved LaSala, Renee, 10 Shore Drive, permit # 2020-0039 for a deer fence for the front and rear yard, reviewed by the Deer Fence Committee 12/2/2020, 5-0.
- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved Cavoto, Chris, 160 Old Field Road, permit # 2020-2038 for a 6' high operating gate with 7' piers, 30' inside the property line, 5-0.
- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved Levine, Mike, 9 Shore Drive, amend permit # 2020-0030 (Deer Fence) to include tree and shrub removal, reviewed by Environmental Committee Dec. 4, 2020, 5-0.
- On a motion by Trustee Pirro, seconded by Mayor Feller, the Board approved LaRosa, Joseph, permit #2020-0040, for a 218 sq. ft. addition over existing family room, renovate bathroom, 5-0.

Minutes

- On a motion by Trustee Shybunko, seconded by Mayor Feller, the Board approved the minutes of Nov. 10, 2020, as submitted, 5-0.

Treasurer

- On a motion by Trustee Pirro, seconded by Mayor Feller, the Board approved warrants and Treasurer's report for November, as presented, 5-4.

The Board discussed the Village budget, considered tax increases, and the legislation for exceeding the 2% tax cap if necessary, with input from Village Attorney Guardino.

- On a motion by Trustee Pirro, seconded by Mayor Feller, the board approved the introduction of LL 03-2021, Exceed Tax Cap, if necessary, and set both the Village Budget and LL 03-2021 for the Public Hearing on Jan. 12, 2021, 5-0.

New Business

- **VILLAGE OF OLD FIELD ELECTION 2021**

The Board of Trustees of the Incorporated Village of Old Field, Suffolk County, New York at a meeting of said Board duly called and held on Tuesday, Dec. 8, 2020, unanimously adopted the following resolutions pertaining to the registration of all persons eligible to vote and the offices to be filled at the annual Village Election to be held on Tuesday, March 16, 2021:

RESOLVED, that there shall be no Village registration day for Village elections pursuant to Subdivision 3 of Section 15-118 of the Election Law, and

FURTHER RESOLVED, that only those persons registered to vote with the Board of Elections of Suffolk County shall be eligible to vote, and

FURTHER RESOLVED, that the next general election for the Incorporated Village of Old Field, Suffolk County, New York, shall be held at the Keeper's Cottage located at 207 Old Field Place in said Village on Tuesday, March 16, 2021, that the hours of opening and closing the polls thereof shall be 12:00 noon and 9:00 P.M. respectively and that during such period of nine consecutive hours the polls shall be kept open for the purpose of choosing and electing the following officers:

Two Trustee positions, each for a term of two years

Village Justice, for the remainder of the open term to April 1, 2022

RESOLVED, that the following be, and they are hereby, designated and appointed to act as Inspectors of Election, for a fee of \$160.00 per person, with Carol Schraut presiding as Chairperson thereof: Carol Schraut, Chairperson and Marianne Feller.

FURTHER RESOLVED, that the Clerk of the Village be, and hereby is directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in said Village Times containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated, an abstract of any proposition to be voted upon, if any, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election.

- On a motion by Trustee Shybunko, seconded by Trustee Pirro, the Board approved Carol Schraut and Marianne Feller as Election Inspectors at the stated rate, 4-0. Mayor Feller recused.

The Board discussed the proposed changes to LL 01-2021 Building Permits, and the process and roles for processing permits. Trustee Pirro will meet with the Mayor, Village Clerk and Building Inspector for input. Building Insp. Joe Arico discussed current and expired permits, and one problem property. The Board directed him to move forward with remedies. He will follow up with a report and photos on a West Meadow Road property.

- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved the introduction of LL 01-2021 (changes for processing Building Permits) PH Jan. 12, 2021, 5-0.

- On a motion by Mayor Feller, seconded by Trustee Pirro, the board introduced LL 02-2021, Refuse (Eliminate Chapter 89, requiring refuse companies to have a permit to operate in the Village) PH Jan. 12, 2021, 5-0.

The Board and Attorney Guardino discussed the draft of the Public Health Emergency Action Plan required by the state, to be in place by April 1, 2021.

- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved the Second Extension of the TOB Highway Agreement for Mayor Feller to sign (Salt/Sand purchase) 5-0.

The Board discussed the proposed resolution for approving site plans.

Old Business

Trustee Shybunko discussed cell phone service in the Village, and has requested an update from Jeff Schnee and Mark Eghrari, representing the Cell Phone Committee. Attorney Guardino discussed the feasibility of DAS antenna systems on Old Field Roads, their success depends on the locations.

On a motion by Mayor Feller, seconded by Trustee Shybunko, the meeting was adjourned at 9:16 PM.

Executive Session

Attorney Guardino will send out a Zoom invite for the Board only.

On a motion by Trustee Shybunko, seconded by Mayor Feller, the Board went into Executive Session to discuss a personnel issue at 9:20 PM.

On a motion by Mayor Feller, seconded by Trustee Pirro, the Board came out of Executive Session at 10:00 PM.

Calendar Next work session on Thursday, Jan. 7, 2021 6:00 PM, Board meeting Tuesday, Jan. 12, 2021, 7:00 PM. Location to be determined.