

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MONTHLY MEETING MINUTES CONDENSED
Tuesday, Feb. 9, 2021 7:00 P.M.

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

Mayor Feller led the Pledge to the Flag and opened the meeting at 7:02 PM, and asked for public comments. There were none offered.

Building

- On a motion by Trustee Pirro, seconded by Trustee Owen, the Board approved Blaney, Keith & Erin, 20 Crane Neck Road, permit #2020-0043, for the renovation of the roof, front and rear porches, beams, walls, ceilings, windows, add one bath, renovate one bathroom, add fireplace, side porch, A/C, repair/rebuild garage, reno barn, replace roof, windows, replace bathroom, convert heating to oil/hot water, after approval by Building Inspector who stated no site plan or Board of Health required, 4-0. Trustee Shybunko was not signed into the meeting.

Environmental

- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved Aronica Plant Health Care, for Galler, 1 Laurel Lane, for the removal of 4 declining or dead trees, after comments from Trustee Gulbransen, Chair of Environmental Committee, who has requested the submittal of a plan, 5-0. Trustee Shybunko had joined the meeting.

Minutes

- On a motion by Mayor Feller, seconded by Trustee Pirro, the Board approved the minutes of Jan. 12, 2021, 5-0. The Board, upon the advice of the Village Attorney, has approved that verbatim minutes can be condensed down for the website, with the full transcript being available to the public on request.

Treasurer

- On a motion by Mayor Feller, seconded by Trustee Shybunko, the Board approved the warrants and Treasurer's Report as presented for Jan., 2021, 5-0.

- **Code Report**

Jan., 2021: 677 Property checks, 14 field reports, 3 fire alarm investigations, 1 aided person report, 1 Code violation, 4 disturbance, 2 suspicious persons reports, 1 property damage report, 1 vehicle accident, 1 information report.

Mayor Feller noted Code Enforcement's value to the Village, commenting on the amount of house checks being done.

New Business

- Village Resolution for adopting the 2020 SC All-Hazards Multi-Jurisdictional Mitigation Plan update, a new mandate required for municipalities in the event of a public health crisis, and to remain qualified for FEMA funding. Attorney Butler clarified the mandate and the Board’s role, which is not an active management position.

RESOLUTION NO. 2-2021

A RESOLUTION AUTHORIZING THE ADOPTION OF THE 2020 SUFFOLK COUNTY MULTI-JURISDICTIONAL MULTI-HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Suffolk County have exposure to natural hazards that increase the risk to life, property, environment, and the County and local economy; and

WHEREAS; pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, The Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre- and post-disaster hazard mitigation programs; and

WHEREAS; a coalition of Suffolk County municipalities with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Suffolk County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives, and creates a plan for implementing, evaluating and revising this strategy; and

WHEREAS, the County, in consultation with Tetra Tech, Inc., has prepared and distributed a Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan 2020 Update.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Trustees of the Incorporated Village of Old Field:

- 1) Adopts in its entirety the Suffolk County Multi-Jurisdictional Multi-Hazard Mitigation Plan 2020 Update (the “Plan”) as the Village’s Natural Hazard Mitigation Plan, and resolves to execute the actions identified in the Plan that pertain to this municipality.
- 2) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 3) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 4) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 5) Will help to promote and support the mitigation successes of all participants in the Plan.
- 6) Will incorporate mitigation planning as an integral component of government and partner operations.
- 7) Will provide an update of the Plan in conjunction with the County no less than every five years.

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

Bruce Feller, Mayor	-	Yea
Stephen Shybunko, Deputy Mayor	-	Yea
Tom Gulbransen, Trustee	-	Yea
Jeff Owen, Trustee	-	Yea
Tom Pirro, Trustee	-	Yea

Dated: Old Field, New York, February 9, 2021

Filed in the Office of the Village Clerk on the 11th day of February, 2021.

Adrienne Kessel, Village Clerk

- Guard Rail Repair plan from Matthew Aylward, PE, R & M Engineering, estimate of 12-13.5 K. The Board agreed to allow the engineering company to release the specs for the guard rail for bidding purposes.

- The board discussed the amount of tree work required along Old Field Road. Trustee Owen will identify problem trees and develop a schedule for their removal.
- Public Health Emergency Action Plan required by the state by April 1, 2021

Old Business

- Cell phone update, no new information available at this time.
- Update on Lighthouse Renovation Initiative

The Board discussed the Villages available funding from FEMA, which has been reduced, and discussed potential road repairs after the winter.

On a motion by Trustee Shybunko, seconded by Mayor Feller, the Board adjourned the meeting at 7:52 PM.

Executive Session

Motion: In:

Motion: Out:

Calendar Next work session on Thursday, March 4, 2021 6:00 PM, Board meeting March 9, 2021,7:00 PM.