

**VILLAGE OF OLD FIELD**  
**BOARD OF TRUSTEES MEETING MINUTES**  
**February 8, 2022 7:00 PM**

**Mayor Stephen W. Shybunko -Fire and Special Projects, Code Enforcement**

**Trustee Thomas Pirro-Street & Road Repairs**

**Trustee Tom Gulbransen-Environmental Council-Absent**

**Trustee Rebecca VanDerBogart-Parks, Building and Street Trees**

**Trustee Adrienne Owen**

Attorney Anthony Guardino

Village Clerk Adrienne Kessel

Village Treasurer Andrea Podolsky

Building Insp. Joseph Arico

**Pledge to the Flag**

Mayor Shybunko opened the meeting at 7:00 PM and led the pledge to the flag.

**Public Comments**

Members of the Evans Lane HOA discussed the remediation vegetation and landscaping plan for 20 Evans Lane. The owner of the property was also present.

**Environmental**

- HOLD: 5 Evans Lane LLC, 5 Evans Lane, Permit 2021-0012, 10 trees, 8 shrubs, 15 grape vines, sent on 01 11 22, pending recommendation from the Environmental Committee
- On a motion by Trustee Pirro, seconded by Trustee VanDerBogart, the Board approved the Old Field Club, Permit # 2121-0011, amended landscape/tree plan. Submitted to Environmental Committee on 01 31 22, and recommended for approval, 4-0.

**Properties in violation**

- 20 Evans Lane, landscape plan submitted for revegetation; vegetation and trees removed without a permit
- 1 Woodhull Cove Lane, environmental review of trees removal without a permit
- 6 Childs Lane, topped six trees on the bluff, summonses issued, work exceeded the permit approval

**Building**

- HOLD: Kevin Dymond, 141 Old Field Road, permit #2021-0037, bulkhead and dock, site plan pending
- HOLD: Tim Sheppard, 11 Crane Neck Rd., permit #2021-0010, 20' x 44' inground pool with heater, site plan pending
- HOLD: Zhang, Chi, 6 Flax Pond Woods Rd ,permit #2021-0022, replace existing driveway with pavers, site plan pending
- HOLD: Sackmann, Ariana, 20 Evans Lane, permit # 2021-0045, interior renovations on 1<sup>st</sup>, 2<sup>nd</sup> floor and basement

**January Code Report**

- 596 house watches, 1 field report, 1 Village information report, 2 Code violation summonses issued

**Minutes**

- On a motion by Trustee Pirro, seconded by Trustee VanDerBogart, the Board approved the minutes of January 11, 2022 as amended, 4-0.

**Treasurer**

- On a motion by Trustee Pirro, seconded by Trustee VanDerBogart, the Board approved the Treasurer's Report and warrants as presented for Jan. 2022, 4-0.

### **New Business**

- On a motion by Mayor Shybunko, seconded by Trustee Pirro, the Board approved the increase of \$2660 to the approved fee to North Island Tree & Landscape for street trees work to a total of \$18,490, 4-0.
- Review eligibility requirements and opportunities for the FEMA Hazard Mitigation Grant Program (HMGP), funding announcement **DR-4480 (COVID-19), for Implementing Haz Mit Projects, Plan Updates, Enhancement and Planning Related Activities**
- The Board discussed the review of the Village Code on Lighting, Chapter 68, 1-6 (LL4-2000).
- The Board discussed snow removal from around fire hydrants. Village Attorney Anthony Guardino said while the obligation to remove the snow from hydrants is with the property owner, the Village may be able to remove it due to health and safety concerns, but suggested finding an alternative method.
- **FYI:** The TOB has submitted a resolution to the Suffolk County legislature to appoint the TOB Village Clerk as Registrar for Old Field Village, it will be heard at the March 8 meeting.

### **Old Business**

- Revetment updates from Trustee Gulbransen, FEMA funding through **Hazard Mitigation Grant Program (HMGP) DR-4085**, for erosion control available, the Village was awarded \$264,000. Trustee VanDerBogart commented on Trustee Gulbransen's efforts on the success of the award.
- MCEP Grant (Municipal Consolidation and Efficiency Plan) for the digitalization of Village records through the Town of Brookhaven Electronic Content Management System, storage of Village records at Town facility. The Town does charge an annual fee for record storage.  
Cell phone coverage within the Village
- Review of DASNY Grant-State & Municipal Facilities Program (SAM) # 12976 for Lighthouse rehab

### **Additional Public Comments**

There were no other comments.

### **Commissioners Reports:**

Mayor Shybunko

Trustee Van Der Bogart -Parks, Building, Street Trees

Trustee Gulbransen-Environmental Council-

Trustee Pirro-Street & Road Repairs

Trustee Owen

### **Adjournment**

On a motion by Mayor Shybunko, seconded by Trustee VanDerBogart, the Board adjourned the meeting at 8PM, 4-0.

Respectfully submitted,

Adrienne Kessel

Village Clerk