VILLAGE OF OLD FIELD BOARD OF TRUSTEES MONTHLY MEETING MINUTES Tuesday, March 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 Trustee Rebecca VanDerBogart-Parks, Building and Street Trees-unavailable, advised the Clerk's office Trustee Adrienne Owen Village Attorney Anthony Guardino Village Clerk Adrienne Kessel Village Treasure Andrea Podolsky Building Inspector Joseph Arico Chief Code Enforcement Officer Frank Croce

Mayor Shybunko opened the meeting and led the Pledge to the Flag at 7:00 PM.

Public Comments

There were no public comments.

Building (FYI)

- HOLD: Kevin Dymond, 141 Old Field Road, permit #2021-0037, bulkhead and dock, <u>site plan pending</u>, awaiting Army Corp of Engineer approval confirmation
- HOLD: Tim Sheppard, 11 Crane Neck Rd., permit #2021-0010, 20' x 44' inground pool with heater, <u>site</u> plan pending per required changes by Village Engineer
- HOLD: Chi Zhang 6 Flax Pond Woods Rd ,permit #2021-0022, replace existing driveway with pavers, site plan pending per required changes by Village Engineer;
- HOLD: William Fish, 23 Flax Pond Woods Road, permit #2021-0044, additions and alterations, <u>site plan</u> pending per required changes by Village Engineer

Properties in Violation

• <u>see attached Court Calendar</u>

Mayor Shybunko mentioned there are Village properties in violation of Code now in the Courts.

February Code Report

• 678 house watches, 6 field reports: 2 fire alarm investigation, 1 aided person, 2 water leaks, 1 road hazard reported

Minutes

• On a motion by Trustee Pirro, seconded by Mayor Shybunko, the Board approved the minutes of Feb. 8, 2022, 3-0, Trustee Gulbransen recused as he was not at the meeting.

Treasurer

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

New Business

• On a motion by Mayor Shybunko, seconded by Trustee Pirro, the Board approved part time Code Officer hire Shane Matedero, at \$26.90 per hour, 4-0.

• On a motion by Mayor Shybunko, seconded by Trustee Pirro, the Board approved the 2022 proposal from Brian McCaffrey to administer the new MS4 General Permit from NYS for the Stormwater Management Program, @ \$100 per hour, estimated at 40 hours for \$4000, 4-0.

• On a motion by Mayor Shybunko, seconded by Trustee Pirro, the Board approved the DiSK Data Destruction, for the shredding of disposable Court and other miscellaneous documents at a per trip charge of \$29, and \$8 per carton (expected cost of approx. \$200), 4-0.

Old Business

• Snow removal from around fire hydrants, waiting on prices from Old Field Landscaping and landscaping by Gaspar LaRosa on a per unit basis.

Revetment updates from Trustee Gulbransen, FEMA funding through Hazard Mitigation Grant Program (HMGP) for erosion control available, Village awarded \$264,000; 10% cost share for matching fund Trustee Gulbransen said the Village can request small village status to obtain access to awarded monies instead of reimbursed only funding.

• Cell phone coverage within the Village

• Review of DASNY Grant-State & Municipal Facilities Program (SAM) # 12976 for Lighthouse rehab; Waiting on update for the work proposal from Walter Sedovic; Trustee VanDerBogart is working with a graduate student for Historic Registration status.

Ariana Sakmann brought in the remediation landscape plans for 20 Evans Lane; the rear portion of the property plan was approved by the DEC.

Trustee Gulbransen said the Village does not have a role in the remediation of the public path for the Evans Lane HOA.

On a motion by Trustee Pirro, seconded by Trustee Gulbransen, the meeting was adjourned at 7:50 PM.

Respectfully submitted, Adrienne Kessel Village Clerk

Old Field Village Justice Court Judge Mitchell J. Birzon Court Date: 03/17/2022 Listing created: 03/07/2022 at: 09:22AM Sorted by: Name					17 Records Page 1 of 4	
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