

**Village of Old Field
Board of Trustee Minutes
May 10, 2022 7:00 PM**

Mayor Thomas Pirro-Code Enforcement, Lighthouse Reno Project
Trustee Tom Gulbransen- Environmental Council, Fire & Safety
Trustee Rebecca VanDerBogart -Parks, Building and Street Trees, Lighthouse Reno Project
Trustee Morgan Morrison-Street & Roadside Repairs
Trustee William Schaefer-Special Projects
Attorney Anthony Guardino
Village Clerk Adrienne Kessel
Village Treasurer Andrea Podolsky-unable to attend
Building Inspector Joseph Arico

Pledge to the Flag

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

Public Comment

There were no comments at this time.

HOLD: David Kaufman, Prosecuting Attorney, for a one year appointment

HOLD: Adrienne Kessel as Village Clerk, Tax Collector, Clerk to the ZBA and Planning Board, for a one year appointment

HOLD: Joe Arico, Building Inspector, for a one year appointment

Building

Inspector Joe Arico gave a building report update and reviewed several long open permits. The Board discussed various issues regarding procedures for renewing permits. Attorney Anthony Guardino discussed the recent changes to the Village Code and enforcement options on expired permits.

- Building Dept. report
- Delinquent permit renewal list
- FYI Hughes, Michael, 10 Blueberry Ridge Rd., permit #2021-0043, SBL 18-3-6; 1st and 2nd floor additions, porch, detached garage. Site plan required, not submitted at this time
- FYI Barle, S., Old Field Trade Winds LLC, 178 Old Field Rd., permit # 2022-2216, SBL 3-3-2, new tennis courts, building file review pending, site plan required

Environmental Committee

Trustee Gulbransen discussed the pending environmental applications and the impact to the various properties, the protection of certain species such as Mountain Laurel; met with the Long Island Sound Study for potential Codes that impact and may reduce flooding within the Village.

- On a motion by Mayor Pirro, seconded by Trustee Morrison, the Board approved environmental permit # 2022-003, Old Field Trade Winds LLC, S. Barle, 178 Old Field Rd., as per removal and replanting plan submitted by Leighton Mears, as submitted and approved by the EC, 5-0.
- HOLD: Hughes, Michael, 10 Blueberry Ridge Rd., to remove 67 trees and under growth for future construction project, under review by the EC
- HOLD: Milleison, Jason, 15 Crane Neck Rd., removal of 18 trees and under growth, site plan under review.

- HOLD: Rubenstein, Alex, 1 Woodhull Cove Lane; remediation plan in review by EC, case is still within the Village Court; EC declined his remediation plan; Trustee Gulbransen working with Prosecutor for 05 12 court date
- HOLD: 5 Evans Lane LLC, 5 Evans Lane, (Matt LaSorsa, John Mastanduono) remediation plan to be submitted, case is still within the Village Courts
- Scott Fellows, 6 Childs Lane, work exceed the limits of the permit, six trees topped on the bluff side, case is within the Village Courts

Village Clerk

- On a motion by Trustee Schaefer, seconded by Trustee Gulbransen, the Board approved the minutes of April 12, 2022, 5-0.
- Obsolete financial, Code and court records were shredded on Tues., May 2, by Data Shredding Service, Inc., as approved at March 8 Board meeting. All record disposals have been referenced to the NYS Retention and Disposal Schedule, LGS-1, and additional record disposal confirmed by the NYS Villages and Cooperative Extension representative Lorraine Hill-Campbell and Village Attorney Anthony Guardino (prior legal case)
- The Suffolk County resolution to consolidate the Village Registrar District with the TOB has been approved by the Dept. of Health, and effective as of April 6, 2022; all registrar records will be sent to the TOB on May 10 , 2022. The Village will no longer file birth or death certificates, and all requests for copies will go to the Town.

Treasurer

- HOLD: Approve warrants and Treasurer's Report as presented for April 2022

Code Report

- April 2022 -Field Reports: 717 property checks, 1 Code violation investigation report, 4 information reports 1 residential alarm, 2 dead deer investigations, 1 property damage report, no summonses were issued

Action Items

- New part-time hire to assist the Building Inspector; title, salary and hours TBD
- North Shore Tree, remove invasive vines from large Eastern Red Cedar at Old Field Road & Quaker Path, \$1540; waiting on a second estimate from Old Field Landscaping
- Reestablish the Village newsletter, chaired by Sonya Cottone; additional members to be appointed
- Reestablish the Village Welcome Committee, appoint Cherene DiCarlo as chair, appoint as members Tom and Sonya Cottone, additional members to be appointed

Commissioners Reports:

Mayor Pirro-Code Enforcement, Lighthouse Reno Project

Trustee Gulbransen- Fire & Safety, Environmental Council, Court issues for Environmental violations

- Discussed right of ways and easements for emergency vehicle access; can the Village improve access; Attorney Guardino will forward information, stated it is the property owner's obligation to keep it accessible, determine beforehand if the area was modified or subject to natural erosion.

Trustee VanDerBogart -Parks, Building & Street Trees, Lighthouse Reno Project; US Lighthouse Society Preservation Grant opportunity; letter of interest due June 15, 2022

- Will arrange to have Walter Sedovich, Modern Ruins Architect, meet with the Board to discuss the comprehensive conditional survey report on the Lighthouse submitted to the Board, possibly for the June 14th BOT meeting; possible placement of the report to the Village website ; the need for a project manager.

- Working with a Columbia grad student to put the Lighthouse on the National Historic Registry, which will also enhance grant opportunities; will work with the Lighthouse Foundation on information for fundraising

Trustee Morgan Morrison -Street & Roadside Repairs: Road delineators/reflectors; Catch basin issue near 120 OFR, contained in Hayduk Road Report

- Suggested leaving the road delineators/reflectors in place all year round to save the \$900 per year cost to remove and replace; there were no objections from the Board or the residents present.
- Catch basin problem to be determined if its due to wash out or improper installation; contractor has not responded to phone calls, issue will be turned over to the Village Attorney if necessary.

Trustee Schaefer-Special Projects, Website; Handicapped ramp for the Lighthouse

- Suggested having a handicapped ramp installed at VH, even if just temporary until Lighthouse renovations are done; will be reviewing the Village website for updates and improvements.

Public Comment

Jeff Owen said although Mountain Laurel is protected, it does not preclude removal for building purposes. Christine D'Alessandro and the Environmental Committee has considered putting out printed information for living in Old Field to Real Estate agents; the Environmental Committee will work with the Welcome Committee to ensure new residents' awareness of important issues.

Executive Session In:

Out:

No Executive Session was called.

Adjournment

On a motion by Mayor Pirro, seconded by Trustee Gulbransen, the meeting was adjourned at 8:25 PM.

Calendar

Next work session is June 9, 2022 at 6:00 PM, BOT Monthly Meeting June 14, 2022 at 7:00 PM.

Adrienne Kessel
Village Clerk