

**Village of Old Field
Board of Trustees Monthly Meeting Minutes
July 12, 2022 7:00 PM**

Mayor Thomas Pirro-Code Enforcement, Lighthouse Reno Project

Trustee Tom Gulbransen- Environmental Council, Fire & Safety-Unable to attend.

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

Building Inspector Joseph Arico

Pledge to the Flag

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

Appointments

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board hired Dawn Mccoy as Village Building Department Clerk, for the remainder of the current term at an hourly rate of \$28.50, days and hours TBD, 4-0.
- On a motion by Trustee Schaefer, seconded by Trustee VanDerBogart, the Board reappointed Adrienne Kessel as Village Clerk, Tax Collector, Records Officer, Clerk to the ZBA and Planning Board for the remainder of the current term at an hourly rate of \$35.81, 4-0.
- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board reappointed Joe Arico, Building Inspector, for the remainder of the current term at an annual salary of \$31,827, 4-0.
- On a motion by Trustee Schaefer, seconded by Trustee VanDerBogart, the Board reappointed David Kaufman as Prosecuting Attorney, for the remainder of the current term, 4-0.

Trustee Schaefer will meet with Prosecuting Attorney Dave Kaufman and Court Clerk Marianne Feller regarding assigned duties of the Court.

Building

- Building Dept. report by Joe Arico.
- Delinquent permit renewal list
- On a motion by Trustee Schaefer, seconded by Trustee VandDerBogart, the Board approved Simons, Marilyn, 189 Old Field Road, amendment to permit #2019-0023 for an additional deer fence and gates as recommended for approval by the Deer Fence Committee and Building Inspector, 4-0.

Pending

- Forgione, Dave, 1 Old Field Woods Road, received a S/W/O for exceeding allowable work not requiring a permit, (enlarged driveway and replaced retaining wall,); application submitted 06 23 22, site plan required
- Huang, Li, 15 Woodhull Cove Ln., permit #2022-0014, demo existing residence and build a new one family dwelling, site plan revision required as of 05 31 22 by Village Engineer
- Hughes, Michael, 10 Blueberry Ridge Rd., SBL 18-3-6, permit #2021-0043, 1st and 2nd floor additions, porch, site plan pending; modifications and application revision required as per Village Engineer

Environmental Committee-Pending

Hughes, Michael, 10 Blueberry Ridge Rd., remove 67 trees and under growth for future construction project, under review by the EC, pending site plan approval from Village Engineer.

Bruce Feller, Chair of Environmental Committee, inquired about the approval process since the Board does not meet again until September. Mayor Pirro said the Board could convene to approve if necessary.

- Milleison, Jason, 15 Crane Neck Rd., removal of 18 trees and under growth, pending site plan approvals; tree removal limited to two large oaks, and 1 dead tree within the perimeter of the house, no permit required for those selected trees.
- Rubenstein, Alex, 1 Woodhull Cove Lane; EC declined his remediation plan; must submit new plan
- 5 Evans Lane LLC, 5 Evans Lane, (Matt LaSorsa, John Mastanduono) remediation plan to be submitted, fines have been paid and the case is no longer within the Village Court.
- 5 Evans Lane LLC, 5 Evans Lane, (Matt LaSorsa, John Mastanduono, new application submitted to EC)

Village Clerk – On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the minutes of June 14, 2022, as amended, 4-0.

Treasurer-On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the warrants and Treasurer's report as presented for June 2022, 4-0.

Code Report-June 2022 -Field Reports: 646 property checks; 5 Code violation investigations, 1 residential fire alarm, 4 information reports, 5 aided person reports, 3 Code violation summons issued, 1 parking violation summons issued

Action Items

- On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board approved an IMA with the Town of Brookhaven for Fire Marshall services as required, 4-0.
- Environmental Committee proposal for an information mail out, see attached proposal for options; the Board will review and advise.
- Opal Construction 1 -3, proposal,
 1. On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board approved: 1)\$29,400; road edge repairs to minimize erosion, reimbursable through CHIPS (NYS Consolidated Local Street & Highway Improvement Program) 4-0.
 2. On a motion by Mayor Pirro, seconded by Trustee Morrison, the Board approved pot hole repairs for \$8200; reimbursable through CHIP, 4-0.
 3. On a motion by Mayor Pirro, seconded by Trustee Morrison, the Board approved Belgium block, \$7200 for shoulder repairs,
- On a motion by Mayor Pirro, seconded by Trustee Morrison, the Board approved J & B Asphalt, seal cracks in Village roadways, \$14,700
- The Village Attorney will review the ability to prohibit the use of air brakes within the Village, and review the requirements for an IMA agreement with the Town of Brookhaven to do pot holes repairs within the Village.

Commissioners Reports:

Mayor Pirro-Code Enforcement, Lighthouse Reno Project

The Mayor reported for Trustee Gulbransen, the DEC has approved the amended permit for the revetment repair.

Trustee Gulbransen- Fire & Safety, Environmental Council

- Court issues for Environmental violations
- Clarify agreement with SBU re parking/trespassing; SBU will monitor only on their property

Trustee VanDerBogart-Parks, Building & Street Trees

- Arrange meeting with the Board and Walter Sedovic, pending, re: Lighthouse Conditional Survey, will schedule for Sept.

Trustee Morgan Morrison -Street & Roadside Repairs:

- Catch basin issue near 120 OFR, Opal Construction will review

Trustee Schaefer-Special Projects, Liaison to the ADA/Court

- Website review, first modifications will be made soon.
- Code review on land clearing
- Installation of temporary handicapped ramp for the Lighthouse, not to exceed \$450; delivery is undetermined due to supply availability

Public Comments

Adrienne Owen submitted the application for the \$10,000 grant from the US Lighthouse Society Preservation Grant, and sent the Lighthouse conditional survey report to NYS Senator Mario Mattera. Michael Levine will contact the DASNY representative regarding the grant. Tom Cottone will replace Mayor Pirro as Treasurer of the Lighthouse Foundation.

Tom Cottone objected that a Trustee had called at his property located at 175 Old Field Road, following a complaint by a neighbor of sewerage flowing on the property, and said the DEC was called. Mayor Pirro stated since Tom Gulbransen was not present, he would initiate a conversation amongst the three of them.

Tom Cottone then asked why Code did not issue a summons to his neighbor adjacent to 175 Old Field Road for a boat he said exceeded 14' that was stored in their yard for several weeks, as he reported to Code, and again asked about bias toward him since he had received summonses for other issues at a different property. The Mayor again suggested a conversation to include Chief Frank Croce, to discuss this issue.

Susan Folan, 192 Old Field Road, discussed the on-going issue of the use of Whitehall Beach by non-residents. As many as 20 fisherman have been on the beach at one time, who are dropped off and picked up. The Board discussed possible solutions, including additional signs, security cameras, and a locked gate requiring a fob issued only to residents in order to enter the beach.

Adjournment

On a motion by Mayor Pirro, seconded by Trustee VanDerBogart, the Board adjourned at 8:20 PM.

Calendar-No Board meetings in August; Next work session Sept. 8, 2022, 6:00 PM, BOT Monthly Meeting Sept.13, 2022, 7:00 PM.

Respectfully submitted,
Adrienne Kessel
Village Clerk