

**Village of Old Field**  
**Board of Trustees Monthly Meeting Minutes**  
**Tuesday, June 13, 2023**  
**Work Session 6:00 PM    BOT Meeting 7:00 P.M.**

**Mayor Thomas Pirro-Code Enforcement, Lighthouse Project**  
**Trustee Tom Gulbransen- Fire and Special Projects**  
**Trustee Rebecca VanDerBogart -Parks, Building, Street Trees, Lighthouse Project (unable to attend)**  
**Trustee Morgan Morrison-Street and Roadside**  
**Trustee William Schaefer-Special Projects**  
Attorney Anthony Guardino  
Village Clerk Adrienne Kessel  
Village Treasurer Andrea Podolsky  
Building Inspector Joseph Arico  
Building Clerk Dawn McCoy

**Work session, 6:00 PM**

The Board discussed clarifying the Village Code tree ordinance and arborist services, as related to site plans applications with Steve Hayduk from Hayduk Engineering and Laura Schwanof, of GEI Inc., Landscape Architect, and the Environmental Committee.

**Pledge to the Flag**

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

**The Mayor announced the Village will be the recipient of the original Keeper's Clock from the Huntington Historical Society, who have offered it on permanent loan for the future Lighthouse Museum.**

To the Board of Trustees:

My name is Emily Werner and I am the Curator/Collections Manager at the Huntington Historical Society. Lucie Blohm and the HHS Board passed along the letter dated March 16, 2023 from Mayor Thomas Pirro to me regarding the Old Field Lighthouse Keeper's Clock in our collection. Thank you for your patience as we considered the request.

We are thrilled to hear that the lighthouse is being renovated and on its way to becoming a museum. While the clock has been an important part of our collection for over 100 years, we love the idea of it being displayed in its original home.

After discussing it with the Board, we would feel most comfortable putting the clock on permanent loan to the future Lighthouse Museum. Though unlikely, if the Lighthouse Museum were to close, we would want the clock to be returned to the Huntington Historical Society.

Before delivering the clock, we would like to arrange a site visit and a meeting with the Old Field Board at their convenience to discuss details as the museum gets closer to completion.

Please let us know if you have any questions or would like to discuss anything further.

I hope the project is going well and I look forward to hearing from you!

Sincerely,

Emily Werner

Curator/Collections Manager

Huntington Historical Society

**Building**

Building Inspector Joe Arico. monthly report; discussed the status and pending approvals for various application.

- On a motion by Mayor Pirro, seconded by Trustee Schaefer, the Board did a conditional approval, subject to tree removal plan approved by arborist; Cherouvis, Michael, 2 East Gate, Permit #2023-0021, vacant land, site plan approved, tree clearing ECC recommended approval, 4-0. Trustee Gulbransen and ECC Chair Bruce Feller will do a site visit after tonight's meeting.
- Takahashi, M., 52 Crane Neck, Permit #20023-0025, site plan awaiting approval, tree clearing, ECC recommended approval,

### **Environmental Committee**

- On a motion by Trustee Schaefer, seconded by Trustee Gulbransen, the Board approved Stuvén, Carol & Gregg, 78 Old Field Rd, permit #2023-0004, for the removal of three live trees, recommended for approval by the EC , 4-0.

### **Minutes**

- On a motion by Trustee Morgan, seconded by Trustee Schaefer, the Board approved the minutes of May 9, 2023, 4-0.

### **Treasurer**

- On a motion by Trustee Schaefer, seconded by Trustee Gulbransen, the Board approved the warrants and Treasurer's Report for May 2023, 4-0.
- Village audit in progress

### **Code Report**

- May 2023, 9 Field Reports; 1 aided case, 1 fire alarm, 4 Code violation investigations, 63 property checks, 1 tree in road, 2 parking summonses issued in May

### **Action Items**

- The Board will request proposals for a new video for the Village web site, not to exceed \$1500

- **Commissioners Reports:**

**Mayor Thomas Pirro-Safety** -R & M Engineering is preparing the first draft of the Lighthouse bid, Anthony Guardino, Village Attorney, will speak to the Coast Guard regarding the impact on the light during renovations

**Trustee Tom Gulbransen-Fire, Environmental -**

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

**Trustee William Schaefer-Special Projects**-New website is up, proposals for new Village video, fundraising efforts

**Trustee Morgan Morrison-Street & Road Repairs** -security cameras for Whitehall Beach have been delivered, Opal Construction has completed repairs, reimbursable by the NYS CHIPS program

### **Public Comments**

Donna Deedy asked if a new law regarding zoning has been updated. Attorney Guardino said no new law as of yet, since a review of all revision for the Village Code will be done at once.

**On a motion by Mayor Pirro, seconded by trustee Schaefer the Board adjourned the meeting at 7:40 PM.**

**Calendar: Next work session 6:00 PM and BOT Monthly Meeting at 7:00 PM, Tuesday, July 11, 2023**

Respectfully submitted, Adrienne Kessel, Village Clerk