

**Village of Old Field
Board of Trustees Monthly Meeting
Monday Nov 6, 2023, 7PM**

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

Pledge to the Flag

Correspondence

Trustee Gulbransen read the letter of resignation received from Mayor Thomas Pirro, effective as of November 3, 2023. The Board accepted the resignation and thanked Mayor Pirro for his many years of service to the Village.

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board resolved to appoint Thomas Gulbransen as Mayor to fill the remainder of the unexpired term concluding March 19, 2024, 3-0. Trustee Gulbransen recused himself from the vote. Upon passage of the Motion, Trustee Gulbransen accepted his appointment to the office of Mayor, subject to his filing an oath of office. 3-0.

Executive Session:

- On a motion by Mayor Gulbransen, seconded by Trustee Schaefer, the Board voted to go into Executive Session, 4-0 Re: Legal matter In: 7:05PM
- On a motion by Mayor Gulbransen, seconded by Trustee VanDerBogart, the Board voted to come out of Executive Session, 4-0 Out: 7:24PM

Village Business:

- Mayor Gulbransen announced the appointment of Trustee Schaefer as the new Deputy Mayor of the Village of Old Field.

Public Comment: None

Building:

The Board reviewed Inspector Joe Arico's reports for October and discussed the following items:

- Complaint – Boat House at 12 West Gate – Building Inspector will investigate.
- 2 East Gate – Cherouvis, Michael, Permit #2023-0021, SBL 15-2-21.13, new build
On a motion by Trustee Morrison, seconded by Trustee VanDerBogart, the Board voted to deny the Revised Site Plan, dated September 15, 2023, submitted by owner Michael Cherouvis for the 2 East Gate new build, 4-0

Code:

The Board reviewed the Code report for October and discussed the following items:

- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the hire of part time Code Enforcement Officer Scott Basantes at \$31.30/hr., 4-0

Clerk:

- HOLD - Approve the Board of Trustee Minutes of October 10, 2023

Treasurer

- On a motion by Mayor Gulbransen, seconded by Trustee Morrison, the Board approved the Warrants for October 2023, 4-0
- On a motion by Trustee Schaefer, seconded by Trustee Morrison, the Board approved the Treasurer’s Report for October 2023, 4-0

Environmental Committee:

Action Items

On a motion by Trustee VanDerBogart, seconded by Trustee Morrison, the Board appointed Bruce Feller to the Planning Board, 4-0

VILLAGE OF OLD FIELD ELECTION 2024

The Board of Trustees of the Incorporated Village of Old Field, Suffolk County, New York, at a meeting of said Board duly called and held on Tuesday, November 6, 2023, unanimously adopted the following resolutions pertaining to the registration of all persons eligible to vote and the offices to be filled at the annual Village Election to be held on Tuesday, March 19, 2024:

RESOLVED, that there shall be no Village registration day for Village elections pursuant to Subdivision 3 of Section 15-118 of the Election Law, and

FURTHER RESOLVED, that only those persons registered to vote with the Board of Elections of Suffolk County shall be eligible to vote, and

FURTHER RESOLVED, that the next general election for the Incorporated Village of Old Field, Suffolk County, New York, shall be held at the Keeper’s Cottage located at 207 Old Field Road in said Village on Tuesday, March 19, 2024, that the hours of opening and closing the polls thereof shall be 12:00 noon and 9:00 P.M. respectively and that during such period of nine consecutive hours the polls shall be kept open for the purpose of choosing and electing the following officers:

Mayor, and two Trustee positions, each for a term of two years

RESOLVED, that the following be, and they are hereby, designated and appointed to act as Inspectors of Election for a fee of \$160.00 per person, with Carol Schraut presiding as Chairperson thereof: Carol Schraut, Chairperson and Marianne Feller.

FURTHER RESOLVED, that the Clerk of the Village be, and hereby is directed to prepare a proper notice of said annual election pursuant to Section 15-104 of the Election Law and to cause said notice to be published in said Village Times containing the date of the election and the polling place; the hours during which the polls shall be open; the names and addresses of all those who have been duly nominated whose certificate of petition

of nomination has been duly filed with said Village Clerk and the term of such office for which they have been so nominated, an abstract of any proposition to be voted upon, if any, and to cause a printed copy thereof to be posted conspicuously in at least six (6) public places in the Village at least one (1) day before said election.

- On a motion by Trustee Schaefer, seconded Trustee Morrison, the Board approved the Election Resolution, 4-0

Public Comment:

- Steve Shybunko thanked the members of the Board of Trustees for their service to the Village.

Commissioners Reports:

- **Mayor Tom Gulbransen, Fire, Environmental progress on Retention, and Safety** – 15 Childs Lane – a stop work order was issued. 2 North Ridge Road – deer fencing has been installed without a permit.
- **Trustee Rebecca VanDerBogart -Parks, Building, Street Trees, Lighthouse project** – National Registry - The vote to include the Village of Old Field on the National Register of Historic Places will be held on December 4, 2023.
- **Trustee William Schaefer-Special Projects, and Code Enforcement**
- **Trustee Morgan Morrison-Street & Road Repairs**

Adjournment:

- On a motion by Mayor Gulbransen, seconded by Trustee Schaefer, the Board adjourned the meeting at 8:20PM, 4-0.

Executive Session: In: 8:20PM Out: 8:30PM

- On a motion by Mayor Gulbransen, seconded by Trustee Schaefer, the Board voted to go into Executive Session, 4-0 Legal matter
- On a motion by Mayor Gulbransen, seconded by Trustee VanDerBogart, the Board voted to come out of Executive Session, 4-0
- **Calendar: Next work session 6:00 PM and BOT Monthly Meeting at 7:00 PM, Tuesday, December 12, 2023.**