

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, SEPTEMBER 15, 2009
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

Mayor Michael Levine
Trustee Thomas Gulbransen
Trustee Jeffrey Owen
Trustee Ted Rosenberg
Trustee Stephen Shybunko
Village Attorney Anthony Guardino
Village Clerk Dale Salzberg
Village Treasurer Andrea Brosnan

Residents Present

Christine D'Alessandro	Bruce Feller	Marianne Feller
Robert Galler	Leonard Hamilton	Stephen Hayduk
John Himmelsbach	Joseph LaRosa	Lee Lambert
Debra Masino	Richard Masino	Cynthia Mitchell
Joseph Mitchell	Donald Pius	Francesco Scattone
Laura Schwanof	Tom Taranto	

Mayor Levine called the meeting to order at 7:05 p.m.

STORMWATER MANAGEMENT

Mayor Levine reported that the Village is considering applying for grant money for shore line restoration and stormwater improvement of Conscience Bay along Old Field Road. The Mayor introduced Laura Schwanof from Energy and Environmental Analysts, Inc. ("EEA") who noted that a local waterfront proposal would combine plans to remove invasive species, habitat control, stormwater management and filtration. Along with Village Engineer Stephen Hayduk, Ms. Schwanof stressed the need for a comprehensive stormwater management program that would create an inventory of watersheds and drainage zones of both developed and undeveloped properties.

Following a lengthy discussion, the Mayor proposed a resolution to retain the services of EEA. A motion was made by Trustee Rosenberg and seconded by Trustee Gulbransen, to approve the resolution to retain the services of EEA and to direct Ms. Schwanof to meet in "pre-consultation" with the appropriate agencies to investigate grant opportunities to fund shoreline restoration projects next spring. The Board also directed Ms. Schwanof not to exceed \$2,000 in EEA fees to arrange for and attend these meetings. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

PUBLIC EXPRESSION

Christine D'Alessandro addressed the Board.
Don Pius addressed the Board.

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Leonard Hamilton addressed the Board.

MINUTES

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the Minutes of the July 14, 2009 meeting. The motion was approved 3-0-1 with Trustees Owen and Shybunko and Mayor Levine voting in favor of the motion. Trustees Gulbransen and Rosenberg abstained from the vote.

TREASURER'S REPORT

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Treasurer's Report and payment of warrants for July and August 2009. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

CHIEF CODE ENFORCEMENT OFFICER'S REPORT

As given by Mayor Levine

ENVIRONMENTAL REPORTS

ZONING PERMITS

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to approve the Zoning Permit application of **Apton, 5 North Ridge Road**, to remove 12 trees. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Gulbransen to approve the Zoning Permit application of **Weeks, 8 Old Field Woods Road** to remove 1 tree. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Rosenberg and seconded by Trustee Gulbransen to approve the Zoning Permit of **Mitchell, 49 Crane Neck Road**, to remove 10 trees. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

BUILDING PERMITS

A motion was made by Trustee Gulbransen and seconded by Trustee Rosenberg to approve the Building Permit application of **Galler, 1 Laurel Lane** to construct an in-ground swimming pool (plans dated September 11, 2009) with the understanding that the Certificate of Completion for the pool is conditioned on the submission of a drainage plan

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for the driveway and approval of that plan by the Village Engineer and Building Inspector. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Trustee Rosenberg to approve the building permit application of **Scattone, 7 Dodge Lane** for interior renovations to the Carriage House subject to:

- (1) approval by the Village Building Inspector; and
- (2) understanding that the Certificate of Occupancy will be conditioned upon the Village Attorney's approval of a Covenant and Restriction that the Carriage House will not be rented.

The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

COMMISSIONER'S REPORTS

FIRE AND SPECIAL PROJECTS

Windmills

Trustee Gulbransen noted that several applications for "windmills" have been filed with the Village Clerk. He cautioned that residents review statistics for the efficiency of wind powered generators, noting that windmills under 30 meters in height may not be effective when measured against the negative impact on the neighborhood.

Village Hall Septic System Bid Package

A motion was made by Trustee Rosenberg and seconded by Trustee Gulbransen to authorize the request for public bid for the Village Hall sanitary system. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

Trustee Shybunko reported that the request for sealed bids for the Village Hall sanitary system have been published in the Village Times with the return date of October 1, 2009.

PARKS AND BUILDINGS AND STREET TREES

A motion was made by Trustee Gulbransen and seconded by Mayor Levine to retain EEA as the Village Environmental Consultant for the term of this Board subject to EEA providing the Board with updated rates. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

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The Mayor asked Ms. Schwanof to meet with Trustee Owen to outline a beautification plan for the Lighthouse grounds.

STREETS AND ROADSIDES

Trustee Rosenberg summarized findings of a 2003 Study of the Old Field Road and Mr. Grey intersection which recommended that (1) the Village install a traffic circle; or (2) the Village raise and landscape the median on Mt. Grey Road. Following the Board's discussion of these options, Village Engineer Hayduk agreed to review the findings of the 2003 study.

Construction of the revetment at Old Field Point continues.

SAFETY

Trustee Gulbransen reported that the Brookhaven Public Safety Commissioner will be meeting with representatives of north shore Villages to facilitate co-operation in emergency preparedness.

NEW BUSINESS

VILLAGE JUSTICE AUDIT REPORT

A motion was made by Trustee Rosenberg and seconded by Trustee Shybunko to approve the Audit Report for the Village Justice for the year ending February 28, 2009. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

UPCOMING VILLAGE EVENTS:

The next work session of the Board will take place on Thursday, October 8, 2009 at 6:00 p.m. at the Lighthouse.

The next meeting of the Village of Old Field Board of Trustees will take place on Tuesday, October 13, 2009 at 7:00 p.m. at the Neighborhood House.

A motion was made by Trustee Rosenberg and seconded by Mayor Levine to adjourn the regular meeting at 9:25 p.m. The motion was approved 5-0 with Trustees Gulbransen, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk