

VILLAGE OF OLD FIELD
BOARD OF TRUSTEES MEETING
TUESDAY, September 14, 2010
NEIGHBORHOOD HOUSE, 95 MAIN STREET, SETAUKET

Present

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

Residents Present

Angelika Bergamaschi	Doug Casimir	Micah Danney (for <i>Patch</i>)
Bruce Feller	Marianne Feller	Kathy Griffith (for Stony Brook Foundation)
Hasty Habicht	John Himmelsbach	Jill Loesch (for Della Pietra)
Debra Masino	Richard Masino	Stacey Paezel (for Stony Brook Foundation)
Don Pius	Haig Seferian	Tom Taranto
Courtney Torre	Ron Torre	Joseph Troffa
Laura Troffa		

Mayor Levine called the meeting to order at 7: 10 p.m.

Swearing-In Ceremony for Trustee Habicht

Mayor Levine recited the oath of office in a swearing-in ceremony for Trustee Gail Habicht. The Mayor also appointed Ted Rosenberg as Deputy Mayor.

PUBLIC EXPRESSION

Don Pius addressed the Board.
Joe Troffa addressed the Board.

MINUTES

A motion was made Mayor Levine by and seconded by Trustee Rosenberg to approve the Minutes of the May 11, 2010 meeting. The motion was approved 3-0 with Trustees Owen, Rosenberg and Mayor Levine voting in favor of the motion.

A motion was made Mayor Levine by and seconded by Trustee Owen to approve the Minutes of the June 8, 2010 meeting. The motion was approved 2-0 with Trustee Owen and Mayor Levine voting in favor of the motion

A motion was made by Mayor Levine and seconded by Trustee Rosenberg to approve the Minutes of the July 13, 2010 meeting. The motion was approved 3-0 with Trustees Owen, Shybunko and Mayor Levine voting in favor of the motion.

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A motion was made by Trustee Shybunko and seconded by Trustee Rosenberg to approve the Minutes of the August 3, 2010 meeting. The motion was approved 2-0 with Trustees Rosenberg and Shybunko voting in favor of the motion.

TREASURER'S REPORT

A motion was made by Trustee Rosenberg and seconded by Mayor Levine to approve the Treasurer's Report and payment of warrants for July and August 2010. The motion was approved 5-0 with Trustees Habicht, 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

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the Zoning Permit application of **Erhart, 22 Crane Neck Road** to remove 1 tree. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the application for a Zoning Permit for **Patel, 166 Old Field Road**, to remove up to 9 trees for the purpose of widening the driveway. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the application for a Zoning Permit for **Schuster, 160 Old Field Road**, to remove 4 trees. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Rosenberg and seconded by Mayor Levine to approve the application for a Zoning Permit for **Stony Brook Foundation, 129 Old Field Road**, to remove 7 trees and transplant 40 Holly hedges. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Shybunko and seconded by Trustee Rosenberg to approve the application for a Zoning Permit for **Torre, 25 Wheeler Road**, to remove 21 trees in the area of proposed construction of a building addition. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Gulbransen and seconded by Mayor Levine for the retroactive approval for a Building Permit for **Amblard, 100 Mt. Grey Road**, for a prior as-built

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cobblestone apron subject to (1) approval by the Building Inspector and (2) payment of fees and penalties owed to the Village. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Trustee Rosenberg and seconded by Mayor Levine to approve the application for a Building Permit for **Bergamaschi, 9 North Ridge Road**, to construct driveway entrance pillars subject to the approval of the Building Inspector. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Rosenberg to approve the application for a Building Permit for **Erhart, 22 Crane Neck Road** to:

- Change the layout of the existing gravel driveway;
- Install new masonry staircase, piers and front and back walk;
- Build a 4' boulder wall;
- Topcoat the existing driveway with 3/8 " pea gravel;
- Install cobblestone border;

subject to the approval of the Building Inspector and Site Plan approval by the Village Engineer. The motion was approved 4-0 with Trustees Habicht, Owen, and Rosenberg, and Mayor Levine voting in favor of the motion. Trustee Shybunko was opposed to the motion.

A motion was made by Mayor Levine and seconded by Trustee Habicht to approve the application for a Building Permit for **Licalzi, 103 Old Field Road**, for prior as-built renovations to the cellar entrance subject to (1) access to the structure and approval by the Building Inspector and (2) payment of fees and fines due to the Village. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Rosenberg to retroactively approve the application for a Building Permit for **Licalzi, 103 Old Field Road**, for prior as-built renovations to the chimney chase, boiler and fireplace flue and fireplace subject to (1) access to the structure and approval by the Building Inspector and (2) payment of fees and fines due to the Village. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine to retroactively approve the application for a Building Permit for **Licalzi, 103 Old Field Road**, for a prior as-built of the front porch entry. The motion was denied 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the application for a Building Permit for **Seferian, 21 Crane Neck Road**, to install solar panels on the roof subject to the approval of the Building Inspector. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

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A motion was made by Mayor Levine and seconded by Trustee Shybunko to approve the application for a Building Permit for **Stony Brook Foundation, 129 Old Field Road**, for interior renovations and façade renovations of the Cottage/Garage subject to the approval of the Building Inspector. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

A motion was made by Mayor Levine to approve the application for a Building Permit for **Torre, 25 Wheeler Road**, for

- Interior alterations;
- Construct 1,957 sq. ft. addition; and
- Construct 317 sq. ft. garage

subject to the approval of the Building Inspector and site plan approval by the Village Engineer. The motion was denied 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting against the motion.

COMMISSIONER'S REPORTS

PARKS AND BUILDINGS AND STREET TREES

Trustee Owen reported that he is continuing to obtain additional estimates for pruning and removal of unhealthy trees along Village roads.

FIRE AND SPECIAL PROJECTS

Trustee Shybunko reported that the contract for a new septic system at Village Hall has been awarded and that work will begin shortly. Mayor Levine reported that renewal of the proposed Setauket Fire District contract would amount to more than half the Village budget by the year 2012 and that the Trustees were investigating alternative options.

STREETS AND ROADSIDES

Trustee Rosenberg reported that the Town of Brookhaven, which has traditionally plowed Village roads free of charge, is now asking for payment for time and material. Mr. Rosenberg stated that he will gather competitive estimates from private contractors. He also reported that he is continuing to research the logistics for the Village road repaving project.

NEW BUSINESS

PROPOSED LOCAL LAW

Mayor Levine introduced:

PROPOSED LOCAL LAW NO 7 of 2010 AMENDING CHAPTER 70 OF

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THE CODE OF THE INCORPORATED VILLAGE OF OLD FIELD AS IT
RELATES TO REGULATING VILLAGE PARKS AND OTHER VILLAGE-
OWNED PROPERTIES

A public hearing on Proposed Local Law No. 7-2010 is scheduled for October 12, 2010 at 7:00 p.m. at the Setauket Neighborhood House.

REPAIR OF LIGHTHOUSE FENCE

A motion was made by Trustee Shybunko and seconded by Mayor Levine to approve the payment of \$575 to repair the chain link fence at Old Field Point and to repair the gate behind the Lighthouse. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion.

VILLAGE JUSTICE AUDIT REPORT

A motion was made by Trustee Habicht and seconded by Mayor Levine to approve the Audit Report conducted by Cullen & Danowski for the Village Justice for the year ending February 28, 2010. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg and Shybunko and Mayor Levine voting in favor of the motion

PUBLIC EXPRESSION

Bruce Feller addressed the Board.
Doug Casimir addressed the Board.

UPCOMING VILLAGE EVENTS:

The next regularly scheduled work session of the Board will take place on Thursday, October 7, 2010 at 6:00 p.m. at the Lighthouse.

The next regularly scheduled meeting of the Village of Old Field Board of Trustees will take place on Tuesday, October 12, 2010 at 7:00 p.m. at the Neighborhood House.

EXECUTIVE SESSION and ADJOURNMENT

A motion was made by Mayor Levine and seconded by Trustee Rosenberg to adjourn the regular meeting at 9:50 p.m. The motion was approved 5-0 with Trustees Habicht, Owen, Rosenberg, and Shybunko and Mayor Levine voting in favor of the motion.

Respectfully submitted,
Dale Salzberg
Village Clerk

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