

**VILLAGE OF OLD FIELD  
BOARD OF TRUSTEES MONTHLY MEETING  
207 OLD FIELD ROAD, SETAUKET, NY 11733-0852  
Minutes of July 12, 2016 7:00 PM**

**Mayor Michael Levine-Safety**  
**Deputy Mayor Stephen Shybunko- Fire and Special Projects**  
**Trustee Robert Whitcomb-Street and Roads**  
**Trustee Timothy Hopkins-Environmental Council**  
**Trustee Jeffrey Owens-Parks, Building and Street Trees**

Village Attorney James Armentano  
Adrienne Kessel, Village Clerk  
Andrea Podolsky, Treasurer  
Joseph Arico, Building Insp

**Call to Order**-Mayor Levine called the meeting to order at 7:00 PM and led the Pledge to the Flag.

**Introduction of Board Members**

**Public Comments**

**Permits**

On a motion by Mayor Levine, seconded by Trustee Shybunko, the Board approved a fence permit for Charles Kim, 5 Evans Way, 5-0.

On a motion by Trustee Shybunko, seconded by Mayor Levine, the approved a fence permit for S. Paci, 3 Crane Neck Road, 5-0.

On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved a building permit for Stark/Guillemette, 8 Woodcock Lane, first floor additions, and interior alterations as per approved site plan, 5-0.

**Minutes**

On a motion by Trustee Shybunko, seconded by Trustee Hopkins, the Board approved the minutes of June 14, 2016, 4-0, with Mayor Levine abstaining.

**Treasurer's Report**

On a motion by Trustee Owen, seconded by Mayor Levine, the Board approved the June 2016 Treasurer's report, 5-0.

On a motion by Trustee Shybunko, seconded by Mayor Levine, the Board approved the budget transfers as presented by Treasurer Andrea Podalsky 5-0.

**New Business**

On a motion by Trustee Hopkins, seconded by Mayor Levine, the Board approved the renewal of the lease agreement for the Old Field Point Light, from the USCG from Oct. 1, 2016 to Sept. 30, 2017 5-0.

Hold-The Board discussed the proposal from grant writer Nicole Christian.

**Old Business**

- Setauket Fire District - Senate bill S7943 and Assembly bill A10219-A, to expand the Setauket Fire District to include the Inc. Village of Old Field, passed both legislative houses, waiting for Governor to sign.

- Lighthouse planting –review proposed planting plan
- Roadside Erosion Project-reissue
- Lighthouse renovation, RFP for window replacement and repairs
- Revetment reconstruction at Old Field Point, conclusion date is Oct., 2016
- Memo from Constable McGuire, re: issuance of parking tickets, see Chapter 110, Article III, 110-7 D

### **Commissioner's Reports**

Safety

Parks, Building and Street Trees

Street and Road Repairs

Environmental Committee

Fire and Special Projects

### **Public Comments**

The Board discussed a suggestion by Trustee Hopkins of the possibility of renting out office space in the Lighthouse for additional revenue to the Village.

Don Pius suggested renting out the Keeper's Cottage for business conferences.

Bruce Feller asked, if the Village joined the SFD, if the shift of taxes would be equal to the current rate now paid through the contract service. Mayor Levine responded the fire district would not renew the contract at the present rate and the tax may be increased, but would allow residents a vote.

**Adjournment** On a motion by Trustee Shybunko, seconded by Trustee Whitcomb, the Board adjourned the meeting at 7:40 PM.

### **Calendar**

- Next Board of Trustee's work session September 8, 6:00 PM at the Lighthouse
- Next Board of Trustee's monthly meeting is on September 13, 7:00 PM at the Keeper's Cottage

Respectfully submitted,  
Adrienne Kessel